

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 4th day of June 2013, at 7:00 o'clock in the evening 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:

WOODMERE  
Section 202-17

PROSPECT AVENUE (TH 122/13) East Side – ONE HOUR PARKING 8 AM – 6 PM – from the north curblane of Central Avenue, north to the north curblane of Cedar Lane.

PROSPECT AVENUE (TH 122/13) East Side – ONE HOUR PARKING 8 AM – 6 PM – starting at a point 155 feet south of the south curblane of Central Avenue, south to the north curblane of Broadway.

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

WOODMERE  
Section 202-17

PROSPECT AVENUE – East Side – ONE HOUR PARKING 8 AM to 6 PM WEEKDAYS, between Broadway and Cedar Lane. (Adopted 3/18/52)

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 21, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

Case # 28890

**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 4th day of June, 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following location:

BELLMORE

FARMERS AVENUE (TH 473/11) West Side – NO STOPPING ANYTIME – starting at a point 165 feet south of the south curblineline of Merrick Road, south for a distance of 28 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 21, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

*Case# 28871*



**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 4th day of June 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

INWOOD	DOUGHTY BOULEVARD (TH 100/13) – STOP – all traffic approaching eastbound on Solomon Avenue shall come to a full stop.
(NR) ISLAND PARK	CALIFORNIA PLACE NORTH (TH 73/13) – STOP – all traffic approaching southbound on Vanderbilt Place shall come to a full stop.
WANTAGH	LAWRENCE DRIVE (TH 105/13) – STOP – all traffic traveling northbound on Jay Drive shall come to a full stop.  WANDER LANE (TH 458/12) – STOP – all traffic traveling eastbound on Wisteria Lane shall come to a full stop.
UNIONDALE	WALTON AVENUE (TH 155/12) – STOP – all traffic traveling westbound on Pembroke 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 21, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

CASE # 28892

**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 4th day of June 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following locations:

WANTAGH

WANDER LANE (TH 458/12) East Side – NO STOPPING 7 AM to 3 PM SCHOOL DAYS – starting at a point 75 feet south of the south curbline of Old Jerusalem Road, south for a distance of 105 feet.

WANDER LANE (TH 458/12) West Side – NO STOPPING 7 AM to 3 PM SCHOOL DAYS – starting at a point 45 feet south of the south curbline of Old Jerusalem Road, south for a distance of 65 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 21, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

*Case # 28893*

**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 4th day of June 2013, at 7:00 o'clock in the evening 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:

WANTAGH

WANDER LANE (TH 458/12) – NO U-TURN between Old Jerusalem Road and Wisteria Lane – all traffic traveling northbound and southbound on Wander Lane between Old Jerusalem Road and Wisteria Lane shall be prohibited from executing U-turn maneuvers.

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 21, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

*Case # 28894*



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 4th day of June 2013 , at 7:00 o'clock in the evening of that day, to consider the adoption of a resolution repealing the following locations previously set aside as parking spaces for physically handicapped persons:

BALDWIN

VERITY LANE - east side, starting at a point 48 feet south of the south curblineline of Atlantic Avenue, south for a distance of 45 feet.  
(TH-127/84 - 10/16/84) (TH-62/13)

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

Dated: Hempstead, New York  
May 21, 2013

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

MARK A. BONILLA  
Town Clerk

Case #21527

Offered the following resolution and moved  
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
BELLMORE STRIDERS OF BELLMORE FOR A PARADE PERMIT  
FOR A K-RUN TO BE HELD IN BELLMORE, NEW YORK, ON JULY  
4, 2013.

ADOPTED:

WHEREAS, Alex J. Cuzzo, of Bellmore, New York, President of The  
Bellmore Striders, New York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a K-Run to be held in Bellmore,  
New York, on July 4, 2013, from 8:00a.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 Alex J. Cuzzo, 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  
BELLMORE FIRE DEPARTMENT OF BELLMORE FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN BELLMORE, NEW  
YORK, ON JULY 13, 2013.

ADOPTED:

WHEREAS, Thomas Stoerger, of Bellmore, New York, Parade Chairman  
of The Bellmore 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 Bellmore, New York, on July 13, 2013, from 6:00p.m. to 9:45p.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 Thomas Stoerger, Member,  
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 ST. CATHERINE  
OF SIENNA RC CHURCH OF FRANKLIN SQUARE, FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE,  
NEW YORK, ON JUNE 22, 2013 RAINDATE JUNE 23, 2013.

ADOPTED:

WHEREAS, Robert Murawski, of Franklin Square, New York, Festival  
Chairman of St. Catherine of Sienna RC Church, 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 June 22, 2013 Raindate  
June 23, 2013, from 12:30p.m. to 2:30p.m. and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Robert Murawski, Festival  
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 ST. CATHERINE  
OF SIENNA RC CHURCH OF FRANKLIN SQUARE, FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE,  
NEW YORK, ON JUNE 29, 2013. RAINDATE JUNE 30, 2013.

ADOPTED:

WHEREAS, Robert Murawski, of Franklin Square, New York, Festival  
Chairman of St. Catherine of Sienna RC Church, 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 June 29, 2013 Raindate  
June 30, 2013, from 3:00p.m. to 11:00p.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 Robert Murawski, Festival  
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 RATIFYING AND CONFIRMING THE GRANTING  
OF THE APPLICATION OF THE CHURCH OF CURE OF ARS OF  
MERRICK, FOR A PARADE PERMIT FOR A PROCESSION HELD IN  
MERRICK , NEW YORK, ON MAY 20, 2013.

ADOPTED:

WHEREAS, Joann McDermott, of Merrick, New York, Chairperson, of  
Crowning Committee for The Church of Cure of Ars, New York has filed an  
application with the Town Clerk of the Town of Hempstead, for a Parade Permit  
for a Procession held in Merrick, New York, on May 20, 2013, from 6:00p.m. to  
7:30p.m. and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Joann  
McDermott, Crowning Committee Chairperson of The Church of Cure of Ars, be  
and the same is hereby RATIFIED AND CONFIRMED, 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  
FOURTH OF JULY ASSOC. OF WANTAGH FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN WANTAGH, NEW YORK,  
ON JULY 4, 2013.

ADOPTED:

WHEREAS, Frederick E. Parola, of Wantagh, New York, 2<sup>nd</sup> VP of  
Committee of the Wantagh 4<sup>th</sup> of July Assoc., 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 Wantagh, New York, on July 4, 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 Frederick E. Parola, 2<sup>nd</sup> VP  
of Committee, 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 GREATER  
LONG ISLAND RUNNING CLUB OF PLAINVIEW FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN WANTAGH, NEW YORK,  
ON SEPTEMBER 29, 2013.

ADOPTED:

WHEREAS, Mike Polansky, of Plainview, New York, President of The  
Greater Long Island Running Club, 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 Wantagh, New York, on September 29, 2013, from 8:00a.m. to 2:00p.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 Greater Long Island  
Running Club, 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. 25843

RESOLUTION NO.

Offered the following resolution and moved  
its adoption:

RESOLUTION GRANTING THE APPLICATION OF CONG. SONS OF  
ISRAEL OF WOODMERE FOR A PARADE PERMIT FOR A  
BIKEATHON TO BE HELD IN WOODMERE, NEW YORK, ON JUNE  
9, 2013.

ADOPTED:

WHEREAS, Gayle Machowsky, of Woodmere, New York, Sisterhood  
President of Cong. Sons of Israel, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be  
held in Woodmere, New York, on June 9, 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 Gayle Machowsky,  
Sisterhood 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 RICHARD  
M. BRODSKY FOUNDATION OF WOODMERE FOR A PARADE  
PERMIT FOR A K-RUN TO BE HELD IN WOODMERE, NEW YORK,  
ON JUNE 9, 2013.

ADOPTED:

WHEREAS, Richard Brodsky, of Woodmere, New York, President of the  
Richard M. Brodsky Foundation, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be  
held in Woodmere, New York, on June 9, 2013, from 8:30a.m. to 9:50a.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 Brodsky, 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.

RESOLUTION GRANTING APPLICATION OF TD  
BANK FOR PERMIT TO DISPLAY FIREWORKS  
CONDUCTED BY FIREWORKS BY GRUCCI AT  
EISENHOWER PARK, EAST MEADOW, NEW YORK.

ADOPTED:

Mr.            offered the following resolution and  
moved its adoption:

WHEREAS, TD Bank, of Mount Laurel, New Jersey,  
has filed an application with the Town Clerk of the Town  
of Hempstead, dated April 16, 2013, for permit to  
display fireworks conducted by Fireworks By Grucci, One  
Grucci Lane, Brookhaven, NY, at the Eisenhower Park,  
East Meadow, New York on June 29, 2013, Raindate: June  
30, 2013, and

WHEREAS, the Public Safety Bureau of the Nassau  
County Police Department has made an inspection to  
determine compliance with the provisions of the  
Explosive Ordinance of the Town of Hempstead and has  
given its approval; NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of TD  
Bank be and same is hereby GRANTED, subject to all the  
provisions of the Explosive Ordinance of the Town of  
Hempstead.

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item #           2          

Case #           687

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF BUILDING PLAN EXAMINERS LOUIS CARNOVALE AND DANIEL LEO, OF THE DEPARTMENT OF BUILDINGS TO ATTEND THE 2013 ASSOCIATION OF FLOOD PLAIN MANAGERS CONFERENCE, AT THE HARTFORD MARRIOTT, HARTFORD, CONNECTICUT, JUNE 13 AND 14, 2013.

WHEREAS, the Commissioner of the Department of Buildings has requested authorization for the attendance of Louis Carnovale and Daniel Leo, Building Plan Examiners of the Department of Buildings at the 2013 Association of Flood Plain Managers, to be held at the Hartford Marriott, Hartford, Connecticut, on June 13 and 14, 2013 and has recommended that such authorization be granted; and,

WHEREAS, it appears to be in the public interest that such officials of the Town of Hempstead attend such Conference. Expenses not to exceed \$2,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that Louis Carnovale and Daniel Leo, Building Plan Examiners, of the Department of Buildings of the Town of Hempstead be and are hereby authorized to attend the 2013 Association of Flood Plain Managers, to be held at the Hartford Marriott, Hartford, Connecticut, on June 13 and 14, 2013, and BE IT

FURTHER RESOLVED, that the actual and necessary expenses incurred by said officials in connection with attendance at such Conference be reimbursed to them upon presentation of a proper claim voucher, such reimbursement to be paid out of and charged against the Department of Building Office Expense Account 030-002-3620-4040.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3  
Case # 3003



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE OF RICHARD GALES, VETERANS COUNSELOR I, AT A TRAINING CONFERENCE HELD AT CONFERENCE HOTEL, THE UNIVERSITY SHERATON, 801 UNIVERSITY AVE, SYRACUSE NEW YORK 13210, FROM SEPTEMBER 15, 2013 TO SEPTEMBER 21, 2013

WHEREAS, the American Legion of New York is sponsoring a training conference for Veterans Affairs and Rehabilitation to be held at the Conference Hotel, The University Sheraton at 801 University Avenue, Syracuse New York 13210 from the dates of September 15, 2013 to September 21, 2013; and

WHEREAS, the training conference will cover advanced training topics for Veterans Affairs and Rehabilitation to benefit Veteran residents living within the Town of Hempstead; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and that the Town of Hempstead will be represented at this training conference;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Richard Gales, Veterans Counselor I, at the aforesaid training conference, to be held at the Conference Hotel, The University Sheraton, Syracuse, New York from September 15, 2013 to September 21, 2013, hereby is authorized; and

BE IT FURTHER

RESOLVED, that the registration for this training conference will be paid to the American Legion Department of New York for a total sum of One Hundred and Seventy Five Dollars (\$175.00) and will be charged against Department of General Services Account No. 010-001-1490-4040, Office Expense; and

BE IT FURTHER

RESOLVED, that the lodging costs, meal expenses, and transportation cost that include mileage, tolls, and parking will be paid to Richard Gales upon his submittal of receipts or statements and the payment for the lodging, meal expenses and transportation costs are not to exceed One thousand One Hundred and Sixty Two Dollars (\$1,162.00) and will be charged against Department of General Services Account No. 010-001-1490-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

4

Case #

18077

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING THE ATTENDANCE OF CHRISTOPHER MARSCHALL OF THE DEPARTMENT OF WATER FOR A COURSE GIVEN BY RICHARD TOBIN, SUPERINTENDENT OF THE PLAINVIEW WATER DISTRICT RELEVANT TO HIS EMPLOYMENT IN THE DEPARTMENT OF WATER'S DISTRIBUTION SECTION.

WHEREAS, Richard Tobin, Superintendent of the Plainview Water District has given a course entitled Grade D Water Operator Certification at a cost of \$400.00; and

WHEREAS, said course is considered job-related to the employment of Christopher Marschall, Laborer I, and has been approved by the Department head for reimbursement; and

WHEREAS, the tuition fee for the course was Four Hundred Dollars (\$400.00); and

WHEREAS, it is deemed to be in the public interest that Christopher Marschall, Laborer I of the Department of Water, residing at 1 Crest Road East, North Merrick, NY 11566, be reimbursed for his tuition fee to attend classes for the course above stated;

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a passing grade, that his tuition fee of Four Hundred Dollars (\$400.00), in connection with such attendance be reimbursed to him, and such expense be charged against and paid out of Department of Water account #500-006-8310-4040.

AYES;

NOES;

Item # 5

Case # 12130



CASE NO.

RESOLUTION NO.

ADOPTED:

adoption: offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING THE ATTENDANCE OF VINCENT LAUCELLA OF THE DEPARTMENT OF WATER FOR A COURSE GIVEN BY RICHARD TOBIN, SUPERINTENDENT OF THE PLAINVIEW WATER DISTRICT RELEVANT TO HIS EMPLOYMENT IN THE DEPARTMENT OF WATER'S DISTRIBUTION SECTION.

WHEREAS, Richard Tobin, Superintendent of the Plainview Water District has given a course entitled Grade D Water Operator Certification at a cost of \$400.00; and

WHEREAS, said course is considered job-related to the employment of Vincent Laucella, Part Time Equipment Operator I, and has been approved by the Department head for reimbursement; and

WHEREAS, the tuition fee for the course was Four Hundred Dollars (\$400.00); and

WHEREAS, it is deemed to be in the public interest that Vincent Laucella, Part Time Equipment Operator I of the Department of Water, residing at 223 Fairlawn Avenue, West Hempstead, NY 11552, be reimbursed for his tuition fee to attend classes for the course above stated;

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a passing grade, that his tuition fee of Four Hundred Dollars (\$400.00), in connection with such attendance be reimbursed to him, and such expense be charged against and paid out of Department of Water account #500-006-8310-4040.

AYES;

NOES;

Item # 5

Case # 12130



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its  
adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
ATTENDANCE OF BENJAMIN WEINER OF THE DEPARTMENT OF  
WATER FOR A COURSE GIVEN BY RICHARD TOBIN,  
SUPERINTENDENT OF THE PLAINVIEW WATER DISTRICT  
RELEVANT TO HIS EMPLOYMENT IN THE DEPARTMENT OF  
WATER'S OPERATIONS SECTION.

WHEREAS, Richard Tobin, Superintendent of the Plainview Water District  
has given a course entitled Grade II-B Water Operator Certification Course at a cost of  
\$500.00; and

WHEREAS, said course is considered job-related to the employment of Benjamin  
Weiner, Equipment Operator I, and has been approved by the Department head for  
reimbursement; and

WHEREAS, the tuition fee for the course was Five Hundred Dollars (\$500.00);  
and

WHEREAS, it is deemed to be in the public interest that Benjamin Weiner,  
Equipment Operator I, of the Department of Water, residing at 2400 Henry Street, N.  
Bellmore, NY 11710, be reimbursed for his tuition fee to attend classes for the course  
above stated;

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a passing grade,  
that his tuition fee of five hundred dollars (\$500.00), in connection with such attendance  
be reimbursed to him, and such expense be charged against and paid out of Department of  
Water account #500-006-8310-4040.

AYES;

NOES;

Item # 6

Case # 12130

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption.

RESOLUTION AUTHORIZING ATTENDANCE OF TOWN  
EMPLOYEES AT THE SAFE KIDS WORLDWIDE  
STANDARDIZED CHILD PASSENGER SAFETY TECHNICIAN  
(CPST) CERTIFICATION AND RE-CERTIFICATION  
COURSES.

WHEREAS, Safe Kids Worldwide conducts Standardized Child  
Passenger Safety Technician (CPST) Certification and Re-certification  
Courses 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 to have employees certified  
and re-certified as Child Passenger Safety Technicians;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of employees of the Department of  
Public Safety and the Department of Parks and Recreation at the Safe Kids  
Worldwide Standardized Child Passenger Safety Technician (CPST)  
Certification and Re-certification Courses during the 2013 calendar year is  
hereby authorized; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses for certification  
and re-certification of the Town technicians deemed appropriate by the  
Commissioners of the Department of Public Safety and the Department of  
Parks and Recreation, in a total amount not to exceed \$2,000.00 per annum  
be paid to Safe Kids Worldwide, 1301 Pennsylvania Avenue, N.W.,  
Washington, DC, 20004, 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 the appropriate Town department accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 13570



CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO OBTAIN MEMBERSHIP IN THE LONG ISLAND COMMUNITY DEVELOPMENT ORGANIZATION IN CONNECTION WITH THE FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROGRAMS.**

**WHEREAS**, the Department of Planning and Economic Development, Town of Hempstead, is directly involved in Federally Funded Community Development Programs; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development proposes that the Department of Planning and Economic Development obtain membership from January 1, 2013 to December 31, 2013 in the Long Island Community Development Organization (LICDO). This membership will provide positive benefits in the successful implementation of the Federally Funded Community Development Program; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development proposes that seven (7) Department of Planning and Economic Development employees attend and participate in the bi-annual meetings; and

**WHEREAS**, the annual cost of agency membership is SEVENTY FIVE and 00/100 (\$75.00) DOLLARS and a FIFTY and 00/100 (\$50.00) DOLLAR per person fee for attendance at each bi-annual meeting; and

**WHEREAS**, the Town Board deems the proposed action to be in the best interest of the Town of Hempstead.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to obtain membership in the Long Island Community Development Organization; and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to make payment to the LONG ISLAND COMMUNITY DEVELOPMENT ORGANIZATION, in the amount of SEVEN HUNDRED SEVENTY FIVE AND 00/100 (\$775.00) DOLLARS, for membership dues for the year 2013 and for the seven (7) Department of Planning and Economic Development employees' participation in attendance of the two (2) bi-annual meetings of the Long Island Community Development Organization. Upon presentation of the proper claim voucher therefore, such payment to be made out and charged against the Department of Planning and Economic Development Block Grant Administrative Funds.

The foregoing resolution was adopted on roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 13-017  
May 23, 2013

Item # 8  
Case # 12981



CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING EMPLOYEES IN THE DEPARTMENT OF  
PARKS AND RECREATION TO HAVE AN ANNUAL MEMBERSHIP IN  
THE NEW YORK STATE RECREATION AND PARKS SOCIETY

WHEREAS, the New York State Recreation and Parks Society, located at Saratoga Spa State Park, 19 Roosevelt Drive, Suite 200, Saratoga Springs, N.Y. 12866, offers annual membership to professionals interested in being informed of events through networking at the local, state and national levels; and

WHEREAS, these employees desire to be members of the New York State Recreation and Parks Society; and

WHEREAS, this membership relates to their performance of duties within this department; and

WHEREAS, the employees are as follows;

Joseph A. Bentivegna  
Michael Zappolo  
Clem Grieco  
Raymond Rhoden  
Barbara Simms  
Mal McGarry

and

WHEREAS, the total amount for this membership is \$318.74 for the aforementioned employees through 1/31/2014

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept such annual membership for the aforementioned employees, and that the amount of \$318.74 be accepted and be charged against Parks and Recreation code 400-007-7110-4040 - Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

11305

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION AMENDING RESOLUTION NO. 431-2013 WITH RESPECT TO THE CPR PRO/AED FIRST AID COURSE GIVEN BY THE AMERICAN RED CROSS TO FIFTY-NINE (59) TOWN OF HEMPSTEAD DEPARTMENT OF PUBLIC SAFETY EMPLOYEES.

WHEREAS, Resolution No. 431-2013 was adopted on April 23, 2013, ratifying and confirming attendance of fifty-nine (59) Town of Hempstead Department of Public Safety employees at a CPR Pro/AED First Aid Course from February 16 to March 27, 2013; and

WHEREAS, Resolution No. 431-2013 authorized payment to the American Red Cross at the rate of \$35.00 per person; and

WHEREAS, the actual cost of said course is \$38.00 per person;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 431-2013 is hereby amended to change the cost of the course to \$38.00 per person for a total sum of \$2,242.00; and BE IT FURTHER

RESOLVED, that Resolution 431-2013 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 13570

CASE NO.

RESOLUTION NO.

Councilman  
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING DIRECTOR OF THE PURCHASING  
DIVISION OF THE OFFICE OF COMPTROLLER TO DISPOSE OF  
CERTAIN RECORDS

WHEREAS, the Director of Purchasing Division of the Office of the Comptroller 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

RESOLVED, by the Town Board of the Town of Hempstead that the Director of Purchasing Division of the Office of Comptroller, be and hereby is authorized to dispose of certain purchase order and requisition records for the year 2000 and certain purchasing file records for the years 1980 to 2002 under the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of the Code of Rules and Regulations of the State of New York; and; BE IT FURTHER

RESOLVED, that the Director of Purchasing Division of the Office of the Comptroller be and is hereby directed to dispose of the aforesaid records from the Division of Purchasing of the Office of the Comptroller in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. MU-1 for Town Records.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 4724



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

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

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

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

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

AMSTERDAM HOUSE CCRC	\$ 500.00
GUILDNET, INC	\$ 500.00
ZWANGER-PESIRI RADIOLOGY GROUP, LLP	\$ 500.00
OUTREACH EXPERTS INC	\$ 500.00
PERRY FRANKEL, MD	\$ 500.00

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 12

Case # 13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

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

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

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

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

EMBLEM HEALTH	\$2,300.00
HEALTHCARE PARTNERS	
MANAGEMENT SERVICES ORGANIZATION	\$ 500.00
GUTTERMANS INC	\$ 500.00
HELPFUL CARE CO., INC.	\$ 500.00
OPHTHALMIC CONSULTANTS OF LONG ISLAND	\$ 500.00
MML SENIOR CARE, INC.	\$ 500.00
JENNIFER RUSSO, MS., P.T.	\$ 500.00
SARACOMPANION SERVICES INC.	\$ 500.00
EMBLEM HEALTH	\$ 500.00

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 12

Case # 13441



ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING FEES FOR SALE OF REFRESHMENTS TO SENIOR CITIZENS AT THE TOWN PARK AT LIDO BEACH.

WHEREAS, the Department of Senior Enrichment desires to establish fees for the sale of refreshments to senior citizens participating in the Summer Beach Program at the Town Park at Lido Beach during the period June 24, 2013 through August 30, 2013; and

WHEREAS, this Town board deems it in the public interest to establish the fees herein set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the fees, including applicable sales taxes, for the sale of refreshments to senior citizens participating in the Summer Beach Program of the Department of Senior Enrichment, to be held at the Town Park at Lido Beach during the period June 24, 2013 through August 30, 2013, be and the same hereby is established as follows:

coffee - regular	.75
coffee - decaffeinated	.75
tea	.75
iced tea	.75
lemonade - orange juice (fresh)	.75
milk/chocolate milk	.75
bagel w/butter	.75
orange/apple juice container	.75
danish	1.25
muffins & pound cakes	1.25
franks	1.25
yogurts	1.00
ice cream	1.00
potato chips/pretzels (bag)	.75
bottled water	.75
cookies-assorted	.75
rice krispy treats	.75
fruit cup	1.00
assorted snack cakes	.75
puddings	1.00
soft-baked pretzel	1.00

and, BE IT FURTHER

RESOLVED, that all monies received from the sale of food shall be deposited daily in the General Fund Revenue Account Number 010-004-6772-1972, of the Town Of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 21564



ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION AUTHORIZING FEES FOR THE  
SALE OF VARIOUS ARTS AND CRAFTS ITEMS  
BY THE DEPARTMENT OF SENIOR ENRICHMENT

WHEREAS, the Department of Senior Enrichment desires to authorize fees for the sale of various arts and crafts items to senior citizens attending senior citizens' programs at various senior centers, clubs and Summer Program at Lido Beach; and

WHEREAS, this Town Board deems that it is in the public interest to authorize such fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for sale of various arts and crafts items to senior citizens attending senior citizens' programs at various senior centers, clubs and Summer Program at Lido Beach, be and the same hereby are authorized as follows:

<u>Craft Items</u>	<u>Fees</u>	<u>Craft Items</u>	<u>Fees</u>
Fabric Basket	\$ 9.25	Painters Cap	\$2.00
Plastic Canvas Tote	\$10.00	Black Hat	\$2.00
Watch	\$ 7.75	Soda Can Pop-top Bracelet	\$3.00
Holiday Wreath	\$12.50	Macrame Bracelet	\$4.25
Turkey Table Runner	\$ 8.25	Tissue Box Cover	\$2.75
Paint Canvas		Hematite Stretch Bracelet	\$5.25
9"x12"	\$ 1.75	Macrame Ankle Bracelet	\$4.25
12"x16"	\$ 2.25		
14"x18"	\$ 2.50		

and, BE IT FURTHER

RESOLVED, that the above fees include the applicable sales tax established by the State of New York; and

BE IT FURTHER

RESOLVED, that the monies received from the sale of the aforesaid items shall be deposited in the General Fund Revenue Account Number 010-004-6772-1972 of the Town Of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 21564

CASE NO.

RESOLUTION NO.

Adopted:

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

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

WHEREAS, on March 23, 2010, the Town of Hempstead adopted Resolution No. 366-2010 and entered into a license agreement with Broadcast Music, Inc. (BMI), a New York Corporation having an office at 10 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 366-2010 authorizes the Supervisor to pay the annual license fee to Broadcast Music, Inc. for each year this agreement remains in effect; and

WHEREAS, Broadcast Music, Inc. (BMI) has submitted the 2013 annual license fee to the Town in the amount of \$5,811.30;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the 2013 annual license fee to Broadcast Music, Inc. (BMI), in the amount of \$5,811.30 payable from General Fund Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 27265

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO SAXON LIMITED FOR  
ADDITIONAL SERVICES PROVIDED TO THE DEPARTMENT OF  
SANITATION DURING SUPERSTORM SANDY CLEAN-UP OPERATIONS

WHEREAS, Saxon Limited, 105-08 150<sup>th</sup> Street, Jamaica, New York 11435 was awarded Contract #5-2011 for Portable Toilet Rental; and

WHEREAS, due to Superstorm Sandy the Department of Sanitation required additional portable toilet facilities that were not covered under the contract for use by the workforce engaged in clean-up operations; and

WHEREAS, these additional services were billed under Invoice # 1061-pt in the amount of \$2,250.00; and

WHEREAS, it is deemed to be in the best interests of the Town of Hempstead that the Saxon Limited be paid for these additional services under the aforementioned invoice;

NOW, THEREFORE, BE IT

RESOLVED, that payment be and is hereby authorized to be made to the Saxon Limited, 105-08 150<sup>th</sup> Street, Jamaica, New York 11435 for sum of the Two Thousand, Two Hundred and Fifty Dollars (\$2,250.00); and

BE IT FURTHER RESOLVED, that payment be made and paid out of the Refuse Disposal District Equipment Rental Account No. 301-006-3010-4130.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 25252



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO ALTEC INDUSTRIES, INC. FOR REPAIR SERVICES TO TRUCK PLATFORM, WHICH WAS DAMAGED DURING SUPER STORM SANDY CLEAN UP, FOR THE DEPARTMENT OF HIGHWAYS.

WHEREAS, due to the occurrence of Super Storm "Sandy" on or about October 29<sup>th</sup>, 2012, immediate emergency debris clean-up operations became necessary to make the streets and sidewalks of the Town of Hempstead safe for use by the public; and

WHEREAS, while clearing said debris, the platform on Highway Tree Truck #77, license plate #M32728, was damaged; and

WHEREAS, the Commissioner of the Department of Highways has advised that said repairs were necessary for the functioning of the Department; and

WHEREAS, the truck repair service was performed by:

Altec Industries, Inc.  
P.O. Box 11407  
Birmingham, Alabama 35246

WHEREAS, the fee of the aforementioned repairs, amounting to a charge of four thousand thirty-six dollars and eighty-five cents (\$4,036.85) is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the payment for the repairs to Highway Tree Truck #77 platform for the Department of Highways, be approved for payment in the sum of \$4,036.85;

and, BE IT FURTHER

RESOLVED, that the total sum of four thousand thirty-six dollars and eighty-five cents (\$4,036.85) be charged to the Machinery Repair Expense Account (041-003-5130-4550)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME AND ATTACHED GARAGE, ONE FAMILY DWELLING, LOCATED ON THE NORTHEAST CORNER OF GRAND AVENUE AND HASTINGS STREET, SEC 54, BLOCK 409, AND LOT (S) 75, A/K/A 3051 GRAND AVENUE, BALDWIN, 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 3051 Grand Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and 150 ln. ft. of chain link fencing, provide and install one (1) chain link gate, and One (1) lock and hasp, located at 3051 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,260.00, the cost associated with the emergency services provided at 3051 Grand Avenue, Baldwin, 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 \$2,260.00 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 # 18

Case # 6542



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 AND MASONRY COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF MERRICK ROAD AND FOXHURST ROAD, SECTION 54, BLOCK 190, LOT (S) 91, 289-290, AKA 800 MERRICK ROAD BALDWIN, 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 800 Merrick Road, Baldwin, 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 build one (1) box over hole in parking lot 70" x 100" x 24" located at 800 Merrick Road, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 800 Merrick Road, Baldwin, 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 \$325.00 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 #

18

Page #

6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON NORTH SIDE OF SOUTH DRIVE 175' EAST OF BAY FRONT DRIVE. SEC 54, BLOCK 346, AND LOT (S) 324, A/K/A 7 SOUTH DRIVE, BALDWIN, 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 7 South Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install one (1) lock and hasp, board up sixteen (16) sq. ft. of doors, and to frame out and board up 192 sq. ft. of fencing, located at 7 South Drive, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$860.60, the cost associated with the emergency services provided at 7 South Drive, Baldwin, 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 \$860.60 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 # 18

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY, WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON WEST SIDE OF LEE PLACE 116.72' SOUTH OF BOUNDARY COURT. SEC 63, BLOCK 13, AND LOT (S) 3, A/K/A206 LEE PLACE, BELLMORE, 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 206 Lee Place, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install four (4) lock and hasps, and 128 sq. ft. to board up eleven (11) windows, located at 206 Lee Place, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$597.60, the cost associated with the emergency services provided at 206 Lee Place, Bellmore, 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 \$597.60 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 # 18  
Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME AND TWO CAR DETACHED GARAGE, ONE FAMILY DWELLING, LOCATED ON EAST SIDE OF RHAME AVENUE 50' SOUTH OF LAWRENCE AVENUE. SEC 42, BLOCK 19, AND LOT (S) 107, A/K/A 208 RHAME AVENUE, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 208 Rhame Avenue, East Rockaway, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install forty (40) ln. ft. chain link fence with poles, provide and install one (1) 2-six (6) ft. chain link gates to make a twelve (12) ft. opening, and one (1) lock and chain, located at 208 Rhame Avenue, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,250.00, the cost associated with the emergency services provided at 208 Rhame Avenue, East Rockaway, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,250.00 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 # 18

Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF WATERVIEW STREET 475' EAST OF FIFTH AVENUE. SEC 42, BLOCK A, AND LOT (S) 44, A/K/A 64 WATERVIEW STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 64 Waterview Street, East Rockaway, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install one (1) 2-six ft. chain link gates with a twelve (12) ft. opening, install one (1) lock and chain, and provide and install sixty (60) in. ft. chain link fences with poles, located at 64 Waterview Street, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,490.00, the cost associated with the emergency services 64 Waterview Street, East Rockaway, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,490.00 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 # 18  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY, WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF SECOND AVENUE 415' SOUTH OF WILLIAMSON STREET. SEC 42, BLOCK 74, AND LOT (S) 37, A/K/A 102 SECOND AVENUE, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 102 Second Avenue, East Rockaway, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board up one (1) door, board up one (1) basement window, and one (1) minimum emergency service charge, located at 102 Second Avenue, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services 102 Second Avenue, East Rockaway, New York

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542



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 AND DETACHED GARAGE, ONE FAMILY DWELLING, LOCATED ON EAST SIDE OF STEWART STREET 52' SOUTH OF STEELE STREET. SEC 32, BLOCK 485, AND LOT (S) 19, A/K/A 55 STEWART STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 55 Stewart Street, 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 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 July 11, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install four (4) lock and hasps, to board up one (1) door up with ¾" of plywood, sixty four sq. ft. of interior holes boarded on the floor and two (2) sheets of ¾" exterior plywood, and three man hours at thirty dollars and hour to clean up glass and debris, located at 55 Stewart Street, Elmont;

WHEREAS, on September 18, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to, board up one (1) door and a minimum emergency service charge, located at 55 Stewart Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$852.80, the cost associated with the emergency services provided at 55 Stewart Street, 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 \$852.80 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 # 18

Case # 6542



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 MASONRY FRAME WITH DETACHED BRICK GARAGE ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF SARATOGA BOULEVARD 140' EAST OF BROADWAY SEC 43, BLOCK 76, AND LOT (S) 13-15/48-49, A/K/A 142 SARATOGA BOULEVARD, ISLAND PARK, 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 142 Saratoga Blvd., 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 Cipco Boarding Company, Inc., P.O. Box 824, Lynbrook, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 881-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install three (3) 4" x 4" x 8' supports with top and bottom plats (2" x 6" x 8') and 2 x 3 x 8 cross studs, and 128 sq. ft. exterior holes boarded up with 4' x 8' sheets, located at 142 Saratoga Blvd., Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$802.60, the cost associated with the emergency services provided at 142 Saratoga Blvd., 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 \$802.60 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 # 18  
Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED IN-GROUND SWIMMING POOL AND REMOVAL OF DECK, LOCATED ON THE EAST SIDE OF DOGWOOD AVENUE 263.18' NORTH OF HEMPSTEAD TURNPIKE. SEC 35, BLOCK 472-2, AND LOT (S) 27, A/K/5 DOGWOOD AVENUE, MALVERNE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 5 Dogwood Avenue, Malverne, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install fifty (50) ln. ft. of chain link fence, provide and install one (1) chain link gate, sixty four (64) sq. ft. of fence openings framed out and boarded two (2) 4' x 8' sheets and two (2) studs, 140 ln. ft. to cut down 3' of brush around pool, one (1) pool dismantled 20' x 15', one (1) deck dismantled 30' x 50', and one (1) lock and chain , located at 5 Dogwood Avenue, Malverne;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,728.80, the cost associated with the emergency services provided 5 Dogwood Avenue, Malverne, 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 \$2,728.80 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 #

18

Case #

6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY AND MASONRY COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF MERRICK ROAD 129' WEST OF HEMPSTEAD TURNPIKE, SECTION 55, BLOCK 167, LOT (S) 199, AKA 1835-1839 MERRICK ROAD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1835-1839 Merrick Road, Merrick, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 stud thirty five (35) sq. ft. of store front windows and boarded 60" x 84" of store front windows, cut two (2) gate posts out with sawall, and one (1) support wall built framed out with double 2 x 3 studs ever 24", located at 1835-1839 Merrick Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$538.25, the cost associated with the emergency services provided at 1835-1839 Merrick Road, Merrick, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$538.25 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 #

18

Case #

6549



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF COOLIDGE STREET, 330.86 FEET NORTH OF BELLMORE AVENUE, NORTH BELLMORE, SECTION 56, BLOCK 210 & LOT(S) 32 A/K/A 1438 COOLIDGE STREET, NORTH BELLMORE, 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 1438 Coolidge Street, North Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install two (2) lock and hasps, located 1438 Coolidge Street, North Bellmore, New York.; 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 1438 Coolidge Street, North Bellmore, 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:

AYES:

NOES:

Item # 18

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE  
THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND  
ABANDONED TWO STORY WOOD FRAME AND ATTACHED GARAGE, ONE FAMILY  
DWELLING, LOCATED ON WEST SIDE OF ELLISON AVENUE 108' NORTH OF PLEASANT  
AVENUE. SEC 55, BLOCK 335, AND LOT (S) 339, A/K/A 145 ELLSION 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 145 Ellsion 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 August 22, 2012, the Commissioner of the Department of Buildings directed  
Cipco Boarding Company, Inc. to provide and install two (2) lock and hasps, install one (1) lock and  
chain, board fifteen sq. ft. of 30"x70" doors, board forty seven sq. ft. of 80"x84" patio HUD doors,  
and board twenty four sq. ft. of 72"x48" HUD windows, located at 145 Ellsion Avenue, Roosevelt;

WHEREAS, on August 23, 2012, the Commissioner of the Department of Buildings directed  
Cipco Boarding Company, Inc. to provide and install two (2) lock and hasps, 110 sq. ft. for ten  
windows to be boarded up, board up forty two sq. ft. of 72"x84" patio doors, and board up and stud  
fifty five sq. ft. 99"x80" garage door, located at 145 Ellsion Avenue, Roosevelt;

WHEREAS, on August 27, 2012, the Commissioner of the Department of Buildings directed  
Cipco Boarding Company, Inc. to board up twenty eight sq. ft. of (28) 48"x84" HUD doors, and board  
up three (3) windows with 30 sq. ft. of HUD boards, located at 145 Ellsion Ave, Roosevelt;

WHEREAS, on September 5, 2012, the Commissioner of the Department of Buildings  
directed Cipco Boarding Company, Inc. to provide and install two (2) lock and hasps, convert one (1)  
windows already boarded up to HUD, and board up nine windows with 98 sq. ft. located at 145  
Ellsion Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the  
reimbursement of \$2,101.55, the cost associated with the emergency services provided at 145 Ellsion  
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 \$2,101.55 may be assessed by the Board of Assessors of the County of Nassau against  
the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ROOSEVELT AVENUE 85.18' WEST OF NASSAU ROAD, SECTION 55, BLOCK 428, LOT (S) 203, AKA 12 W. ROOSEVELT 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 12 W. Roosevelt 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 provide and install two (2) lock and hasps, one (1) lock and chain, board up 21 sq. ft. of one (1) door, board up 36 sq. ft. of six (6) basement windows, and 172 sq. ft. to board up fourteen (14) windows, located at 12 W. Roosevelt Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$860.55, the cost associated with the emergency services provided at 12 W. Roosevelt 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 \$860.55 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18  
Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON WEST SIDE OF PECONIC AVENUE 1230' SOUTH OF BAYVIEW STREET. SEC 63, BLOCK 213, AND LOT (S) 195-197, A/K/A 2656 PECONIC AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2656 Peconic Avenue, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install one (1) 42' chain link gate, one (1) lock and chain, and boarded 39 wall built frames, located at 2656 Peconic Avenue, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$554.05, the cost associated with the emergency services provided at 2656 Peconic Avenue, Seaford, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$554.05 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 # 18

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF SANDS LANE 443' EAST OF SEAMANS NECK ROAD. SEC 65, BLOCK 051, AND LOT (S) 13, A/K/A 3912 SANDS LANE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3912 Sands Lane, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install 150 Ln. ft. chain link fence, one (1) chain and link gate, and one (1) lock and chain, located at 3912 Sands Lane, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,260.20, the cost associated with the emergency services provided at 3912 Sands Lane, Seaford, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,260.20 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 # 18

Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF WOODMERE DRIVE 285' NORTH OF CEDARHURST STREET, SEC 39, BLOCK 547, AND LOT (S) 18, A/K/A 887 WOODMERE DRIVE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 887 Woodmere Drive, Valley Stream, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board up one (1) window, one (1) minimum emergency service charge, and pulled down one (1) loose gutter, located at 887 Woodmere Drive, Valley Stream;

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 887 Woodmere Drive, Valley Stream, New York

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELDS B-2, B-3, B-6, B-7, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL BELLMORE FAMILY STREET FESTIVAL SEPTEMBER 19 TO SEPTEMBER 22, 2013. (RAINDATE OCTOBER 17 TO OCTOBER 20, 2013)

WHEREAS, the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President, has requested to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 19 to September 22, 2013 (Raindate October 17 to October 20, 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 Chamber of Commerce of the Bellmores, 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 Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 19 to September 22, 2013 (Raindate October 17 to October 20, 2013); and

BE IT FURTHER

RESOLVED, that carnival equipment may be moved into area after 8:00 p.m. the day before the event and totally removed by 6:00 a.m. the day after the event and that in conducting said activity the Chamber of Commerce of the Bellmores 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 # 18

Case # 20915



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE BELLMORE  
FIRE DEPARTMENT, BELLMORE, NEW YORK TO USE TOWN  
OF HEMPSTEAD PARKING FIELD B-3, BELLMORE, NEW YORK  
FOR THE PURPOSE OF HOLDING A SPECIAL EVENT JULY 12, 2013  
THROUGH JULY 14, 2013.

WHEREAS, the Bellmore Fire Department, c/o Thomas Stoerger, Parade  
Chairman, 230 Pettit Avenue, Bellmore, New York 11710 has requested to use Town  
of Hempstead Parking Field B-3, Bellmore, New York for the purpose of holding a  
Special Event July 12, 2013 through July 14, 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 Bellmore Fire Department,  
c/o Thomas Stoerger, Parade Chairman, 230 Pettit Avenue, Bellmore, New York  
11710 to use Town of Hempstead Parking Field B-3, Bellmore, New York for the  
purpose of holding a Special Event July 12, 2013 through July 14, 2013; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Bellmore Fire Department  
shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE NASSAU COUNTY SHERIFF'S CORRECTION OFFICERS BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW JUNE 16, 2013.

WHEREAS, the Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Victor Millman, Executive Vice President has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show June 16, 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 Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Victor Millman, Executive Vice President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show June 16, 2013; and

BE IT FURTHER

RESOLVED, that in conducting this activity, the Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund 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 # 19

Case # 20915



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR JUNE 15, JUNE 16, AUGUST 31, SEPTEMBER 1, SEPTEMBER 2, OCTOBER 19 & OCTOBER 20, 2013.

WHEREAS, the Seaford Chamber of Commerce, P.O. Box 1634, Seaford, New York 11783 Attention: Kenneth Jacobsen, President, has requested to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair June 15, June 16, August 31, September 1, September 2, October 19 & October 20, 2013; and

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

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, P.O. Box 1634, Seaford, New York 11783 Attention: Kenneth Jacobsen, President, to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Craft Fair June 15, June 16, August 31, September 1, September 2, October 19 & October 20, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Seaford 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 # 19

Case # 20915







RESOLUTION NO. \_\_\_\_ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2013, AUTHORIZING THE FINANCING OF THE REPLACEMENT OF THE CENTRAL AIR CONDITIONING SYSTEM AT THE GENERAL FUND FACILITY AT 200 NORTH FRANKLIN STREET IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$235,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$235,000 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 cost of replacement of the central air conditioning system at the General Fund Facility at 200 North Franklin Street in the Town, a class "A" building, as such term is defined in the Law herein defined. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$235,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$235,000 serial bonds of the Town to finance said appropriation and the levy and collection of

Item # 22  
Case # 20667



taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$235,000 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:

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$235,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 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 not an assessable improvement.

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 general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. 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 resolution, when it takes effect, shall 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.

Section 9. This resolution is adopted subject to permissive referendum.





**ESTOPPEL CERTIFICATE OF THE TOWN CLERK**

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2013, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2013, AUTHORIZING THE FINANCING OF THE REPLACEMENT OF THE CENTRAL AIR CONDITIONING SYSTEM AT THE GENERAL FUND FACILITY AT 200 NORTH FRANKLIN STREET IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$235,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$235,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a copy of such resolution was published as required by law.

2. That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Town Clerk

(Seal)

**LEGAL NOTICE**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held \_\_\_\_\_, 2013, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

\_\_\_\_\_  
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 REPLACEMENT OF THE CENTRAL AIR CONDITIONING SYSTEM AT THE GENERAL FUND FACILITY AT 200 NORTH FRANKLIN STREET IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$235,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$235,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years.

Object or Purpose: Replacement of the central air conditioning system at the General Fund Facility at 200 North Franklin Street in the Town.

Amount of obligations to be issued: \$235,000 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 PAYROLL SYSTEM COMPUTER SOFTWARE FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 acquisition of payroll system computer software for the Town including a perpetual use license therefor. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item #

23

Case #

27943



Section 3. Serial bonds of the Town in the principal amount of \$1,000,000 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:

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$1,000,000 serial 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 not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

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 general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. 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

\* \* \* \* \*

**ESTOPPEL CERTIFICATE OF THE TOWN CLERK**

I, Mark A. Bonilla, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2013, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2013, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PAYROLL SYSTEM COMPUTER SOFTWARE FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a copy of such resolution was published as required by law.

2. That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Town Clerk

(Seal)



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 PAYROLL SYSTEM COMPUTER SOFTWARE FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:            5 years.

Object or purpose:                            The acquisition of payroll system  
computer software for the in the  
Town

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

**RESOLUTION RATIFYING AND APPROVING THE  
2/2/2012 INWOOD SCATTERED SITES PHASE 13 HOME  
GRANT APPLICATION AND AUTHORIZING THE  
EXECUTION AND ADOPTION OF AN AGREEMENT  
BETWEEN THE TOWN OF HEMPSTEAD AND NASSAU  
COUNTY FOR THE ADMINISTRATION OF A \$375,000.00  
HOME INVESTMENT PARTNERSHIP PROGRAM GRANT.**

**WHEREAS**, the Town of Hempstead, acting through the Department of Planning and Economic Development, sponsors projects to make affordable homes available for first time home buyers throughout the Town including the unincorporated area of Inwood, New York; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development, duly filed, on behalf of the Town of Hempstead the Inwood Scattered Sites Phase 13 Home Grant Application on 2/2/2012; and

**WHEREAS**, The Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Redevelopment Programs; and

**WHEREAS**, Nassau County wishes to engage the Town of Hempstead as a subrecipient to assist Nassau County in utilizing such HOME funds; and

**WHEREAS**, the Town of Hempstead is sponsoring the construction of five (5) single family residences in Inwood, New York, under the Inwood Urban Renewal Project Phase 13; and

**WHEREAS**, to assist the Town of Hempstead in the construction of five (5) single family residences, HOME funds in the amount of \$375,000.00 are required; and

**WHEREAS**, Nassau County has provided a proposed HOME Contract, together with Mortgage Note and Mortgage, between Nassau County and the Town of Hempstead setting forth the terms of the Town of Hempstead's role as a subrecipient for the requested \$375,000.00 HOME funds to commence on the 1st day of February, 2013 to terminate on the 31st day of January, 2015, or upon completion of activities; and

**WHEREAS**, pursuant to said Agreement, the TOWN OF HEMPSTEAD agrees to undertake projects to make affordable housing available for first time homeowners by developing five (5) single family residences in Inwood, New York with the assistance of HOME Investment Partnership Program Grant funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Supervisor of the Town of Hempstead, deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said Agreement for the purpose of undertaking project activities therein set forth, under Title I of the Housing and Community Development Act of 1974, as amended.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board does hereby ratify the actions of the Commissioner of the Department of Planning and Economic Development consisting of the execution of the Inwood Scattered Sites Phase 13 Home Grant Application on

Item #

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Case #

7015



2/2/2012 and the filing thereof with the County of Nassau, Office of Community Development; and

**BE IT FURTHER**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and hereby is authorized to execute such security instruments in favor of the County of Nassau as may be required under the Grant Agreement with the County of Nassau as are approved as to form by the Town Attorney; and

**BE IT FURTHER**

**RESOLVED**, that the Town of Hempstead shall enter into the HOME Contract with the County of Nassau to act as subrecipient of the \$375,000,00 in HOME Investment Partnership Program funds provided by the United States government pursuant to the terms of such HOME Contract; and

**BE IT FURTHER**

**RESOLVED**, that the Supervisor of the Town of Hempstead is hereby authorized to execute the HOME Contract and any and all documents between the County of Nassau and the Town of Hempstead in furtherance of this Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE  
ACCEPTANCE OF AN OFFER OF  
STREET DEDICATION FOR THE DEAD  
END PORTION OF PROSPECT STREET  
IN ROOSEVELT, NEW YORK ADJACENT  
TO SECTION 55 BLOCK 295 LOTS 453-  
THROUGH 455, 1542 AND 1543**

WHEREAS, in connection with the Town of Hempstead’s Department of Planning and Economic Development project to provide affordable homes, the parcels known as section 55, block 295, lots 1542 and 1543 were developed with two new single family dwellings which have been sold as part of said project (hereinafter “Planning Parcels”); and

WHEREAS, the Planning Parcels fronted on an unimproved dead end portion of Prospect Street in Roosevelt which was not part of the Town Highway System (hereinafter “Prospect Street Extension”); and

WHEREAS, the owners of the Planning Parcels and the additional parcel of land known as 107 Prospect Avenue, Roosevelt, New York, also known as Section 55, Block 295, Lot 453 - 455 fronting on the Prospect Street Extension have offered and requested that the Town of Hempstead accept the Prospect Street Extension for dedication; and

WHEREAS, a Street Dedication Deed dated October 16, 2012 has been executed by all the owners of the parcels of land fronting on the Prospect Street Extension; and

WHEREAS, the description of the Prospect Street Extension is as follows:

BEGINNING at a point on the easterly side of Prospect Street (50 foot Right-of-Way) distant 380.00 feet northerly from the corner formed by the intersection of the easterly side of Prospect Street with the northerly side of Frederick Avenue;

RUNNING THENCE northerly along the easterly side of Prospect Street, as to be extended, 84.53 feet to a point;

THENCE westerly on an interior angle of 89 degrees 54 minutes 20 seconds, 50 feet more or less, to the westerly side of Prospect Street, as to be extended;

THENCE southerly along the westerly side of Prospect Street, as to be extended, 84.53 feet more or less, to a point which is 50.00 feet from the point of beginning; and

THENCE easterly at right angles to the westerly side of Prospect Street, 50.00 feet to the easterly side of Prospect Street, the point or place of BEGINNING.

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Case # 20404



**NOW THEREFORE,**

**BE IT RESOLVED** that the Town of Hempstead hereby accepts the offering of the Prospect Street Extension located in Roosevelt, New York for dedication and authorizes the Supervisor to execute the documents necessary to record and complete the aforesaid street dedication.

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

Ayes:

Nays:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A SECOND AMENDMENT TO THE SOLID WASTE SERVICE AGREEMENT BETWEEN COVANTA HEMPSTEAD COMPANY (HEREINAFTER "THE COMPANY"), THE TOWN OF HEMPSTEAD AND THE TOWN BOARD OF THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (HEREINAFTER JOINTLY REFERRED TO AS THE "TOWN")

WHEREAS, the Town and the Company are currently parties to a Service Agreement, dated as of December 11, 2007 as amended by that certain First Amendment of the Service Agreement dated as of August 4, 2009 (hereinafter the "Service Agreement"); and

WHEREAS, pursuant to the terms of the Service Agreement, the Town is authorized to deliver for disposal in a Contract Year up to the Maximum Annual Tonnage of Acceptable Waste to the Company's mass burn resource recovery facility located at 600 Merchants Concourse, Westbury, New York; and

WHEREAS, the Agreement contains provisions which address the delivery of tonnages in excess of Maximum Annual Tonnage as well as the Service Fee for same; and

WHEREAS, the parties desire to relax the applicability of the Maximum Annual Tonnage and to modify the Service Fee paid by the Town for tons delivered to the Facility in excess of 420,000 tons for the contract year ending August 31, 2013; and

WHEREAS, for all tons delivered in excess of the Maximum Annual Tonnage the Town shall pay a Supplemental Waste Service Fee of \$64.00 per ton to the Company; and

WHEREAS, the Town and the Company wish to document such agreement and enter into said Second Amendment to the Solid Waste Service Agreement; and

WHEREAS, it is in the best interest of the residents of the Town to authorize the Supervisor to execute a Second Amendment to the Solid Waste Service Agreement with Covanta Hempstead Company as outlined above;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute said Second Amendment to the Solid Waste Service Agreement on behalf of the Town of Hempstead and the Town Board on behalf of the Town of Hempstead Refuse Disposal District with the Covanta Hempstead Company, a New York general partnership with offices at 40 Lance Road, Fairfield, New Jersey, and

BE IT FURTHER

Item #

26

Case #

17083



RESOLVED, that all monies payable by the Town under said Service Agreement be made and paid out of Refuse Disposal District Contract Disposal Fees Account Number 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 ACCEPTING BID FOR 2013  
REQUIREMENTS CONTRACT FOR THE REMOVAL OF  
TREES WITHIN THE HIGHWAY R.O.W. AT VARIOUS  
LOCATIONS IN THE UNINCORPORATED AREAS OF THE  
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK  
PW#13-13

WHEREAS, the Commissioner of General Services advertised for bids for the 2013 Requirements Contract for the Removal of Trees within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead, Nassau County, New York, PW# 13-13 and;

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 25, 2013 and;

WHEREAS, the following single item quantity bids were received and referred to Engineering for examination and report:

A-1 Trees & Shrub Service, Inc.	\$4,275.00
Laser Industries, Inc.	\$5,600.00

WHEREAS, the Commissioner of Engineering reported that the lowest bid of \$4,275.00 was received from A-1 Trees & Shrub Service, Inc., P.O. Box 1727, Seaford, New York 11783, for the single item quantity requirements contract with a funding amount of \$650,000.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of A-1 Trees & Shrub Service, Inc., P.O. Box 1727, Seaford, New York 11783, for the 2013 Requirements Contract for the Removal of Trees Within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead, Nassau County, New York, PW#13-13 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: 9528-503-9528-5010, in the total amount not to exceed \$650,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 7727



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR  
2013 PEDESTRIAN ACCESS RAMP INSTALLATION  
PROGRAM, TOWN OF HEMPSTEAD, NASSAU COUNTY,  
NEW YORK PW#15-13

WHEREAS, the Commissioner of General Services advertised for bids for 2013 Pedestrian Access Ramp Installation Program, Town of Hempstead, Nassau County, New York, PW#15-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 2, 2013; and

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

		Correction
Roadwork Ahead, Inc.	\$ 96,615.00	
Stasi Bros. Asphalt, Corp.	\$125,571.00	
Valente Contracting Corp.	\$152,625.55	
Louis Barbato Landscaping Inc.	\$157,443.50	
Concrete Plus, Inc.	\$160,074.50	
E. Cook Industries, Inc.	\$205,584.55	
Royal Guard Fence Co., Inc.	\$234,488.30	
Laser Industries, Inc.	\$290,945.00	
The Landtek Group, Inc.	\$335,770.00	
Tri-State Paving, LLC	\$309,085.00	\$339.085.00

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Roadwork Ahead, Inc. in the sum of \$96,615.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Roadwork Ahead, Inc., 96 Madison Ave., Westbury, New York 11590, for the 2013 Pedestrian Access Ramp Installation Program, Town of Hempstead, Nassau County, New York, PW#15-13; and 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 Highway Capital Funds Account No: 9528-503-9528-5010, not to exceed the sum of \$96,615.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 21364

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN & ROAD IMPROVEMENT THE CAMP GROUND AREA PHASE II, MERRICK, NY PW # 20-13

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain & Road Improvement, The Camp Ground Area Phase II, Merrick, NY PW# 20-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 25, 2013; and

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

		CORRECTION
Roadwork Ahead, Inc.	\$ 569,015.00	
Pioneer Landscaping & Asphalt Paving	\$ 586,000.00	
Araz Industries, Inc.	\$ 613,672.00	\$613,622.00
Pratt Bros., Inc.	\$ 614,416.00	
J. Anthony Enterprises, Inc.	\$ 698,351.65	
Laser Industries, Inc.	\$ 711,835.00	
A.I.I. Allen Industries, Inc.	\$ 729,270.00	
Tri- State Paving, LLC	\$ 795,170.00	
Peter Scalamandre & Sons, Inc.	\$ 806,377.00	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Roadwork Ahead, Inc. 96 Madison Avenue, Westbury, NY 11590, in the sum of \$569,015.00 and it appears that said bidder is duly qualified and recommends acceptance of said bid to the Town Board, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Roadwork Ahead, Inc. for Storm Water Drain & Road Improvement, The Camp Ground Area Phase II, Merrick, NY 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: 9528-503-9528-5010, in the sum of \$569,015.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 28395



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN & ROAD IMPROVEMENT, KEVIN RD. – SOUTH SEAMANS NECK RD., SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 18-13

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain & Road Improvement, Kevin Rd. – South Seamans Neck Rd., Seaford, Town of Hempstead, Nassau County, New York, PW# 18-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 2, 2013; and

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

		CORRECTION
Richard W. Grim, Inc.	\$456,838.00	
Roadwork Ahead. Inc.	\$461,795.00	
Tri-State Paving, LLC	\$479,385.00	
Valente Contracting Corp.	\$481,958.00	
J Anthony Enterprises, Inc.	\$503,165.00	
Royal Guard Fence Co., Inc.	\$550,625.90	\$551,030.15
Posillico Civil, Inc.	\$561,665.00	
Laser Industries, Inc.	\$495,300.00	\$569,550.00
PSL Industries, Inc.	\$662,753.00	\$662,572.50

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc., P.O. Box 875, Remsenburg, NY 11960, in the sum of \$456,838.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc., for the Storm Water Drain & Road Improvement, Kevin Rd. – South Seamans Neck Rd., Seaford, Town of Hempstead, Nassau County, New York, PW# 18-13 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: 9528-503-9528-5010, in the sum of \$456,838.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30

Case # 28896

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR ROAD IMPROVEMENT, EVERETT COURT – EVA COURT, BALDWIN, NEW YORK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK  
PW # 17-13

WHEREAS, the Commissioner of General Services advertised for bids for Road Improvement, Everett Court – Eva Court, Baldwin, Town of Hempstead, Nassau County, New York, PW# 17-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 9, 2013;

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

		CORRECTION
Roadwork Ahead, Inc.	\$294,785.00	
Valente Contracting Corp.	\$297,567.00	
Laser Industries, Inc.	\$306,690.00	\$303,090.00
Richard W Grim, Inc.	\$309,865.00	
Tri-State Paving, LLC	\$320,222.50	\$320,232.50
Pioneer Landscape & Asphalt Paving, Inc.	\$338,500.00	
A.I.I. Industries, Inc.	\$342,902.50	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Roadwork Ahead, Inc., in the sum of \$294,785.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Roadwork Ahead, Inc., 96, Madison Avenue, Westbury, N.Y. 11590, in the sum of \$294,785.00 for the Road Improvement, Everett Court – Eva Court, Baldwin, Town of Hempstead, Nassau County, New York, PW# 17-13 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: 9528-503-9528-5010, in the sum of \$294,785.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31

Case # 28908



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2013 REQUIREMENTS  
WORK ALONG VARIOUS ROADWAYS WITHIN THE  
UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD,  
PW# 14-13

WHEREAS, the Commissioner of General Services advertised for bids for 2013 Requirements Work Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 14-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 9, 2013; and

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

		<u>Correction</u>
Roadwork Ahead, Inc.	\$157,995.00	\$158,100.00
Laser Industries, Inc.	\$242,088.00	
Pioneer Landscape & Asphalt Paving, Inc.	\$242,788.00	
Valente Contracting Corp.	\$254,751.00	
Tri-State Paving, LLC	\$279,754.00	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Roadwork Ahead, Inc. in the sum of \$158,100.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Roadwork Ahead, Inc., 96 Madison Avenue, Westbury, NY 11590, in the sum of \$158,100.00 for the 2013 Requirements Work Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 14-13 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: 9528-503-9528-5010, in the sum of \$158,100.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 3191

CASE NO.

RESOLUTION NO.

Advanced copy

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM METTLER TOLEDO FOR MAINTAINING AND CERTIFYING INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

<u>Model No.</u>	<u>Serial No.</u>
T-90 Titrator	5128401341
Rondo 60 Sampler	5128369758
Titrate Certification	DLCERT
Titration Burette Drive Certification	DVDCERT

WHEREAS, Mettler Toledo, 1900 Polaris Parkway, Columbus OH 43240, has submitted a maintenance agreement for the period of July 1, 2013 through June 30, 2014, to maintain and certify instruments of the Department of Conservation and Waterways Marine Biological Laboratory, 1 Parkside Drive, Point Lookout, New York, for the amount of \$5,445.00;

WHEREAS, Mettler Toledo is the sole source vendor able to provide this service; and


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

NOW, THEREFORE BE IT

RESOLVED, that the aforesaid maintenance agreement by Mettler Toledo, to furnish necessary maintenance services and certifications for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$5,445.00, upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

  
 \_\_\_\_\_ Approved  
 Commissioner of  
 Conservation & Waterways

AYES:

NOES:

TOWN OF HEMPSTEAD  
TOWN CLERK

2013 MAY 28 AM 11:24

Item # 33  
Case # 18799



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE  
SUPERVISOR TO SETTLE THE CLAIM OF  
LIPA IN THE AMOUNT OF \$8,857.00

WHEREAS, LIPA, with offices in Melville, New York, made a property damage claim against the Town of Hempstead when its utility pole and wires were damaged by a Town of Hempstead Department of Sanitation truck on Nancy Street in West Babylon, New York, on July 2, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between LIPA, 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 \$8,857.00; and

WHEREAS, LIPA 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 utility pole and wire damage claim of LIPA, for damages occurring on July 2, 2012 in the amount of \$8,857.00 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 # 34  
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 RICHARD SIDLOW  
IN THE AMOUNT OF \$7,501.00

WHEREAS, GEICO as subrogee of Richard Sidlow, with offices in Fredericksburg, Virginia, made a vehicle damage and car rental claim against the Town of Hempstead when its insured Richard Sidlow's 2012 Honda was in an accident with a Town of Hempstead Highway Department truck at the intersection of Lincoln Street and Cedarhurst Avenue in Cedarhurst, New York, on February 3, 2013; and

WHEREAS, subsequent to making this claim, a proposal was made between GEICO as subrogee of Richard Sidlow, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$7,501.00; and

WHEREAS, GEICO as subrogee of Richard Sidlow, 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 Richard Sidlow, for damages occurring on February 3, 2013 in the amount of \$7,501.00 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 # 34  
Case # 10889



7

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

ITEM # 35  
CASE # 7

ADOPTED: June 4, 2013

offered the following resolution and moved  
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 38-2013, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on June 18, 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. 38-2013, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 36

Case # 28904



**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 18th day of June 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:

LIDO BEACH Section 202-2	SHAREN DRIVE (TH 108/13) West Side – NO PARKING MAY 15 to SEPTEMBER 15 – starting at a point 35 feet north of the north curblineline of Lido Boulevard, north to the south curblineline of Channel Road.
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POINT LOOKOUT Section 202-3	GARDEN CITY AVENUE (TH 141/13) West Side – ONE HOUR PARKING – starting at the north curblineline of Lido Boulevard, north for a distance of 70 feet.
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ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit parking at the following locations:

LIDO BEACH Section 202-2	SHAREN DRIVE (TH 551/74) West Side – NO PARKING MAY 15 to SEPTEMBER 15 – starting at the north curblineline of Lido Boulevard, north to the south curblineline of Channel Road. (Adopted 1-7-75)
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POINT LOOKOUT Section 202-3	GARDEN CITY AVENUE (TH 179/67) (TH 633/67) West Side - ONE HOUR PARKING – starting at the north curblineline of Lido Boulevard, north for a distance of 100 feet. (Adopted 4-16-68)
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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: June 4, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk

ADOPTED: June 4, 2013

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. 39-2013, 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 June 4, 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. 39-2013, 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 # 37

Case # 28905



**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 18th day of June, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- |               |  |
|---------------|--|
| BELLMORE      | PARK PLACE (TH 114/13) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road, north for a distance of 64 feet.   |
|               | PARK PLACE (TH 114/13) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road, north for a distance of 62 feet.   |
| LIDO BEACH    | SHAREN DRIVE (TH 108/13) West Side – NO STOPPING HERE TO CORNER – from the north curbline of Lido Boulevard, north for a distance of 35 feet.  |
| POINT LOOKOUT | GARDEN CITY AVENUE (TH 141/13) West Side – NO PARKING ANYTIME – starting at a point 70 feet north of the north curbline of Lido Boulevard, north to the south curbline of Bayside Drive. |
| SEAFORD       | NEW ROAD (TH 109/13) South Side – NO STOPPING ANYTIME – starting at the east curbline of Arlington Road, west for a distance of 65 feet.   |

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

- |               |   |
|---------------|---|
| BELLMORE      | PARK PLACE (TH 160/95) West Side – NO PARKING HERE TO CORNER – starting at the north curbline of Merrick Road, north for a distance of 30 feet.<br>(Adopted 3-5-96)   |
| POINT LOOKOUT | GARDEN CITY AVENUE (TH 179/67) (TH 633/67) West Side – NO PARKING ANYTIME – starting at a point 100 feet north of the north curbline of Lido Boulevard, north to the south curbline of Bayside Drive. (Adopted 4-16-68) |

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

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

Dated: June 4, 2013  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA  
Town Clerk



ADOPTED: June 4, 2013

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 40-2013, 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 June 18, 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. 40-2013, 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 # 38

Case # 28906

**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 18th day of June 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:

LEVITTOWN

CONDOR ROAD (TH 126/13) – STOP – all traffic traveling southbound on North Wantagh West Side Marginal Road shall come to a full stop.

SEAFORD

WASHINGTON AVENUE (TH 123/13) – STOP – all traffic traveling westbound on Harland Road shall come to a full stop.

WASHINGTON AVENUE (TH 123/13) – STOP – all traffic traveling eastbound on Mill Road shall come to a full stop.

WASHINGTON AVENUE (TH 123/13) – STOP – all traffic traveling eastbound on Marilyn Drive shall come to a full stop.

WASHINGTON AVENUE (TH 123/13) – STOP – all traffic traveling westbound on Remsen Street shall come to a full stop.

WASHINGTON AVENUE (TH 123/13) – STOP – all traffic traveling eastbound on Worthmor Drive shall come to a full stop.

WASHINGTON AVENUE (TH 123/13) – STOP – all traffic traveling eastbound on Keily Drive 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: June 4, 2013  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

MARK A. BONILLA  
Town Clerk



ADOPTED: June 4, 2013

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ONE WAY STREETS 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 197-1 of the Code of the Town of Hempstead entitled "ONE WAY STREETS DESIGNATED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 41-2013, Print No. 1 to amend the said Section 197-1 of the Code of the Town of Hempstead to include "ONE WAY STREETS 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 June 4, 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. 41-2013, Print No. 1, to amend Section 197-1 of the Code of the Town of Hempstead to include "ONE WAY STREETS 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 # 39

Case # 28907

**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 18th day of June 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-1 of the code of the Town of Hempstead to INCLUDE "ONE WAY STREET DESIGNATED" at the following location:

MERRICK                      ABBOT AVENUE (TH 91/13) ONE WAY – westbound between Fisk Avenue and Fletcher Avenue – all traffic on Abbot Avenue will travel westbound only between Fisk Avenue and Fletcher Avenue.

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: June 4, 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:

Councilman

offered the following resolution and moved its adoption:

**RESOLUTION CALLING FOR A PUBLIC HEARING TO AUTHORIZE THE CONVEYANCE OF FIVE (5) PARCELS OF VACANT LAND, FOR DEVELOPMENT AND CONSTRUCTION OF FIVE (5) SINGLE FAMILY HOMES IN INWOOD, NEW YORK, PURSUANT TO THE URBAN RENEWAL PLAN FOR THE INWOOD URBAN RENEWAL PROJECT NY R-63, TO ANRAY CUSTOM BUILDERS, INC.**

**WHEREAS**, the Urban Renewal Plan for the Inwood Urban Renewal Project NY R-63 was originally adopted by Town Board Resolution Number 440-1966 dated March 8, 1966 for the creation of affordable homes in the Inwood community; and

**WHEREAS**, the Urban Renewal Plan for the Inwood Urban Renewal Project NY R-63 has been amended over the course of the years with the most recent Amendment Number 8 to such Plan having been adopted by Town Board Resolution 881-1996 dated September 10, 1996; and

**WHEREAS**, pursuant to Phase 13 of the Town of Hempstead Affordable Housing Program in the Inwood Community, five (5) parcels of land known as:

- Parcel 1 - Section: 40, Block: 57, Lot: 242
- Parcel 2 - Section: 40, Block: 57, Lot: 243
- Parcel 3 - Section: 40, Block: 88, Lot: 372
- Parcel 4 - Section: 40, Block: 88, Lot: 371; and
- Parcel 5 - Section: 40, Block: 88, Lots: 31-34

were acquired by the Town of Hempstead; and

**WHEREAS**, the Urban Renewal Plan for the Inwood Urban Renewal Project NY R-63 provides for land to be acquired for the following objectives:

1. Clearance and redevelopment, including spot clearance, with a substantial number of housing units of low and moderate cost developed on land to be disposed of for residential purposes;
2. Public facilities;
3. Rehabilitation and conservation; and

**WHEREAS**, it appears that conveyance of the subject five (5) parcels to Anray Custom Builders, Inc., will address the objectives relating to development of housing units of low to moderate cost.

**NOW THEREFORE BE IT**

**RESOLVED**, that a public hearing on the disposition of the five (5) parcels known as:

- Parcel 1 - Section: 40, Block: 57, Lot: 242
- Parcel 2 - Section: 40, Block: 57, Lot: 243
- Parcel 3 - Section: 40, Block: 88, Lot: 372
- Parcel 4 - Section: 40, Block: 88, Lot: 371; and

Item # 40  
Case # 7015

Parcel 5 - Section: 40, Block: 88, Lots: 31-34

in accordance with the Urban Renewal Plan for the Inwood Urban Renewal Project NY R-63, be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Hempstead, New York, at 10:30 o'clock in the forenoon of the 18 day of June, 2013 at which hearing the Town Board will afford a reasonable opportunity to all persons to make objections thereto and suggest alternatives therein.

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

Ayes:

Nayes:



## NOTICE OF PUBLIC HEARING

A public hearing has been scheduled by the Town of Hempstead Town Board to determine whether a Contract of Sale for the five parcels of vacant land located in Inwood, New York, known as:

- Parcel 1 - Section: 40, Block: 57, Lot: 242
- Parcel 2 - Section: 40, Block: 57, Lot: 243
- Parcel 3 - Section: 40, Block: 88, Lot: 372
- Parcel 4 - Section: 40, Block: 88, Lot: 371; and
- Parcel 5 - Section: 40, Block: 88, Lots: 31-34

should be conveyed to Anray Custom Builders, Inc., for Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars (\$500.00 per lot) for development and construction of five (5) single family residences required by Phase 13 of the Town of Hempstead Affordable Housing Program in the Inwood Community, and the Town's affordable housing program which is aimed at creating affordable housing for low to moderate income level families and individuals. Said contract containing provisions for selection of the home buyer in conformance with the criteria and method of selection utilized by the Town in its affordable housing program and restrictions on the use of such property by the home buyer which restrictions on use are to remain in effect for a period of ten (10) years.

**Time of Hearing:** June 18, 2013 , at 10:30 a.m.

**Location of Hearing:** Town of Hempstead Town Hall Pavilion  
One Washington Street  
Hempstead, N.Y.

**Public Purpose:** The adoption of a Contract of Sale to convey the five above named parcels of land to Anray Custom Builders, Inc., to be redeveloped for residential use pursuant to the terms of the Urban Renewal Plan for the Inwood Urban Renewal Project NY R-63.

**Location of Property:** Five parcels of land located in Inwood, New York, known on the land and tax maps of Nassau County as:

- Parcel 1 - Section: 40, Block: 57, Lot: 242
- Parcel 2 - Section: 40, Block: 57, Lot: 243
- Parcel 3 - Section: 40, Block: 88, Lot: 372
- Parcel 4 - Section: 40, Block: 88, Lot: 371; and
- Parcel 5 - Section: 40, Block: 88, Lots: 31-34

**By Order of**

**THE TOWN OF HEMPSTEAD TOWN BOARD  
ONE WASHINGTON STREET  
HEMPSTEAD, N.Y. 11550**

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON  
THE PROPOSED AMENDMENT OF SECTION  
350.B OF THE BUILDING ZONE ORDINANCE,  
GENERAL PROVISIONS IN RELATIONS TO  
LETTER OF MAP REVISION EFFECTIVE JULY  
16, 2013.

WHEREAS, the Town Board of the Town of Hempstead is empowered  
to amend the Building Zone Ordinance of the Town of Hempstead,  
pursuant to Article 16 of Town Law of the State of New York and  
Article XXVI of the Building Zone Ordinance; and

WHEREAS, it is in the public interest for the Town of  
Hempstead to amend Article XXXIV, Section 350.B in relation to  
revised flood insurance rate maps and the Town of Hempstead's  
participation in the Nation Flood Insurance Program; and

WHEREAS, pursuant to Article 8 of the New York State  
Environmental Conservation law and 6NYCRR Part 617 (S.E.Q.R.)  
amending the Building Zone Ordinance is an "Unlisted Action" and  
will not have a significant adverse effect on the environment; and

WHEREAS, by enacting said amendment to the Building Zone  
Ordinance, this Town Board implements a measure that will ensure  
that adverse environmental impact will be minimized to the maximum  
extent practicable; and

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article II of the Town Law of the State  
of New York, public hearing will be held in the Town Meeting  
Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town  
of Hempstead on June , 2013 at 10:30 o'clock in the forenoon of  
that day, for the purpose of considering the adoption of the amended  
Section 350.B of the Building Zone Ordinance of the Town of  
Hempstead in relation to revised Flood Insurance Rate Maps and the  
Town of Hempstead's participation in the National Flood Insurance  
Program and,

RESOLVED, that the Town Clerk be and he hereby is authorized  
and directed to publish a notice of said public hearing describing  
the proposed contract in Newsday, a newspaper having a general  
circulation within the Town of Hempstead, at least once, not less  
than ten (10) days before the date of said public hearing.

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

AYES:

NOES:

Item #

41

Case #

28677



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER BROWER AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF SANITATION.

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

RESOLVED, that Peter Brower, now serving as Recycling Worker II,  
in the Department of Sanitation, be and hereby is appointed Labor Crew Chief I, Non Competitive,  
Grade 13, Step 13 (N), Salary Schedule C, \$78,654, in the Department of Sanitation, by the  
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of  
Hempstead effective June 5, 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 JAMES CALDWELL AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF GENERAL SERVICES, ANIMAL SHELTER  
AND CONTROL DIVISION.

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

RESOLVED, that James Caldwell, now serving as Kennel Worker, in the Department of General Services, be and hereby is appointed Labor Crew Chief I, Non Competitive, no change in salary, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 5, 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 NICOLE DALTO,  
CLERK LABORER, 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 Nicole Dalto, Clerk Laborer, in the Office of the Town Attorney, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule C, \$42,957, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective June 5, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LISA D'AMICO AS PUBLIC  
SAFETY OFFICER I, IN THE DEPARTMENT OF  
PUBLIC SAFETY, FROM THE CIVIL SERVICE  
LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission  
has certified that Lisa D'Amico has passed the examination for the position of  
Public Safety Officer I, Civil Service List No. 68-718, and is eligible for appointment  
thereto, NOW, THEREFORE, BE IT

RESOLVED, that Lisa D'Amico be and hereby is appointed Public Safety  
Officer I, Competitive, Permanent, Grade 14, Start Step (A), Salary Schedule D, \$43,787,  
in the Department of Public Safety, from the civil service list, by the Commissioner of the  
Department of Public Safety and ratified by the Town Board of the Town of  
Hempstead effective June 5, 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 TIMOTHY D'ESPOSITO AS  
CAPTAIN, CONSERVATION VESSEL I, IN THE  
DEPARTMENT OF CONSERVATION AND  
WATERWAYS.

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

RESOLVED, that Timothy D'Esposito, now serving as Deckhand II,  
in the Department of Conservation and Waterways, be and hereby is appointed Captain, Conservation  
Vessel I, Non Competitive, Grade 17, Step 7 (H), Salary Schedule C, \$68,153, in the Department of  
Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways  
and ratified by the Town Board of the Town of Hempstead effective May 28, 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 ANDREW GROSSKOPF  
AS SANITATION WORKER II, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Andrew Grosskopf, now serving as Sanitation Worker I, in the Department of Sanitation, be and hereby is appointed Sanitation Worker II, Non Competitive, Grade 12, Step 12 (M), Salary Schedule C, \$73,693, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective June 5, 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 KENNETH HILL AS  
AUTOMOTIVE SERVICE WORKER, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kenneth Hill be and hereby is appointed Automotive Service Worker, Non Competitive, Grade 10, Start Step (A), Salary Schedule D, \$38,752, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective June 5, 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 MONROE HOLLEY AS  
GROUNDSKEEPER III, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

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

RESOLVED, that Monroe Holley, now serving as Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non Competitive, Grade 17, Step 12 (M), Salary Schedule C, \$86,526, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 22, 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 SHARIQ HUSAIN,  
COMMUNITY RESEARCH ASSISTANT, 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 Shariq Husain, Community Research Assistant, in the Office of the Town Clerk, be and hereby is increased to \$74,938, Ungraded, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective June 5, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF YUL KOSTINSKY AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF SANITATION.

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

RESOLVED, that Yul Kostinsky, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 4 (E), Salary Schedule C, \$52,467, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective June 5, 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 JAMES TINTLE AS  
STOREYARD CREW CHIEF, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that James Tintle, now serving as Maintenance Carpenter Crew Chief, in the Department of Parks and Recreation, be and hereby is appointed Storeyard Crew Chief, Non Competitive, Grade 17, Step 8 (I), Salary Schedule C, \$75,522, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective June 5, 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 ANGELO TOMAO AS  
EQUIPMENT OPERATOR I, IN THE  
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Angelo Tomao be and hereby is appointed  
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$39,918, in  
the Department of Highway, by the Commissioner of the Department of Highway and ratified by the  
Town Board of the Town of Hempstead effective June 5, 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: