

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P. M. (E.S.T.) JANUARY 7, 2014

Roll Call: Present

Also Present:

-----  
PUBLIC HEARINGS

CASE NUMBER

- |       |  |
|-------|--|
| 6542  | Petition of Commissioner of Buildings to demolish & remove a one & one half one family dwelling & remove all litter & debris from property - (NR) VALLEY STREAM – w/si Fairview Ave., 67’ s/of Rosedale Rd. – DEPT. OF BUILDINGS |
| 29008 | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)  |
| 29009 | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in MERRICK (To amend Section 202-1 of the Code of the Town of Hempstead)   |
| 29010 | Proposed Local Law Re: “ARTERIAL STOPS” in MERRICK, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)  |
| 29011 | Proposed Local Law Re: “PROHIBITION OF LEFT TURNS” in LEVITTOWN (To amend Section 197-15 of the Code of the Town of Hempstead)   |

ADMINISTRATIVE CALENDAR

- 25843 1. Resolutions (5) – Ratifying & confirming the granting of applications for parade permits – EAST MEADOW; EAST MEADOW, (NR) WESTBURY, LEVITTOWN, WANTAGH; ELMONT; FRANKLIN SQUARE; ROOSEVELT (BALFOUR BEATTY COMMUNITIES; LONG ISLAND TRANSPORTATION AND TAXI OWNER’S ASSOCIATION; JAMIA ZIA UL QURAN; H. FRANK CAREY HIGH SCHOOL; ROOSEVELT UNION FREE SCHOOL DISTRICT)
- 693 2. Resolution – Accepting to active membership – FRIENDSHIP ENGINE & HOSE COMPANY, INC – MERRICK (MATTHEW C. CATAPANO)
- 4724 3. Resolutions (3) – Authorizing disposal of certain records – DEPT. OF HIGHWAYS, SIDEWALK DIVISION, OFFICE OF THE TOWN CLERK [2]
- 6542 4. Resolutions (21) – Declaring emergency in regard to open, abandoned family dwellings, (9) with attached/detached garages, (1) w/two car basement garage & (1) w/above ground pool – BALDWIN [16], BELLMORE [2]. ELMONT, LONG BEACH, NORTH BELLMORE (CIPCO BOARDING COMPANY, INC.)
- 12740 5. Resolution – Authorizing payment for work performed on the Solar Decathlon House – POINT LOOKOUT - Energy Park - DEPT. OF CONSERVATION & WATERWAYS (T. M. BIER AND ASSOCIATES, INC.)
- 12740 6. Resolution – Authorizing payment for Parks Department property stabilization from erosion – BELLMORE - DEPT. OF CONSERVATION & WATERWAYS (TILCON NEW YORK INC.)
- 27265 7. Resolution – Authorizing payment of 2014 license fees to comply with copyright laws for all departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC, INC.)
- 17555 8. Resolution – Authorizing payment for extension of contract for the restoration of water utility trenches & related roadways within the boundaries of the Town of Hempstead – DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW #9-13

- 20773 9. Resolution – Authorizing extension of Town of Hempstead’s Energy Information Database Services – TOWN OF HEMPSTEAD (SOURCEONE, INC.)
- 18799 10. Resolution – Accepting service plan for maintaining the instruments of the Marine Biological Laboratory – POINT LOOKOUT – DEPT. OF CONSERVATION & WATERWAYS (PERKIN ELMER HEALTH SCIENCES, INC.)
- 29034 11. Resolution – Authorizing Boundary Line Agreement – (NR) ATLANTIC BEACH – Reynolds Channel (AVRAM FRIEDMAN) SUBJECT TO PERMISSIVE REFERENDUM
- 2247 12. Resolution – Accepting proposal to provide inspection & lamp replacement  
2248 service on elevated water storage tanks in various water districts – DEPT.  
10947 OF WATER (J & M INSPECTION SERVICE)  
10946  
4236
- 13671 13. Resolution – Accepting proposal for renewal of a support subscription for Dept. of Public Safety’s Guard One Plus Tour Guard System at various Town of Hempstead facilities – DEPT. OF PUBLIC SAFETY (TIMEKEEPING SYSTEMS, INC.)
- 21888 14. Resolution – Accepting proposal to fabricate five NYSCRIP Interpretive signs for the Lido Beach Marine Conservation Area – DEPT. OF CONSERVATION & WATERWAYS (FOSSIL INDUSTRIES)
- 8712 15. Resolution – Authorizing execution of a revision to the memorandum of agreement relative to employees leaving service between January 10, 2014 and February 28, 2014 – TOWN OF HEMPSTEAD (CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.)
- 18473 16. Resolution – Authorizing execution of agreement for use & occupancy of a portion of Town Owned property during emergency power restoration efforts – POINT LOOKOUT – Town Park – DEPT. OF PARKS & RECREATION (NATIONAL GRID)

- 16905 17. Resolution – Amending contract & authorizing final payment for the Synthetic Turf Field – OCEANSIDE – Oceanside Park – DEPT. OF PARKS & RECREATION (LANDTEK GROUP, INC.) PW #56-12
- 26726 18. Resolution – Appointment as Registrar of Vital Statistics for the Town of Hempstead – TOWN OF HEMPSTEAD (NASRIN G. AHMAD)
- 28850 19. Resolution – Adopting S.E.Q.R negative declaration & determination of non-significance in connection with application to rezone a parcel of land from “Industrial” District to “Residence CA-S” District – EAST ROCKAWAY – s/si Atlantic Ave., between Access Rd. & Mill Rd. (BEECHWOOD ATLANTIC AVENUE LLC)
- 29036 20. Resolution – Adopting S.E.Q.R negative declaration & determination of  
29032 non-significance in connection with applications for matters including a  
29035 Modification of Declaration of Restrictive Covenants dated March 12, 2004; An Amendment to the Building Zone Ordinance to add an apartment hotel as a new use, an Amendment to the Planned Unit Development (PUD) District Master Plan to allow the development of an apartment hotel; and An Amendment to the Building Zone Map - (NR) WESTBURY – TOWN OF HEMPSTEAD, NASSAU COUNTY, NY (MEADOWBROOK POINTE DEVELOPMENT CORP; GWB LAND CORP; BEECHWOOD PORTOFINO LLC)
- 10889 21. Resolutions (2) – Authorizing settlement of claims for property damages sustained – TOWN OF HEMPSTEAD
- 7 22. Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
- 7 23. Resolution – Amending Resolution No. 49-2014 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead
- 29013 24. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, GARDEN CITY SOUTH, NORTH VALLEY STREAM, SEAFORD, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)

- 29029      25. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in  
BALDWIN, GARDEN CITY SOUTH, NORTH VALLEY STREAM,  
WANTAGH (To amend Section 202-1 of the Code of the Town of  
Hempstead)
- 29030      26. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, (NR)  
LAWRENCE, MERRICK, WOODMERE (To amend Section 197-5 of the  
Code of the Town of Hempstead)
- 29031      27. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY  
OF SCHOOLS” in BELLMORE, WOODMERE (To amend Section 197-13  
of the Code of the Town of Hempstead)
- 18920      28. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Local Law Re: “SCHOOL BUS STOPS” in WOODMERE (To  
amend Section 202-52 of the Code of the Town of Hempstead)
- 29033      29. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Local Law Re: “U-TURNS PROHIBITED” in LEVITTOWN (To  
amend Section 197-2 of the Code of the Town of Hempstead)
- 16214      30. Resolution Calling Public Hearing JANUARY 21, 2014  
Proposed Revised Public Parking Field Maps in EAST MEADOW  
(Field EM-4)
- 29036      31. Resolution Calling Public Hearing JANUARY 21, 2014  
Application of MEADOWBROOK POINTE DEVELOPMENT CORP. for  
modification of declaration of restrictive covenants dated March 12, 2004  
(NR) Westbury- S/si Corporate Dr., int. of Zeckendorf Blvd. 487’ E/of Diblee  
Dr. (NR) WESTBURY
- 29032      32. Resolution Calling Public Hearing JANUARY 21,2014  
Application of GWB LAND CORP. AND MEADOWBROOK POINTE  
DEVELOPMENT CORP. for an amendment to the building zone map of the  
Town of Hempstead for Tax Lot 25 from Industrial to Planned Unit  
Development (PUD) and include said lot within the adjacent Southwest  
Quadrant of the PUD District- (NR) WESTBURY

29035

33. Resolution Calling Public Hearing January 21, 2014  
Application of BEECHWOOD PORTOFINO LLLC & MEADOWBROOK  
POINTE DEVELOPMENT CORP. for an amendment to the building zone  
ordinance of the Town of Hempstead and the Planned Unit Development  
(PUD) District Master Plan Amendment (NR) WESTBURY

MEETING SCHEDULE

JAN 07 – P.M.    JAN 21 – A.M.  
FEB 04 – A.M.    FEB 18 – A.M.  
MAR 05 – A.M.    MAR 19 – A.M.

---

In the Matter of Application

Of

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

Against

IM Cobalt LLC

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 39, Block 141 and lot number (s) 11-15, 54, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on January 7, 2014.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE AND ONE HALF ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON WEST SIDE OF FAIRVIEW AVENUE 67' SOUTH OF ROSEDALE ROAD, A/K/A 22 FAIRVIEW AVENUE VALLEY STREAM, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

Case #6542

**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 e of Brooklyn Avenue, north to the south curblin e 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 e of Park Avenue, north to the south curblin e 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 e of Fulton Avenue, north to the south curblin e 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. 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 Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following location:

MERRICK  
RIPLEY LANE (TH 458/13) North Side – NO STOPPING ANYTIME – starting at the east curbline of Merrick Avenue, east for a distance of 228 feet.

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

MERRICK  
RIPLEY LANE (TH 612/00) North Side – NO STOPPING ANYTIME – starting from the east curbline of Merrick Avenue, east for a distance of 243 feet.  
(Adopted 5/22/01)

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

**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

**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

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING  
THE GRANTING OF THE APPLICATION OF BALFOUR  
BEATTY COMMUNITIES FOR A PARADE PERMIT FOR  
PARADE HELD IN EAST MEADOW, NEW YORK, ON  
DECEMBER 7, 2013.

ADOPTED:

WHEREAS, Carol D'Aleo, of East Meadow, New York,  
Assistant Community Manager of the Balfour Beatty  
Communities, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit  
for a Parade held in East Meadow, New York, on December  
7, 2013 from 10:30 AM to 10:50 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Carol D'Aleo, Assistant Community Manager  
of the Balfour Beatty Communities, 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 THE LONG  
ISLAND TRANSPORTATION AND TAXI OWNER'S  
ASSOCIATION FOR A PARADE PERMIT FOR A  
PARADE HELD IN PART IN EAST MEADOW,  
WESTBURY, LEVITTOWN AND WANTAGH NEW YORK,  
ON DECEMBER 14, 2013.

ADOPTED:

WHEREAS, Jason Verity, of Baldwin, New York,  
Secretary of the Long Island Transportation and Taxi  
Owner's Association, New York has filed an application  
with the Town Clerk of the Town of Hempstead, for a  
Parade Permit for a Parade held in part in East Meadow,  
Westbury, Levittown and Wantagh, New York, on December  
14, 2013 from 11:00 AM to 12:00 PM and

WHEREAS, the Town Clerk, in consultation with the  
Commissioner of the Nassau County Police Department and  
the Fire Marshal of Nassau County has determined that  
the parade 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 Jason Verity, Secretary of the Long  
Island Transportation and Taxi Owner's Association, 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. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
JAMIA ZIA UL QURAN FOR A PARADE PERMIT FOR  
A PARADE TO BE HELD IN ELMONT, NEW YORK, ON  
JANUARY 18, 2014.

ADOPTED:

WHEREAS, Mohammad Usman, of Elmont, New York,  
President of the Jamia Zia Ul Quran, New York has filed  
an application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a Parade to be held  
in Elmont, New York, on January 18, 2014 from 2:00 PM to  
3:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of  
Mohammad Usman, President of the Jamia Zia Ul Quran, be  
and the same is hereby GRANTED, subject to all the  
provisions of Chapter 117 entitled Parades, Code of the  
Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1  
Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING THE APPLICATION OF H. FRANK CAREY  
HIGH SCHOOL FOR A PARADE PERMIT FOR A  
PARADE TO BE HELD IN FRANKLIN SQUARE, NEW  
YORK, ON DECEMBER 14, 2013.

ADOPTED:

WHEREAS, Valerie Angelillo, of Franklin Square,  
New York, Student Government Advisor of the H. Frank  
Carey High School, New York has filed an application  
with the Town Clerk of the Town of Hempstead, for a  
Parade Permit for a Parade held in Franklin Square, New  
York, on December 14, 2013 from 10:30 AM to 12:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Valerie Angelillo, Student Government  
Advisor of the H. Frank Carey High School, be and the  
same is hereby RATIFIED AND CONFIRMED, subject to all  
the provisions of Chapter 117 entitled Parades, Code of  
the Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item #

1

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF ROOSEVELT  
UNION FREE SCHOOL DISTRICT FOR A PARADE  
PERMIT FOR A PARADE HELD IN ROOSEVELT, NEW  
YORK, ON DECEMBER 12, 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 December  
12, 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 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

ADOPTED:

RESOLUTION RE: ACCEPTING MATTHEW C. CATAPANO  
AS ACTIVE MEMBER FROM THE FRIENDSHIP ENGINE  
AND HOSE CO. INC., MERRICK FIRE PROTECTION  
DISTRICT, MERRICK, N.Y.

offered the following resolution and moved  
its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE  
CO. INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, N.Y  
in accepting MATTHEW C. CATAPANO residing 5 Euston Road North  
Merrick 11566 into the company rolls, be and the same hereby is ratified  
and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2  
Case # 693

CASE NO:

RESOLUTION NO:

ADOPTED:

offered the following Resolution  
and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF  
HIGHWAYS TO DISPOSE OF CERTAIN RECORDS  
IN THE HIGHWAY DEPARTMENT/SIDEWALK  
DIVISION**

Whereas, the Highway Department has requested permission to dispose  
of certain records here-in-below identified pursuant to Section 57.25 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 Highways be and he hereby is authorized to dispose of  
Correspondence, Complaint or Request for Service, Repair, Installation,  
Maintenance or Similar Records, Duplicate Copies of Records, Logs or  
Schedule, Daily Log, Legal Case File, Records of Employee Absences or  
Accruals, Employee request for and/or authorization to use sick, vacation,  
personal or other leave or to work overtime, Personnel records of local  
Government employees, Employee's Time Records, Highway or  
other Transportation Structure Maintenance and Repair Records, Snow and  
Ice Removal Records, Notification Records, Highway Related Permit Files,  
or similar records consisting of 30.0 cubic feet as per Retention and  
Disposition Schedule No MU-1, pursuant to Part 185, Title 8 of the Official  
Compilation of Codes, Rules and Regulations of the State of New York;  
and

BE IT FURTHER

AYES:

NOES:

Item # 3

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its  
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK  
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF  
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk 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 Nasrin G.  
Ahmad, Town Clerk, be and hereby is authorized to dispose of Marriage Affidavits and  
Marriage Correspondence as per Retention and Disposition Schedule, Vital Records  
Section, 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 Town Clerk be and she hereby is directed to dispose of  
certain records from the Office of the Town Clerk in accordance with the minimum legal  
retention periods set forth in New York State Records Retention and Disposition  
Schedule, Vital Records Section.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

4724

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

RESOLUTION AUTHORIZING THE TOWN CLERK  
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF  
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk 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 Nasrin G.  
Ahmad, Town Clerk, be and hereby is authorized to dispose of Bingo BC7's, Alcoholic  
Beverage Licenses, Bingo Inspector Reports, Block Party Permits, Hunting Licenses,  
Peddlers Licenses, Taxi Driver Licenses and Owners Licenses, Tow Car Owners  
Licenses, Receipt Books, Fingerprints, Special Event Licenses, Second Hand Dealer  
Licenses, Parking Permit Requests, Going Out of Business, Daily Cash Records, Parade  
Permit Requests, Dog Licenses, Intermediary Fiscal Records of Receipts and  
Disbursements, Copy of Canceled Checks, Deposit Slips, Daily, Weekly, Monthly,  
Quarterly or Other Periodic Fiscal Reports, Cash Transaction Records, Sidewalk Files,  
Claims, Summons, Games of Chance, Private Carter, Employee Time Cards, Employee  
Time Records, Special District Minutes, Rejected Bids and Freedom of Information  
Requests 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 Town Clerk be and she hereby is directed to dispose of  
certain records from the Office of the Town Clerk 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 # 3

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ALHAMBRA ROAD, 134.55 FEET EAST OF FOREST AVENUE, SECTION 36, BLOCK 46805, LOT (S) 30, A/K/A 953 ALHAMBRA 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 953 Alhambra 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 drain one (1) pool, went back to remove pool but it was already being taken apart, and one (1) minimum emergency service charge, located 953 Alhambra 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 953 Alhambra 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 # 4  
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 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 three (3) lock and hasps provided and installed, two (2) doors at sixty-four square feet boarded, and secure one (1) side fence, located 3016 Ann Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$428.80 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 \$428.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 4

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF ARTHUR STREET, 200 FEET WEST OF MADISON STREET, SECTION 54, BLOCK 434, LOT (S) 53-54, A/K/A 656 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 656 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 five (5) lock and hasps provided and installed, twelve (12) square feet of door boarded and eight (8) windows at one hundred fifteen (115) square feet boarded, located 656 Arthur Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$649.65, the cost associated with the emergency services provided at 656 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 \$649.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 4

Case# 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE 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 demolish (1) garage at twelve(12) by sixteen (16) feet and remove all debris from location, located 663 Arthur Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,100.00 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 \$3,100.00 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 # 4  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF ARTHUR STREET, 160 FEET EAST OF MADISON STREET, SECTION 54, BLOCK 429, LOT (S) 4371 & 5372, A/K/A 700 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 700 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) crawl space hatch boarded, and one (1) minimum emergency service charge, located 700 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 700 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 # 4  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ARTHUR STREET, 170 FEET EAST OF MADISON STREET, SECTION 54, BLOCK 428, LOT (S) 5345, A/K/A 701 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 701 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, on October 22, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to secure one (1) sliding door with stud, provide and install two (2) lock and hasps, and one (1) minimum emergency service charge, located 701 Arthur Street, Baldwin; and

WHEREAS, on October 23, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) patio door boarded, have four (4) basement windows boarded, and one (1) minimum emergency service charge, located 701 Arthur Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$390.00, the cost associated with the emergency services provided at 701 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 \$390.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

4

Case #

6549

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF COLONY DRIVE, 350 FEET SOUTH OF BAY FRONT DRIVE, SECTION 54, BLOCK 348, LOT (S) 19-20, A/K/A 3340 COLONY DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3340 Colony Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 10, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have forty-three (43) square feet window(s) boarded, twenty-eight (28) door(s) boarded up and two (2) lock and hasp provided and installed located at 3340 Colony Drive, Baldwin; and

WHEREAS, on September 24, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have two (2) thirty (30) square feet door(s) boarded, one (1) ten (10) square feet window boarded and two (2) lock and hasp provide and installed, located at 3340 Colony Drive, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$547.45, the cost associated with the emergency services provided at 3340 Colony Drive, 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 \$547.45 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 #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF BAY FRONT DRIVE, 260 FEET NORTH OF SOUTH DRIVE, SECTION 54, BLOCK 346, LOT (S) 206, A/K/A 40 BAY FRONT DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 40 Bay Front Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) lock and hasps provided and installed, have seven (7) windows at forty-two square feet framed out and boarded, located at 40 Bay Front Drive, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$275.90, the cost associated with the emergency services provided at 40 Bay Front Drive, 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 \$275.90 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 #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF HARRISON AVENUE, 292.54 FEET NORTH OF THOMAS AVENUE, SECTION 54, BLOCK 212, LOT (S) 18, A/K/A 2591 HARRISON AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2591 Harrison Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have six (6) windows at fifty-eight square feet boarded, one(1) door at twenty(20) square feet framed and boarded, two doors at sixty-eight (68) square feet boarded, and four (4) lock and hasps provided and installed, located 2591 Harrison Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$750.70 the cost associated with the emergency services provided at 2591 Harrison Avenue, 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 \$750.70 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 #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF HAYES STREET, 100 FEET EAST OF GRAND BOULEVARD, SECTION 60, BLOCK 386, LOT (S) 1, A/K/A 918 HAYES 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 918 Hayes 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, on September 24, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) lock and hasp provided and installed and (1) minimum emergency service charge, located at 918 Hayes Street, Baldwin; and

WHEREAS, on September 26, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 918 Hayes Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$390.00, the cost associated with the emergency services provided at 918 Hayes 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 \$390.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 4

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 FRAMILY DWELLING, LOCATED ON THE NORTH SIDE OF NEW YORK AVENUE, SIXTY TWO FEET EAST OF SPRUCE STREET, SECTION 54, BLOCK 32, LOT (S) 6, A/K/A 719 NEW YORK AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 719 New York Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door boarded, have debris put back into house, and one (1) minimum emergency service charge, located 719 New York Avenue, 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 719 New York Avenue, 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 # 4  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF PARK AVENUE AND GRACE STREET, SECTION 54, BLOCK 193, LOT (S) 57, A/K/A 2566 PARK AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2566 Park Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) window boarded, two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located 2566 Park Avenue, 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 2566 Park Avenue, 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 # 4

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 NORTHEAST CORNER OF PARSONAGE PLACE AND PARSONAGE CREEK, SECTION 54, BLOCK 274, LOT (S) 30-31, A/K/A 21 PARSONAGE PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 21 Parsonage Place, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 29, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have twenty (20) linear feet of chain link fence with poles provided and installed, located at 21 Parsonage Place, Baldwin; and

WHEREAS, on September 4, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) fence re-secured, and one (1) minimum emergency service charge, located at 21 Parsonage Place, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$435.00, the cost associated with the emergency services provided at 21 Parsonage Place, 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 \$435.00 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 #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF WESLEY STREET, 25735 FEET WEST OF WOODSIDE AVENUE, SECTION 36, BLOCK 172, LOT (S) 21, A/K/A 860 WESLEY 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 860 Wesley 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, on October 1, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have two (2) doors HUD boarded and one (1) minimum emergency service charge, located at 860 Wesley Street, Baldwin; and

WHEREAS, on October 4, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have one (1) window secured and one (1) minimum emergency service charge, located at 860 Wesley Street, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$390.00, the cost associated with the emergency services provided at 860 Wesley 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 \$390.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 4  
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 DETACHED GARAGE, LOCATED ON THE WEST SIDE OF WESTERN BOULEVARD, 100 FEET SOUTH OF STEELE BOULEVARD, SECTION 54, BLOCK 415, LOT (S) 2900 & 2901, A/K/A 2994 WESTERN BOULEVARD, 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 2994 Western Boulevard, 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. have two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 2994 Western Boulevard, 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 2994 Western Boulevard, 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 #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF WOOD PARK DRIVE, 597.84 FEET WEST OF ST. PAULS STREET, SECTION 36, BLOCK 542, LOT (S) 11, A/K/A 1008 WOOD PARK DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1008 Wood Park Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have one (1) shored-up, added to existing four(4) by (four) by (eight), and two(2) by (eight) by eight(8), have sixty (60) linear feet of chain link fence with poles provided and installed, have sixty-four (64) square feet of patio doors boarded, and two (2) lock and hasps provided and installed, located at 1008 Wood Park Drive, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,293.80, the cost associated with the emergency services provided at 1008 Wood Park Drive, 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 \$1,293.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 4  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF BELLMORE AVENUE AND BEACH AVENUE, SECTION 63, BLOCK 223, LOT (S) 211, A/K/A 2669 BELLMORE AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2669 Bellmore Avenue, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one(1) window at thirty-two (32) square feet boarded, eight (8) windows at seventy-five (75) square feet HUD boarded, two(2) doors at sixty-four(64) square feet HUD boarded, four (4) lock and hasps provided and installed, and fifty-six (56) square feet of garage doors framed our and boarded, located at 2669 Bellmore Avenue, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1084.65, the cost associated with the emergency services provided at 2669 Bellmore Avenue, Bellmore, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1084.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 4  
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 KOPF ROAD, 67.15 FEET EAST OF NORTH ROAD, SECTION 63, BLOCK 219, LOT (S) 17, A/K/A 110 KOPF ROAD, BELLMORE, TOWN OF HEMPSTEAD; NEW YORK.

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

WHEREAS, 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 gain access to house and have one (1) window re-secured with screws and one (1) minimum emergency service charge, located 110 Kopf Road, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00 the cost associated with the emergency services provided at 110 Kopf Road, Bellmore, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF MADISON STREET AND CROSS STREET, SECTION 32, BLOCK 331, LOT (S) 30 & 31, A/K/A 1559 MADISON STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1559 Madison Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door boarded, one (1) basement window boarded, two (2) locks, and one (1) minimum emergency service charge, located 1559 Madison Street, Elmont; 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 1559 Madison Street, Elmont, 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 # 4  
Case # 6547

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF TRENTON AVENUE, 180 FEET SOUTH OF PARK STREET, SECTION 58, BLOCK 118, LOT (S) 134, A/K/A 92 TRENTON AVENUE, LONG BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 92 Trenton Avenue, Long Beach, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) crawl space secured, and have six (6) lock and hasps provided and installed, located 92 Trenton Avenue, Long Beach; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$385.00 the cost associated with the emergency services provided at 92 Trenton Avenue, Long Beach, 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 \$385.00 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 # 4

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ABOVE GROUND POOL, LOCATED ON THE EAST SIDE OF PORTER PLACE, 168.36 FEET NORTH OF PORTER STREET, SECTION 56, BLOCK 128, LOT (S) 26, A/K/A 1689 PORTER PLACE, NORTH BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1689 Porter Place, North Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to take down and remove one (1) twelve (12) by twenty (20) foot pool, take down one (1) ten (10) by fifteen(15) foot deck, and use seven (7) man hours to have six(6) to eight(8) yards of decking discarded and removed from backyard, located 1689 Porter Place, North Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1205.00 the cost associated with the emergency services provided at 1689 Porter Place, North Bellmore, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1205.00 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 #

4

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

AUTHORIZING PAYMENT TO T. M. BIER AND ASSOCIATES, INC., FOR WORK PERFORMED ON THE SOLAR DECATHLON HOUSE LOCATED AT THE ENERGY PARK, DEPARTMENT OF CONSERVATION AND WATERWAYS, POINT LOOKOUT, NY.

WHEREAS, T. M. Bier and Associates, Inc., 79 Hazel Street, Glen Cove, NY 11542, replaced an outside air temperature/humidity sensor, and two BMS controllers, and a UPS to protect BMS control panels from power problems on the Solar Decathlon House; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the work performed on the Solar Decathlon House was necessary; and the charge in the amount of \$3,511.00 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from T. M. Bier and Associates, Inc., 79 Hazel Street, Glen Cove, NY 11542, is hereby authorized; and said payment to be charged against Capital Code 7795-506-7795-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

12740

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution and moved its adoption

as follows:

RESOLUTION AUTHORIZING PAYMENT TO TILCON NEW YORK INC.,  
FOR PARKS DEPARTMENT PROPERTY STABILIZATION FROM EROSION,  
BELLMORE, NY.

WHEREAS, Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994, provided medium  
stone needed for Parks Department property stabilization from erosion; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised  
that said property stabilization was necessary; and the charge in the amount of \$2,176.00 is an appropriate and  
proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY  
10994, for medium stone needed to complete Parks Department property stabilization from erosion is hereby  
authorized; and said payment to be charged against Capital Code 7727-506-7727-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

12740

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT OF  
2014 LICENSE FEES TO SESAC, INC.  
TO COMPLY WITH THE COPYRIGHT LAWS  
FOR ALL DEPARTMENTS IN THE TOWN OF  
HEMPSTEAD FOR MUSIC PLAYED TO THE  
PUBLIC.

WHEREAS, on May 6, 2008, the Town of Hempstead adopted Resolution No. 647-2008 and entered into a license agreement with SESAC, Inc., a New York Corporation having an office at 55 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 647-2008 authorizes the Supervisor to pay the annual license fee to SESAC, Inc. for each year this agreement remains in effect; and

WHEREAS, SESAC, Inc. has submitted the 2014 annual license fee to the Town in the amount of \$4,365.00;

NOW, THEREFORE; BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the 2014 annual license fee to SESAC, Inc. in the amount of \$4,365.00 payable from General Fund Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

27265

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO BANCKER  
CONSTRUCTION CORP. FOR EXTENSION OF CONTRACT FOR THE  
RESTORATION OF WATER UTILITY TRENCHES AND RELATED  
ROADWAYS WITHIN THE BOUNDARIES OF THE TOWN OF  
HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#9-13.

WHEREAS, the Town Of Hempstead entered into an agreement with Bancker Construction Corp., 218 Blydenburgh Road, P. O. Box 970, Islandia, New York, for the Restoration of Water Utility Trenches and Related Work Items within the boundaries of the Town of Hempstead Water Districts, Town of Hempstead, Nassau County, New York, under public works contract PW #9-13 as authorized by Town Board Resolution No. 127-2013; and

WHEREAS, said agreement authorized two additional one year extensions each one year extension to be made upon the mutual agreement between the Commissioner of the Department of Water and the contractor; and

WHEREAS, the Commissioner of the Department of Water and Bancker Construction Corp. have agreed to extend this contract for the period January 1, 2014 through December 31, 2014; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized to make payments under the contract executed by Bancker Construction Corp. from the Water Department 4635 account, the total amount not to exceed \$200,000.00.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 8

Case # 17555

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE EXTENSION OF THE TOWN OF HEMPSTEAD'S ENERGY INFORMATION DATABASE SERVICES FROM SOURCEONE, INC.

WHEREAS, Resolution No. 740-2009 authorized the Town to enter into an Agreement with the United States Department of Energy for a Recovery Act - Energy Efficiency and Conservation Block Grant; and

WHEREAS, Resolution No. 1140-2011 authorized SourceOne, Inc. to enter into an agreement with SourceOne, Inc., to design and build the Town's Energy Information Database, and TBR 1329-2012 authorized and extension of extension of the Town's Energy Information Database Services; and

WHEREAS, SourceOne, Inc., 53 State Street, Boston, MA 02109, has submitted a proposal for the for the extension of database services to the Town of Hempstead, for the period of January 1 - December 31, 2014, in an amount not to exceed \$34,800.00; and

WHEREAS, it is in the best interest of the Town of Hempstead to accept the proposal submitted by SourceOne, Inc., for the extension of database services for the Town's Energy Information Database as outlined therein:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the aforesaid proposal with SourceOne, Inc., 53 State Street, Boston, MA 02109, for the extension of database services for the Town's Energy Information Database for the period of January 1 - December 31, 2014; and BE IT FURTHER

RESOLVED, that the total expenditure under the contract shall not exceed \$34,800.00; and all payments shall be paid from Code 010-006-8730-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

20773

CASE NO.

RESOLUTION NO.

Adopted:

Councilman offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SERVICE PLAN FROM PERKIN ELMER HEALTH SCIENCES, INC., FOR MAINTAINING THE 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>
610 Interface	610N3100605A2
Peristaltic Pump Assembly	069N4110102
Clarus 500 Gas Chromatograph	650N2121304
Clarus 500 Gas Chromatograph	650N2121305
Clarus 500 Mass Spectrometer	651N4101101
Clarus 500 Gas Chromatograph	650N4100802
AA Analyst 600	600S7060201
Clarus 600T Mass Spectrometer	664N7020203
Clarus 600 Gas Chromatograph	665N7020305
Clarus 600T Mass Spectrometer	664N7120504
Clarus 600 Gas Chromatograph	665N7121401
Lambda A25	501S08082610
ICPN0772036 Chiller	108900691
Elan DRC E	AH14200809
ICP Software	AH14200809
S10 Autosampler	102S8104101
CLarus SQ8T Mass Spectrometer	648N3060602
ATOMXN6354002 Cooling Ops	US13042001
Optima 8300 Cross Flow	078S1308073
ICPN0772046 Chiller	
S10 Auto Sampler	
Fims400 Mercury Analyzer	
S10 Auto Sampler	

WHEREAS, Perkin Elmer Health Sciences, Inc., 710 Bridgeport Avenue, Shelton, CT 06484, has submitted service plans on file with the Town Clerk to maintain the above instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for a period of two years commencing January 1, 2014, thru December 31, 2015, for a total sum of \$191,613.47; and

WHEREAS, Perkin Elmer Health Sciences, Inc., 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 acceptance of the aforesaid offer; and

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid proposal by Perkin Elmer Health Sciences, Inc., 710 Bridgeport Avenue, Shelton, CT 06484, to furnish the necessary maintenance services of the instruments located at the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for a period of two years commencing January 1, 2014, thru December 31, 2015, for a total sum of \$191,613.47 upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and BE IT FURTHER

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

Item # 10  
AYES:  
NOES:  
Case # 18799

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 Avram Friedman, residing at 1600 Bay Boulevard, Atlantic Beach, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Avram Friedman has submitted a boundary line agreement duly executed by him 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 Avram Friedman 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 Avram Friedman, his 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 1,475.9 square feet, described as follows:

Description for  
Tax Section 58  
Tax Block 84  
"Parcel B"

(Lands under Far Rockaway Bay-Reynolds Channel, Northerly adjacent to Tax Lot 28)

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

BEGINNING at a point distant the following two courses and distances from the corner formed by the intersection of the northerly side of Bay Boulevard and the westerly side of Vernon Avenue;

1. Westerly along the northerly side of Bay Boulevard, North 84 degrees 19 minutes 50 seconds West, 56.58 feet to a point;
2. North 3 degrees 09 minutes 20 seconds East, 100.00 feet to the TRUE POINT OR PLACE OF BEGINNING;

RUNNING THENCE North 3 degrees 09 minutes 20 seconds East, 26.32 feet to a point on the Far Rockaway Bay-Reynolds Channel;

THENCE South 83 degrees 54 minutes 16 seconds East, 56.60 feet to a point on the Westerly side of Vernon Avenue if prolonged Northerly;

THENCE South 03 degrees 09 minutes 20 seconds West, 25.90 feet to a point on the Westerly side of Vernon Avenue;

THENCE North 84 degrees 19 minutes 50 seconds West, 56.58 feet to the point or place of BEGINNING.

Item #

Case #

11  
29034

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

WHEREAS, Avram Friedman has agreed to pay \$26,935.18 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Avram Friedman 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 Avram Friedman 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 Avram Friedman; 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 ACCEPTING THE PROPOSAL OF J & M INSPECTION SERVICE TO PROVIDE INSPECTION AND LAMP REPLACEMENT SERVICE ON ELEVATED WATER STORAGE TANKS IN VARIOUS WATER DISTRICTS OF THE TOWN OF HEMPSTEAD WATER DEPARTMENT.

WHEREAS, J & M Inspection Service offers to provide inspection and lamp replacement service on elevated water storage tanks in East Meadow, Levittown, Lido-Point Lookout, Roosevelt Field and Uniondale Water Districts; and

WHEREAS, said Company in their proposal dated November 30, 2013 agreed to inspect the interior of the elevated water storage tanks on a semi-annual basis. This inspection to consist of climbing each of the tanks and inspecting the interiors for any intrusions, to inspect all vent screens for possible holes and to make sure all roof hatches are closed tight. In addition, at the time of these inspections all aviation bulbs and any damaged lenses will be replaced on all tanks. A written report will then be submitted to the Department; and

WHEREAS, J & M Inspection Service in their proposal dated November 30, 2013 agreed to provide these services on a semi-annual basis at a cost of \$2,850.00 or a total cost of \$5,700.00 per year. In addition, any lights needed to be replaced in between inspections would be at a cost of \$475.00 per tank; and

WHEREAS, said company J & M Inspection Service in their proposal dated November 30, 2013 has also agreed to make necessary repairs resulting from vandalism or defective equipment at the following rates:

Any small maintenance repairs on the tanks, which may include graffiti removal, or repair of hasps for the locks, or safety climb device repair as an example, \$115.00 per hour will be charged with a minimum of 4 hours charged per visit.

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized to accept on behalf of the Department of Water the proposal submitted by J & M Inspection Service, P. O. Box 486, Farmingville, NY 11738, dated November 30, 2013, and to make payments for said services on a semi-annual basis from the Water Department Account 500-006-8310-4630; BE IT FURTHER

RESOLVED, that this contract may be extended, for a period of one (1) year, up to a maximum of three (3) years; each one year extension to be made upon the mutual agreement between the Commissioner of the Department of Water and the Contractor.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 12

Case # 2247

2248  
10947  
10946, 4236

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM TIMEKEEPING SYSTEMS, INC. FOR RENEWAL OF A SUPPORT SUBSCRIPTION FOR THE DEPARTMENT OF PUBLIC SAFETY'S GUARD ONE PLUS TOUR GUARD SYSTEM AT VARIOUS TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has installed a Guard One Plus Tour Guard System at Town of Hempstead facilities including Town Hall Complex, Town Hall Annex (200 N. Franklin Street, Hempstead, New York) and various park facilities, and

WHEREAS, Timekeeping Systems, Inc. in a proposal has offered to provide a Support Subscription for the Department of Public Safety's Guard One Plus Tour Guard System for the period of one (1) year from January 1, 2014 through December 31, 2014. Coverage will include all technical support via telephone, Live Chat and emails, free point upgrades, and one (1) on-line training class seat for each Client or Rounds Tracker license; and the one (1) year fee for this Support Subscription is \$1,340.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the aforesaid proposal submitted by Timekeeping Systems, Inc., 30700 Bainbridge Road, Solon, Ohio, 44139 and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$1,340.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13  
Case # 13671

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING PROPOSAL FROM FOSSIL INDUSTRIES TO FABRICATE FIVE NYSCRIP INTERPRETIVE SIGNS FOR THE LIDO BEACH MARINE CONSERVATION AREA OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, the Town of Hempstead and New York State, Department of Environmental Conservation entered into a Management Agreement where the Town would develop and maintain the Lido Beach Marine Conservation Area as a passive conservation area; and

WHEREAS, the TBR 701-2002 authorized the Town to enter into Agreement #C006320 with New York State, Department of State, for funding to develop the Lido Beach Marine Conservation Area; and one component is to provide interpretive signs; and

WHEREAS, Fossil Industries, 44 Jefryn Boulevard, Deer Park, NY 11729, has submitted a proposal on file with the Town Clerk to fabricate five NYSCRIP interpretive signs for the Lido Beach Marine Conservation Area of the Department of Conservation and Waterways, in an amount not to exceed \$5,110.00; 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 acceptance of the aforesaid offer; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from Fossil Industries, 44 Jefryn Boulevard, Deer Park, NY 11729, to fabricate five NYSCRIP interpretive signs for the Lido Beach Marine Conservation Area of the Department of Conservation and Waterways, in an amount not exceed \$5,110.00 upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to accept and execute said proposal, on behalf of the Town of Hempstead and to make payments for the services when rendered from the Department of Conservation and Waterways Code 010-006-8730-4151.

The foregoing resolution is adopted upon roll as follows:

AYES:

NOES:

Item #

14

Case #

21888

CASE NO.

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REVISION TO THE MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., RELATIVE TO EMPLOYEES LEAVING SERVICE BETWEEN JANUARY 10, 2014 AND FEBRUARY 28, 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 10, 2014 and February 28, 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 10, 2014 and February 28, 2014, under the terms set forth in the aforesaid Memorandum of Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

*Hemp # 15*  
*Case # 8712*

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH NATIONAL GRID FOR THE USE AND OCCUPANCY OF A PORTION OF TOWN-OWNED PROPERTY LOCATED AT TOWN PARK AT POINT LOOKOUT DURING EMERGENCY POWER RESTORATION EFFORTS

WHEREAS, the Town of Hempstead is the fee owner of a certain parcel of real property located at 1300 Lido Blvd., Point Lookout, NY 11569

WHEREAS, an area consisting of approximately 500,000 square feet, as part of the subject parcel of real property and as annexed on the attached map, is the subject of a request, as per a proposal dated August 5, 2013, for the use and occupancy by Keyspan Gas East Corporation d/b/a National Grid, ("Licensee"), 175 East Old Country Road, Hicksville, NY 11801

WHEREAS, the Commissioner of Parks and Recreation has advised this Town Board that the Town has adequate storage facilities for Town-owned property at Town Park at Point Lookout, NY, and has the capacity for the subject parcel to be used for the purpose of utilizing a staging area for the temporary storage of materials and equipment and parking of utility vehicles during emergency power restoration efforts.

WHEREAS, National Grid agrees to the following terms and conditions (see attached Site Access Agreement) (the "License Agreement");

WHEREAS, the Commissioner of Parks and Recreation has advised this Town Board that the use and occupancy of the subject parcel during the time that it is not needed for Town purposes will be in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that upon execution of the License Agreement by the Licensee, and the submission of the required insurance, and approval thereof by the Town Attorney, the Supervisor be and she hereby is authorized to enter into the License Agreement with National Grid, 175 East Old Country Road, Hicksville, NY 11801, for the use and occupancy of a certain parcel of real property located at Town Park at Point Lookout, 1300 Lido Blvd. Point Lookout, NY 11569, as annexed on the attached map and to be made part of the License Agreement, commencing as of November 1, 2013 and revocable at the will of the Town of Hempstead, in accordance with the terms and conditions of the License Agreement for use and occupation of Town owned property; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 18473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT FOR THE SYNTHETIC TURF FIELD, OCEANSIDE PARK, OCEANSIDE, NY PW #56-12

WHEREAS, the Town Board on February 19, 2013 adopted Resolution No. 160-2013, awarding a contract to The LandTek Group, Inc. 235 County Line Road, Amityville, NY 11701 to install the Synthetic Turf Field at Oceanside Park, Oceanside, NY in the amount of \$720,000.00; and

WHEREAS, due to unforeseen conditions and circumstances since encountered, it was necessary for the Commissioner of the Department of Parks and Recreation to effectuate additional items of work as indicated below:

ADDITIONAL ITEMS OF WORK

Change Order

No.	Description	Amount
1.	Labor and materials to install fifteen (15) mist heads and twelve (12) rotary heads for north and east side of field.	\$8,900.00
2.	Labor and materials to provide two pairs of soccer goals and transport wheels.	\$4,323.93
3.	Labor and materials to install eight (8) removable corner kick flags.	\$2,863.50
Total		\$16,087.43

WHEREAS, it was deemed essential to the public interest to maintain continuity in the construction progress of this contract; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised the Town Board that the additional items of work will result in an increase of \$16,087.43 in the contract price; and

WHEREAS, it appears to this Town Board that said additional items of work were necessary to satisfactorily complete the aforesaid project and that the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay The LandTek Group, Inc. the final contract price of \$736,087.43 and to amend the contract price to reflect the above described additional items of work, necessary for the proper completion of the contract for the installation of the Synthetic Turf Field at Oceanside Park, Oceanside, NY, from Account Number 8512-509-8512-5010.

Item # 19  
Case # 16905

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO. 26726

RESOLUTION NO.

RESOLUTION APPOINTING NASRIN G.  
AHMAD AS REGISTRAR OF VITAL  
STATISTICS FOR THE TOWN OF  
HEMPSTEAD.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLVED, that NASRIN G. AHMAD of 815 Highview  
Avenue, Westbury, New York 11590, be and she hereby is  
appointed as Registrar of Vital Statistics of the Town  
of Hempstead, State of New York, to hold said Office  
January 1, 2014 through December 31, 2015, at a salary  
of \$23,000.00 per year.

The foregoing resolution was adopted upon roll call  
as follows:

AYES:

NOES:

Item # 18

Case # 26726

CASE NO.:

RESOLUTION:

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A SEQR NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE A PARCEL OF LAND LOCATED IN EAST ROCKAWAY, NEW YORK.

WHEREAS, the applicant, Beechwood Atlantic Avenue LLC., has submitted an application to the Town of Hempstead to rezone a 2.72 acre parcel of land located on the south side of Atlantic Avenue, between Access Road and Mill Road, East Rockaway, New York, from Industrial to Residence CA-S District; and

WHEREAS, the purpose of the proposed rezoning from Industrial to Residence CA-S District is to allow for the construction of 84 residential housing units to be contained in six buildings with parking for 152 cars and 69 boat slips; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (EAF); and

WHEREAS, said EAF has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR Part 617.7(c), have been thoroughly evaluated to determine whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an "Unlisted Action" as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of the coordinated review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an "Unlisted Action" and will not have a significant effect on the environment for the following reasons:

- . The Proposed Action, will not result in any significant physical alterations to the site.
- . The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.
- . The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.
- . The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.
- . The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.
- . The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

Item #

19

Case # 28850

. The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

. The Proposed Action will not have a significant adverse environmental impact on air quality.

. The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

. The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

. The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

. The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

. The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

. The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.

. The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

. The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

. The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

. The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed rezoning from Industrial to Residence CA-S District for said parcel of land located in East Rockaway, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to Part 617.6 and will not have a significant effect on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed rezoning and "Special Exception" is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.:

Resolution:

Adopted:

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A SEQRA NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH APPLICATIONS BY MEADOWBROOK POINTE DEVELOPMENT CORP., GWB LAND CORP. AND BEECHWOOD PORTOFINO LLC FOR MATTERS INCLUDING AN AMENDMENT TO THE BUILDING ZONE ORDINANCE TO ADD AN APARTMENT HOTEL AS A NEW USE, AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT (PUD) DISTRICT MASTER PLAN TO ALLOW THE DEVELOPMENT OF AN APARTMENT HOTEL, AN AMENDMENT TO A DECLARATION OF RESTRICTIVE COVENANTS, AND AN AMENDMENT TO THE BUILDING ZONE MAP IN CONNECTION WITH PROPERTY LOCATED AT ROOSEVELT CENTER NEAR WESTBURY IN THE TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, the Town of Hempstead has received applications from Meadowbrook Pointe Development Corp., GWB Land Corp. and Beechwood Portofino LLC (the "Applicants") in connection with property consisting of three parcels designated as Section 44, Block 78, Lot 100 and Section 44, Block 67, Lots 25 and 32 on the Nassau County Tax Map; and

WHEREAS, Lots 100 and 32 are owned by the Meadowbrook Pointe Development Corp. (the "Portofino Parcel") while Lot 25 is owned by GWB Land Corp. c/o the Beechwood Organization (the "Parkland Parcel"); and

WHEREAS, said applications are in connection with the proposed development of a 195-unit six-story apartment hotel, to be known as *The Portofino*, as well as the development of a soccer field to be dedicated to the Town as parkland, and are specifically for the following:

1. The amendment of Article XXXV, Section 370 of the Town of Hempstead Building Zone Ordinance to add an apartment hotel as a permitted use;
2. The modification of the Roosevelt Center Planned Unit Development (the "Roosevelt Center PUD" or "PUD") Master Plan to allow the development of an apartment hotel on the Portofino Parcel;
3. The amendment of the Town of Hempstead Building Zone Map to rezone the 4.03-acre Parkland Parcel from the Y Industrial District to the PUD District, the addition of the Parkland Parcel to the Southwest Quadrant of the Roosevelt Center PUD, the development of the Parkland Parcel with a soccer field and an associated accessory parking area, and the dedication of the Parkland Parcel to the Town to fulfill part of the requirement set forth in Article XXXV, Section 372.A(6) of the Town of Hempstead Building Zone Ordinance;
4. The continuation of the reservation of 4.81 acres of parkland within the adjacent Meadowbrook Pointe residential development to fulfill the 8.84-acre requirement for the PUD as set forth in Article XXXV, Section 372.A(6) of the Town of Hempstead Building Zone Ordinance; and
5. The modification of the existing Declaration of Restrictive Covenants to address the proposed addition of the Parkland Parcel and reconfiguration and relocation of

*Item # 20*

*Case # 29036*

*29032*  
*29035*

proposed parkland within the Roosevelt Center PUD (the "Project" or "Proposed Action"); and

WHEREAS, the proposed 195-unit apartment hotel is expected to utilize 68 of the one and two-bedroom units as hotel suites and 127 of the units as long-term rental apartments, of which 71 are expected to be one-bedroom units and 56 are expected to be two-bedroom units; and

WHEREAS, the Portofino is also proposed to include a 2,000-square foot, 50-seat restaurant and a 3,000-square foot fitness center that would be open to the public, residents and hotel guests along with 429 parking spaces; and

WHEREAS, the soccer field would be developed on a separate lot that would include 46 parking spaces for users of the proposed field; and

WHEREAS, the Portofino Parcel is  $\pm 5.52$  acres in size while the Parkland Parcel is  $\pm 4.03$  acres in size ( $\pm 9.55$  acres in total), and they both are located south of Corporate Drive, east of Zeckendorf Boulevard, and north of the Meadowbrook Parkway; and

WHEREAS, more specifically, the Portofino Parcel is located west of the existing Meadowbrook Pointe residential development (within the Southwest Quadrant of the Roosevelt Center Planned Unit Development) while the Parkland Parcel is situated on Dibblee Drive, directly adjacent to the Portofino Parcel; and

WHEREAS, the proposed development would be served by municipal water and sewer service; and

WHEREAS, the development of the Roosevelt Center PUD was the subject of a prior State Environmental Quality Review Act (SEQRA) process, which included the preparation of a Generic Environmental Impact Statement (GEIS), including Draft and Final Generic Environmental Impact Statements for the Proposed Planned Unit Development District and Roosevelt Center Master Plan, dated May 1990 and February 1991, respectively, the Supplement to the Final GEIS for the Revised Planned Unit Development District and Roosevelt Center PUD Master Plan, dated January 1992, and the 1992 Supplemental Findings Statement which was adopted by the Town of Hempstead Town Board on February 25, 1992; and

WHEREAS, subsequent to the issuance of the 1992 Supplemental Findings Statement, a change in the mix of uses in the Southwest Quadrant of the Roosevelt Center PUD was proposed which consisted of the addition of a Planned Senior Citizen Residential Community (PSCRC) subdistrict to the PUD District, to allow for the construction of the Meadowbrook Pointe senior residential development; and

WHEREAS, a Supplemental Draft Environmental Impact Statement was prepared in July 2003 for the above mentioned amendments to the PUD District and the Town of Hempstead Building Zone Ordinance to add the PSCRC use and the proposed development, and ultimately a Negative Declaration was issued; and

WHEREAS, the Applicant has prepared an Expanded Full Environmental Assessment Form (the "Expanded EAF") with attachments to provide a consistency analysis of the Proposed Action with the 1992 Findings Statement for the Roosevelt Center PUD and, as necessary, to analyze the potential adverse environmental impacts associated with the Proposed Action, as described above; and

WHEREAS, the issues analyzed in the Expanded Full EAF and its attachments include the potential for adverse environmental impacts relating to community services including land use and zoning, educational facilities, recreation, emergency services, solid waste, community economics and taxes, public utilities, visual and historic

resources, traffic, noise, air quality, subsurface and surface geology, water resources, ecology, and demolition and construction; and

WHEREAS, the Expanded EAF and its attachments have been reviewed by the Town and its consultants and the significance of all environmental considerations, including those enumerated in 6 NYCRR Part 617.7(c), have been thoroughly evaluated to determine whether significant adverse environmental impacts will result; and

WHEREAS, the Town of Hempstead Town Board, after due consideration of the Expanded EAF and its attachments, considers the Project to be an Unlisted Action which will not have any significant adverse impacts on the environment for the following reasons:

1. The Proposed Action will not have a significant adverse environmental impact on land. The proposed apartment hotel will be similar in nature to the uses within the Southeast Quadrant of the PUD. The impacts associated with the proposed project would be similar to those impacts previously studied by the Town Board and determined not to have a significant adverse impact on land. Although nearly the entire Portofino Parcel will be disturbed for the construction of the proposed development, no significant grading activities or construction of retaining walls are proposed as part of the Project since the site is level and does not include any unique or unusual landforms. Further, sediment and erosion control measures will be implemented and maintained to address potential soil erosion impacts during construction activities.
2. The Proposed Action will not have a significant adverse impact on water resources, more specifically on surface water, wetlands and floodplains, stormwater runoff and drainage, water supply, sewage disposal and groundwater. The Subject Property does not contain any protected or non-protected waterbodies. There are no wetlands on or adjacent to the Subject Property, and the Subject Property is not within a special flood hazard area. Therefore, the Proposed Action would not adversely impact wetland resources, and the proposed development would not be affected by flood hazards. The Proposed Action does not involve any uses that would potentially create groundwater contamination issues.

Further, sediment and erosion control measures will be implemented and maintained to address potential soil erosion impacts during construction activities. The Stormwater Pollution Prevention Plan will ensure collection and on-site recharge of site-generated stormwater. The stormwater run-off will be collected and handled via leaching pools installed throughout the site. The proposed measures will be in conformance with the requirements of the New York State Pollutant Discharge Elimination System ("SPDES") Phase II Stormwater Regulations. Therefore, no significant adverse impacts will occur.

Further, although the proposed Project will increase the demand for water, no significant adverse impacts upon the local water supply are expected. The apartment hotel will include low-flow water fixtures, low-flush toilets and shower-heads, and water-conserving appliances. The Town of Hempstead Water Department has confirmed availability of services for the proposed development. Similarly, the Nassau County Department of Public Works has confirmed sufficient capacity for sanitary waste that would be generated by the proposed development.

3. The Proposed Action will not result in a significant increase in demand for additional community services. The Project will increase tax revenue which will offset any potential impacts on community services. The proposed apartment hotel will be built to the current Building and Fire Code with state-of-the-art fire detection and prevention devices, including sprinklers and alarms. In addition, a

26-foot wide fire apparatus access road will be built around the apartment hotel. A gated emergency/water department access will also be provided at the southern portion of the parcel which would connect to the Parkland Parcel. The proposed development will also comply with all applicable Town recycling requirements. Solid waste will be collected by an authorized private carter, and disposed of at a licensed facility. Further, based upon the projected number of school children that may reside at the apartment hotel (between 10 and 14), the estimated annual cost to the Uniondale Union Free School District would be far less than the tax revenues to the school district. Therefore, no significant adverse impact on educational facilities is expected to result. The Proposed Action will not have a significant adverse impact on socioeconomics, but rather will result in substantial benefits. The proposed development will represent a significant tax benefit to the local taxing districts.

4. The Proposed Action will not have a significant adverse environmental impact on air quality. Blasting is not expected to be required during construction operations. During dry times when soil is to be exposed, a water truck will be used to wet the soil to control fugitive dust. Further, any soil piles created will be covered.
5. The Proposed Action will not have a significant adverse environmental impact on any threatened, endangered, non-threatened or non-endangered animal or plant species since no such habitat exists on the Site.
6. The Proposed Action will not have a significant adverse environmental impact on agricultural land resources since there are no agricultural land resources on the Site.
7. The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance since no historic structures have been identified on or adjacent to the Site.
8. The Proposed Action will not have a significant adverse impact on aesthetic and cultural resources. The Proposed Action will be consistent with the surrounding uses and will comply with height requirements of the PUD District. Landscaping will be provided to increase screening of the property and further mitigate any potential visual impacts.
9. The Proposed Action will not have a significant adverse environmental impact on the quantity and quality of existing open space or recreational opportunities. The Project includes 8.84 acres of parkland, including a 4.03-acre soccer field and associated parking as well as 4.81 acres of land reserved for parkland within Meadowbrook Pointe residential development which includes walking trails and portion of a lake. The total open space provided within the Roosevelt Center PUD will not be affected by the Proposed Action.
10. The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area (CEA) as no CEA is located on or near the Subject Property.
11. The Proposed Action will not have a significant adverse environmental impact on existing traffic patterns because the proposed site design accommodates all vehicles without conflict or hazards to motorists or pedestrians. A Traffic Impact Study has been prepared for the proposed development to evaluate the potential impacts. The Traffic Impact Study concluded that the Proposed Action will not have any significant adverse impacts on the No-Build levels of service on the area roadways. Further, the amount of traffic generated by the previously-approved development in the Southwest Quadrant of the PUD is substantially less than which would have been generated by the maximum permitted development under

the previously approved PUD zoning due to the shift in development from the primarily office use to residential use in the Southwest Quadrant.

12. The Proposed Action will not have a significant adverse environmental impact because of objectionable odors, noise or vibration since any potential odors, noise or vibration will be temporary during construction. All construction will be conducted in accordance with applicable Town regulations. To minimize potential noise impacts during construction, construction equipment will be properly maintained and construction activities will not be undertaken during the sensitive nighttime hours or early on weekend mornings.
13. The Proposed Action will not have a significant adverse environmental impact on public health and safety. The project does not include a hazardous use or materials.
14. The Proposed Action will not have a significant adverse environmental impact on the growth or the character of the existing community, and land use and zoning since the proposed use will not conflict with officially adopted plans. The proposed modification to the mix of uses (by the addition of an apartment hotel) will not adversely affect the balanced mix of uses within the Roosevelt Center PUD.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board is an Involved Agency for the Proposed Action, as defined above, and that the Proposed Action is an Unlisted Action pursuant to Part 617.2 which will not have a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, that the Town of Hempstead Town Board hereby adopts the attached Negative Declaration in connection with the Proposed Action as defined above; and

BE IT FURTHER RESOLVED that the State Environmental Quality Review Act process has been satisfied and finished with the completion of the above mentioned review and adopted Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

Attachment: Negative Declaration

J:\DOCS2\100\Hempstead\Portofino\Portofino.pm 1-2-14

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO SETTLE THE CLAIM OF ALLSTATE INSURANCE  
COMPANY AS SUBROGEE OF PAULA SERRANO IN  
THE AMOUNT OF \$8,627.21.

WHEREAS, Allstate Insurance Company as subrogee of Paula Serrano, by its attorneys Molod, Spitz & DeSantis, Esqs., with offices in New York, New York, made claim against the Town of Hempstead when its insured, Paula Serrano, sustained damage to her 2010 GMC motor vehicle that was involved in an accident with a Town of Hempstead Traffic Control Division utility vehicle on Merrick Road at its intersection with Clubhouse Road in Merrick, New York on May 2, 2012; and

WHEREAS, Allstate Insurance Company as subrogee of Paula Serrano, by its attorneys, Molod, Spitz & DeSantis, Esqs., initiated a legal action in the District Court of Nassau County against the Town of Hempstead to recover vehicle damages to its insured's vehicle; and

WHEREAS, subsequent to making this claim and prior to trial, a proposal was made between Molod, Spitz & DeSantis, Esqs., attorneys for Allstate Insurance Company as subrogee of Paula Serrano and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$8,627.21; and

WHEREAS, Molod, Spitz & DeSantis, Esqs., attorneys for Allstate Insurance Company as subrogee of Paula Serrano, have forwarded an executed general release and Stipulation Discontinuing Action to the Office of the Town Attorney regarding this claim; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the property damage claim of Allstate Insurance Company as subrogee of Paula Serrano, for vehicle damages occurring on May 2, 2012 in the amount of \$8,627.21 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 10889



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESOLUTION TERMINATING, CREATING AND CONTINUING VARIOUS OFFICES, POSITIONS AND OCCUPATIONS IN THE TOWN GOVERNMENT OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, AND FIXING THE COMPENSATION AND SALARY TO BE PAID TO THE PERSONS OCCUPYING THE SAME.

WHEREAS, the Town Board of the Town of Hempstead has heretofore adopted resolutions staffing various offices, positions and occupations in the Town Government of the Town of Hempstead, Nassau County, New York, and fixing the compensation and salary to be paid to the persons occupying the same; and

WHEREAS, it is the decision of this board that all persons holding the various offices, positions and occupations, with the compensation for each such offices, positions and occupations be stated for the period commencing January 1, 2014 unless otherwise indicated;

NOW, THEREFORE, BE IT

RESOLVED, that there be adopted in the Town of Hempstead the staffing and terminating of offices, positions and occupations in the Town Government of the Town of Hempstead, with compensation and salary to be paid to the persons occupying the same as shown opposite each respective office, position and occupation as set forth on certain listing attached hereto and made part hereof, effective January 1, 2014 except as otherwise indicated therein, prepared on behalf of the Town Board, and filed in the office of the Town Clerk immediately upon the adoption hereof; and BE IT FURTHER

RESOLVED, that the services of said officers and employees shall be in accordance with the Civil Service Law of the State of New York and any other applicable laws, regulations or contracts; and BE IT FURTHER

RESOLVED, that the staffing of offices, positions and occupations authorized herein shall continue until further resolutions of the Town Board modifying same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 22

Case # 7

7

Resolution - Amending Resolution No.47-2014  
Re: Various offices, positions & occupations in  
the Town Government of the Town of Hempstead

ITEM #  
CASE #

23  
7

CASE NO. 29013

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. 1-2014, 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 21, 2014, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 1-2014, 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 #

24

Case #

29013

**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 21st day of January, 2014, 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:

- |                                       |  |
|---------------------------------------|--|
| BALDWIN<br>Section 202-5              | GROVE STREET (TH 542/13) East Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 40 feet north of the north curblane of Baldwin Avenue, north for a distance of 125 feet.   |
| NORTH VALLEY STREAM<br>Section 202-18 | LINDEN STREET (TH 459/13) South Side – NO PARKING 11 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 25 feet west of the west curblane of Mallis Street, west for a distance of 30 feet.<br><br>MALLIS STREET (TH 459/13) West Side – NO PARKING 11 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 25 feet south of the south curblane of Linden Street, south for a distance of 52 feet. |
| SEAFORD<br>Section 202-4              | LOCUST AVENUE (TH 315/13) South Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the west curblane of Guildford Park Drive, west for a distance of 140 feet.  |
| WANTAGH<br>Section 202-10             | PARK AVENUE (TH 524/13) South Side – 90 MINUTE PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 56 feet east of the east curblane of Beech Street, east for a distance of 265 feet.   |
| WOODMERE<br>Section 202-17            | STATION PLACE (TH 534/13) North Side – NO PARKING 9 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet west of the west curblane of Woodmere Boulevard, west to a point 30 feet east of the east curblane of Club Drive.   |

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

- |                                     |  |
|-------------------------------------|--|
| GARDEN CITY SOUTH<br>Section 202-14 | OXFORD BOULEVARD (TH 342/93) East Side – NO PARKING 8 AM to 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the south curblane of Garden Boulevard, south for a distance of 84 feet.<br>(Adopted 1/11/94) |
|-------------------------------------|--|

WANTAGH  
Section 202-10

PARK AVENUE (TH 279/05) South Side – 90 MINUTE  
PARKING 7 A.M. TO 7 P.M. EXCEPT SUNDAYS AND  
HOLIDAYS – starting at a point 60 feet east of the east curbline  
of Beech Street, east to a point 440 feet west of the west curbline  
of Oakland Avenue. (Adopted 9/6/05)

WOODMERE  
Section 202-17

STATION PLACE (TH 685/08) North Side – NO PARKING  
7 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS &  
HOLIDAYS – starting at a point 30 feet west of the west curbline  
of Woodmere Boulevard, west to a point 30 feet east of the east  
curbline of Club Drive. (Adopted 11/24/09)

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: January 7, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO. 29029

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. 2-2014, 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 21, 2014, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 2-2014, 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 #

25

Case #

29029

**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 21st day of January, 2014, 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:

BALDWIN

GROVE STREET (TH 542/13) East Side – NO STOPPING HERE TO CORNER – starting at the north curblin of Baldwin Avenue, north for a distance of 40 feet.

VERITY LANE (TH 528/13) West Side – NO STOPPING HERE TO CORNER – starting at the north curblin of Webster Street, north for a distance of 40 feet.

GARDEN CITY SOUTH

OXFORD BOULEVARD (TH 527/13) East Side – NO STOPPING HERE TO CORNER – starting at the south curblin of Garden Boulevard, south for a distance of 44 feet.

LIDO BEACH

SCHOOL LANE (TH 538/13) East Side – NO STOPPING HERE TO CORNER – from the south curblin of Lagoon Drive East, south for a distance of 50 feet.

SCHOOL LANE (TH 538/13) West Side – NO STOPPING HERE TO CORNER – from the south curblin of Lagoon Drive East, south for a distance of 50 feet.

NORTH MERRICK

CAMP AVENUE (TH 526/13) North Side – NO STOPPING ANYTIME – starting at a point 100 feet west of the west curblin of Merrick Avenue, west for a distance of 185 feet.

NORTH VALLEY STREAM

LINDEN STREET (TH 459/13) South Side – NO STOPPING HERE TO CORNER – starting at the west curblin of Mallis Street, west for a distance of 25 feet.

MALLIS STREET (TH 459/13) West Side – NO STOPPING HERE TO CORNER – starting at the south curblin of Linden Street, south for a distance of 25 feet.

WANTAGH

PARK AVENUE (TH 524/13) South Side – NO STOPPING ANYTIME – starting at a point 321 feet, east of the east curblin of Beech Street, east for a distance of 105 feet.

PARK AVENUE (TH 524/13) South Side – NO STOPPING ANYTIME – starting at a point 588 feet east of the east curblin of Beech Street, east for a distance of 30 feet.

PARK AVENUE (TH 524/13) South Side – NO STOPPING ANYTIME – starting at a point 752 feet east of the east curblin of Beech Street, east for a distance of 70 feet.

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

at the following location:

NORTH MERRICK

CAMP AVENUE (TH 79/04) North Side – NO PARKING ANYTIME – starting at a point 100 feet west of the west curblineline of Merrick Avenue, west for a distance of 185 feet. (Adopted 5/11/04)

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

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

Dated: January 7, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO. 29030

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. 3-2014, 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 21, 2014, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 3-2014, 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 # 26

Case # 29030

**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 21st day of January, 2014, 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:

ELMONT

ELLIOTT STREET (TH 492/13) STOP – all traffic approaching southbound on Butler Boulevard shall come to a full stop.

ELLIOTT STREET (TH 492/13) STOP – all traffic approaching northbound on Butler Boulevard shall come to a full stop.

(NR)LAWRENCE

LAWRENCE PARKWAY (TH 469/13) STOP – all traffic approaching eastbound on Buena Vista Avenue shall come to a full stop.

LAWRENCE PARKWAY (TH 469/13) STOP – all traffic approaching westbound on Buena Vista Avenue shall come to a full stop.

MERRICK

ABBOT AVENUE (TH 557/13) STOP – all traffic traveling northeast on Fisk Avenue shall come to a full stop.

WOODMERE

STATION PLAZA (TH 464/13) STOP – all traffic approaching northbound on North Wood Lane shall come to a full stop.

WEST BROADWAY (TH 464/13) STOP – all traffic approaching northbound on Franklin Place shall come to a full stop.

RAILROAD AVENUE (TH 464/13) STOP – all traffic approaching southbound on Mosher Avenue shall come to a full stop.

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

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

Dated: January 7, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO. 29031

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 4-2014, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 21, 2014, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 4-2014, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 27

Case # 29031

## 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 21st day of January, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to REPEAL TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS ” at the following locations:

**BELLMORE**

WASHINGTON AVENUE (TH 548/90) East Side – NO STOPPING 7:30 A.M. to 3:30 P.M. School Days – starting at a point 132 feet north of the north curbline of Square Place, north for a distance of 436 feet. (Adopted 1/8/91)

**WOOMERE**

BRANCH BOULEVARD (TH 343/74) West Side – NO STOPPING 8 AM to 4 PM SCHOOL DAYS – starting at a point 110 feet south of the south curbline of Redwood Drive, south for a distance of 70 feet. (Adopted 6/10/75)

CHURCH AVENUE (TH 45/67) West Side – NO STOPPING 8 AM to 4 PM SCHOOLDAYS – starting at a point 30 feet north of a point opposite the north curbline of Zola Street, south for a distance of 90 feet. (Adopted 4/4/67)

CHURCH AVENUE (TH 45/67) West Side – NO PARKING 8 AM to 4 PM SCHOOLDAYS – starting at a point 30 feet south of a point opposite the south curbline of Zola Street, to a point 40 feet north of the north curbline of Peninsula Boulevard. (Adopted 4/4/67)

CHURCH AVENUE (TH 159/90) West Side – NO PARKING 8:30 A.M. to 4 P.M. SCHOOLDAYS – starting at a point 70 feet north of a point opposite the north curbline of Zola Street, north to a point 50 feet south of the south curbline of Ibsen Street. (Adopted 8/21/90)

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: January 7, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A  
PROPOSED LOCAL LAW TO AMEND SECTION 202-52  
OF THE CODE OF THE TOWN OF HEMPSTEAD TO  
INCLUDE AND REPEAL "SCHOOL BUS 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 202-52 of the Code of the Town of Hempstead entitled "SCHOOL BUS STOPS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 5-2014, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include and repeal "SCHOOL BUS 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 21, 2014, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 5-2014, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include and repeal "SCHOOL BUS 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 # 28

Case # 18920

**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 21st day of January, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to INCLUDE "SCHOOL BUS STOPS" at the following location:

BELLMORE                                      WASHINGTON AVENUE (TH 499/13) East Side – NO PARKING 7:30 AM to 3:30 PM SCHOOL DAYS EXCEPT SCHOOL BUSES – starting at a point 139 feet north of the north curbline of Square Place, north for a distance of 439 feet.

ALSO, to REPEAL from Section 202-52 "SCHOOL BUS STOPS" at the following locations:

WOODMERE                                      CHURCH AVENUE (TH 159/90) West Side – NO STOPPING EXCEPT SCHOOL BUSES 8 A.M. to 8:30 A.M. and 2:45 P.M. to 3:15 P.M. School Days – starting at a point 30 feet north of a point opposite the north curbline of Zola Street, north for a distance of 40 feet. (Adopted 8/21/90)

CHURCH AVENUE (TH 159/90) West Side – NO STOPPING EXCEPT SCHOOL BUSES 8 A.M. to 8:30 A.M. SCHOOL DAYS – starting at a point 70 feet north of a point opposite the north curbline of Zola Street, north to a point 50 feet south of the south curbline of Ibsen Street. (Adopted 8/21/90)

IBSEN STREET (TH 159/90) South Side – NO STOPPING EXCEPT SCHOOL BUSES 9:30 A.M. to 3:30 P.M. SCHOOL DAYS – starting at a point 50 feet west of the west curbline of Church Avenue, west for a distance of 334 feet. (Adopted 8/21/90)

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: January 7, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO. 29033

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A  
PROPOSED LOCAL LAW TO AMEND SECTION 197-2  
OF THE CODE OF THE TOWN OF HEMPSTEAD TO  
INCLUDE "U-TURNS PROHIBITED" 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 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 6-2014, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 21, 2014, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 6-2014, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 # 29

Case # 29033

**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 21st day of January, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following location:

LEVITTOWN

ABBEY LANE (TH 535/13) NO U TURN – at Short Lane – all traffic traveling eastbound and westbound on Abbey Lane shall be prohibited from executing U Turn maneuvers at Short Lane.

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: January 7, 2014  
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 the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the repeal of two (2) "No Stopping-Police Vehicles Only" signs in parking field EM-4, East Meadow; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the        day of        , 201    at        o'clock in the        of that day, to consider the adoption of the following revised public parking field maps:

EAST MEADOW  
EM-4

Carmen Avenue  
Parking Field  
Between Lake La. & Land La.  
Levittown Park Dist.  
East Meadow  
(TH-112/13)

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

**ALL INTERESTED PERSONS** shall have an opportunity

to be heard on said proposal at the time and place  
aforesaid.

Dated: Hempstead, New York  
      , 201

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PETITION OF MEADOWBROOK POINTE DEVELOPMENT CORP., FOR A MODIFICATION OF THE DECLARATION OF RESTRICTIVE COVENANTS DATED MARCH 12, 2004 AFFECTING PROPERTY LOCATED ON THE SOUTH SIDE OF CORPORATE DRIVE, WHERE IT INTERSECTS WITH ZECKENDORF BOULEVARD, 487 FEET EAST OF DIBLEE DRIVE, NEAR WESTBURY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, it appears to be in the public interest to consider the petition of MeadowBrook Pointe Development Corp., for a modification of the Declaration of Restrictive Covenants dated March 12, 2004 affecting real property located on the south side of Corporate Drive, where it intersects with Zeckendorf Boulevard, 487 feet east of Diblee drive, near Westbury, Town of Hempstead, Nassau County, New York;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held on Tuesday, the \_\_\_\_\_ day of \_\_\_\_\_, 2013 at 10:30 o'clock in the forenoon of that day, in the Nathan L.H. Bennett Pavilion, Hempstead Town Hall, One Washington Street, Village and Town of Hempstead, New York, to consider the petition of Meadowbrook Pointe development Corp., for a modification of the Declaration of Restrictive Covenants relative to the following described property at Elmont, New York:

ALL that certain plot piece or parcel of land situate lying and being at Westbury, in the Town of Hempstead, County of Nassau and State of New York:

BEGINNING at a point on the southerly side of Zeckendorf Boulevard distant 487.00 feet easterly along the southerly side of Zeckendorf Boulevard from the easterly end of curve connecting said road line with the easterly side of Diblee Drive (East Gate Boulevard South) said curve having a radius of 40.00 feet and a length of 62.83 feet;

RUNNING THENCE along the southerly side of Zeckendorf Boulevard the following two (2) courses:

1. North 84 degrees 15 minutes 32 seconds east, 81.40 feet;
2. North 16 degrees 23 minutes 12 seconds west, 15.04 feet to the southerly side of Corporate Drive;

THENCE along said road line north 73 degrees 36 minutes 48 seconds east, 15.00 feet to the N.C.T.M. 44-78-91;

Item #

31

Case #

29036

THENCE along said tax lot the following five (5) courses:

1. South 16 degrees 23 minutes 12 seconds east, 40.00 feet;
2. South 73 degrees 36 minutes 48 seconds west, 35.00 feet;
3. South 16 degrees 23 minutes 12 seconds east, 334.96 feet;
4. Southerly along the arc of a curve bearing to the left, having a radius of 30.00 feet and a length of 47.12 feet;
5. North 73 degrees 36 minutes 48 seconds east, 281.79 feet to N.C.T.M. 44-78-101

THENCE along said tax lot the following seven (7) courses:

1. South 16 degrees 23 minutes 12 seconds east, 177.14 feet;
2. South 73 degrees 36 minutes 48 seconds west, 70.05 feet;
3. South 16 degrees 23 minutes 12 seconds east, 246.83 feet;
4. South 73 degrees 36 minutes 48 seconds west, 33.04 feet;
5. South 16 degrees 23 minutes 12 seconds east, 358.00 feet;
6. North 73 degrees 36 minutes 48 seconds east, 99.77 feet;
7. South 16 degrees 23 minutes 12 seconds east, 50.83 feet to the northerly side of Meadowbrook State Parkway;

THENCE along said road line south 79 degrees 31 minutes 15 seconds west, 130.46 feet to N.C.T.M. 44-78-94

THENCE along said tax lot the following three (3) courses:

1. North 16 degrees 23 minutes 12 seconds west, 456.07 feet;
2. South 73 degrees 36 minutes 48 seconds west, 238.70 feet;
3. South 16 degrees 23 minutes 12 seconds east, 85.00 feet to N.C.T.M. 44-67-25

THENCE along said tax lot north 16 degrees 23 minutes 12 seconds west, 413.29 feet to N.C.T.M. 44-67-18

THENCE along said tax lot the following two (2) courses:

1. North 73 degrees 36 minutes 48 seconds east, 83.00 feet;
2. North 16 degrees 23 minutes 12 seconds west, 439.97 feet to the point or place of BEGINNING.

and, BE IT FURTHER,

RESOLVED, that the Town Clerk be and she hereby is directed to publish notice thereof, once, at least 10 days prior to the date set for the hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the \_\_\_\_\_ day of \_\_\_\_\_, 2013, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of Meadowbrook Pointe Development Corp., for Modification of Declaration of Restrictive Covenants dated March 12, 2004 affecting the following described real property located at Westbury, Town of Hempstead, Nassau County, New York:

An irregular shaped parcel of unimproved real property located on the south side of Corporate Drive, where it intersects with Zeckendorf Boulevard, 487 feet east of Diblee Drive, with a frontage of 111.44 feet along Corporate Drive, situate near Westbury, Town of Hempstead, Nassau County, New York.

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

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

Dated: Hempstead, New York  
2013

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

Nasrin Ahmad  
Town Clerk

KATE MURRAY  
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PETITION OF GWB LAND CORP. AND MEADOWBROOK POINTE DEVELOPMENT CORP, FOR AMENDMENT TO THE BUILDING ZONE MAP OF THE TOWN OF HEMPSTAD FOR TAX LOT 25 FROM INDUSTRIAL TO PLANNED UNIT DEVELOPMENT (PUD) AND INCLUDE SAID LOT WITHIN THE ADJACENT SOUTHWEST QUADRANT OF THE PUD DISTRICT SAID AMENDMENT AFFECTING REAL PROPERTY SITUATED NEAR WESTBURY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, it appears to be in the public interest to consider the petition of GWB Land Corp. and Meadowbrook Pointe Development Corp., for amendment to the Building Zone Map of the Town of Hempstead for tax lot 25 from "Industrial" to "Planned Unit Development" ("PUD") and include said lot within the adjacent southwest quadrant of the PUD District said amendment affecting real property situated in Westbury, Town of Hempstead, New York, described more particularly described hereinafter;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held on Tuesday, the day of , 2013 , at o'clock in the of that day, in the Nathan L.H. Bennett Pavilion, Hempstead Town Hall, One Washington Street, Village and Town of Hempstead, New York, to consider the petition of Beechwood Portofino LLC and Meadowbrook Pointe Development Corp. on the following described real property located near Westbury, Town of Hempstead, Nassau County, New York:

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

BEGINNING at a point on the easterly side of Diblee Drive (East Gate Boulevard South) distant 813.26 feet southerly along the easterly side of Diblee Drive (East Gate Boulevard South) from the southerly end of curve connecting said road line with the southerly side of Zeckendorf Boulevard, said curve having a radius of 40.00 feet and a length of 62.83 feet;

RUNNING THENCE along N.C.T.M. 44-67-32, 33 and 44-

Item #

32

Case #

29032

78-100 North 85 degrees 24 minutes 36 seconds east,  
527.00 feet to N.C.T.M. 44-78-94;

THENCE along said tax lot and N.C.T.M. 44-78-44  
south 04 degrees 35 minutes 24 seconds east, 346.37  
feet to the northerly side of Meadowbrook State  
Parkway Extension;

THENCE along said road line the following two (2)  
courses:

1. South 87 degrees 24 minutes 52 seconds west,  
223.73 feet;
2. Westerly along the arc of a curve bearing to  
the right, having a radius of 2030.00 feet and  
a length of 305.55 feet to the easterly side of  
Diblee Drive (East Gate Boulevard South);

THENCE along said road line north 04 degrees 35  
minutes 24 seconds west, 304.96 feet to the POINT  
OR PLACE OF BEGINNING.

and, BE IT FURTHER,

RESOLVED, that the Town Clerk be and she hereby is  
directed to publish notice thereof, once, at least 10 days  
prior to the date set for the hearing and give written  
notice to people entitled thereto according to law no less  
than seven (7) days before the date set for the hearing.

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

AYES:

NOES:



CASE NO.

RESOLUTION NO.

Adopted:

\_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PETITION OF BEECHWOOD PORTOFINO LLC AND MEADOWBROOK POINTE DEVELOPMENT CORP, FOR AMENDMENT TO THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, AND THE PLANNED UNIT DEVELOPMENT ("PUD") DISTRICT MASTER PLAN AMENDMENT AFFECTING REAL PROPERTY SITUATED NEAR WESTBURY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, it appears to be in the public interest to consider the petition of Beechwood Portofino LLC and Meadowbrook Pointe Development Corp., for amendment to the Building Zone Ordinance of the Town of Hempstead, and the Planned Unit Development affecting real property situated in Westbury, Town of Hempstead, New York, described more particularly described hereinafter;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held on Tuesday, the \_\_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day, in the Nathan L.H. Bennett Pavilion, Hempstead Town Hall, One Washington Street, Village and Town of Hempstead, New York, to consider the petition of Beechwood Portofino LLC and Meadowbrook Pointe Development Corp. on the following described real property located near Westbury, Town of Hempstead, Nassau County, New York:

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

BEGINNING at a point on the southerly side of Zeckendorf Boulevard, located 487.00 feet easterly as measured along the southerly side of Zeckendorf Boulevard from the easterly end of the curve connecting said road line with the easterly side of Diblee Drive (East Gate Boulevard).

RUNNING THENCE along the southerly side of Zeckendorf Boulevard the following three (3) courses:

1. North 84 degrees 15 minut<sup>32</sup> seconds

Item # 33  
Case # 29035

east, 81.40 feet;  
2. North 16 degrees 23 minutes 12 seconds west, 15.04 feet;  
3. North 73 degrees 36 minutes 48 seconds east, 15.00 feet;  
to the land now or formerly of Hempstead Industrial Development agency.

THENCE along said land the following five (5) courses:

1. South 16 degrees 23 minutes 12 seconds east, 40.00 feet;
2. South 73 degrees 36 minutes 48 seconds west, 35.00 feet;
3. South 16 degrees 23 minutes 12 seconds east, 334.96 feet;
4. Southerly along the arc of a curve bearing to the left, having a radius of 30.00 feet, and a length of 47.12 feet;
5. North 73 degrees 36 minutes 48 seconds east, 281.79 feet;
6. to lot No. 4 as shown on "Map of Meadowbrook Pointe" (filed March 23, 2006; Map No. 9569).

THENCE along said lot the following seven (7) courses:

1. South 16 degrees 23 minutes 12 seconds east, 177.14 feet;
  2. South 73 degrees 36 minutes 48 seconds west, 70.05 feet;
  3. South 16 degrees 23 minutes 12 seconds east, 246.83 feet;
  4. South 73 degrees 36 minutes 48 seconds west, 33.04 feet;
  5. South 16 degrees 23 minutes 12 seconds east, 358.00 feet;
  6. North 73 degrees 36 minutes 48 seconds east, 99.77 feet;
  7. South 16 degrees 23 minutes 12 seconds east, 50.83 feet;
- To the northerly side of Meadowbrook State Parkway Extension.

THENCE along said road line; South 79 degrees 31 minutes 15 seconds west, 130.46 feet; to the land now or formerly of Roosevelt Field water District.

and, BE IT FURTHER,

RESOLVED, that the Town Clerk be and she hereby is directed to publish notice thereof, once, at least 10 days prior to the date set for the hearing and give written notice to people entitled thereto according to law no less than seven (7) days before the date set for the hearing.

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

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS ALARIO  
AS EQUIPMENT OPERATOR III, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Alario, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is appointed Equipment Operator III, Non Competitive, Grade 14, Step 8 (I), Salary Schedule C, \$70,006, 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 16, 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 ALLEN AS  
SECURITY AIDE IN THE DEPARTMENT OF  
PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Allen be and hereby is appointed  
Security Aide, Non Competitive, Grade 8, Start Step (A), Salary Schedule D, \$37,753, in  
the Department of Public Safety, by the Commissioner of the Department of Public Safety and  
ratified by the Town Board of the Town of Hempstead effective January 8, 2014 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 ALFRED BOYD, SR. AS  
SECURITY AIDE IN THE DEPARTMENT OF  
PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alfred Boyd, Sr. be and hereby is appointed  
Security Aide, Non Competitive, Grade 8, Start Step (A), Salary Schedule D, \$37,753, in  
the Department of Public Safety, by the Commissioner of the Department of Public Safety and  
ratified by the Town Board of the Town of Hempstead effective January 8, 2014 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: TRANSFER OF DOMINICK COLASANTO,  
LABORER II, FROM HOUSING AUTHORITY  
TO THE TOWN OF HEMPSTEAD, OFFICE OF  
THE TOWN BOARD.

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

RESOLVED, that Dominick Colasanto, Laborer II, be and hereby is transferred from Housing Authority to the Town of Hempstead, Office of the Town Board, Councilmatic District #2, Non Competitive, Grade 11, Step 5 (F), Salary Schedule C, \$52,026, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, effective December 23, 2013 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twelve 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 DOHERTY AS  
LABOR CREW CHIEF II, IN THE  
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that John Doherty, now serving as Labor Crew Chief I, in  
the Department of Highway, be and hereby is appointed Labor Crew Chief II, Non Competitive,  
Grade 15, Step 10 (K), Salary Schedule C, \$75,939, 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 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 ANTHONY FALCO AS  
MAINTENANCE MECHANIC I, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Anthony Falco, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Maintenance Mechanic I, Non Competitive, Grade 12, Step 4 (E), Salary Schedule C, \$51,582, 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 16, 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 MICHAEL GALLAGHER  
AS SANITATION INSPECTOR III, IN THE  
DEPARTMENT OF SANITATION, FROM THE  
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Michael Gallagher has passed the examination for the position of Sanitation Inspector III, Civil Service List No. 78-332, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Michael Gallagher, now serving as Sanitation Inspector II, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector III, Competitive, Permanent, Grade 20, Step 12 (M), Salary Schedule C, \$96,338, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 16, 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 THOMAS  
GAROFALO 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 Thomas Garofalo, 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, \$98,857, by the Commissioner of the Department of Parks and Recreation  
and ratified by the Town Board of the Town of Hempstead effective January 8, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GLENN HALL JR. AS  
EQUIPMENT OPERATOR III, IN THE  
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Glenn Hall, Jr., now serving as Equipment Operator II, in the Department of Highway, be and hereby is appointed Equipment Operator III, Non Competitive, Grade 14, Step 12 (M), Salary Schedule C, \$81,488, 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 January 8, 2014 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 GLENN  
HARRINGTON, EQUIPMENT CREW CHIEF,  
IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Glenn Harrington, Equipment Crew Chief, in the Department of Highway, be and hereby is increased to \$86,156, Ungraded, by the Commissioner of the Department of Highway 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 MICHAEL  
HARTOFILIS, LAW ASSISTANT, IN THE OFFICE  
OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Hartofilis, Law Assistant, in the Office of the Town Attorney, be and hereby is increased to \$89,014, Ungraded, by the Town Attorney 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 ANDREW HEALEY AS  
RECREATION SPECIALIST (AQUATICS), IN  
THE DEPARTMENT OF PARKS AND  
RECREATION, FROM THE CIVIL SERVICE  
LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Andrew Healey has passed the examination for the position of Recreation Specialist (Aquatics) Civil Service List No. 60-466, and is eligible for appointment thereto, NOW,  
THEREFORE, BE IT

RESOLVED, that Andrew Healey, now serving as Maintenance Mechanic I, in the Department of Parks and Recreation, be and hereby is appointed Recreation Specialist (Aquatics), Competitive, Permanent, Grade 15, Step B, Salary Schedule C, \$49,823, from the civil service list, 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 16, 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 PATRICIA  
HORAN, ENGINEERING HELPER, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
ADMINISTRATION .

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Patricia Horan, Engineering Helper,  
in the Department of General Services, Administration, be and hereby is increased to \$100,439,  
Ungraded, by the Commissioner of the Department of General Services 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 IRENE KLEBER,  
SECRETARY TO THE SUPERVISOR, IN THE  
OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Irene Kleber, Secretary  
to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$80,884,  
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: APPOINTMENT OF CHRISTOPHER LIBRIZZI  
AS LABOR CREW CHIEF II, IN THE  
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Christopher Librizzi, now serving as Maintenance  
Mechanic II, in the Department of Highway, be and hereby is appointed Labor Crew Chief II, Non  
Competitive, Grade 15, Step 13 (N), Salary Schedule C, \$85,610, 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 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 JASON LOHMANN AS  
LABOR CREW CHIEF II IN THE  
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jason Lohmann now serving as Labor Crew Chief I, in the Department of Highway, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$84,016, 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 January 8, 2014 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 LONGIARU  
AS LABORER I, IN THE DEPARTMENT OF  
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Longiaru be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,811, 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 January 8, 2014 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 KENNETH  
MAFFEI TO SANITATION INSPECTOR III, IN  
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kenneth Maffei, now serving as Sanitation  
Inspector II, Competitive, Permanent, in the Department of Sanitation, be and hereby is  
provisionally promoted to Sanitation Inspector III, Competitive, Provisional, Grade 20,  
Step 12 (M), Salary Schedule C, \$96,338, by the Commissioner of the Department of Sanitation  
and ratified by the Town Board of the Town of Hempstead effective December 18, 2013.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHARLES MAIER,  
MAINTENANCE CARPENTER CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY..

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Charles Maier, Maintenance  
Carpenter Crew Chief, in the Department of Highway, be and hereby is increased to \$84,225,  
Ungraded, by the Commissioner of the Department of Highway 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 BRENDAN McMANAMY  
AS LABORER I, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brendan McManamy be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,811, 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 January 8, 2014 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 STEVEN PATITUCCI AS  
MOWER MAINTENANCE CREW CHIEF, IN  
THE DEPARTMENT OF PARKS AND  
RECREATION.

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

RESOLVED, that Steven Patitucci, now serving as Automotive  
Mechanic II, in the Department of Parks and Recreation, be and hereby is appointed Mower  
Maintenance Crew Chief, Non Competitive, Grade 16, Step 12 (M), Salary Schedule C, \$84,882, 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 PETER  
RAPANARO, OFFICE AIDE, IN THE  
DEPARTMENT OF TOURISM.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Peter Rapanaro, Office Aide, in the Department of Tourism, be and hereby is increased to Grade 2, Step 2 (C), Salary Schedule C, \$36,500, by the Director of Tourism 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 THOMAS  
ROCKENSIES, SENIOR CITIZENS' PROGRAM  
DEVELOPMENT AIDE, IN THE DEPARTMENT  
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas Rockensies, Senior Citizens' Program Development Aide, in the Department of Senior Enrichment, be and hereby is increased to \$57,873, 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 DONALD TIRINO AS  
MAINTENANCE MECHANIC I, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Donald Tirino, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Maintenance Mechanic I, Non Competitive, Grade 12, Step 7 (H), Salary Schedule C, \$59,720, 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 17, 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 ONOFRIO VASILE AS  
EQUIPMENT OPERATOR II, IN THE  
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Onofrio Vasile, now serving as Equipment Operator I, in the Department of Highway, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 5 (F), Salary Schedule C, \$53,454, 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 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 DANIEL YAGMAN AS  
MAINTENANCE MECHANIC I, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Daniel Yagman, now serving as Laborer I, in the Department of General Services, Traffic Control Division, be and hereby is appointed Maintenance Mechanic I, Non Competitive, Grade 12, Step 2 (C), Salary Schedule C, \$47,177, 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 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 FRANK ZANGLA  
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 Frank Zangla, now serving as Maintenance Mechanic II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 9 (J), Salary Schedule C, \$73,567, 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 16, 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 STEVEN ZIMNY AS  
MAINTENANCE MECHANIC I IN THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Steven Zimny be and hereby is appointed  
Maintenance Mechanic I, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$42,330,  
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 January 8, 2014  
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: