

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 curblin e of Lido Boulevard, north to the south curblin e of
Channel Road. |
| POINT LOOKOUT
Section 202-3 | GARDEN CITY AVENUE (TH 141/13) West Side – ONE HOUR
PARKING – starting at the north curblin e of Lido Boulevard,
north for a distance of 70 feet. |

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 curblin e of
Lido Boulevard, north to the south curblin e of Channel Road.
(Adopted 1-7-75) |
| POINT LOOKOUT
Section 202-3 | GARDEN CITY AVENUE (TH 179/67) (TH 633/67) West Side -
ONE HOUR PARKING – starting at the north curblin e of Lido
Boulevard, north for a distance of 100 feet. (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

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 curblin 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 curblin 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 curblin 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 curblin of Lido Boulevard, north to the south curblin of Bayside Drive.

SEAFORD

NEW ROAD (TH 109/13) South Side – NO STOPPING ANYTIME – starting at the east curblin 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 curblin of Merrick Road, north for a distance of 30 feet.
(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 curblin of Lido Boulevard, north to the south curblin 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

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

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

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 197-1 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

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 # 7015

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 18th day of June, 2013, at 10:30 o'clock in the forenoon of that day to consider the proposed amendment of 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.

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

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

Dated: Hempstead, New York
June 4, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

MARK A. BONILLA
Town Clerk

Case #28677

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on June 18, 2013 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of A.J. RICHARDS & SONS, INC. for Special Exception (Public Garage) to construct a building to be used for installation of automobile audio equipment on the following described premises at ELMONT, New York:

A rectangular parcel w/frontage of 80.01' on the s/si of Linden Blvd. & 102.44' on w/si of 239th St. situated in Elmont, Town of Hempstead, Nassau County, New York.

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

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

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

KATE MURRAY
Supervisor

MARK BONILLA
Town Clerk

Dated: MAY 21, 2013
Hempstead, N.Y.

Case #28895

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION RENEWING MEMBERSHIP OF THE TOWN
OF HEMPSTEAD IN THE GOVERNMENT FINANCE
OFFICERS ASSOCIATION

WHEREAS, the Government Finance Officers Association is an organization dedicated to enhancing and promoting professional management of governments for the public benefit by identifying and developing financial policies and practices and promoting them through education, training and leadership; and

WHEREAS, The Town Board of the Town of Hempstead deems it to be in the Town's best interest to continue its membership in the Government Finance Officers Association;

NOW, THEREFORE, BE IT RESOLVED, that renewal of the Town's membership in the Government Finance Officers Association for the period July 1, 2013 through June 30, 2014 is hereby approved; and

BE IT FURTHER RESOLVED, that payment to the Government Finance Officers Association, 203 North LaSalle Street, Suite 2700, Chicago, Illinois 60611, in the amount of \$3050.00 from the Town Comptroller Account No. 010-001-1315-4040, is also approved

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

11378

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF GYO, INC./NYRA OF ELMONT, FOR A
PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW
YORK, ON JUNE 1, 2013.

ADOPTED:

WHEREAS, Claudine E. Hall, of Elmont, New York, Member of the
Parade Committee, of GYO INC./NYRA, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held
in Elmont, New York, on June 1, 2013, from 9:30a.m. to 11:30a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade 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
Claudine E. Hall, Member of the Parade Committee, 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 # 2

Case # 25843

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF VALLEY STREAM N. HIGH SCHOOL
OF FRANKLIN SQUARE, FOR A PARADE PERMIT FOR A K-RUN
HELD IN FRANKLIN SQUARE, NEW YORK, ON MARCH 16, 2013.

ADOPTED:

WHEREAS, Anne Schroeder, of Franklin Square, New York, Teacher at
Valley Stream N., New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a K-Run held in Franklin Square,
New York, on March 16, 2013, from 8:30a.m. to 10:00a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade 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 Anne
Schroeder, Teacher at Valley Stream N. High School, 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 # 2

Case # 25843

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE FRANKLIN SQUARE LITTLE LEAGUE OF FRANKLIN SQUARE, FOR A PARADE PERMIT FOR A PARADE HELD IN FRANKLIN SQUARE, NEW YORK, ON APRIL 13, 2013.

ADOPTED:

WHEREAS, Joseph Martelli, of Garden City S., New York, Executive Vice President, of The Franklin Square Little League, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Franklin Square, New York, on April 13, 2013, from 11:00a.m. to 12:30p.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the Nassau County Police Department and the Fire Marshall of Nassau County has determined that the parade 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 Joseph Martelli, Executive Vice President, 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 # 2

Case # 25843

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE NASSAU COUNTY OFFICE OF
MINORITY AFFAIRS OF HEMPSTEAD, FOR A PARADE PERMIT
FOR A PARADE HELD IN GARDEN CITY, NEW YORK, ON APRIL
20, 2013.

ADOPTED:

WHEREAS, Shelley Brazley, of Hempstead, New York, Race Director, of Nassau County Office of Minority Affairs, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Garden City, New York, on April 20, 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 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 Shelley Brazley, Race Director, 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 # 2

Case # 25843

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE NORTH BELLMORE-NORTH
MERRICK LEAGUE OF N. BELLMORE, FOR A PARADE PERMIT
FOR A PARADE HELD IN NORTH BELLMORE, NEW YORK, ON
APRIL 20, 2013 RAINDATE APRIL 27, 2013.

ADOPTED:

WHEREAS, Marc Berkowitz, of N. Bellmore, New York, Parade
Director, of The North Bellmore-North Merrick Little League, New York has
filed an application with the Town Clerk of the Town of Hempstead, for a Parade
Permit for a Parade held in North Bellmore, New York, on April 20, 2013,
Raindate April 27, 2013, from 8:30a.m. to 12:00p.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade 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 Marc
Berkowitz, Parade Director, 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 # 2

Case # 25843

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE ISLAMIC CENTER OF SOUTH
SHORE OF N. VALLEY STREAM, FOR A PARADE PERMIT FOR A
K-RUN HELD IN N. VALLEY STREAM, NEW YORK, ON JUNE 1,
2013 RAIN DATE JUNE 2, 2013.

ADOPTED:

WHEREAS, Rashid Khan, of Valley Stream, New York, Executive
Committee Member, of The Islamic Center of the South Shore, New York has
filed an application with the Town Clerk of the Town of Hempstead, for a Parade
Permit for a K-Run held in N. Valley Stream, New York, on June 1, 2013 Rain
date, 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 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 Rashid
Khan, Executive Committee Member, 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 # 2

Case # 25843

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF FRIENDS OF ISAAC DISABLED
VETERANS OF N. WOODMERE, FOR A PARADE PERMIT FOR A
K-RUN HELD IN N. WOODMERE, NEW YORK, ON APRIL 21, 2013.

ADOPTED:

WHEREAS, Isaac Seinuk, of N. Woodmere, New York, Race Director, of
Friends of Israel Disabled Veterans, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a K-run held in N.
Woodmere, New York, on April 21, 2013, from 10:00a.m. to 11:00a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade 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 Isaac
Seinuk, Race Director, 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 # 2

Case # 25843

CASE NO.

RESOLUTION NO.

RESOLUTION GRANTING APPLICATION OF
HEMPSTEAD GOLF AND COUNTRY CLUB FOR
PERMIT TO DISPLAY FIREWORKS CONDUCTED BY
BAY FIREWORKS AT HEMPSTEAD GOLF AND
COUNTRY CLUB, HEMPSTEAD, NEW YORK.

ADOPTED:

Mr. offered the following resolution and
moved its adoption:

WHEREAS, The Hempstead Golf and Country Club,
Hempstead, New York, has filed an application with the
Town Clerk of the Town of Hempstead, dated May 20, 2013,
for permit to display fireworks conducted by Bay
Fireworks, 400 Broadhollow Road, Farmingdale, New York,
at the Hempstead Golf and Country Club, Hempstead, New
York on June 29, 2013, Rain Date: 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
Hempstead Golf and Country Club 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 #

3

Case #

23436

CASE NO.

RESOLUTION NO.

RESOLUTION GRANTING THE APPLICATION OF THE TOWN OF HEMPSTEAD FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY PYRO ENGINEERING, INC. (BAY FIREWORKS) AT POINT LOOKOUT, NEW YORK, ON JUNE 29, 2013. RAIN DATE: JUNE 30, 2013.

ADOPTED:

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

WHEREAS, Joseph A. Bentivegna, Commissioner of the Department of Parks and Recreation, had filed an application with the Town Clerk of the Town of Hempstead, dated March 26, 2013, for permit to display fireworks conducted by Pyro Engineering, Inc. (Bay Fireworks), 999 S.Oyster Bay Road, Suite 111, Bethpage, NY at the Town Park, Point Lookout, New York on June 29, 2013, Rain Date: 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 Joseph A. Bentivegna, Commissioner of the Department of Parks and Recreation 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 #

3

Case #

23436

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT
OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION,
OBSOLETE AND AUTHORIZING DISPOSAL THEREOF

WHEREAS, the Commissioner of the Department of General Services has advised this Board that certain equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose and has been replaced by new equipment; and

WHEREAS, the Commissioner of the Department of General Services further advises this Board that he believes that this equipment has no value either as equipment to be used for other purposes or as salvage, and has indicated that the Department of General Services, Vehicle Maintenance Division equipment identities have been so judged:

Xerox – DC332 Copier Serial # DGO033984

WHEREAS, it appears in the public interest that such equipment should be disposed of;

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and is hereby declared obsolete in its' primary function in the Department of General Services, Vehicle Maintenance Division and should be disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 1808

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE HIGHWAY DEPARTMENT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Highway Department has advised this Board that certain equipment is declared obsolete and to be disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Highway Department further advises this Board that he believes that this equipment has little value and is to be auctioned as salvage material, and has indicated that the following equipment has been so judged:

Table with columns: YEAR, MAKE, MODEL, VIN#, VEHICLE#, PLATE #. Lists various vehicles including sweepers, trucks, and trailers with their respective identification numbers.

MISCELLANEOUS AUTOMOTIVE AND TRUCK PARTS

- MISCELLANEOUS RADIO EQUIPMENT
133 ASSORTED WIDEBAND TRUCK RADIOS
4 PORTABLE RADIOS AND CHARGERS
8 BASE STATIONS

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is and hereby is declared obsolete in its primary function in the Highway Department, and is to be disposed of.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

Handwritten signatures and numbers: Item # 4, Case # 8562

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE
DEPARTMENT OF SENIOR ENRICHMENT,
OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Senior
Enrichment has advised this Board that certain equipment should be
declared obsolete and disposed of, as such equipment is no longer
economically serviceable for its original purpose and has been
replaced by new equipment; and

WHEREAS, the Commissioner of the Department of Senior
Enrichment further advises this Board that she believes that this
equipment has no value either as equipment to be used for other
purposes or as salvage, and has indicated that the Department of
Senior Enrichment, equipment identifies have been so judged:

XEROX - DC440AS DIGITAL COPIER SERIAL #NG4137890

WHEREAS, it appears in public interest that such equipment
should be disposed of;

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and is hereby
declared obsolete in its' primary function in the Department of
Senior Enrichment and should be disposed of.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 4
Case # 20215

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:

AMBER COURT ASSISTED LIVING LLC	\$2,300.00
HEALTHFIRST	
HF MANAGEMENT SERVICES, LLC	\$2,300.00
MIRRAM GROUP LLC	
D/B/A AETNA BETTER HEALTH	\$1,840.00
PARKER JEWISH INSTITUTE	\$2,300.00
AGEWELL NEW YORK, LLC	\$ 500.00
ATRIA TANGLEWOOD	
PARENT COMPANY - ATRIA MGMT CO.	\$ 250.00
ATRIA TANGLEWOOD	
PARENT COMPANY - ATRIA MGMT CO.	\$ 250.00
BETTER HOME HEALTH CARE AGENCY	\$ 500.00
COMPREHENSIVE HEALTH MANAGEMENT INC.	
WELLCARE	\$ 500.00
GARDEN CARE CENTER	\$ 500.00
HEALTHFIRST	
HF MANAGEMENT SERVICES, LLC	\$ 500.00
SEQUOIA HOME CARE	
D/B/A SENIOR HELPERS	\$ 500.00
VISITING NURSE SERVICES OF NEW YORK	\$ 500.00

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and
moved its adoption:

**RESOLUTION CONFIRMING THE PUBLICATION
OF AN ADVERTISEMENT IN 2013
"I LOVE NY" LONG ISLAND TRAVEL GUIDE**

WHEREAS, Newsday Media Group, 235 Pinelawn Road, Melville, LI, New York 11747, has submitted a proposal dated November 29, 2012 wherein it agrees to publish an advertisement in "I LOVE NY" Long Island Travel Guide in February 2013 in order to attract tourists to the Town of Hempstead for the sum of \$2,535.00.

WHEREAS, the Director of the Office of Tourism deems that it is in the public interest of the Town of Hempstead to cause said advertisement to be published; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead:

NOW, THEREFORE, BE IT

RESOLVED, that the publication of said advertisement to attract tourists to the Town of Hempstead in the above-stated publication be and the same is hereby authorized in the sum of \$2,535.00 said payment to be made out of and charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060.

The foregoing resolution was adopted upon roll call as follows:

:

AYES:

NOES:

Item #

6

Case #

6473

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING AN ADVERTISEMENT BY THE TOWN OF HEMPSTEAD IN THE RICHNER COMMUNICATIONS HERALD NEWSPAPERS AND JEWISH STAR THAT PROMOTES A BUSINESS RECOVERY INITIATIVE TO ASSIST HURRICANE SANDY IMPACTED BUSINESSES

WHEREAS, the Town of Hempstead deems it to be in the public interest to host significant social, civic and commercial programs that enrich the local quality of life; and

WHEREAS, Hempstead Town appreciates the impact effective vehicles of advertisement and promotion have on these important community events; and

WHEREAS, our township appreciates the impact local weekly newspapers have on their respective communities and how effective these newspapers are at enlightening area residents; and

WHEREAS, to promote the return of many town businesses that were forced to close after the harrowing impact of Hurricane Sandy, the Town of Hempstead has partnered with Richner Communications to run a full page advertisement in 15 different Herald Newspapers as well the Jewish Star to encourage residents to support these revitalized businesses; and

WHEREAS, the Hempstead Town Board deems it to be in the public interest to authorize payment for a single full page advertisement in 15 Herald Newspaper as well as the Jewish Star; and

NOW, THEREFORE, BE IT

RESOLVED, that the publication of a full-page advertisement to promote the Business Recovery Initiative in 14 Herald Newspapers and the Jewish Star as published by Richner Communications is hereby ratified and confirmed; and

BE IT FURTHER RESOLVED, that payment for advertisement in these Richner Communications publications for the amount of \$6,727.00 is hereby authorized and shall be charged against Department of Tourism Code Number: 010-004-6425-4060 Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7
Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO WAIVE THE ADOPTION FEES ON DOGS AND CATS DURING THE "SUMMER OF LOVE PET ADOPTION PROGRAM" JUNE 17, 2013 TO SEPTEMBER 14, 2013.

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

WHEREAS, the Town of Hempstead has designated an adoption theme "SUMMER OF LOVE PET ADOPTION PROGRAM" during the period June 17, 2013 to September 14, 2013; and

WHEREAS, the Town Board has determined it is in the best interest of the public to waive the adoption fees for animals kept at the Town of Hempstead Animal Shelter for a certain period; and

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption be waived for all animals adopted from the Town of Hempstead Animal Shelter during the "SUMMER OF LOVE PET ADOPTION PROGRAM" June 17, 2013 to September 14, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8
Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE INWOOD BUCCANEERS, INWOOD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD I-2, INWOOD, NEW YORK TO HOLD A SPECIAL EVENT ON JUNE 9, 2013.

WHEREAS, the Inwood Buccaneers, P.O. Box 114, Inwood, New York 11096, c/o Frank DeCicco, Sr., President had requested to use Town of Hempstead Parking Field I-2, Inwood, New York to hold a Special Event June 9, 2013; and

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

RESOLVED, that permission granted to the Inwood Buccaneers, P.O. Box 114, Inwood, New York 11096, c/o Frank DeCicco, Sr., President to use Town of Hempstead Parking Field I-2, Inwood, New York for the purpose of holding a Special Event June 9, 2013 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Inwood Buccaneers Athletic complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO DEAN G. SKELOS, NEW YORK STATE SENATOR, TO USE TOWN OF HEMPSTEAD PARKING FIELD O-14, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 18, 2013.

WHEREAS, Dean G. Skelos, New York State Senator, 55 Front Street, Rockville Centre, New York 11570 had requested permission to use Town of Hempstead Parking Field O-14, Oceanside, New York for the purpose of holding a Special Event on May 18, 2013; and

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

RESOLVED, that permission granted to Dean G. Skelos, New York State Senator, 55 Front Street, Rockville Centre, New York 11570 to use Town of Hempstead Parking Field O-14, Oceanside, New York for the purpose of holding a Special Event on May 18, 2013 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, Dean G. Skelos, New York State Senator, complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE FIRST UNITED METHODIST CHURCH, ROOSEVELT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-2, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT JUNE 22, 2013.

WHEREAS, The First United Methodist Church, 30 Union Place, Roosevelt, New York 11575 Attention: Rev. Andrea Smith, Pastor has requested to use Town of Hempstead Parking Field R-2, Roosevelt, New York for the purpose of holding a Special Event June 22, 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 First United Methodist Church, 30 Union Place, Roosevelt, New York 11575 Attention: Rev. Andrea Smith, Pastor to use Town of Hempstead Parking Field R-2, Roosevelt, New York for the purpose of holding a Special Event June 22, 2013; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The First United Methodist Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY THREE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF TROY AVENUE, 440 FEET SOUTH OF BEACH BOULEVARD, SECTION 58, BLOCK 12801, LOT (S) 43-44 A/K/A 24 TROY AVENUE, ATLANTIC BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 24 Troy Avenue, Atlantic Beach, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 24 Troy Avenue, Atlantic Beach; and

WHEREAS, on 11/19/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$262.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$262.50, the cost associated with such services provided regarding 24 Troy Avenue, Atlantic Beach, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$262.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED FIRE DAMAGED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF BROOKWOOD DRIVE AND SEAMAN AVENUE, SECTION 54, BLOCK B, LOT (S) 54-58 A/K/A 1935 BROOKWOOD 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 1935 Brookwood Drive, Baldwin, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1935 Brookwood Drive, Baldwin; and

WHEREAS, on 01/07/2013, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 1935 Brookwood 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 \$420.00 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 # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE STORY, WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF BARBARA ROAD 195' EAST OF BELLMORE AVENUE. SEC 63, BLOCK 224, AND LOT (S) 65, A/K/A 115 BARBARA ROAD, 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 115 Barbara Road, Bellmore, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 115 Barbara Road, Bellmore; and

WHEREAS, on 11/27/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 115 Barbara Road, 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 \$420.00 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 #

10

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY, WOOD FRAME, ATTACHED GARAGE, ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF BARBARA ROAD 249' EAST OF BELLMORE AVENUE. SEC 63, BLOCK 224, AND LOT (S) 64, A/K/A 121 BARBARA ROAD, 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 121 Barbara Road, Bellmore, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 121 Barbara Road, Bellmore; and

WHEREAS, on 11/27/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$315.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$315.00, the cost associated with such services provided regarding 121 Barbara Road, 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 \$315.00 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 # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF TRENTON AVENUE, 145 FEET SOUTH OF WEST PARK AVENUE, SECTION 58, BLOCK 119, LOT (S) 96 A/K/A 95 TRENTON AVENUE, EAST ATLANTIC BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 95 Trenton Avenue, East Atlantic Beach, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 95 Trenton Avenue, East Atlantic Beach; and

WHEREAS, on 11/19/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$262.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$262.50, the cost associated with such services provided regarding 95 Trenton Avenue, East Atlantic Beach, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$262.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF DAVIS AVENUE 40 FEET WEST OF CHESTNUT ROAD, SECTION 40, BLOCK 135, LOT (S) 324 A/K/A 182 DAVIS AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 182 Davis Avenue, Inwood, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 182 Davis Avenue, Inwood; and

WHEREAS, on 12/21/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 182 Davis Avenue, Inwood, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 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 # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED 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, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 142 Saratoga Blvd., Island Park; and

WHEREAS, on 11/19/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$315.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$315.00, the cost associated with such services provided regarding 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 \$315.00 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 # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED FIRE DAMAGED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETACHED GARAGE, LOCATED ON THE WEST SIDE OF CANDLE LANE 289.26' SOUTH OF PRAIRIE LANE, SECTION 51, BLOCK 144, LOT (S) 11 A/K/A 28 CANDLE LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 28 Candle Lane, Levittown, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 28 Candle Lane, Levittown; and

WHEREAS, on 04/18/2013, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 28 Candle Lane, Levittown, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 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 # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME BUNGOLOW, LOCATED ON THE SOUTH SIDE OF REINA ROAD 160' EAST OF WEIDNER AVENUE. SECTION 43, BLOCK 239, LOT (S) 14-15 A/K/A 1 REINA ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1 Reina Road, Oceanside, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1 Reina Road, Oceanside; and

WHEREAS, on 11/27/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding at 1 Reina Road, Oceanside, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 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 # 10

Case # 6547

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF WEIDNER AVENUE AND REINA ROAD, SECTION 43, BLOCK 239, LOT (S) 20 A/K/A 3561 WEIDNER AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3561 Weidner Avenue, Oceanside, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3561 Weidner Avenue, Oceanside; and

WHEREAS, on 11/27/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 3561 Weidner Avenue, Oceanside, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 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 # 10

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY DWELLING, LOCATED ON THE WEST SIDE OF SYCAMORE AVENUE, 181.50 FEET SOUTH OF BROAD STREET, SECTION 63, BLOCK 009, AND LOT (S) 87, A/K/A 2502 SYCAMORE AVENUE, WANTAGH, 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 2502 Sycamore Avenue, Wantagh, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead THE Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2502 Sycamore Avenue, Wantagh; and

WHEREAS, on 11/07/2012, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$472.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$472.50, the cost associated with such services provided regarding 2502 Sycamore Avenue, Wantagh, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$472.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case# 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED FIRE DAMAGED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF CUMBERLAND AVENUE, 425 FEET WEST OF ST. FRANCES STREET, SEC 55, BLOCK 308, AND LOT (S) 1321, A/K/A 11 CUMBERLAND 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 11 Cumberland Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 11 Cumberland Avenue, Roosevelt; and

WHEREAS, on 04/18/2013, Holzmacher, McLendon & Murrell, P.C. performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 11 Cumberland 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 \$420.00 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 # 10
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, ONE FAMILY DWELLING, LOCATED ON THE NORTHEAST CORNER OF BARNES AVENUE AND THIRD PLACE, SEC 54, BLOCK 531, AND LOT (S) 17, A/K/A 651 BARNES 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 651 Barnes 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 install two (2) locks and hasps and one (1) minimum emergency service charge, located at 651 Barnes Avenue, Baldwin;

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 651 Barnes 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 \$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 #

11

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 SOUTH SIDE OF MCKINLEY STREET AND 112.8 FEET EAST OF SCHREIBER PLACE, SECTION 54, BLOCK 576 AND LOT 17, A/K/A/ 836 MCKINLEY STREET, 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 836 McKinley Street, 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 take down and discard 200 feet of fence and poles located at 836 McKinley Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$295.00, the cost associated with the emergency services provided at 836 McKinley Street, 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 \$295.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

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 DOUTH SIDE OF JACKSON PLACE, 695 FEET EAST OF EASTERN PARKWAY, SECTION 54, BLOCK 356 AND LOT 878, A/K/A 1160 JACKSON PLACE, 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 1160 Jackson Place, 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 board 272 square feet of exterior holes, install lock and chain, install one (1) chain link gate, and install 70 linear feet of chain link fence located at 1160 Jackson Place, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,412.40, the cost associated with the emergency services provided at 1160 Jackson Place, 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 \$2,412.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

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 BARBARA ROAD 771.17' EAST OF BELLMORE AVENUE. SEC 63, BLOCK 224, AND LOT (S) 49, A/K/A NO # BARBARA ROAD, 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 No # Barbara Road, 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, one (1) lock and chain, one (1) six ft. chain link gate, and forty (40) ln. ft. of chain link fencing with poles, located at No # Barbara Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,060.00, the cost associated with the emergency services provided at No # Barbara Road, 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 \$1,060.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

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, ATTACHED GARAGE ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF SHORE ROAD 1669.33' SOUTH OF SURF DRIVE. SEC 63, BLOCK 284, AND LOT (S) 58, A/K/A 3142 SHORE ROAD, 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 3142 Shore Road, 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 110 ln. ft. of chain link fence with poles, one (1) 42' chain link gate, two (2) lock and hasps, located at 3142 Shore Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,755.00, the cost associated with the emergency services 3142 Shore Road, 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 \$1,755.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

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, DETACHED GARAGE ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF HEWLETT LANE 55 FEET NORTH OF JOSEPH COURT, SECTION 63, BLOCK 187 AND LOT (S) 62,63 AND 164, A/K/A 2553 HEWLETT LANE, 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 2553 Hewlett Lane, 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 Perimeter Barrier Systems Inc., 20 Marconi Blvd. Copiague, 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 168-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Perimeter Barrier Systems Inc. to supply and install one six (6) foot high temporary chain link fence, 225 lf. At \$9.00 = \$2,025.00 and install one (1) 12 ft. wide double gate at \$1,165.00, located at 2553 Hewlett Lane, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,190.00, the cost associated with the emergency services provided at 2553 Hewlett Lane, Bellmore; 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 \$3,190.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

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 MASONARY AND FRAME BUSINESS BUILDING LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE 75' EAST OF BAILEY AVENUE. SEC 45, BLOCK 470, AND LOT (S) 60, A/K/2125 HEMPSTEAD TURNPIKE, EAST MEADOW, 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 2125 Hempstead Turnpike, East Meadow, 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 27, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to build a 320 sq. ft. wall with ten (10) sheets 4' x 8', six (6) poles 2' x 4' x 8' and twelve (12) straps, two (2) lock and chains, and forty (40) sq. ft. to board up two (2) 36" by 80" doors, located at 2125 Hempstead Turnpike, East Meadow;

WHEREAS, on November 30, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to rehang four (4) sheets on the fence opening and put all debris onto property, and twelve (12) sq. ft. to board up windows, located at 2125 Hempstead Turnpike, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,998.40, the cost associated with the emergency services provided at 2125 Hempstead Turnpike, East Meadow, 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 \$1,998.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND IN-GROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF BARBARA STREET 198.61 FEET NORTH OF SILVER STREET, SECTION 32, BLOCK 675 AND LOT (S) 47, A/K/A 26 BARBARA 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 26 Barbara 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, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to do one (1) minimum emergency service charge, boarded up one (1) fence opening, two (2) locks, and one (1) lock and chain, located at 26 Barbara Street, Elmont;

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 26 Barbara 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 \$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 # 11
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, LOCATED ON THE WEST SIDE OF CAMERON STREET, 302.29 FEET SOUTH OF E STREET, SECTION 32, BLOCK 546 AND LOT(S) 119, A/K/A 544 CAMERON 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 fill in the in-ground swimming pool and remove all debris, located at 544 Cameron Street, Elmont, Town of Hempstead, New York; and

WHEREAS, the Commissioner of the Department of Buildings deemed the 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 removal 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 B&A Demolition & Removal, Inc., 70 New Street, Oceanside, New York, 11572 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 167-2011; and

WHEREAS, on January 17, 2013, the Commissioner of the Department of Buildings directed B&A Demolition and Removal, Inc. to back-fill pool and remove debris, 335 yards at \$30.00=\$10,650, located at 544 Cameron Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$10,650.00, the cost associated with the emergency services provided at 544 Cameron Street, Elmont;

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 \$10,650.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

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 EAST SIDE OF NEW YORK AVENUE, 300 FEET NORTH OF SARATOGA
BLVD, SECTION 43, BLOCK 73 AND LOT 11-13, 139&141 A/K/A 4055 NEW YORK AVENUE,
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 4055 New York
Avenue, 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 install lock and chain, install (2) 6 foot chain link fence to make 12 foot
opening, install (4) 4"x4"x30" support post, install (10) 4"x4"x12" support posts with 2x3 cross
braces and 320 Linear foot chain link fence with poles located at 4055 New York Avenue, Island
Park, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$5,460.00, the cost associated with the emergency services provided
at 4055 New York Avenue, Island Park 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 \$5,460.00 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.

AYES:

NOES:

Item # 11

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, MASONARY, DETACHED GARAGE, ONE FAMILY DWELLING, LOCATED ON WEST SIDE OF NEW YORK AVENUE 140' NORTH OF TRAFALGAR BLVD. SEC 43, BLOCK 77, AND LOT (S) 43-44, A/K/A 4140 NEW YORK AVENUE, 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 4140 New York Avenue, 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 two (2) 4" x 4" x 8' support posts, boarded 19 sq. ft. of one (1) door framed out, boarded 52 sq. ft. for two (2) doors, boarded 204 sq. ft. of thirteen (13) windows, and boarded and framed out 104 sq. ft. of windows, located at 4140 New York Avenue, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,624.35, the cost associated with the emergency services provided at 4140 New York Avenue, 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 \$1,624.35 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

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 NORTHWEST OF FAIRWAY ROAD AND NORTH OF LIDO BLVD., SECTION 60, BLOCK 4, AND LOT 27. A/K/A 1 FAIRWAY ROAD, LIDO BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1 Fairway Road, Lido Beach, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 sixty (60) Ln. Ft. of chain link fence with poles, located at 1 Fairway Road, Lido Beach;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$720.00, the cost associated with the emergency services provided at 1 Fairway Road, Lido Beach, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$720.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE REINA ROAD 40 FEET EAST OF WEIDNER AVENUE. SEC 43, BLOCK 239, AND LOT (S) 19, A/K/A 18 REINA ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of 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, board up nineteen (19) doors, board up 41" x 60" of 17 sq. ft. exterior holes, and board up 131 sq. ft. of thirteen (13) windows, located at 18 Reina Road, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$602.65, the cost associated with the emergency services provided at 18 Reina Road, Oceanside, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$602.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

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 EAST HENRITETTA AVENUE 100' EAST OF FIFTH STREET. SEC 43, BLOCK 190, AND LOT (S) 89,90, A/K/A 40 E. HENRIETTA AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 40 E. Henrietta Avenue, Oceanside, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 six (6) 4" x 4" x 67 support posts with 2 x 3 cross bracing header and footer studs. Debris was cleared out to set posts using three (3) man hours at \$35.00 an hour, located at 40 E. Henrietta Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$615.00, the cost associated with the emergency services provided at 40 E. Henrietta Avenue, Oceanside, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$615.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

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 BELLMORE AVENUE 235' NORTH OF BEECH STREET. SEC 61, BLOCK 8, AND LOT (S) 39, A/K/A 89 BELLMORE AVENUE, POINT LOOKOUT, 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 89 Bellmore Avenue, Point Lookout, 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 fifteen (15) ln. ft. of chain link fencing with poles and one (1) minimum emergency service charge, located at 89 Bellmore Avenue, Point Lookout;

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 89 Bellmore Avenue, Point Lookout, 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 # 11

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 DETACHED GARAGE, ONE FAMILY DWELLING, LOCATED ON NORTH SIDE OF WHITEHOUSE AVENUE 324.34' WEST OF NASSAU ROAD. SEC 55, BLOCK K, AND LOT (S) 13-14, A/K/A 38 WHITEHOUSE 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 38 Whitehouse 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 October 15, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to screw shut 17 windows from inside, board up 44 sq. ft. of windows, and one (1) lock and chain (heavy duty commercial), located at 38 Whitehouse Avenue, Roosevelt;

WHEREAS, on October 22, 2012, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to, board up four (4) windows, and one minimum emergency service charge, located at 38 Whitehouse Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$569.80, the cost associated with the emergency services provided at 38 Whitehouse 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 \$569.80 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 # 11
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 ONE FAMILY DWELLING,
LOCATED ON THE SOUTH SIDE OF MIRIN AVENUE 85 FEET EAST OF WILLET
PLACE. SEC 55, BLOCK 472, AND LOT (S) 116, A/K/A 116 MIRIN AVENUE
ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding
Company, Inc. to board up eighteen (18) basement windows HUD style, and also board up 177
sq. ft. of windows HUD style, located at 116 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$770.25, the cost associated with the emergency services provided at
116 Mirin Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$770.25 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 #

11

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 ONE-AND ONE HALF STORY, WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF HENRY STREET 460' WEST OF NASSAU ROAD. SEC 55, BLOCK K, AND LOT (S) 140-142, A/K/A 51 HENRY STREET, 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 51 Henry Street, 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, and forty (40) sq. ft. to board up doors, located at 51 Henry Street, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$228.00, the cost associated with the emergency services provided at 51 Henry Street, 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 \$228.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

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, PRIVATE AUTOMOBILE GARAGE, LOCATED ON SOUTHWEST CORNER OF JACKSON STREET AND ATLANTICVIEW AVENUE. SEC 65, BLOCK 182, AND LOT (S) 23, A/K/A 2481 JACKSON STREET, 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 2481 Jackson Street, 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) 6' chain link fence, thirty six (36) ln. ft. of chain link fencing, and one (1) lock and chain, located at 2481 Jackson Street, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$902.00, the cost associated with the emergency services provided at 2481 Jackson Street, 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 \$902.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

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, COMMERCIAL BUILDING, LOCATED ON NORTHEAST CORNER OF OCEAN AVENUE AND NAOMI STREET. SEC 63, BLOCK 61, AND LOT (S) 1-5, A/K/A 2851 OCEAN 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 2851 Ocean 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 75 ln. ft. of chain link fence with poles, two (2) lock and hasps, and eight (8) sq. ft. of windows boarded up, located at 2851 Ocean Avenue, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,033.60, the cost associated with the emergency services provided at 2851 Ocean 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 \$1,033.60 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 # 11

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 SOUTH SIDE OF CLOVE STREET AND 201.94 FEET WEST OF
AILINGTON DRIVE SECTION 52, BLOCK 465 AND LOT 5 A/K/A 3896 CLOVE
STREET, 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 3896 Clove Street,
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 install one lock and chain, install one 6'x6' Chain Link fence and install 125
Linear feet on chain link fence located at 3896 Clove Street, Seaford, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$1,960, the cost associated with the emergency services provided at
3896 Clove Street, Seaford, 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 \$1,960.00 may be assessed by the Board of Assessors of the County
of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

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 EAST SIDE OF PECONIC AVENUE 1290' SOUTH OF BAYVIEW STREET. SEC 63, BLOCK 208, AND LOT (S) 142-144, A/K/A 2657 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 2657 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 two (2) 4" x 4" x 8' support posts, boarded 19 sq. ft. of one (1) door framed out, boarded 52 sq. ft. for two (2) doors, boarded 204 sq. ft. of thirteen (13) windows, and boarded and framed out 104 sq. ft. of windows, located at 2657 Peconic Avenue, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,463.75, the cost associated with the emergency services provided at 2657 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 \$3,463.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

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, LOCATED ON THE SOUTH
SIDE OF BRAXTON STREET, 230.48' WEST OF MANOR PARKWAY. SEC 50, BLOCK
22, AND LOT (S) 1-3, A/K/1118 BRAXTON STREET, UNIONDALE, TOWN OF
HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled,
"Dangerous Buildings and Structures," the Commissioner of the Department of Buildings
deemed it necessary to inspect the open and abandoned structure located at 1118 Braxton
Street, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 14, 2012, the Commissioner of the Department of Buildings
directed Cipco Boarding Company, Inc. to provide and install two (2) lock and hasps, board up
242 sq. ft. of windows, and board 46 sq. ft. of doors, located at 1118 Braxton Street, Uniondale;

WHEREAS, on September 14, 2012, the Commissioner of the Department of Buildings
directed Cipco Boarding Company, Inc. to convert and board up three (3) basement windows,
convert and board one (1) patio door to HUD style, board up one (1) door with 23 sq. ft., board
up three (3) windows with 32 sq. ft., and board up eight (8) windows at 141 sq. ft. HUD style,
located at 1118 Braxton Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure
for the reimbursement of \$1,812.80, the cost associated with the emergency services provided
at 1118 Braxton Street, Uniondale, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this
resolution with the clerk of the County Legislature and the Board of Assessors of the County of
Nassau, so that the sum of \$1,812.80 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 # 11

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, ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF LACLEDE AVENUE AND 596.45' SOUTH OF WARWICK STREET. SEC 50, BLOCK 42, AND LOT (S) 127,141, A/K/252 LACLEDE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 252 Laclede Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 thirty (30) sq. ft. to board up three (3) windows, twenty one (21) sq. ft. to board up doors, and 104 sq. ft. to frame out and board up two (2) garage doors, located at 252 Laclede Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$561.25, the cost associated with the emergency services provided at 252 Laclede Avenue, Uniondale, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$561.25 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 # 11

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, DETACHED GARAGE, LOCATED ON SOUTH SIDE OF PINEBROOK AVENUE 140' EAST OF PINEBROOK COURT. SEC 38, BLOCK K, AND LOT (S) 74, A/K/A 485PINEBROOK AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 485 Pinebrook Avenue, West Hempstead, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 170 ln ft. for a chain link fence with polls, located at 485 Pinebrook Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,040.00, the cost associated with the emergency services provided at 485 Pinebrook Avenue, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,040.00 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 #

Case #

11
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 COMMERCIAL BUILDING LOCATED ON THE SOUTH EAST CORNER OF HEMPSTEAD TURNPIKE AND BROAD STREET, SECTION 35, BLOCK 365 AND LOT (S) 206, A/K/A 101 HEMPSTEAD TURNPIKE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 101 Hempstead Turnpike, West Hempstead, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 and stud up five (5) store front windows 4'x8' sheets, and 3,320 sq. ft. of damaged roof was secured with tarps, wood strips, and sand bags, located at 101 Hempstead Turnpike, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,792.00, the cost associated with the emergency services provided at 101 Hempstead Turnpike, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,792.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO COMMENCE
A LAWSUIT AGAINST THE OWNERS, OPERATORS OR OTHER
PERSONS IN CONTROL OF AURA NIGHTCLUB, LOCATED AT
1900 HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF
HEMPSTEAD

WHEREAS, the Town Board is the duly constituted
legislative body of the Town of Hempstead, and authorized by
law to initiate legal actions and proceedings in the name of
the Town; and

WHEREAS, the owners, operators, and/or tenants of the
premises encompassing "Aura" nightclub at 1900 Hempstead
Turnpike, or any of them, are causing or permitting "Aura"
to be used as a cabaret and/or place of amusement without
benefit of a special permit from the Board of Appeals of the
Town of Hempstead, in violation of applicable provisions of
the Building Zone Ordinance and Code of the Town of
Hempstead and/or other applicable laws and regulations under
the jurisdiction of the Town; and

WHEREAS, pursuant to Town Law 135, Town Law 268,
section 317 of the Town's Building Zone Ordinance and/or
other applicable law, the Town of Hempstead is authorized to
maintain an injunction action to prevent use of "Aura"
nightclub from being used and operated as a as a cabaret
and/or place of amusement without benefit of a special
permit from the Board of Appeals:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney or special counsel
acting upon his advice and supervision is hereby authorized
to commence an action in Nassau County Supreme Court to
permanently enjoin use of the premises known as "Aura"
nightclub, 1900 Hempstead Turnpike, East Meadow, Town of
Hempstead as a cabaret and/or place of amusement without
benefit of a special permit from the Board of Appeals, and
to join all parties deemed necessary and appropriate to
effectuate and enforce the said injunction, and to engage in
all legal steps necessary to ensure prompt compliance with
the Building Zone Ordinance, Town Code and other applicable
law, including but not limited to an application for a
temporary restraining order and preliminary injunction.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

13

Case #

27490

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMMENDING RESOLUTION NO. 778-2011 WHICH ACCEPTED THE PROPOSAL OF INTERFLEET, INC. FOR GLOBAL POSITIONING SYSTEM (GPS) MONITORING SERVICES FOR THE DEPARTMENT OF SANITATION

WHEREAS, on June 21, 2011 this Town Board did adopt Resolution No. 778-2011 Accepting the Proposal of Interfleet, Inc. for Global Position System (GPS) Monitoring Services for the Department of Sanitation; and

WHEREAS, the resolution provided a yearly cap not to exceed \$60,000 ;and

WHEREAS, the initial funding covered only a portion of the Department's fleet of vehicles to assess the system and its usefulness to the Department; and

WHEREAS, the daily rate per vehicle has not increased, however, the daily total fluctuates based on the number of vehicles that are being monitored on a given day; and

WHEREAS, the number of vehicles that are being monitored by GPS has increased significantly, and it is anticipated that additional vehicles will be added throughout the year, which will cause the funded amount to be exhausted before the end of the year; and

WHEREAS, it is necessary to increase the yearly cap to \$100,000 to properly fund this expense; and

WHEREAS, it is in the public interest to increase the yearly cap;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 778-2011 be amended to increase the cap on the yearly charge to \$100,000; and

BE IT FURTHER

RESOLVED, that the actions of the parties since December 1, 2012 are hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that said sums shall be a charge against and paid out of Department of Sanitation Fees & Services Account #300-006-8110-4151; and BE IT FURTHER

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 14

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman offered the following Resolution and moved its adoption:

**RESOLUTION RESCINDING RESOLUTION 233-1992 AND ESTABLISHING
REVISED INTERNAL POLICIES AND PROCEDURES GOVERNING THE
PROCUREMENT OF GOODS AND SERVICES NOT SUBJECT TO
BIDDING REQUIREMENTS OF GML § 103 OR ANY
OTHER GENERAL, SPECIAL OR LOCAL LAW**

WHEREAS, Section 104-b of the General Municipal Law (GML), added by Chapter 413 of the Laws of 1991, requires every Town to adopt internal policies and procedures governing the procurement of goods and services not subject to the bidding requirements of GML 103 or any other law; and

WHEREAS, the town board adopted Resolution 233-1992 which established such policies and procedures; and

WHEREAS, since the adoption of Resolution 233-1992, GML 103 has been amended so as to change its threshold amounts; and

WHEREAS, it appears to be in the best interests of the town to revise its policies and procedures to conform same to GML 103 and modern pricing conditions; and

WHEREAS, comments have been solicited from those officers of the town involved with procurements; and

NOW, THEREFORE, BE IT

RESOLVED, that, as used herein, the term "bid threshold amount" shall be defined as the dollar value of contracts for public work or purchases, as the case may be, above which competitive bidding is required by section 103 of the General Municipal Law in effect at the time of the procurement involved; and

BE IT

FURTHER RESOLVED, that the Town of Hempstead does hereby adopt the following procurement policies and procedures:

GUIDELINE 1 - Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "Purchaser") shall consider the reasonably expected aggregate amount of all purchases of the same commodities, services or technology to be made within the twelve-month period commencing on the date of purchase. That estimate shall include the canvass of other Town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

GUIDELINE 2 - All estimated purchases of the bid threshold amount or less but greater than \$5,000.00 require a written request for a proposal (RFP) and/or written/fax quotes from (3) vendors; \$5,000.00 or less but greater than \$2,000.00 require an oral request for the goods and/or oral/fax quotes from two (2) vendors; \$2,000.00 or less are left to the discretion of the Purchaser.

Item # 16

Case # 28103

All estimated public works contracts of the bid threshold amount or less but greater than \$15,000.00 require a written RFP and/or fax/proposals from three (3) contractors; \$15,000.00 or less but greater than \$4,000.00 require a written RFP and/or fax/proposals from two (2) contractors; \$4,000.00 or less are left to the discretion of the Purchaser.

Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered; all information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

GUIDELINE 3 – The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

GUIDELINE 4 – A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

GUIDELINE 5 – Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances: a) acquisition of professional services; b) emergencies with written justification; c) sole source situations; d) goods purchased from agencies for the blind or severely handicapped; e) goods purchased from correctional facilities; f) goods purchased from another governmental agency; g) goods purchased at auction.

BE IT

FURTHER RESOLVED, that all previous guidelines under Resolution #233-1992 are hereby rescinded in their entirety effective on the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE INCREASE OF ESTIMATED
REVENUE IN HIGHWAY FUND-FEDERAL AID EMERGENCY
ASSISTANCE ACCOUNT AND THE INCREASE IN APPROPRIATION
IN THE HIGHWAY FUND-CONTRACT FEES ACCOUNT.

RESOLVED, that the Supervisor be and she hereby is
authorized to effect the following amendment to the budget
for the fiscal year ended December 31, 2012:

041-003-5110 - HIGHWAY FUND ESTIMATED REVENUE

INCREASE: 4785 Federal Aid-Emergency Assistance
\$760,915.00

041-003-5110 - HIGHWAY FUND APPROPRIATION

INCREASE: 4680 Contract Fees \$760,915.00

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

17

Case #

6460

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF
THE TOWN'S FIRE AND MULTI-PERIL INSURANCE
POLICY AND THE PAYMENT OF PREMIUMS FOR
SUCH COVERAGE.

WHEREAS, the Town of Hempstead regularly maintains
fire and multi-peril real property insurance on selected
town and town special district properties; and

WHEREAS, the Town's existing insurance policy with
Lexington Insurance Company, 100 Summer Street, Boston,
Massachusetts, a Chartis insurance company, will expire
on June 30, 2013 and the Town is desirous of renewing such
coverage as may be modified by post Super Storm Sandy
market conditions; and

WHEREAS, the Town of Hempstead's insurance broker,
Marsh USA, Inc., 1166 Avenue of the Americas, New York,
New York has been successful in placing the Town's renewal
request with the present carrier; and

WHEREAS, it is in the public's interest for the Town
to maintain insurance coverage on selected Town and Town
special district properties and to pay the premiums for
such coverage;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized to obtain fire and multi-peril insurance
coverage on selected town and town special district
locations, properties, equipment, and contents commencing
July 1, 2013 with Lexington Insurance Co. for a one year
term and to pay premiums for such insurance coverage in
an amount not to exceed five hundred and thirty thousand
dollars (\$530,000.00) and such premiums shall be paid out
of and charged to the insurance accounts of the appropriate
funds.

AYES:

NOES:

Item #

18

Case #

16452

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACCEPTANCE OF THE RENEWAL OFFER RECEIVED FROM KNOCKOUT PEST CONTROL, INC., TO PROVIDE PEST INSPECTON SERVICE AT THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK COVERING ONE (1) YEAR JULY 28, 2012 THROUGH JULY 27, 2013

WHEREAS, Knockout Pest Control, Inc., 1009 Front Street, Uniondale, New York 11553, had advised that the contract services covering pest control at the Department of General Services Animal Shelter & Control Division, 3320 Beltagh Avenue, Wantagh, N.Y. 11793 did expire on July 27, 2012; and

WHEREAS, Knockout Pest Control did submit a renewal notice to the Town of Hempstead Department of General Services covering a one (1) year period commencing July 28, 2012 through July 27, 2013 at a total cost of \$550.00; and

WHEREAS, the Town Board after due deliberation believed that the renewal notice submitted by Knockout Pest Control was reasonable and would be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the acceptance of the renewal notice to the Town of Hempstead Department of General Services covering a one (1) year period commencing July 28, 2012 through July 27, 2013 at a total cost of \$550.00 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that said payments shall be made from the Building Maintenance Account Number 010-001-1490-4090 of the Department of General Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 14672

CASE NO.

RESOLUTION NO.

Adopted:

Council
adoption:

offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO
EAST WEST MARINA, FOR THE PURCHASE OF SHEATHING
CORNERS FOR THE BULKHEADING PROGRAM.

WHEREAS, East West Marine, P.O. Box 746 Manorville, NY 11949, provided 24'
sheathing corners to the Department of Conservation and Waterways;

WHEREAS, the Commissioner of the Department of Conservation and Waterways
has advised that said purchase was necessary to purchase corners that would be compatible with
the sheathing materials previously ordered on purchase order 75835; and the charge in the
amount of \$1,224.00 is a appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from East West Marine, P.O. Box 746, Manorville,
NY 11949, in the amount of \$1224.00, is hereby ratified and confirmed, said payment to be
charged against 7797-506-7797-5010.

AYES:

NOES:

Item # 20
Case # 17850

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO PISA CONTRACTING, INC. FOR REMOVAL AND REINSTALLATION OF AN OUTFALL PIPE LOCATED IN THE EASEMENT ADJACENT TO 181 BAYSIDE DRIVE, ATLANTIC BEACH

WHEREAS, The property owner of 181 Bayside Drive, Atlantic Beach, has replaced their bulkhead and it was necessary to remove and replace a Town Of Hempstead outfall pipe in the easement at said address in Atlantic Beach, NY; and

WHEREAS, Pisa Contracting, Inc., 44 Fetmore Place, Massapequa, NY, is working at said location submitted a quotation of \$19,800.00 for the cost of removing and reinstalling the Town owned drain pipe and associated work; and

WHEREAS, the Engineering Department reviewed the price quoted and found it to be fair and reasonable cost for the work involved;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the above sum of money to Pisa Contracting, Inc. for the removal & reinstallation of an outfall pipe at 181 Bayside Drive, Atlantic Beach, NY, and that such expenditures be charged to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

14822

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO INTER CITY TIRE & AUTO CENTER, INC. TO RETREAD AND REFILL TIRES THAT WERE DAMAGED DURING CLEAN-UP OPERATIONS DURING SUPERSTORM SANDY

WHEREAS, the department uses heavy equipment to load debris from its transfer station for transport to disposal sites; and

WHEREAS, as a result of the excess debris generated by Superstorm Sandy the equipment experienced damage to the tires and they needed to be re-tread and refilled with urethane; and

WHEREAS, the retread and refill of these tires was not covered under any existing contract because the company that has the contract to re-tread tires does not re-tread the heavy duty pay loader tires; and

WHEREAS, in April 2012, a bid for the retread of these tires was awarded to the sole bidder, Inter City Tire & Auto Center, Inc., 71 D Remington Boulevard, Ronkonkoma, New York 11779; and

WHEREAS, due to the fact that these tires needed to be re-tread as quickly as possible to enable the department to process the storm debris, Inter City Tire & Auto Center, Inc. was contacted and was able to re-tread and refill these tires expeditiously to restore the pay loader to fully operational status; and

WHEREAS, Inter City Tire & Auto Center submitted Invoice Number 105649, dated December 8, 2012 for \$21,477.26; and

WHEREAS, it is deemed to be in the best interests of the Town of Hempstead that the Inter City Tire & Auto Center, Inc. be paid for the tires re-tread under the aforementioned invoice;

NOW, THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, for the purposes stated is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that payment be and is hereby authorized to be made to the Inter City Tire & Auto Center, Inc., 71 D Remington Boulevard, Ronkonkoma, New York 11779 for sum of the Twenty One Thousand, Four Hundred and Seventy-Seven Dollars and Twenty-Six cents (\$21,477.26); and

BE IT FURTHER

Item # 22

Case # 25252

RESOLVED, that payment be made and paid out of the Refuse Disposal District Machinery Repairs Account No. 301-006-0301-4550.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE LICENSE AGREEMENT WITH GENESYS SOFTWARE SYSTEMS, INC. FOR USE AND OPERATION OF A HUMAN RESOURCE MANAGEMENT / PAYROLL PROCESSING SYSTEM

WHEREAS, the Town of Hempstead ("Town") and Genesys Software Systems, Inc. 5 Branch Street, Methuen, MA 01844 (Genesys") entered into a twenty-year license agreement dated June 30, 1993 for a computerized human resource management and payroll processing system; and

WHEREAS, that license agreement will expire on June 30, 2013; and

WHEREAS, the Town wishes to operate the Genesys Software ("Software") beyond June 30, 2013; and

WHEREAS, Genesys will grant the Town a perpetual license to operate the Software currently licensed to the Town for a one-time fee of \$850,000; and

WHEREAS, Genesys will provide maintenance and support for its Software currently licensed to the Town for the interim period of April 1, 2013 through June 30, 2013 for a fee of \$16,835.00; and

WHEREAS, Genesys will provide maintenance and support for the Software currently licensed to the Town for the period July 1, 2013 through June 30, 2014 for a fee of \$67,500.00; and

WHEREAS, Genesys will provide future maintenance and support services for the Software currently licensed to the Town for an annual fee which shall not increase more than five percent (5%) per annum; and

WHEREAS, Genesys agrees to give the Town thirty-six (36) months prior notice before discontinuing support for its Software used by the Town.

NOW THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute an amendment to the license agreement with Genesys Software Systems, Inc. for a perpetual license to operate the Genesys Software currently licensed to the Town and for maintenance and support of said Software on an emergency basis under General Municipal Law 103.4; and

IT IS FURTHER RESOLVED, that the one-time perpetual license fee shall be paid from Capital Project Account 7907-501-7907-5010, and that the maintenance and support fees shall be paid from General Fund Fees and Services Account 010-012-900-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

23

NOES:

Case #

16976

CASE NO.

RESOLUTION NO.

Adopted:

Council
adoption:

offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO ISLAND PUMP & TANK CORP., FOR THE REPAIR OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS EAST MARINA'S GASOLINE DISPENSING SYSTEM WHICH WAS DAMAGED DURING THE FLOODING OF HURRICANE SANDY.

WHEREAS, Island Pump & Tank Corp., 40 Doyle Court, East Northport, NY 11731-6405, repaired the flood damaged gasoline dispensing system at the Department of Conservation and Waterways, East Marina, Point Lookout, NY;

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that said repair to the gasoline dispensing system was necessary ; and the charge in the amount of \$1,584.28 is a appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from Island Pump & Tank Corp. 40 Doyle Corp., East Northport, NY 11731-6405, in the amount of \$1,584.28, is hereby ratified and confirmed, said payment to be charged against 7872-506-7872-5010.

AYES:

NOES:

Item # 24
Case # 25257

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF A
LEASE AGREEMENT WITH PITNEY BOWES FOR A DM400C
MAILING SYSTEM TO BE USED IN THE DEPARTMENT
OF WATER.

WHEREAS, the Town of Hempstead Department of Water presently leases a Pitney Bowes DM525 Mailing System which expires on June 30, 2013 at a monthly cost of \$220.00; and

WHEREAS, the Mailing System will have to be replaced at this time, Pitney Bowes has submitted a Lease Agreement Proposal under NJPA Contract #0403012-PIT, dated May 28, 2013, for the use of a Pitney Bowes DM400C Mailing System; and

WHEREAS, the lease agreement price of the DM400C Mailing System is \$141.46 per month for 60 months to be paid quarterly for a total of \$8,487.60. Pricing to include equipment, maintenance (parts & labor), meter rental, postal rate changes for the scale and postage reset fees; and

WHEREAS, the Town Board deems the terms of this lease agreement to be fair and reasonable and in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized and directed to execute the Lease Agreement with Pitney Bowes, 500 Bicounty Boulevard, Farmingdale, NY 11735, for the lease of a Pitney Bowes DM400C Mailing System payable at \$141.46 per month for 60 months paid quarterly from Department of Water Account 500-006-8310-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 25

Case # 1597

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT
FOR HVAC UPGRADES AT 200 NORTH FRANKLIN STREET,
HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK PW #23-13

WHEREAS, the Commissioner of the Department of General Services advertised for HVAC Upgrades at 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York PW#23-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of the Department of General Services on June 6, 2013; and

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

GTX Construction Associates, Corp. 80 Henry Street Freeport, New York 11520	\$144,000.00
Geo-Tech Construction Corp. 47 Allen Blvd. Farmingdale, New York 11735	\$164,850.00
Hi Tech Air Conditioning 60 Otis Street West Babylon, New York 11704	\$178,751.00

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, GTX Construction Associates, Corp., in the sum of \$144,000.00 (One Hundred Forty Four Thousand Dollars); and

Item # 26

Case # 8397

NOW, THEREFORE, BE IT

RESOLVED, that the bid of GTX Construction Associates, Corp., 80 Henry Street, Freeport, New York 11520 in the sum of \$144,000.00 (One Hundred Forty Four Thousand Dollars) for HVAC Upgrades at 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York PW#23-13, be accepted subject to the execution of a contract by it; and

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

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to award the above contract to GTX Construction Associates, Corp. in the sum of \$144,000.00 (One Hundred Forty Four Thousand Dollars) with the payments made from Account Number 7906-501-7906-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR RE-ROOFING SYSTEM NEEDED RESULTING FROM CONDITIONS CREATED BY "SUPERSTORM SANDY" AT 200 NORTH FRANKLIN STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #19-13

WHEREAS, the Commissioner of the Department of General Services advertised for Re-Roofing System needed resulting from conditions created by "Superstorm Sandy" at 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York PW#19-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of the Department of General Services on May 23, 2013; and

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

GTX Construction Associates, Corp. 80 Henry Street Freeport, New York 11520	\$379,688.00
BBR Contracting Corp. 163-22 nd Street Brooklyn, New York 11232	\$396,300.00
More Contracting & Consulting P.O. Box 5273 Rocky Point, New York 11778	\$409,000.00

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, GTX Construction Associates, Corp., in the sum of \$379,688.00 (Three Hundred Seventy Nine Thousand Six Hundred Eighty Eight Dollars); and

Item # 27
Case # 25252

NOW, THEREFORE, BE IT

RESOLVED, that the bid of GTX Construction Associates, Corp., 80 Henry Street, Freeport, New York 11520 in the sum of \$379,688.00 (Three Hundred Seventy Nine Thousand Six Hundred Eighty Eight Dollars) for Re-Roofing System needed resulting from conditions created by "Superstorm Sandy" at 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York PW#19-13, be accepted subject to the execution of a contract by it; and

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

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to award the above contract to GTX Construction Associates, Corp. in the sum of \$379,688.00 (Three Hundred Seventy Nine Thousand Six Hundred Eighty Eight Dollars) with the payments made from Account Number 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDED OPTION II OF BID #36-2013 FOR
A TRAILER TO HOUSE THE ADMINISTRATIVE OFFICES OF
THE DEPARTMENT OF SANITATION

WHEREAS, due to Superstorm Sandy, the Department of Sanitation Administration Building was rendered uninhabitable, requiring personnel to be relocated; and

WHEREAS, it is anticipated that it will take a substantial period of time to restore and/or rebuild administrative offices for the Department necessitating the use of trailers for personnel; and

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for Trailer Rental, and

WHEREAS, said bids were received and opened on April 30, 2013, with the following results:

No. Name and Address of Bidder

1. MODS of NY, Inc.
 1055 Montauk Highway
 Patchogue, New York 11772

Option I – Rental	\$2000 per month
Option II - Purchase	\$89,020.00 (1% discount)

2. Dependable Field Office Leasing & Sales, Inc.
 1 Old Drive In Road
 Rock Hill, New York 12775

Option I – Rental	No Bid
Option II - Purchase	\$90,872.85 (1% discount)

WHEREAS, the bid contained an option for rental (Option I) and an option for purchase (Option II); and

WHEREAS, it has been determined that it is in the best interests of the Department to award Option II of the contract due to the length of time the rental would last, as well as the ability to use the trailer for other departmental purposes; and

WHEREAS, it has been determined that the bid received by MODS OF NY, Inc., 1055 Montauk Highway, Patchogue, New York 11772 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

Item # 28

Case # 25252

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Option II, the purchase option, of bid #36-2013 to MODS OF NY, Inc., 1055 Montauk Highway, Patchogue, New York 11772; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Capital Projects Account No. 7872-501-7872-5010.

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 BULKHEAD IMPROVEMENTS MURDOCK AVENUE & ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, PW #21-13

WHEREAS, the Commissioner of General Services advertised for bids for the 2013 Bulkhead Improvements Murdock Avenue & Royal Avenue, Oceanside, Town of Hempstead, Nassau County, New York, PW# 21-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 23, 2013; and

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

Atlantic Coast Dock Construction Corp.	\$519,877.50
Chesterfield Associates	\$605,665.00
Village Dock, Inc.	\$805,775.00

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Atlantic Coast Dock Construction Corp., in the sum of \$519,877.50 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 Atlantic Coast Dock Construction, 71 Alder Drive, Mastic Beach New York 11951, for the 2013 Bulkhead Improvements Murdock Avenue & Royal Avenue, Oceanside, Town of Hempstead, Nassau County, New York, PW# 21-13, 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 \$519,877.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

28568

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAINAGE IMPROVEMENT KINGFISHER ROAD AREA, LEVITTOWN, NY PW # 22-13

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drainage Improvement, Kingfisher Road Area, Levittown, NY PW# 22-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 16, 2013; and

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

		CORRECTION
Roadwork Ahead, Inc.	\$ 801,765.00	
Laser Industries, Inc.	\$ 867,675.00	\$ 867,670.00
A.I.I. Allen Industries	\$ 932,732.00	
Tri-State Paving, LLC	\$1,025,807.50	
Pratt Bros., Inc.	\$1,041,860.00	
Adjo Contract Corp.	\$1,198,377.50	\$1,198,357.50
Araz Industries, Inc.	\$1,263,672.00	
G & M Earth Moving, Inc.	\$1,286,835.00	

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 \$801,765.00 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 Drainage Improvement, Kingfisher Road Area, Levittown, NY PW# 22-13 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 \$801,765.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

28915

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN & ROAD IMPROVEMENT ARTHUR STREET – HILL STREET AREA PART III, UNIONDALE, NY PW # 16-13

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain & Road Improvement, Arthur Street – Hill Street Area Part III, Uniondale, NY PW# 16-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 16, 2013; and

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

		CORRECTION
Roadwork Ahead, Inc.	\$415,930.00	
Valente Contracting Corp.	\$418,830.70	
Richard W. Grim, Inc.	\$433,525.00	\$433,875.00
Laser Industries, Inc.	\$453,035.00	
Tri-State Paving, LLC	\$466,977.50	

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 \$415,930.00 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, Arthur Street – Hill Street Area Part III, Uniondale, NY PW# 16-13 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 \$415,930.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 31
Case # 28916

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR 2013
TOWN OF HEMPSTEAD ROAD IMPROVEMENT WORK
PART I, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK PW # 30-13

WHEREAS, the Commissioner of General Services advertised for bids for 2013 Town of Hempstead Road Improvement Work Part I Town of Hempstead, Nassau County, New York, PW# 30-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 23, 2013;

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

Richard W Grim, Inc.	\$2,414,292.00
Valente Contracting Corp.	\$2,449,795.00
Laser Industries	\$2,887,490.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc., P.O. Box 875, Remsenburg N.Y. 11960, in the sum of \$2,414,292.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc., for the 2013 Town of Hempstead Road Improvement Work Part I Town of Hempstead, Nassau County, New York, PW# 30-13 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 \$2,414,292.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 3191

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE BID OF CASTLE INDUSTRIES INC. FOR CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS & COMBINATION WALK & CURB ON VARIOUS STREETS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK. (PW-24-13)

WHEREAS, the Commissioner of General Services on behalf of the Highway Department, advertised for bids for construction and reconstruction of sidewalks and combination walk and curb on various streets in the unincorporated areas of the Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 20th, 2013; and

WHEREAS, the following bids were received and referred to the Commissioner of Highways for examination and report:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>CORRECTED AMOUNT</u>
CASTLE INDUSTRIES INC.	\$195,800.00	-
CONCRETE PLUS, INC.	\$210,650.00	-
ROADWORK AHEAD, INC.	\$211,253.00	-
A-1 UNITED ENTERPRISES, INC.	\$219,000.00	-
E. COOK INDUSTRIES, INC.	\$219,982.10	\$219,982.21
TRI-STATE PAVING	\$231,600.00	-
GTX CONTRUCTION CORP.	\$337,150.00	-

and;

WHEREAS, the Commissioner of Highways reported that the bid of Castle Industries, Inc. was the lowest bid received and it appears that said bidder is duly qualified;

NOW THEREFORE, BE IT,

RESOLVED, the contract proposal of Castle Industries Inc. of 220 Madison Avenue, Garden City Park, New York 11040 in the sum of \$195,800.00 for the construction and reconstruction of sidewalks and combination walk and curb on various streets in the unincorporated areas of the Town of Hempstead, Nassau County, New York be accepted; 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 Office of the Town Clerk with the bid proposal; and it be

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the proposal with the successful bidder from account 9529-503-9529-5010 for \$195,800.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 3191

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF DVIRKA & BARTILUCCI, CONSULTING ENGINEERS, TO PROVIDE ENGINEERING SERVICES RELATING TO THE DESIGN OF TREATMENT AT WELLS 7A, 8A AND 13 IN THE LEVITTOWN WATER DISTRICT

WHEREAS, the Levittown water District maintains a number of water supply wells throughout the district; and

WHEREAS, Well nos. 7A, 8A and 13 in the Levittown Water District are located in close proximity to a known plume of contamination; and

WHEREAS, given the proximity to the known plume, it has been determined by the Town of Hempstead Department of Water that a study should be made to establish the best methods for treating the known contaminants, the results of the study be submitted to the Nassau County Department of Health and design plans and specifications be produced for the best treatment alternative; and

WHEREAS, Dvirka & Bartilucci, Consulting Engineers in a proposal dated May 3, 2013 agrees to perform the studies, provide design plans, specifications, construction supervision and to obtain necessary Nassau County Health Department Permits, as well as any other necessary engineering services to complete the project for an amount not to exceed \$459,000.00; and

WHEREAS, the Consulting Engineering firm of Dvirka & Bartilucci is deemed well qualified to perform such engineering services as listed in their proposal; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of Dvirka & Bartilucci to perform said necessary consulting engineering services in the preparation of reports, plans and specifications, as well as any other necessary engineering services as submitted in their proposal of May 3, 2013, and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against various capital accounts of the Levittown Water District not to exceed Four hundred fifty nine thousand dollars (\$459,000.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34
Case # 21731

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE SUPER EXTENDED MAINTENANCE AGREEMENT FROM SYN-TECH SYSTEMS, INC. FOR THE DEPARTMENT OF WATER'S FUELMASTER AND AIM MODULE FUEL MANAGEMENT SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a Fuelmaster and AIM Module Fuel Management System implemented by Syn-Tech Systems, Inc.; and

WHEREAS, Syn-Tech Systems, Inc. in their proposal has offered to provide a Super Extended Maintenance Agreement for the Department's Fuelmaster System for the period of April 10, 2013 to April 9, 2014 at a fee of \$2,813.90; and

WHEREAS, Syn-Tech Systems, Inc. agrees to cover parts and support labor for all Fuelmaster components, both software and hardware (does include equipment on vehicles -AIM units-), and provides free upgrades to software/firmware, as required; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems these services to be necessary and in the public interest and the aforesaid proposal appears to be fair and reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Syn-Tech Systems, Inc., 100 Four Points Way, Tallahassee, FL 32305, and to make payment of \$2,813.90 from Department of Water account 500-006-8310-4030.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

35

Case #

22356

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH ELMONT SOCCER CLUB, TO PROVIDE A GRANT FOR FINANCIAL ASSISTANCE FOR SERVICES TO THE YOUTH IN THE UNINCORPORATED AREAS OF ELMONT, SOUTH FLORAL PARK AND NORTH VALLEY STREAM, NEW YORK.

WHEREAS, ELMONT SOCCER CLUB, P.O. Box 381, Elmont, New York, sponsors an annual 3on3 Basketball Tournament and other basic community services and programs for the benefit of youth in the unincorporated areas of Elmont, South Floral Park and North Valley Stream, New York in the Town of Hempstead; and

WHEREAS, in furtherance of said programs, ELMONT SOCCER CLUB, requests that the Town of Hempstead Department of Planning and Economic Development provide a grant; and

WHEREAS, the Department of Planning and Economic Development has acquiesced to the request for funding and has awarded the sum of SEVEN THOUSAND and 00/100 (\$7,000.00) DOLLARS for financial assistance to be used for its 2013 programs, services and other activities related to ELMONT SOCCER CLUB; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such request; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract with ELMONT SOCCER CLUB providing for a grant to assist in the operation of its 2013 3on3 Basketball Tournament and other group activities.

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to ELMONT SOCCER CLUB, in the amount of SEVEN THOUSAND and 00/100 (\$7,000.00) DOLLARS, which shall be charged against the appropriate community development account upon approval by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call, as follows:

AYES: ()

NOES: ()

Doc. No. 13-014
May 22, 2013

Item # 36

Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY
ROOF REPAIR PERFORMED BY LONG ISLAND ROOFING AND
REPAIRS SERVICE CORP. IN THE TOWN HALL COMPLEX,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Department of General Services has jurisdiction over
Maintenance at Town Hall Complex, Town of Hempstead, Nassau County,
New York; and

WHEREAS, Long Island Roofing and Repairs Service Corp. was called
in to perform emergency roof repair at Town Hall Complex, Town of Hempstead,
Nassau County, New York; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be, and she is hereby authorized to pay
Long Island Roofing and Repairs Service Corp., 1503 Bellmore Avenue,
Bellmore, New York 11710 the sum of \$11,260.00 (Eleven Thousand Two
Hundred Sixty Dollars) from the Building Maintenance Account Number
010-001-1490-4090 of the Department of General Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

14759

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDERS FOR VARIOUS ROOF REPAIRS IN TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#52-12

WHEREAS, Long Island Roofing and Repair Service Corp. of 1501 Bellmore Avenue, Bellmore, New York 11710, had been awarded the contract for roof replacement for the Department of Highways, Town of Hempstead, Nassau County, New York; and

WHEREAS, due to damage from Super Storm Sandy, it was necessary for the Commissioner of Highways to effectuate the additional items of work at the prices quoted and indicated below:

CHANGE ORDER NO.1	
Levittown Salt Dome – Replacement of roof shingles, ridge capping, labor and materials	\$ 16,448.04
CHANGE ORDER NO.2	
Franklin Square Salt Dome – Replacement of roof shingles, lumber, labor and materials	\$ 1,483.06
CHANGE ORDER NO.3	
Inwood Salt Dome – Replacement of roof shingles, aluminum, labor and materials	\$ 639.91
CHANGE ORDER NO.4	
Roosevelt Salt Dome – Repair of ice shield, aluminum, labor and materials	\$ 5,283.07
CHANGE ORDER NO.5	
Roosevelt West Garage – Reinforce damaged bay with steel, labor and materials	\$ 3,400.00
CHANGE ORDER NO.6	
Roosevelt West Garage – New gutters, leaders, caulking, labor and materials	\$ 5,017.96
ORIGINAL CONTRACT PRICE	\$ 248,700.00
TOTAL CHANGE ORDERS PRICE	\$ 32,272.04
TOTAL REVISED CONTRACT PRICE	\$ 280,972.04

WHEREAS, the Commissioner of the Department of Highways has advised the Town Board that the additional work has caused the contract amount to be increased by \$32,272.04 (Thirty-Two Thousand Two Hundred and Seventy-Two Dollars and Four cents); and

WHEREAS, it appears to this Board that said additional work is necessary to satisfactorily repair said damages from Super Storm Sandy, and the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Long Island Roofing and Repair Service Corp., the revised contract amount of \$280,972.04 (Two Hundred and Eighty Thousand Nine Hundred and Seventy-Two Dollars and Four cents) such monies to be taken from Capital Fund Account Number 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38
Case # 25752

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 858-2010
 TO INCREASE AUTHORIZED FUNDING FOR SYDNEY B.
 BOWNE & SON, LLP, CASHIN ASSOCIATES, P.C.,
 H2M/HOLZMACHER, MCLENDON & MURRELL, P.C.,
 LIRO ENGINEERS, INC., LUCCHESI ENGINEERING, P.C.,
 NELSON & POPE ENGINEERS & LAND SURVEYOR, PLLC,
 WALDEN ENVIRONMENTAL ENGINEERING, PLLC.,
 D/B/A WALDEN ASSOCIATES, & DOUGLAS A. WILKE,
 ARCHITECT & ENGINEER TO FACILITATE VARIOUS
 NECESSARY CAPITAL PROJECTS

WHEREAS, Resolution Number 858-2010 authorized various Architects and Engineers to perform design and construction documents for the Department of General Services; and

WHEREAS, said Resolution No. 858-2010 contained specific funding caps for each associated Architect and Engineer; and

WHEREAS, it is now necessary to raise the fee cap for Sydney B. Bowne & Son, LLP, Cashin Associates, P.C., H2M/Holzmaacher, McLendon & Murrell, P.C., LiRo Engineers, Inc., Lucchesi Engineering, P.C., Nelson & Pope Engineers & Land Surveyor, PLLC, Walden Environmental Engineering, PLLC., D/B/A Walden Associates, & Douglas A. Wilke, Architect & Engineer from their prior authorization amounts; and

BE IT FURTHER,

RESOLVED, that Resolution Number 858-2010 is amended to reflect the change to increase the fee cap for Sydney B. Bowne & Son, LLP., Cashin Associates, P.C., H2M/Holzmaacher, McLendon & Murrell, P.C., Lucchesi Engineering, P.C., Douglas A. Wilke, Architect & Engineer by \$50,000 and for LiRo Engineers, Inc., Nelson & Pope Engineers & Land Surveyor, PLLC, Walden Environmental Engineering, PLLC. d/b/a Walden Associates by \$75,000 for a total of \$475,000 with payments to be paid from Capital Projects; and

Item #

39

Case #

19283

15294	16530
26420	25232
23468	19886
25386	

RESOLVED, that Resolution Number 858-2010 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF ROSALIE ABRUZZO
IN THE AMOUNT OF \$89,000.00.

WHEREAS, Rosalie Abruzzo, by her attorneys, Birzon, Strang & Associates, with offices in Smithtown, New York, made claim against the Town of Hempstead for personal injuries she sustained when she fell and had an accident at the Town of Hempstead park facility known as Edward J. Speno Memorial Park in East Meadow, New York on August 6, 2010; and

WHEREAS, an action was instituted in the Supreme Court in Nassau County against the Town of Hempstead by Rosalie Abruzzo to recover damages for personal injuries sustained by her as a result of this accident; and

WHEREAS, a jury trial on liability was held in the Supreme Court in Nassau County in March 2013 and held the Town of Hempstead seventy (70%) percent liable for Rosalie Abruzzo's accident; and

WHEREAS, subsequent to the jury trial and prior to the trial on damages, a proposal was made between Birzon, Strang & Assicates, attorneys for Rosalie Abruzzo and the Town f Hempstead trial counsel to settle the claim of Rosalie Abruzzo for \$89,000.00; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved for payment 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 personal injury claim of Rosalie Abruzzo in the amount of \$89,000.00 regarding the accident occurring on August 6, 2010, said amount to be paid out of the Parks Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40
Case # 10889

7

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

ITEM # 41
CASE # 7

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 42-2013, 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 July 9, 2013, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 42-2013, 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 # 42

Case # 28912

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of July 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following locations:

SEAFORD
Section 202-4

LOCUST AVENUE (TH 150/13) North Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 229 feet west of the west curbline of Morris Gate, west to a point opposite the east curbline of Corral Path.

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

SEAFORD
Section 202-4

LOCUST AVENUE (TH 36/13) North Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 217 feet west of the west curbline of Morris Gate, west to a point opposite the east curbline of Corral Path. (Adopted 4/9/13)

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 18, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 43-2013, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on July 9, 2013, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 43-2013, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 43

Case # 28913

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of July , 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following location:

EAST MEADOW

BUSH STREET (TH 136/13) South Side – NO STOPPING
HERE TO CORNER – starting at the east curblineline of
Newbridge Road, east for a distance of 50 feet.

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

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

Dated: June 18, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 44-2013, 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 July 9, 2013, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 44-2013, 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 # 44

Case # 28914

NOTICE OF PUBLIC HEARING

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

LEVITTOWN

MEADOW LANE (TH 158/13) – STOP – all traffic traveling southbound on Aldin Lane shall come to a full stop..

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

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

Dated: June 18, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
LOCAL LAW TO REPEAL AND REENACT CHAPTER
142 OF THE CODE OF THE TOWN OF HEMPSTEAD,
ENTITLED "WIRELESS TELECOMMUNICATIONS
FACILITIES"

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

WHEREAS, it is in the public interest to consider the
adoption of a local law to repeal and reenact Chapter 142 of
the Town Code, entitled "Wireless Telecommunications
Facilities" in relation to establishing a comprehensive
regulatory framework for the administration of applications
to install new wireless telecommunications facilities and
modify existing facilities in the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York, on the _____ day of
_____, 2013, at _____ o'clock in the _____ noon of that day
at which time all interested persons shall be heard on a local
law known as Intro. No. _____ -2013, Print No. 1, providing for
the repeal and reenactment of Chapter 142 of the Town Code,
entitled "Wireless Telecommunications Facilities" in
relation to the regulatory framework for the administration
of applications to install new wireless telecommunications
facilities and modify existing facilities in the Town, BE IT
FURTHER

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

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

AYES:

NOES:

Item #

45

Case #

28235

Town of Hempstead

A local law to repeal and reenact chapter 142 of the code of the town of Hempstead, entitled "Wireless Telecommunications Facilities".

Introduced by:

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

Section One. Existing chapter 142 of the code of the town of Hempstead, entitled "Wireless Telecommunications Facilities", is hereby repealed and reenacted, such that it shall read as follows:

Chapter 142

WIRELESS TELECOMMUNICATIONS FACILITIES

§ 142-1. Legislative intent.

A. The Town of Hempstead finds that wireless telecommunications facilities may pose significant concerns to its inhabitants, and the character and environment of its neighborhoods. The Town also recognizes that facilitating the development of wireless service technology can be of significant benefit to its residents. In order to ensure that the placement, construction or modification of wireless telecommunications facilities will adequately serve the needs of the users of those facilities, and also pose the least possible adverse effect upon the Town and its inhabitants, the Town is enacting this wireless telecommunications facilities application and permit process. It will establish a fair and efficient process for review and approval of applications; assure an integrated, comprehensive review of environmental impacts; and protect the rights of the Town and its inhabitants, to the full extent of the Town's ability under the law.

B. This chapter will seek to promote, wherever possible, the sharing and/or co-location of wireless telecommunications facilities among service providers; the use of stealth technology; and employment of the least visually and physically intrusive facility that is not technologically or commercially impracticable under the facts and circumstances to minimize adverse aesthetic and visual impacts on the surrounding areas.

§ 142-2. Legislative authority.

This chapter is enacted as a local law under the Municipal Home Rule Law, and pursuant to all applicable authority granted by the state and federal governments.

§ 142-3. Definitions; word usage.

For purposes of this chapter, and where not inconsistent with the context of a particular section, the defined terms, phrases, words, abbreviations, and their derivations shall have the meaning given in this section. When not inconsistent with the context, words in the present tense include the future tense, words used in the plural number include words in the singular

number and words in the singular number include the plural number. The word "shall" is always mandatory, and not merely directory.

ACCESSORY FACILITY OR STRUCTURE

An accessory facility or structure serving or being used in conjunction with wireless telecommunications facilities, and located on the same property or lot as the wireless telecommunications facilities, or an immediately adjacent lot, including but not limited to, utility or transmission equipment storage sheds or cabinets.

APPLICANT

Any wireless service provider submitting an application for a special use permit or other approval for wireless telecommunications facilities.

APPLICATION

A formal request that the Town grant a building permit, special use permit, or other approval for a wireless telecommunications facility, including all documentation, information, and communications from or on behalf of the applicant relating to the request.

ANTENNA

A system of electrical conductors that transmit or receive electromagnetic waves or radio frequency or other wireless signals.

BOARD

The Board of Appeals of the Town of Hempstead.

BUILDING ZONE ORDINANCE

The Building Zone Ordinance of the Town of Hempstead.

CO-LOCATION

The use of an existing tower or a structure used as an existing cell antennae site to support antenna(s) for the provision of wireless services pursuant to a building permit or special use permit from the Town. A replacement tower that is constructed on the same site as an existing tower will be considered a co-location as long as the new tower is no taller than the old tower, the old tower is removed in a time frame as determined by the Department of Buildings after the new tower is constructed, and the site remains in compliance with applicable permits.

COMMERCIAL IMPRACTICABILITY OR COMMERCIALLY IMPRACTICABLE

The inability to perform an act on terms that are reasonable in commerce; the cause or occurrence of which could not have been reasonably anticipated or foreseen and that jeopardizes the financial efficacy of the project. The inability to achieve a satisfactory financial return on investment or profit, standing alone, shall not deem a situation to be "commercially impracticable" and shall not render an act or the terms of an agreement "commercially impracticable."

COMPLETED APPLICATION

An application that contains all information and/or data requested by the Town from the applicant in applications forms or otherwise to enable an informed decision to be made with respect to an application.

FAA

The Federal Aviation Administration, or its duly designated and authorized successor agency.

FCC

The Federal Communications Commission, or its duly designated and authorized successor agency.

HEIGHT

When referring to a tower or structure, the distance measured from the mean level of the established center-line grade of the

street adjacent to the parcel to the highest point on the tower or structure, even if said highest point is an antenna or lightning protection device.

MODIFICATION OR MODIFY

The addition, removal or change of any of the physical or visually discernible components, colors, or other aspects of a wireless telecommunications facility (such as antennas, cabling, equipment shelters, landscaping, shrouding, fencing, utility feeds, vehicular access, or parking, specifically including - new transmission equipment, removal of transmission equipment, replacement of transmission equipment, or changes of wireless carrier or service provider) which addition, removal or change that would be inconsistent with an existing permit for the facility but, in the judgment of the Commissioner of Buildings, will likely qualify for approval under a permit conformed to reflect such addition, removal or change.

NIER

Nonionizing electromagnetic radiation.

NEW WIRELESS TELECOMMUNICATION FACILITY

Is a new wireless telecommunications facility which is located at a site where there are no existing permitted wireless facilities.

PERSON

Any individual, corporation, estate, trust, partnership, joint stock company, association of two or more persons having a joint common interest, or any other entity.

PERSONAL WIRELESS FACILITY

See definition of "wireless telecommunications facility."

PERSONAL WIRELESS SERVICES OR PWS OR PERSONAL TELECOMMUNICATIONS SERVICE OR PCS

Shall have the same meaning as defined and used in the 1996 Telecommunications Act.

REPAIRS AND MAINTENANCE

Any matters that involve the normal repair and maintenance of a wireless facility and are not a modification as defined in this chapter. Normal repair and maintenance does not change the physical or visually discernible appearance of the facility or any part thereof as it was originally permitted. It also means the normal replacement of any equipment or components of a wireless facility without an increase in height, and where the replacement is, in the judgment of the Commissioner of Buildings, identical to the existing equipment or component being replaced. The term "repair and maintenance" shall not include any matters which the Commissioner of Buildings determines is a "modification," as defined herein.

SPECIAL USE PERMIT

The official document or permit granted by the Board of Appeals under which an applicant is allowed to obtain a building permit from the Department of Buildings to construct a new wireless telecommunications facility.

STATE

The State of New York.

STEALTH OR STEALTH TECHNOLOGY

To minimize adverse aesthetic and visual impacts on the land, property, buildings, and other facilities adjacent to, surrounding, and in generally the same area as the requested location of such wireless telecommunications facilities, which shall mean using the least visually and physically intrusive facility that is not technologically or commercially impracticable under the facts and circumstances.

TELECOMMUNICATIONS

The transmission and/or reception of audio, video, data, and other information by wire, radio frequency, light, and other electronic or electromagnetic systems.

TELECOMMUNICATION SITE

See definition of "wireless telecommunications facilities."

TELECOMMUNICATIONS STRUCTURE

A building or structure used in the provision of services described in the definition of "wireless telecommunications facilities."

TEMPORARY

Temporary in relation to all aspects and components of this chapter, something intended to, or that does not exist for more than 90 days.

TOWER

Any structure designed primarily to support an antenna for receiving and/or transmitting a wireless signal.

TOWN

The Town of Hempstead.

WIRELESS TELECOMMUNICATIONS FACILITY

Means and includes a telecommunications site and personal wireless facility. It means a structure, facility or location designed, or intended to be used as, or used to support antennas or other transmitting or receiving devices. This includes, without limit, towers of all types and kinds and structures, including, but not limited to, buildings, church steeples, signs or other structures that can be used as a support structure for antennas or the functional equivalent of such. It further includes all related facilities and equipment such as cabling, equipment shelters and other structures associated with the site. It is a structure and facility intended for transmitting and/or receiving radio, television, cellular, SMR, paging, 911, personal communications services (PCS), commercial satellite services, microwave services and any commercial wireless telecommunication service not licensed by the FCC.

§ 142-4. Exclusions.

A. The following wireless telecommunications facilities shall be exempt from this chapter:

- (1) Any facilities operated by or on behalf of any unit of government for public or municipal purposes;
- (2) Any facilities expressly or impliedly exempt from the Town's zoning or permitting authority under law or controlling legal precedent.
- (3) Any facilities exclusively for private, noncommercial radio and television reception and private citizen's bands, licensed amateur radio and other similar noncommercial telecommunications.
- (4) Any repairs and maintenance of a lawfully existing facility.

B. The following wireless telecommunications facilities shall be exempt from this chapter until they are modified:

- (1) Any facilities that are authorized and regulated by or under an unexpired license agreement or lease with the Town of Hempstead, or any district or agency under the control of the Town of Hempstead, which facility was already lawfully installed on the effective date of this chapter, except that nothing herein shall exempt any such facility from complying with any and all provisions or requirements set forth under such agreement or lease.
- (2) Any facilities that are authorized and regulated by or under a valid and unexpired building permit or decision of the Board of Appeals, which was issued prior to the effective date of this

chapter, except that nothing herein shall exempt any such facility from complying with any and all provisions or requirements set forth under such permit or decision or other applicable law.

§ 142-5. Special use permit and building permit application and other applications.

A. As of the effective date of this chapter, and except as otherwise expressly provided herein, no person shall be permitted to site, place, build, construct, modify or prepare any site for the placement or use of wireless telecommunications facilities without having first obtained a building permit from the Department of Buildings and any and all other approvals as required herein or under other applicable law. A New Wireless Facility must, in addition to a building permit, obtain a special use permit from the Board of Appeals. Applicants may request a waiver of the requirement for a special use permit from the Commissioner of Buildings pursuant to the provisions of the Chapter.

B. The Board of Appeals, pursuant to its authority and criteria under Article 16 of the Town Law and Article XXVII of the Building Zone Ordinance, and subject to the provisions of the federal Telecommunications Act of 1996, as modified, and any other applicable state or federal law, is authorized to review, analyze, evaluate and make decisions with respect to granting or not granting or revoking special use permits for New Wireless Telecommunications Facilities.

C. Except as provided herein or otherwise by law, an application for a special use permit or other approval under this chapter shall commence with a building permit application and be administered by the Department of Buildings under the requirements of Chapter 86 of this Code and Article XXVI of the Building Zone Ordinance, and the Board of Appeals' procedure shall be as provided in Article 16 of the Town Law and Article XXVII of the Building Zone Ordinance, and all other applicable law.

D. If the Commissioner of Buildings determines that particular applications or classes of applications under this Chapter may be considered more fairly, quickly, and inexpensively with the assistance of third-party agencies or expert consultants, the Department of Buildings shall have discretion to retain such consultants as may be appropriate to accept, review, analyze, and evaluate applications and all documentation submitted therewith, advise and provide information to Town personnel on technical and other issues relating to such applications, and make recommendations to the Department of Buildings, the Board of Appeals, and any other involved agency or Department of the Town with respect to the administration of this chapter and decisions made hereunder.

E. In the course of considering an application pursuant to this Chapter, the Department of Buildings and the Board of Appeals may waive submission of information otherwise required in the application which they deem unnecessary in the circumstances and may require submission of such additional information as they deem sufficient to permit a determination that in the circumstances the proposed work is in compliance with this Chapter and all other applicable local, state, or federal law.

The Department of Buildings and the Board of Appeals may reject applications which fail to establish compliance with the requirements of this Chapter or other applicable law or which fail to include information required for a determination of such compliance. If an applicant contends that certain information which has been requested need not be submitted in its application, the applicant shall submit a written statement explaining why such information ought not be required in the circumstances. The Department of Buildings and the Board of Appeals may reject any application which fails to include required information, or they may consider the application on its merits giving such weight as they deem appropriate to the applicant's failure to provide the required information.

F. Any and all representations made by the applicant to the Department of Buildings, Board of Appeals, or other governmental agency relating to the application, whether written or verbal, shall be deemed a part of the application and may be relied upon in good faith by the Department of Buildings and Board of Appeals. Where a certification is called for in this chapter, such certification shall be dated and bear the signature of a licensed attorney, or the signature, and seal of an architect or engineer in the State of New York.

G. In addition to all other general requirements for the filing of a building permit application, the application for a building permit for a wireless telecommunications facility shall include:

(1) A written certification by the applicant that the wireless telecommunications facility which is the subject of the application will be maintained in compliance with all conditions of the building permit, including all conditions of any required special use permit or other approval, without exception, as well as any and all applicable agreements and Town, state and federal laws, rules, and regulations; and that the work proposed in the application is legally permissible, including, but not limited to the fact that the applicant is authorized to do business in the state.

(2) A descriptive summary statement of the nature and objective(s) for the work proposed in the application, and the impact(s) of the work on the surrounding area.

(3) The name, address and phone number of the person(s) preparing the application and supporting documentation.

(4) A site plan showing the existing and proposed structures on the subject property, and the type, locations and dimensions of all proposed and existing landscaping, and fencing on the subject property; the azimuth, size and center-line height location of all proposed and existing antennas on the supporting structure; the number, type and model of the antenna(s) proposed with a copy of the specification sheet; the make, model, type and manufacturer of the tower and design plan stating the tower's capacity to accommodate multiple users.

(5) The frequency, modulation and class of service of radio or other transmitting equipment.

(6) The actual intended transmission power stated as the maximum effective radiated power (ERP) in watts.

(7) Signed documentation such as the "Checklist to Determine Whether a facility is Categorical Excluded" to verify that the wireless telecommunication facility with the proposed installation will be in full compliance with the current FCC RF Emissions Guidelines (NIER). If not categorically

excluded, a complete RF emissions study is required to provide verification.

(8) A statement signed by the wireless service provider that it will expeditiously remedy any physical or RF interference with other telecommunications devices caused by its equipment or the operation of such.

(9) The a copy of the FCC license is required for a co-location.

(10) The Applicant shall provide certification with documentation (structural analysis) including calculations that the Telecommunication Facility Tower and foundation and attachments, rooftop support structure, water tank structure, and any other supporting structure as proposed to be utilized are designed and are constructed to meet all local, City, State and Federal structural requirements for loads, including wind and ice loads.

(11) A copy of the geotechnical subsurface soils investigation, evaluation report and foundation recommendation for a proposed or existing tower site and if an existing tower, a copy of the installed foundation design.

(12) The number, type and model of the antenna(s) proposed with a copy of the specification sheet.

(13) A written copy of an analysis, completed by a qualified individual or organization, to determine if a proposed new tower or existing structure intended to support wireless facilities is in compliance with Federal Aviation Administration Regulation Part 77 and if it requires lighting. This requirement shall also be for any existing structure or building where the application increases the height of the structure or building. If this analysis determines that an FAA determination is required, then all filings with the FAA, all responses from the FAA and any related correspondence shall be provided with the application.

H. In addition to all other required information as stated in this chapter, all applications for a special use permit for the construction or installation of New Wireless Telecommunications facilities or modification of an existing facility shall contain a complete building permit application and the additional information hereinafter set forth.

(1) Documentation that demonstrates and proves the need for the wireless telecommunications facility to provide service primarily and essentially within the Town. Such documentation shall include propagation studies of the proposed site and all adjoining planned, proposed, in-service or existing sites that demonstrate a significant gap in coverage; and/or if there is a capacity need, such documentation shall include an analysis of current and projected usage. Drive test or call test data shall be required as determined to be appropriate by the Building Department or the Town's wireless Consultant;

(2) The name, address and phone number of the person(s) preparing the documentation referenced in Subsection H(2) above and conducting the studies and analyses;

(3) An area map showing the location, size, height and usage of all structures and buildings within 1,500 feet of the subject property;

(4) The site plan must also show, in addition to all standard information, a description of any proposed tower and/or antenna(s) and all related fixtures, structures, appurtenances and apparatus, including height above the mean level of the

established center-line grade of the street adjacent to the parcel, materials, color and lighting;

(5) The make, model, type and manufacturer of the tower and design plan stating the tower's capacity to accommodate multiple users; and

(6) A full statement and substantive explanation to show that pursuant to a study undertaken by applicant employing due diligence, the proposed placement site is justified, in that alternate placement sites, co-location sites, or other alternate methods, which would have a lesser negative effect on area character, property values and aesthetics than the selected site would be technically unfeasible, commercially impracticable, or otherwise inappropriate. Such statement shall address potential alternatives identified by the Building Department. The applicant should submit technical, financial or other evidence to support rejection of any such alternatives as inappropriate.

I. Application for new tower or other structure.

(1) In the case of an application for a new tower or other structure, in addition to all other pertinent application requirements set forth above, the Department of Buildings and/or Board of Appeals shall require the applicant to submit such additional information and undertake other activities as may be appropriate in the circumstances, including the following:

(2) A written report demonstrating the applicant's meaningful efforts to secure shared use of existing tower(s) or the use of alternative buildings or other structures within the Town, with copies of written requests and responses, along with any letters of rejection, stating the reason for rejection.

(3) A "balloon test" prior to the public hearing on the application to better inform the public regarding the proposed new tower. The applicant shall arrange to fly, or raise upon a temporary mast, a minimum of a three-foot-in-diameter brightly colored balloon at the maximum height of the proposed new tower. (The size of the balloon must be representative of the size of the antenna configuration proposed.) The dates (including a second date, in case of poor visibility on the initial date), times and location of this balloon test shall be advertised by the applicant between seven and 14 days in advance of the first test date in a newspaper with a general circulation in the general vicinity. The applicant shall inform the Department of Buildings, in writing, of the dates and times of the test, at least 14 days in advance. The balloon shall be flown for at least four consecutive hours sometime between 7:00 a.m. and 4:00 p.m. on the dates chosen. The primary date shall be on a weekend, but in case of poor weather on the initial date, the secondary date may be on a weekday. A report with pictures from various locations of the balloon shall be provided to the Department of Buildings.

(4) A study of the feasibility of designing the proposed tower to accommodate future demand for at least four additional commercial applications, for example, future co-locations.

(5) A requirement that the tower be structurally designed to accommodate at least four additional antenna arrays equal to those of the applicant, and located as close to the applicant's antenna as possible without causing interference. This requirement may be waived by the Board of Appeals, provided that the applicant, in writing, demonstrates that the provisions of future shared usage of the tower is not technologically

feasible, is commercially impracticable, or creates an unnecessary and unreasonable burden, based upon:

- (a) The foreseeable number of FCC licenses available for the area;
 - (b) The kind of wireless telecommunications facilities site and structure proposed; and
 - (c) The number of existing and potential licenses without wireless telecommunications facilities spaces/sites.
- (6) Available space on existing and approved towers.

(a) The owner of a proposed new tower, and his/her successors in interest, shall provide a written statement in the application from someone in authority to bind the applicant, stating that the applicant will negotiate in good faith for the shared use of the proposed tower by other wireless service providers in the future, and shall:

[1] Respond within 60 days to a request for information from a potential shared-use applicant;

[2] Negotiate in good faith concerning future requests for shared use of the new tower by other telecommunications providers;

[3] Allow shared use of the new tower if another telecommunications provider agrees in writing to pay reasonable charges. The charges may include, but are not limited to, a pro rata share of the cost of site selection, planning, project administration, land costs, site design, construction and maintenance financing, return on equity, less depreciation, and all of the costs of adapting the tower or equipment to accommodate a shared user without causing electromagnetic interference.

J. The owner of a proposed new tower shall provide certification with documentation (structural analysis) including calculations that the telecommunication facility tower and foundation and attachments, rooftop support structure, water tank structure, and any other supporting structure as proposed to be utilized are designed and will be constructed to meet all local, Town, state and federal structural requirements for loads, including wind and ice loads.

K. In applications for a co-location or modification on an existing tower, the applicant is to provide signed documentation of the tower condition such as an ANSI report as per Annex E, Tower Maintenance and Inspection Procedures, ANSI/TIA/EIA-222F, or most recent version in effect. If signed documentation of tower inspection provided by another permit holder for the tower is already on file with and satisfactory to the Building Department at the time the applicant is required to file an initial or an updated tower inspection report, the Building Department shall waive such filing by the applicant. It is the responsibility of the applicant to confirm any such waiver with the Building Department whenever it would otherwise have been required to file an initial or an updated report.

L. All special use permit applications for a New Wireless Telecommunications Facility shall contain a demonstration that the facility will be sited so as to minimize visual intrusion as much as possible, given the facts and circumstances involved, and will thereby have the least adverse visual effect on the

environment and its character and on the residences in the area of the New Wireless Telecommunications Facility.

M. In an application for a special use permit for a new tower or a building permit for an existing structure involving a potentially significant adverse visual impact, the applicant shall furnish a visual impact assessment, which shall include:

(1) If a new tower or increasing the height of an existing structure is proposed, a computer-generated "Zone of Visibility Map" at a minimum of one-mile radius from the proposed structure, with and without foliage, to illustrate locations from which the proposed installation may be seen.

(2) Pictorial representations of "before and after" (photo simulations) views from key viewpoints both inside and outside of the Town as may be appropriate, including but not limited to major roads; parks; other public lands; historic districts; preserves and historic sites normally open to the public; and from any other location where the site is visible to a large number of visitors, travelers or residents. In the case of a Co-location or modification, the photo simulation need show only the effect of the co-Location or modification in relation to other equipment located on the support structure, i.e. the effect on the profile of the facility, and may be taken at or near the site. The applicant should consult with the Building Department to insure that the selection of key viewpoints for the assessment is appropriate.

(3) A map showing the locations of where the pictures were taken and distance from the proposed structure.

(4) A written description of the visual impact of the proposed facility, including and as applicable the tower base, guy wires, fencing and accessory buildings from abutting and adjacent properties and streets as relates to the need or appropriateness of screening.

(5) In narrative and/or by drawing, a demonstration of how applicant shall effectively screen from view the base and all related equipment and structures of the proposed wireless telecommunications facility.

N. Applications for a special use permit or a building permit shall document that the proposed work will maximize the use of building materials, colors and textures designed to blend with the structure to which it may be affixed and/or to harmonize with the natural surroundings; this shall include the utilization of stealth or concealment technology required by the Town.

O. All utilities at wireless telecommunications facilities shall be installed underground whenever possible and in compliance with all laws, ordinances, rules and regulations of the Town, including specifically, but not limited to, the National Electrical Safety Code and the National Electrical Code where appropriate, as well as Town regulations applicable to excavations in public streets.

P. Where a special use permit is required, the application shall show that at a telecommunications site an access road, turnaround space and parking shall be provided to assure adequate emergency and service access. Maximum use of existing roads, whether public or private, shall be made to the extent practicable. Road construction shall at all times minimize ground disturbance and the cutting of vegetation. Road grades

shall closely follow natural contours to assure minimal visual disturbance and reduce soil erosion.

Q. All Wireless Telecommunications Facilities subject to this chapter shall be constructed, operated, maintained, repaired, modified, removed or restored in strict compliance with all current applicable technical, safety and safety-related codes adopted by the Town, state, or United States, including but not limited to the most recent editions of the ANSI Code, National Electrical Safety Code and the National Electrical Code, as well as accepted and responsible workmanlike industry practices and recommended practices of the National Association of tower Erectors. The codes referred to are codes that include, but are not limited to, construction, building, electrical, fire, safety, and health. In the event of a conflict between or among any of the preceding, the more stringent shall apply.

R. The applicant and owner of the property shall covenant that a holder of a special use permit or other approval granted under this chapter shall obtain, at its own expense, all other permits and licenses required by applicable law, rule, regulation or code, and shall maintain the same, in full force and effect, for as long as required by the Town or other governmental entity or agency having jurisdiction over the applicant.

S. In the course of any application under this Chapter, the applicant and its representatives may request a meeting with the Town and its representatives to discuss and identify what documentation and supporting information is required in the particular circumstances of the permit application and generally address issues that will help to expedite the review and permitting process. Applicants who do not meet with the Town to limit the application materials required should submit all the documentation and information identified in this Chapter as potentially required for such applications to avoid delay in consideration of their application. The Building Department may in its discretion require an inspection of the site by its representatives in connection with an application. The applicant shall fully cooperate in arranging access for the inspection and may participate in the inspection.

T. With respect to any application requiring a special use permit from the Board of Appeals, the Board will have lead agency status pursuant to SEQRA. The Board shall conduct an environmental review of the proposed project pursuant to SEQRA in combination with its review of the application.

§ 142-6. Locations subject to a special use permit requirement.

A. In its review of applications for special use permits, the Board of Appeals shall consider the following factors affecting the suitability of a proposed location for a new wireless facility. These factors are designed and intended to facilitate the provision of wireless services in the Town while minimizing the adverse economic, environmental, and quality of life impacts by encouraging co-location on existing towers and structures improved with wireless telecommunications facilities when such co-location is technically feasible and not commercially impracticable and encouraging the location of new wireless facilities so as to minimize their impact on historically sensitive areas around residences, schools, houses of worship,

day-care centers, and similar uses, listed in order from the more preferred to the less preferred.

(1) On existing towers or other structures already improved with wireless telecommunications facilities on Town-owned or other publicly owned property.

(2) On existing towers or other structures already improved with wireless telecommunications facilities on other property in the Town.

(3) A new tower or other structure on Town-owned or other publicly owned properties.

(4) A new tower or other structure on properties in areas zoned for Industrial use under Article XVIII of the Building Zone Ordinance, or if not feasible, then Light Manufacturing use under Article XVII of the Building Zone Ordinance.

(5) A new tower or other structure on properties in areas zoned for primarily any nonresidential use other than Business "X" use under Article XVI of the Building Zone Ordinance.

(6) A new tower or other structure on properties in areas zoned for Business "X" use under Article XVI of the Building Zone Ordinance.

(7) A new tower or other structure on properties in areas zoned for Residential use.

B. The Board of Appeals may approve any New Wireless Facility site located within an area in the above list of priorities if the site is appropriate taking into account the totality of the circumstances, including potential alternatives, under the provisions of this Chapter and other applicable law. An applicant proposing a New Wireless Facility should explain in its application why co-location or any higher priority locations are not feasible or appropriate in the circumstances. Any technological, financial, or other factors should be identified and any quantitative data relating to such factors should be included in the application. Unilateral or contractual obstacles to co-location created by the applicant and/or others holding permits for wireless facilities in the Town are typically contrary to the public interest and may be given little weight. Notwithstanding that a potential site may be situated in an area of highest priority or highest available priority, an application may be denied by the Board of Appeals if the applicant has not otherwise satisfied the requisites for a permit under other provisions of this chapter or other applicable federal, state, or local laws and regulations.

§ 142-7. Shared use, modifications, repairs and maintenance.

A. The applicant for a special use permit for a new wireless facility shall submit a report inventorying existing towers and other suitable alternative structures already improved with wireless facilities located within two miles (or such other distance agreed to by the Department of Buildings) of a proposed new tower, and explaining why a new tower or wireless facility would be preferable to co-location on any such alternatives.

B. An applicant intending to locate on an existing tower or other suitable structure shall be required to document proof from the owner or person in control of the existing tower to permit its use by the applicant.

C. Co-Locations and modifications at a permitted wireless facility shall be reviewed and approved administratively by the Building Department as modifications to the existing building permit in accordance with all applicable federal, state and local laws and regulations, specifically including § 6409 of the Middle Class Tax Relief and Job Creation Act of 2012, codified at 28 U.S.C. § 1455. The Commissioner shall use his authority under § 142-24 of this chapter as appropriate to effectuate compliance with all such applicable laws.

D. Repairs and maintenance consistent with the current building permit of a wireless facility do not require approval of the Building Department or modification of the existing permit. The Commissioner may require inspections and reporting of repair and maintenance work to assure compliance with the requirements of existing permits and all other requirements of this chapter.

§ 142-8. Justification for height of telecommunications tower(s).

A. In addition to satisfying all other special use permit criteria, the applicant for a New Wireless Telecommunications Facility shall submit documentation justifying the total height of any tower, facility and/or antenna requested and the basis therefor. Documentation in the form of propagation studies must include all backup data used to perform at requested height and a minimum of 10 feet lower height to allow verification of this height need. Such documentation will be analyzed in the context of the justification of the height needed to provide service primarily and essentially within the Town, to the extent practicable, unless good cause is shown.

B. No tower constructed after the effective date of this chapter, including allowing for all attachments, shall exceed that height which shall permit operation without required artificial lighting of any kind in accordance with Town, state, and/or any federal statute, law, local law, Town ordinance, code, rule or regulation.

§ 142-9. Visibility.

A. Wireless telecommunications facilities shall not be artificially lighted or marked, except as required by law.

B. Towers shall be galvanized and/or painted with a rust-preventive paint of an appropriate color to harmonize with the surroundings and shall be maintained in accordance with the requirements of this chapter.

C. If lighting is required, the applicant shall provide a detailed plan for sufficient lighting, demonstrating as unobtrusive and inoffensive an effect as is permissible under state and federal regulations.

§ 142-10. Security.

A. All wireless telecommunications facilities and antennas shall be located, fenced or otherwise secured in a manner that prevents unauthorized access. Specifically, all antennas, towers and other supporting structures, including guy anchor points and wires, shall be made inaccessible to individuals and constructed or shielded in such a manner that they cannot be climbed or collided with; and transmitters and telecommunications control points shall be installed in such a manner that they are readily

accessible only to persons authorized to operate or service them.

§ 142-11. Signage.

A. Wireless telecommunications facilities shall contain a sign no larger than four square feet in order to provide adequate notification to persons in the immediate area of the presence of RF radiation or to control exposure to RF radiation within a given area. A sign of the same size is also to be installed to contain the name(s) of the owner(s) and operator(s) of the antenna(s) as well as emergency phone number(s). The sign shall be on the equipment shelter or cabinet of the applicant and be visible from the access point of the site and must identify the equipment owner of the shelter or cabinet.

B. On tower sites, an FCC registration sign as applicable is also to be present. The signs shall not be lighted, unless applicable law, rule or regulation requires lighting. No other signage, including advertising, shall be permitted.

§ 142-12. Lot size and other zoning specifications.

A. In any case in which a special use permit is required, all proposed towers and any other proposed wireless telecommunications facility structures shall be regulated in all aspects of lot size, height, fencing, and all other applicable area specifications, as provided under the Building Zone Ordinance for the zoning district in which the premises is located, except that notwithstanding same, no part of any tower or building on which one or more wireless telecommunications antennas are to be affixed shall be located no closer than technically required for provision of wireless services to any property improved with a residential building, house of worship, day-care center, or school, or similar historically protected uses. Proposed deviations from any of the above-referenced standards shall be considered by the Board of Appeals in the context of its action upon a special use permit application, and subject to the requirements of the federal Telecommunications Act of 1996.

§ 142-13. Retention of experts; escrow funds for reimbursement by applicant.

A. The Town may hire any consultant and/or expert necessary to assist the Town or any of its Departments in reviewing and evaluating the application, including the construction and modification of the site, once permitted, and any site inspections.

B. An applicant shall deposit with the Town Comptroller escrow funds sufficient to reimburse the Town for all reasonable costs of the Town's consultant in providing expert evaluation and consultation to any agency of the Town in connection with the review of any application, including any expert consultation services deemed necessary by the Commissioner of Buildings or the Board of Appeals. The initial deposit for a New Wireless Facility shall be \$8,500. The initial deposit for a co-location or modification shall be \$6,000.00 The placement of the deposit with the Town Comptroller shall precede the pre-application meeting, or shall occur at such later time as the Commissioner of Buildings may direct. The Town Comptroller will maintain a separate escrow account for all such funds. The Town's

consultants/experts shall invoice the Town Department employing its services related to the application.

C. If at any time during the process this escrow account has a balance less than \$2,500, the applicant shall immediately, upon notification by the Town or consultant, replenish said escrow account so that it has a balance of at least \$5,000. Such additional escrow funds shall be deposited with the Town before any further action or consideration is taken on the application. In the event that the amount held in escrow by the Town is more than the amount of the actual invoicing at the conclusion of the project, the remaining balance shall, upon request of the applicant, be promptly refunded to the applicant.

D. When notified by the Town that additional escrow is required, the applicant may request copies of invoices paid to consultants and/or experts. If the applicant finds errors in those invoices, the applicant may ask the Town to audit those specific items for reasonableness, and may request relief therefrom.

E. The total amount of the funds needed as set forth in Subsection B of this section may vary with the scope and complexity of the project, the completeness of the application, and other information as may be needed to complete the necessary review, analysis and inspection of any construction or modification.

F. Notwithstanding the above, there shall be a fee cap as to the total consultant fees to be charged to the applicant in a case, which shall be the greater of \$17,000 or 10% of the highest annual lease payment to be made by the applicant to the owner of the property under the lease authorizing placement of the wireless telecommunications facilities at a given site. However, the fee cap shall not apply as to any fees which the Commissioner of Buildings determines to be attributable to the dilatory or otherwise bad faith actions of the applicant in providing a complete application or in proceeding with a public hearing.

§ 142-14. Referral to Board of Appeals; public hearing and notification requirements.

A. If a special use permit is required, then once the Department of Buildings determines that the application is complete, with all required submissions having been received in proper form, it shall refer the file to the Board of Appeals to schedule a public hearing. The Board of Appeals may require such additional information as it deems necessary and relevant to the case or the scheduling of a public hearing.

B. In order for a public hearing to be held by the Board of Appeals, notice of the hearing shall be published in a newspaper of general circulation in the vicinity of the premises, no less than 10 calendar days prior to the scheduled date of the public hearing. In order that nearby property owners shall be specifically notified of the application, the applicant shall, no less than 14 calendar days prior to the scheduled date of the public hearing, mail a written notice of the hearing to all property owners within 300 feet or ten times the height of the proposed new tower or other structure, whichever is greater, of any property line of the lot or parcel on which the new wireless telecommunications facilities are proposed to be located, and,

for that purpose, the applicant shall complete and utilize a form provided by the Board, and provide affidavits or such other proof to the Board as the Board requires to ensure that such mailing has properly taken place. The notice of hearing shall be sent by certified mail, return receipt requested, to all property owners within 300 feet, and by first-class mail to all other property owners entitled to notice hereunder.

§ 142-15. Action on application for special use permit.

A. The Board of Appeals shall consider the merits of the case, based on the evidence in the record, and under the standards set forth under Article XXVII, § 267D(2), of the Building Zone Ordinance, and subject to the provisions of the federal Telecommunications Act of 1996, as is required by law. The burden of proof for showing compliance with applicable standards and criteria shall always be upon the applicant.

B. After the public hearing is completed, and within the time frame required by law, the Board may approve, approve with conditions, or deny a special use permit.

C. No special use permit shall be assigned, transferred or conveyed without the express prior written notification to the Board of Appeals, received by the Secretary to the Board not less than 10 days prior thereto.

D. In addition to any other remedy of the Town at law or equity, any special use permit may, following a hearing upon due prior notice to the applicant, be revoked, canceled, or terminated by the Board of Appeals if the Board determines that there are substantial violations of the conditions and provisions of the special use permit, or a substantial violation of the provisions of this chapter.

§ 142-16. Fees.

A. The building permit fees for a wireless telecommunications facility shall be determined by the Department of Buildings pursuant to the provisions of Chapter 86 of this Code, and Article XXVI of the Building Zone Ordinance.

B. The fee shall be paid as follows: one half at the time that the application is filed, and the remaining half at the time that a building permit is issued.

C. At the time that the building permit application is filed, the applicant shall provide a qualified cost of construction affidavit to the Department of Buildings to establish the basis for the cost of the building permit fees, providing such information therein as the Department of Buildings shall deem sufficient for that purpose.

D. Prior to issuance of a building permit, if it appears to the Department of Buildings that the affidavit underestimated the actual cost, the Department shall require payment of such additional fees as it shall deem appropriate, at the time that the building permit is to be issued.

E. The fee to be paid to the Board of Appeals for a special use permit herein shall be \$500. The required fee shall be paid to the Board prior to the time that the Board places the case on a public hearing calendar.

F. The fee to be paid to the Highway Department for any application receiving treatment under § 142-22 of this chapter shall be \$650 per pole utilized for a wireless antenna, to be paid prior to the time that the Highway Department conducts its comprehensive site review as set forth therein. On an application to the Board of Appeals under § 142-22 of this chapter, the Board shall treat each disapproved site as a separate case, and require a fee from the applicant of \$500 per location.

G. All fees paid shall be nonrefundable.

§ 142-17. Performance security.

A. Prior to issuance of any building permit, the applicant and the owner of record of any proposed wireless telecommunications facilities property site shall, at its cost and expense, be jointly required to execute and file with the Department of Buildings a bond, or other form of security acceptable to the Town Attorney as to type of security and the form and manner of execution, in an amount of at least \$75,000 for a tower facility and \$25,000 for a co-location on an existing tower or other structure, and with such sureties as are deemed sufficient by the Town Attorney to assure the faithful performance of the terms and conditions of this chapter and conditions of any special use permit, including payment of costs of future demolition of an abandoned tower or other facilities. The full amount of the bond or security shall remain in full force and effect while the facility is in existence and until any necessary site restoration is completed to restore the site to a condition comparable to that which existed prior to the issuance of the original special use permit or other approval.

§ 142-18. Authority to inspect facilities.

A. In order to verify that the holder of a special use permit or other approval for wireless telecommunications facilities and any and all lessees, renters, and/or licensees of wireless telecommunications facilities, place and construct such facilities, including towers and antennas, in accordance with all applicable technical, safety, fire, and building codes, laws, ordinances and regulations and other applicable requirements, the Town may designate persons to conduct an inspection on its behalf of all facets of said permit holder's, renter's, lessee's or licensee's placement, construction, modification and maintenance of such facilities, including, but not limited to, towers, antennas and buildings or other structures constructed or located on the permitted site.

§ 142-19. Applicability.

A. This chapter shall apply to all applications originally filed with the Town of Hempstead after the filing of this local law in the Office of the Secretary of State of the State of New York.

§ 142-20. Penalties for offenses.

A. In the event of a violation of this chapter or any of the terms and conditions of a special use permit or other approval issued pursuant to this chapter, and in addition to any other remedy available to the Town at law or equity, the Town may impose and collect, and the holder of the special use permit for wireless telecommunications facilities shall pay to the Town, civil penalties in the amount of \$500 per day, until the

violation or violations are abated to the satisfaction of the Town.

B. Additionally, the failure to comply with provisions of this chapter or the terms and conditions of any special use permit, building permit, or other approval shall constitute a violation of this chapter by the owner of the property, the owner of the improvements, and any lessee or other person or entity in control of the property or facilities, jointly and severally, and shall subject them or any of them to prosecutions in the District Court of Nassau County, or injunction actions in any court of competent jurisdiction to compel compliance.

C. In the case of a District Court prosecution, any person, firm or corporation which shall construct, alter, repair, move, remove, demolish, equip, use, occupy or maintain any wireless telecommunications facility or part thereof in violation of this chapter, or the conditions of any special use permit or other approval issued hereunder, shall be guilty of a violation punishable by a fine not exceeding \$1,000 or imprisonment for a period not exceeding 15 days for each such offense, or by both such fine and imprisonment. Each day that an offense continues shall be deemed a separate offense. For conviction of a second offense, both of which were committed within a period of five years, such violation shall be punishable by a fine of not less than \$250 and not more than \$1,000 or by imprisonment for a period not to exceed 15 days, or both. Upon conviction of a third offense and any further offenses, all of which were committed within a period of five years, such violations shall be punishable by a fine of not less than \$500 and not more than \$2,000 or by imprisonment for a period not to exceed 15 days, or both. Except as provided otherwise by law, such a violation shall not be a crime and the penalty or punishment imposed therefor shall not be deemed for any purpose a penal or criminal penalty or punishment and shall not impose any disability upon or affect or impair the credibility as a witness, or otherwise, of any person convicted thereof.

§ 142-21. Removal.

A. Under the following circumstances, the Department of Buildings may determine that the health, safety, and welfare interests of the Town warrant and require the removal of wireless telecommunications facilities:

(1) Wireless telecommunications facilities with a permit have been abandoned (i.e., not used as wireless telecommunications facilities) for a period exceeding 90 consecutive days or a total of 180 days in any three-hundred-sixty-five-day period, except for periods caused by force majeure or acts of God, in which case, repair or removal shall commence within 90 days;

(2) Permitted wireless telecommunications facilities fall into such a state of disrepair as to create a health or safety hazard;

(3) Wireless telecommunications facilities have been located, constructed, or modified without first obtaining, or in a manner not authorized by, the required special use permit or any other necessary authorization and the special permit or any approval has been revoked as provided in this chapter.

B. If the Department of Buildings makes a determination under this section, then the Town shall notify the holder of the

special use permit or other approval within 48 hours that said wireless telecommunications facilities are to be removed, on such terms and time frames as the Department may direct, within not-less-than 90 days of receipt of written notice from the Department. Nothing herein shall prevent the Department of Buildings from declaring any structure a dangerous structure under Chapter 90 of this Code, and proceeding in any manner authorized thereunder.

C. In such a case, the holder of the special use permit or other approval, or its successors or assigns, shall dismantle and remove such wireless telecommunications facilities, and all associated structures and facilities, from the site and restore the site to as close to its original condition as is possible, such restoration being limited only by physical or commercial impracticability, within 90 days of receipt of written notice from the Department. However, if the owner of the property upon which the wireless telecommunications facilities are located wishes to retain any access roadway to the wireless telecommunications facilities, the owner may do so with the approval of the Town.

D. If wireless telecommunications facilities ordered to be removed under this section are not removed or substantial progress has not been made to remove the wireless telecommunications facilities within the ninety-day period, then the Town may remove the wireless telecommunications facilities at the sole expense of the owner or special use permit or other approval holder, dispose of the equipment as it sees fit, and charge a tax lien against the property on which the structure(s) are situated to cover the Town's cost.

E. Notwithstanding anything in this section to the contrary, the Department of Buildings may in its sole discretion approve a temporary use permit/agreement for the wireless telecommunications facilities, for no more 180 days, during which time a suitable plan for removal, conversion, or relocation of the affected wireless telecommunications facilities shall be developed by the holder of the special use permit or other approval, and an agreement to such plan shall be executed by the holder of the special use permit or other approval and the Town.

§ 142-22. Right-of-way or public street permit requirements.

A. Applications for permits for wireless facilities in public streets or rights-of-way in the Town shall be determined under the same procedures and standards applicable all other applications under this chapter. Nothing in this section shall be construed to authorize approval of a building permit or special use permit in violation of applicable local, state and federal laws and regulations, including all Town laws applicable to public streets and rights-of-way..

§ 142-23. Severability.

A. If any word, phrase, sentence, part, section, subsection, or other portion of this chapter or any application thereof to any person or circumstance is declared void, unconstitutional, or invalid for any reason, then such word, phrase, sentence, part, section, subsection, or other portion, or the prescribed application thereof, shall be severable, and the remaining

provisions of this chapter, and all applications thereof, not having been declared void, unconstitutional, or invalid, shall remain in full force and effect.

B. Any special use permit issued under this chapter shall be comprehensive and not severable. If part of a permit is deemed or ruled to be invalid or unenforceable in any material respect, by a competent authority, or is overturned by a competent authority, the permit shall be void in total.

§ 142-24. Relief.

The Department of Buildings in an administrative capacity, and the Board of Appeals in accord with the special use permit process, are authorized to grant relief from the provisions of this chapter under the criteria hereof and to ensure compliance with all applicable laws, including the federal Telecommunications Act of 1996.

.. §2. This local law shall become effective immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

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

ELMONT

TRAVIS AVENUE - west side,
starting at a point 112 feet
south of the south curblineline of
Sweetman Avenue, south for a
distance of 19 feet.
(TH-90/13)

HILL AVENUE - west side, starting
at a point 51 feet south of a
point opposite the south curblineline
of Omega Street, south for a
distance of 77 feet.
(TH-102/12)

KIRKMAN AVENUE - east side, starting
at a point 126 feet north of the north
curblineline of Kiefer Avenue, north for
a distance of 19 feet.
(TH-88/13)

Item # 46
Case # 21527

HEALY STREET - north side, starting
at a point 114 west of the west
curbline Meacham Avenue, west for
a distance of 22 feet.
(TH-68/13)

LEVITTOWN

BARRISTER ROAD - west side, starting
at a point 255 feet north of the north
curbline of Scholar Lane, north for a
distance of 20 feet.
(TH-316/12)

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

ELMONT

HILL AVENUE - west side, starting
51 feet south of a point opposite
the south curbline of Omega
Street, south for a distance of
77 feet.
(TH-295/93 - 7/12/94) (TH-102/13)

FRANKLIN SQUARE

COMMONWEALTH STREET - west side
starting at a point 240 feet south
of the south curbline of Hempstead
Turnpike, south for a distance of
20 feet.
(TH-372/93 - 3/01/94) (TH-133/13)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

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

ELMONT

TRAVIS AVENUE - west side, starting at a point 112 feet south of the south curbline of Sweetman Avenue, south for a distance of 19 feet.
(TH-90/13)

HILL AVENUE - west side, starting at a point 51 feet south of a point opposite the south curbline of Omega Street, south for a distance of 77 feet.
(TH-102/12)

KIRKMAN AVENUE - east side, starting at a point 126 feet north of the north curbline of Kiefer Avenue, north for a distance of 19 feet.
(TH-88/13)

HEALY STREET - north side, starting at a point 114 west of the west curbline Meacham Avenue, west for a distance of 22 feet.
(TH-68/13)

LEVITTOWN

BARRISTER ROAD - west side, starting at a point 255 feet north of the north curbline of Scholar Lane, north for a distance of 20 feet.
(TH-316/12)

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Hempstead, New York on the day of , 2013,
at o'clock in the noon of that day, at which time
all interested persons shall be heard on the adoption of the
following public parking field maps showing the adoption of
two (2) "12 Hour Parking 9PM - 9AM Tuesday & Thursday signs
and two (2) "12 Hour Parking 9AM - 9PM Monday, Wednesday,
Friday, Saturday & Sunday" signs in parking in parking field
GC-1, Garden City South; and the adoption of sixteen (16) "3
Hour Parking" signs in parking field WA-7, Wantagh; all in
accordance with Section 80-4 of the Code of the Town of
Hempstead:

GARDEN CITY SOUTH
GC-1

Nassau Boulevard Parking Field
Garden City South
Public Parking District
(TH-139/13)

WANTAGH
WA-7

Cherrywood Shopping Center
Parking Field WA-7
East End Turnpike Public
Parking District
(TH-156/13)

and, BE IT FURTHER

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

Item # 47

Case # 16214

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

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

AYES

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "12 Hour Parking 9PM - 9AM Tuesday & Thursday" signs and two (2) "12 Hour Parking 9AM - 9PM Monday, Wednesday, Friday, Saturday & Sunday" signs in parking field GC-1, Garden City South; and the adoption of sixteen (16) "3 Hour Parking" signs in parking filed WA-7, Wantagh; all in accordance with Section 80-4 of the Code of the Town of Hempstead.

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

GARDEN CITY SOUTH
GC-1

Nassau Boulevard Parking Field
Garden City South
Public Parking District
(TH-139/13)

WANTAGH
WA-7

Cherrywood Shopping Center
Parking Field WA-7
East End Turnpike Public
Parking District
(TH-156/13)

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

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

Dated: Hempstead, New York
2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
ALMONOR, CLERK LABORER, 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 Michael Almonor, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 10 (K), Salary Schedule C, \$62,779, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CAPRICE AMBROISE AS
CLERK LABORER, 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 Caprice Ambrose be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$37,673, 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 19, 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 LEONARD
ANDERSON, MESSENGER, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Leonard Anderson, Messenger, in the Department of Parks and Recreation, be and hereby is increased to \$59,063, Ungraded, 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.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DEREK BEDIA AS WATER
METER SERVICE HELPER IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Derek Bedia be and hereby is appointed Water
Meter Service Helper, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$39,918, in
the Department of Water, by the Commissioner of the Department of Water and ratified by the Town
Board of the Town of Hempstead effective June 19, 2013 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT
CAPRIOLA, RADIO-TELEPHONE OPERATOR,
IN THE DEPARTMENT OF GENERAL
SERVICES, TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Capriola, Radio-Telephone Operator, in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 14, Step 5 (F), Salary Schedule C, \$56,164, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIELLE COOK AS
CLERK LABORER IN THE CIVIL SERVICE
COMMISSION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Danielle Cook be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$37,673, in the
Civil Service Commission, by the Executive Director of the Civil Service Commission and ratified
by the Town Board of the Town of Hempstead effective June 19, 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 EILEEN DAHLEM,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF PLANNING AND ECONOMIC
DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Eileen Dahlem, Community Research Assistant, in the Department of Planning and Economic Development, be and hereby is increased to \$63,628, Ungraded, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THOMAS
DAUSCHER, FIRST DEPUTY COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas Dauscher, First Deputy
Commissioner, Department of General Services, Administration, be and hereby is increased to
\$121,014, Ungraded, by the Commissioner of the Department of General Services, and ratified by the
Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RITA FISHER,
SECOND DEPUTY COMMISSIONER,
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Rita Fisher, Second Deputy
Commissioner, Department of Buildings, be and hereby is increased to \$126,813, Ungraded, by the
Commissioner of the Department of Buildings and ratified by the Town Board of the Town of
Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MELISSA FOGARTY AS
KENNEL WORKER, 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 Melissa Fogarty be and hereby is appointed
Kennel Worker, Non Competitive, Grade 13, Start Step (A), Salary Schedule D, \$42,263, 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 19, 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 HENRY FOWLER AS
LABOR CREW CHIEF II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Henry Fowler, now serving as Labor Crew Chief I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$81,553, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 19, 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 TODD
GOLDFARB, SECOND DEPUTY
COMMISSIONER, DEPARTMENT OF SENIOR
ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Todd Goldfarb, Second Deputy
Commissioner, Department of Senior Enrichment, be and hereby is increased to \$124,430,
Ungraded, by the Commissioner of the Department of Senior Enrichment, and ratified by the Town
Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CLEMENT
GRIECO, DEPUTY COMMISSIONER,
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Clement Grieco, Deputy
Commissioner, Department of Parks and Recreation, be and hereby is increased to \$116,760,
Ungraded, by the Commissioner of the Department of Parks and Recreation, and ratified by the
Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KHALID HUSSAIN AS
COMMUNITY RESEARCH ASSISTANT, IN
THE DEPARTMENT OF BUILDINGS.

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

RESOLVED, that Khalid Hussain be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$75,000, in
the Department of Buildings, by the Commissioner of the Department of Buildings 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 WILLIAM JACKSON
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that William Jackson be and hereby is appointed Recycling
Worker I, Labor Class, 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 19, 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 STEVEN
LETTIS, FIRST DEPUTY COMMISSIONER,
DEPARTMENT OF INFORMATION AND
TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Lettis, First Deputy
Commissioner, Department of Information and Technology, be and hereby is increased to
\$94,824, Ungraded, by the Commissioner of the Department of Information and Technology, and
ratified by the Town Board of the Town of Hempstead, effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DARROL
LOPEZ, DEPUTY COMMISSIONER,
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Darrol Lopez, Deputy
Commissioner, Department of Highway, be and hereby is increased to \$110,617, Ungraded, by
the Commissioner of the Department of Highway, and ratified by the Town Board of the Town of
Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF AMANPREET MALHOTRA
AS CLERK LABORER, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Amanpreet Malhotra be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$37,673, 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 19, 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 JEROME MARTIN,
EQUIPMENT CREW CHIEF, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jerome Martin, Equipment Crew Chief, in the Department of Sanitation, be and hereby is increased to \$73,839, Ungraded, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KIMBERLY MATTHEWS
AS CLERK II, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION, FROM THE CIVIL
SERVICE LIST.

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

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

RESOLVED, that Kimberly Matthews, now serving as Clerk I, Competitive, Permanent, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 1 (B), Salary Schedule C, \$39,944, from the civil service list, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 19, 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 SEAN MCGARRY AS
PARKS MAINTENANCE SUPERVISOR, IN THE
DEPARTMENT OF PARKS AND RECREATION,
FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Sean McGarry has passed the examination for the position of Parks Maintenance Supervisor, Civil Service List No. 71-084, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Sean McGarry, now serving as Park Supervisor II, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Parks Maintenance Supervisor, Competitive, Permanent, Grade 24, Step 10 (K), Salary Schedule C, \$105,020, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective June 19, 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 LUKE MIRANDA
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Luke Miranda be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$37,673, 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 19, 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 CRAIG MOLLO,
DEPUTY COMMISSIONER, DEPARTMENT
OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Craig Mollo, Deputy
Commissioner, Department of Highway, be and hereby is increased to \$102,789, Ungraded, by the
Commissioner of the Department of Highway, and ratified by the Town Board of the Town of
Hempstead, effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN MOUNSEY,
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Mounsey, Labor Crew Chief I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 13, Step 12 (M), Salary Schedule C, \$75,895, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JACQUELINE PANJOJ AS
KENNEL WORKER, 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 Jacqueline Panjoj be and hereby is appointed
Kennel Worker, Non Competitive, Grade 13, Start Step (A), Salary Schedule D, \$42,263, 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 19, 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 ANGELA
POWERS, FIRST DEPUTY COMMISSIONER,
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Angela Powers, First Deputy
Commissioner, Department of Senior Enrichment, be and hereby is increased to \$117,501,
Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town
Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RAYMOND
RHODEN, DEPUTY COMMISSIONER,
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Raymond Rhoden, Deputy
Commissioner, Department of Parks and Recreation, be and hereby is increased to \$125,592,
Ungraded, by the Commissioner of the Department of Parks and Recreation, and ratified by the
Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ERIC S.
ROSENBLUM, DEPUTY TOWN ATTORNEY, 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 Eric S. Rosenblum, Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$113,514, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHAD SPINOCCHIA
AS RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Chad Spinoccia be and hereby is appointed
Recycling Worker II, Non Competitive, Grade 12, Start Step, Salary Schedule D, \$41,089, 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 19, 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 MENAIJA THOMPSON AS
CLERK LABORER IN THE CIVIL SERVICE
COMMISSION.

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

RESOLVED, that Menaija Thompson be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$37,673, in the
Civil Service Commission, by the Executive Director of the Civil Service Commission and ratified
by the Town Board of the Town of Hempstead effective June 19, 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 MICHAEL
ZAPPOLO, DEPUTY COMMISSIONER,
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Zappolo, Deputy
Commissioner, Department of Parks and Recreation, be and hereby is increased to \$125,592,
Ungraded, by the Commissioner of the Department of Parks and Recreation, and ratified by the
Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GREGORY
ZIEGLER, PERSONAL COMPUTER SUPPORT
SPECIALIST, IN THE DEPARTMENT OF
INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gregory Ziegler, Personal Computer Support Specialist, in the Department of Information and Technology, be and hereby is increased to Grade 18, Step 11 (L), Salary Schedule C, \$85,395, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective June 19, 2013.

AYES:

NOES: