
In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings
Of the Town of Hempstead

Against

Ralph Danise III

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 219 and lot number (s) 17, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place On September 3, 2013.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE NORTH SIDE OF KOPF ROAD, 67.15' EAST OF NORTH ROAD, BELLMORE 11710, A/K/A 110 KOPF ROAD , BELLMORE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings
Of the Town of Hempstead

Against

Fredrick Faust
Michelle Murphy
Louise Price
Patricia Sincinito

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 42, Block 38 and lot number (s) 110, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on September 3, 2013.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE SOUTH SIDE OF WEST SPERRY STREET, EAST ROCKAWAY, 160 FEET WEST OF WEST STREET, SECTION 42, BLOCK 38, LOT (S) 110, A/K/A 7 WEST SPERRY STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

In the Matter of Application

Of

John E. Rottkamp, Commissioner of Buildings
Of the Town of Hempstead

Against

Fredrick Faust
Michelle Murphy
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Patricia Sincinito

The petition of John E. Rottkamp, Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 42, Block 38 and lot number (s) 110 & 210, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on September 3, 2013.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE SOUTH SIDE OF SPERRY STREET, WEST, 188 FEET WEST OF WEST STREET, EAST ROCKAWAY, A/K/A 5 WEST SPERRY STREET, , EAST ROCKAWAY, TOWN OF HEMPSTEAD. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

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 3rd day of September, 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:

- | | |
|---------------------------------------|--|
| FRANKLIN SQUARE
Section 202-7 | DAFFODIL AVENUE (TH184/13) East Side – ONE HOUR PARKING EXCEPT SUNDAYS & HOLIDAYS – starting at a point 40 feet north of the north curbline of Hempstead Turnpike, north for a distance of 48 feet. |
| OCEANSIDE
Section 202-13 | STUART PLACE (TH 225/13) South Side – NO PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 117 feet east of the east curbline of Long Beach Road, east for a distance of 32 feet. |
| SEAFORD
Section 202-4 | BROOKLYN AVENUE (TH 189/13) South Side – NO PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 86 feet west of the west curbline of Jackson Avenue, west to a point opposite the west curbline of Arthur Drive. |
| NORTH VALLEY STREAM
Section 202-18 | FRANKLIN AVENUE (TH 82/13) East Side – TWO HOUR PARKING 8 AM – 6 PM – starting at a point 50 feet south of the south curbline of Frances Drive, south for a distance of 43 feet. |
| WOODMERE
Section 202-17 | PROSPECT AVENUE (TH 122/13) East Side – ONE HOUR PARKING 8 AM – 6 PM – from the north curbline of Central Avenue; north to the south curbline of Cedar Lane. |

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

- | | |
|---------------------------------------|---|
| FRANKLIN SQUARE
Section 202-7 | DAFFODIL AVENUE – East Side – ONE HOUR PARKING, EXCEPT SUNDAYS AND HOLIDAYS – starting at the north curbline of Hempstead Turnpike, north for a distance of 88 feet. (Adopted 2/2/60) |
| NORTH VALLEY STREAM
Section 202-18 | FRANKLIN AVENUE (TH 239/88) East Side – TWO HOUR PARKING 8 A.M. to 6 P.M. – starting at a point 30 feet south of the south curbline of Frances Drive, south for a distance of 63 feet. (Adopted 7/12/88) |
| SEAFORD
Section 202-4 | BROOKLYN AVENUE (TH 560/71) South Side – NO PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 86 feet west of the west curbline of Jackson Avenue, west to a point opposite the east curbline of Arthur Street. (Adopted 5/23/72) |

WOODMERE
Section 202-17

PROSPECT AVENUE (TH 122/13) East Side – ONE HOUR
PARKING 8 AM – 6 PM – from the north curbline of Central
Avenue, north to the north curbline of Cedar Lane.
(Adopted 6/4/13)

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: August 6, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

FELICE GUARNIERI
Deputy 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 3rd day of September, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT	MEACHAM AVENUE (TH 220/13) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Eagle Avenue, south for a distance of 25 feet.
FRANKLIN SQUARE	DAFFODIL AVENUE (TH 184/13) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Hempstead Turnpike, north for a distance of 40 feet.
NORTH VALLEY STREAM	FRANKLIN AVENUE (TH 82/13) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Frances Drive, south for a distance of 50 feet.
UNIONDALE	PAFF AVENUE (TH 96/13) West Side – NO PARKING ANYTIME – starting at a point 220 feet south of the south curbline of Jerusalem Avenue, south for a distance of 35 feet.
WOOMERE	PROSPECT AVENUE (TH 122/13) East Side – NO PARKING ANYTIME – from the south curbline of Central Avenue, south for a distance of 155 feet.

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

NORTH VALLEY STREAM	FRANKLIN AVENUE (TH 224/99) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Frances Drive, south for a distance of 30 feet. (Adopted 2/15/00)
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The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: August 6, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

FELICE GUARNIERI
Deputy Town Clerk

Case No. 28938

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 3rd day of September, 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:

INWOOD	JOHN STREET (TH 186/13) STOP – all traffic approaching southbound on Wahl Avenue shall come to a full stop.
	WAHL AVENUE (TH 186/13) STOP – all traffic approaching westbound on John Street shall come to a full stop.
LEVITTOWN	STONE LANE (TH 174/13) STOP – all traffic traveling eastbound on Chase Lane shall come to a full stop.
	STONE LANE (TH 174/13) STOP – all traffic traveling westbound on Chase Lane shall come to a full stop.
LIDO BEACH	ALLEVARD STREET (TH 201/13) STOP – all traffic approaching westbound on Ocean Boulevard shall come to a full stop.
OCEANSIDE	LONG BEACH ROAD (TH 191/13) STOP – all traffic approaching westbound on Hanscom Place shall come to a full stop.
UNIONDALE	PAFF AVENUE (TH 173/13) STOP – all traffic approaching westbound on Pine Place shall come to a full stop.
	PAFF AVENUE (TH 173/13) STOP – all traffic approaching eastbound on Pine Place shall come to a full stop.
(NR) WESTBURY	PARK STREET (TH 196/13) STOP – all traffic traveling southbound on Highview Avenue shall come to a full stop.
	PARK STREET (TH 196/13) STOP – all traffic traveling northbound on Highview Avenue 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: August 6, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

FELICE GUARNIERI
Deputy 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 3rd day of September, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location:

NORTH BELLMORE OAKFIELD AVENUE (TH 208/13) West Side – NO
PARKING 10 A.M. to 1 P.M. SCHOOL DAYS – starting at a
point 30 feet north of the north curbline of Midland Place, north
for a distance of 269 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE
VICINITY OF SCHOOLS " at the following locations.

NORTH BELLMORE OAKFIELD AVENUE (TH 126/06) West Side – NO
PARKING 10 A.M. TO 1 P.M. SCHOOL DAYS – starting at a
point 30 feet north of the north curbline of Oakfield Avenue,
north for a distance of 345 feet. (Adopted 7/11/06)

UNIONDALE NORTHERN PARKWAY (TH 466/04) North Side – NO
STOPPING 8 A.M. TO 4 P.M. SCHOOL DAYS – starting at a
point 419 feet west of the west curbline of Davis Avenue, west
for a distance of 41 feet. (Adopted 11/30/04)

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: August 6, 2013
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy 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 3rd day of September, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-57 of the code of the Town of Hempstead to REPEAL "NO PARKING – POLICE VEHICLES ONLY" at the following location:

FRANKLIN SQUARE

DAFFODIL AVENUE – West Side – NO PARKING – POLICE CARS ONLY – starting at a point 72 feet north of the north curbline of Hempstead Turnpike, north for a distance of 30 feet. (Adopted 12/31/57)

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: August 6, 2013
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy 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 3rd day of September, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following location:

ROOSEVELT

ROSE AVENUE (TH 168/13) NO U-TURN – all traffic traveling northbound and southbound on Rose Avenue shall be prohibited from executing U-turn maneuvers between Mansfield Avenue and Washington 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: August 6, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

FELICE GUARNIERI
Deputy 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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 3rd day of September, 2013, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a new Article V of Chapter 202 the Code of the Town of Hempstead, entitled "Resident Parking Near Nassau University Medical Center" in relation to creating a permitting system providing for resident-only parking near Nassau University Medical Center in East Meadow.

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

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

Dated: Hempstead, New York
August 6, 2013

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

FELICE GUARNIERI
Deputy Town Clerk

KATHLEEN P. MURRAY
Supervisor

Case #28946

Town of Hempstead

A local law to enact a new Article V of Chapter 202 the code of the Town of Hempstead, entitled "Resident Parking Near Nassau University Medical Center" in relation to creating a permitting system providing for resident-only parking near Nassau University Medical Center in East Meadow.

Introduced by: Councilwoman Cullin

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. A new Article V of Chapter 202 of the code of the town of Hempstead is hereby enacted, and it shall henceforth read as follows:

Chapter 202
Parking

* * *

Article V

Resident Parking Near Nassau University Medical Center

§ 202-65. Legislative Intent. It is the intent of this local law, under the authority of special legislation enacted as Section 1662-E of the New York State Vehicle and Traffic Law, to create a residential parking permit system applicable to designated residential streets near Nassau University Medical Center, in East Meadow. The Town Board finds that chronic monopolization of on-street parking spaces in certain residential areas adjacent to Nassau University Medical Center by its employees and visitors has caused a distinct lack of on-street parking for residents of that area, adjacent to their homes. In addition to the great hardship and frustration it has caused among the residents, this adverse condition has also resulted in traffic hazards, congestion, and air and noise pollution. This limited resident-only permitting system for on-street parking in the affected area will fairly address the residents' concerns and also protect the needs of the greater vicinity.

§ 202-66. Regulated Area. The areas of East Meadow that shall be subject to resident-only on-street parking regulation as provided under this Article shall be as follows:

- (A) ROOSEVELT AVENUE WEST OF PROSPECT AVENUE;
- (B) JEFFERSON STREET WEST OF PROSPECT AVENUE;
- (C) FIRST STREET WEST OF PROSPECT AVENUE;
- (D) SECOND STREET WEST OF PROSPECT AVENUE;
- (E) THIRD STREET WEST OF PROSPECT AVENUE;
- (F) FOURTH STREET WEST OF PROSPECT AVENUE;
- (G) CLEARMEADOW DRIVE;

- (H) NOTTINGHAM ROAD;
- (I) FLORENCE COURT;
- (J) JANE COURT;
- (K) DOFENA LANE;
- (L) FRANKLIN AVENUE NORTH OF 4TH STREET;
- (M) BAILEY AVENUE;
- (N) FRANKLIN AVENUE, NORTH OF 7TH STREET AND SOUTH OF HEMPSTEAD TURNPIKE;
- (O) LINCOLN AVENUE, NORTH OF 7TH STREET AND SOUTH OF ROOSEVELT AVENUE;
- (P) 5TH STREET, WEST OF PROSPECT AVENUE;
- (Q) 6TH STREET, WEST OF PROSPECT AVENUE;
- (R) 7TH STREET, WEST OF PROSPECT AVENUE;
- (S) PENGON CIRCLE;
- (T) LOIS COURT;
- (U) ERMA DRIVE;
- (V) AVA DRIVE;
- (W) DOROTHY DRIVE;
- (X) BARBARA DRIVE;
- (Y) ROSE DRIVE;
- (Z) BLY ROAD;
- (AA) MARION DRIVE; AND
- (BB) CONTI SQUARE BOULEVARD.

§ 202-67. Motor vehicles registered pursuant to Vehicle and Traffic Law section 404-a shall be exempt from any permit requirement under this Article.

§ 202-68. Permit Requirement. On-street parking within the Regulated Area set forth in section 202-66 hereof shall be reserved for resident parking only, subject to the following requirements:

- a. A "resident" who is eligible to receive a permit under this Article shall be defined as any person who resides in a dwelling adjacent to any of the streets in the Regulated Area.
- b. Such a resident shall be eligible for a permit to park his or her vehicle within the Regulated Area, which permit shall be issued by the Town Clerk for a fee of \$3.00 per annum, upon due proof of qualification, as determined by the Town Clerk. All fees collected shall be deposited in the general fund of the Town. The permit shall be of a physical type and appearance, and shall be displayed on the vehicle, as determined by the Town Clerk.
- c. The times of the day and days of the week that parking shall be restricted to resident permit holders in the Regulated Area shall be as follows: Times of the day shall be from eight o'clock in the morning through six o'clock in the afternoon; and the days of the week shall be Mondays through Fridays. Notwithstanding the foregoing, the designated times of day and days of the week may be adjusted for individual streets and areas by resolution of the Town Board, as recommended by the Director of Traffic Control.

- d. Notwithstanding any provision of this Article to the contrary, short-term parking shall be permitted without a permit. The term "short term parking" shall be defined as the parking of a vehicle within the Regulated Area for up to two hours in duration.
- e. Notwithstanding any provision of this Article to the contrary, not less than 15 percent of the Regulated Area shall be available for parking by nonresidents and non-permit holders. The Commissioner of Engineering shall prepare a map demarcating the said 15 percent area. This area shall be comprised of the 15 percent of the total Restricted Area which shall be adjacent to properties which are zoned for non-residential use, plus, as necessary, the portion of the Restricted Area adjacent to residential use which is farthest away from Nassau University Medical Center property. Such map shall be filed in the Town Clerk's office. Notwithstanding the foregoing, the demarcation of the designated 15 percent area may be adjusted by resolution of the Town Board, as recommended by the Director of Traffic Control, whereupon a new and updated map shall be prepared by the Town Engineer and filed in the Town Clerk's office.
- f. Notwithstanding any provision of this Article to the contrary, no permit shall be required on those portions of the Restricted Area where the adjacent properties are zoned for non-residential use.

§ 202-69. Signage. The Town Board may by resolution or local law authorize placement of such signage in the Restricted Area as it deems reasonably necessary to notify the public that the Restricted Area is limited to resident-only permit parking, as provided herein.

§ 202-70. Prohibition. It shall be an offense against this Article for any person to park a car in violation of the provisions of this Article.

§ 202-71. Penalties for Offenses. Every person committing an offense against this Article shall be guilty of a traffic infraction and shall be punished by a fine of not more than \$100; for a conviction of a second violation, both of which were committed within a period of 18 months, such person shall be punished by a fine of not more than \$200; upon a conviction of a third or subsequent violation, all of which were committed within a period of eighteen months, such a person shall be punished by a fine of not more than \$300. The owner and lessee of a vehicle illegally parked hereunder shall be considered a "person committing an offense against this Article."

* * * *

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of six (6) "Handicapped Permit Required" signs and the adoption of seven (7) "Handicapped Permit Required" signs and five (5) "No Parking Anytime" signs in parking field BA-10, Baldwin; the adoption of six (6) "No Littering/Loitering" signs in parking field FS-9 & FS-10, Franklin Square; the adoption of two (2) "Handicapped Permit Required" signs and two (2) "No Parking Anytime" signs in parking field L-2, Levittown; the repeal of four (4) "3 Hour Parking 7 AM to 3 AM" signs and the adoption of four (4) "12 Hour Parking 7 AM to 3 AM" signs in parking field WA-7, Wantagh; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 3rd day of September, 2013, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

BALDWIN
BA-10

N/S St. Lukes Place &
West of Grand Avenue
Baldwin Public Parking District
(TH-239/13)

Case #16214

FRANKLIN SQUARE
FS-9 & FS-10

Dogwood Avenue & Hall Street
Parking Fields
Franklin Square
Town of Hempstead
TH-215/13

LEVITTOWN
L-2

Hempstead Turnpike & Division Avenue
Parking Field
Levittown
East End Turnpike
Public Parking District
TH-214/13

WANTAGH
WA-7

Miller Place - Smith Street
Parking Field
Merrick Public Parking Field
(TH-211/13)

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
August 6, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

FELICE GUARNIERI
Deputy Town Clerk

KATE MURRAY
Supervisor

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
MCVEY ELEMENTARY SCHOOL FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN EAST MEADOW, NEW
YORK, ON OCTOBER 24, 2013. RAIN DATE:
OCTOBER 25, 2013.

ADOPTED:

WHEREAS, Theresa Arnone, of East Meadow, New York,
Principal of the McVey Elementary School, New York has
filed an application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Parade to be held
in East Meadow, New York, on October 24, 2013, Rain
Date: October 25, 2013, from 9:30 AM to 10:45 AM.

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of
Theresa Arnone, Principal of the McVey Elementary
School, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code
of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # _____

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
CONTINENTAL EVENTS AND SPORTS MANAGEMENT
FOR A PARADE PERMIT FOR A WALK/RUN TO BE
HELD IN EAST MEADOW, NEW YORK, ON OCTOBER
6, 2013.

ADOPTED:

WHEREAS, Ed Nitekman, of Greenlawn, New York, Race
Management Team - Event Manager of the Continental
Events and Sports Management, New York has filed an
application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Walk/Run to be held
in East Meadow, New York, on October 6, 2013 from 7:45
AM to 2:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Ed
Nitekman, Race Management Team - Event Manager of the
Continental Events and Sports Management is hereby
GRANTED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
ELMONT MEMORIAL HIGH SCHOOL FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN ELMONT,
NEW YORK, ON OCTOBER 12, 2013.

ADOPTED:

WHEREAS, Patricia Justin, of Elmont, New York,
Director of Student Activities of the Elmont Memorial
High School, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Elmont, New York, on October
12, 2013 from 12:15 PM to 2:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of
Patricia Justin, Director of Student Activities of the
Elmont Memorial High School, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF H.
FRANK CAREY HIGH SCHOOL FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN FRANKLIN SQUARE,
NEW YORK, ON OCTOBER 19, 2013.

ADOPTED:

WHEREAS, Kimberly Hoffman, of Franklin Square, New York, Student Government Advisor of the H. Frank Carey High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square, New York, on October 19, 2013 from 12:00 PM to 1:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Kimberly Hoffman, Student Government Advisor of the H. Frank Carey High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
SEWANHAKA HIGH SCHOOL FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN FRANKLIN
SQUARE/FLORAL PARK, NEW YORK, ON OCTOBER
19, 2013; RAIN DATE: OCTOBER 26, 2013.

ADOPTED:

WHEREAS, Daisy Amaris, of Glen Cove, New York,
Director of Student Activities of the Sewanhaka High
School, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for
a Parade to be held in Franklin Square/Floral Park, New
York, on October 19, 2013; Rain Date: October 26, 2013
from 11:30 AM to 1:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Daisy
Amaris, Director of Student Activities of the Sewanhaka
High School, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades,
Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF FIVE
TOWNS SDA CHURCH FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN PART IN INWOOD, NEW
YORK, ON SEPTEMBER 21, 2013. RAIN DATE:
SEPTEMBER 28, 2013.

ADOPTED:

WHEREAS, Kevin Morgan, of Inwood, New York,
Pathfinder Director of the Five Towns SDA Church, New
York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade to
be held in part in Inwood, New York, on September 21,
2013. Rain Date: September 28, 2013 from 12:00 PM to
2:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Kevin
Morgan, Pathfinder Director of the Five Towns SDA
Church, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code
of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
INWOOD BUCCANEERS FOR A PARADE PERMIT FOR
A K-RUN TO BE HELD IN INWOOD, NEW YORK, ON
OCTOBER 13, 2013.

ADOPTED:

WHEREAS, Michael De Rosa, of Lawrence, New York,
Co-Director of the Inwood Buccaneers, New York has filed
an application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a K-Run to be held in
Inwood, New York, on October 13, 2013 from 9:00 AM to
10:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of
Michael De Rosa, Co-Director of the Inwood Buccaneers,
be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the
Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
MALVERNE EDUCATIONAL AND FITNESS FOUNDATION
FOR A PARADE PERMIT FOR A K-RUN TO BE HELD
IN PART IN LAKEVIEW, NEW YORK, ON OCTOBER
6, 2013.

ADOPTED:

WHEREAS, Phyllis Wright, of West Hempstead, New York, President of the Malverne Educational and Fitness Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in part in Lakeview, New York, on October 6, 2013 from 8:00 AM to 12:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Phyllis Wright, President of the Malverne Educational and Fitness Foundation, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF LEVITTOWN
MIDGET FOOTBALL, INC. FOR A PARADE PERMIT
FOR A PARADE HELD IN LEVITTOWN, NEW YORK,
ON SEPTEMBER 2, 2013.

ADOPTED:

WHEREAS, Dennis Machado, of Wantagh, New York,
Commissioner of the Levittown Midget Football, Inc., New
York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade held
in Levittown, New York, on September 2, 2013 from 3:00
PM to 3:45 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of aforesaid
application of Dennis Machado, Commissioner of the
Levittown Midget Football, Inc., 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 # _____

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
DIVISION AVENUE HIGH SCHOOL FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN
LEVITTOWN, NEW YORK, ON SEPTEMBER 28, 2013.

ADOPTED:

WHEREAS, Linda Dolecek, of Levittown, New York,
Assistant Principal of the Division Avenue High School,
New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade
to be held in Levittown, New York, on September 28, 2013
from 11:00 AM to 12:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Linda
Dolecek, Assistant Principal of the Division Avenue High
School, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code
of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
LEVITTOWN PUBLIC SCHOOLS FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN
LEVITTOWN, NEW YORK, ON OCTOBER 27, 2013.

ADOPTED:

WHEREAS, J. Keith Snyder, of Levittown, New York,
District Director of Health, PhysEd/Athletics of the
Levittown Public Schools, New York has filed an
application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Parade to be held
in Levittown, New York, on October 27, 2013 from 10:30
AM to 11:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of J.
Keith Snyder, District Director of Health,
PhysEd/Athletics of the Levittown Public Schools, be and
the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the
Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF UVO
OF NASSAU COUNTY FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN LEVITTOWN, NEW YORK,
ON NOVEMBER 3, 2013.

ADOPTED:

WHEREAS, Frank Colon, Jr., of Rockville Centre,
New York, President of the UVO of Nassau County, New
York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade to
be held in Levittown, New York, on November 3, 2013 from
10:00 AM to 11:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Frank
Colon, Jr., President of the UVO of Nassau County, be
and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the
Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

N CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
GENERAL DOUGLAS MAC ARTHUR HIGH SCHOOL FOR
A PARADE PERMIT FOR A PARADE TO BE HELD IN
LEVITTOWN/WANTAGH, NEW YORK, ON OCTOBER
26, 2013.

ADOPTED:

WHEREAS, Joseph Sheehan, of Levittown, New York,
Assistant Principal of the General Douglas Mac Arthur
High School, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Levittown/Wantagh, New York,
on October 26, 2013 from 12:00 PM to 1:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Joseph
Sheehan, Assistant Principal of the General Douglas
MacArthur High School, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # _____

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
MALVERNE HIGH SCHOOL FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN MALVERNE /
LAKEVIEW, NEW YORK, ON OCTOBER 19, 2013.

ADOPTED:

WHEREAS, Daniel Gibbons, of Malverne, New York,
Coordinator of Student Activities of the Malverne High
School, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for
a Parade held in Malverne / Lakeview, New York, on
October 19, 2013 from 12:00 PM to 12:45 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Daniel
Gibbons, Coordinator of Student Activities of the
Malverne High School, be and the same is hereby GRANTED
subject to all the provisions of Chapter 117 entitled
Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
OCEANSIDE HIGH SCHOOL FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN OCEANSIDE, NEW
YORK, ON SEPTEMBER 28, 2013.

ADOPTED:

WHEREAS, Andrew Morris, of Oceanside, New York,
Student Activities Director of the Oceanside High
School, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for
a Parade to be held in Oceanside, New York, on September
28, 2013, from 1:00 PM to 2:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Andrew
Morris, Student Activities Director of the Oceanside
High School, be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades,
Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
TOWN OF HEMPSTEAD DEPARTMENT OF PARKS AND
RECREATION FOR A PARADE PERMIT FOR A
TRIATHLON TO BE HELD IN POINT LOOKOUT /
LIDO BEACH, NEW YORK, ON SEPTEMBER 7, 2013

ADOPTED:

WHEREAS, Dawn DiGregorio, of Hempstead, New York,
Physical Conditioning Specialist/Race Director of the
Town of Hempstead Department of Parks and Recreation,
New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a
Triathlon to be held in Point Lookout / Lido Beach, New
York, on September 7, 2013 from 8:00 AM to 1:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Dawn
DiGregorio, Physical Conditioning Specialist/Race
Director of the Town of Hempstead Department of Parks
and Recreation, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled
Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

1

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
INTER FAITH NUTRITION NETWORK FOR A PARADE
PERMIT FOR A K-RUN TO BE HELD IN SEAFORD,
NEW YORK, ON OCTOBER 12, 2013.

ADOPTED:

WHEREAS, Peter Florey, of Lake Success, New York,
Member of the Inter Faith Nutrition Network, New York
has filed an application with the Town Clerk of the Town
of Hempstead, for a Parade Permit for a K-Run to be held
in Seaford, New York, on October 12, 2013 from 9:00 AM
to 10:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Peter
Florey, Member of the Inter Faith Nutrition Network, be
and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the
Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF JOHN
THEISSEN CHILDREN'S FOUNDATION FOR A PARADE
PERMIT FOR A K-RUN TO BE HELD IN WANTAGH,
NEW YORK, ON OCTOBER 27, 2013.

ADOPTED:

WHEREAS, John Theissen, of Seaford, New York,
Executive Director of the John Theissen Children's
Foundation, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a K-Run to be held in Levittown, New York, on
October 27, 2013 from 8:30 AM to 9:30 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of John
Theissen, Executive Director of the John Theissen
Children's Foundation, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST.
MARY'S SYRO MALABAR CATHOLIC CHURCH FOR A
PARADE PERMIT FOR A PROCESSION TO BE HELD
IN WEST HEMPSTEAD, NEW YORK, ON OCTOBER 13,
2013.

ADOPTED:

WHEREAS, James Thomas, of Floral Park, New York,
Trustee of the St. Mary's Syro Malabar Catholic Church,
New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a
Procession to be held in West Hempstead, New York, on
October 13, 2013 from 4:00 PM to 5:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of James
Thomas, Trustee of the St. Mary's Syro Malabar Catholic
Church, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code
of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO.

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF THE LONG
ISLAND LIZARDS TO DISPLAY FIREWORKS
CONDUCTED BY FIREWORKS BY GRUCCI HELD IN
UNIONDALE, NEW YORK, ON AUGUST 10, 2013.
RAIN DATE: AUGUST 11, 2013.

ADOPTED:

WHEREAS, The Long Island Lizards, of New York, New
York, filed an application with the Town Clerk of the
Town of Hempstead, to display Fireworks conducted by
Fireworks By Grucci, One Grucci Lane, Brookhaven, NY
11719 held in Uniondale, New York, on August 10, 2013.
Rain Date: August 11, 2013.

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of the Long Island Lizards, be and the same
is hereby RATIFIED AND CONFIRMED, subject to all the
provisions of the Explosive Ordinance of the Town of
Hempstead.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 2

Case # 687

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED 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 AUGUST 17, 2013.

WHEREAS, The First United Methodist Church, 30 Union Place, Roosevelt, New York 11575 Attention: Rev. Andrea Smith, Pastor had requested to use Town of Hempstead Parking Field R-2, Roosevelt, New York for the purpose of holding a Special Event August 17, 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 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 August 17, 2013 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The First United Methodist Church 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 #

3

Case #

20915

Case No.

Resolution No.

Adopted

offered the following resolution and moved it's adoption as follows:

RESOLUTION AUTHORIZING THE ANNUAL
PAYMENT FOR 2012 FOR ONE (1) EMPLOYEE
CERTIFIED IN PESTICIDE APPLICATION IN THE
DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Commissioner of the Department of Parks and Recreation requests that Parks and Recreation employee John Kocienda who is certified in pesticide application should be compensated for providing those services to this department.

WHEREAS, John Kocienda pays a fee to hold this certification and uses his personal license to provide pesticide spraying and pest control services to the Town of Hempstead and,

NOW, THEREFORE, BE IT

RESOLVED, that this employee will be compensated in the amount of \$1,200.00 for these services provided during the year 2012 and on an annual basis and that the funds for these payments be paid out of and charged against the Department of Parks and Recreation Account Number 400-007-7110-1010 (salaries and wages)

The foregoing resolution was adopted upon roll call as follows:

AYES :

NOES :

Item # 4
Case # 28525

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES FOR APPOINTMENT AS NOTARY PUBLIC TO DEANNA MENESES, EMPLOYEE OF THE TOWN ATTORNEY'S OFFICE.

WHEREAS, it is necessary that the Town Attorney's Office have available at all times the services of a person who is a certified notary public; and

WHEREAS, the Town Attorney has requested Deanna Meneses, an employee of the Town Attorney's Office, to make application for appointment by the State of New York to be commissioned as a notary public until August 29, 2017, at a cost of \$60.00 for the application fee; and

WHEREAS, the Town Attorney deems it necessary and in the public interest to have said employee of the Town Attorney's Office become commissioned and certified as a notary public;

NOW, THEREFORE, BE IT

RESOLVED, that Deanna Meneses, an employee of the Town Attorney's Office, is authorized to apply for appointment and certification as a notary public and that she be reimbursed for the actual and necessary fees in connection therewith, not to exceed an amount of \$60.00, such reimbursement to be made from and charged to Town Attorney's Office Expense Account No. 010-001-1420-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

22408

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
REYNOLD'S TOWBOAT US
FOR THE TOWN OF HEMPSTEAD 2013 BOATER'S GUIDE

WHEREAS, the Town of Hempstead Office of Tourism prepares an annual Boater's Guide containing valuable information with respect to all aspects of boating in Town of Hempstead inland waterways and the Atlantic; and

WHEREAS, Reynold's Towboat US has offered to sponsor the 2013 Boater's Guide to the extent that it will donate \$500 for this project; and

WHEREAS, such sponsorship will consist of a boxed ad on the back page of the brochure in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Reynold's Towboat US, 121 Maple Avenue, Bay Shore, NY 11706, in the amount of \$500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
SEA TOW FREEPORT
FOR THE TOWN OF HEMPSTEAD 2013 BOATER'S GUIDE

WHEREAS, the Town of Hempstead Office of Tourism prepares an annual Boater's Guide containing valuable information with respect to all aspects of boating in Town of Hempstead inland waterways and the Atlantic; and

WHEREAS, Sea Tow Freeport has offered to sponsor the 2013 Boater's Guide to the extent that it will donate \$500 for this project; and

WHEREAS, such sponsorship will consist of a boxed ad on the back page of the brochure in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Sea Tow Freeport, 389 South Main Street, Freeport, NY 11520, in the amount of \$500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

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 for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE PUBLICATION NEWSDAY FOR
PROMOTION OF THE 2013 "VETERAN'S
SALUTE"**

WHEREAS, on Saturday evening, June 29, 2013, the Town of Hempstead hosted the "Annual Veteran's Salute" complete with concert performance and fireworks display that was presented in honor of the heroic men and women of our nation's armed forces who served gallantly in defense of our country's freedom; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude and to promote and advertise them through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747 has previously provided an effective vehicle of publicity and promotion by publishing, three methods of advertisement including, a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement, a full-page, full color advertisement and full color web site advertisements, to announce the "2013 Veteran's Salute;" and

WHEREAS, the "sticky" advertisement, was published on Friday, June 28 for a cost of \$7,590.84, the full-page advertisement, was published on Thursday, June 27 for a cost of \$10,821.25 and the web site advertisements were published during the week of June 24 through June 29 for a cost of \$10,000.00; and

WHEREAS, the total cost of all NEWSDAY advertisements was \$28,412.09;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to NEWSDAY is hereby ratified and confirmed in the amount of \$28,412.09. The amount is to be charged against the Department of Parks and Recreation Code # 4000-007-7110-4060, Advertising and Promotion..

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE LONG ISLAND PRESS FOR PROMOTION
OF THE 2013 "VETERAN'S SALUTE"**

WHEREAS, on Saturday evening, June 29, 2013, the Town of Hempstead hosted the "Annual Veteran's Salute," complete with concert performance and fireworks display that was presented in honor of the heroic men and women of our nation's armed forces who served gallantly in defense of our country's freedom; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude and to promote and advertise them through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, the Long Island Press, located at 20 Hempstead Turnpike, Farmingdale, New York, 11735, has previously provided an effective vehicle of publicity and promotion by publishing a full-page advertisement with processed color for the "Veteran's Salute" in the June, 2013 issue; and

WHEREAS, the cost of a full-page advertisement in the Long Island Press with processed color is \$3,135;

NOW, THEREFORE, BE IT

RESOLVED, that said payment to the Long Island Press is hereby ratified and confirmed in the amount of \$3,135. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved for its adoption:

**RESOLUTION RATIFYING AND CONFIRMING
PAYMENT BY THE TOWN OF HEMPSTEAD TO
THE PUBLICATION NEWSDAY FOR
PROMOTION OF SUMMER EVENTS IN THE
EXPLORE LONG ISLAND FUN BOOK**

WHEREAS, the Town of Hempstead deems it to be in the public interest to host major recreational and cultural attractions for the enjoyment and entertainment of residents; and

WHEREAS, the Town of Hempstead also endeavors to promote and advertise these events through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, NEWSDAY, located at 235 Pinelawn Road, Melville, New York, 11747 provided an effective vehicle of promotion and publicity for several prominent summer events by printing a full page, full-color, advertisement in the 2013 "Explore Long Island Fun Book" at a cost of \$1,490.00; and

NOW, THEREFORE, BE IT

RESOLVED, that said payment to NEWSDAY is hereby ratified and confirmed in the amount of \$1,490.00. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

Council Member _____ offered the following resolution and moved for its adoption:

RESOLUTION RATIFYING AND CONFIRMING RADIO ADVERTISEMENT AND DISC JOCKEY APPEARANCE BY CONNOISSEUR MEDIA OF LONG ISLAND, LLC RADIO STATION B-103 IN PROMOTION AND SUPPORT OF THE ROCK HALL MUSEUM'S "FUN CAR SHOW"

WHEREAS, Connoisseur Media of Long Island, LLC and radio station B-103 agreed to advertise and promote the 2013 "Fun Car Show" held at Rock Hall Museum in Lawrence;

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude and to promote and advertise them through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, an effective vehicle of event promotion was determined to be the radio broadcast of "Fun Car Show" advertisements on radio station B-103, a regional media outlet, popular with town residents and classic car owners; and

WHEREAS, radio station B103 performed the following services on behalf of the 2013 "Fun Car Show":

B-103 BROADCAST/ADVERTISING PACKAGE

- Twelve (12), 30 second commercials to run on Friday, June 21 and Saturday, June 22 - \$800
- B-103 Wheel of Prizes and Appearance by DJ Frank Brinka - \$400

Subtotal value: \$ 1,200.00

NOW, THEREFORE, BE IT

RESOLVED, that said payment to Connoisseur Media of Long Island, LLC, on behalf of radio station B-103, is hereby ratified and confirmed in the amount of \$1,200. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 6473

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING JOHN ANTIMISIARIS
AS ACTIVE MEMBER IN THE EMPIRE HOSE COMPANY
NO. 3, INC., MERRICK FIRE PROTECTION DISTRICT
MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that the action of EMPIRE HOSE COMPANY, NO. 3,
INC., MERRICK, New York in accepting JOHN ANTIMISIARIS,
residing at 195 Stuyvesant Avenue, Merrick, New York into the
company rolls as a member, be and the same hereby is ratified
and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

*Item # 10
Case # 311*

ADOPTED:

RESOLUTION RE: ACCEPTING BYRNE CHRISTOPHER, JACQUELINE DELCATILLO, JENNA FENNELLY, LUCAS GERRATO AND JAMES HARRINGTON AS ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER COMPANY NO. 1 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, N.Y.

offered the following resolution and moved its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER COMPANY NO. 1 INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, New York in accepting BYRNE CHRISTOPHER, residing at 1670 Rugby Road, Merrick, New York, JACQUELINE DELCATILLO, residing at 1732 Frederick Avenue, Merrick, New York, JENNA FENNELLY, residing at 1271 Meadowbrook Road, Merrick, New York, LUCAS GERRATO, residing at 2840 Royle Street, Bellmore, New York and JAMES HARRINGTON, residing at 22 Berkshire Road, Merrick, New York into the company roll as members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 461

CASE NO. 176

RESOLUTION NO.

RE: BOND COVERING DENNIS
J. MEEKINS AS COMMISSIONER
OF SANITARY DISTRICT NO. 2,
OF THE TOWN OF HEMPSTEAD,
NEW YORK.

ADOPTED:

On motion of _____ and adopted upon roll call,

BE IT

RESOLVED, in accordance with the provisions of Section 214 of Article 13 of the Town Law, that Bond No. 104186651 given by DENNIS J. MEEKINS with The Western Surety Company, in the sum of \$250,000.00, as Commissioner in and for SANITARY DISTRICT NO. 2, TOWN OF HEMPSTEAD, NEW YORK, commencing August 1, 2013 and ending July 31, 2018, is hereby approved as to form, manner of execution and sufficiency of surety therein.

AYES:

NOES:

Item # 12

Case # 176

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 MASONRY AND WOOD FRAME, ONE FAMILY DWELLING WITH AN ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF LEN DRIVE 326' SOUTH OF BOUNDARY ROAD, SECTION 63, BLOCK 276, LOT(S) 15 A/K/A 2759 LEN DRIVE, 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 2759 Len Drive, 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 2759 Len Drive, Bellmore; and

WHEREAS, on May 22, 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 \$367.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$367.50, the cost associated with such services provided regarding 2759 Len Drive, 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 \$367.50 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 # 13
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 DETACHED GARAGE LOCATED ON THE SOUTH SIDE OF SPERRY STREET WEST 188 FT. OF WEST BOULEVARD, SECTION 42, BLOCK 38, LOT 110, A/K/A 5 SPERRY STREET WEST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 5 Sperry Street West, East Rockaway, 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 5 Sperry Street West, East Rockaway; and

WHEREAS, on April 24, 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 \$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 5 Sperry Street West, East Rockaway, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 13
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, ONE FAMILY DWELLING WITH DETACHED THREE CAR GARAGE LOCATED ON THE SOUTHWEST CORNER OF BLACKHEATH ROAD AND REYNOLDS CHANNEL, SECTION 59, BLOCK 82, LOT(S) 72 AND 483 A/K/A 340 BLACKHEATH ROAD, LIDO BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 340 Blackheath Road, Lido 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 340 Blackheath Road, Lido Beach; and

WHEREAS, on April 24, 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 340 Blackheath Road, Lido Beach, New York.

NOW, THEREFORE, BE IT

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

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

13

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, ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE LOCATED ON THE SOUTH SIDE OF GREENTREE DRIVE, 511 FEET EAST OF CARREL BOULEVARD, SECTION 60, BLOCK 77, LOT 29 A/K/A 4035 GREENTREE DRIVE, 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 4035 Greentree Drive, 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 4035 Greentree Drive, Oceanside; and

WHEREAS, on May 10, 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 4035 Greentree Drive, 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 # 13

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 EAST SIDE OF PECONIC AVENUE 2058.75 FEET SOUTH OF BAYVIEW AVENUE, SECTION 63, BLOCK 208, LOT(S) 164-166 A/K/A 2740 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 2740 Peconic Avenue, Seaford, 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 2740 Peconic Avenue; and

WHEREAS, on May 10, 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 2740 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 \$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 # 13

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 EAST SIDE OF PECONIC AVENUE 1290' SOUTH OF BAYVIEW STREET, SECTION 63, BLOCK 208, 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, 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 2657 Peconic Avenue, Seaford; New York and

WHEREAS, on April 10, 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 \$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 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 \$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 # 13
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 AND WOOD FRAME, ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF RIVERSIDE DRIVE AND 66.36 FEET SOUTH OF HAMPTON ROAD, SECTION 63, BLOCK 291, LOT (S) 17 AND 18 A/K/A 2688 RIVERSIDE DRIVE, 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 2688 Riverside Drive, 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 2688 Riverside Drive, Wantagh; and

WHEREAS, on May 10, 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 2688 Riverside Drive, 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 \$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 #

13

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 EAST SIDE OF BUCHANAN ROAD, 150 FEET SOUTH OF WILSON, SECTION 50, BLOCK 432, LOT(S) 19, A/K/A 719 BUCHANAN ROAD, 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 719 Buchanan Road, 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, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to take down and remove a twelve (12) foot by twenty foot (20) pool at 719 Buchanan Road, East Meadow, New York.

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$495.00, the cost associated with the emergency services provided at 719 Buchanan Road, 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 \$495.00 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 #

13

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 WITH BRICK VENEER, ONE FAMILY DWELLING WITH DETACHED GARAGE LOCATED ON THE WEST SIDE OF 241ST STREET, 100 FEET NORTH OF ONTARIO ROAD, SECTION 32, BLOCK 9, LOT(S) 130 A/K/A 94-32 241ST STREET, FLORAL 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 94-32 241st Street, Floral 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 board one (1) door consisting of ten (10) square feet, board twelve (12) windows consisting of one hundred and four (104) square feet, provide and install four lock and hasps at 94-32 241st Street, Floral Park, New York.

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$556.30, the cost associated with the emergency services provided at 94-32 241st Street, Floral 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 \$556.30 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 147
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 AND ABOVE GROUND POOL, LOCATED ON THE NORTHEAST CORNER OF BAYSWATER BOULEVARD AND CHESTER ROAD, SECTION 40, BLOCK 134 AND LOT(S) 288-289, A/K/A 99 BAYSWATER BOULEVARD, 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 99 Bayswater Boulevard, Inwood, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 two (2) lock and chains and remove thirty (30) lined feet of brush from sidewalk at 99 Bayswater Boulevard, Inwood, New York.

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$390.00, the cost associated with the emergency services provided at 99 Bayswater Boulevard, 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 \$390.00 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 # 14

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 NORTH SIDE OF SALEM LANE, 101.39 FEET EAST OF FARM LANE, SECTION 51, BLOCK 111, LOT(S) 8 A/K/A 7 SALEM 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 7 Salem Lane, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 one (1) window and provide one (1) minimum emergency service at 7 Salem Lane, Levittown, New York.

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 7 Salem 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 \$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 #

74

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY MASONRY AND WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF ELM DRIVE, 106 FEET WEST OF ELVES LANE, SECTION 51, BLOCK 343, LOT(S) 41 A/K/A 336 ELM DRIVE SOUTH, 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 336 Elm Drive South, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 one (1) minimum emergency service and one (1) lock and chain at 336 Elm Drive South, Levittown, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 336 Elm Drive South, 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 \$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 #

14

Case #

6549

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF COOLIDGE STREET 330.86 FEET NORTH OF BELLMORE AVENUE, SECTION 56, BLOCK 210, LOT(S) 32, A/K/A 1438 COOLIDGE STREET, NORTH BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1438 Coolidge Street, North Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 15, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board one (1) window, board one (1) double door and provide one (1) minimum emergency service at 1438 Coolidge Street, North Bellmore, New York; and

WHEREAS, on June 6, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board two (2) windows and provide one (1) minimum emergency service charge at 1438 Coolidge Street, North Bellmore, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$390.00, the cost associated with the emergency services provided at 1438 Coolidge Street, North 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 \$390.00 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 #

17

Clerk #

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 NORTH SIDE OF CHRISTOPHER STREET AND 117.33 FEET WEST OF FORTESQUE AVENUE, SECTION 54 BLOCK 253, LOT 6 A/K/A 419 CHRISTOPHER STREET, 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 419 Christopher Street, 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 remove two (2) panels of PVC fence and discard, and provide one (1) minimum emergency service charge at 419 Christopher Street, Oceanside, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 419 Christopher Street, 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 \$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 # 14

C. # 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 TWO CAR ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF GREENTREE DRIVE AND CARREL BLVD., SECTION 60, BLOCK 79, LOT(S) 30 A/K/4090 GREENTREE DRIVE, 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 4090 Greentree Drive, 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 board one (1) window and provide one(1) minimum emergency service at 4090 Greentree Drive, Oceanside, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 4090 Greentree Drive, 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 \$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 #

14

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 UNDERHILL AVENUE, 100 FEET WEST OF STEVENS STREET, SECTION 55, BLOCK 319, LOT(S) 1103 AND 1104 A/K/A 36 UNDERHILL 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 36 Underhill 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 HUD board one (1) window and provide one (1) minimum emergency service at 36 Underhill Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 36 Underhill 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 \$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 #

14

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT AND SPECIAL ASSESSMENT IN RELATION TO AN OPEN AND ABANDONED ONE AND A HALF STORY DWELLING, LOCATED ON THE WEST SIDE OF SYCAMORE STREET, 181.50 FEET SOUTH OF BROAD STREET, SECTION 63, BLOCK 009, AND LOT (S) 87 A/K/A 2502 SYCAMORE STREET, 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 Street. Wantagh, 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 L.T. Gordon Fence Co., Inc. DBA/Island Fence Company, 964 Front Street, Uniondale, 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 1085-2007; and further modified under Resolution No. 300-2008; and with payment to be made from Building Department Account #030-002-3620-4300; and

WHEREAS, the Commissioner of the Department of Buildings directed L.T. Gordon Fence Co., Inc DBA/Island Fence Company to supply and install 78 linear feet of 8 foot high temporary fence and one (1) 10" wide gate with a chain and padlock at 2502 Sycamore Street. Wantagh

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the payment and reimbursement of \$1,331.00 the cost associated with the emergency services provided at 2502 Sycamore Street. Wantagh;

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 \$1,331.00 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 #

14

Case #

6542

CASE NO.:

RESOLUTION NO.

Adopted:

Council
and moved for its adoption:

offered the following resolution

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT REYNOLDS CHANNEL, AT ATLANTIC BEACH, NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Ari and Erynne Rennert, residing at 1496 Bay Boulevard, Atlantic Beach, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Ari and Erynne Rennert have submitted a boundary line agreement duly executed by them in settlement of the said dispute; and

WHEREAS, said boundary line agreement would straighten the boundary line and fix the location of the title line as well as straighten the shoreline of the said lands of Ari and Erynne Rennert and the Town of Hempstead along the bank of Reynolds Channel, Atlantic Beach, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Ari and Erynne Rennert, its right, title and interest in and to any of the lands lying and being at Atlantic Beach, Town of Hempstead, County of Nassau, and State of New York, being a part of Reynolds Channel, comprising 2,640 square feet, described as follows:

PARCEL A

All the certain plot, piece or parcel of land, situate, lying and being at Long Beach, Town of Hempstead, County of Nassau and State of New York, more particularly bounded and described as follows:

Beginning at a point on the northerly side of Bay Boulevard, distant 25 feet northwesterly from the prolongation intersection of the northerly side of Bay Boulevard and the easterly side of Richard Street;

Running thence along the northerly side of Bay Boulevard North 83°50'40" West, 120 feet to a point;

Thence North 6°09'20" East, 125.00 feet to Reynolds Channel, the true point or place of beginning;

Running thence North 6°09'20" East, 22.00 feet to a point on Reynolds Channel;

Thence South 83°50'40" East, 120.00 feet to a point;

Thence South 6°09'20" West, 22.00 feet to a point;

Thence North 83°50'40" West, 120.00 feet to the point or place of beginning.

Item # 15

Case # 28952

WHEREAS, Ari and Erynne Rennert have agreed to pay for said transaction at a rate of Eighteen Dollars and Twenty-Five Cents (\$18.25) per square foot of land; and

WHEREAS, Ari and Erynne Rennert have agreed to pay \$48,180.00 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Ari and Erynne Rennert and the Town of Hempstead, and the fixing of the location of the title line, as well as straightening of the shoreline at Reynolds Channel is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Ari and Erynne Rennert be accepted by this Town Board, and the Supervisor be and she hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of Ari and Erynne Rennert; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead did on the day of , 2013, adopt RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT REYNOLDS CHANNEL, ATLANTIC BEACH, NEW YORK, SUBJECT TO PERMISSIVE REFRENDUM pursuant to Article 7 of the Town Law of the State of New York.

FIRST: Authorizes the sale of a parcel of real property located underwater adjacent to Section 58, Block 85, Lots 46, Atlantic Beach, Town of Hempstead, New York, to the upland owners Ari Rennert and Eryenne Rennert, residing at 1496 bay Boulevard, Atlantic Beach, New York, for the price of \$48,180.00.

SECOND: The property to be sold is described as follows:

<u>Section</u>	<u>Block</u>	<u>Lot</u>
58	85	46

THIRD: Said resolution will take effect thirty (30) days after its adoption unless within said time there be a petition for a referendum filed pursuant to the provisions of Article 7 of the Town Law of the State of New York.

Dated: Hempstead, New York
 , 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 454-2013 AND ACCEPTING THE BID FROM LONG ISLAND ANALYTICAL LABORATORIES, INC. FOR ENVIRONMENTAL ANALYTICAL LABORATORY SERVICES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #62-12

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

WHEREAS, the proposal of the low bidder, Analytical Chemists Laboratory, 59 Central Avenue, Suite 1, Farmingdale, New York 11735 was adopted on April 23, 2013; and

WHEREAS, said contractor has contacted the Town of Hempstead Town Attorney's Office to advise they are unable to obtain the proper insurance as per the bid specifications, therefore it would be in the best interest of the Town to award the contract to the second lowest bidder, Long Island Analytical Laboratories, Inc.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board deems it to be in the public interest that Resolution No. 454-2013 be rescinded and the bid of Long Island Analytical Laboratories, Inc., 110 Colin Drive, Holbrook, New York 11741 of \$119,726.00 for three years be accepted for Environmental Analytical Laboratory Services; and

BE IT FURTHER RESOLVED, that the bidder's performance bond, maintenance 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 be it

RESOLVED, that the Supervisor be and she hereby is authorized to make payments to the successful bidder from Capital Funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 20465

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 61/12 ACCEPTING A PROPOSAL FROM SIDERA NETWORKS OF LONG ISLAND, INC. D/B/A LIGHTOWER FIBER NETWORKS FOR FIBER SERVICES BETWEEN THE DEPARTMENT OF GENERAL SERVICES AND VARIOUS OTHER DEPARTMENTS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, by Resolution no. 61/12, this Town Board accepted a proposal from Sidera Networks for Fiber Services between the Department of General Services and the Water Department, the Department of Highway, the Department of Planning and Economic Development, the Department of Sanitation and the Department of Conservation & Waterways; and

WHEREAS, Resolution no. 61/12 will be amended to eliminate the Department of Planning and Economic Development at 383 Nassau Road Roosevelt, NY, NY; and

WHEREAS, Resolution no. 61/12 authorized a monthly payment of \$1,000.00 per Department; and

WHEREAS, it is in the best interest of the Town Of Hempstead to amend Resolution no. 61/12 for Fiber Services; and

NOW, THEREFORE, BE IT

RESOLVED, that the monthly total amount of \$8,000.00 be charged to Account numbers: 030-002-3510-4180 for the Animal Shelter, 500-006-8310-4180 for the Water Department, 041-003-5140-4180 for the Department of Highway, 010-006-8730-4180 for the Department of Conservation & Waterways and 300-006-8110-4180 for the Department of Sanitation, respectively; and

BE IT

FURTHER RESOLVED, that the Resolution no. 61/12 shall in all respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

14619.

1597

9177

12113

8562

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 409-2012 TO INCREASE AUTHORIZED FUNDING FOR JBH ENVIRONMENTAL, INC. FOR ON-CALL CONTRACT FOR ABATEMENT AND DISPOSAL OF ASBESTOS MATERIALS AT VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #62-11

WHEREAS, Resolution Number 409-2012 awarded the contract for an On-Call Contract for Abatement and Disposal of Asbestos Materials at Various Town Facilities, Town of Hempstead, Nassau County, New York PW #62-11 to Jbh Environmental, Inc., 194 Atlantic Avenue, Garden City Park, New York 11040; and

WHEREAS, it is now necessary to raise the funding for Jbh Environmental, Inc. From \$36,177.54 for a three year period by an additional \$ 25,000.00 for a total of \$61,177.54 for a three year period; and

BE IT FURTHER,

RESOLVED, that Resolution Number 409-2012 is amended to reflect the change to raise the funding for Jbh Environmental, Inc. by an additional \$25,000 for a total of \$61,177.54 for a three year period with payments to be paid from Department of General Services Account No. 010-001-1490-4090, Building Maintenance; and

RESOLVED, that Resolution Number 409-2012 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 14759

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL OF IRON MOUNTAIN INFORMATION MANAGEMENT, INC. FOR MEDIA SECURITY SERVICES FOR THE INFORMATION & TECHNOLOGY DEPARTMENT.

WHEREAS, Iron Mountain Information Management, Inc. 77 Seaview Blvd. Port Washington, NY 11050 has submitted a proposal to provide media security services; and

WHEREAS, the terms of this proposal will cover a monthly expense of \$706.82 plus a monthly fuel surcharge, not to exceed a yearly total of \$10,500.00 beginning October 1, 2013 and ending on September 30, 2014; and

WHEREAS, the Deputy Commissioner of Information & Technology deems the proposal to be in the best interest of the Town Of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal with Iron Mountain Information Management, Inc. for a monthly maintenance proposal for a cost of \$706.82 per month plus a monthly fuel surcharge, not to exceed a total of \$10,500.00 for one year beginning October 1, 2013 and ending on September 30, 2014 and;

BE IT

FURTHER RESOLVED, that the total cost be charged to and paid from the Information & Technology Office Expense account 010-001-1680-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING A PROPOSAL TO RELOCATE AN EXISTING CIRCUIT AND FIBER SERVICES FROM SIDERA NETWORKS OF LONG ISLAND, INC. D/B/A LIGHTOWER FIBER NETWORKS AND BALDWIN HARBOR PARK.

WHEREAS, Sidera Networks 80 Central Street Boxborough, MA 01719 has submitted a proposal for the relocation of an existing fiber circuit from The Department of Planning and Economic Development 383 Nassau Road Roosevelt, NY to Baldwin Harbor Park 3232 S. Grand Avenue Baldwin, NY and a monthly maintenance charge for a five year term, ending on August 31, 2017;

WHEREAS, Sidera Networks cost of relocating the Fiber Circuit is a one-time charge of \$42,000.00 and a monthly maintenance fee of \$1,000.00 per month for a total of 60 months; and

WHEREAS, the Commissioner of Parks & Recreation deems the proposal submitted by Sidera Networks to be in the best interest of the Town Of Hempstead for a relocation amount of \$42,000.00 and a monthly fee of \$1,000.00 for a period of 60 months, beginning with the passage of this Town Board Resolution; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal received from Sidera Networks 80 Central Street Boxborough, MA 01719 for an installation amount of \$42,000.00 be charged to account # 7899-509-7899-5010 and a monthly fee of \$1,000.00 per month for a period of 60 months be charged to account # 400-007-7110-4180; and

BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to accept the proposal.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20
Case # 9920

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved for its adoption;

RESOLUTION ACCEPTING PROPOSAL AND AWARDING THE CONTRACT FOR YEARLY REQUIREMENTS FOR: PARTS, REPAIRS, AND MAINTENANCE OF EQUIPMENT BY PRECISION MICROPRODUCTS, INC., SAID EQUIPMENT IS IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, The Director of Purchasing advertised for bids for the Yearly Requirements for: Parts, Repairs and Maintenance of the following equipment:

- 1. Kodak Recordak 404a Microfilm Printer - Serial #K18-5720
 - 2. Bell and Howell NB505 Fiche Developer- Serial # 93P2954
 - 3. Konica/Minolta Model RP 609Z Reader Printer - Serial #36002975
 - 4. Kodak Prostar Processor* (35mm) - Serial #3570
- *Service to include the replacement of all parts for racks.

All equipment is to be serviced quarterly, payable in arrears and in use by the Department of General Services, Reproduction Services Division; and

WHEREAS, said machines are used daily to meet the needs of the public and various Town departments; and

WHEREAS, the bids submitted pursuant to such advertisement for Contract # 45-2013 were opened and read in the Office of the Director of Purchasing on July 11, 2013. This contract will begin upon approval by the Town Board and expires in three years.

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

Precision Microproducts of America, Inc. 1 Comac Loop Unit 13 Ronkonkoma, NY 11779	\$3,880.00
DR III P.O. Box 336 East Meadow, NY 11554	\$2,368.00 Did not bid one item.
Imaging 411 Inc. 235 Robbins Lane Syosset, NY 11791	\$4,500.00

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to Precision Microproducts of America, Inc., in the sum of \$3,880.00 per year; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Precision Microproducts of America, Inc. 1 Comac Loop, Unit 13 Ronkonkoma, New York, 11779, in the sum of \$3,880.00 (Three Thousand Eight Hundred and Eighty Dollars) for the Yearly Requirements for: Parts, Repairs and Maintenance of Microfilm Equipment, be accepted subject to the execution of a contract by it; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to award the above contract to Precision Microproducts of America, Inc. in the sum of \$3,880.00 (Three Thousand Eight Hundred and Eighty Dollars per year) with the payments made from Account Number 010-001-1490-4030, Maintenance & Service of Equipment.

The following resolution was adopted upon roll call as follows:

AYES:

Item # 21

NOES:

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted

Councilperson
and moved its adoption:

offered the following resolution

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

WHEREAS, the Town of Hempstead is the fee owner to a certain parcel of real property Southern Part of Section 51 Block 416 Lot 10 located at Wantagh Avenue, Nassau County, Wantagh, New York; and

WHEREAS, an area consisting of approximately 8000 square feet, as part of the subject parcel of real property and as annexed on the attached map, is the subject of a request, as per a proposal dated July 29, 2013, for the use and occupancy of Anker's Electric Service Inc. (hereinafter referred to as "Permittee"), 10 South 5th Street, Locust Valley, New York 11560; and

WHEREAS, the Commissioner of Highway Department has advised this Town Board that the Town has adequate storage facilities for Town-owned property at Wantagh Avenue, Wantagh, New York, and has the capacity for the subject parcel to be used for the storage of equipment and supplies, loading and unloading of materials, and associated requirements related to the Town of Hempstead Street Lighting Public Works Contract PW# 60-11 Re-Bid; and

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 22

NOES:

Case # 8143

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BID AND
AWARDING CONTRACT TO EAGLE CONTROL CORP. FOR
INSPECTION & REPAIR OF PUMPING EQUIPMENT AT VARIOUS
DEPARTMENT OF WATER FACILITIES.

WHEREAS, the Director of Purchasing of the Town of Hempstead on behalf of the Department of Water duly advertised for bids for Inspection & Repair of Pumping Equipment at Various Water Department Facilities; and

WHEREAS, said Contract is to provide for a three year period for Inspection & Repair of Pumping Equipment at Various Department of Water Facilities

WHEREAS, the bids submitted pursuant to such advertisement were opened and read on August 1, 2013 at the office of the Director of Purchasing as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Eagle Control Corp.	\$422,380.00
Layne Christensen Co.	\$793,480.00
Delta Well & Pump Co.	\$927,409.00

WHEREAS, the Commissioner of the Department of Water reported that the lowest bid in the amount of \$422,380.00 for a three year period was that of Eagle Control Corp., 23 Old Dock Road, Yaphank, NY 11980; and

WHEREAS, the Commissioner of the Department of Water recommends the acceptance of said bid of Eagle Control Corp. to the Town Board and it appears that said bidder is duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Eagle Control Corp, 23 Old Dock Road, Yaphank, NY 11980, for Inspection & Repair of Pumping Equipment at Water Department Facilities be accepted subject to the execution of a contract; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to make payments as needed under the contract executed by the successful bidder from the Department of Water's appropriate capital outlay and/or capital project.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

23

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH CUMMINS-ALLISON CORP. FOR THREE CURRENCY COUNTERS UTILIZED IN OUR ACCOUNTING AREA

WHEREAS, the Town of Hempstead Office of the Receiver of Taxes currently has in their office three (3) currency counters, which are utilized in our Accounting Department and Cashiering windows; and

WHEREAS, Cummins Allison Corporation whose Corporate Headquarters is at 852 Feehanville Drive, Mt. Prospect, IL. 60056 and has an authorized service representative for the Cummins-Allison currency counters at 80-02 Kew Gardens Road Suite 402 Kew Gardens, N.Y. 11415, has submitted a maintenance agreement for the below listed machines:

Jetscan Model 406-9902	Serial #14062439306227	\$372.00
Jetscan Model 406-9902	Serial #14062622705067	\$372.00
Jetscan Model 406-9905	Serial #14065350510041	\$431.00

WHEREAS, the cost of this maintenance agreement of \$1175.00 per year for all three(3) machines is fair and reasonable and includes parts, labor, one preventative maintenance agreement and new currency upgrades; NOW THEREFORE BE IT

RESOLVED, that the Supervisor is authorized to accept the proposal commencing July 21, 2013 through July 20, 2014 on behalf of the Town of Hempstead; and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to make payment of the aforesaid fee of \$1175.00 for one year for three (3) machines, to be paid out of and charged against the Office of the Receiver of Taxes Maintenance of Equipment account No. 010-001-1330-4030.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24
Case # 2964

ADOPTED:

Councilman offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PARTS AND LABOR FOR TYPEWRITERS, WORD PROCESSORS AND FAX MACHINES REPAIRS

WHEREAS, after due advertisement by the Director of Purchasing Division, Office of the Comptroller, on behalf of all Town Departments, for sealed bids under Proposal (C#56-2013) for Parts and Labor for Typewriters, Word Processors and Fax Machines Repairs, for a term commencing Upon Award through July 31, 2014; and

WHEREAS, the following bid response was received on Thursday, August 1, 2013, pursuant to such advertisement was examined and reviewed by the Director of Purchasing and summarized as follows:

TOTAL OFFICE PRODUCTS & SERVICE

2046 Jericho Turnpike
East Northport, New York 11731

CASH DISCOUNT: 1%

FLAT RATE PER CALL PER TYPEWRITER AND/OR WORD PROCESSOR.....\$21.80
FLAT RATE PER FAX MACHINE\$21.80

DISCOUNT FROM MANUFACTURERS' PARTS PRICE LISTS.....15%

GROUP I - I.B.M. EQUIPMENT

- A) ALL ELECTRIC TYPEWRITERS
B) ALL ELECTRONIC TYPEWRITERS
C) ALL ELECTRONIC W/MEMORY TYPEWRITERS
D) ALL ELECTRONIC W/MEMORY AND DISPLAY TYPEWRITERS
E) ALL WORD PROCESSORS W/CRT

GROUP II - XEROX EQUIPMENT

- A) ALL ELECTRONIC W/MEMORY TYPEWRITERS
B) ALL ELECTRONIC W/MEMORY AND DISPLAY TYPEWRITERS
C) ALL WORD PROCESSORS W/CRT AND DISPLAY

GROUP III - ADLER - ROYAL - EQUIPMENT

- A) ALL ELECTRONIC TYPEWRITERS
B) ALL ELECTRONIC W/DISPLAY TYPEWRITERS
C) ALL ELECTRONIC W/MEMORY AND DISPLAY TYPEWRITERS
D) ALL WORD PROCESSORS

GROUP IV - SWINTEC EQUIPMENT

- A) ALL ELECTRONIC TYPEWRITERS
B) ALL WORD PROCESSORS W/CRT AND DISPLAY

GROUP V - OLIVETTI EQUIPMENT

- A) ALL WORD PROCESSORS W/CRT

Item # 25
Case # 11776

GROUP VI - MISCELLANEOUS EQUIPMENT

- A) ALL ELECTRONIC TYPEWRITERS (SMITH CORONA, OLYMPIA & NAKAJIMA)
- B) ALL WORD PROCESSORS (BROTHER)

GROUP VII – FAX MACHINE REPAIRS

- A) BROTHER FAX MACHINE
- B) PANASONIC FAX MACHINE
- C) MISCELLANEOUS FAX MACHINES:
 - 1. CANON
 - 2. PITNEY BOWES
 - 3. HEWLETT PACKARD
 - 4. XEROX

NO ADDITIONAL CHARGE TO BE INCURRED BY THE TOWN OF HEMPSTEAD FOR TIME AND/OR TRAVEL.

NUMBER OF WORKING DAYS FOR REPAIR AND RETURN OF EQUIPMENT WILL BE FROM THREE (3) TO TEN (10) DAYS – WITH LOANER GIVEN.

WHEREAS, the Director of Purchasing after reviewing the bid proposal recommends the acceptance of the bid from **Total Office Products & Service**, 2046 Jericho Turnpike, East Northport, New York 11731, for Parts & Labor for Typewriters, Word Processors and Fax Machines Repairs; and

WHEREAS, this Proposal may be extended upon recommendation of the Director of Purchasing for a period of one year, up to a maximum of three (3) years; each one year extension to be made upon mutual agreement between the Director of Purchasing and **Total Office Products & Service**; and

WHEREAS, the bidder appears to be duly qualified to perform said service for Parts and Labor for Typewriters, Word Processors and Fax Machines Repairs and has submitted the required names and addresses of five (5) users of their typewriter service; and

WHEREAS, that payments will be made monthly in arrears upon presentation, to the respective town departments, on a town claim and dated invoice signed by an authorized Town employee that service has been rendered, and

WHEREAS, the Town Board, after due deliberation, deems that the Proposal (C#56-2013) submitted by **Total Office Products & Service** to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and hereby is authorized to accept the above stated proposal, said cost of the service be charged to the Maintenance of Equipment Account -4030- from the appropriate Town Departments.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN & ROAD IMPROVEMENT MONTGOMERY STREET – CARROLL STREET PHASE II, BELLMORE, NY PW # 29-13

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain & Road Improvement, Montgomery Street – Carroll Street, Phase II, Bellmore, NY PW# 29-13; and

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

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

CORRECTION

Roadwork Ahead, Inc.	\$ 543,025.00
Laser Industries, Inc.	\$ 557,544.00
Richard W. Grim, Inc.	\$ 562,956.00
Tri-State Paving, LLC	\$ 567,463.50
Valente Contracting Corp.	\$ 567,566.50
J. Anthony Enterprises, Inc.	\$ 583,135.00
Pioneer Landscaping & Asphalt Paving	\$ 592,000.00
Araz Industries, Inc.	\$ 624,887.70

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 \$543,02500 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, Montgomery Street – Carroll Street, Pase II Bellmore, NY PW# 29-13 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 \$543,025.00

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 26
Case # 28945

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved

its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE
OF BID FOR THE COMMERCIAL FACADE
LIGHTING PROJECT LOCATED AT 1039
HEMPSTEAD TURNPIKE, FRANKLIN
SQUARE, NEW YORK.**

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for the commercial façade lighting project located at 1039 Hempstead Turnpike, Franklin Square, New York; and

WHEREAS, the Department of Planning and Economic Development received two (2) bids in response to the subject project wherein PALACE ELECTRICAL CONTRACTORS, INC., was the lowest responsible bidder with the amount of FOURTEEN THOUSAND NINE HUNDRED AND 00/00 (\$14,900.00) Dollars; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the bid submitted by PALACE ELECTRICAL CONTRACTORS, INC., whose principal office is located at 3558 Park Avenue, Wantagh, New York 11793, with a bid in the amount of FOURTEEN THOUSAND NINE HUNDRED and 00/100 (\$14,900.00) DOLLARS, for commercial façade lighting at 1039 Hempstead Turnpike, Franklin Square, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Town Board deems it to be in the public interest to accept the aforementioned bid.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept the bid and execute the contract made by PALACE ELECTRICAL CONTRACTORS, INC., in the sum of FOURTEEN THOUSAND NINE HUNDRED AND 00/100 (\$14,900.00) DOLLARS, with payments charged against the appropriate Community Development Account.

The above resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

**RESOLUTION APPROVING A CONTRACT WITH
PENINSULA COUNSELING CENTER, INC. AND
AUTHORIZING A NEW YORK STATE DIVISION
FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 891-2013, adopted July 9, 2013; and

WHEREAS, Peninsula Counseling Center, Inc. having its principal office at 50 West Hawthorne Avenue, Valley Stream, New York, is one such organization qualified under the provisions of the OCFS, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2013 and terminating December 31, 2013; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract between the Town of Hempstead and Peninsula Counseling Center, Inc., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2013 and terminating December 31, 2013; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment in the sum of SEVENTEEN THOUSAND FOUR HUNDRED NINETY EIGHT AND 00/100 (\$17,498.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Department of Planning and Economic Development Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 28

Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER
INTO A CONTRACT WITH GATEWAY YOUTH OUTREACH
FOR A GRANT FOR SERVICES TO YOUTH IN THE
UNINCORPORATED AREA OF ELMONT, NEW YORK.**

WHEREAS, Gateway Youth Outreach having a principal office at 534 Elmont Road, Elmont, New York, has for a number of years conducted a variety of programs that benefit the youth of the Elmont area; and

WHEREAS, Gateway Youth Outreach is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year January 1, 2013 through December 31, 2013, in the unincorporated community of Elmont; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and Gateway Youth Outreach, providing for a grant not to exceed the amount of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS to be used in its 2013 youth program;

BE IT FURTHER RESOLVED, that the Town pay to Gateway Youth Outreach in the sum of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS, which shall be charged against the appropriate Community Development Block Grant account upon submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

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 ENTER INTO A CONTRACT WITH THE LAKEVIEW YOUTH FEDERATION, INC. PROVIDING A GRANT FOR FINANCIAL ASSISTANCE IN THE SUM OF \$5,500.00 FOR SERVICE TO YOUTH IN THE UNINCORPORATED AREA OF LAKEVIEW, NEW YORK.

WHEREAS, the Lakeview Youth Federation, Inc., P.O. Box 525, West Hempstead, New York, sponsors the annual Friendship Games and other basic community services and programs for the benefit of youth in the unincorporated area of Lakeview in the Town of Hempstead; and

WHEREAS, in furtherance of said programs, the Lakeview Youth Federation, Inc., requests that the Town of Hempstead award a grant of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS for financial assistance to be used for the 2014 Twenty Second Annual Friendship Games; 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 between the Lakeview Youth Federation, Inc. and the Town of Hempstead providing for a grant to assist in the operation of the 2014 Twenty Second Annual Friendship Games and that the Town pay to the Lakeview Youth Federation, Inc., the amount of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS, which shall be charged against the Town of Hempstead Account No. 030-006-8020-4740 and which shall be dispersed in a lump sum upon proper presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

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 ENTER INTO A CONTRACT WITH THE
LEVITTOWN-ISLAND TREES YOUTH COUNCIL,
INC. PROVIDING A GRANT TO BE USED IN
RECREATIONAL AND OTHER PROGRAMS FOR
THE BENEFIT OF YOUTH IN THE UNINCORPORATED
AREAS OF LEVITTOWN AND ISLAND TREES**

WHEREAS, the Levittown-Island Trees Youth Council, Inc., 28 Chase Lane, Levittown, New York 11756, has for a number of years conducted a variety of recreational and other programs for the benefit of youth in the unincorporated areas of Levittown and Island Trees of the Town of Hempstead; and

WHEREAS, in furtherance of said program, the Levittown-Island Trees Youth Council, Inc. petitioned the Town of Hempstead for a grant to defray cost of operation; and

WHEREAS, the Town Board saw fit to authorize such a grant; and

WHEREAS, the Levittown-Island Trees Youth Council, Inc. again petitions the Town Board for a grant of FIVE THOUSAND (\$5,000.00) DOLLARS to be used in its 2013 season; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract with the Levittown-Island Trees Youth Council, Inc. providing for a grant to assist it in the operation of its youth program for the 2013 season;

BE IT FURTHER RESOLVED, that the Town pay to the Levittown-Island Trees Youth Council, Inc. the amount of FIVE THOUSAND (\$5,000.00) DOLLARS, which shall be charged against the Youth Guidance Account Number 030-006-8020-4740 of the Department of Planning and Economic Development and which shall be dispersed in a lump sum upon presentation of a duly executed claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

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 APPROVING A CONTRACT WITH OCEANSIDE COUNSELING CENTER, INC. AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT. (OCEANSIDE)

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 891-2013, adopted July 10, 2013; and

WHEREAS, the Oceanside Counseling Center, Inc. having its principal office at 71 Homecrest Court, Oceanside, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2013 and terminating December 31, 2013; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the Oceanside Counseling Center, Inc., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2013 and terminating December 31, 2013; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the Oceanside Counseling Center, Inc., the sum of TWENTY THREE THOUSAND SEVENTY and 00/100 (\$23,070.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

item # 32

Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT WITH HISPANIC
BROTHERHOOD OF ROCKVILLE CENTRE, INC.
FOR A GRANT IN THE SUM OF \$20,000.00 FOR
SERVICES TO YOUTH IN THE AREA OF ROCKVILLE
CENTRE, NEW YORK.**

WHEREAS, Hispanic Brotherhood of Rockville Centre, Inc. having a principal office at 59 Clinton Avenue, Rockville Centre, New York, has since 1984 sponsored and operated programs that benefit the Latino youths in the Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, the Hispanic Brotherhood of Rockville Centre, Inc., is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its after school tutorial program for Latino youths for January 1, 2013 through December 31, 2013, in the communities of Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and the Hispanic Brotherhood of Rockville Centre, Inc., providing for a grant not to exceed the amount of TWENTY THOUSAND (\$20,000.00) DOLLARS to be used in its 2013 Latino youth program, and that said amount be paid to the Hispanic Brotherhood of Rockville Centre, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

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 ENTER INTO A CONTRACT WITH UNIONDALE COMMUNITY COUNCIL, INC. TO PROVIDE A GRANT IN THE SUM OF \$5,000.00 FOR SERVICE TO YOUTH IN THE UNINCORPORATED AREA OF UNIONDALE, NEW YORK.

WHEREAS, Uniondale Community Council, Inc. having a principal office at 806 Jerusalem Avenue, Uniondale, New York, has since 1980 sponsored and operated programs that benefit the youth of the Uniondale area; and

WHEREAS, Uniondale Community Council, Inc. is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year 2013, in the unincorporated community of Uniondale; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and the Uniondale Community Council, Inc., in providing for a grant not to exceed the amount of FIVE THOUSAND (\$5,000.00) DOLLARS to be used in its 2013 youth program, and that said amount be paid to the Uniondale Community Council, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 34

Case # 13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH CENTER FOR ADULT LIFE ENRICHMENT,
AND AUTHORIZING A GRANT TO ASSIST
IN ITS PROGRAM OF SERVICES TO THE
ELDERLY.**

WHEREAS, the CENTER FOR ADULT LIFE ENRICHMENT, a non profit membership corporation formed under the Membership Law of the State of New York, located at 37 East Rockaway Road, Hewlett, New York, has for a number of years sponsored a Senior Center Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including the year 2013, the Center For Adult Life Enrichment formerly known as the Five Towns Senior Center, Inc., has continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the Center for Adult Life Enrichment, has petitioned the Town of Hempstead for a grant-in-aid of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2013 and terminating December 31, 2013; and

WHEREAS, the Town Board deems it to be in the public's interest to respond to such proposal.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract on behalf of the Town of Hempstead and Center For Adult Life Enrichment for the provisions of transportation services and other services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2013 and terminating December 31, 2013; and that the town pay Center For Adult Life Enrichment the lump-sum amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, which shall be paid out of the Town of Hempstead Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, upon presentation of a proper claim.

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 APPROVING A CONTRACT WITH
FIVE TOWNS COMMUNITY CENTER, INC. AND
AUTHORIZING A GRANT TO ASSIST IN ITS
BI-LINGUAL PROGRAM FOR THE BENEFIT OF
NON-ENGLISH SPEAKING RESIDENTS IN UN-
INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years been conducting a Bi-Lingual Program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead; and

WHEREAS, in the ensuing years up to and including 2013, the Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC. has petitioned the Town of Hempstead for a grant-in-aid of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, to assist in the pursuit of its program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead in the Town's fiscal year commencing January 1, 2013 and terminating December 31, 2013; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing a bi-lingual program for the benefit of non-English speaking residents in the unincorporated areas of the Town of Hempstead, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2013 and terminating December 31, 2013 and that the Town pay to the Five Towns Community Center, Inc., the amount of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, which shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4400, and which shall be dispersed upon approval by the Commissioner of the Department of Planning and Economic Development, as per contract terms.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 36
Case # 12492

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH FIVE TOWNS COMMUNITY CENTER, INC. AND AUTHORIZING A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY. (INWOOD)

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years sponsored a Senior Citizen Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including 2013, Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public's interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., has petitioned the Town of Hempstead for a grant-in-aid of ELEVEN THOUSAND (\$11,000.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2013 and terminating December 31, 2013; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing for such services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2013 and terminating December 31, 2013, and said grant in the amount of ELEVEN THOUSAND (\$11,000.00) DOLLARS, shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, Community and Neighborhood Facilities, upon presentation of a proper claim.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 37
Case # 12492

Case NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO PURCHASE DRIVER FEEDBACK SIGNS AND TO EXECUTE THE GRANT AGREEMENT DOCUMENTS ON BEHALF OF THE TOWN OF HEMPSTEAD FOR REIMBURSEMENT BY THE STATE OF NEW YORK.

WHEREAS, the State of New York, Department of Transportation has appropriated funding under Project Title of the National Manual of Uniform Traffic Control Devices with our Project ID No. (PIN) OMS502.30A from Project ID # Multi-Modal # 4 Program (MM4) up to (\$50,000.00) of reimbursement funding under Master Contract # D026318 with an ending date on September 30, 2018; and

WHEREAS, the State of New York has authorized the Town of Hempstead to obtain Driver Feedback Signs and allow up to \$50,000.00 of reimbursement funding; and

WHEREAS, Driver Feedback Signs can be charged to Capital Account # 7655-512-7655-5010; and

WHEREAS, the New York State, Department of Transportation has determined it to be in the best interest of the public to make such sum available to reimburse the Town of Hempstead for expenses related to obtaining Driver Feedback Signs; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to spend up to \$50,000.00, to purchase Driver Feedback Signs and further authorized to execute all grant agreement documents on behalf of the Town of Hempstead for reimbursement from the State of New York, Department of Transportation;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 26493

CASE NO.

RESOLUTION NO.

ADOPTED

Offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING FROM CGI-TECHNOLOGIES AND SOLUTIONS, INC. RENEWAL OF MAINTENANCE AND SUPPORT FOR THE LOCAL GOVERNMENT FINANCIAL SYSTEM-LGFS, THE ACCOUNTING SYSTEM USED IN THE OFFICE OF THE TOWN COMPTROLLER

WHEREAS, CGI-Technologies and Solutions, Inc. has submitted an invoice for the Maintenance Support of the LGFS accounting system consisting of the following: continued warranty, telephone consultation to assist in the operation of the software, scheduled enhancement releases, membership in the user group, external reporting and upgrade costs; and

WHEREAS, the Town Comptroller deems the terms to be fair and reasonable and in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the invoice received from CGI-Technologies and Solutions, Inc. of 12907 Collection Center Drive Chicago, IL 60693 be accepted and approved: and

BE IT

FURTHER RESOLVED, the cost of the support maintenance of \$75,714.00 for the period August 1, 2013 through July 31, 2014 be charged and paid from General Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 39
Case # 6085

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO
EXECUTE AN AGREEMENT WITH BOTTOMLINE
TECHNOLOGIES, TO PERFORM ADDITIONAL
SERVICES TO THE PAY BASE CHECK WRITING
SYSTEM**

WHEREAS, Bottomline Technologies, 325 Corporate Drive, Portsmouth, New Hampshire 03801, will perform professional services to the Pay Base Check Writing System to accommodate a Manual Data Entry Screen and Remap Payroll Check Design to a new data file.

WHEREAS, the terms of the agreement state that the cost of the Manual Data Screen Enhancement will be \$600.00 and the cost to Remap Payroll Check Design will be \$1,800.00 for a total of \$2,400.00

WHEREAS, the Town Comptroller deems the agreement to be fair and cost efficient and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the agreement from Bottomline Technologies, be authorized; and

BE IT FURTHER RESOLVED, that the fee of \$2,400.00 be paid from the General Fund Fees & Services account 010- 012-9000-4151

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40

Case # 6085

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND
AUTHORIZING PAYMENT OF CHANGE ORDERS FOR
ELECTRICAL IMPROVEMENTS TO VARIOUS TOWN
FACILITIES PW#38-2011

WHEREAS, Rolands Electric Inc. of 307 Suburban Avenue, Deer Park, New York 11729, had been awarded the contract for electrical improvements to various Town facilities in conjunction with an energy efficiency and conservation block grant received by the Town from the U.S. Department of Energy; and

WHEREAS, 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	\$ 2,340.00
Roosevelt Yard – Main Garage	
Add four (4) type “F13” fixtures and delete one (1) type “F6” fixture	
Roosevelt Yard – Rear Garage	
Add one (1) type “F13” fixture	
Roosevelt Yard – Upper Mechanic Shop	
Add three (3) type “F13” fixtures	
Roosevelt Yard – Lower Mechanic Shop	
Add one (1) type “F13” fixture	
ORIGINAL CONTRACT PRICE	\$ 133,124.00
TOTAL CHANGE ORDERS PRICE	\$ 2,340.00
TOTAL REVISED CONTRACT PRICE	\$ 135,464.00

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 \$2,340.00 (two thousand three hundred and forty dollars); and

WHEREAS, it appears to this Board that said additional work is necessary to satisfactorily make electrical improvements, 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 Rolands Electric Inc., the revised contract amount of \$135,464.00 (One hundred thirty-five thousand four hundred and sixty-four dollars) such monies to be paid out of Energy Efficiency and Conservation Block Grant proceeds received by the Town from the U.S. Department of Energy.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4
Case # 20773

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD
TO ENTER INTO A PREVENTATIVE MAINTENANCE AND
SERVICE AGREEMENT WITH DR III, INC. FOR THE
MINOLTA MS6000 MKII , UC2 CARRIER AND THE KONICA-
MINOLTA MSP3500 IN USE BY THE OFFICE OF THE TOWN
CLERK

WHEREAS DR III, Inc., having a place of business at P.O. Box 336, East
Meadow, New York 11554, has submitted an agreement for maintenance and servicing
of one (1) Minolta MS6000 Serial # 35017943, UC2 Carrier Serial #62012084 and the
Konica-Minolta MSP3500 Serial # 1351000338, for use in the OFFICE OF THE TOWN
CLERK, commencing October 1, 2013 and ending September 30, 2014, at a total annual
charge of \$425.00, which the Town Clerk deems reasonable and recommends the
acceptance of said agreement:

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of DR III, Inc. to service and maintain one
(1) Minolta MS6000 Serial # 35017943, UC2 Carrier Serial #62012084, and the Konica-
Minolta MSP3500 Serial # 1351000338, for use in the OFFICE OF THE TOWN
CLERK, commencing October 1, 2013 and ending September 30, 2014 at a total annual
charge of \$425.00, be and the same hereby is approved and accepted and the Supervisor
be and hereby is authorized and directed to execute said agreement; and,

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

42

Case #

6071

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RENEWING THE 2012 CONTRACT FOR FURNISHING, PLANTING & MAINTAINING TREES AND SHRUBS ALONG STREETS, PARKING FIELDS & OTHER LOCATIONS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD PW#37-12

WHEREAS, the Town Board on October 3, 2012 adopted Resolution No. 1141-2012 awarding Louis Barbato Landscaping, Inc. the 2012 Contract for Furnishing, Planting & Maintaining Trees and Shrubs along Streets, Parking Fields and Other Locations in the Unincorporated Areas of the Town of Hempstead; and

WHEREAS, the contract contains the provision to renew the contract for an additional year under the same terms of the original contract; and

WHEREAS, the Commissioner of Engineering deems it to be in the best interest of the public and recommends to renew the referenced contract for an additional year under the same terms of the original contract;

NOW THEREFORE, BE IT

RESOLVED, that the 2012 Contract for Furnishing, Planting & Maintaining Trees and Shrubs along Streets, Parking Fields and Other Locations in the Unincorporated Areas of the Town of Hempstead with Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York, 11741 be renewed for an additional year at the current contract unit prices for an additional amount of \$249,735.00 and BE IT

FURTHER RESOLVED, that the Supervisor be and is hereby authorized to make payments under this contract from Town Highway Capital Improvement Funds, Account No. 9528-503-9528-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43
Case # 7727

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION
NO. 466-2011 AUTHORIZING EMPLOYMENT
OF LUCCHESI ENGINEERING, P.C. FOR
CONSULTANT SERVICES FOR THE
DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, The Town Board did on May 26, 2006 adopt Resolution Number 546-2006, authorizing the employment of Lucchesi Engineering, P.C. to provide consulting services for the Department of Parks and Recreation (the "original Resolution"); and

WHEREAS, this original resolution was amended by Resolution Number 466-2011 adopted on April 5, 2011 to increase authorization for payment (the "first amended Resolution"); and

WHEREAS, it is now apparent as a result of consulting services already completed, the extent and scope of consulting services provided by Lucchesi Engineering, P.C. will exceed the scope of consulting services contemplated under the first amended resolution; and

WHEREAS, it is therefore appropriate and necessary to again increase the authorization for payment to Lucchesi Engineering, P.C.;

NOW THEREFORE. BE IT

RESOLVED, that Resolution number 466-2011 be amended in that the payment authorized for consulting services be increased by an additional Three hundred Thousand Dollars (\$300,000.00) and shall be paid from the appropriate capital or budget account and;

BE IT FURTHER

RESOLVED, that Resolution numbers 546-2006 and 466-2011, as they may have respectively been subsequently amended, shall remain in all other respects in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

44

Case #

25386

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the Baldwin, Bellmore, Communications (Unit 100), East Meadow, Elmont, Five Towns (Unit 109), Lakeview, Levittown, Merrick, North Bellmore, Oceanside, Roosevelt, Seaford, South Hempstead, Uniondale, Wantagh, and West Hempstead Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$1,000.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$17,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 45

Case # 21937

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER
INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE
AUXILIARY POLICE UNITS LOCATED WITHIN THE
INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the East Rockaway, Lynbrook, Rockville Centre, Stewart Manor, and Valley Stream Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$500.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$2,500.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

46

Case #

21937

CASE NO.

RESOLUTION:

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION SUPPORTING THE ADOPTION OF A SEQRA NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH THE PROPOSED CREATION OF A NEW CHAPTER XLI OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, ESTABLISHING A NEW ZONING CHAPTER TO BE ENTITLED "REGIONAL SHOPPING MALLS"

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

WHEREAS, a new Chapter XLI of the Building Zone Ordinance of the Town of Hempstead, establishing a new zoning chapter to be entitled "Regional Shopping Malls" is proposed;

WHEREAS, the proposed action is classified as an Unlisted Action pursuant to 6NYCRR Part 617 for which the Town Board of the Town of Hempstead declares its intention to assume lead agency for the purposes of uncoordinated environmental review in connection with the proposed new Chapter XLI of the Building Zone Ordinance of the Town of Hempstead; and

WHEREAS, the Town Board in accordance with Article 8 of the New York State Environmental Quality Review Act (SEQRA), has reviewed the provisions of SEQRA as related to the proposed action, including the review by the Town Attorney and his staff of the information contained in the SEQRA documentation consisting of a Part 1, 2 and 3 Environmental Assessment Forms prepared by Nelson, Pope & Voorhis, LLC, and other information in the record with respect to the Project; and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered by the Town Attorney and his staff and a recommendation for adoption of a Negative Determination has been made as the proposed project will not have a significant adverse environmental impact requiring the preparation of a Draft Environmental Impact Statement ("DEIS"); and

WHEREAS, the Town Board, hereby determines that the proposed Chapter XLI of the Building Zone Ordinance of the Town of Hempstead, establishing a new zoning chapter to be entitled "Regional Shopping Malls" is in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby declares itself "Lead Agency" pursuant to 6NYCRR Part 617, for the purposes of uncoordinated environmental review in connection with the proposed new Chapter XLI of the Building Zone Ordinance of the Town of Hempstead; and

Item #

47

1

Case #

28929

BE IT FURTHER

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to 6NYCRR Part 617 and will not have a significant impact on the environmental; and BE IT FURTHER

RESOLVED, that the Town Board hereby adopts the annexed SEQRA Negative Declaration pursuant to the State Environmental Quality Review Act.

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 TO OBTAIN INSURANCE SERVICES
FROM ARTHUR J. GALLAGHER RISK MANAGEMENT
SERVICES, INC. IN CONNECTION WITH PROVIDING
INSURANCE FOR VEHICLES LEASED IN RELATION TO
THE IMPLEMENTATION OF FEDERALLY FUNDED
COMMUNITY DEVELOPMENT ACTIVITIES.**

WHEREAS, the Department of Planning and Economic Development is currently leasing Twelve (12) vehicles in connection with the operations of its federally funded Community Development activities; and

WHEREAS, the Department of Planning and Economic Development deems it necessary and is required to insure said leased vehicles for liability and property loss; and

WHEREAS, to satisfy the requirement for insurance, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals (RFP), framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper on July 8, 2013 and July 30, 2013; and

WHEREAS, the RFP process for both advertisements resulted in One (1) response being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the response of ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. (formerly known as THE TREIBER GROUP, LLC), 377 Oak Street, Garden City, New York 11530 submitted the lowest responsible proposal for the necessary and appropriate insurance for the leased vehicles; and

WHEREAS, the Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to procure an insurance policy from ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., in connection with the Twelve (12) vehicles leased in the conduct of projects relating to the implementation of federally funded community development activities for a period of one year starting September 9, 2013 or upon the expiration of the previous insurance policy; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to pay the amount of NINETEEN THOUSAND NINE HUNDRED EIGHTY ONE AND 00/100 (\$19,981.00) DOLLARS, plus any rate increases resulting from New York State mandated minimum coverage requirements, plus surcharges for individual drivers (if any) for each vehicle, upon submission of certified claims prepared by ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., to be charged against the appropriate community development account.

Item #

48

Case #

18675

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 12-034
August 14, 2013

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF GEICO INSURANCE
COMPANY as subrogee of JOAN GIAMETTA
IN THE AMOUNT OF \$5,252.04.

WHEREAS, Geico as subrogee of Joan Giametta, with offices in Woodbury, New York, made a claim against the Town of Hempstead for No-Fault benefits paid for medical treatment on behalf of Joseph Giametta for injuries he sustained when his insured Joan Giametta's 2011 Mercury motor vehicle operated by Joseph Giametta was in an accident with a Town of Hempstead Department of Sanitation truck at the intersection of Hemlock Street at Central Parkway in Merrick, New York on October 24, 2012; and

WHEREAS, subsequent to making this claim, a proposal was made between Geico Insurance Company as subrogee of Joan Giametta, and the Claims Service Bureau of New York, Inc., the claim investigation and adjusting firm retained by the Town for such purposes, to settle this No-Fault benefits claim in the amount of \$5,252.04; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the No-Fault benefits claim of Geico Insurance Company as subrogee of Joan Giametta regarding the accident occurring on October 24, 2012 in the amount of \$5,252.04 in full and final settlement of this vehicle damage and related claims, the aforesaid settlement to be paid out of Sanitation Operating Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

49

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF STATE FARM
INSURANCE MUTUAL AUTOMOBILE COMPANY
as subrogee of RONNYS LOPEZ-MORALES IN THE
AMOUNT OF \$5,732.75.

WHEREAS, State Farm Insurance Company, as subrogee of
Ronny Lopez- Morales, with offices in Bloomington, Illinois,
made a vehicle damage and car rental claim against the Town
of Hempstead when its insured, Ronny Lopez-Morales 2004
Nissan, motor vehicle was in an accident with a Town of
Hempstead Department of Sanitation motor vehicle on Amsterdam
Avenue Uniondale, New York on April 2, 2013; and

WHEREAS, subsequent to making this claim, a proposal was
made between State Farm Insurance Company as subrogee of Ronny
Lopez- Morales, and the Claims Service Bureau of New York,
Inc., the claims investigation and adjusting firm retained by
the Town for such purposes, to settle this claim in the amount
of \$5,732.75; and

WHEREAS, State Farm Insurance Company as subrogee of
Ronny Lopez- Morales, has forwarded an executed general
release to the Office of the Town Attorney regarding these
claims; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized to settle the vehicle damage and car rental claim
of State Farm Mutual Automobile Insurance Company as subrogee
of Ronny Lopez- Morales, for damages occurring on April
2, 2013 in the amount of \$5,732.75 in full and final settlement
of this claim, the aforesaid settlement amount to be paid out
of Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

*Item H50
Case # 10899*

CASE NO.

RESOLUTION NO

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF ADVANTAGE NISSAN
IN THE AMOUNT OF \$6,834.05.

WHEREAS, Advantage Nissan, with offices at 939 Old Country Road in Westbury New York, made claim against the Town of Hempstead for vehicle damage when its 2013 Nissan Pathfinder Motor vehicle was in an accident with a Town of Hempstead Department of Sanitation truck on Abbott Street East Meadow, New York on July 19, 2013;and

WHEREAS, a proposal was subsequently made between Advantage Nissan, and the Claims Service Bureau of New York Inc., the claim investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this case in the amount of \$6,834.05; and

WHEREAS, Advantage Nissan has forwarded an executed general release to the office of the Town Attorney regarding settlement of this claim; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the claim of Advantage Nissan in the amount of \$6,834.05.in full and final settlement of this vehicle damage claim, occurring on July 19, 2013, the aforesaid settlement to be paid out of Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

*Item # 50
Case # 10889*

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING NASRIN G. AHMAD
AS TOWN CLERK OF THE TOWN OF HEMPSTEAD.

WHEREAS, a vacancy exists in the Office of Town
Clerk of the Town of Hempstead; and

WHEREAS, Nasrin G. Ahmad of 815 Highview Avenue,
Westbury, New York, is a person qualified to fill said
vacancy;

NOW, THEREFORE, BE IT

RESOLVED, that Nasrin G. Ahmad of 815 Highview
Avenue, Westbury, New York, be and she hereby is appointed
to the Office of Town Clerk of the Town of Hempstead, to
hold said Office until December 31, 2013.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 51

Case # 26726

7

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

ITEM # 52
CASE # 7

ADOPTED: September 3, 2013

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 58-2013, 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 September 17, 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. 58-2013, 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 # 53

Case # 28953

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 17th day of September, 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:

- | | |
|-----------------------------|--|
| OCEANSIDE
Section 202-13 | EVERGREEN AVENUE (TH 242/13) West Side – NO PARKING 7 AM – 1 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 197 feet north of the north curbline of Atlantic Avenue, north for a distance of 40 feet. |
| SEAFORD
Section 202-4 | MARTIN COURT (TH 165/13) South Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 195 feet east of a point opposite the east curbline of Sidney Court, east for a distance of 50 feet.

NEW ROAD (TH 109/13) North Side – NO PARKING 8 PM to 6 AM – starting at the west curbline of Arlington Road, west for a distance of 88 feet. |

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

- | | |
|-------------------------------|---|
| EAST MEADOW
Section 202-24 | CONTI SQUARE BOULEVARD (TH 401/93) West Side – NO PARKING ANYTIME 8 A.M. to 5 P.M. – starting at a point 44 feet north of the north curbline of Hempstead Turnpike, north for a distance of 16 feet. (Adopted 12/14/93) |
| LIDO BEACH
Section 202-2 | REGENT DRIVE (TH 263/03) North Side – NO PARKING 9 AM – 6 PM from MAY 15 to SEPTEMBER 30 – starting from a point opposite the east curbline of Sands Court, east for a distance of 60 feet. (Adopted 9/2/03) |

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: September 3, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Felice Guarnieri
Deputy Town Clerk

CASE NO. 28954

RESOLUTION NO.

ADOPTED: September 3, 2013

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 59-2013, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 17, 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. 59-2013, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

54

Case #

28954

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 17th day of September, 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

BELLMORE AVENUE (TH 106/13) West Side – NO STOPPING ANYTIME – starting at a point 26 feet south of the south curbline of Marion Street, south for a distance of 67 feet.

BROOK PLACE (TH 271/13) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Camp Avenue, south for a distance of 68 feet.

EAST MEADOW

CONTI SQUARE BOULEVARD (TH 352/12) West Side – NO STOPPING ANYTIME – starting at the north curbline of Hempstead Turnpike, north for a distance of 172 feet.

(NR)LYNBROOK

PROSPECT AVENUE (TH 246/13) East Side – NO STOPPING ANYTIME – starting at a point 125 feet south of the south curbline of Central Place, south for a distance of 40 feet.

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

at the following locations:

BELLMORE

BROOK PLACE (TH 47/01) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Camp Avenue, south for a distance of 100 feet. (Adopted 8/27/02)

EAST MEADOW

CONTI SQUARE BOULEVARD (TH 318/87) West Side – NO STOPPING ANYTIME – starting at the north curbline of Hempstead Turnpike north for a distance of 44 feet. (Adopted 7-28-87)

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: September 3, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Felice Guarnieri
Deputy Town Clerk

ADOPTED: September 3, 2013

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. 60-2013, 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 September 17, 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. 60-2013, 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 # 55

Case # 28955

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 17th day of September, 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:

BELLMORE

WYCKOFF AVENUE (TH 238/13) STOP – all traffic traveling southbound on Hale Place must come to a full stop.

WYCKOFF AVENUE (TH 238/13) STOP – all traffic traveling northbound on Hale Place shall come to a full stop.

LEVITTOWN

HOLLYHOCK ROAD (TH 260/13) STOP – all traffic traveling southbound on Violet Lane shall come to a full stop.

HOLLYHOCK ROAD (TH 260/13) STOP – all traffic traveling northbound on Violet Lane shall come to a full stop.

OCEANSIDE

MERRICK ROAD (TH 255/13) STOP – all traffic approaching northbound on One Healthy Way 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: September 3, 2013
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Felice Guarnieri
Deputy Town Clerk

ADOPTED: September 3, 2013

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 61-2013, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 17, 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. 61-2013, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 56

Case # 28956

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 17th day of September, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following locations:

BELLMORE

BROOK PLACE (TH 271/13) West Side – TWO HOUR PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 68 feet south of the south curbline of Camp Avenue, south for a distance of 474 feet.

UNIONDALE

PEMBROKE STREET (TH 155/13) North Side – NO PARKING 8 AM to 3 PM SCHOOL DAYS – starting at a point 30 feet west of the west curbline of Arcadia Avenue, west for a distance of 89 feet.

PEMBROKE STREET (TH 155/13) North Side – NO PARKING 8 AM to 3 PM SCHOOL DAYS – starting at a point 240 feet west of the west curbline of Arcadia Avenue, west for a distance of 117 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location.

BELLMORE

BROOK PLACE (TH 47/01) West Side – TWO HOUR PARKING 8 AM to 4 PM SCHOOLS DAYS – starting at a point 100 feet south of the south curbline of Camp Avenue, south for a distance of 436 feet. (Adopted 8/27/02)

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

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

Dated: September 3, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Felice Guarnieri
Deputy Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF A LOCATION INTO SUBDIVISION "CC" THEREOF, IN RELATION TO GROSS WEIGH RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "CC" in relation to gross weight restrictions upon commercial vehicles using certain town highways; and

WHEREAS, Mr _____ 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 _____ of _____ that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2013, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "CC" in relation to gross weight restrictions upon commercial vehicles using certain town highways in West Hempstead; and, BE IT FURTHER

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

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

AYES:

NOES:

Item #

57

Case #

19829

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 Hall 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 to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "CC" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"CC" - West Hempstead

WOODVIEW ROAD - between Hempstead Avenue and the dead end.
(TH-32/13)

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 same may be inspected during office hours.

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

Dated: Hempstead, New York
, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

OFFICE OF THE TOWN CLERK

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the day of ,2013, at o'clock in the of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection with the Westbury Fire District, for furnishing fire protection services within the East Garden City Fire Protection District, for a period of three years commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$138,604.00 for the year 2012; \$140,683.00 for the year 2013; \$142,793.00 for the year 2014.

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED RENEWAL CONTRACT WITH THE
WESTBURY FIRE DISTRICT FOR FIRE
PROTECTION WITHIN THE HEMPSTEAD PLAINS
FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection
within the Hempstead Plains Protection District expired on
December 31, 2011; and

WHEREAS, the Westbury Fire District has offered to provide
fire protection to the said Fire Protection District for a
further period of three years commencing January 1, 2012 and
expiring December 31, 2014, for the annual sum of \$157,425.00
for the year 2012; \$159,786.00 for the year 2013; \$162,183.00
for the year 2014; and

WHEREAS, this Town Board deems it to be in the public
interest to renew said fire protection contract with the
Westbury Fire District to protect the Hempstead Plains Fire
Protection District for a further period of three (3) years as
aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184
of the Town Law of the State of New York, 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
Tuesday, _____, 2013, at _____ o'clock in the
of that day, for the purpose of considering the proposal of the
Westbury Fire District to provide fire protection within the
Hempstead Plains Fire Protection District for a three-year
period commencing January 1, 2012 and expiring December 31,
2014, for the annual sum of \$157,425.00 for the year 2012;
\$159,786.00 for the year 2013; \$162,183.00 for the year 2014;
and, BE IT FURTHER

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

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

AYES:

NOES:

Item #

59

Case #

1112

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the day of _____, 2013, at _____ o'clock in the _____ of _____ that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection with the Westbury Fire District, for furnishing fire protection services within the Hempstead Plains Fire Protection District, for a period of five years commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$157,425.00 for the year 2012; \$159,786.00 for the year 2013; \$162,183.00 for the year 2014.

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the day of _____, 2013, at _____ o'clock in the _____ of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection with the Westbury Fire District, for furnishing fire protection services within the Roosevelt Field Fire Protection District, for a period of three years commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$284,055.00 for the year 2012; \$288,316.00 for the year 2013 and \$292,641.00 for the year 2014.

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED RENEWAL CONTRACT WITH THE
WESTBURY FIRE DISTRICT FOR FIRE
PROTECTION WITHIN THE SOUTH WESTBURY
FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the South Westbury Fire Protection District expired on December 31, 2011, and

WHEREAS, the Westbury Fire District has offered to provide fire protection to the said Fire Protection District for a further period of three (3) years commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$6,588.00 for the year 2012; \$6,687.00 for the year 2013; and \$6,787.00 for the year 2014; and

WHEREAS, this Town Board deems it to be in the public interest to renew said fire protection contract with the Westbury Fire District to protect the South Westbury Fire Protection District for a further period of five years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, 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 Tuesday, , 2013, at o'clock in the of that day, for the purpose of considering the proposal of the Westbury Fire District to provide fire protection within the South Westbury Fire Protection District for a three-year period commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$6,588.00 for the year 2012; \$6,687.00 for the year 2013; and \$6,787.00 for the year 2014; and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 601

Case # 1824

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the day of _____, 2013, at _____ o'clock in the _____ of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection with the Westbury Fire District, for furnishing fire protection services within the South Westbury Fire Protection District, for a period of three (3) years commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$6,588.00 for the year 2012; \$6,687.00 for the year 2013; and \$6,787.00 for the year 2014.

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

MARK A. BONILLA
Town Clerk

KATE MURRAY
Supervisor

CASE NO.

RESOLUTION NO.

Adopted: September __, 2013

_____ offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE CREATION
OF A NEW CHAPTER XLI OF THE BUILDING ZONE ORDINANCE
OF THE TOWN OF HEMPSTEAD, ESTABLISHING A NEW ZONING
CHAPTER TO BE ENTITLED "REGIONAL SHOPPING MALLS".

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

WHEREAS, it is in the public interest to consider the
creation of a new Chapter XLI of the Building Zone Ordinance
of the Town of Hempstead, establishing a new zoning chapter
to be entitled "Regional Shopping Malls";

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street
Village and Town of Hempstead, New York, on the _____ day of
, 2013, at 10:30 o'clock in the forenoon of that day to
consider the creation of a new Chapter XLI of the Building
Zone Ordinance of the Town of Hempstead, establishing a new
zoning chapter to be entitled "Regional Shopping Malls" and
to read as follows:

ARTICLE XLI, Regional Shopping Malls

§ 415. Statement of Intent.

- A. The primary intent of this Article is to establish design controls for Regional Shopping Malls. The Town Board of the Town of Hempstead recognizes that Regional Shopping Malls exist in the Town that are currently regulated under separate and wide ranging zoning requirements. These Regional Shopping Malls have design and use considerations that differ from other smaller scale, stand-alone or strip retail/shopping centers, particularly with respect to the number of uses within the malls and the interior (non-retail) common spaces. The Town Board of the Town of Hempstead finds that it would be beneficial to establish common zoning requirements specific to this use, as well as to establish appropriate buffer and transitional requirements, a simplified means for calculation of off-street parking requirements, and established method to document changes of uses within a Regional Shopping Mall.
- B. In cases where a Regional Shopping Mall is comprised of multiple lots or ownerships, all parcels to be planned, developed and managed as an integrated development shall be considered as a single development lot for the purpose of applying the Article XLI requirements herein.
- C. Applicability: Unless included on previously approved applications or site plans, parcels and/or portions of parcels located within incorporated Villages may not be

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Case # _____ 28929

included as part of the "Regional Shopping Mall" unless written consent, obtained from the municipal governmental authority in which the parcel or portion of the parcel is located, is provided to the Town of Hempstead and approval is obtained from the Town of Hempstead Board of Zoning Appeals (BZA) in accordance with procedures described in the Building Zone Ordinance (BZO).

§ 416. Definitions.

1. In addition to the definitions of this Building Zone Ordinance, the following special definitions are applicable to this Article. In the event of conflict, the following definitions shall be controlling:

REGIONAL SHOPPING MALL: A Shopping Center with a minimum of 1,000,000 square feet (SF) of Gross Leasable Area contained within a single building, and including a minimum of three (3) or more anchor stores and over fifty (50) specialty shops.

SHOPPING CENTER: An integrated group of establishments, comprised usually but not exclusively of retail and personal service establishments, that is planned, developed, managed, and function as an integrated unit. A Shopping Center shall be operated under a common management and shall have common/shared parking.

GROSS LEASABLE AREA (GLA): Shall mean the total floor area lying within the exterior faces of exterior walls (except party walls as to which the center line, not the exterior faces, shall be used for measurement purposes) in a commercial property such as a shopping center which is in a building exclusively appropriated for use by a tenant or other occupant. Gross leasable area shall exclude the following:

1. Common areas including walkways, hallways, gathering spaces, food court seating areas, floor openings, vertical transportation (stairwells, elevators, escalators, dumb waiters, conveyors or the like) and interior parking facilities and related areas
2. Utility, communications, and mechanical/service rooms and corridors, including fire and safety corridors/escapes;
3. Pushcarts, kiosks, retail merchandising units (RMU's), vending machines, and other similar units;
4. Mall management, leasing, promotional, maintenance and security offices, guest services and amenities, locker rooms, break rooms, administrative offices, restrooms, and children's play areas;
5. Storage areas:
 - i. Tenants or Occupants with less than 100,000 square feet may exclude detached storage areas (storage that is located at a different level than retail).
 - ii. Upper areas of multi-deck stock areas may be excluded from GLA; the floor area on which such multi-deck stock is built shall be included in GLA;
6. Mezzanine spaces not used for retail purposes;
7. Loading docks, receiving areas, and related facilities; and
8. Areas used for the collection and handling of waste, garbage or recycling.

§ 417. Area requirements

- A. Bulk requirements shall be measured from the outer boundary of the Regional Shopping Mall as per Section 415 (C).
- B. Minimum lot area: 60 Acres
- C. Minimum Perimeter Building Setback:
 - 1. From non-residential use property line: 20'
 - 2. From public street: 50'
 - 3. From residential property line: 50'
- D. Maximum Building Height: 75'
- E. Maximum Number of Stories: 4
- F. Maximum Building Coverage (overall regional shopping mall): 50%
- G. Maximum FAR (overall Regional Shopping Mall):
 - 1. 0.70: For Regional Shopping Malls having a total Floor Area greater than or equal to 3,000,000 square feet (including all associated accessory and detached buildings).
 - 2. 0.75: For Regional Shopping Malls having a total Floor Area less than 3,000,000 square feet (including all associated accessory and detached buildings).
 - 3. No Regional Shopping Mall shall be permitted to exceed 3,600,000 square feet of Floor Area, including all associated accessory and detached buildings.
- H. Maximum Impervious Coverage (overall regional shopping mall): 90%

§ 418: PARKING REQUIREMENTS

- A. The minimum number of required parking spaces shall be 4.5/1,000 SF of Gross Leasable Area (GLA), so long as no more than 10% of Gross Leasable Area is leased for restaurants (excluding shared seating in common food courts) and/or theaters. In the event that restaurants and/or theaters exceed 10% of the GLA, parking requirements pursuant to section 319 shall apply to that portion of the use exceeding the 10% GLA threshold. All buildings with shared or common parking shall be considered when calculating parking requirements for Regional Shopping Malls.
- B. Structured parking is permitted as long as no more than 60% of provided parking is proposed as structured parking.
- C. Off-street parking stalls shall be 9' X 18' and, where practical, applicants may provide up to 10% of required parking in the form of compact parking stalls measuring 8' X 18'. Parking stall length may be reduced to 16'6" in length where 2'6" of overhang is provided, so long as the total number of such spaces does not exceed 10% of the total parking provided. The purpose of overhang space is to promote linear landscaping islands within the parking lot.

§ 419. SCREENING & LANDSCAPING

A. Residential Buffer:

1. A minimum of 50' wide buffer yard shall be required when abutting residential zone or land use. Such buffer yard shall incorporate landscaping with at least a double rows of evergreens. Landscaping design shall be such that it provides complete screening after maturation; OR
2. The buffer width as described in Section 419 (1) (a) can be reduced to 35' if a landscaped berm with a minimum height of three (3) feet in height and planted with a double row of evergreen trees and a six (6) feet high fence is incorporated in to the design as described in Section 419 (1) (a); OR
3. The buffer width as described in Section 419 (1) (b) can be further reduced to 15 feet if following are provided within the 15 foot buffer width:
 - i. A 15 feet high sound attenuation wall along with a single row of evergreen landscaping;
 - ii. Sound attenuation wall shall setback at least 10 feet from the property line so that the required landscaping can be placed behind the wall;
 - iii. Sound attenuation wall shall be engineered for stability, and shall be made of materials which have good sound absorption rate. Sound attenuation wall design shall avoid design that provides flat alignment and smooth surface to improve acoustic reflection and visual impacts.

B. Parking Lot Perimeter Buffer: A minimum of 10 feet wide perimeter landscaping shall be provided where such parking lot is proposed abutting a property line or any public roadway or similar primary perimeter roadway providing access to parking areas. Such islands shall be landscaped with native deciduous trees planted 50 feet apart along with variety of shrubs planted in between the trees.

C. Parking Lot Landscaping: Landscaping islands shall be designed and provided within the parking lot. Such landscaping islands shall constitute a minimum of 5% of parking lot area, excluding parking structures, and shall be planted with native deciduous trees.

D. This section may be waived or modified by the Town Board pursuant to Section 305.

§ 420. SIDEWALKS, PEDESTRIAN WALKWAYS & CROSSWALKS

- ### A. Sidewalks serve as the most practical method of linking the parking lot and the shopping area. The design standards shall comply with the following:
1. Sidewalks shall be placed to provide optimal pedestrian circulation.
 2. Whenever a sidewalk is interrupted, a Crosswalk shall be constructed with a minimum width of six (6) feet.
 3. All crosswalks shall be signed to indicate a pedestrian crossing.
 4. Pedestrian paths shall not be asphalt.

B. Pavement materials shall be distinctive and respectful of pedestrian movement. Differentiated paving adds visual interest, have tendency to slow traffic down, and reinforce the sense of entry and/or arrival to a building. Pavements shall comply with the following:

1. All concrete pavements shall have a broom, decorative or stamped finish.
2. At street intersection, at grade pedestrian crossings shall be separated from the adjoining pavement.
3. All pavement grades shall conform to the requirements of the Americans with Disability Act (ADA).

§ 421. ENFORCEMENT REGULATIONS

A. In the event of any conflict with other provisions of the Building Zoning Ordinance, standards listed under this Article XLI shall apply. All aspect of the development, redevelopment or use of a regional shopping mall not addressed in this Article shall be governed by the underlying zoning district regulations, together with all other applicable laws.

B. Compliance: All uses and physical conditions in violation of this Article that are lawfully in existence on the effective date of this Article shall continue as legal non-conforming uses. However, commencing upon the effective date of this Article, compliance with this Article shall apply in the event of any of following:

1. Construction of any new building greater than 4,000 square feet; or
2. Expansion of an existing building involving construction of more than 4,000 square feet of additional building area; or
3. Demolition and/or reconstruction activity and/or any of the activities as described in Section 421 (2) (a) or 421 (2) (b) involving 20,000 square feet or more of land disturbance area.
4. The requirements of Section 419 and 420 shall be calculated based on the area of the new building construction/reconstruction and the required area for parking spaces, pedestrian amenities and accessory facilities supporting the new building construction/reconstruction ("project improvement area"). Applicant can choose to place all required improvements pursuant to Sections 419 and 420 within the project improvement area or can choose to apply the required improvements elsewhere within the boundary of Regional Shopping Mall with the approval of the Town Board pursuant to Section 305.

C. Submission Requirements: In addition to submission of all necessary documentation pertaining to building permit applications, any application submitted for tenant fit changes or physical building expansions, reconstruction, demolition, and/or new development of a regional shopping mall must accompany following documents:

1. Lease Plan of all floors, distinguishing areas defined as Gross Leasable Area and highlighting all areas being excluded from GLA. Such areas shall be clearly labeled. A separate color coding or labeling shall be used for any Arcade, Covered Plaza or Atrium areas.
2. A summary table listing all individual tenants, their leasable area and number of seats (if applicable). The summary table shall list all areas excluded from GLA and show areas excluded as common/public use and storage areas. The

summary calculation shall be provided to capture Floor Area of the Regional Shopping Mall used for calculating FAR.

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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 Article 16 of the Town 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, Village and Town of Hempstead, Hempstead, New York, on the day of , 2013, at o'clock in the noon of that day, to consider the creation of a new Article XLI of the Building Zone Ordinance of the Town of Hempstead, in relation to Regional Shopping Malls.

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above-designated.

Dated: Hempstead, New York

, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Town Clerk

KATE MURRAY
Supervisor

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING
ON APPLICATION OF JCJD REALTY INC
FOR SPECIAL EXCEPTION (PUBLIC
GARAGE) AT WANTAGH, NEW YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that a public hearing be held
at . . . o'clock in the forenoon of that
day, in the Town Meeting Pavillion, Hempstead Town Hall,
1 Washington Street, Hempstead, New York, to consider the
application of JCJD REALTY, INC for Special Exception
(Public Garage), in an existing service station with a
proposed addition in conjunction with the sale of previously
owned vehicles located on the s/w/c of Wantagh Ave &
Beltagh Ave. Wantagh, New York, and BE IT

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

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

63

Case #

28957

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of JCJD REALTY, INC. for Special Exception (Public Garage) in an existing service station with a proposed addition in conjunction with the sale of previously owned vehicles on the following described premises at WANTAGH, New York:

A rectangular parcel located on the s/w/c of Wantagh and Beltagh Aves. w/frontage of 101.83' on Wantagh Ave. & 125.31' on Beltagh Ave. situated in Wantagh, 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

FELICE GUARNIERI
Deputy Town Clerk

Dated:
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
PETITION OF JCJD REALTY, INC FOR
REZONING PROPERTY AT WANTAGH, NEW YORK.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing be held
at o'clock in the forenoon of
that day in the Town Meeting Pavilion, Hempstead Town
Hall, 1 Washington Street, Hempstead, New York, to
consider the petition of JCJD REALTY, INC. for rezoning
from Residence "A" District to Business "X" District,
property on the s/si of Beltagh Ave. 100'±, w/of Wantagh
Ave Wantagh, New York, and BE IT

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

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

64

Case #

28958

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on

at o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of JCJD REALTY, INC for rezoning from Residence "A" District to Business "X" District, on the following described premises at Wantagh, New York:

An irregular parcel of land approx
100'± west of the westerly/si of
Wantagh Ave. w/frontage of 25' on the
s/si of Beltagh Ave. w/depth of 116'
situated in Wantagh, Town of
Hempstead, Nassau County, New York.

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

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

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

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy Town Clerk

Dated:
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

Adopted:

Councilman
moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO
CONSIDER THE PETITION OF BLUE ISLAND
DEVELOPMENT, LLC AND POSILICO DEVELOPMENT
COMPANY AT HARBOR ISLAND, INC.

WHEREAS, it appears to be in the public interest to consider the petition of Blue Island Development, LLC and Posilico Development Company At Harbor Island, Inc. for a modification of restrictive covenants affecting a 10.76 acre parcel of property at Harbor Isle described more particularly herinafter,

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 1st day of October, 2013, at 10:30 o'clock in the forenoon of that day to consider the petition of Blue Island Development, LLC and Posilico Development Company At Harbor Island, Inc. for a modification of restrictive covenants affecting a 10.76 acre parcel of property at Harbor Isle, Town Of Hempstead, Nassau County, New York:

All that certain plot, piece and parcel of land, situate, lying and being near the City of Long Beach, and the Incorporated Village of Island Park, in the Town of Hempstead, County of Nassau and State of New York more particularly bounded and described as follows:

BEGINNING at a concrete monument set at the intersection of the easterly side of Sheridan Place with the southerly side of Island Parkway South, also being known as the POINT OR PLACE OF BEGINNING

RUNNING THENCE from said point of beginning, South 76 degrees 46 minutes 04 seconds East along the southerly side of Island Parkway South, a distance 523.76 feet to the westerly side of Island Park Canal as agreed upon in a boundary line agreement between the Town of Hempstead and Cibro South Shore Terminal Corp. as shown in Liber 9068 Page 354;

THENCE southerly along the aforementioned line on the westerly side of Island Park Canal, The Basin, and westerly along the northerly side of Wreck Lead Channel and Simmons Hassock Creek, the following eleven (11) courses and distances;

- (1) South 13 degrees 13 minutes 56 seconds West, a distance of 338.00 feet;
- (2) South 09 degrees 29 minutes 15 seconds East, a distance of 133.16 feet;
- (3) South 25 degrees 18 minutes 23 seconds East, a distance of 119.09 feet;
- (4) South 13 degrees 13 minutes 56 seconds West, a distance of 101.00 feet;

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- (5) South 51 degrees 53 minutes 31 seconds West, a distance of 95.00 feet
- (6) North 86 degrees 21 minutes 06 seconds West, a distance of 117.25 Feet;
- (7) North 76 degrees 46 minutes 04 seconds West, a distance of 85.00 feet;
- (8) South 88 degrees 45 minutes 00 seconds West, a distance of 170.00 feet;
- (9) North 63 degrees 15 minutes 00 seconds West a distance of 112.01 feet;
- (10) North 34 degrees 16 minutes 31 seconds West, a distance of 278.94 feet;
- (11) North 45 degrees 07 minutes 24 seconds West, a distance of 100.00 feet to the easterly side of lot 50 as shown on Land & Tax Map, County of Nassau, Island Park, New York and/or lands now or formerly of Louis Cramer;

THENCE running northerly along the easterly side of said lot,
North 44 degrees 52 minutes 36 seconds East, a distance of 82.00 feet;
North 45 degrees 07 minutes 24 seconds West, a distance of 26.11 feet;
North 44 degrees 52 minutes 36 seconds East, a distance of 25.95 feet to the southerly side of lot 1A, Block 215 as shown on the file map of Island Park, Long Beach, sheet #19, Map No 605, filed May 21, 1926;

THENCE running westerly along the southerly side of said lot, North 45 degrees 07 minutes 24 seconds West, distance of 100.00 feet to the easterly side of Sheridan Place;

THENCE running northerly along the easterly side of Sheridan Place, North 44 degrees 52 minutes 36 seconds East, a distance of 430.00 feet to the concrete monument or said

POINT OR PLACE OF BEGINNING.

Known as Section 43, Block 381, Lots 35, 36, 102, 314, & 328 of the Nassau County Land and Tax Map

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead on Tuesday, on the 1st day of October, 2013, at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, to consider the petition of Blue Island Development, LLC and Posillico Development Company At Harbor Island, Inc. for a modification of restrictive covenants affecting a parcel of property located at Harbor Isle, Town Of Hempstead, Nassau County, New York:

An irregularly shaped 10.76-acre parcel of land located at the southeast corner of the intersection of Island Parkway South and Sheridan Place, situate, lying and being near the City of Long Beach, and the Incorporated Village of Island Park, in the Hamlet of Harbor Isle, Town Of Hempstead, Nassau County, New York

Map pertaining to said proposal is on file with the application 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 in reference thereto at the time and place above-specified.

Dated: Hempstead, New York

, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

FELICE GUARNIERI
Acting Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BELMARIS ALVARADO
AS CLERK IV, IN THE OFFICE OF THE TOWN
CLERK, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Belmaris Alvarado has passed the examination for the position of Clerk IV, Civil Service List No. 71-256, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Belmaris Alvarado, now serving as Clerk III, Competitive, Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 8 (I), Salary Schedule C, \$76,277, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective September 4, 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 DAVID BIVONE AS
SECRETARY TO THE TOWN BOARD, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, David Bivone has resigned his position as Security
Aide, in the Department of Public Safety, NOW, BE IT

RESOLVED, that David Bivone be and hereby is appointed as
Secretary to the Town Board, Councilmatic District #6, in the Office of the Town Board, Exempt,
Ungraded, at an annual salary of \$40,000, by the Supervisor of the Town of Hempstead and
ratified by the Town Board of the Town of Hempstead effective August 7, 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 DAVID BIVONE AS
SECRETARY TO THE TOWN BOARD, IN
THE OFFICE OF THE TOWN BOARD.

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

WHEREAS, David Bivone has resigned his position as Security
Aide, in the Department of Public Safety, NOW, BE IT

RESOLVED, that David Bivone be and hereby is appointed as
Secretary to the Town Board, Councilmatic District #6, in the Office of the Town Board, Exempt,
Ungraded, at an annual salary of \$40,000, by the Supervisor of the Town of Hempstead and
ratified by the Town Board of the Town of Hempstead effective August 7, 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: PROVISIONAL REAPPOINTMENT OF
PATRICIA BRADLI AS CLERK III, IN
THE DEPARTMENT OF GENERAL
SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patricia Bradli, now serving as Clerk III,
Competitive, Provisional, in the Department of General Services, Administration, be and hereby
is provisionally reappointed as Clerk III, Competitive, Provisional, with no change in salary, by
the Commissioner of the Department of General Services and ratified by the Town Board of the
Town of Hempstead effective September 4, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROY BRYANT
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Roy Bryant be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule D, \$39,140, 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 September 4, 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 JANE CARRIGAN AS
CASHIER I, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL SERVICE
LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Jane Carrigan has passed the examination for the position of Cashier I, Civil Service List No. 65-594, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jane Carrigan be and hereby is appointed Cashier I, Competitive, Permanent, Grade 9, Start Step (A), Salary Schedule D, \$38,050, in the Department of Buildings, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective September 4, 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 RENEE CARTOLANO AS
CLERK IV, IN THE DEPARTMENT OF
ENGINEERING, 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 Renee Cartolano has passed the examination for the position of Clerk IV, Civil Service List No. 71-256, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Renee Cartolano, now serving as Clerk III, Competitive, Permanent, in the Department of Engineering, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 2 (C), Salary Schedule C, \$55,215, from the civil service list, by the Commissioner of the Department of Engineering and ratified by the Town Board of the Town of Hempstead effective September 4, 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 RICHARD
CITTADINO, EQUIPMENT OPERATOR I, IN
THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Richard Cittadino, Equipment Operator I, in the Department of Highway, be and hereby is increased to Grade 11, Step 5 (F), Salary Schedule C, \$52,026, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective September 4, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CARY COOK AS
LABORER II, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cary Cook, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 1 (B), Salary Schedule C, \$43,944, 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 September 4, 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 THERESA
DICHIARA, SENIOR CITIZENS' PROGRAM
DEVELOPMENT AIDE, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Theresa DiChiara, Senior Citizens' Program Development Aide, in the Department of Senior Enrichment, be and hereby is increased to \$62,600, Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective September 4, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF HEATHER GILAAD AS
BOOKKEEPING OPERATIONS SUPERVISOR,
IN THE OFFICE OF THE RECEIVER OF TAXES,
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 Heather Gilaad has passed the examination for the position of Bookkeeping Operations Supervisor, Civil Service List No. 68-184, and is eligible for appointment thereto, NOW,
THEREFORE, BE IT

RESOLVED, that Heather Gilaad, now serving as Auditing Assistant, in the Office of the Receiver of Taxes, be and hereby is appointed Bookkeeping Operations Supervisor, Competitive, Permanent, Grade 25, Step 5 (F), Salary Schedule C, \$85,044, from the civil service list, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective August 7, 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 MICHELE
HANSON, 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 Michele Hanson, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule C, \$45,287, by the First Deputy Town Clerk and ratified by the Town Board of the Town of Hempstead effective September 4, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARC KALINA AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Marc Kalina be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$41,500, 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 September 4, 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 MEGAN MANTA AS
CLERK LABORER, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Megan Manta be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,050 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 September 4, 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 SANDRA MATTHEWS AS
CLERK IV, IN THE DEPARTMENT OF
SANITATION, FROM THE CIVIL SERVICE
LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Sandra Matthews has passed the examination for the position of Clerk IV, Civil Service List No. 71-256, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Sandra Matthews, now serving as Clerk III, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 3 (D), Salary Schedule C, \$57,298, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective September 4, 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 CSABA NOVOGRADE CZ
AS LABOR CREW CHIEF I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Csaba Novogradecz, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 2 (C), Salary Schedule C, \$48,535, 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 September 4, 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 O'BRIEN,
CHIEF PUBLIC SAFETY OFFICER, IN THE
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert O'Brien, Chief Public Safety Officer, in the Department of Public Safety, be and hereby is increased to Grade 24, Step 10 (K), Salary Schedule C, \$106,070, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective September 4, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DWAYNE RAMSEY
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dwayne Ramsey be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule D, \$39,140, 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 September 4, 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 FREDERICK SCHIELE
AS EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frederick Schiele, now serving as Equipment Operator I, in the Department of Conservation and Waterways, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 3 (D), Salary Schedule C, \$49,128, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective September 4, 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 SEIFERT, MAINTENANCE MECHANIC II, 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 Michael Seifert, Maintenance Mechanic II, in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 14, Step 8 (I), Salary Schedule C, \$70,006, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective September 4, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 235/2-2013, RICHARD BOSETTI, IN
THE DEPARTMENT OF HIGHWAY.

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

WHEREAS, Resolution No. 235/2-2013 states an incorrect Salary
Schedule, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "Salary Schedule D"

AYES:

NOES: