

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 26th day of November, 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN
Section 202-5

GARFIELD ROAD (TH 252/13) North Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 170 feet west of the west curblines of Grand Avenue, west for a distance of 100 feet.

GARFIELD ROAD (TH 252/13) North Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 343 feet west of the west curblines of Grand Avenue, west for a distance of 50 feet.

GARFIELD ROAD (TH 252/13) North Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 447 feet west of the west curblines of Grand Avenue, west for a distance of 50 feet.

GARFIELD ROAD (TH 252/13) North Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at the east curblines of Nelson Avenue, east for a distance of 72 feet.

GARDEN CITY SOUTH
Section 202-14

EUSTON ROAD SOUTH (TH 369/13) East Side – NO PARKING 7 AM to 2 PM EXCEPT SUNDAYS & HOLIDAYS – starting at the south curblines of Cambridge Avenue, south for a distance of 138 feet.

NORTH MERRICK
Section 202-11

MERRICK AVENUE (TH 380/13) West Side – TWO HOUR PARKING 8 AM to 4 PM MONDAY thru FRIDAY – starting at a point 150 feet north of the north curblines of Camp Avenue, north for a distance of 270 feet.

MERRICK AVENUE (TH 380/13) East Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 73 feet north of the north curblines of Camp Avenue, north for a distance of 395 feet.

YORK PLACE (TH 395/13) East Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 31 feet north of the north curblines of City Avenue, north for a distance of 40 feet.

NORTH VALLEY STREAM
Section 202-18

LINDEN STREET (TH 402/13) North Side – NO PARKING 11 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 125 feet east of a point opposite the east curblines of Mallis Street, east for a distance of 246 feet.

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

Case No. 28982

BALDWIN Section 202-5	GARFIELD ROAD (TH 169/66) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 46 feet west of the west curbline of Grand Avenue, west to the east curbline of Nelson Avenue. (Adopted 6/14/66)
GARDEN CITY SOUTH Section 202-14	EUSTON ROAD SOUTH (TH 445/92) East Side – NO PARKING 7 AM to 2 PM EXCEPT SUNDAYS & HOLIDAYS – starting at the south curbline of Cambridge Avenue, south for a distance of 84 feet. (Adopted 8/16/94)
NORTH MERRICK Section 202-11	MERRICK AVENUE (TH 590/91) East Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 250 feet north of the north curbline of Camp Avenue, north for a distance of 115 feet. (Adopted 7/21/92)
NORTH VALLEY STREAM Section 202-18	LINDEN STREET (TH 073/07) North Side – NO PARKING 11 A.M. TO 4 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 125 feet east of a point opposite the east curbline of Mallis Street, east for a distance of 54 feet. (Adopted 9/25/07)
OCEANSIDE Section 202-13	WASHINGTON AVENUE (TH 167/13) West Side – NO PARKING 8 AM – 4 PM TUESDAYS & THURSDAYS – starting at a point 535 feet south of the south curbline of Oswald Court, south for a distance of 110 feet. (Adopted 8/6/13)
UNIONDALE Section 202-12	ARCADIA AVENUE – East Side – NO PARKING OR STANDING ON SUNDAYS – starting at a point 108 feet south of the south curb line of Pembroke Street, south for a distance of 42 feet. (Adopted 4/29/58)

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: November 12, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
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 26th day of November, 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN

MERRICK ROAD (TH 298/13) North Side – NO STOPPING ANYTIME – starting at a point 30 feet east of the east curbline of Pershing Boulevard, east for a distance of 207 feet.

MERRICK ROAD (TH 298/13) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Gale Avenue, west for a distance of 30 feet.

MERRICK ROAD (TH 298/13) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Pershing Boulevard, east for a distance of 30 feet.

MERRICK ROAD (TH 298/13) South Side – NO STOPPING ANYTIME – starting at a point 56 feet west of a point opposite the west curbline of Pershing Boulevard, east for a distance of 143 feet.

MERRICK ROAD (TH 298/13) South Side – NO STOPPING ANYTIME – starting at a point 95 feet east of a point opposite the east curbline of Pershing Boulevard, east for a distance of 65 feet.

MERRICK

MERRICK AVENUE (TH 380/13) West Side – NO STOPPING ANYTIME – starting at a point 101 feet north of the north curbline of Camp Avenue, north for a distance of 49 feet.

MERRICK ROAD (TH 380/13) West Side – NO STOPPING ANYTIME – starting at a point 420 feet north of the north curbline of Camp Avenue, north for a distance of 81 feet.

MERRICK AVENUE (TH 380/13) West Side – NO STOPPING ANYTIME – starting at a point 551 feet north of the north curbline of Camp Avenue, north for a distance of 50 feet.

MERRICK AVENUE (TH 380/13) West Side – NO STOPPING ANYTIME – starting at a point 10 feet south of a point opposite the north curbline of Lee Place, then north for a distance of 50 feet.

MERRICK AVENUE (TH 380/13) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Henry Road, south for a distance of 120 feet.

MERRICK AVENUE (TH 380/13) East Side – NO STOPPING HERE CORNER – starting at the north curblines of Camp Avenue, north for a distance of 73 feet.

MERRICK AVENUE (TH 380/13) East Side – NO STOPPING ANYTIME – starting at a point 589 feet north of the north curblines of Camp Avenue, north for a distance of 66 feet.

YORK PLACE (TH 395/13) East Side – NO STOPPING HERE TO CORNER – starting at the north curblines of City Avenue, north for a distance of 31 feet.

YORK PLACE (TH 395/13) East Side – NO PARKING ANYTIME – starting at a point 71 feet north of the north curblines of City Avenue, north to a point 100 feet south of the south curblines of Sunrise Highway.

YORK PLACE (TH 395/13) West Side – NO PARKING ANYTIME – starting at the north curblines of City Avenue, north to a point 100 feet south of the south curblines of Sunrise Highway.

OCEANSIDE

DAVIS STREET (TH 383/13) East Side – NO PARKING ANYTIME – starting at a point 210 feet north of a point opposite the northwest curblines of McMurray Street, northeast for a distance of 28 feet.

WASHINGTON AVENUE (TH 381/13) West Side – NO PARKING ANYTIME – starting at a point 385 feet south of the south curblines of Oswald Court, south for a distance of 150 feet.

SEAFORD

OCEAN AVENUE (TH 334/13) North Side – NO PARKING ANYTIME – starting at the west curblines of Marinor Street, west following the curve for a distance of 430 feet.

OCEAN AVENUE (TH 334/13) South Side – NO PARKING ANYTIME – starting at a point 430 feet west of a point opposite the west curblines of Marinor Street, west for a distance of 70 feet.

UNIONDALE

LAWRENCE STREET (TH 237/12) West Side – NO STOPPING HERE TO CORNER – starting at the south curblines of Westbury Boulevard, south for a distance of 40 feet.

WESTBURY BOULEVARD (TH 237/12) South Side – NO STOPPING HERE TO CORNER – starting at the east curblines of Lawrence Street, east for a distance of 40 feet.

WANTAGH

TULIP LANE (TH 318/13) West Side – NO STOPPING HERE TO CORNER – starting at the south curblines of Jerusalem Avenue, south for a distance of 52 feet.

WOODMERE

CENTRAL AVENUE (TH 415/13) South Side – NO STOPPING HERE TO CORNER – from the west curblines of Wyckoff Place, west for a distance of 30 feet.

WYCKOFF PLACE (TH 415/13) West Side – NO STOPPING HERE TO CORNER – from the south curblines of Central Avenue, south for a distance of 30 feet.

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

at the following locations:

BALDWIN MERRICK ROAD (TH 654/09) North Side – NO STOPPING ANYTIME – starting at the east curbline of Pershing Boulevard, east for a distance of 80 feet. (Adopted 3/23/10)

MERRICK ROAD (TH 86/73) South Side – NO PARKING ANYTIME – starting at a point opposite the west curbline of Pershing Boulevard west for a distance of 50 feet. (Adopted 4/3/73)

MERRICK MERRICK AVENUE (TH 150/11) West Side – NO STOPPING ANYTIME – starting at a point 136 feet north of the north curbline of Camp Avenue, north for a distance of 80 feet. (Adopted 11/15/11)

MERRICK AVENUE (TH 150/11) West Side – NO STOPPING ANYTIME – starting at a point 320 feet north of the north curbline of Camp Avenue, north for a distance of 176 feet. (Adopted 11/15/11)

YORK PLACE (TH 230/70) East and West Sides – NO PARKING ANYTIME – starting at a point 100 feet south of the south curbline of Sunrise Highway, south to the north curbline of City Avenue. (Adopted 8/11/70)

OCEANSIDE WASHINGTON AVENUE (TH 167/13) West Side – NO PARKING ANYTIME – starting at a point 335 feet south of the south curbline of Oswald Court, south for a distance of 200 feet. (Adopted 8/6/13)

SEAFORD OCEAN AVENUE (TH 338/12) West Side – NO PARKING ANYTIME – starting at a point 25 feet south of the south curbline of Marinor Street, south, then west following the curvature of the roadway, for a distance of 400 feet. (Adopted 11/13/12)

OCEAN AVENUE (TH 182/10) South Side – NO PARKING ANYTIME – starting at a point 430 feet west of a point opposite the west curbline of Marinor Street, west for a distance of 40 feet. (Adopted 9/21/10)

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: November 12, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
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 26th day of November, 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- EAST MEADOW CHAMBERS AVENUE (TH 320/13) STOP – all traffic approaching northeast on Dillion Avenue shall come to a full stop.
- ELMONT ADAMS STREET (TH 291/13) STOP – all traffic approaching northbound on Crown Avenue shall come to a full stop.
- ADAMS STREET (TH 291/13) STOP – all traffic approaching southbound on Crown Avenue shall come to a full stop.
- LEVITTOWN HAVEN LANE (TH 322/13) STOP – all traffic approaching southbound on Harness Lane shall come to a full stop
- SUNRISE LANE (TH 427/13) STOP – all traffic traveling northbound on High Lane shall come to a full stop.
- MERRICK GILDERSLEEVE STREET (TH 363/13) STOP – all traffic traveling eastbound on Gianelli Avenue shall come to a full stop.
- GILDERSLEEVE STREET (TH 363/13) STOP – all traffic traveling westbound on Gianelli Avenue shall come to a full stop.
- OCEANSIDE ALLEN AVENUE (TH 357/13) STOP – all traffic approaching northbound on Columbus Avenue shall come to a full stop.
- ALLEN AVENUE (TH 357/13) STOP – all traffic approaching southbound on Columbus Avenue shall come to a full stop.
- (NR) ROCKVILLE CENTRE CALIFORNIA STREET (TH 358/13) STOP – all traffic approaching eastbound on Woodbridge Road shall come to a full stop.
- CALIFORNIA STREET (TH 358/13) STOP – all traffic approaching westbound on Woodbridge Road shall come to a full stop.
- WOODBRIDGE ROAD (TH 358/13) STOP – all traffic approaching northbound on California Street shall come to a full stop.
- WANTAGH TANGLE LANE (TH 360/13) STOP – all traffic traveling eastbound on Thatch Lane shall come to a full stop.

WEST HEMPSTEAD

IRIS PLACE (TH 355/13) STOP - all traffic approaching
westbound on Holly Place 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: November 12, 2013
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin Ahmad
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MERRICK

MERRICK AVENUE (TH 440/79) West Side – NO STOPPING BUS STOP – starting at a point 100 feet north of a point opposite the apex of the intersection of Little Whaleneck Road, and Merrick Avenue, north for a distance of 60 feet.
(Adopted 3/11/80)

MERRICK AVENUE (TH 440/79) East Side – NO STOPPING BUS STOP – starting at a point 100 feet north of the apex of the intersection of Little Whaleneck Road and Merrick Avenue, north for a distance of 60 feet. (Adopted 3/11/80)

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: November 12, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
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 26th day of November, 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-1 of the code of the Town of Hempstead to REPEAL "ONE-WAY STREETS DESIGNATED" at the following location:

MERRICK

ABBOT AVENUE (TH 91/13) ONE WAY – westbound
between Fisk Avenue and Fletcher Avenue – all traffic on
Abbot Avenue will travel westbound only between Fisk
Avenue and Fletcher Avenue. (Adopted 6/18/13)

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: November 12, 2013
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin Ahmad
Town Clerk

Case No. 28986

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of November, 2013, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit as follows:

"A" - 20 mph school speed limits
7 AM to 6 PM school days

MERRICK, GRAND AVENUE - between
Merokee Drive (east leg) and
Howard Place.
(TH-431/13)

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
November 12, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN AHMAD
Town Clerk

Case #19565

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of November, 2013 at 7:00 o'clock in the evening of that day to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Roosevelt Blvd., West Hempstead, as stated as follows:

"H" - WEST HEMPSTEAD

ROOSEVELT BLVD. - north side, starting at a point 40 feet east of the east curblineline of Nassau Blvd., east for a distance of 40 feet.

(TH-88/76 - 4/13/76) (TH-303/13)

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
November 12, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case # 22430

Town of Hempstead

A local law to repeal the part of Section two hundred two dash fifty-seven of the code of the town of Hempstead that pertains only to parking for police vehicles at a certain location of Roosevelt Blvd., West Hempstead.

Introduced by: Councilwoman Goosby

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

Section 1. Section two hundred two dash fifty-seven of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, hereby is repealed by the deletion of the part only that pertains to parking for police vehicles only at a certain location of Roosevelt Blvd., West Hempstead, as stated as follows:

"H" - WEST HEMPSTEAD

ROOSEVELT BLVD. - north side, starting at the east curbline of Nassau Blvd., east for a distance of 40 feet.
(TH-88/76 - 4/13/76) (TH-303/13)

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

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by: Councilwoman Goosby

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

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

"A" - 20 mph school speed limit
7 AM to 6 PM school days

MERRICK, GRAND AVENUE - between
Merokee Drive (east leg) and Howard
Place.
(TH-431/13)

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

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 26th day of November, 2013, at 7:00 o'clock in the evening 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 "K" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"K" - Inwood

BAYVIEW AVENUE - between Lawrence Avenue and Rte. 878.
(TH-50/13)

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
November 12, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case #19829

Town of Hempstead

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 "K" in relation to gross weight restrictions upon commercial vehicles using certain town highways.

Introduced by: Councilwoman Goosby

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

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of a location into subdivision "K" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"K" - Inwood

BAYVIEW AVENUE - between Lawrence Avenue and Rte. 878.
(TH-50/13)

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

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 Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 26th

day of November, 2013, at 7:00 o'clock in the evening of that day, to consider the creation of a new chapter 10(D) of the Code of the Town of Hempstead, exercising the Town's local option in relation to providing real property tax relief for property owners impacted by Superstorm Sandy.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall,

One 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
November 12, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

Case #15511

Town of Hempstead

A local law to create a new chapter 10(D) of the code of the town of Hempstead, entitled, "Superstorm Sandy Tax Relief"

Introduced by: Councilwoman Goosby

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

Section One. Chapter 10(D) of the code of the town of Hempstead hereby is created so as to read as follows:

Chapter 10(D)

Superstorm Sandy Tax Relief

§10(D)-1. Legislative intent; exercise of local option
§10(D)-2. Interpretation.

§ 10(D)-1. Legislative intent; exercise of local option.

In enacting this local law, it is the intent of the Town Board of the Town of Hempstead to be a "participating municipality" and to in all respects exercise its local option to provide assessment relief for real property impacted by "Superstorm Sandy" located within the Town of Hempstead, as provided by section four of Chapter 424 of the laws of the State of New York including as provided in paragraphs (i), (ii), (iii) and (iv). This exercise shall apply to and encompass the Town and every special district under the control of the Town. The relief afforded hereby shall be in addition to any and all other or further relief available in respect to real property impacted by "Superstorm Sandy" and located within the Town of Hempstead and as applicable its special districts as aforesaid, either under said Chapter or otherwise under the law.

§ 10(D)-2. Interpretation.

This local law shall be deemed to have been in full force and effect on and after October 28, 2011.

Section 2. This local law shall take effect immediately in accordance with law.

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 one (1) "Handicapped Permit Required" sign and one (1) "No Parking Anytime" sign in parking field BA-10, Baldwin; and the adoption of one (1) "No Left Turn" sign, one (1) "Do Not Enter" sign and four (4) "One Way" signs in parking field O-1, Oceanside; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held in the Town Meeting Pavilion, Hempstead, Town Hall, 1 Washington Street, Hempstead, New York on the 26th day of November, 2013, at 7:00 o'clock in the evening 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-299/13)

OCEANSIDE
O-1

Long Beach Road Parking Field
Oceanside Public Parking District
(TH-332/13)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of

Case #16214

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
November 12, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of November, 2013, at 7:00 o'clock in the evening of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

RANDALL AVENUE - east side, starting at a point 166 feet south of the south curblineline of James Street, south for a distance of 20 feet.
(TH-297/13)

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

ELMONT

UNION AVENUE - south side, starting at a point 214 feet east of the east curblineline of Meacham Avenue, east for a distance of 22 feet.
(TH-527/00 - 12/01/00)

FRANKLIN SQUARE

RUSSELL STREET - south side, starting at a point 125 feet east of the east curblineline of William Avenue, east for a distance of 20 feet.
(TH-429/94 - 4/25/95) (TH-131/13)

ALL PERSONS INTERESTED shall have an opportunity to be

Case #21527

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
November 12, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of November, 2013, at 7:00 o'clock in the evening of that day, to consider the adoption of a resolution setting aside a certain parking space for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

WOODMERE

FULTON STREET - south side, starting at a point 255 feet west of a point opposite the northwest curblineline of Nassau Street, west for a distance of 20 feet.
(TH-262/13)

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

Dated: Hempstead, New York
November 12, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case #21527

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 26th day of November, 2013, at 7:00 o'clock in the evening 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 Woodmere Fire District, for furnishing fire protection services within the Woodmere Fire Protection District, for a period of three (3) years commencing January 1, 2012 and expiring December 31, 2014, for the annual sum of \$57,223.00 for the year 2012; \$57,795.00 for the year 2013 and \$58,373.00 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
November 12, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

OFFICE OF THE TOWN CLERK

KATE MURRAY
Supervisor

Case #4610

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
MAIMONIDES EDUCATIONAL CENTER/CHABAD OF
MERRICK FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN MERRICK, NEW YORK, ON NOVEMBER
27, 2013

ADOPTED:

WHEREAS, Chaya Cunin, of Merrick, New York,
Program Director of the Maimonides Educational
Center/Chabad of Merrick, 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 Merrick, New York, on November 27, 2013 from 6:00 PM
to 6:30 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 was held in the best interest of the Town of
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Chaya Cunin, Program Director of the
Maimonides Educational Center/Chabad of Merrick, 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 THE POINT
LOOKOUT CIVIC ASSOCIATION PUMPKIN WALK FOR
A PARADE PERMIT FOR A PARADE HELD IN POINT
LOOKOUT, NEW YORK, ON OCTOBER 31, 2013.

ADOPTED:

WHEREAS, Matthew Brennan, of Point Lookout, New
York, Vice President of the Point Lookout Civic
Association Pumpkin Walk, New York has filed an
application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Parade held in
Point Lookout, New York, on October 31, 2013 from 4:30
PM to 6:00 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 was held in the best interest of the Town of
Hempstead, has recommended its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Matthew Brennan, Vice President of the
Point Lookout Civic Association Pumpkin Walk, be and the
same is hereby RATIFIED AND CONFIRMED, subject to all
the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1
Case # 25843

CASE NO.

RESOLUTION NO.

Adopted:

moved its

offered the following resolution and

adoption:

RESOLUTION AUTHORIZING THE PAYMENT OF DUES
OF THE TOWN OF HEMPSTEAD TO THE ASSOCIATION OF
TOWNS OF THE STATE OF NEW YORK.

WHEREAS, the dues for membership in the Association of Towns of the State of New York for the year commencing January 1, 2014 are \$1,950.00; and

WHEREAS, it is deemed to be advantageous to the Town and in the public interest to continue membership in said association; and

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 116 of the Town Law of the State of New York, as amended, payment of the aforesaid dues for the year 2014 to the Association of Towns of the State of New York, 150 State Street, Albany, New York 122207, in the amount of \$1,950.00 is hereby authorized; and

RESOLVED, that the aforesaid sum shall be charged equally against and paid out of each Councilmatic District's 4230 – Dues for Association of Towns Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 1119

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING MATTHEW NEARY, JR. AND
KYLE O'SULLIVAN AS ACTIVE MEMBERS IN THE EMPIRE
MERRICK HOOK AND LADDER CO. NO 1, INC. MERRICK
FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER CO. NO.
1, INC., MERRICK FIRE PROTECTION DISTRICT, Merrick, New York,
in accepting MATTHEW NEARY, JR. residing at 18 RHODE AVENUE,
Merrick, New York 11566, and KYLE O'SULLIVAN residing at 205
ELSIE AVENUE, Merrick, New York 11566 into the company rolls
as a member, be and same the hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 4

Case # 461

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING JUSTIN LIEBERMAN 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 JUSTIN LIEBERMAN
residing at 2728 Beach Drive, Merrick, New York, into the
company rolls as a member, be and same the hereby is ratified
and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

5

Case #

311

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING MICHAEL SANKOSKY 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 MICHAEL SANKOVSKY
residing at 2706 Lincoln Boulevard, Merrick, New York, into
the company rolls as a member, be and same the hereby is
ratified and approved.

The foregoing resolution was adopted upon roll callas
follows:

AYES:

NOES:

Item # 5
Case # 311

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its' adoption:

**RESOLUTION AUTHORIZING, CONFIRMING AND RATIFYING THE RECEIVER OF TAXES
ADVERTISING FOR THE COLLECTION OF THE 2013-2014 SCHOOL TAXES**

WHEREAS, pursuant to Section 5-12.0 of the Nassau County Administrative Code, the Receiver of Taxes of the Town of Hempstead is obligated after the receipt of the School District Tax Warrant from the Nassau County Legislature to cause notice of the reception of such Warrant to be published; and

WHEREAS, the Receiver of Taxes has caused such notice to be published as provided by law:

NOW, THEREFORE, BE IT

RESOLVED, that permission and authority are hereby granted and his actions confirmed and ratified for the Receiver of Taxes of the Town of Hempstead to cause notice of the reception of the Tax Warrant covering the 2013-2014 School taxes from the Nassau County Legislature to be published once in the following newspapers, which are hereby designated for that purpose by the Town Board pursuant to the provisions of Section 5-12.0 of the Nassau County Administrative Code:

- Baldwin Herald, 2 Endo Blvd., Garden City, NY 11530
- Bellmore Herald Life, 2 Endo Blvd., Garden City, NY 11530
- East Meadow Beacon, 5 Center Street, Hempstead, NY 11550
- East Meadow Herald, 2 Endo Blvd., Garden City, NY 11530
- 5 Towns Jewish Times, PO Box 690, Lawrence, NY 11559
- Floral Park Bulletin, P.O. Box 227, Floral Park, NY 11001
- Franklin Square Bulletin, P.O. Box 227, Floral Park, NY 11001
- Franklin Square/Elmont Herald, 2 Endo Blvd., Garden City, NY 11530
- Freeport Leader, 2 Endo Blvd., Garden City, NY 11530
- The Gateway, Box 227, Floral Park, NY 11001
- Garden City Life, 132 East Second Street, Mineola, NY 11501
- Hempstead Beacon, 5 Center Street, Hempstead, NY 11550
- Levittown Tribune, 132 East Second Street, Mineola NY 11501
- Long Beach Herald, 2 Endo Blvd., Garden City, NY 11530
- Lynbrook/East Rockaway Herald, 2 Endo Blvd., Garden City, NY 11530
- Malverne/West Hempstead Herald, 2 Endo Blvd., Garden City, NY 11530
- Merrick Herald, 2 Endo Blvd, Garden City, NY 11530
- Nassau Herald, 2 Endo Blvd, Garden City, NY 11530
- Newsday, 235 Pinelawn Road, Melville, NY 11747 (via e-mail)
- Oceanside/Island Park Herald, 2 Endo Blvd., Garden City, NY 11530
- Rockville Centre Herald, 2 Endo Blvd, Garden City, NY 11530
- South Shore Tribune, 4 California Place North, Island Park, NY 11558
- Uniondale Beacon, 5 Center Street, Hempstead, NY 11550
- Valley Stream Herald, 2 Endo Blvd., Garden City, NY 11530
- Wantagh-Seaford Citizen, 2 Endo Blvd, Garden City NY 11530
- Westbury Times, 132 East Second Street, Mineola, NY 11501
- West Hempstead Beacon, 5 Center Street, Hempstead, NY 11550

and, **BE IT FURTHER**

RESOLVED, that the cost of publishing such notice shall be charged against and paid from the appropriate account of the General Town Fund 010-012-9000-4020 and shall not exceed \$9,500.00 (Nine Thousand Five Hundred Dollars).

The motion was adopted upon roll call as follows:

AYES:

NOES:

Item # 6
Case # 920

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MAIMONIDES EDUCATIONAL CENTER, CHBAD OF MERRICK – BELLMORE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON NOVEMBER 27, 2013.

WHEREAS, the Maimonides Educational Center, Chbad of Merrick – Bellmore, 2083 Seneca Gate, Merrick, New York 11566, c/o Rabbi Shimon Kramer has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Special Event on November 27, 2013; and

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

RESOLVED, that permission is hereby granted to the Maimonides Educational Center, Chbad of Merrick – Bellmore, 2083 Seneca Gate, Merrick, New York 11566, c/o Rabbi Shimon Kramer to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Special Event on November 27, 2013; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Maimonides Educational Center, Chbad of Merrick – Bellmore shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE STORY, WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON NORTH SIDE OF KOPF ROAD 67.15' EAST OF NORTH ROAD. SEC 63, BLOCK 219, AND LOT (S) 17, A/K/A 110 KOPF ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 110 Kopf Road, Bellmore, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 110 Kopf Avenue, Bellmore; and

WHEREAS, on 7/12/13, 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 \$210.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$210.00, the cost associated with such services provided regarding 110 Kopf Avenue, 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 \$210.00 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:

Item #

8

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 FRAMED MIXED USE BUILDING STRUCTURE LOCATED ON THE NORTHEAST CORNER OF FRONT STREET AND UNIONDALE AVENUE. SEC 50, BLOCK 26, AND LOT (S) 50-51, A/K/A 1025 FRONT STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1025 Front Street, Uniondale, 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 1025 Front Street, Uniondale; and

WHEREAS, on 9/27/13, 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 \$630.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$630.00, the cost associated with such services provided regarding 1025 Front Street, Uniondale, New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$630.00 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:

Item # 8
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF BELLMORE AVENUE AND BEACH AVENUE, SECTION 63, BLOCK 223, LOT (S) 211, A/K/2669 BELLMORE AVENUE, 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 2669 Bellmore Avenue, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door boarded, two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located 2669 Bellmore Avenue, Bellmore; 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 2669 Bellmore Avenue, Bellmore, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

9

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 SOUTHWEST CORNER OF BAYVIEW AVENUE AND CHERRY STREET, SECTION 40, BLOCK 156, LOT (S) 164-165 & 387, A/K/A 515 BAYVIEW AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 515 Bayview Avenue, 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 have one (1) basement window boarded and one (1) minimum emergency service charge, located 515 Bayview Avenue, Inwood; 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 515 Bayview Avenue, Inwood, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF OCEANSIDE ROAD, 213.54 FEET NORTH OF CARLTON COURT, SECTION 60, BLOCK 1, LOT (S) 39, A/K/A 3525 OCEANSIDE ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3525 Oceanside Road, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) lock and hasp provided and installed, two (2) windows boarded and one (1) minimum emergency service charge, located 3525 Oceanside Road, Oceanside; 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 3525 Oceanside Road, Oceanside, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item # 9
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 WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF BLENHEIM ROAD, 180 FEET SOUTH OF SEARING STREET, SECTION 36, BLOCK 354, LOT (S) 16 & 416, A/K/A 1592 BLENHEIM ROAD, ROCKVILLE CENTRE, 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 1592 Blenheim Road, Rockville Centre, 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 have one (1) double door boarded, one (1) roof hole boarded and one (1) minimum emergency service charge, located 1592 Blenheim Road, Rockville Centre; 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 1592 Blenheim Road, Rockville Centre, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

9

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 WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF ABBOTT PLACE, 125 FEET NORTH OF WOOD AVENUE, SECTION 55, BLOCK 419, LOT (S) 81-82, A/K/A 16 ABBOTT PLACE, 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 16 Abbott Place, 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 have one (1) window boarded, two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located 16 Abbott Place, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 16 Abbott Place, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

9

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 NORTH SIDE OF BAY PLACE, 53 FEET EAST OF SHORE ROAD, SECTION 63, BLOCK 72, LOT (S) 200, A/K/A 3525 BAY PLACE, 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 3525 Bay Place, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to take down one (1) two car, sixteen (16) by twenty (20) garage extension, and removed eighty (80) yards of debris, located 3525 Bay Place, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,900.00 the cost associated with the emergency services provided at 3525 Bay Place, Seaford, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,900.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION DENYING APPLICATION OF
LUIS FERNANDO BUENO FOR A LICENSE
AS A TAXICAB DRIVER.

WHEREAS, an application was submitted to the Town Clerk of the Town of Hempstead by the applicant, Luis Fernando Bueno on the 6th day of February 2013, pursuant to Chapter 185 of the Code of the Town of Hempstead as constituted by Local Law No. 8, 1968, adopted 6-25-1968, effective 7-3-1968, as amended; and

WHEREAS, the Town Clerk denied said application of Luis Fernando Bueno on March 12, 2013; and

WHEREAS, the applicant, Luis Fernando Bueno, did receive due notice of said denial of his application; and

WHEREAS, the applicant, Luis Fernando Bueno, requested by letter an appeal of the Town Clerk's decision; and

WHEREAS, the Town Board thereafter consented to hear the appeal of the Town Clerk's decision; and

WHEREAS, the matter duly came to be heard before the Special Board on October 1, 2013; and

WHEREAS, said Special Board consisted of Councilwoman Dorothy L. Goosby and Councilman Gary Hudes; and

WHEREAS, at such time the applicant Luis Fernando Bueno did appear and testify on his own behalf, and James Powers, Supervisor of Licensing of the Town of Hempstead, appeared and testified in opposition to the issuance of said license; and

WHEREAS, the Town Board of the Town of Hempstead is adopting the recommendations of the aforesaid Special Board; and

Item # 10
Case # 28996

WHEREAS, the following findings were made:

1. That the applicant's criminal record reveals convictions of crimes that are misdemeanors under the Penal Law of the State of New York, including three convictions of operating a motor vehicle under the influence of alcohol.
2. That the testimony disclosed facts demonstrating that the original determination of the Town Clerk was not arbitrary, capricious or an abuse of discretion.
3. That there is a sufficient record to substantiate the findings that the applicant's qualifications for the license sought make the applicant unfit and undesirable to carry on the occupation sought to be licensed.
4. That the granting of the license involves a standard of qualification that leaves no doubt as to the proper protection that is required in order to safeguard the public and places upon the Town Clerk the absolute discretion to license taxicab operators.
5. That the Town Clerk determined that the applicant was not a fit and proper person to be licensed as a taxicab driver in the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Luis Fernando Bueno be and the same hereby is denied.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO. ____ - 2013

RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013 AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF HEMPSTEAD, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS, 2013 SERIES", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

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

WHEREAS, the Town of Hempstead, New York (hereinafter, the "Town") heretofore issued its \$51,490,000 Various Purposes Serial Bonds, 2004 Series A (the "2004A Bonds"), pursuant to various bond resolutions of the Town identified on Exhibit B hereof, to pay a part of the cost of various improvements in and for said Town, being dated February 1, 2004 having certain maturities subject to optional redemption including the 2004A Bonds maturing on February 1, 2015 in the amount of \$4,200,000, on February 1, 2016 in the amount of \$4,355,000, on February 1, 2017 in the amount of \$4,515,000, and on February 1, 2018 in the amount of \$4,680,000 (the "Refunded 2004A Bonds"); and

WHEREAS, the Town heretofore issued \$61,985,000 Various Purposes Serial Bonds, 2004 Series C (the "2004C Bonds") pursuant to various bond resolutions of the Town identified on Exhibit B hereof, to pay a part of the costs of various improvements in and for said Town, being dated July 15, 2004 having certain maturities subject to optional redemption including the 2004C Bonds maturing on July 15, 2015 in the amount of \$5,300,000, on July 15, 2016 in the amount of \$5,525,000, on July 15, 2017 in the amount of \$5,730,000 and on July 15, 2018 in the amount of \$5,975,000 (the "Refunded 2004C Bonds" and together with the Refunded 2004A Bonds, collectively the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section. 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

Item # 11
Case # 28997

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

Section 1. For the object or purpose of refunding the \$40,280,000 outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the Underwriter or Underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium, if any, to be paid on such Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance, if any, or cost or costs of other credit enhancement facility or facilities, if any, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$42,500,000 refunding serial bonds of the Town pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"). The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially, "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-1 (together with such series designation) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as

shall be determined by the Supervisor pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold through a competitive offering pursuant to a notice of sale pursuant to Section 58.00 and 59.00 of the Local Finance Law, or at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law or through private sale pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not

exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Treasurer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided,

however, that the Supervisor is also hereby authorized to name the Town Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, if any, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but, not limited to the determination of the provider of such credit enhancement facility or facilities, if any, and the term and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness ("PPU") of each issue comprising the Refunding Bonds commencing at the date of issuance of first bond anticipation notes issued in anticipation of the Bonds to be refunded is set forth in Exhibit B, hereto;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness or weighted average period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one or more series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Town Board recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Supervisor is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold through a competitive offering pursuant to a Notice of Sale pursuant to Section 58.00 and 59.00 of the Local Finance Law, or at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, or by private sale to the Underwriter (hereinafter defined) pursuant to Subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply

with the requirements of Section 90.10 of the Local Finance Law. The Supervisor shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Supervisor is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Supervisor shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Town of Hempstead, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the Town to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal, of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien

shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such Refunded Bonds are refunded, the Town hereby elects to call in and redeem each Refunded Bond which the Supervisor shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds may be sold at private sale to Merrill Lynch Pierce Fenner & Smith Incorporated or any other financial institution determined by the Supervisor pursuant to Section 4 hereof (the "Underwriter") for purchase prices to be determined by the Supervisor, plus accrued interest, if any, from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the

Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor to the Underwriter in accordance with said purchase contract upon the receipt by the Town of said purchase price, including accrued interest.

Section 11. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: _____, 2013

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

_____, SUPERVISOR VOTING
KATE MURRAY

EDWARD A. AMBROSINO VOTING

ANGIE M. CULLIN VOTING

JAMES DARCY VOTING

DOROTHY L. GOOSBY VOTING

GARY A. HUDES VOTING

ANTHONY J. SANTINO VOTING

The resolution was thereupon declared duly adopted.

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION REINSTATING TOWN BOARD RESOLUTION NO. 1045-2010, ADOPTED OCTOBER 5, 2010, WHICH GRANTED THE PETITION OF NATIONWIDE TIRE AND BRAKE HOLDING CORP. FOR A SPECIAL EXCEPTION (PUBLIC GARAGE) TO MAINTAIN AN EXISTING AUTOMOTIVE REPAIR SHOP, AND TO CONSTRUCT A PARTIAL SECOND FLOOR ADDITION TO BE USED AS OFFICES AND STORAGE AND RENOVATE THE REMAINDER OF THE EXISTING BUILDING, ON PROPERTY LOCATED ON THE WEST SIDE OF NASSAU BOULEVARD, GARDEN CITY SOUTH, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, by letter dated September 11, 2011, Howard Avrutine, Esq., on behalf of Petitioner, Nationwide Tire and Brake Holding Corp., has submitted to this Town Board a request for reinstatement of Town Board Resolution No. 1045-2010, adopted October 5, 2010; and

WHEREAS, Petitioners have encountered difficulties in securing the aforesaid permits; and

WHEREAS, this is a matter that can be considered by this Board in determining whether a reinstatement can be granted; and

WHEREAS, the Department of Buildings has recommended the reinstatement of Town Board Resolution No. 1045-2010, adopted October 5, 2010, be granted; and

WHEREAS, it is in the public interest to grant the reinstatement;

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioners have shown sufficient cause for this Board to grant reinstatement, and Town Board Resolution No. 1045-2010, adopted October 5, 2010, is hereby reinstated, being effective as of the date of the adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 28044

CASE NO.

RESOLUTION NO.

ADOPTED:

COUNCIL offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENTAL OF EQUIPMENT FOR BEACH REPLENISHMENT.

WHEREAS, the U. S. Army Corps of Engineers will be dredging Jones Inlet; and

WHEREAS, the sand from this project will be deposited on Town beaches from Point Lookout westward; and

WHEREAS, in order to protect the shore communities along this area it is beneficial and necessary to the Town of Hempstead Department of Conservation and Waterways to move and place this sand to dunes and other strategic areas; and

WHEREAS, this Town portion of the project will require certain specialized equipment designed to protect the equipment from sand and debris over the several months anticipated for the project; and

WHEREAS, Caterpillar, Inc., is the sole source provider OF equipment, a Caterpillar D8T, required for this project; and

WHEREAS, H. O. Penn, 660 Union Avenue, Holtsville, New York, is the resident territory dealer for Caterpillar Inc. in the Long Island area;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a rental agreement with H. O. Penn, 660 Union Avenue, Holtsville, New York to rent two (2) Caterpillar D8T high drive sprocket bulldozers at a cost not to exceed \$60,000.00 and to additionally pay the cost of \$2,000.00 per bulldozer for transportation to and from the worksite with such amount to be paid from account no. 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 6874

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO DR. DOCK,
INC. FOR OUTFALL RECONSTRUCTION AT 3544 KNIGHT
STREET, OCEANSIDE, NY

WHEREAS, The Commissioner of Engineering determined it was necessary to remove and replace a Town Of Hempstead outfall pipe in the easement area adjacent to 3544 Knight Street, Oceanside; and

WHEREAS, The Contractor Dr. Dock Inc., 245 South Main Street, Freeport, NY 11520 submitted a quotation of \$2,300.00 for the cost of removing and reinstalling the said drain pipe and associated work; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay \$2,300.00 to Dr. Dock, Inc. for the noted work and that such expenditures be charged to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 121

Case # 14822

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR THE ANNUAL
MAINTENANCE SERVICE FOR THE POSTAGE MACHINE FOR THE
DEPARTMENT OF SANITATION

WHEREAS, Resolution #884-2013 authorized the rental of a postage meter for the Department of Sanitation from Neopost USA, Inc.; and

WHEREAS, said system requires maintenance and modifications from time to time; and

WHEREAS, Neopost NY/NJ Metro Area, 415 Oser Avenue, Suite K, Hauppauge, New York 11788-3644 is qualified to perform such maintenance and modifications as necessary; and

WHEREAS, the Commissioner of Sanitation deems it in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that payment be and is hereby authorized to be made to Neopost NY/NJ Metro Area, 415 Oser Avenue, Suite K, Hauppauge, New York 11788-3644 for the period which will end on September 11, 2014; and

BE IT FURTHER RESOLVED, that payment in the amount of Three Hundred and Thirty Three dollars and Eight cents (\$333.08) be made and paid out of Sanitation Utility Postage Account No. 300-006-8110-4170.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO ROUTESMART TECHNOLOGIES, INC. FOR MAINTENANCE SERVICES REGARDING THE ROUTESMART SANITATION COLLECTION ROUTING AND SCHEDULING SYSTEM AND THE CUSTOMER SERVICE AND ROUTE LOOK UP SYSTEM FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

WHEREAS, Routesmart Technologies, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 has developed a software system which provides the Department of Sanitation with the ability to do sanitation collection routing and scheduling; and

WHEREAS, the RouteSmart system is an essential component of our sanitation collection routing and scheduling system; and

WHEREAS, the Routesmart program requires a maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period January 1, 2014 to December 31, 2014 is \$5,544.00; and

WHEREAS, Routesmart Technologies, Inc., has developed a software system which provides the Department of Sanitation with Customer Service applications for Special Pick-Ups and for Route Look Up; and

WHEREAS, this system is an essential component of providing services to the residents of the Town of Hempstead and requires maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period January 1, 2014 to December 31, 2014 is \$23,000.00; and

WHEREAS, it would be in the public interest and is in the best interests of the operation of the Town of Hempstead Department of Sanitation to authorize these expenditures;

NOW, THEREFORE, BE IT

RESOLVED, that the expenditure for maintenance, upgrades and technical support for two Routesmart software programs for the period January 1, 2014 to December 31, 2014 is hereby authorized and; BE IT FURTHER

RESOLVED, that the charges in an amount not to exceed to exceed \$28,544.00 for these services shall be charged against the Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 16

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXPENDITURE FOR MAINTENANCE AND SUPPORT SUBSCRIPTION SERVICES IN CONNECTION WITH THE DOSSIER SOFTWARE SYSTEM FOR FLEET MAINTENANCE AND MANAGEMENT, DEVELOPED BY ARSENAULT ASSOCIATES, FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

WHEREAS, the Department of Sanitation utilizes the Dossier Fleet Maintenance Management Software system developed by Arsenault Associates, 6 Terri Lane, Suite 700, Burlington, New Jersey 08016; and

WHEREAS, the Dossier Fleet Maintenance Management Software system requires technical support and subscription upgrades; and

WHEREAS, the cost of the maintenance and support subscription services, which will provide technical support and subscription upgrades, for the period February 27, 2014 to February 26, 2015 is \$2,533.50; and

WHEREAS, the Dossier Fleet Maintenance Management Software system is an essential component of the Department of Sanitation's fleet maintenance program; and

WHEREAS, it would be in the public interest and is in the best interests of the operation of the Town of Hempstead Department of Sanitation to authorize this expenditure;

NOW, THEREFORE, BE IT

RESOLVED, that the expenditure for technical support and subscription upgrades for the Dossier Fleet Maintenance Management Software System is hereby authorized for the period February 27, 2014 to February 26, 2015 in the amount of \$2,533.50 and; BE IT FURTHER

RESOLVED, that the charges as set forth in said proposal for these services shall be charged against the Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 17

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF PC SCALE, INC. TO PURCHASE SOFTWARE AND SUPPORT FOR A PROGRAM FOR THE DEPARTMENT'S WEIGH SCALES

WHEREAS, the Department of Sanitation maintains scales that weigh incoming trucks disposing of waste at the Department's facilities; and

WHEREAS, the program that is currently running in the computers in the scale facilities is outdated and has become difficult to manage; and

WHEREAS, a software program is necessary to print out invoices, provide information for billing purposes and operate the scales; and

WHEREAS, PC Scale, Inc., 119 South Fifth Street, Oxford, PA, 19363 has software that can meet the Department's needs; and

WHEREAS, PC Scale, Inc. has submitted a proposal for the purchase of a software program for the weigh scales, which includes a server license, six client licenses, account receivables module, signature pads and training; and

WHEREAS, it would be in the public interest to accept this proposal;

NOW THEREFORE, BE IT

RESOLVED, that proposal of PC Scale, Inc., 119 South Fifth Street, P.O. Box 98, Oxford, PA 19363, for the purchase of a software program for the weigh scales, which includes a server license, six client licenses, account receivables module, signature pads and training be and is hereby accepted; and

BE IT FURTHER,

RESOLVED, that payment in the amount of Twenty- Nine Thousand, Four Hundred and Ninety -Nine Dollars (\$29,499) be made and paid out of the Refuse Disposal District Purchase of Light Equipment Account #8599-508-8599-5010 in an amount not to exceed \$29,499.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 18

Case # 8567

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 1690 Bay Boulevard LLC., located at 1690 Bay Boulevard, Atlantic Beach, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid 1690 Bay Boulevard LLC. has 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 1690 Bay Boulevard LLC. 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 1690 Bay Boulevard LLC., 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 3,313.34 square feet, described as follows:

PARCEL A
PARCEL TO BE ACQUIRED

All that certain plot, piece or parcel of land, situate, lying and being at Village of Atlantic Beach, Town of Hempstead, County of Nassau and State of New York, Nassau County Tax Map Section 58, Block 83. Property being further described as being north of 14-18 incl., block 83, lots 14-18 incl. as shown on the Amended map of Atlantic Beach, Filed April 29, 1927 as file number 630 and part of Reynolds channel. Property also shown on a survey map prepared by H2M Group, last dated April 8, 2013, as project number RESR 1218, said property being more particularly bounded and described as follows:

Beginning at a point on the north westerly corner of lot 14 as shown on the Amended Map of Atlantic Beach. Said point being further described as being the following two courses from the intersection of the northerly side of Bay Boulevard with westerly side of Suffolk Road.

1. North 84 degrees, 19 minutes, 50 seconds west, 336.58 feet.
2. North 03 degrees, 09 minutes, 20 seconds east, 100.00 feet to the point or place of beginning.

Thence northerly through Reynolds Channel North 03 degrees, 09 minutes, 20 seconds east, 35.00 feet to a point in Reynolds Channel.

Thence easterly through Reynolds Channel South 82 degrees, 14 minutes, 04 seconds east, 100.23 feet.

Thence southerly through Reynolds Channel South 03 degrees, 09 minutes, 20 seconds west, 31.33 feet.

Thence westerly along the northerly side of lots 18-14 incl. as shown on the Amended Map of Atlantic Beach North 84 degrees, 19 minutes, 50 seconds west, 100.00 feet to the point or place of beginning.

Containing within said bounds 3,313.34 Sq. Ft. or 0.08 acres.

Item #

19

Case #

28998

WHEREAS, 1690 Bay Boulevard LLC. has 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, 1690 Bay Boulevard LLC. has agreed to pay \$60,468.45 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of 1690 Bay Boulevard LLC. 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 1690 Bay Boulevard LLC. 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 1690 Bay Boulevard LLC.; 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:

Case No.

Resolution No.

Adopted:

Councilman _____ offered the following
resolution and moved its adoption:

RESOLUTION ACCEPTING AN ENHANCED WARRANTY AGREEMENT
PROPOSAL FROM CONSOLIDATED TECHNOLOGIES, INC.,
TO MAINTAIN THE IP OFFICE TELEPHONE SYSTEM OF THE DEPARTMENT
OF CONSERVATION AND WATERWAYS' ADMINISTRATION BUILDING,
POINT LOOKOUT, NY, AND WATERWAYS BUILDING, FREEPORT, NY.

WHEREAS, Consolidated Technologies, Inc., 10 Midland Avenue,
Port Chester, NY 10573, has submitted an enhanced warranty agreement on
file with the Town Clerk to maintain the above equipment of the
Department of Conservation and Waterways, for the period of 10/4/2013 to
10/3/2014 for the total sum of \$1,907.07; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid enhanced warranty agreement by
Consolidated Technologies, Inc., 10 Midland Avenue, Port Chester, NY
10573, to furnish the necessary maintenance and services to the IP
Office telephone system of the Conservation and Waterways;
Administration Building and Waterways Building, for the period of
10/4/2013 to 10/3/2014, for the sum of \$1,907.07 upon the terms and
conditions therein contained, be and the same is hereby approved and
accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is
authorized to accept and execute said agreement on behalf of the Town of
Hempstead and to make a lump sum payment from the Department of
Conservation and Waterways Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

20

Case #

12113

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF BID
FOR STREETScape BEAUTIFICATION AT HEMPSTEAD
TURNPIKE-HOLLAND AVENUE TO PLAINFIELD AVENUE,
SOUTH SIDE, ELMONT, 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 street beautification at Hempstead Turnpike-Holland Avenue to Plainfield Avenue-South Side, Elmont, New York; and

WHEREAS, the Department of Planning and Economic Development received three (3) sealed bids in response to the subject project wherein Reet Construction Corp was the lowest responsible bidder with the amount of THREE HUNDRED FORTY ONE THOUSAND SIX HUNDRED FORTY EIGHT AND 00/100 (\$341,648.00) Dollar; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the bid submitted by REET CONSTRUCTION CORP, whose principal office is located at 6 Joel Place, Port Washington, NY 11050, with a bid in the amount of THREE HUNDRED FORTY ONE THOUSAND SIX HUNDRED FORTY EIGHT AND 00/100 (\$341,648.00) DOLLARS, for street beautification at Hempstead Turnpike-Holland Avenue to Plainview Avenue-South Side, Elmont, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, this 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 REET CONSTRUCTION CORP. in the sum of THREE HUNDRED FORTY ONE THOUSAND SIX HUNDRED FORTY EIGHT and 00/100 (\$341,648.00) DOLLARS with payments charged against the appropriate Community Development Account.

The above resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF BID
FOR STREETSCAPE BEAUTIFICATION AT NASSAU ROAD
EAST SIDE FROM MOLLINEAUX STREET TO LAKEWOOD
AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, 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 street beautification at Nassau Road East Side from Mollineaux Street to Lakewood Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, the Department of Planning and Economic Development received five (5) sealed bids in response to the subject project wherein Reet Construction Corp., was the lowest responsible bidder with the amount of THREE HUNDRED TWENTY TWO THOUSAND EIGHT HUNDRED FIFTY FIVE AND 00/100 (\$322,855.00) Dollars; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the bid submitted by REET CONSTRUCTION CORP, whose principal office is located at 6 Joel Place, Port Washington, NY 11050, with a bid in the amount of THREE HUNDRED TWENTY TWO THOUSAND EIGHT HUNDRED FIFTY FIVE AND 00/100 (\$322,855.00) DOLLARS, for street beautification at Nassau Road East Side from Mollineaux Street to Lakewood Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, this 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 REET CONSTRUCTION CORP. in the sum of THREE HUNDRED TWENTY TWO THOUSAND EIGHT HUNDRED FIFTY FIVE AND 00/100 (\$322,855.00) Dollars with payments charged against the appropriate Community Development Account.

The above resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 22
Case # 20803

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE INSTALLATION OF NEW PVC POOL
MEMBRANE SYSTEM AT AVERILL BLVD. POOL,
ELMONT, NY, PW #41-13

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Installation of New PVC Pool Membrane System at Averill Blvd. Pool, Elmont, NY, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 18, 2013 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Aquatic Renovation Systems, Inc. 2825 East 55 th Place Indianapolis, IN 46220	\$58,703.00
Natare Corporation 5905 W. 74 th Street Indianapolis, IN 46278	\$59,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Aquatic Renovation Systems, Inc., 2825 East 55th Place, Indianapolis, IN 46220, in the sum of \$58,703.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid, of Aquatic Renovation Systems, Inc., in connection with the Installation of New PVC Pool Membrane System at Averill Blvd. Pool, Elmont, NY in the amount of \$58,703.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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

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23

Case #

24883

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 TOH Account No. 8617-503-8617-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE INSTALLATION OF NEW PVC POOL
MEMBRANE SYSTEM, ECHO PARK POOL COMPLEX,
WEST HEMPSTEAD, NEW YORK, PW #43-13

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the New PVC Pool Membrane System, Echo Park Pool Complex, West Hempstead, NY, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 18, 2013 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Natare Corporation 5905 W. 74 th Street Indianapolis, IN 46278	\$86,000.00
Aquatic Renovation Systems, Inc. 2825 East 55 th Place Indianapolis, IN 46220	\$90,429.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Natare Corporation, 5905 W. 74th Street, Indianapolis, IN, 46278 in the sum of \$86,000.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid, of Natare Corporation., in connection with the Installation of New PVC Pool Membrane System, Echo Park Pool Complex, West Hempstead, NY, in the amount of \$86,000.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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

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24

Case #

24883

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 TOH Account No. 8617-503-8617-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT
#40-2013 CONTRACT G FOR THE GENERAL
CONSTRUCTION PORTION OF THE REPAIRS TO THE
COLLECTIONS BUILDING AT THE MERRICK TRANSFER
STATION

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for the Repairs to the Collections Building at the Merrick Transfer Station; and

WHEREAS, New York State General Municipal Law § 101, requires that all state and local government construction projects costing more than \$1.5 million in Nassau County, are subject to separate plumbing, heating/ventilation/air conditioning and electrical contracts; and

WHEREAS, it has been determined by the Town's consulting engineer H2M, that the contract was estimated to exceed this amount, therefore, the project has been broken down into four (4) contracts, General Construction; Electrical & Fire Alarm; Plumbing; and Heating Ventilation and Air Conditioning (HVAC); and

WHEREAS, said bids were received for the four contracts and opened on October 29, 2013, and the following are the bids received for one of the four project contracts - General Construction Work - Contract G:

<u>Name</u>	<u>Address of Bidder</u>	<u>Bid Price</u>
1) Talty Construction Inc.	108 Powell Avenue Rockville Centre, NY 11570	\$1,762,910.00
2) North Star Concrete Construction Corp.	173 School Street Westbury, N.Y. 11590	\$1,942,538.00
3) Milcon Construction Corp.	142 Dale Street West Babylon, N.Y. 11704	\$2,261,340.00
4) Saracino Construction Corp.	36 Potter Avenue Patchogue, N.Y. 11772	\$2,680,600.00

WHEREAS, it has been determined that the bid received by Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, New York 11570 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

Item # 25

Case # 25252

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #40-2013 Contract G - General Contractor portion of the Repairs To The Collections Building At The Merrick Transfer Station to Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, New York 11570; and

BE IT FURTHER,

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Sandy Operating Capital Fund Account #7872-501-7872-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT
#40-2013 CONTRACT E FOR THE ELECTRIC AND FIRE
ALARM PORTION OF THE REPAIRS TO THE COLLECTIONS
BUILDING AT THE MERRICK TRANSFER STATION

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for the Repairs to the Collections Building at the Merrick Transfer Station; and

WHEREAS, New York State General Municipal Law § 101, requires that all state and local government construction projects costing more than \$1.5 million in Nassau County, are subject to separate plumbing, heating/ventilation/air conditioning and electrical contracts; and

WHEREAS, it has been determined by the Town's consulting engineer H2M, that the contract was estimated to exceed this amount, therefore, the project has been broken down into four (4) contracts, General Construction; Electrical & Fire Alarm; Plumbing; and Heating Ventilation and Air Conditioning (HVAC); and

WHEREAS, said bids were received for the four contracts and opened on October 29, 2013, the following are the bids received for one of the four project contracts- Electrical and Fire Alarm - Contract E:

<u>Name</u>	<u>Bid Price</u>
J.P. Daly & Sons, Inc. 88A Brook Avenue Deer Park, NY 11729	\$294,454
Bana Electric Corp. 50 Gaza Boulevard Farmingdale, NY 11735	\$314,492
Palace Electrical Construction, Inc. 3558 Park Avenue Wantagh, NY 11793	\$322,000
Baltray Enterprises, Inc. 218 Blydenburgh Road Islandia, NY 11749	\$334,900
Eldor Contracting Corp. 30 Corporate Drive Holtsville, NY 11742	\$364,000
Roland's Electric, Inc. 307 Suburban Avenue Deer Park, NY 11729	\$381,640

Item #

26

Case #

25252

WHEREAS, it has been determined that the bid received by J.P. Daly & Sons, Inc., 88A Brook Avenue, Deer Park, New York 11729 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #40-2013 Contract E for the Electric and Fire Alarm portion of the Repairs To The Collections Building At The Merrick Transfer Station to J.P. Daly & Sons, Inc., 88A Brook Avenue, Deer Park, New York 11729; nd

BE IT FURTHER,

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Sandy Operating Capital Fund Account #7872-501-7872-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT #40-2013 CONTRACT H FOR THE HVAC PORTION OF THE REPAIRS TO THE COLLECTIONS BUILDING AT THE MERRICK TRANSFER STATION

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for the Repairs to the Collections Building at the Merrick Transfer Station; and

WHEREAS, New York State General Municipal Law § 101, requires that all state and local government construction projects costing more than \$1.5 million in Nassau County, are subject to separate plumbing, heating/ventilation/air conditioning and electrical contracts; and

WHEREAS, it has been determined by the Town's consulting engineer H2M, that the contract was estimated to exceed this amount, therefore, the project has been broken down into four (4) contracts, General Construction; Electrical & Fire Alarm; Plumbing; and Heating Ventilation and Air Conditioning (HVAC); and

WHEREAS, said bids were received for the four contracts and opened on October 29, 2013, and the following are the bids received for one of the four project contracts – HVAC Work - Contract H:

<u>Name</u>	<u>Bid Price</u>
Ultimate Power, Inc. 45 Nancy Street West Babylon, NY 11703	\$430,000
Rocon Plumbing & Heating Corp. 16 First Street Garden City, NY 11040	\$626,000

WHEREAS, it has been determined that the bid received by Ultimate Power, Inc., 45 Nancy Street, West Babylon, New York 11703 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #40-2013 Contract H for the HVAC portion of the Repairs To The Collections Building At The Merrick Transfer Station to Ultimate Power, Inc., 45 Nancy Street, West Babylon, New York 11703; and

BE IT FURTHER,

Item # 27

Case # 25252

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Sandy Operating Capital Fund Account #7872-501-7872-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT #40-2013 CONTRACT P FOR THE PLUMBING PORTION OF THE REPAIRS TO THE COLLECTIONS BUILDING AT THE MERRICK TRANSFER STATION

WHEREAS, the Commissioner of General Services, on behalf of the Commissioner of Sanitation, advertised for the Repairs to the Collections Building at the Merrick Transfer Station; and

WHEREAS, New York State General Municipal Law § 101, requires that all state and local government construction projects costing more than \$1.5 million in Nassau County, are subject to separate plumbing, heating/ventilation/air conditioning and electrical contracts; and

WHEREAS, it has been determined by the Town's consulting engineer H2M, that the contract was estimated to exceed this amount, therefore, the project has been broken down into four (4) contracts, General Construction; Electrical & Fire Alarm; Plumbing; and Heating Ventilation and Air Conditioning (HVAC); and

WHEREAS, said bids were received for the four contracts and opened on October 29, 2013, and the following are the bids received for one of the four project contracts - Plumbing - Contract P:

<u>Name</u>	<u>Bid Price</u>
Seaford Avenue Corp. 21 Brooklyn Avenue Massapequa, NY 11758	\$122,924
Rocon Plumbing & Heating Corp. 16 First Street Garden City, NY 11040	\$278,000

WHEREAS, it has been determined that the bid received by Seaford Avenue, Corp., 21 Brooklyn Avenue, Massapequa, New York 11758 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #40-2013 Contract P for the Plumbing portion of the Repairs To The Collections Building At The Merrick Transfer Station to Seaford Avenue Corp., 21 Brooklyn Avenue, Massapequa, New York 11758; and

Item # 28

Case # 75252

BE IT FURTHER,

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of the Sandy Operating Capital Fund Account #7872-501-7872-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()
* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN RETAINING THE SERVICES OF BANCKER CONSTRUCTION CORP. TO REPLACE THE EJECTOR PUMPS WHICH RUN THE SANITARY SEWER SYSTEM AT THE COLLECTON BUILDING AT THE MERRICK FACILITY

WHEREAS, as the result of "Superstorm Sandy" the ejector pumps which operate the sanitary sewer system for the Collection Building at the Merrick Facility were submerged in salt water which resulted in damage and corrosion to the system ; and

WHEREAS, as a result of the damage and corrosion, the ejector pumps, which control the sanitary sewer system for the Collection Building at the Merrick Facility ceased working; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly replace the ejector pumps could threaten the health and safety of town employees and residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, Bancker Construction Corp., 218 Blydenburgh Road, Islandia, New York 11749, was available to repair the system; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, retained the services of the above-named contractor and said contractor made the repairs and has submitted an invoice for said repairs; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the conditions created by the inoperable ejector pumps for the Collection Building at the Merrick Facility posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in retaining the services of Bancker Construction Corp., 218 Blydenburgh Road, Islandia, New York 11749, for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment in the amount of \$18,704.93 be made and paid out of the Superstorm Sandy FEMA Account #7872-501-7872-5010..

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 29

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF SANITATION IN RETAINING THE SERVICES OF CESCA CONSTRUCTION, LLC. TO REPAIR THE WALL OF THE GARAGE AREA OF THE COLLECTON BUILDING AT THE MERRICK FACILITY

WHEREAS, as the result of an accident, the wall to the garage area of the collection building was severely damaged and left with openings and loose concrete which created a potential for falling debris as well as theft and vandalism to the mechanics shop housed in that building; and

WHEREAS, in the opinion of the Commissioner of Sanitation, failure to promptly repair the garage wall could threaten the health and safety of town employees and residents and would otherwise constitute a public emergency within the meaning of General Municipal Law § 103(4); and

WHEREAS, Cesca Construction LLC, 79 Washington Parkway, Hicksville, New York 11801, was available to repair the damaged wall; and

WHEREAS, the Commissioner of Sanitation, acting on behalf of the Town of Hempstead and the Town of Hempstead Refuse Disposal District, retained the services of the above-named contractor and said contractor made the repairs and has submitted an invoice for said repairs; and

WHEREAS, the town board concurs in judging the above-described conditions as posing threats to public health and safety and otherwise constituting a public emergency within the meaning of General Municipal Law § 103(4);

NOW, THEREFORE, BE IT

RESOLVED, that the town board finds that the conditions created by the damaged garage wall at the collection building at the Merrick facility posed a threat to public health and safety and otherwise constituted a public emergency within the meaning of General Municipal Law § 103(4); and BE IT FURTHER

RESOLVED, that the Commissioner of Sanitation's action, described above, in retaining the services of Cesca Construction LLC., 79 Washington Parkway, Hicksville, New York 11801 for the purposes stated is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that payment in the amount of \$3957.73 be made and paid out of the Refuse Disposal District Building Maintenance Account # 301-006-0301-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 418-2012 WHICH AUTHORIZED THE EMPLOYMENT OF LIRO ENGINEERS, INC. AS CONSULTING ENGINEERS FOR THE REHABILITATION OF THE MERRICK TRANSFER FACILITY TRUCK WASH

WHEREAS, this Town Board did adopt Resolution No. 418-2012 on April 10, 2012 authorizing the employment of LiRo Engineers, Inc. as consulting engineers for the rehabilitation of the Merrick Transfer Facility Truck Wash; and

WHEREAS, Resolution 418-2012 provided for a cap of \$50,000; and

WHEREAS, as a result of Superstorm Sandy the Truck Wash suffered significant damage which required a redesign of the project ; and

WHEREAS, additionally, contaminated soil was found on site which required special handling; and

WHEREAS, because circumstances have changed since the initial proposal to rehabilitate the Merrick Transfer Facility Truck Wash it is necessary to increase the cap for this project by an additional \$150,000; and

WHEREAS, it is in the best interests of the residents of the Town of Hempstead to continue the services of LiRo Engineers, Inc. in connection with the rehabilitation of the Merrick Transfer Facility Truck Wash; and

NOW, THEREFORE, BE IT

RESOLVED, that

RESOLVED, that the Supervisor be and is hereby authorized to accept the proposal of LiRo Engineers, Inc., having its principal offices located at Three Aerial Way, Syosset, New York, 11791 to memorialize the terms and conditions of their employment as consulting engineers in matters relating to preparing schematic designs, estimating costs, preparing existing conditions report, testing for hazardous materials, and preparing bid specifications and construction design documents for the Rehabilitation of the Merrick Transfer Facility Truck Wash; and

BE IT FURTHER

RESOLVED, that all payments made in connection with services performed hereunder are not to exceed one hundred and fifty thousand dollars (\$150,00) for this resolution and two hundred thousand (\$200,000) in total, and said payments shall be made and paid out of the Refuse Disposal Capital Building and Facility Upgrades Account No. 8592-508-8592-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 3

Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 859-2010 AS AMENDED BY RESOLUTION NOS. 917-2011 AND 138-2012 AUTHORIZING THE EMPLOYMENT OF H2M PC AS CONSULTING ARCHITECTS AND ENGINEERS IN MATTERS CONCERNING MUNICIPAL SOLID WASTE ISSUES

WHEREAS, on January 24, 2012 this Town Board did adopt Resolution No. 138-2012 which amended Resolution No. 859-2010 and 917-2011 authorizing the employment of H2M PC Architects and Engineers having its principal offices located at 575 Broadhollow Road, Melville, New York, 11547 as consulting engineers in matters relating to surveying, mapping services, and inspection services in connection with the update of the Solid Waste Management Plan; architectural and design work at the Norman J. Levy Park and Preserve, the Oceanside Transfer Station and the Merrick Transfer Station as well as a variety of other issues related to municipal solid waste; and

WHEREAS, the nature and extent of the work being performed by H2M will be increased to include additional architectural and design services, construction administration services and inspection services, environmental services and overseeing drainage improvements and electrical improvements at the Department facilities and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, H2M PC Architects and Engineers is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it appears to be in the public interest to provide for the engineering services and representation of all matters handled by H2M PC Architects and Engineers and to pay for such services;

NOW, THEREFORE, BE IT

RESOLVED, that all payments concerning such services are not to exceed one hundred and fifty thousand dollars (\$150,000) for this resolution and five hundred thousand dollars (\$500,000) in total, and said payments are to be made and paid out of Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 32

Case # 26420

7

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

ITEM # 33
CASE # 7

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 78-2013, 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 November 26, 2013, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 78-2013, 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 # 34

Case # 28988

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 10th day of December, 2013, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

MERRICK
Section 202-11

WASHINGTON STREET (TH 412/13) East Side – TWO HOUR PARKING 8 AM to 12 NOON EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 115 feet north of the north curbline of Stuyvesant Avenue, north for a distance of 37 feet.

OCEANSIDE
Section 202-13

EVANS AVENUE (TH 430/13) North Side – NO PARKING 7 AM – 10 AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 234 feet east of the east curbline of Lawson Boulevard, east to the west curbline of Yost Boulevard.

WANTAGH
Section 202-10

BELLPORT AVENUE (TH 376/13) North Side – TWO HOUR PARKING 9 AM to 3 PM MONDAY thru FRIDAY – starting at a point 71 feet west of the west curbline of Riverside Drive, west for a distance of 160 feet.

BELLPORT AVENUE (TH 376/13) North Side – TWO HOUR PARKING 9 AM to 3 PM MONDAY thru FRIDAY – starting at a point 370 feet west of the west curbline of Riverside Drive, west for a distance of 85 feet.

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

BELLMORE
Section 202-15

MARLE PLACE (TH 256/13) North Side – ONE HOUR PARKING 8 AM to 4 PM MONDAY thru FRIDAY – starting at a point 154 feet west of the west curbline of Midwood Avenue, west for a distance of 31 feet. (Adopted 10/1/13)

OCEANSIDE
Section 202-13

EVANS AVENUE (TH 341/03) North Side – NO PARKING 7 A.M. TO 10 A.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 462 feet east of the east curbline of Lawson Boulevard, east to the west curbline of Yost Boulevard. (Adopted 11/18/03)

EVANS AVENUE (TH 242/05) North Side – NO PARKING 7 A.M. TO 10 A.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 234 feet east of the east curbline of Lawson Boulevard, east for a distance of 394 feet. (Adopted 11/6/05)

WANTAGH
Section 202-10

OLD MILL ROAD (TH 255/90) West Side – NO PARKING 8
A.M. to 4 P.M. except Saturdays, Sundays and Holidays – starting
155 feet north of the north curblineline of Johnson Place, north for a
distance of 60 feet. (Adopted 7/9/91)

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: November 26, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE 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. 79-2013, 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 November 26, 2013, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 79-2013, 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 # 35

Case # 28989

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 10th day of December, 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:

EAST MEADOW

SEVENTH STREET (TH 486/13) North Side – NO STOPPING HERE TO CORNER – starting at the east curblane of Front Street, east for a distance of 75 feet.

HEWLETT

HEWLETT HEATH ROAD (TH 463/13) South Side – NO STOPPING HERE TO CORNER – starting at the west curblane of Hewlett Heath Road, west for a distance of 20 feet.

HEWLETT HEATH ROAD (TH 463/13) West Side – NO STOPPING HERE TO CORNER – starting at the south curblane of Hewlett Heath Road, south for a distance of 30 feet.

SEAFORD

WASHINGTON AVENUE (TH 457/13) West Side – NO STOPPING ANYTIME – starting at a point 159 feet south of the south curblane of Jerusalem Avenue, south for a distance of 55 feet.

WEST HEMPSTEAD

WOODFIELD ROAD (TH 400/13) West Side – NO STOPPING HERE TO CORNER – starting at the north curblane of Maple Street, north for a distance of 40 feet.

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

WANTAGH

OLD MILL ROAD (TH 255/90) West Side – NO PARKING ANYTIME – starting 95 feet north of the north curblane of Johnson Place, north for a distance of 60 feet.
(Adopted 7/9/91)

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: November 26, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO. 28990

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 197-5
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE AND REPEAL "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. 80-2013, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 November 26, 2013, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 80-2013, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 # 36

Case # 28990

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 10th day of December, 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	SUNRISE AVENUE (TH 382/13) – STOP – all traffic traveling eastbound on Garden Street shall come to a full stop.
ELMONT	TUDOR CRESCENT (TH 414/13) – STOP – all traffic approaching southwest on Norfolk Drive West shall come to a full stop.
FRANKLIN SQUARE	RANDOLPH AVENUE (TH 393/13) – STOP – all traffic approaching westbound on Phoebe Street shall come to a full stop.
GARDEN CITY SOUTH	KENSINGTON ROAD SOUTH (TH 474/13) – STOP – all traffic eastbound on Warren Boulevard shall come to a full stop.
MERRICK	VINE DRIVE (TH 483/13) – STOP – all traffic traveling eastbound on Blanche Lane shall come to a full stop.
NORTH BELLMORE	BEDFORD AVENUE (TH 468/13) – STOP – all traffic traveling southbound on Lincoln Place shall come to a full stop.
OCEANSIDE	FOXHURST ROAD (TH 432/13) – STOP – all traffic approaching northbound on Harvey Avenue shall come to a full stop. FOXHURST ROAD (TH 432/13) – STOP – all traffic approaching southbound on Harvey Avenue shall come to a full stop.

ALSO, to REPEAL from Section 202-1 "ARTERIAL STOPS" at the following location:

FRANKLIN SQUARE	RANDOLPH AVENUE - STOP – vehicles approaching on Phoebe Street shall come to a full stop. (Adopted 7/24/51)
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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: November 26, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON A LOCAL LAW TO REPEAL A CERTAIN
PART OF SECTION TWO HUNDRED TWO DASH
FIFTY-SEVEN OF THE CODE OF THE TOWN
OF HEMPSTEAD, ENTITLED "PARKING FOR
POLICE VEHICLES ONLY" AT A CERTAIN
LOCATION OF WASHINGTON AVENUE,
SEAFORD.

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 repeal the part of
Section 202-57 of the Code of the Town of Hempstead that
pertains only to parking for police vehicles at a certain
location of Jackson Avenue, Seaford; and

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York on the day of
, 2013, at o'clock in the 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 repeal a certain part of section 202-57 of
the Code of the Town of Hempstead that pertains only to
parking for police vehicles at a certain location of
Jackson Avenue, Seaford; 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 # 37

Case # 22430

Town of Hempstead

A local law to repeal the part of Section two hundred two dash fifty-seven of the code of the town of Hempstead that pertains only to parking for police vehicles at a certain location of Washington Avenue, Seaford.

Introduced by:

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

Section 1. Section two hundred two dash fifty-seven of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, hereby is repealed by the deletion of the part only that pertains to parking for police vehicles only at a certain location of Washington Avenue, Seaford, as stated as follows:

"EE" - SEAFORD

WASHINGTON AVENUE - west side, starting at a point 190 feet south of the south curblineline of Jerusalem Avenue, south for a distance of 25 feet.
(8/24/65) (TH-457/13)

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

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW TO AMEND CHAPTER 15 OF THE CODE OF THE TOWN OF HEMPSTEAD IN RELATION TO THE ANNUAL COMPENSATION FOR THE OFFICE OF SUPERVISOR AND COUNCILMEMBERS.

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 is in the public interest to consider the enactment of a local law to repeal and reenact Chapter 15 of the Code of the Town of Hempstead in relation to the annual compensation for the Office of Supervisor and Councilmembers; and

WHEREAS, _____ has introduced a local law known as Intro. No. _____ -2013, Print No. 1, for the amendment of the Code of the Town of Hempstead 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 10th day of December, 2013, at 10:30 o'clock in the forenoon 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, for the amendment of the Code of the Town of Hempstead as aforesaid; 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 him for that purpose in the Town Hall not less than three nor more than thirty days prior to the date of said hearing.

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

AYES:

NOES:

Item #

38

Case #

21476

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW TO AMEND CHAPTER 15 OF THE CODE OF THE TOWN OF HEMPSTEAD IN RELATION TO THE ANNUAL COMPENSATION FOR THE OFFICE OF COUNCILMEMBERS.

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 is in the public interest to consider the enactment of a local law to repeal and reenact Chapter 15 of the Code of the Town of Hempstead in relation to the annual compensation for the Office of Councilmembers; and

WHEREAS, _____ has introduced a local law known as Intro. No. _____ -2013, Print No. 1, for the amendment of the Code of the Town of Hempstead 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 10th day of December, 2013, at 10:30 o'clock in the forenoon 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, for the amendment of the Code of the Town of Hempstead as aforesaid; 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 him for that purpose in the Town Hall not less than three nor more than thirty days prior to the date of said hearing.

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

AYES:

NOES:

Item #

39

Case #

21476

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

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

ELMONT

BENSON AVENUE - east side, starting
at a point 379 feet south of the
south curblineline of Surprise Street,
south for a distance of 20 feet.
(TH-305/13)

LEHRER AVENUE - east side, starting
at a point 378 feet north of the
north curblineline of Surprise Street,
north for a distance of 20 feet.
(TH-330/13)

GARDEN CITY SOUTH

CAROLINE AVENUE - east side, starting
at a point 90 feet north of the north
curblineline of 2nd Place, north for a
distance of 20 feet.
(TH-316/13)

Item #

40

Case #

21527

OCEANSIDE

FAIRVIEW AVENUE - north side,
starting at a point 72 feet west
of the west curbline of Oceanside
Road, west for a distance of 20 feet.
(TH-370/13)

WEST HEMPSTEAD

ELM STREET - south side, starting
at a point 64 feet east of the east
curbline of Hempstead Gardens Drive,
east for a distance of 20 feet.
(TH-404/13)

UNIONDALE

TULSA STREET - north side, starting at
a point 170 feet east of the east curbline
of Uniondale Avenue, east for a distance
of 22 feet.
(TH-386/13)

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

BALDWIN

MILBURN AVENUE - east side, starting
at a point 66 feet south of the south
curbline of Daniel Crescent, south
for a distance of 20 feet.
(TH-488/02 - 12/03/02) (TH-359/13)

ELMONT

LEHRER AVENUE - west side, starting at
a point 300 feet north of the north
curbline of Sweetman Avenue, north for
a distance of 28 feet.
(TH-321/84 - 8/26/86) (TH-48/13)

LEHRER AVENUE - west side, starting
at a point 187 feet south of the south
curbline of Surprise Street, south for
a distance of 24 feet.
(TH-310/87 - 11/17/87) (TH-48/13)

FRANKLIN SQUARE

RUSSELL STREET - north side, starting
at a point 12 feet west of the west
curbline of Randolph Avenue, west
for a distance of 20 feet.
(TH-543/12 - 4/09/13) (TH-455/13)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

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

ELMONT

BENSON AVENUE - east side, starting at a point 379 feet south of the south curblineline of Surprise Street, south for a distance of 20 feet.
(TH-305/13)

LEHRER AVENUE - east side, starting at a point 378 feet north of the north curblineline of Surprise Street, north for a distance of 20 feet.
(TH-330/13)

GARDEN CITY SOUTH

CAROLINE AVENUE - east side, starting at a point 90 feet north of the north curblineline of 2nd Place, north for a distance 20 feet.
(TH-316/13)

OCEANSIDE

FAIRVIEW AVENUE - north side, starting at a point 72 feet west of the west curblineline of Oceanside Road, west for a distance of 20 feet.
(TH-370/13)

UNIONDALE

TULSA STREET - north side, starting at a point 170 feet east of the east curbline of Uniondale Avenue, east for a distance of 22 feet.
(TH-386/13)

WEST HEMPSTEAD

ELM STREET - south side, starting at a point 64 feet east of the east curbline of Hempstead Gardens Drive, east for a distance of 20 feet.
(TH-404/13)

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

BALDWIN

MILBURN AVENUE - east side, starting at a point 66 feet south of the south curbline of Daniel Crescent, south for a distance of 20 feet.
(TH-488/02 - 12/03/02) (TH-359/13)

ELMONT

LEHRER AVENUE - west side, starting at a point 300 feet north of the north curbline of Sweetman Avenue, north for a distance of 28 feet.
(TH-321/84 - 8/26/86) (TH-48/13)

LEHRER AVENUE - west side, starting at a point 187 feet south of the south curbline of Surprise Street, south for a distance of 24 feet.
(TH-310/87 - 11/17/87) (TH-48/13)

FRANKLIN SQUARE

RUSSELL STREET - north side, starting at a point 12 feet west of the west curbline of Randolph Avenue, west for a distance of 20 feet.
(TH-543/12 - 4/09/13) (TH-455/13)

ALL PERSONS INTERESTED shall have an opportunity to be

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF 4096 AUSTIN BLVD.
GASOLINE CORP. FOR A VARIANCE FROM
PROVISIONS OF "GSS" ORDINANCE AT (NR)
ISLAND PARK, NEW YORK

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing will be held
at o'clock in the forenoon of that
day, in the Town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Hempstead, New York, to consider
the application of 4096 AUSTIN BLVD. GASOLINE CORP. for a
variance from provisions of "GSS" Ordinance to install one
(1)12,000 gallon double-wall tank and one(1)12,000 gallon
dual-compartment tank (8,000 premium, 4,000 diesel) a 900
square foot convenience store, new fire suppression
systems, four(4) new fueling dispensers and piping, an
8'x10' trash enclosure; and five parking stalls on
premises located on the s/w/c of Austin Blvd. & Saratoga
Blvd.(NR) Island Park, 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:

ITore # 41
Case # 13517

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 4096 AUSTIN BLVD. GASOLINE CORP for variance from provisions of "GSS" Ordinance to install one(1)12,000 gallon dual-wall tank and one (1) 12,000 gallon dual- compartment tank (8,000 premium, 4,000 diesel)a 900 square foot convenience store, new fire suppression systems, four (4) new fueling dispensers and piping, an 8'x10' trash enclosure; and five parking stalls on the following described premises at (NR) ISLAND PARK, New York:

A rectangular parcel located on the s/w/c/ of Austin Blvd. & Saratoga Blvd. w/frontage of 120' on Austin Blvd & 100' on Saratoga Blvd.(NR) Island Park, Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

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

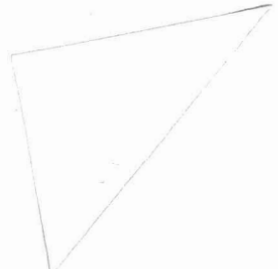
On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sami Akel, now serving as
Groundskeeper III, in the Department of Parks and Recreation, be and hereby is provisionally
promoted to Park Supervisor I, Competitive, Provisional, Grade 18, Step 11 (L), Salary
Schedule C, \$86,249, by the Commissioner of the Department of Parks and Recreation and ratified
by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DARREN BADOLATO
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Darren Badolato be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,050, 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 November 27, 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 ROSS BENDER
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ross Bender be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,050, 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 November 27, 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 REID
BERGLIND, EXECUTIVE ASSISTANT TO
THE SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Reid Berglind, Executive Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$149,167, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR MICHAEL BRENNAN,
BAY CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Michael Brennan, Bay Constable I, in the Department of Conservation and Waterways, be and hereby is changed from Grade 20 to Grade 21, Step 12 (M), Salary Schedule C, \$101,063 by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR JOSEPH CICCIMARRO,
BAY CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that the grade and salary for Joseph Ciccimarro, Bay Constable I,
in the Department of Conservation and Waterways, be and hereby is changed from Grade 20 to Grade 21,
Step 4 (E), Salary Schedule C, \$69,128, by the Commissioner of the Department of Conservation and
Waterways and ratified by the Town Board of the Town of Hempstead, effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JARED CLARK,
CLERK LABORER, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jared Clark, Clerk Laborer, in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule C, \$43,387, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DONALD X.
CLAVIN, JR., RECEIVER OF TAXES, IN THE
OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Donald X. Clavin, Jr., Receiver of Taxes, in the Office of the Receiver of Taxes, be and hereby is increased to \$130,000, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective February 1, 2014

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH CONFORTI AS
SANITATION INSPECTOR III, 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 Joseph Conforti has passed the examination for the position of Sanitation Inspector III, Civil Service List No. 78-332, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Joseph Conforti, now serving as Sanitation Inspector II, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector III, Competitive, Permanent, Grade 20, Step 12 (M), Salary Schedule C, \$96,338, from the civil service list, by the Commissioner of Sanitation and ratified by the Town Board of the Town of Hempstead effective November 27, 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
DEERY, DIRECTOR OF COMMUNICATIONS,
IN THE OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Deery, Director of
Communications, in the Office of the Supervisor, be and hereby is increased to \$188,886,
Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town
of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR
JO-ANN DELGADO-SCHUTZMAN TO PARK
SUPERVISOR II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jo-Ann Delgado-Schutzman, now serving as Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is provisionally promoted to Park Supervisor II, Competitive, Provisional, Gr 21, Step 11 (L), Salary Schedule C, \$96,919, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SALVATORE DELUCIA
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Salvatore DeLucia 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 November 27, 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 DANIYAL ERFAN
AS COMMUNITY RESEARCH ASSISTANT,
IN THE DEPARTMENT OF SENIOR
ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Daniyal Erfan be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$50,000, in
the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment
and ratified by the Town Board of the Town of Hempstead effective November 27, 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 GLORIANA
FRATARCANGELI AS LEGISLATIVE
AIDE IN THE OFFICE OF THE TOWN
BOARD.

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

WHEREAS, Gloriana Fratarcangeli has resigned her position as
Secretary to Town Board, in the Office of the Town Board, NOW, BE IT

RESOLVED, that Gloriana Fratarcangeli be and hereby is appointed
Legislative Aide, in the Office of the Town Board, Councilmatic District #2, Unclassified,
Ungraded, at an annual salary of \$50,000, by the Supervisor of the Town of Hempstead and
ratified by the Town Board of the Town of Hempstead effective November 27, 2013, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JEROME FURIA,
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jerome Furia, Labor Crew Chief I, in the Department of Sanitation, be and hereby is increased to Grade 13, Step 9 (J), Salary Schedule C, \$68,917, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHARLES
GALLEA, GRAPHIC ARTS SPECIALIST, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Charles Gallea, Graphic Arts Specialist, in the Department of General Services, Administration, be and hereby is increased to Grade 20, Step 13 (N), Salary Schedule C, \$100,201, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PETER
GONZALEZ, EQUIPMENT OPERATOR II,
IN THE DEPARTMENT OF HIGHWAY.

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

RESOLVED, that the annual salary for Peter Gonzalez, Equipment Operator II, in the Department of Highway, be and hereby is increased to Grade 12, Step 12 (M), Salary Schedule C, \$74,430, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL GUSTUS AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Daniel Gustus, now serving as Laborer I, in the
Department of Conservation and Waterways, be and hereby is appointed Automotive Service
Worker, Non Competitive, Grade 10, Step 2 (C), Salary Schedule C, \$44,569, 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 November 27, 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 MARY ANN HANSON AS ASSISTANT RECREATION DIRECTOR, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Mary Ann Hanson has passed the examination for the position of Assistant Recreation Director, Civil Service List No. 70-907, and is eligible for appointment thereto, NOW, THEREFORE,
BE IT

RESOLVED, that Mary Ann Hanson, now serving as Recreation Supervisor, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Assistant Recreation Director, Competitive, Permanent, Grade 21, Step 11 (L), Salary Schedule C, \$96,919, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 27, 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 MARTHA HOIST,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Martha Hoist, Community Research Assistant, in the Department of Buildings, be and hereby is increased to \$53,002, Ungraded, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MOUMITA KUNDALIA
AS CLERK LABORER IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Moumita Kundalia be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,050, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 27, 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 PROMOTION FOR
DANIEL LANG TO PARK SUPERVISOR II, IN
THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Daniel Lang, now serving as
Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be
and hereby is provisionally promoted to Park Supervisor II, Competitive, Provisional, Gr 21,
Step 11 (L), Salary Schedule C, \$96,919, by the Commissioner of the Department of Parks and
Recreation and ratified by the Town Board of the Town of Hempstead effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR
CHRISTOPHER MALONEY TO PARK
SUPERVISOR II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Maloney, now serving as
Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be
and hereby is provisionally promoted to Park Supervisor II, Competitive, Provisional, Gr 21,
Step 11 (L), Salary Schedule C, \$96,919, by the Commissioner of the Department of Parks and
Recreation and ratified by the Town Board of the Town of Hempstead effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
MALTESE, ENGINEERING HELPER, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Maltese, Engineering Helper, in the Department of General Services, Administration, be and hereby is increased to \$69,302, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICHARD
MATARAZZO, ENGINEERING HELPER, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Richard Matarazzo, Engineering
Helper, in the Department of General Services, Administration, be and hereby is increased to \$66,866,
Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board
of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR GREGORY McDONALD,
BAY CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Gregory McDonald, Bay Constable I, in the Department of Conservation and Waterways, be and hereby is changed from Grade 20 to Grade 21, Step 4 (E), Salary Schedule C, \$69,128, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR BRENDON MORAN, BAY
CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Brendon Moran, Bay Constable I, in the Department of Conservation and Waterways, be and hereby is changed from Grade 20 to Grade 21, Step 4 (E), Salary Schedule C, \$69,128, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR
TIMOTHY MURRAY TO ASSISTANT
RECREATION DIRECTOR, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Timothy Murray, now serving as
Recreation Supervisor, Competitive, Permanent, in the Department of Parks and Recreation, be
and hereby is provisionally promoted to Assistant Recreation Director, Competitive, Provisional,
Gr 21, Step 11 (L), Salary Schedule C, \$96,919, by the Commissioner of the Department of Parks
and Recreation and ratified by the Town Board of the Town of Hempstead effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

RESOLVED, that Nino Reginella, now serving as
Groundskeeper III, Competitive, Permanent, in the Department of Parks and Recreation, be
and hereby is provisionally promoted to Park Supervisor I, Competitive, Provisional, Gr 18,
Step 13 (N), Salary Schedule C, \$93,541, by the Commissioner of the Department of Parks and
Recreation and ratified by the Town Board of the Town of Hempstead effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR GORDON RIECKHOFF,
BAY CONSTABLE II, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Gordon Rieckhoff, Bay Constable II, in the Department of Conservation and Waterways, be and hereby is changed from Grade 22 to Grade 24, Step 11 (L), Salary Schedule C, \$110,662 by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSE RODRIGUEZ AS
EQUIPMENT OPERATOR II IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jose Rodriguez be and hereby is appointed
Equipment Operator II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$41,500, in
the Department of Highway, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective November 27, 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
ROGERS, 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 Rogers, Equipment Operator I, in the Department of Highway, be and hereby is increased to Grade 11, Step 4 (E), Salary Schedule C, \$50,160, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JENNA
SCHNEIDLER, GRAPHIC ARTS SPECIALIST,
IN THE DEPARTMENT OF GENERAL
SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jenna Schneider, Graphic Arts Specialist, in the Department of General Services, Administration, be and hereby is increased to Grade 20, Step 8 (I), Salary Schedule C, \$84,060, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR CHARLES SELBITTO,
BAY CONSTABLE III, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Charles Sellitto, Bay
Constable III, in the Department of Conservation and Waterways, be and hereby is changed from
Grade 25 to Grade 27, Step 11 (L), Salary Schedule C, \$126,556 by the Commissioner of the Department
of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JERON SMITH
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Jeron Smith 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 November 27, 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: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR MATTHEW SOHM,
BAY CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Matthew Sohm, Bay Constable I, in the Department of Conservation and Waterways, be and hereby is changed from Grade 20 to Grade 21, Step 12 (M), Salary Schedule C, \$101,063 by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STUART
STERNBERG, EQUIPMENT CREW CHIEF, IN
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stuart Sternberg, Equipment
Crew Chief, in the Department of Sanitation, be and hereby is increased to \$89,125, Ungraded, by
the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR ORAZIO TADDEO,
BAY CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Orazio Taddeo, Bay
Constable I, in the Department of Conservation and Waterways, be and hereby is changed from
Grade 20 to Grade 21, Step 4 (E), Salary Schedule C, \$69,128, by the Commissioner of the Department
of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DENNIS URENA
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Dennis Urena 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 November 27, 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 PROMOTION FOR
ROBERT WARD TO PARK SUPERVISOR II,
IN THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Ward, now serving as
Park Supervisor I, Competitive, Permanent, in the Department of Parks and Recreation, be
and hereby is provisionally promoted to Park Supervisor II, Competitive, Provisional, Gr 21,
Step 11 (L), Salary Schedule C, \$96,919, by the Commissioner of the Department of Parks and
Recreation and ratified by the Town Board of the Town of Hempstead effective
November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE FOR THE TITLE BAY
CONSTABLE I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade for the title Bay Constable I, in the
Department of Conservation and Waterways, be and hereby is changed from Grade 20 to Grade 21,
by the Commissioner of the Department of Conservation and Waterways and ratified by the Town
Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE FOR THE TITLE BAY
CONSTABLE II, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade for the title Bay Constable II, in the Department of Conservation and Waterways, be and hereby is changed from Grade 22 to Grade 24, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE FOR THE TITLE BAY
CONSTABLE III, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade for the title Bay Constable III, in the Department of Conservation and Waterways, be and hereby is changed from Grade 25 to Grade 27, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective November 27, 2013.

AYES:

NOES: