

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

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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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.

Case No. 28989

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

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 197-5 "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) |
|-----------------|---|

Case No. 28990

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

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 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 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 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, 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)

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 26, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case #22430

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, 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 to consider and enactment of a local law to repeal and reenact Chapter 15 entitled "Compensation of Town Employees" of the Code of the Town of Hempstead in relation to the salary of the Offices of Supervisor and Councilmembers.

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 in the subject matter shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
November 26, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

Case No. 21476

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, 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 to consider and enactment of a local law to repeal and reenact Chapter 15 entitled "Compensation of Town Employees" of the Code of the Town of Hempstead in relation to the salary of the Office of Councilmembers.

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 in the subject matter shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
November 26, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

Case No. 21476

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 10th day of December, 2013, at 10:30 o'clock in the forenoon 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)

Case #21527

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

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
November 26, 2013

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on the 10th day of December, 2013 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of T&T PETROLEUM, INC. for rezoning from Residence "B" District to Business District, on the following described premises at North Bellmore, New York:

An irregular parcel on the w/si of Vollkomer Pl. w/frontage of 15.07' & depth of 183.06' & frontage of 4.83' on Bellmore Ave. situated in North Bellmore, Town of Hempstead, County of Nassau, State of New York.

A negative declaration in connection with this petition was adopted by the Town Board on pursuant to Resolution No. 1437-2013.

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

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

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

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy Town Clerk

Dated: November 26, 2013
Hempstead, N.Y.

Case # 29009

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 December 10, 2013 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of T & T PETROLEUM, INC. for permit to include existing gasoline service station within GSS" District ,special permit to operate a convenience store and a special permit to operate self-service gasoline pumps on the following described premises at NORTH BELLMORE, New York:

An irregular parcel of land on the n/e/c of Bellmore Ave. & Jerusalem Ave. w/frontage of 111.98' and a 149.38' on Jerusalem Ave. North Bellmore, 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

NASRIN AHMAD
Town Clerk

Dated: November 26, 2013
Hempstead, N.Y.

Case# 3324

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF BAIS TEFILA
OF INWOOD FOR A PARADE PERMIT FOR A PARADE
HELD IN INWOOD, NEW YORK, ON OCTOBER 6,
2013.

ADOPTED:

WHEREAS, Adam Mayer, of Inwood, New York, Member,
Board of Directors of the Bais Tefila of Inwood, New
York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade held
in Inwood, New York, on October 6, 2013 from 3:00 PM to
3:45 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Adam Mayer, Member, Board of Directors of
the Bais Tefila of Inwood, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of
Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

Case #

1
25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF ROOSEVELT
UNION FREE SCHOOL DISTRICT FOR A PARADE
PERMIT FOR A PARADE HELD IN ROOSEVELT, NEW
YORK, ON NOVEMBER 26, 2013.

ADOPTED:

WHEREAS, Joseph Mercado, of Roosevelt, New York,
Director of Athletics of the Roosevelt Union Free School
District, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade held in Roosevelt, New York, on November
26, 2013 from 12:00 PM to 12:30 PM and

WHEREAS, the Town Clerk, in consultation with the
Commissioner of the Nassau County Police Department and
the Fire Marshal of Nassau County has determined that
the parade 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 Joseph Mercado, Director of Athletics of
the Roosevelt Union Free School District, 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:

offered the following resolution and moved its adoption:

**RESOLUTION RATIFYING AND CONFIRMING THE
ATTENDANCE OF ERIC S. TOME OF THE DEPARTMENT
OF PLANNING AND ECONOMIC DEVELOPMENT FOR
A COURSE GIVEN BY THE AMERICAN REAL ESTATE
SCHOOL RELEVANT TO HIS EMPLOYMENT IN THE
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.**

WHEREAS, The American Real Estate School has given courses for Home Inspection Modules at a cost totalling \$1750.00; and

WHEREAS, said courses are considered job-related in the employment of Eric S. Tomeo, Acting Cost Analyst, and has been approved by the Commissioner of Department of Planning and Economic Development for reimbursement; and

WHEREAS, the tuition fees for the courses are One Thousand Seven Hundred Fifty and 00/100 (\$1,750.00) Dollars; and

WHEREAS, it is deemed to be in the public interest that Eric S. Tomeo, Acting Cost Analyst of the Department of Planning and Economic Development, residing at 3650 Hilaire Way, Seaford, New York 11783, be reimbursed for his tuition fees for the classes attended for the courses stated above.

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a Certificate of Attendance, that his tuition fee of One Thousand Seven Hundred Fifty and 00/100 (\$1,750.00) Dollars in connection with such attendance be reimbursed to him, and such expenses be charged against and paid out of the appropriate Community Development Block Grant account.

AYES: ()

NAYES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF
COUNCILWOMAN DOROTHY GOOSBY AT THE
2014 TRAINING SCHOOL AND ANNUAL MEETING
OF THE ASSOCIATION OF TOWNS OF THE STATE
OF NEW YORK FROM FEBRUARY 16, 2014 THROUGH
FEBRUARY 19, 2014.

WHEREAS, the Association of Towns of the State of New
York with business offices at 164 State Street, Albany, New
York, is sponsoring its annual meeting at the Hilton N.Y.
Hotel, 1335 Avenue of the Americas, New York from
February 16, 2014 through February 19, 2014; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Councilwoman Dorothy
Goosby is hereby authorized; and BE IT FURTHER

RESOLVED, that the registration fee of \$100.00 be paid
to the Association of Towns; and BE IT FURTHER

RESOLVED, that the amount of no more than \$950.00 be
paid to the Hilton Hotel, N.Y.; and BE IT FURTHER

RESOLVED, that the actual and necessary expenses in
the sum of no more than \$1,100.00 be paid pursuant to the
provisions of Section 77-b of the General Municipal Law of
the State of New York, be a charge against and paid out of
Councilmatic District 1 Office Expense Account No. 010-001-
1011-4040.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 3

Case # 26597

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION APPROVING OFFICIAL UNDERTAKINGS PURSUANT TO SECTION 25 OF THE TOWN LAW.

WHEREAS, certain officials are required to file a surety company bonds or undertakings and those hereinafter mentioned have submitted such bonds or undertakings for approval of this Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the following official bonds or undertakings submitted pursuant to Section 25 of the Town Law of the State of New York, be and they hereby are approved as to form, sufficiently and surety:

| <u>OFFICIAL</u> | <u>AMOUNT</u> | <u>TERM</u> |
|--|---------------|---|
| Kathleen P. Murray Supervisor | \$100,000.00 | Two years commencing January 1, 2014 |
| Nasrin G. Ahmad Town Clerk | \$100,000.00 | Two years commencing January 1, 2014 |
| Stephen D'Esposito Commissioner, Department of General Services | \$100,000.00 | Two years commencing January 1, 2014 |
| Thomas Toscano Commissioner, Department of Highways | \$100,000.00 | Two years commencing January 1, 2014 |
| Anthony J. Santino Deputy Supervisor | \$100,000.00 | Two years commencing January 1, 2014 |
| Raymond F. Mineo Chief of Staff | \$100,000.00 | Two years commencing January 1, 2014 |

; and BE IT FURTHER

RESOLVED, that each bond or undertaking approved by this resolution be filed in the Town Clerk's Office, and a copy thereof together with a copy of this resolution be filed in the Office of the County Clerk of Nassau County.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

| | | |
|--------|-------|-------|
| Item # | 4 | |
| Case # | 26589 | 23014 |
| | 26726 | 22532 |
| | 25015 | |
| | 27105 | |

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC SAFETY TO DISPOSE OF CERTAIN RECORDS IN THE DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, the Department of Public Safety has requested permission to dispose of certain records here-in-below identified pursuant to Section 57-A of the Arts and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of Public Safety be and hereby is authorized to dispose of Correspondence, Incident Reports, Law Enforcement Reports, Alarm Records, Employee Time Sheets (Roll Calls), Employee Request for Use of Entitlements, Communications Logs, Purchase Requisitions, Invoices and Packing Slips, Building or Facility Security Records, Identification Card Records, Employee Time Records, Complaint, Petition or Request for Service, Chargeback Records and Employee Personnel Files as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to dispose of the aforementioned records and files from the Department of Public Safety in accordance with the minimum legal retention periods set forth in New York State Records Retention and Disposition Schedule No. MU-1.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION EXTENDING TEMPORARY WAIVER
OF TOWN CLERK FEES FOR PASSPORTS AND
COPIES OF BIRTH CERTIFICATES, DEATH
CERTIFICATES AND MARRIAGE LICENSES FOR
PERSONS WHOSE RESIDENCES WERE DAMAGED
BY THE EFFECTS OF HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for Town residents whose dwellings were damaged by it, including destruction of birth certificates, death certificates, marriage licenses and passports; and

WHEREAS, by resolution no. 1320-2012 adopted November 27, 2012, the Town Board temporarily waived all fees for Town residents who are seeking services in relation to replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy; and

WHEREAS, by resolution numbers 290-2013, 560-2013 and 995-2013 the Town Board extended this waiver for replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy through before December 31, 2013; and

WHEREAS, it is in the public interest for the Town to extend the waiver period, for the benefit of affected Town residents; and

NOW, THEREFORE, BE IT

RESOLVED, that the fee waiver period set forth in resolution no. 995-2013 is extended to March 31, 2014; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

AYES:

NOES:

Item # 6
Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION EXTENDING TEMPORARY PERIOD FOR
WAIVER OF ALL BUILDING DEPARTMENT AND
BOARD OF APPEALS FEES IN CONNECTION WITH
APPLICATIONS TO REPAIR OR REPLACE
DWELLINGS DAMAGED OR DESTROYED BY THE
EFFECTS OF HURRICANE SANDY, AND EXPANDING
UPON RELIEF AFFORDED TO HURRICANE SANDY
VICTIMS

WHEREAS, on November 27, 2012, the Town Board adopted resolution no. 1342-2012, directing the Building Department and Board of Appeals to waive all application and permit fees, and all associated fees, in relation to applications for repair or replacement of dwellings that were damaged or destroyed by the effects of Hurricane Sandy, except that this waiver applies only if the initial building permit application is filed on or before March 1, 2013; and

WHEREAS, by Resolution numbers 152-2013, 559-2013, and 995-2013, the Town Board extended this waiver to cover all initial building permits filed on or before December 31, 2013; and

WHEREAS, it is in the public interest for the Town Board to extend the period of the waiver, and take further steps affording relief to residents experiencing displacement and related hardship due to Hurricane Sandy;

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately upon the adoption of this resolution, Town Board resolution no. 1342-2012 is amended insofar as to extend the filing deadline for fee waivers as set forth therein from January 1, 2014 to and including March 31, 2014; and be it further

RESOLVED, that notwithstanding the provisions of any applicable law to the contrary, residents of single and two-family dwellings being repaired or replaced due to the effects of Hurricane Sandy shall be entitled to utilize and store on the same plot or on a contiguous parcel, a storage pod or pods, and/or a private trailer or house car, and there shall be no fee for such use or storage, except that this dispensation shall expire on March 31, 2014, subject to extensions granted by the Commissioner of Buildings at intervals not to exceed 90 days, for good cause shown.

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

AYES:

NOES:

Item #

7

Case #

25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION EXTENDING THE TEMPORARY SUSPENSION OF
ENFORCEMENT OF SECTION 144-3.G OF THE CODE OF THE
TOWN OF HEMPSTEAD, IN RELATION TO REGULATION OF
PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL
WORK ON BUILDINGS.

WHEREAS, by resolution numbers 79-2013, 902-2013, and
1211-2013 the Town Board temporarily suspended enforcement
of section 144-3.G of the Code of the Town of Hempstead,
structural work on buildings shall also be permitted between
the hours of 10 o'clock a.m. and six o'clock p.m. on any
Saturday or Sunday for a period up to and including December
31, 2013; and

WHEREAS, it is in the public interest to extend the
waiver:

NOW, THEREFORE, BE IT

RESOLVED, that the temporary suspension of enforcement
of section 144-3.G of the Code of the Town of Hempstead is
hereby extended up to and including March 31, 2014.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 8
Case # 25252

Adopted

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

RESOLUTION AUTHORIZING THE ANNUAL PAYMENT FOR 2013 FOR FIVE (5) EMPLOYEES CERTIFIED IN PESTICIDE APPLICATION AND BACKFLOW PREVENTION IN THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Commissioner of the Department of Parks and Recreation requests that Parks and Recreation employees Todd Ferrentino, John Furman and John Kocienda who are certified in pesticide application should be compensated for providing those services to this department. In addition, Joseph Schuerlein and Thomas Bivone III are certified in backflow prevention valve testing and should be compensated for providing those services to this department.

WHEREAS, Todd Ferrentino, John Furman and John Kocienda pay a fee to hold these certifications and use their personal licenses to provide pesticide spraying and pest control services to the Town of Hempstead and,

WHEREAS, Joseph Schuerlein and Thomas Bivone III pay a fee to hold these certifications and use their personal licenses to test approximately seventy-five backflow valves throughout the Parks Department.

NOW, THEREFORE, BE IT

RESOLVED, that each employee will be compensated in the amount of \$1,200.00 for these services provided during the year 2013 and on an annual basis and that the funds for these payments be paid out of and charged against the Department of Parks and Recreation Account Number 400-007-7110-1010 (salaries and wages)

The foregoing resolution was adopted upon roll call as follows:

AYES :

NOES :

Item # 9
22668
24150
Case # 28525
20331
27535

CASE NO. 6892

RESOLUTION NO.

ADOPTED:

offered the
following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING
THE PAYMENT OF MEMBERSHIP DUES TO
THE NEW YORK STATE CLERK'S ASSOCIATION
FOR THE PERIOD JULY 1, 2013 THROUGH
JUNE 30, 2014

WHEREAS, the dues for membership in the New York
State Town Clerk's Association for the year commencing
July 1, 2013 and ending June 30, 2014 are \$75.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby authorized
to retain membership in the New York State Town Clerk's
Association, c/o Donna A. Combs, NYSTCA Membership
Chair, Warrensburg Town Clerk, 3797 Main Street,
Warrensburg, NY 12885, in the amount of \$75.00; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk
Account #010-001-1410-4040.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 10

Case # 6892

RESOLUTION NO.

CASE NO.

ADOPTED:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING AUTHORIZATION
FOR THE TOWN OF HEMPSTEAD TO WAIVE THE ADOPTION
FEES ON DOGS AND CATS DURING THE PERIOD FRIDAY
NOVEMBER 16, 2013 AND SATURDAY, NOVEMBER 17, 2013.

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

WHEREAS, the Town of Hempstead had designated an adoption theme "BEST FRIENDS SUPER ADOPTION WEEKEND" during the period November 16, 2013 thru November 17, 2013; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption were waived for all animals adopted from the Town of Hempstead Animal Shelter for the period November 16, 2013 thru November 17, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ANN STREET, 137 FEET WEST OF GRAND AVENUE, SECTION 54, BLOCK 432, LOT (S) 41, A/K/A 3016 ANN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3016 Ann Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) window secured with studs and screws, and one (1) minimum emergency service charge, located 3016 Ann Street, Baldwin; 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 3016 Ann Street, Baldwin, 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 # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ARTHUR STREET, 156.99 FEET WEST OF MADISON STREET, SECTION 54, BLOCK 434, LOT (S) 89, A/K/A 663 ARTHUR STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 663 Arthur Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) window boarded, five (5) linear feet of chain link fence with poles provided and installed, and one (1) minimum emergency service charge, located 663 Arthur Street, Baldwin; 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 663 Arthur Street, Baldwin, 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 # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY AND MASONRY COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF MERRICK ROAD AND FOXHURST ROAD, SECTION 54, BLOCK 190, LOT (S) 91, 289-290, A/K/A 800 MERRICK ROAD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 800 Merrick Road, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have (3) soffit area boarded, and one (1) minimum emergency service charge, located 800 Merrick Road, Baldwin; 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 800 Merrick Road, Baldwin, 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 # 18

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF COOKE STREET, 160 FEET EAST OF HEWLETT BAY BOULEVARD, SECTION 42, BLOCK 41, LOT (S) 22, A/K/A 3 COOKE STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3 Cooke Street, East Rockaway, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) crawl space opening boarded, five (5) basement windows boarded, and one (1) minimum emergency service charge, located 3 Cooke Street, East Rockaway; 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 3 Cooke Street, East Rockaway, 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 #

18

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE-HALF STORY PLACE OF WORSHIP, LOCATED ON THE NORTHEAST CORNER OF BAYSWATER BOULEVARD AND ELM ROAD, SECTION 40, BLOCK 126, LOT (S) 275 & 375, A/K/A 44 BAYSWATER BOULEVARD, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 44 Bayswater Boulevard, Inwood, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) window boarded, one (1) basement window boarded, and one (1) minimum emergency service charge, located 44 Bayswater Boulevard, 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 44 Bayswater Boulevard, 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 #

12

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 NORTHEAST CORNER OF FISK AVENUE AND FLETCHER AVENUE, SECTION 56, BLOCK 358, LOT (S) 58, A/K/A 29 FISK AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 29 Fisk Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) windows boarded, and one (1) minimum emergency service charge, located 29 Fisk Avenue, Merrick; 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 29 Fisk Avenue, Merrick, 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 # 12
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 AND ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF ROXBURY ROAD AND CYPRESS AVENUE, SECTION 43, BLOCK 375, LOT (S) 292, A/K/A 3179 ROXBURY 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 3179 Roxbury 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 two (2) windows boarded, and one (1) minimum emergency service charge, located 3179 Roxbury 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 3179 Roxbury 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 #

12

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF HENRY STREET, 200 FEET EAST OF ARMAND STREET, SECTION 50, BLOCK 118, LOT (S) 477-481, A/K/A 754 HENRY 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 754 Henry Street, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have seven (7) windows at eighty-nine (89) square feet HUD boarded, and two (2) lock and hasps provided and installed, located 754 Henry Street, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$461.55 the cost associated with the emergency services provided at 754 Henry Street, Uniondale, 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 \$461.55 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF KOPF ROAD, 67.15 FEET EAST OF NORTH ROAD, SECTION 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 110 Kopf Road, Bellmore, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 103-2012 adopted January 24, 2012; and

WHEREAS, the services of Envirosience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Envirosience Consultants, Inc. to make an asbestos inspection and report, located at 110 Kopf Road, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$823.00, the cost associated with the emergency services provided at 110 Kopf Road, Bellmore, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$823.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF WEST SPERRY STREET, 160 FEET WEST OF WEST STREET, SECTION 42, BLOCK 38 AND LOT (S) 110 A/K/A 7 SPERRY STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located 7 West Sperry Street, East Rockaway, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 103-2012 adopted January 24, 2012; and

WHEREAS, the services of Envirosience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Envirosience Consultants, Inc. to make an asbestos inspection and report, located at 7 West Sperry Street, East Rockaway; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$643.00, the cost associated with the emergency services provided at 7 West Sperry Street, East Rockaway, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$643.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE TWO STORY WOOD FRAME GARAGE, LOCATED ON THE SOUTH SIDE OF WEST SPERRY STREET, 188 FEET WEST OF WEST STREET, SECTION 42, BLOCK 38 AND LOT (S) 110 & 210 A/K/A 5 SPERRY STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 103-2012 adopted January 24, 2012; and

WHEREAS, the services of Envirosience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Envirosience Consultants, Inc. to make an asbestos inspection and report, located at 5 West Sperry Street, East Rockaway; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$396.00, the cost associated with the emergency services provided at 5 West Sperry Street, East Rockaway, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$396.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF PECONIC AVENUE, 1230 FEET SOUTH OF BAYVIEW STREET, SECTION 63, BLOCK 213 AND LOT (S) 195-197 A/K/A 2656 Peconic Avenue, Seaford, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 103-2012 adopted January 24, 2012; and

WHEREAS, the services of Enviroscience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Enviroscience Consultants, Inc. to make an asbestos inspection and report, located at 2656 Peconic Avenue, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$952.00, the cost associated with the emergency services provided at 2656 Peconic Avenue, Seaford, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$952.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ASBESTOS TESTING IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE TWO AND ONE HALF STORY WOOD FRAME FORMER MARINA AND DWELLING, LOCATED ON THE EAST SIDE OF PECONIC AVENUE, 2058.75 FEET SOUTH OF BAYVIEW STREET, SECTION 63, BLOCK 208 AND LOT (S) 164-166 A/K/A 2740 PECONIC AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located 2740 Peconic Avenue, Seaford, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 103-2012 adopted January 24, 2012; and

WHEREAS, the services of Envirosience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, 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 327-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Envirosience Consultants, Inc. to make an asbestos inspection and report, located at 2740 Peconic Avenue, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1268.00, the cost associated with the emergency services provided at 2740 Peconic Avenue, Seaford, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1268.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE
RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN
OF HEMPSTEAD.

WHEREAS, Chapter 675 of the laws of 1972 of the State of New
York, amending Article 19-J of the Executive Law, Office for the
Aging, permits municipalities to establish a recreation program
for the elderly; and;

WHEREAS, the Town Board did establish a recreation program
for the elderly in the Town of Hempstead by Resolution 2750-1967,
and did by Town Board Resolution continue said recreational
program for the elderly during the year 2013,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue
the recreation program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment, is authorized to retain Dance,
Drama, Sports, Arts and Crafts, Social Service, Art, English,
Sewing, Bridge, Computer, Language, Ceramics, Photography,
Sociology and Physical Education vendors. The persons so engaged
are to receive the sum of \$30.00 to \$80.00 per session, the total
cost of which shall not exceed the sum of \$200,000.00 for the
period from January 1, 2014 to December 31, 2014; and

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment, is hereby authorized and directed
to retain Consultants, Health Care Professionals, Musicians,
Center Aides, Nutrition Aides, Custodial Services, Program
Development Staff, Directors and Assistant Directors of Senior
citizens' clubs and centers, the persons so engaged are to receive
the sum of \$30.00 to \$120.00 per session, the total cost of which
shall not exceed the sum of \$80,000.00, for the period from
January 1, 2014 to December 31, 2014;

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment be and she is hereby authorized
and directed to make payment of the amounts stated above upon
receipt of proper claim vouchers after the completion of said
sessions, and, payment is to be charged against the Department
of Senior Enrichment Code 010-004-6772-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 14

Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION TO RENEW A GRANT APPLICATION WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DEPARTMENTS YOUTH DEVELOPMENT PROGRAMS

WHEREAS, for several years the Town of Hempstead has entered into a comprehensive agreement with the NYS Office of Children and Family Services (OCFS) whereby the Town could be compensated by the NYS Office of Children and Family Services (OCFS) for funds that the Department of Parks and Recreation will expend for its programs under the categories of Youth Development provided that such programs qualified under the NYS Office of Children and Family Services (OCFS) guidelines and quota formulas; and

WHEREAS, the NYS Office of Children and Family Services (OCFS) has mandated that the terms of such agreement shall conform to a fiscal year commencing on January 1, 2013 and terminating on December 31, 2013; and

WHEREAS, it is necessary for the Town to file an application to renew the agreement with the NYS Office of Children and Family Services for State Aid for the NYS Office of Children and Family Services (OCFS) fiscal year commencing January 1, 2013 and terminating December 31, 2013; and

WHEREAS, the Town Board deems it to be in the public interest that such application be filed:

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Parks and Recreation is hereby authorized to participate in the NYS Office of Children and Family Services Youth Project based on a previously filed and executed comprehensive application for the fiscal year commencing January 1, 2013 and terminating December 31, 2013.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 15
Case # 26493

RESOLUTION NO. ____ - 2013

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SWIMMING POOL FACILITIES IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the reconstruction of swimming pool facilities in the Town, including the new liners, pumps and return lines. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes all real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$150,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 61 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # _____
Case # 9571

16

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general taxes levied and collected from all taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

EDWARD A. AMBROSINO

ANGIE M. CULLIN

JAMES DARCY

DOROTHY L. GOOSBY

GARY A. HUDES

ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, Nasrin G. Ahmad, Town Clerk of the Town of Hempstead (the "Town"), in the County of Nassau, New York, HEREBY CERTIFY, as follows:

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF SWIMMING POOL FACILITIES IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

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

Town Clerk

(Seal)

LEGAL NOTICE

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

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2013, AUTHORIZING THE FINANCING OF
THE RECONSTRUCTION OF SWIMMING POOL FACILITIES IN THE
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.
Class of objects or purposes: Reconstruction of swimming pool
facilities in the Town, including the
new liners, pumps and return lines.
Amount of obligations to be issued: \$150,000 bonds

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

Dated: _____, 2013
Hempstead, New York

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CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH
CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR
CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR
CENTERS, CLUBS, AND LIDO BEACH.

WHEREAS, this Town Board has provided funds in the 2014 Budget
for the necessary expenses to continue and conduct senior citizens'
programs at various senior centers, clubs and at Lido Beach; and

WHEREAS, the Commissioner of the Department of Senior
Enrichment has requested permission to contract with persons,
groups, and vendors-relative to food and miscellaneous supplies,
professional or contractual as may be necessary during the year for
the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be
contracted are pursuant to Budget Code #010-004-6772-4797; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Senior
Enrichment be and she is hereby authorized and directed to continue
the senior citizens' programs, at various senior centers, clubs and
Lido Beach by contracting such persons, groups, and vendors,
professional or contractual as may be necessary to conduct the
aforementioned programs, said fees to be paid pursuant to
code #010-004-6772-4797.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

17

Case #

13441

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENTING BY THE TOWN OF HEMPSTEAD OF CERTAIN PARTS OF PREMISES LOCATED AT 233 WOODLAWN ROAD, IN WEST HEMPSTEAD FROM THE CATHEDRAL POST 1087 AMERICAN LEGION, IN WEST HEMPSTEAD NEW YORK FOR USE BY THE WEST HEMPSTEAD SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in West Hempstead area of the Town Of Hempstead to be used for recreational purposes by the West Hempstead Senior Citizens Club; and

WHEREAS, Cathedral Post 1087 American Legion, has agreed to rent to the Town of Hempstead certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club, on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November, December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2014 through December 31, 2015.

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to enter into an agreement in writing with Cathedral Post 1087 American Legion for certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November, December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2014 through December 31, 2015.

BE IT FURTHER

RESOLVED, that payment not to exceed \$3,200.00 (Three Thousand Two Hundred Dollars) per year for January 1, 2014 through December 31, 2015 shall be made monthly in arrears when facility is used and upon presentation of valid claim form. Such funds to be paid from the Department of Senior Enrichment Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 18

NOES:

Roll # 26131

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL FOR CISCO SMARTNET MAINTENANCE USED THROUGHOUT THE TOWN OF HEMPSTEAD WITH NU-VISION TECHNOLOGIES, LLC d/b/a BLACK BOX NETWORK SERVICES UNDER STATE CONTRACT PT64525 AND THE INFORMATION & TECHNOLOGY DEPARTMENT FOR A TWELVE MONTH PERIOD.

WHEREAS, Nu-Vision Technologies, LLC d/b/a Black Box Network Services, 6000 New Horizons Blvd. Amityville, NY 11701, has submitted a quote for the service and maintenance for Cisco Smartnet for a period of twelve months, beginning January 1, 2014 and ending on December 31, 2014 pursuant to New York State contract # PT64525; and

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

WHEREAS the terms of this proposal will cover the maintenance for the Cisco Smartnet used throughout the Town Of Hempstead, and

NOW, THEREFORE, BE IT

RESOLVED, that said proposal be accepted and authorized;
and

BE IT

FURTHER RESOLVED, that the cost of \$84,562.20 be paid in one payment shall be paid from the Information & Technology Department account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 14301

Case No.

Resolution No.

Adopted:

Councilman _____ offered the following
resolution and moved its adoption:

RESOLUTION ACCEPTING A PREVENTIVE MAINTENANCE PLAN
FROM AEGIS WIND LLC, TO MAINTAIN THE NORTHERN POWER
100 WIND TURBINE SN 184 OF THE DEPARTMENT OF CONSERVATION
AND WATERWAYS, POINT LOOKOUT, NY.

WHEREAS, Aegis Wind LLC, 340 Mad River Park, Suite 6, Waitsfield,
VT 05673, has submitted a preventative maintenance plan on file with the
Town Clerk to maintain the above equipment of the Department of
Conservation and Waterways, for 2013, for the total sum of \$1,754.00;
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 preventative maintenance plan
by Aegis Wind LLC, 340 Mad River Park, Waitsfield, VT 05673, to provide
maintenance for the Northern Power 100 Wind Turbine SN 184 of the
Department of Conservation and Waterways for the 2013, for the sum of
\$1,754.00 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 # 12740

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following

resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH THE XEROX CORPORATION UNDER NEW YORK STATE CONTRACT PT59176 FOR THE EPS4595 EQUIPMENT IN THE INFORMATION & TECHNOLOGY DEPARTMENT FOR A TWELVE MONTH PERIOD OF MAINTENANCE.

WHEREAS, The Xerox Corporation, 155 Pinelawn Road Suite 200N Melville, NY 11747 has submitted a proposal to the Information and Technology Department of The Town of Hempstead for maintenance of one EPS4595 Printer; and

WHEREAS, the terms of the proposal will cover one Xerox EPS4595 Printer, Controller and VIPP to be paid in a series of monthly maintenance fees averaging \$1,125.10 per month beginning January 1, 2014 and ending on December 31, 2014 which includes a total of 125,000 prints with any additional prints at a cost of .0073 per print pursuant to New York State contract # PT59176; and

WHEREAS, the Commissioner of the Information and Technology Department deems the proposal to be in the best interest of the Town of Hempstead and to be fair and reasonable

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Xerox Corporation for a monthly maintenance agreement for one EPS4595 printer with an average cost of \$1,125.00 per month for twelve months, not to exceed \$13,502.00 beginning on January 1, 2014 and ending on December 31, 2014 be accepted and;

BE IT

FURTHER RESOLVED that the total cost be paid from the Information and Technology account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH XEROX CORP. FOR THE HLC128 EQUIPMENT IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY, UNDER NEW YORK STATE CONTRACT PT59176 FOR A TWELVE MONTH PERIOD OF MAINTENANCE.

WHEREAS, The Xerox Corporation, 155 Pinelawn Road Suite 200N Melville, NY 11747 has submitted a proposal to the Information and Technology Department of The Town of Hempstead for maintenance of two HLC18 Printers; and

WHEREAS, the terms of the proposal will cover Two Xerox HLC128 Printers, Controllers and VIPP to be paid in a series of monthly maintenance fees averaging \$3,438.00 per month, pursuant to New York State contract # PT59176; and

WHEREAS, terms of the proposal will also cover the cost of 3x7 coverage two times a year for 5 days of printing and will be paid to Xerox for a period of twelve months beginning January 1, 2014 and ending on December 31, 2014, the maintenance cost not to exceed \$46,256.00; and

WHEREAS, the Commissioner of The Information and Technology Department deems the proposal to be in the best interest of the Town of Hempstead and to be fair and reasonable; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Xerox Corp. for a monthly maintenance agreement for both printers with an average cost of \$3,438.00 per month for twelve months which includes up to an printing overage of 100,000 prints per month at .0075 and the cost of 3x7 coverage two times a year not to exceed a total cost of \$46,256.00 be accepted and;

BE IT

FURTHER RESOLVED that the total cost be paid from the Information and Technology account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL WITH IBM CORP. FOR MAINTENANCE ON THE IBM BLADE SERVER AND SAN FOR ONE YEAR IN THE INFORMATION & TECHNOLOGY DEPARTMENT.

WHEREAS, IBM Corp. 80 State Street Albany, NY 12207, under State Contract # PT63039, has submitted a proposal to provide maintenance in the Department of Information & Technology; and

WHEREAS, IBM Corp. submitted a proposal for maintenance on the IBM Blade Server and SAN for one year beginning January 1, 2014, and ending on December 31, 2014; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the aforesaid proposal with IBM Corp.; and

BE IT

FURTHER RESOLVED, that the cost of the maintenance, \$37,789.20 be paid from the Information & Technology account # 010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION RESCINDING RESOLUTION 1331-2013 AND AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NETWORKED EDUCATIONAL TECHNOLOGIES d/b/a CSDNET FOR THE MAINTENANCE OF IP SURVEILLANCE CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN OF HEMPSTEAD UNDER STATE CONTRACT PT64524 AND THE INFORMATION & TECHNOLOGY DEPARTMENT.

WHEREAS, Resolution 1331-2013 authorized the Supervisor to enter into an agreement with CSDNET, Inc. for the maintenance of IP surveillance cameras at various locations throughout the Town Of Hempstead under State Contract # PT64524 and the Information & Technology Department; and

WHEREAS, the company was incorrectly identified as CSDNET, Inc.; and

WHEREAS, Networked Educational Technologies d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705, has submitted a proposal for the service and support of the IP Surveillance Cameras for a one year period beginning November 1, 2013 and ending on October 31, 2014 pursuant to New York State contract # PT64524; and

WHEREAS, there will be a one time payment of \$58,134.60; and

WHEREAS, the Commissioner of Information & Technology deems the agreement to be in the interest of the Town of Hempstead; and

WHEREAS the terms of this agreement will cover the service and support for all IP Surveillance Camera components; and

NOW, THEREFORE, BE IT

RESOLVED, that resolution 1331-2013 is hereby rescinded; and

BE IT

FURTHER RESOLVED, the supervisor is authorized to execute the agreement with Networked Educational Technologies d/b/a CSDNET; and

BE IT

FURTHER RESOLVED, that the cost of be paid from 010-001-1680-4030

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO CABLEVISION MEDIA SALES CORPORATION, A DIVISION OF CABLEVISION, FOR AIRING OF AN "AFFORDABLE HOMES PROGRAM," "SENIOR HOME IMPROVEMENT" OR OTHER PLANNING DEPARTMENT PROGRAMS/SERVICES ADVERTISEMENT

WHEREAS, the Department of Communications and Public Affairs, on behalf of the Department of Planning and Economic Development, has determined that in 2014 it will need approximately Twenty-Five Thousand Dollars (\$25,000) for the airing of an Affordable Homes Program and/or a Senior Home Improvement Loan Program and/or other programs/services offered through the Town of Hempstead Planning Department by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Planning and Economic Development air an advertisement to inform town residents of the availability of affordable housing or senior home improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the airing of an Affordable Homes Program or Senior Home Improvement advertisement or Other Planning Department Programs/Services Advertisement to be paid from Account No.030-012-9000-4151; and BE IT FURTHER

RESOLVED, that the Director of the Department of Communications and Public Affairs be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT
TO VIAMEDIA, REPRESENTING FIOS,
FOR AIRING OF AN
"AFFORDABLE HOMES PROGRAM,"
"SENIOR HOME IMPROVEMENT" OR OTHER PLANNING
DEPARTMENT PROGRAMS/SERVICES ADVERTISEMENT

WHEREAS, the Department of Communications and Public Affairs, on behalf of the Department of Planning and Economic Development, has determined that in 2014 it will need approximately Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for the airing of an Affordable Homes Program and/or a Senior Home Improvement Loan Program and/or other programs/services offered through the Town of Hempstead Planning Department by Viamedia, 220 Lexington Green Circle, Suite 300, Lexington, KY 40503, representing FIOS.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Planning and Economic Development air an advertisement to inform town residents of the availability of affordable housing or senior home improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Viamedia, representing FIOS, and to pay an amount not to exceed Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for the airing of an Affordable Homes Program or Senior Home Improvement advertisement or Other Planning Department Programs/Services Advertisement to be paid from Account No.030-012-9000-4151; and BE IT FURTHER

RESOLVED, that the Director of the Department of Communications and Public Affairs be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO
CABLEVISION MEDIA SALES CORPORATION, A DIVISION OF
CABLEVISION, FOR AIRING OF
DEPARTMENT OF SANITATION ADVERTISEMENTS

WHEREAS, the Department of Sanitation has determined that in 2014 it will need approximately Twenty-Five Thousand Dollars (\$25,000) for the airing of a Stop Throwing Out Pollutants (STOP) Program and/or a school-based recycling promotion and/or an advertisement promoting e-cycling and/or an advertisement promoting the department's Norman J. Levy Park and Preserve and/or other Department of Sanitation programs/services by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Sanitation air advertisements to increase awareness of the town's hazardous waste and recycling programs and the Norman J. Levy Park and Preserve;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for an advertisement of the Department of Sanitation to be paid from Account No. 301-006-0301-4060; and be it further

RESOLVED, that the Commissioner of the Department of Sanitation be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO
VIAMEDIA, REPRESENTING FIOS, FOR AIRING OF
DEPARTMENT OF SANITATION ADVERTISEMENTS

WHEREAS, the Department of Sanitation has determined that in 2014 it will need approximately Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for the airing of a Stop Throwing Out Pollutants (STOP) Program, and/or a school-based recycling promotion, and/or an advertisement promoting e-cycling, and/or an advertisement promoting the department's Norman J. Levy Park and Preserve and/or other Department of Sanitation programs/services by Viamedia, 220 Lexington Green Circle, Suite 300, Lexington, KY 40503, representing FIOS.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Sanitation air advertisements to increase awareness of the town's hazardous waste and recycling programs and the Norman J. Levy Park and Preserve;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Viamedia, representing FIOS, and to pay an amount not to exceed Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for an advertisement of the Department of Sanitation to be paid from Account No. 301-006-0301-4060; and be it further

RESOLVED, that the Commissioner of the Department of Sanitation be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT
TO CABLEVISION MEDIA SALES CORPORATION,
A DIVISION OF CABLEVISION, FOR AIRING OF
A TOURISM ADVERTISEMENT

WHEREAS, the Office of Tourism has determined that in 2014 it will need approximately Thirty-Five Thousand Dollars (\$35,000) for the production and airing of a Tourism advertisement by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation; and

WHEREAS, this Town Board deems it to be in the public interest of the Town of Hempstead that the Office of Tourism air a Tourism advertisement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) for an advertisement of the Office of Tourism to be charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060; and BE IT FURTHER

RESOLVED, that the Director of the Office of Communications and Public Affairs is hereby authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING PAYMENT
TO VIAMEDIA, REPRESENTING FIOS,
FOR AIRING OF
A TOURISM ADVERTISEMENT

WHEREAS, the Office of Tourism has determined that in 2014 it will need approximately Twelve Thousand Two Hundred and Fifty Dollars (\$12,250) for the production and airing of a Tourism advertisement by Viamedia, 220 Lexington Green Circle, Suite 300, Lexington, KY 40503, representing FIOS; and

WHEREAS, this Town Board deems it to be in the public interest of the Town of Hempstead that the Office of Tourism air a Tourism advertisement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Viamedia, representing FIOS, to pay an amount not to exceed Twelve Thousand Two Hundred and Fifty Dollars (\$12,250) for an advertisement of the Office of Tourism to be charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060; and BE IT FURTHER

RESOLVED, that the Director of the Office of Communications and Public Affairs is hereby authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT
BY THE TOWN OF HEMPSTEAD
IN AN AMOUNT NOT TO EXCEED \$6,800
FOR NEWSPAPERS TO COVER THE PERIOD
JANUARY 5, 2014 THROUGH JANUARY 4, 2015

WHEREAS, the Office of Communications and Public Affairs has determined that it will need approximately \$6,800 for newspapers for the time period January 5, 2014 through January 4, 2015; and

WHEREAS, this Town Board deems it to be in the public interest that the Office of Communications and Public Affairs spend not more than \$6,800 for newspapers for the time period beginning January 5, 2014 and ending January 4, 2015; and

NOW, THEREFORE, BE IT

RESOLVED, that Office of Communications and Public Affairs is hereby authorized to spend not more than \$6,800 on newspapers for the time period beginning January 5, 2014 and ending January 4, 2015, to be paid from account No. 010-001-1220-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

RESOLUTION ACCEPTING THE PROPOSAL OF
AURORA PRODUCTIONS INTERNATIONAL, INC.
FOR VIDEO AND AUDIO PRODUCTIONS

WHEREAS, it is necessary to employ the services of a production company to produce certain television and radio spots and other video and audio presentations for the purpose of providing information to the general public and business community; and

WHEREAS, Aurora Productions International, Inc., 315 Walt Whitman Road, Suite 210, Huntington Station, NY 11746, has presented a proposal for pre-production, production and post-production services in the preparation of various television and radio spots for the year 2014; and

WHEREAS, Aurora Productions International, Inc. possesses the technical ability and expertise required and is deemed well-qualified; and

WHEREAS, it is in the best interests of the public to hire Aurora Productions International, Inc. to produce public information television spots, radio commercials and other video and audio presentations;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Aurora Productions International, Inc. be and hereby is accepted and that the costs of such production be paid from Account No. 010-012-9000-4151, in an amount not to exceed \$45,000.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29
Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

RESOLUTION ACCEPTING THE PROPOSAL OF
FOXTROT PRODUCTION SERVICES, INC.
FOR TELEPROMPTER SERVICES

WHEREAS, it is necessary to employ the services of a teleprompter production company to provide teleprompting services for public presentations associated with town programs, events and public ceremonies during the year 2014; and

WHEREAS, Foxtrot Production Services, Inc., 20 Clifford Place, East Norwich, NY 11732, has presented a proposal for pre-event script preparation, pre-event equipment set-up and operation of teleprompting equipment during public presentations; and

WHEREAS, Foxtrot Production Services, Inc. possesses the technical ability and expertise required and is deemed well-qualified; and

WHEREAS, it is in the best interests of the public to hire Foxtrot Production Services, Inc. to provide teleprompter services to the town for public presentations;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Foxtrot Production Services, Inc. be and hereby is accepted and that the costs of such production be paid from Account No. 010-012-9000-4151, in an amount not to exceed \$9,600.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30
Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE PUBLICATION NEWSDAY FOR PROMOTION OF THE TOWN'S 2013 "ROCK HALL COUNTRY FAIR" AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO NEWSDAY FOR SAID PROMOTION

WHEREAS, on the weekend of Saturday, October 19 and Sunday, October 20, 2013, the Town of Hempstead held the "Annual Rock Hall Country Fair" at Rock Hall Museum in Lawrence; and

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

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

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747, has provided effective vehicles of promotion and publicity by previously printing a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement for the "2013 Rock Hall Country Fair" on the front cover of the Nassau-Queens Edition on Friday, October 18, 2013, at a cost of \$7,446.60; and

WHEREAS, NEWSDAY also produced and presented a weeklong schedule of web site advertisements from October 14 through October 18, to promote the Rock Hall Country Fair at a cost of \$7,000; and

WHEREAS, the total cost of the two methods of advertisement with NEWSDAY totaled, \$14,446.60;

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising is ratified and confirmed and payment to NEWSDAY is hereby authorized in the amount of \$14,446.60. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

6473

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE PUBLICATION NEWSDAY FOR PROMOTION OF THE TOWN'S 2013 "FAMILY FESTIVAL BY THE SEA" AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO NEWSDAY FOR SAID PROMOTION

WHEREAS, on Saturday, September 28 and Sunday, September 29, 2013, the Town of Hempstead hosted the "Annual Family Festival by the Sea" to celebrate the township's storied nautical heritage and beautiful oceanfront settings; and

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

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747 has previously provided an effective vehicle of publicity and promotion by producing two methods of advertisement including, a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement, and a schedule of full color web site advertisements, to highlight the "2013 Family Festival;" and

WHEREAS, the "sticky" advertisement, was published on Friday, September 27 for a cost of \$7,478.85 and the web site advertisements were published during the week of September 23 through September 27 for a cost of \$9,500; and

WHEREAS, the total cost of the two methods of advertisement with NEWSDAY was \$16,978.85;

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising is ratified and confirmed and payment to NEWSDAY is hereby authorized in the amount of \$16,978.85. The amount is to be charged against the Department of Parks and Recreation Code # 4000-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE PUBLICATION NEWSDAY FOR PROMOTION OF THE TOWN'S 2013 "SEASIDE SPECTACULAR CLASSIC CAR SHOW" AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO NEWSDAY FOR SAID PROMOTION

WHEREAS, on Saturday afternoon, September 21, 2013 the Town of Hempstead held its Annual Seaside Spectacular Classic Car Show at Town Park Point Lookout; and

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

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

WHEREAS, NEWSDAY, located at 235 Pinelawn Road, Melville, New York, 11747 provided an effective vehicle of promotion and publicity by previously printing a 3 inch by 3 inch, full-color, one-sided, stick-on advertisement for the "2013 Seaside Spectacular Classic Car Show" on the front cover of the newspaper's Nassau-Queens Edition on Thursday, September 19 at a cost of \$7,478.85; and

WHEREAS, NEWSDAY also produced and presented a weeklong schedule of web site advertisements from September 16 through September 20 to promote the Seaside Spectacular Classic Car Show at a cost of \$3,000; and

WHEREAS, the total cost of the two methods of advertisement with NEWSDAY, totaled \$10,478.85;

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising is ratified and confirmed and payment to NEWSDAY is hereby authorized in the amount of \$10,478.85. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 6473

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 Arthur and Deborah Marush, residing at 1570 Bay Boulevard, Atlantic Beach, New York, and lands of the Town of Hempstead; and

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

WHEREAS, said boundary line agreement would straighten the boundary line and fix the location of the title line as well as straighten the shoreline of the said lands of Arthur and Deborah Marush 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 Arthur and Deborah Marush, their 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 500.16 square feet, described as follows:

PARCEL A

Description: Section 58 Tax Block 85 Part of Reynolds Channel

All that certain plot, piece or parcel of land, with the buildings and/or improvements erected thereon, situate, lying and being in the Incorporated Village of Atlantic Beach, Town of Hempstead, County of Nassau and State of New York, bounded and described as follows:

BEGINNING at a point being the following 2 courses and distances from the corner formed by the intersection of the northerly side of Bay Boulevard with the easterly side of Vernon Avenue:

1) South 84 degrees 19 minutes 50 seconds East along the northerly side of Bay Boulevard, 260.00 feet;
2) North 03 degrees 09 minutes 20 seconds East, 100.00 feet to the point or place of beginning;

running thence North 03 degrees 09 minutes 20 seconds East, 4.94 feet;

running thence South 84 degrees 24 minutes 24 seconds East, 99.99 feet

running thence South 03 degrees 09 minutes 20 seconds West, 5.07 feet;

running thence North 84 degrees 19 minutes 50 seconds West, 100.00 feet to the point or place of beginning.

Item #

34

Case #

28998

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

WHEREAS, Arthur and Deborah Marush have agreed to pay \$9,127.92 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Arthur and Deborah Marush 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 Arthur and Deborah Marush 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 she 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 Arthur and Deborah Marush; 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:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE
AN AGREEMENT WITH DOVER GOURMET CORPORATION
FOR THE INSTALLATION OF AN AUTOMATED TELLER
MACHINE (ATM) AT ONE WASHINGTON STREET, HEMPSTEAD,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Town of Hempstead and Dover Gourmet Corporation are desirous of entering into an agreement to provide for the installation of an automated teller machine (ATM) at One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Town of Hempstead and Dover Gourmet Corporation agree to be bound by the terms of said agreement; and

WHEREAS, said agreement will only become valid and binding upon the parties with the consent of the Town Board of the Town of Hempstead, and Dover Gourmet Corporation; and

WHEREAS, the Town Board believes it to be in the public interest to enter into said agreement with Dover Gourmet Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute the agreement between the Town of Hempstead and Dover Gourmet Corporation, 27 St. John's Place, Freeport, New York 11520 for the installation of an automated teller machine (ATM) at One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35
Case # 28619

CASE NO.

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., RELATIVE TO EMPLOYEES LEAVING SERVICE BETWEEN JANUARY 2, 2014 AND FEBRUARY 14, 2014.

WHEREAS, Civil Service Employees Association, Inc., Local 1000, AFSME, AFL/CIO, Town of Hempstead Local 880, Civil Service Employees Association, Inc. and the Town of Hempstead are desirous of offering a retirement incentive to it's members; and

WHEREAS, the above parties have reached an agreement to provide additional compensation to Town of Hempstead employees who leave town service between January 2, 2014 and February 14, 2014; and

WHEREAS, the terms of the proposal are set forth in a Memorandum of Agreement between the Union and the Town and executed by the Civil Service Employees Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she is authorized to execute the Memorandum of Agreement providing additional compensation for Town employees who leave town service between January 2, 2014 and February 14, 2014, under the terms set forth in the aforesaid Memorandum of Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36

Case # 8712

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND NASSAU COUNTY FOR REMOVAL OF SUPERSTORM SANDY DEBRIS FROM TOWN WATERWAYS

WHEREAS, Superstorm Sandy struck the State of New York (the "State"), causing catastrophic flooding and damage in numerous areas within the State, including Nassau County and, specifically the Town of Hempstead (the "Town"), which threatened the safety and security of the citizens of the Town; and

WHEREAS, On October 26, 2012, the Governor of the State of New York issued Executive Order No. 47 declaring a disaster emergency in all counties of the State in anticipation of Superstorm Sandy; and subsequently extended the disaster declaration in a number of counties, including Nassau, on April 24, 2013 (Executive Order Number 98), July 15, 2013 (Order Number 109) and October 11, 2013 (Order Number 116); and

WHEREAS, On October 30, 2012, the President of the United States declared a major disaster under the Robert T. Stafford Disaster Relief and Emergency Act ("Stafford Act") for the State of New York (FEMA-4085-DR-NY), specifically authorizing federal assistance for Nassau County; and

WHEREAS, On October 31, 2012, the Town declared a State of Emergency due to the damage of Superstorm Sandy; and

WHEREAS, funding under the Stafford Act has been made available to Nassau County which may be used for the purpose of, among other things, removing storm debris from area waterways including those of the town; and

WHEREAS, Nassau County has offered to enter into an intermunicipal agreement (IMA) with the town under which the county's contractor will remove debris from Town of Hempstead Waterways at the county's own cost and without cost to the town, and

WHEREAS, the proposed IMA has been reviewed by the Department of Conservation and Waterways and found to be in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, on behalf of the town, be and hereby is authorized and directed to execute the above-described agreement .

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

AYES:

NOES:

Item # 37
Case # 25252

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CONSERVATION AND WATERWAYS AND THE SCHOOL OF MARINE AND ATMOSPHERIC SCIENCES (SOMAS) STONY BROOK UNIVERSITY FOR THE UPGRADE OF EQUIPMENT, AND OPERATION AND MAINTENANCE OF THREE TIDE GAUGING STATIONS.

WHEREAS, Town Board Resolution No. 1323-2008 authorized the Department of Conservation and Waterways to enter into an inter-governmental agreement with SOMAS for the upgrade and operation of three tide gauging stations, AND

WHEREAS, the Commissioner of the Department of Conservation and Waterways recommends to the Town Board an extension of the inter-governmental agreement for the upgrade of equipment, and operation and maintenance of three tide gauging stations, from the School of Marine and Atmospheric Sciences, Stony Brook University, Stony Brook, NY 1794-5000, for the period of April 1, 2013 to December 31, 2014, in an amount not to exceed \$45,150.00;

NOW, THEREFORE, BE IT

RESOLVED, that the extension of the inter-governmental agreement, from School of Marine and Atmospheric Sciences (SOMAS), Stony Brook University, Stony Brook, NY 1794-5000, approved by the Commissioner of the Department of Conservation and Waterways, for the upgrade of equipment, and operation and maintenance of three tide gauging stations is hereby accepted; and BE IT FURTHER

RESOLVED, that the Supervisor is authorized to make payments for services when rendered from Account Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

38

Case #

26493

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF FIELD SERVICE
PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE
DEPARTMENT OF WATER'S SPECTROPHOTOMETER.

WHEREAS, the Town of Hempstead Department of Water is now using a Spectrophotometer manufactured by the Hach Company; and

WHEREAS, this Spectrophotometer measures the ferrous iron, total iron, nitrate, orthophosphate and total phosphate levels of the Department's Water Distribution System and immediately conducts a shutdown when readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, Hach Company in a proposal dated October 7, 2013 has offered to provide a Field Service Partnership Agreement for the Department's Spectrophotometer for a yearly charge of \$758.00 to cover the period January 10, 2014 through January 9, 2015; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide one scheduled preventative maintenance visit, necessary repairs, calibration, etc.; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Hach Company, P. O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389, dated October 7, 2013, and to make payment of \$758.00 for a Field Service Partnership Agreement for the Department's Spectrophotometer for the period January 10, 2014 through January 9, 2015 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 39

Case # 22356

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM ASTORIA-PACIFIC INTERNATIONAL FOR MAINTAINING INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

| <u>Model No.</u> | <u>Serial No.</u> |
|------------------------------|-------------------|
| Sampler 301A | 301209 |
| Sampler 311 | 311229 |
| Pump 302D | 302298 |
| Sampler 311 | 4643A11284 |
| Cartridge Module 303 | 303244 |
| Cartridge Module 303 | 303245 |
| Cartridge Module 303A | 303513 |
| Detector 305D | 305532 |
| Detector 305D | 305533 |
| Detector 305D | 305669 |
| Diluter 312 | 300822 |
| Diluter 312 | 300940 |
| Computer Software, FASPAC II | |
| System Check | |

WHEREAS, Astoria-Pacific International, P.O. Box 830, Clackamas, OR 97015-0380, has submitted a customer maintenance agreement from January 1, 2014 thru December 31, 2014, to maintain said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, 1 Parkside Drive, Point Lookout, New York, for the sum of \$20,175.00; and

WHEREAS, Astoria-Pacific International is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid proposal by Astoria-Pacific International, to furnish the necessary maintenance services for the above listed instruments from January 1, 2014 thru December 31, 2014, for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$20,175.00 upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

40

NOES:

Case #

18799

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT PROPOSAL FROM GETINGE SIGNATURE SERVICES TO MAINTAIN INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

| <u>MODEL NO.</u> | <u>SERIAL NO.</u> |
|------------------|-------------------|
| 422LS Sterilizer | 03D03639 |
| 422L Sterilizer | 07H07940 |
| CAS30C Generator | GC-32436-X06 |
| CAS30C Generator | GC-31542-P03 |

WHEREAS, Getinge Signature Services, P.O. Box 92640, Rochester, NY 14692-0640, has submitted a customer maintenance agreement on file with the Town Clerk to maintain the above instruments of the Department of Conservation and Waterways, Point Lookout, New York, for the period of January 1, 2014, thru December 31, 2014, for the sum of \$7,824.00; and

WHEREAS, Getinge Signature Services is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid agreement by Getinge Signature services, P.O. Box 92640, Rochester, NY 14692-0640, to furnish the necessary maintenance and services to instruments located at the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the period of January 1, 2014, thru December 31, 2014, for the sum of \$7,824.00, 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 for the services when rendered 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 # 40
Case # 18799

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT THE PROPOSAL OF JEFFREY L.
STADLER TO PERFORM PERSONAL SERVICES
AS A LEGAL CONSULTANT.

WHEREAS, Jeffrey L. Stadler, 168 Bridies Path, South Hampton, New York 11968, has previously entered into a consulting agreement with the Town which agreement was dated December 16, 2003 and executed by the Supervisor pursuant to authorization as set forth in Resolution No. 1256-2003 adopted December 16, 2003; and

WHEREAS, pursuant to the aforesaid agreement, Jeffrey L. Stadler has performed legal services and acted as a consultant at an hourly rate of \$150.00, not to exceed the sum of \$35,000.00, upon submission of proof of claim indicating the services performed; and

WHEREAS, the parties desire to continue this agreement under the same terms and conditions for the period January 1, 2014 to December 31, 2014; and

WHEREAS, this Town Board deems the continued retention of Jeffrey L. Stadler, as hereinbefore set forth, to be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Jeffrey L. Stadler to continue to perform legal services and act as a consultant at an hourly fee of \$150.00 per hour for the period January 1, 2014 to December 31, 2014, not to exceed the sum of \$35,000.00, upon submission of proof of claim indicating the services performed, be and the same hereby is accepted; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to execute the Consulting Agreement with Jeffrey L. Stadler and that the payment for such services be charged to and paid from Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

411

Case #

13368

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION RETAINING MARK L.
LIEBERMAN, ESQ., AS CONSULTANT
WITH RESPECT TO THE LEGISLATURE
OF THE STATE OF NEW YORK FOR THE
2014 SESSION.

WHEREAS, this Town Board deems it to be in the public
interest to retain the services of a person familiar with
legislature programs and procedures in order to effectively
present to the Legislature of the State of New York the
projects and proposals of the Town of Hempstead for the
strengthening and broadening of Home Rule powers and in
order to keep abreast of the projects and proposals
emanating from the Legislature during the legislative
session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 900 Merchant's
Concourse, Suite 214, Westbury, New York 11590, is duly
qualified to perform said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and
directed to execute an Agreement to retain Mark L.
Lieberman, Esq., as Legislative Consultant for the Town of
Hempstead for the 2014 Legislature Session for the sum of
\$36,000.00 including all expenses, payable in 12 equal
installments of \$3,000.00, in arrears; and, BE IT FURTHER

RESOLVED, that said sum of \$36,000.00 shall be a
charge against and paid out of General Town Fund-Fees and
Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

43

Case #

23272

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT THE PROPOSAL OF PHILIP R.
MARINO TO PROVIDE LEGAL CONSULTATION.

WHEREAS, it is necessary to retain the services of a consultant to handle certain legal matters requiring unique expertise; and

WHEREAS, Philip R. Marino, attorney at law, with offices at 53 Burtis Street, Lynbrook, New York, has the experience and is well qualified to provide the required services; and

WHEREAS, it is in the best interest of the Town to enter into a consulting agreement with Philip R. Marino; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized to execute a consulting agreement with Philip R. Marino, 53 Burtis Street, Lynbrook, New York to provide necessary legal services for the period of January 1, 2014 through December 31, 2014, in an annual amount not to exceed \$60,000.00 to be paid from Town Attorney Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 44

Case # 19819

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE RETENTION
OF INTERFLEET INC. TO PROVIDE FLEET MANAGEMENT
SERVICES FOR THE TOWN OF HEMPSTEAD, DEPARTMENT OF
PARKS AND RECREATION, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of Parks and Recreation has recommended and this Town Board deems it desirable and necessary to retain the services of InterFleet Inc, for the purpose of supplying the Parks Department with statistical data for fleet management; and

WHEREAS, InterFleet Inc. located at 1685 H Street, #1195, Blaine, Washington, 98230 is duly qualified to perform the required service; and

WHEREAS, InterFleet Inc. has submitted a proposal setting forth in detail the consideration to be paid therefore; and

WHEREAS, the said proposal and all of its terms are deemed just, equitable and in the interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of InterFleet Inc. 1685 H Street, #1195, Blaine, Washington 98230, to provide services for the Parks Department be and the same hereby is approved and accepted and the Supervisor be and she is hereby authorized to execute a three (3) year Service Agreement with InterFleet Inc. and pay for said services a total amount not to exceed \$277,200.00 from Account Number 400-007-7110-4030 payable as follows:

- January 2014- December 2014 up to \$84,000.00
- January 2015-December 2015 up to \$92,400.00
- January 2016-Decemeber 2016 up to \$100,800.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS

Item # 46

Case # 28329

Case No.

Resolution No.

Adopted:

offered the following resolution and moved for its adoption:

RESOLUTION AUTHORIZING THE EMPLOYMENT OF INTERFLEET, INC. FOR SERVICES THE DEPARTMENT OF HIGHWAYS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of Highways has recommended and this Town Board deems it desirable and necessary to obtain the services of InterFleet, Inc. for the purpose of supplying the Department of Highways with statistical data for snow control operations / fleet management; and

WHEREAS, InterFleet, Inc. located at 1685 H Street, #1195, Blaine, Washington 98230, is duly qualified to perform the required service; and

WHEREAS, said InterFleet, Inc. has submitted a proposal, setting forth in detail the consideration to be paid therefore; and

WHEREAS, the said proposal and all of its terms are deemed just, equitable and in the interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of InterFleet, Inc. 1685 H Street, #1195, Blaine, Washington 98230, Federal I.D. No. 20-1681292, to provide services for the Department of Highways be and the same hereby is approved and accepted and the Supervisor be and she is hereby authorized to pay for said services a total amount not to exceed \$360,000.00, from Highway Account No. 041-003-5140-4750 payable as follows: November 2013 - December 2014 up to \$120,000.00; January 2015 - December 2015 up to \$120,000.00; and January 2016 - December 2016 up to \$120,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47
Case # 28329

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND NORTH SHORE ARCHITECTURE AND INTERIORS, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eleven (11) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NORTH SHORE ARCHITECTURE AND INTERIORS, with offices located at 41 Onderdonk Avenue, Manhasset, New York 11030 are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NORTH SHORE ARCHITECTURE AND INTERIORS for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate

Item # 48

Case # 28126

Department of Planning and Economic Development Community Development Account;
and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to NORTH SHORE ARCHITECTURE AND INTERIORS, in accordance with a fee structure attached as Exhibit "A" and made part of the contract between the Town of Hempstead and NORTH SHORE ARCHITECTURE AND INTERIORS, upon receipt by said Commissioner of a claim form completed by NORTH SHORE ARCHITECTURE AND INTERIORS, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND SIDNEY B. BOWNE &
SON, LLP, TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY DEVELOPMENT
PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eleven (11) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SIDNEY B. BOWNE & SON, LLP, with offices at 235 Jericho Turnpike Mineola, New York, 11501, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE, & SON, LLP for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of One Hundred Thousand and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item #

48

Case #

19283

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to SIDNEY B. BOWNE & SON, LLP, in accordance with a fee structure attached as Exhibit "A" and made part of the contract between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, upon receipt by said Commissioner of a claim form completed by SIDNEY B. BOWNE & SON, LLP, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND EDWARD PAUL BUTT
ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY DEVELOPMENT
PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eleven (11) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that EDWARD PAUL BUTT ARCHITECT, with offices located at P.O. Box 2069, New Hyde Park, New York 11040, is qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EDWARD PAUL BUTT ARCHITECT for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item # 418

Case # 26812

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to EDWARD PAUL BUTT ARCHITECT, in accordance with a fee structure attached as Exhibit "A" and made part of the contract between the Town of Hempstead and EDWARD PAUL BUTT ARCHITECT, upon receipt by said Commissioner of a claim form completed by EDWARD PAUL BUTT ARCHITECT, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ROBERT PHILLIP FERRARO ARCHITECTS, P.C., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eleven (11) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ROBERT PHILLIP FERRARO ARCHITECTS, P.C., with offices at 292 Broadway, Suite 200, Lynbrook, New York 11563, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and WAX FERRARO Architects, beginning January 1, 2014 and ending December 31, 2014, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item # 48

Case # 26039

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to ROBERT PHILLIP FERRARO ARCHITECTS, P.C., in accordance with a fee structure attached as Exhibit "A" and made part of the contract between the Town of Hempstead and ROBERT PHILLIP FERRARO ARCHITECTS, P.C., upon receipt by said Commissioner of a claim form completed by ROBERT PHILLIP FERRARO ARCHITECTS, P.C., specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND RWB ARCHITECTURE + DESIGN STUDIO, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eleven (11) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that RWB ARCHITECTURE + DESIGN STUDIO, with offices located at 130 North 9th Street, Lindenhurst, New York 11757, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and RWB ARCHITECTURE + DESIGN STUDIO for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item # 48

28541

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to RWB ARCHITECTURE + DESIGN STUDIO, in accordance with a fee structure attached as Exhibit "A" and made part of the contract between the Town of Hempstead and RWB ARCHITECTURE + DESIGN STUDIO, upon receipt by said Commissioner of a claim form completed by RWB ARCHITECTURE + DESIGN STUDIO, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND CAMERON ENGINEERING
& ASSOCIATES, LLP, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE TOWN OF
HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Program in cooperation in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CAMERON ENGINEERING & ASSOCIATES, LLP, with offices at 100 Sunnyside Boulevard, Woodbury, NY 11797 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP, for a term beginning January 1, 2014 and ending December 31, 2014, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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c. 24970

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to CAMERON ENGINEERING & ASSOCIATES, LLP, in accordance with a fee structure attached as Schedule "A" and make part of this contract between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
CARMAN-DUNNE, P.C. TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CARMAN-DUNNE, P.C. with offices at 2 Lakeview Avenue, Lynbrook, New York 11563, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CARMAN-DUNNE, P.C., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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10668

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to CARMAN-DUNNE, P.C. in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and CARMAN-DUNNE, P.C. upon receipt by said Commissioner of a claim form completed by CARMAN-DUNNE, P.C. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CASHIN ASSOCIATES, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, NY 11788, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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Case # 15294

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to CASHIN ASSOCIATES, P.C. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and CASHIN ASSOCIATES, P.C. upon receipt by said Commissioner of a claim form completed by CASHIN ASSOCIATES, P.C. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
TECTONIC ENGINEERING & SURVEYING
CONSULTANTS, P.C. TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C. with offices at 70 Pleasant Hill Road, Mountainville, NY 10953 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate

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Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C. in accordance with a fee structure attached as SCHEDULE "A" and made part of the contract between the Town of Hempstead and TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C. upon receipt by said Commissioner of a claim form completed by TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
NELSON, POPE & VOORHIS, LLC TO
PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE TOWN
OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NELSON, POPE & VOORHIS, LLC with offices at 572 Walt Whitman Road, Melville, New York 11747, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional

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16530

services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to NELSON, POPE & VOORHIS, LLC in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC upon receipt by said Commissioner of a claim form completed by NELSON, POPE & VOORHIS, LLC specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LOCKWOOD, KESSLER & BARTLETT, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LOCKWOOD, KESSLER & BARTLETT, INC., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional

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services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to LOCKWOOD, KESSLER & BARTLETT, INC. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and LOCKWOOD, KESSLER & BARTLETT, INC. upon receipt by said Commissioner of a claim form completed by LOCKWOOD, KESSLER & BARTLETT, INC. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LIRO ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LIRO ENGINEERS, INC. with offices at 3 Aerial Way, Syosset, New York 11791, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LIRO ENGINEERS, INC., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to LiRO ENGINEERS, INC. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and LiRO ENGINEERS, INC. upon receipt by said Commissioner of a claim form completed by LiRO ENGINEERS, INC. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND HOLZMACHER, MCLENDON & MURRELL, P.C. (A/K/A H2M GROUP) TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) with offices at 538 Broad Hollow Road- 4th Floor East, Melville, New York 11747, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP), for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly

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scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) upon receipt by said Commissioner of a claim form completed by HOLZMACHER, MCLENDON & MURRELL, P.C., (A/K/A H2M GROUP) specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
LUCCHESI ENGINEERING, P.C. TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LUCCHESI ENGINEERING, P.C. with offices at 268 North Broadway, Hicksville, New York 11801 are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LUCCHESI ENGINEERING, P.C., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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Case # 25386

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to LUCCHESI ENGINEERING, P.C. in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and LUCCHESI ENGINEERING, P.C. upon receipt by said Commissioner of a claim form completed by LUCCHESI ENGINEERING, P.C. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SIDNEY B. BOWNE & SON, LLP TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SIDNEY B. BOWNE & SON, LLP, with offices at 235 E. Jericho Turnpike, Mineola, NY 11501, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Twenty Five Thousand and 00/100 (\$125,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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Case # 19283

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to SIDNEY B. BOWNE & SON, LLP in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP upon receipt by said Commissioner of a claim form completed by SIDNEY B. BOWNE & SON, LLP specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND ABSTRACTS, INCORPORATED, IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing four (4) proposals, has recommended that the title insurance firm of ABSTRACTS, INCORPORATED, having its principal office at 585 Stewart Avenue, Suite 400, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ABSTRACTS, INCORPORATED to be duly qualified to provide the aforesaid real estate title searches and title insurance and that the use of the aforementioned firm best serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ABSTRACTS, INCORPORATED in connection with the planning and implementation of community development projects, for a term beginning January 1, 2014 ending December 31, 2014 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Fifty Thousand (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account the sum of FIFTY THOUSAND (\$50,000.00) Dollars upon presentation of a duly executed claim form.

Item #

50

Case #

29015

The forgoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND EAST COAST ABSTRACT, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing Four (4) proposals, has recommended that the title insurance firm of EAST COAST ABSTRACT, INC., having its principal office at 100 Quentin Roosevelt Blvd., Suite 101, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of EAST COAST ABSTRACT, INC. to be duly qualified to provide the aforesaid real estate title searches and title insurance and that the use of the aforementioned firm best serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EAST COAST ABSTRACT, INC. in connection with the planning and implementation of community development projects, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Fifty Thousand (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account the sum of FIFTY THOUSAND (\$50,000.00) Dollars upon presentation of a duly executed claim form.

Item # 50
Case # 25217

The forgoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()_

Doc. No. 13-084
November 6, 2014

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND AKRF, INC., TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION WITH THE
COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF
HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in three (3) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that AKRF, INC. with offices at 440 Park Avenue South, New York, New York 10016, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and AKRF, INC. for a term beginning January 1, 2014 and ending December 31, 2014, or upon completion of project, not to exceed the sum of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Five Thousand and 00/100 (\$25,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

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51

Case #

28540

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to AKRF, INC. in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and AKRF, INC., upon receipt by said Commissioner of a claim form completed by the land use planning firm specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND PARISH & WEINER, INC.,
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in three (3) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that PARISH & WEINER, INC., with offices at 297 Knollwood Road – Suite 315, White Plains, New York 10607, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and PARISH & WEINER, INC. for a term beginning January 1, 2014 and ending December 31, 2014, or upon completion of project, not to exceed the sum of TWENTY FIVE THOUSAND and 00/100 (\$25,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Five Thousand and 00/100 (\$25,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

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Case # 19858

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to PARISH & WEINER, INC. in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and PARISH & WEINER, INC., upon receipt by said Commissioner of a claim form completed by the consultant specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND VHB ENGINEERING,
SURVEYING AND LANDSCAPE ARCHITECTURE,
P.C. (VHB) TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in three (3) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), with offices at 50 Main Street – Suite 360, White Plains, NY 10606, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2014 ending December 31, 2014, or upon completion of project, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate

Item # 51

Case # 28537

Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) upon receipt by said Commissioner of a claim form completed by the land use planning firm specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESILUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND AARONS & ASSOCIATES, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in three (3) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that AARONS & ASSOCIATES, INC., with offices at 10 E. Merrick Road – Suite 301, Valley Stream, New York 11580, is qualified to provide real estate appraisals and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Aarons & Associates, Inc., for a term beginning January 1, 2014 and ending December 31, 2014, or upon completion of project, in an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the terms of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars. All, nevertheless, at the discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to the appraiser, AARONS & ASSOCIATES, INC., in accordance with a fee structure attached as Schedule "B" and made part of the contract between AARONS & ASSOCIATES, INC. upon receipt by said Commissioner of a claim form completed by the appraiser specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

Item # 52
Case # 27401
28808

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 13-066
November 8, 2013

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN THE TOWN OF HEMPSTEAD
AND EAST COAST APPRAISAL SERVICE IN
CONNECTION WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in three (3) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that EAST COAST APPRAISAL SERVICE, with offices at 50 Court Street-Suite 508, Brooklyn, New York 11201, is qualified to provide the aforesaid real estate appraisals and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EAST COAST APPRAISAL SERVICE, for a term beginning January 1, 2014 and ending December 31, 2014, or upon completion of project, in an amount not to exceed ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the terms of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars. All, nevertheless, at the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to the appraiser, EAST COAST APPRAISAL SERVICE, in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead EAST COAST APPRAISAL

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Case # 25217

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eight (8) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) with offices at 50 Main Street, Suite 360, White Plains, New York, 10606, is qualified to provide consulting services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional

Item #

53

Case #

28537

services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) upon receipt by said Commissioner of a claim form completed by VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
DONALD CAMPBELL CONSULTING, TO PROVIDE
CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING AND
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing eight (8) proposals, has recommended that the consulting firm of DONALD CAMPBELL CONSULTING, having their principal office at 914 Richmond Road, East Meadow, NY 11554, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems DONALD CAMPBELL CONSULTING, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and DONALD CAMPBELL CONSULTING, in connection with the planning and implementation of community development projects, beginning January 1, 2014 and ending December 31, 2014 or upon completion of assignment, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Fifty Thousand and 0/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to DONALD CAMPBELL CONSULTING in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and DONALD CAMPBELL CONSULTING, upon receipt by said Commissioner of a claim form, payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

53

Case #

28100

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
SENTINEL CONSULTING, TO PROVIDE
CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING AND
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, after soliciting and, receiving and reviewing eight (8) proposals, has recommended that the consulting firm of SENTINEL CONSULTING, having its principal office at 2574 Neptune Avenue, Seaford, New York 11783, be retained to provide the aforementioned professional services; and

WHEREAS, the Town Board deems SENTINEL CONSULTING, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and that the use of the aforementioned firm best serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and SENTINEL CONSULTING, in connection with the planning and implementation of community development projects, beginning January 1, 2014 and ending December 31, 2014 or upon completion of assignment, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY Thousand and 00/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item # 53

Case # 27056

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to SENTINEL CONSULTING in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and SENTINEL CONSULTING, upon receipt by said Commissioner of a claim form, payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
MICHAEL L. ODDO, TO PROVIDE CONSULTING
SERVICES RELATED TO THE IMPLEMENTATION
OF ONGOING AND FEDERALLY FUNDED COMMUNITY
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing eight (8) proposals, has recommended that the consulting firm of MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, NY 11729, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems MICHAEL L. ODDO, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and MICHAEL L. ODDO, in connection with the planning and implementation of community development projects, beginning January 1, 2014 and ending December 31, 2014 or upon completion of assignment, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Fifty Thousand and 00/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item #

53

Case #

9346

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to MICHAEL L. ODDO in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and MICHAEL L. ODDO, upon receipt by said Commissioner of a claim form, payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
VISION ACCOMPLISHED, INC., TO PROVIDE
CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING AND
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing eight (8) proposals, has recommended that the consulting firm of VISION ACCOMPLISHED, INC., having their principal office at 66 Virginia Avenue, Plainview, New York 11803, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems VISION ACCOMPLISHED, INC., to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and VISION ACCOMPLISHED, INC., in connection with the planning and implementation of community development projects, beginning January 1, 2014 and ending December 31, 2014 or upon completion of assignment, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY Thousand and 00/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item #

53

Case #

27932

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to VISION ACCOMPLISHED, INC. in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and VISION ACCOMPLISHED, INC., upon receipt by said Commissioner of a claim form, payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
KAS CONSULTING TO PROVIDE CONSULTING
SERVICES RELATED TO THE IMPLEMENTATION
OF ONGOING AND FEDERALLY FUNDED COMMUNITY
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing eight (8) proposals, has recommended that the consulting firm of KAS CONSULTING, having her principal office at 1348 Cedar Drive, East Meadow, New York 11554, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems KAS CONSULTING, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and KAS CONSULTING, in connection with the planning and implementation of community development projects, beginning January 1, 2014 and ending December 31, 2014 or upon completion of assignment, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Fifty Thousand and 0/100 (\$50,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to KAS CONSULTING in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and KAS CONSULTING, upon receipt by said Commissioner of a claim form, payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

53

Case #

29014

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND ELIZABETH F. BIBLA,
LANDSCAPE ARCHITECT, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedures, has recommended that the landscape architectural firm of ELIZABETH F. BIBLA, Landscape Architect, whose principal place of business is located at 129 Walt Whitman Road, Huntington Station, New York, 11746, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ELIZABETH F. BIBLA, Landscape Architect, to be duly qualified to perform the aforesaid architectural landscape work and that the use of the aforementioned firm services the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and ELIZABETH F. BIBLA, Landscape Architect, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2014, and ending on December 31, 2014, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

Item # 54

Case # 28272

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

APPROVED AS TO CONTENT

DATE: 11-26-13

Katrena R. Brooks

COUNSEL TO COMMISSIONER

DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 13-086
November 2, 2011

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND GIBNEY DESIGN LA, PC TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedures, has recommended that the landscape architectural firm of GIBNEY DESIGN LA, PC , whose principal place of business is located at 46 Long Bow, Wading River, New York 11792, and/or P.O. Box 371, Wading River, New York 11792, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of GIBNEY DESIGN LA, PC, Landscape Architects, to be duly qualified to perform the aforesaid architectural landscape work and that the use of the aforementioned firm services the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and GIBNEY DESIGN LA, PC, Landscape Architects, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2014 and ending on December 31, 2014, for an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand (\$20,000.00) all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND (\$20,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 54
Case # 28273

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTERIOR MAINTENANCE CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND H & D LANDSCAPING COMPANY IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAM OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, one of the elements of said Community Development Program encompasses the acquisition of properties by the Town of Hempstead and said properties require exterior maintenance for an interim period prior to the disposition of said property; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development advertised in the local newspaper and circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, to a list of qualified landscaping companies; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development.

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the Request for Proposal response of H & D Landscaping Company, located at 15 Park Place, Roosevelt, New York 11575 is are qualified to provide the necessary landscaping services required by the Department; and

WHEREAS, this Town Board deems that exterior maintenance services for properties acquired by the Town in connection with its Community Development Program is necessary to prevent the spread of blight.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and H & D Landscaping Company for a term commencing January 1, 2014 ending December 31, 2014 but only upon delivery of a contract duly executed by the Supervisor in an amount not to exceed the sum of SIXTY THOUSAND (\$60,000.00) DOLLARS. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract executed by the Supervisor, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will

Item #

55

Case #

28637

be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to H & D Landscaping Company in accordance with the fee structure attached as Schedule "B" to the contract, upon receipt by said Commissioner of a claim form completed by H & D Landscaping Company specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTERIOR MAINTENANCE CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MENDOZA LANDSCAPING CORPORATION IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAM OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, one of the elements of said Community Development Program encompasses the acquisition of properties by the Town of Hempstead and said properties require exterior maintenance for an interim period prior to the disposition of said property; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development advertised in the local newspaper and circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, to a list of qualified landscaping companies; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development.

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that MENDOZA LANDSCAPING CORPORATION, located at 679 Rose Blvd., Baldwin, New York 11510 are qualified to provide the necessary landscaping services, required by the Department; and

WHEREAS, this Town Board deems that exterior maintenance services for properties acquired by the Town in connection with its Community Development Program is necessary to prevent the spread of blight.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Mendoza Landscaping Corporation for a term commencing January 1, 2014 and ending December 31, 2014 for an amount not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Account; and

Item # 55

Case # 28095

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to MENDOZA LANDSCAPING CORPORATION, in accordance with the fee structure attached as Schedule "B" to the contract, upon receipt by said Commissioner of a claim form completed by MENDOZA LANDSCAPING CORPORATION specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BEE READY FISHBEIN HATTER & DONOVAN, LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing nine (9) proposals from various firms, has recommended that the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BEE READY FISHBEIN HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 56

Case # 25573

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.13-050
November 7, 2013

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ELIOT F. BLOOM, P.C. ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing nine (9) proposals from various firms, has recommended that the law firm of ELIOT F. BLOOM, P.C., having their principal office at Two Hillside Avenue, Building C, Williston Park, NY 11596, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ELIOT F. BLOOM, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ELIOT F. BLOOM, P.C., Attorney at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

56

Case #

27939

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.13-053
November 13, 2013

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BRIAN J. DAVIS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from nine (9) firms, has recommended that the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BRIAN J. DAVIS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BRIAN J. DAVIS, P.C., Attorney at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or the completion of the assignment, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

56

Case #

28304

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 13-054
November 6, 2013

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EDWARDS & EDWARDS, ESQS. ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing nine (9) proposals from various firms, has recommended that the law firm of EDWARDS & EDWARDS, ESQS., Attorneys at Law, having their principal office at 336 South Ocean Avenue, Freeport, New York 11520, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of EDWARDS & EDWARDS, ESQS. Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EDWARDS & EDWARDS, ESQS. Attorneys at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the assignment, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Of Hempstead Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

Item # 56

Case # 23422

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND KUTNER & GURLIDES ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing nine (9) proposals from various firms, has recommended that the law firm of KUTNER & GURLIDES, having their principal office at 300 Old Country Road, Suite 311, Mineola, New York 11501, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of KUTNER & GURLIDES, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and KUTNER & GURLIDES, Attorneys at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

Item # 56

Case # 13627

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND JOHN K. MOSS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account, and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing nine (9) proposals from various firms, has recommended that the law firm of JOHN K. MOSS, P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of JOHN K. MOSS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and JOHN K. MOSS, P.C., Attorneys at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

Item # 56

Case # 24747

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MINERVA & D'AGOSTINO, P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing nine (9) proposals from various firms, has recommended that the law firm of MINERVA & D'AGOSTINO, P.C., having their principal office at 107 South Central Avenue, Valley Stream, NY 11580, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of MINERVA & D'AGOSTINO, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and MINERVA & D'AGOSTINO, P.C., Attorneys at Law, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 56
Case # 25477

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.13-052
November 6, 2013

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of environmental engineers to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in two (2) responses, being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS with offices at 150 North Maryland Avenue, Port Washington, New York 11050 is qualified to provide environmental engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, for a term beginning January 1, 2014 and ending December 31, 2014 in an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap by an additional FIFTY THOUSAND and 00/100 (\$50,000.00), in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly schedule public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Federally Funded Community Development Block Grant Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to

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Case #

27865

ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and ACCREDITED LEAD INSPECTION, INC. a/k/a ACCREDITED ENVIRONMENTAL SOLUTIONS upon receipt by said Commissioner of a claim form completed by ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND ENVIRO-TEST, INC.,
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of environmental engineers to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in two (2) responses, being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ENVIRO-TEST, INC., with offices at 77 Broadway, Suite 1, Amityville, New York 11701 is qualified to provide environmental engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ENVIRO-TEST, INC., for a term beginning January 1, 2014 and ending December 31, 2014 in an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap by an additional FIFTY THOUSAND and 00/100 (\$50,000.00), in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Federally Funded Community Development Block Grant Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to ENVIRO-

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Case # 27866

TEST, INC., in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and ENVIRO-TEST, INC. upon receipt by said Commissioner of a claim form completed by ENVIRO-TEST, INC. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CORBETT PUBLIC RELATIONS, INC., TO PROVIDE PUBLIC RELATIONS SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development recommends that a public relations firm be retained to support community relations activities and to provide public information and other resources to residents and other citizen organizations participating in the planning, implementation or assessment of activities being assisted with the Community Development Block Grant funds being delivered throughout the Town of Hempstead and in particular, to economically disadvantaged designated areas; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CORBETT PUBLIC RELATIONS, INC., with offices at 111 South Tyson Avenue, Floral Park, NY 11001 are qualified to provide public relations services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CORBETT PUBLIC RELATIONS, INC., for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate

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Case # 27950

Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to CORBETT PUBLIC RELATIONS, INC. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and CORBETT PUBLIC RELATIONS, INC. upon receipt by said Commissioner of a claim form completed by CORBETT PUBLIC RELATIONS, INC. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
THE BEACON GROUP TO PROVIDE PUBLIC
RELATIONS SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING
FEDERALLY FUNDED COMMUNITY
DEVELOPMENT PROJECTS.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development recommends that a public relations firm be retained to support community relations activities and to provide public information and other resources to residents and other citizen organizations participating in the planning, implementation or assessment of activities being assisted with the Community Development Block Grant funds being delivered throughout the Town of Hempstead and in particular, to economically disadvantaged designated areas; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that THE BEACON GROUP, with offices at 1441 Old Northern Boulevard, Roslyn, New York 11576 is qualified to provide public relations services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

Item #

58

Case #

29016

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and THE BEACON GROUP, for a term beginning January 1, 2014 and ending December 31, 2014 or upon completion of the project, for an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00), exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to THE BEACON GROUP in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and THE BEACON GROUP upon receipt by said Commissioner of a claim form completed by THE BEACON GROUP, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Councilman Santino offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF NEW YORK STATE
INSURANCE FUND AS SUBROGEE OF RAQUEL
HENRY IN THE AMOUNT OF \$42,053.88.

WHEREAS, the New York State Insurance Fund, as subrogee of Raquel Henry with offices in New York, New York made a claim against the Town of Hempstead for recovery of Workers' Compensation benefits and medical benefits paid under the loss transfer/No-Fault benefits provision on behalf of Raquel Henry for personal injuries sustained regarding a motor vehicle accident where Raquel Henry was an operator of a motor vehicle that was in collision with a Town of Hempstead Highway Department truck on North Wellwood Avenue in Babylon, New York on November 1, 2010; and

WHEREAS, subsequent to making this claim, an arbitration hearing was held pertaining to New York State Insurance Fund's claim for Workers' Compensation benefits and medical benefits paid on behalf of Raquel Henry; and

WHEREAS, the Claims Service Bureau of New York Inc., the claim representatives for the Town of Hempstead represented the Town of Hempstead at this arbitration hearing; and

WHEREAS, an arbitration decision was rendered and an arbitration award made in the amount of \$42,053.88; and

WHEREAS, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this arbitration award payment be approved as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the arbitration award in favor of the New York State Insurance Fund for workers' compensation benefits and medical benefits paid on behalf of Raquel Henry for personal injuries sustained by Raquel Henry in the amount of \$42,053.88 regarding the accident occurring on November 1, 2010, said amount to be paid out of the Part Town Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

10889

7

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

ITEM #
CASE #

60
7

CASE NO. 29008

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE 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. 88-2013, 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 January 7, 2014, 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. 88-2013, 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 # 61

Case # 29008

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7th day of January, 2014, 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:

SEAFORD
Section 202-4

JACKSON AVENUE (TH 507/13) West Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at the north curblin of Brooklyn Avenue, north to the south curblin of Park Avenue.

JACKSON AVENUE (TH 507/13) West Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 112 feet north of the north curblin of Park Avenue, north to the south curblin of Fulton Avenue.

JACKSON AVENUE (TH 507/13) West Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at the north curblin of Fulton Avenue, north to the south curblin of Hudson Avenue.

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

SEAFORD
Section 202-4

JACKSON AVENUE – West Side – 2 HOUR PARKING 7 A.M. TO 7 P.M. except Saturday, Sunday and Holidays – from the north curb of Brooklyn Avenue north to Hudson Avenue.
(Adopted 12/14/54)

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: December 10, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO. 29009

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 91-2013, 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 January 7, 2014, 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. 91-2013, 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 # 62

Case # 29009

CASE NO. 29010

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 89-2013, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 7, 2014, 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. 89-2013, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 63

Case # 29010

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7th day of January, 2014, 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:

| | |
|---------|--|
| MERRICK | ELSIE AVENUE (TH 506/13) STOP – all traffic traveling northbound on Murray Place shall come to a full stop. |
| WANTAGH | RIVERSIDE DRIVE (TH 496/13) STOP – all traffic traveling westbound on Bluepoint Court 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: December 10, 2013
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin Ahmad
Town Clerk

CASE NO. 29011

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 197-15
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE "PROHIBITION OF LEFT TURNS" 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 197-15 of the Code of the Town of Hempstead entitled "PROHIBITION OF LEFT TURNS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 90-2013, Print No. 1 to amend the said Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" 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 January 7, 2014, 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. 90-2013, Print No. 1, to amend Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" 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 # 64

Case # 29011

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 7th day of January, 2014, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE " PROHIBITION OF LEFT TURNS" at the following location:

LEVITTOWN

DIVISION AVENUE (TH 500/13) NO LEFT TURN – all traffic exiting the 7-11 (Seven-Eleven) convenience store on the west side of Division Avenue, 80 feet north of Hempstead Turnpike, shall be prohibited from executing left turns onto northbound Division Avenue.

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

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

Dated: December 10, 2013
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JANET AKEL,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Janet Akel, Community Research Assistant, in the Department of Senior Enrichment, be and hereby is increased to \$59,399, Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIELLE ANNARELLA
AS CLERK LABORER, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Danielle Annarella, now serving as Office Aide,
in the Department of Sanitation, be and hereby is appointed Clerk Laborer, Non Competitive,
Grade 9, Step 1 (B), Salary Schedule C, \$41,475, 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 December 11, 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 RALPH
APRILE 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 Ralph Aprile, 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, Grade 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 December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RONALD
BENDER, RECREATION DIRECTOR, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ronald Bender, Recreation Director, in the Department of Parks and Recreation, be and hereby is increased to \$107,211, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NICHOLAS
BUFFARDI, LABORER I, IN THE DEPARTMENT
OF CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nicholas Buffardi, Laborer I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 9, Step 12 (M), Salary Schedule C, \$67,845, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LEESHAR BURNS
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Leeshar Burns 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 December 11, 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 CHARLES
CHARDAVOYNE AS LABORER I, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Charles Chardavoynne 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 December 11, 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 MARISA DeVITO,
SECRETARY TO COMMISSIONER,
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Marisa DeVito, Secretary to
Commissioner, Department of Senior Enrichment, be and hereby is increased to \$89,858, Ungraded, by
the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town
of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GRACE
DiGRAZIA, COMMUNITY RESEARCH
ASSISTANT, IN THE OFFICE OF THE TOWN
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Grace DiGrazia, Community
Research Assistant, in the Office of the Town Comptroller, be and hereby is increased to \$52,000,
Ungraded, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAWNLEY DUNCAN AS
AUTOMOBILE SERVICE WORKER, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dawnley Duncan be and hereby is appointed
Automobile Service Worker, Non Competitive, 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 December 11, 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 YAMILEE DUROSEAU
AS SECRETARY TO TOWN BOARD, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Yamilee Duroseau be and hereby is appointed Secretary to Town Board, in the Office of the Town Board, Councilmatic District No. 2, Unclassified, Ungraded, at an annual salary of \$40,000, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective December 9, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER ERIKSEN AS
LABORER II, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Peter Eriksen, now serving as Laborer I, in the Department of Conservation and Waterways, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 3 (D), Salary Schedule C, \$47,761, 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 December 11, 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 PHILIP GOLD AS CLERK
LABORER, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Philip Gold be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,050, 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 December 18, 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 KIMBERLY GOLDEN AS
CLERK LABORER, IN THE DEPARTMENT OF
HUMAN RESOURCES.

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

RESOLVED, that Kimberly Golden be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,050, in the Department
of Human Resources, by the Director of Human Resources and ratified by the Town Board of
the Town of Hempstead effective December 11, 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 JOHN GRECCO AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Grecco be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$41,500, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 11, 2013 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES KIM AS
ENGINEERING HELPER, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

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

RESOLVED, that James Kim be and hereby is appointed Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$50,000, 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 December 11, 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 JOHN KOCIENDA AS
GREENSKEEPER II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that John Kocienda, now serving as Community Research Assistant, in the Department of Parks and Recreation, be and hereby is appointed Greenskeeper II, Non Competitive, Grade 17, Step 12 (M), Salary Schedule C, \$87,391, 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 December 11, 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 THOMAS LaSALA
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas LaSala be and hereby is appointed Laborer I, Labor Class, 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 December 11, 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 DANIEL LORELLI AS
CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Daniel Lorelli, now serving as Office Aide, in the Office of the Town Clerk, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Step 1 (B), Salary Schedule C, \$41,475, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 11, 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 SALVATORE LoSTRAPPO
AS SECURITY AIDE, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Salvatore LoStrappo be and hereby is appointed
Security Aide, Non Competitive, Grade 8, Start Step (A), Salary Schedule D, \$37,013, 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 December 11, 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 SHERRY LUZIO,
CLERK III, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sherry Luzio, Clerk III, in the Department of Parks and Recreation, be and hereby is increased to Grade 13, Step 4 (E), Salary Schedule C, \$52,992, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SAMANTHA MENENDEZ
AS CLEANER I, IN THE DEPARTMENT OF
WATER.

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

RESOLVED, that Samantha Menendez be and hereby is appointed Laborer I,
Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,050, in the Department of Water, by the
Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead
effective December 11, 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 JOHN MIKULIN,
SECRETARY TO THE TOWN BOARD, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Mikulin, Secretary to the
Town Board, in the Office of the Town Board, Councilmatic District #6, be and hereby is increased to
\$40,500, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of
the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEPHEN
NAGLIERI, AUTOMOTIVE SHOP FOREMAN, IN
THE DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stephen Naglieri, Automotive Shop Foreman, in the Department of Conservation and Waterways, be and hereby is increased to Grade 17, Step 12 (M), Salary Schedule C, \$87,391, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NANCY PALMER,
SECRETARY, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nancy Palmer, Secretary, in the Department of Conservation and Waterways, be and hereby is increased to \$92,715, Ungraded, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR GORDON
RIECKHOFF TO BAY CONSTABLE III, IN
THE DEPARTMENT OF CONSERVATION
AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gordon Rieckhoff, now serving as Bay
Constable II, Competitive, Permanent, in the Department of Conservation and Waterways, be and
hereby is provisionally promoted to Bay Constable III, Competitive, Provisional, Grade 27,
Step 8 (I), Salary Schedule C, \$115,323, by the Commissioner of the Department of Conservation
and Waterways and ratified by the Town Board of the Town of Hempstead effective
December 11, 2103.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT RUGOLO
AS LABOR CREW CHIEF II, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Robert Rugolo, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$82,369, 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 December 11, 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
MATTHEW SOHN TO BAY CONSTABLE II,
IN THE DEPARTMENT OF CONSERVATION
AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Sohm, now serving as Bay Constable I, Competitive, Permanent, in the Department of Conservation and Waterways, be and hereby is provisionally promoted to Bay Constable II, Competitive, Provisional, Grade 24, Step 9 (J), Salary Schedule C, \$102,710, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 11, 2103.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL SPITALIERI
AS LABORER II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Michael Spitalieri, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 8 (I), Salary Schedule C, \$64,023, 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 December 11, 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 ROBERT TICE AS
HIGHWAY GENERAL CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Robert Tice, now serving as Equipment Operator III,
in the Department of Highway, be and hereby is appointed Highway General Crew Chief, Non
Competitive, Ungraded, at an annual salary of \$78,305, 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 December 11, 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 RONALD
WILLIAMS, DOCKMASTER II, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ronald Williams, Dockmaster II, in the Department of Conservation and Waterways, be and hereby is increased to \$88,681, Ungraded, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 11, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ALEXANDER ZBIKOWSKI
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alexander Zbikowski 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 December 11, 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: