

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A. M. (E.S.T.) JANUARY 21, 2014

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
|-------|--|
| 6542 | Petition of Commissioner of Buildings to demolish & remove a dilapidated inground pool with metal frame & remove all litter & debris from property – BELLMORE – n/e cor. Rebecca St. & Judith Dr. – DEPT. OF BUILDINGS |
| 29013 | 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 | 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 | 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 | 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 | Proposed Local Law Re: “SCHOOL BUS STOPS” in WOODMERE (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 29033 | Proposed Local Law Re: “U-TURNS PROHIBITED” in LEVITTOWN (To amend Section 197-2 of the Code of the Town of Hempstead) |
| 16214 | Proposed Revised Public Parking Field Maps in EAST MEADOW (Field EM-4) |

- 29036 MEADOWBROOK POINTE DEVELOPMENT CORP. - Application for Modification of Declaration of Restrictive Covenants dated March 12, 2004 - WESTBURY - s/si Corporate Dr., int. of Zeckendorf Blvd. 487' e/of Dibblee Dr. (NR) WESTBURY
- 29032 GWB LAND CORP. AND MEADOWBROOK POINTE DEVELOPMENT CORP. - Application for an Amendment to the Building Zone Map of the Town of Hempstead for Tax Lot 25 from "Industrial" to "Planned Unit Development (PUD)" & include said lot within the adjacent Southwest Quadrant of the PUD District - (NR) WESTBURY - e/si Dibblee Dr., 813.26' s/of Zeckendorf Blvd.
- 29035 BEECHWOOD PORTOFINO LLC & MEADOWBROOK POINTE DEVELOPMENT CORP. - Application for an Amendment to the Building Zone Ordinance of the Town of Hempstead & the Planned Unit Development (PUD) District Master Plan Amendment - (NR) WESTBURY - s/si Corporate Drive where it intersects with Zeckendorf Blvd., 487' e/of Dibblee Dr.
- 28867 DECISION: Application of CC244 LLC for Special Exception (public garage) to maintain lot & office trailer for sale of used cars with resulting insufficient parking & maintain canopy for car detailing - ELMONT - s/w cor. Linden Blvd. & Elizabeth St.

ADMINISTRATIVE CALENDAR

- 8892 1. Resolution - Authorizing attendance of employees at "The Federation of New York Solid Waste Associations [The Federation] Conference" - DEPT. OF SANITATION (Bolton Landing, NY-May 18-21, 2014)
- 6892 2. Resolution - Ratifying & confirming attendance of employees at "The Nassau-Suffolk Town Clerk's Association Meeting" - OFFICE OF THE TOWN CLERK (Woodbury, NY-Jan 8, 2014)
- 18077 3. Resolution - Authorizing continuation as Public Agency Member of the American Public Works Association & authorizing payment of annual membership fee - DEPT. OF GENERAL SERVICES (AMERICAN PUBLIC WORKS ASSOCIATION)
- 4724 4. Resolution - Authorizing disposal of certain records - DEPT. OF BUILDINGS
- 6473 5. Resolutions (9) - Accepting offers of sponsorship for Town of Hempstead 2014 Calendar - OFFICE OF COMMUNICATIONS AND PUBLIC AFFAIRS (A & C PEST MANAGEMENT CORP; CILENTO PIPELINE PLUMBING & HEATING, INC; COVENTA ENERGY; ELECTRICAL INSPECTORS, INC; FREEPORT SELF STORAGE; FRONT STREET DENTAL SERVICES, PC; HOFSTRA UNIVERSITY; RMB DRAFTING SERVICES, INC; TOW BOAT US c/o REYNOLDS TOWING & MARINE SERVICE)

- 25252 6. Resolution – Ratifying & Confirming the ordering of Flood Zone Determinations to process the Town’s Super Storm Sandy Insurance Claim & authorizing payment for same – TOWN OF HEMPSTEAD
- 25252 7. Resolution – Amending Resolution No. 458-2013 to extend the Town’s agreement for continued provision of insurance claims processing services in relation to losses from Super Storm Sandy – TOWN OF HEMPSTEAD
- 14672 8. Resolution – Awarding bids for pest control services for seven buildings under the Dept. of General Services – DEPT. OF GENERAL SERVICES – (EXTERMITECH PEST CONTROL CO., INC)
- 13823 9. Resolution – Awarding bids for window cleaning services in the Town Hall Complex, 200 North Franklin St. Building & the Dept. of Public works Building – DEPT. OF GENERAL SERVICES (CENTRAL WINDOW CLEANING, INC.)
- 8397 10. Resolution – Awarding bids for testing & maintaining chemical levels in the Town Hall Complex & Town Annex Buildings – DEPT. OF GENERAL SERVICES (GOTHAM REFINING CHEMICAL CORP)
- 6542 11. Resolutions (4) – Awarding bid for demolition & removal of four (4) family dwellings, (one with a two story wood frame garage) & removal of all litter & debris from premises – BELLMORE, EAST ROCKAWAY [2], ROOSEVELT – DEPT. OF BUILDINGS (FRANK COSTANZA CONTRACTING CORP; PREMIUM CONTRACTING SERVICES, INC.) Bid #83-2013
- 29047 12. Resolution – Approving Site Plan in connection with building application for alteration of an existing building & related site improvements – MERRICK – int. of the s/si Smith St., [a.k.a. Grand Ave.] & w/si Hewlett Ave. – DEPT. OF BUILDINGS (STOP & SHOP SUPERMARKET COMPANY, LLC)
- 28477 13. Resolution – Accepting proposal to conduct a water velocity survey of Reynolds Channel at East Marina – POINT LOOKOUT – DEPT. OF CONSERVATION & WATERWAYS (BLUSOURCE ENERGY INC.)
- 14301 14. Resolution – Accepting proposal for a semi-annual security analysis - DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTEGRATED SERVICES, LLC)
- 10729 15. Resolution – Amending contract & authorizing final payment for irrigation at Merrick Road Golf Course – MERRICK – DEPT. OF PARKS & RECREATION (NATIONAL LAWN SPRINKLERS, INC.) PW #25-13
- 18081 16. Resolution – Awarding contract for pick-up, removal & storage of abandoned vehicles within the Town of Hempstead – DEPT. OF HIGHWAYS (GARRETT AUTO SERVICE)

- 21744 17. Resolution – Accepting proposal for consultant to provide consulting services in connection with Municipal Accounting & Finance Issues – TOWN OF HEMPSTEAD (JOHN A. MASTROMARINO, CPA)
- 27945 18. Resolution – Accepting proposal to continue professional services in assisting the Office of the Receiver of Taxes, Dept. of Information & Technology & Town of Hempstead in the replacement of the tax billing & collection systems in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES, DEPT. OF INFORMATION & TECHNOLOGY, TOWN OF HEMPSTEAD (PLANTE & MORAN PLLC)
- 11502 19. Resolution – Authorizing employment of consulting services pertinent to storm water drain improvement project – MERRICK – Lake Ave. Area – DEPT. OF HIGHWAYS (DE BRUIN ENGINEERING, P.C.)
- 7 20. Resolution – Amending Resolution No. 49-2014 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead
- 29043 21. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29044 22. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, FRANKLIN SQUARE, NORTH BELLMORE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29045 23. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)
- 19829 24. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed Local Law entitled “GROSS WEIGHT RESTRICTIONS” in SEAFORD – Ionia St. (To amend Section 192-1 of the Code of the Town of Hempstead)
- 19829 25. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed Local Law entitled “GROSS WEIGHT RESTRICTIONS” in SEAFORD – Seamans Neck Rd. [2] (To amend Section 192-1 of the Code of the Town of Hempstead)
- 16214 26. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed Revised Public Parking Field Maps in SEAFORD (Fields S-5 & S-6)

- 28674 27. Resolution Calling Public Hearing FEBRUARY 4, 2014
Proposed creation of a new Section 302.3 of Article XXXI of the Building
Zone Ordinance in relation to "PROHIBITION OF CERTAIN BIRD-
FEEDING AND BIRD FEEDING RECEPTACLES" – TOWN OF
HEMPSTEAD
- 29046 28. Resolution Calling Public Hearing FEBRUARY 4, 2014
Petition of BK AT SEAFORD, LLC to rezone from "Residence B" District to
"Golden Age [GA]" District, for Modification of certain provisions applicable
to Golden Age [GA] District & for Site Plan Approval – SEAFORD - s/e cor.
Seaford & Waverly Aves.

MEETING SCHEDULE

FEB 04 – A.M. FEB 18 – A.M.
MAR 11 – A.M. MAR 25 – A.M.
APR 08 – A.M. APR 29 – A.M.

In the Matter of Application

Of

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

Against

Martha A. Walker

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 336 and lot number (s) 1, 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 21, 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 DILAPIDATED INGROUND POOL WITH METAL FRAME, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON NORTH EAST CORNER OF REBECCA STREET AND JUDITH DRIVE, A/K/A 2621 REBECCA STREET, BELLMORE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

John Rottkamp
Commissioner

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 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
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 curbline of Baldwin Avenue, north for a distance of 125 feet.

NORTH VALLEY STREAM
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 curbline of Mallis Street, west for a distance of 30 feet.

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 curbline of Linden Street, south for a distance of 52 feet.

SEAFORD
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 curbline of Guildford Park Drive, west for a distance of 140 feet.

WANTAGH
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 curbline of Beech Street, east for a distance of 265 feet.

WOODMERE
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 curbline of Woodmere Boulevard, west to a point 30 feet east of the east curbline of Club Drive.

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

GARDEN CITY SOUTH
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 curbline of Garden Boulevard, south for a distance of 84 feet.
(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 curblin
of Beech Street, east to a point 440 feet west of the west curblin
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 curblin
of Woodmere Boulevard, west to a point 30 feet east of the east
curblin 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

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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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
curbline 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

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. 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 197-13 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 curblin 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 curblin 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 curblin 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 curblin of Zola Street, to a point 40 feet north of the north curblin 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 curblin of Zola Street, north to a point 50 feet south of the south curblin 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. 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 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 curblineline 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 curblineline 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 curblineline of Zola Street, north to a point 50 feet south of the south curblineline 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 curblineline 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

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

ABBEEY 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

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 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 21st day of January , 2014. at 10:30 o'clock in the forenoon 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
January 7, 2014

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

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 21st day of January, 2014, 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
January 7, 2014

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

Nasrin Ahmad
Town Clerk

KATE MURRAY
Supervisor

Case #29036

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 21st day of January, 2014 at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition 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) District and include said lot within the adjacent southwest quadrant of the "PUD" District said amendment affecting the following described real property located at Westbury, Nassau County, Town of Hempstead, New York:

An irregularly shaped parcel of unimproved real property located on the east side of Diblee Drive, 813.26 feet south of Zeckendorf Boulevard, with frontage of 304.96 feet along Diblee drive, situate near Westbury, Town of Hempstead, County of Nassau, State of 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
January 7, 2014

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

Nasrin Ahmad
Town Clerk

KATE MURRAY
Supervisor

Case #29032

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 21st day of January , 2014 at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of Beechwood Portofino, LLC, and 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 affecting the following described real property located at Westbury, Nassau County, Town of Hempstead, New York:

An irregularly 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, together with a contiguous landlocked parcel of unimproved real property, situate near Westbury, Town of Hempstead, County of Nassau, State of 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
January 7, 2014

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

Nasrin Ahmad
Town Clerk

KATE MURRAY
Supervisor

Case No. 29035

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE OF
COMMISSIONER LOUIS DIGRAZIA AND
SUPERINTENDENT JOHN CONROY AT THE
FEDERATION OF NEW YORK SOLID WASTE
ASSOCIATIONS (THE FEDERATION) CONFERENCE IN
BOLTON LANDING, NEW YORK, MAY 18-21, 2014

WHEREAS, the Federation is a consortium of solid waste trade associations in New York State; and

WHEREAS, the Federation is offering a conference and trade show to be held in Bolton Landing, N.Y. from May 18-21, 2014 where presenters provide training sessions and technical information about the current trends, practices and equipment used in the solid waste industry, product stewardship, material management, recycling programs, safety issues and other solid waste issues; and

WHEREAS, the Town has obtained useful and pertinent information from this conference in past years through interaction with various other government agencies, the New York State Department of Environmental Conservation and private concerns; and

WHEREAS, it appears to be in the public interest that Commissioner Louis DiGrazia and Superintendent John Conroy represent the Town of Hempstead at this conference; and

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Commissioner Louis DiGrazia and Superintendent John Conroy at the Federation Conference to be held in Bolton Landing, N.Y., May 18-21, 2014 be and is hereby authorized; and

BE IT FURTHER,

RESOLVED that Commissioner Louis DiGrazia and Superintendent John Conroy be reimbursed for all actual and necessary expenses including registration fees, hotel accommodations, fuel and tolls in connection with their travel to and from and their participation in the Federation Conference, in an amount not to exceed Eighteen Hundred Dollars (\$1800.00) upon presentation of receipts and such other documentation as the Office of the Town Comptroller may require; and

Item #

1

Case #

8892

BE IT FURTHER,

RESOLVED, that said expenses be charged against and paid out of the Office Expense Account #300-006-8110-4040, not to exceed the total sum of Eighteen Hundred Dollars (\$1800.00).

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO:

RESOLUTION NO:

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLUTION RATIFYING AND CONFIRMING
ATTENDANCE OF NASRIN G. AHMAD, TOWN
CLERK, THOMAS SALTZMAN, HISTORIAN
EILEEN FRITSCHER, CLERK III AND KEVIN
SIMONE, CLERK LABORER AT THE NASSAU-
SUFFOLK TOWN CLERK'S ASSOCIATION
MEETING HELD ON JANUARY 8th, 2014

WHEREAS, a meeting of the Nassau-Suffolk Town Clerk's Association was duly held on January 8, 2014 to discuss, "GRMIF grant categories and grant application guidelines," in Woodbury NY; and

WHEREAS, the Town Board deemed it in the best interest of the Town Of Hempstead and the government thereof that Nasrin G. Ahmad, Town Clerk, Thomas Saltzman, Eileen Fritscher and Kevin Simone attend said meeting;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Nasrin G. Ahmad, Town Clerk, Thomas Saltzman, Historian, Eileen Fritscher, Clerk III and Kevin Simone, Clerk Laborer at a meeting of the Nassau-Suffolk Town Clerk's Association held on January 8, 2014 at The Woodlands, Town of Oyster Bay Golf Course, One Southwoods Road, Woodbury NY, be and the same is hereby ratified and confirmed; and BE IT FURTHER

RESOLVED, that the actual and necessary expenses in connection with such attendance be reimbursed to Nasrin G. Ahmad, Town Clerk in a sum not to exceed \$100.00 pursuant to the provisions of Section 77-b of the General Municipal Law, such expenses to be charged against and paid from the Office of Town Clerk- Office Expense Account No. A522-1410-404.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6892

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE DEPARTMENT OF
GENERAL SERVICES, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK TO CONTINUE AS A PUBLIC
AGENCY MEMBER OF THE AMERICAN PUBLIC WORKS
ASSOCIATION.

WHEREAS, the Department of General Services, Town of Hempstead, Nassau
County, New York is directly involved in all phases of public works activities
related to the needs of the residents of the Town; and

WHEREAS, the Commissioner of the Department of General Services proposed
that the Department of General Services continue as a Public Agency Member of the
American Public Works Association, such and continued by Resolution No. 109-2002;
and

WHEREAS, the Department of General Services joins the Association as the
prime agent, and includes in the membership William H. Rockensies and
Kevin J. Regan and any other relevant personnel from various Town Departments;
and

WHEREAS, such membership is deemed in the best interest of the residents of
the Town of Hempstead,

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of General Services
be and he hereby is authorized and directed to make payment of the annual
membership fee of \$174.00 for each member, and any meeting expenses upon
presentation of the proper claim vouchers, therefore, such payment to be charged
against the appropriate Office Expense Accounts of the various Town
Departments whose personnel are included therein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 18077

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF BUILDINGS TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Department of Buildings has requested permission to dispose of certain records
herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of the
Department of Buildings, he and he hereby is authorized to dispose of:

Abandoned Building Permit Applications, Prior to 2008
Daily, weekly, monthly and quarterly fiscal reports, prior to 2008
Master Plumber and Master Electrician records, prior to 2008
Administrative correspondence, prior to 2008
Zoning/Housing and Structural complaint files, prior to 2008
Certifications of Building Occupancy and Building Certifications
Overtime payroll, prior to 2008
Purchase orders, prior to 2008
Bounced check file, prior to 2008
Seasonal/part-time payroll, prior to 2008
Time sheets, prior to 2008
Time cards, prior to 2008
Work orders, prior to 2008
Stock room requests, prior to 2008
Miscellaneous personnel claims, prior to 2008

Records as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official
Compilation of Code, Rules and Regulations of the State of New York; and BE IT FURTHER

RESOLVED, that the Commissioner be and he hereby is directed to dispose of certain records of
the Department of Buildings in accordance with the minimum legal retention periods set forth in the
Records Retention and Disposal Schedule MU-1 for the Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
A & C PEST MANAGEMENT CORP.
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, A & C Pest Management Corp. has offered to sponsor the 2014 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from A & C Pest Management Corp., 392 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
CILENTO PIPELINE PLUMBING & HEATING, INC.
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Cilento Pipeline Plumbing & Heating, Inc. has offered to sponsor the 2014 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Cilento Pipeline Plumbing & Heating, Inc., 245 Merrick Road, Oceanside, NY 11572 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
COVANTA ENERGY
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Covanta Energy has offered to sponsor the 2014 calendar to the extent that it will donate \$2,400 for this project; and

WHEREAS, such sponsorship will include five (5) quarter-page ads in the calendar in a form as provided by the sponsor and one (1) double box ad in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Covanta Energy, 600 Merchants Concourse, Westbury, NY 11590 in the amount of \$2,400, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ELECTRICAL INSPECTORS, INC.
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Electrical Inspectors, Inc. has offered to sponsor the 2014 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Electrical Inspectors, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
FREEPORT SELF STORAGE
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Freeport Self Storage has offered to sponsor the 2014 calendar to the extent that it will donate \$2,740 for this project; and

WHEREAS, such sponsorship will include an ad in twelve (12) boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Freeport Self Storage, 73 East Merrick Road, Freeport, NY 11520 in the amount of \$2,740, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
FRONT STREET DENTAL SERVICES, PC
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Front Street Dental Services, PC has offered to sponsor the 2014 calendar to the extent that it will donate \$500 for this project; and

WHEREAS, such sponsorship will include an ad in three (3) boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Front Street Dental Services, PC, 1941 Front Street, East Meadow, NY 11554 in the amount of \$500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
HOFSTRA UNIVERSITY
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Hofstra University has offered to sponsor the 2014 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include an ad in six (6) boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Hofstra University, Office of University Relations, 101 Hofstra Hall – Room 202, Hempstead, NY 11549-1010 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
RMB DRAFTING SERVICES, INC.
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, RMB Drafting Services, Inc. has offered to sponsor the 2014 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
TOW BOAT US c/o REYNOLDS TOWING & MARINE SERVICE
FOR THE TOWN OF HEMPSTEAD 2014 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Tow Boat US c/o Reynolds Towing & Marine Service has offered to sponsor the 2014 calendar to the extent that it will donate \$1,250 for this project; and

WHEREAS, such sponsorship will include three (3) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Tow Boat US c/o Reynolds Towing & Marine Service, 121 Maple Avenue, Bay Shore, NY 11706 in the amount of \$1,250, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ORDERING OF FLOOD ZONE DETERMINATIONS TO PROCESS THE TOWN'S SUPER STORM SANDY INSURANCE CLAIM AND AUTHORIZING PAYMENT FOR SAME.

WHEREAS, the Town of Hempstead maintains a multi-peril insurance policy for certain town properties some of which are located in flood hazard zones; and

WHEREAS, in order to process the Town's claim for Super Storm Sandy damage with its insurance carrier as quickly as possible it was necessary to ascertain as soon as possible the exact boundaries of the flood hazard zones to calculate the applicable deductibles for insured properties and such flood zone determinations were ordered by the Town Attorney's Office from Kroll Factual Data of 5200 Hahn Peak Drive, Loveland, Colorado, 80538 a firm acceptable to our insurance broker at a cost of \$401.85: and

WHEREAS, it is in the public interest to ratify and confirm the Town Attorney's office having ordered such flood hazard determinations and to pay for same.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney's Office having ordered 47 flood zone certifications from Kroll Factual Data of Loveland, Colorado is hereby ratified and confirmed, and the Supervisor be and she hereby is authorized to pay for such services in the amount of \$401.85 and such sum shall be charged against and paid out of the Town Attorney Fees and Services Account Number 010-001-1420-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item 6
Case # 25252

CASE NO:

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AMENDING RESOLUTION NO. 458-
2013 TO EXTEND THE TOWN'S AGREEMENT WITH
MARSH RISK CONSULTING FOR THE CONTINUED
PROVISION OF INSURANCE CLAIMS PROCESSING
SERVICES IN RELATION TO LOSSES FROM
SUPER STORM SANDY.

WHEREAS, on April 24, 2013 this Town Board adopted
Resolution No. 458-2013 which authorized an agreement
between the Town of Hempstead and Marsh Risk Consulting for
the provision of forensic accounting and claim processing
services for Super Storm Sandy losses relative to the Town's
multi-peril insurance policy issued by Lexington Insurance
Company; and

WHEREAS, due to the extent and complexity of the losses
involved, it was not possible to complete all the work
necessary to fully process all of the Town's claims and as a
consequence Marsh's engagement should be extended to
complete the assignment; and

WHEREAS, it is the best interests of the Town to
continue the engagement of Marsh Risk Consulting until all
of the Town's claims with its insurance carrier have been
processed; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 458-2013 be and it hereby
is amended by increasing the authorized expenditure therein
by an additional \$125,000 which sum shall be paid from the
account entitled Capital Project 7872-501-7872-5010 at a
blended rate of \$295 per hour payable after the submission
of sufficiently detailed written bills accompanied by proper
documentation for disbursements and expenses; and except as
amended herein, Resolution No. 458-2013 and the Agreement
executed in connection therewith are continued in full force
and effect.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 7
Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION AUTHORIZING ACCEPTANCE OF LETTER BIDS FOR PEST CONTROL SERVICES FOR THE SEVEN BUILDINGS UNDER THE DEPARTMENT OF GENERAL SERVICES, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK (FOR 2 YEARS)

WHEREAS, the Commissioner of the Department of General Services advertised for letter bids for Pest Control Services for the Town Hall Complex, 350 Front Street and One Washington Street; Animal Shelter, 3320 Beltagh Avenue, Wantagh; DPW Building, 1580 Merrick Road, Merrick; Greenfield Cemetery and Vehicle Maintenance Shop, 650 Nassau Road, Hempstead; and 200 N. Franklin Street, Hempstead, New York for a period of two years, commencing upon award of contract with the option to renew the contract for an additional two years; and

WHEREAS, the letter bids submitted pursuant to said advertisement were opened and read in the Office of the Commissioner of the Department of General Services on December 4, 2013 as follows:

Extermitech Pest Control Co., Inc.
33 E. Main Street
East Islip, New York 11730

SECTION A

Lump Sum Proposal

Pest Control Portion:

Initial Contract Period

January 1, 2014 to December 31, 2014	\$6,912.00/Year 1
January 1, 2015 to December 31, 2015	\$7,150.00/Year 2

First Town Approved Extension

January 1, 2016 to December 31, 2016	\$7,500.00/Year 1
January 1, 2017 to December 31, 2017	\$8,000.00/Year 2

Total for the four year period \$29,562.00

SECTION B

Unit Price per Service Technician \$75.00/hour

Material Cost calculated at manufacturer Suggested cost-plus 3%

Item # 8

Case # 14672

SECTION C

Unit price termite treatment per linear foot

Pest Control

Initial Contract Period

January 1, 2014 – December 31, 2014	\$9.00/per LF Year 1
January 1, 2015 – December 31, 2015	\$11.00/per LF Year 2
First Town approved extension	
January 1, 2016 to December 31, 2016	\$13.00/per LF Year 3
January 1, 2017 to December 31, 2017	\$13.00/per LF Year 4
Total for the four year period	\$46.00

SECTION D

Unit Price for initial treatment for Wantagh Animal Shelter and in accordance with approved plan \$3,800.00.

A & C Pest Control

392 East Meadow Avenue

East Meadow, New York 11554

SECTION A

Lump Sum Proposal

Pest Control Portion:

January 1, 2014 to December 31, 2014	\$7,437.50/Year 1
January 1, 2015 to December 31, 2015	\$7,809.38/Year 2

First Town Approved Extension

January 1, 2016 to December 31, 2016	\$8,199.85/Year 1
January 1, 2017 to December 31, 2017	\$8,609.84/Year 2

Total for the four year period \$32,056.57

SECTION B

Unit Price per Service Technician \$150.00/hour

Material Cost calculated at manufacturer

Suggested cost-plus 10%

SECTION C

Unit price termite treatment per linear foot

Pest Control

Initial Contract Period

January 1, 2014 – December 31, 2014	\$8.50/per LF Year 1
January 1, 2015 – December 31, 2015	\$9.00/per LF Year 2
First Town approved extension	
January 1, 2016 to December 31, 2016	\$9.25/per LF Year 3
January 1, 2017 to December 31, 2017	\$9.75/per LF Year 4

SECTION D

Unit Price for initial treatment for Wantagh Animal Shelter and in accordance with approved plan \$9,950.00.

Knockout Pest Control, Inc.
1009 Front Street
Uniondale, New York 11553 Disqualified due to incomplete bid

WHEREAS, the Commissioner of the Department of General Services reported that the lowest letter bid was received from Extermitech Pest Control Co., Inc., 33 E. Main Street, East Islip, New York, as listed above and it appears that said bidder is duly qualified; and

WHEREAS, the Commissioner of the Department of General Services recommends acceptance of said letter bid to the Town Board, however, the Town reserves the right at the end of one year, to cancel said contract upon thirty (30) days notice;

NOW, THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Office of the Town Clerk with the Contract; and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to make payments under the contract executed by the successful bidder from the Department of General Services Buildings and Grounds Maintenance Account No. 010-001-1490-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION AUTHORIZING ACCEPTANCE OF LETTER BIDS FOR WINDOW CLEANING SERVICES IN THE TOWN HALL COMPLEX, 200 NORTH FRANKLIN STREET BUILDING AND THE DEPARTMENT OF PUBLIC WORKS BUILDING, 1580 MERRICK ROAD, MERRICK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK (FOR 2 YEARS)

WHEREAS, the Commissioner of the Department of General Services advertised for letter bids for Window Cleaning Services in the Town Hall Complex, 200 North Franklin Street Building and the Department of Public Works Building, 1580 Merrick Road, Merrick, Town of Hempstead, Nassau County, New York for a period of two years, commencing upon award of contract with the option to renew the contract for an additional two years; and

WHEREAS, the letter bids submitted pursuant to said advertisement were opened and read in the Office of the Commissioner of the Department of General Services on December 4, 2013 as follows:

Central Window Cleaning, Inc.
124 Front Street Suite 201
Massapequa Park, New York 11762
1/1/14 to 12/31/14 - \$11,600 over 12 months
1/1/15 to 12/31/15 - \$11,900 " "

First Town Approved Extension
1/1/16 to 12/31/16 - \$12,300 " "
1/1/17 to 12/31/17 - \$12,700 " "

Total for the four year period \$48,500

Building Service Industries
Floor 6 West Room 697
626 RXR Plaza
Uniondale, New York 11556 Disqualified (Bid exceeded maximum bid amount)

WHEREAS, the Commissioner of the Department of General Services reported that the lowest bid was received from Central Window Cleaning, Inc., 124 Front Street, Room 201, Massapequa Park, New York 11762, in the amount of \$48,500.00 (Forty Eight Thousand Five Hundred Dollars) and it appears that said bidder is duly qualified; and

WHEREAS, the Commissioner of the Department of General Services recommends acceptance of said bid to the Town Board, however, the Town reserves the right at the end of one year, to cancel said contract upon thirty (30) days notice;

Item # 9

Case # 13823

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

RESOLVED, that the Supervisor be and hereby is authorized to make payments under the contract executed by the successful bidder from the Department of General Services Buildings and Grounds Maintenance Account No. 010-001-1490-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF SEALED LETTER BID FOR THE TESTING AND MAINTAINING OF CHEMICAL LEVELS IN THE TOWN HALL COMPLEX AND TOWN ANNEX BUILDING, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK FOR A PERIOD OF ONE YEAR WITH THE OPTION TO EXTEND CONTRACT FOR AN ADDITIONAL YEAR FOR A TOTAL OF TWO YEARS

WHEREAS, the Commissioner of the Department of General Services requested sealed letter bids for the testing and maintaining of chemical levels in the Town Hall Complex and Town Annex Building, Town of Hempstead, Nassau County, New York for a period of one year with the option to extend contract for an additional year for a total of two years; and

WHEREAS, the following sealed letter bid was received by the Commissioner of the Department of General Services:

Gotham Refining Chemical Corp.
23-74 48th Street
Astoria, New York 11103

Lump Sum cost for labor only and
Equipment for two years \$4,500.00

CHEMICALS:

TT-MNY-Molbadate Polymer corrosion
Inhibitor/dispersant liquid for cooling towers
1 x 15 gallon drum \$ 240.00 1st year
\$ 240.00 2nd year

G-102 Organo-Sulfar alternating biocide for
Cooling towers
1 x 15 gallon drum \$ 385.00 1st year
\$ 385.00 2nd year

G545 – Glutaraldehyde biocide for
Cooling towers
1 x 15 gallon drum \$ 575.00 1st year
\$ 575.00 2nd year

Boiler Treat – DJ- Multifunctional boiler
Treatment product w/Amine for the
Condensate return
1 x 55 gallon drum \$ 235.00 1st year
\$ 235.00 2nd year

Item # 10

Case # 8397

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 83-2013 FOR THE DEMOLITION AND REMOVAL OF A ONE STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE NORTH SIDE OF KOPF ROAD, 67.15 FEET EAST OF NORTH ROAD, SECTION 63, BLOCK 219 AND LOT (S) 17, A/K/A 110 KOPF ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 1031-2013, ADOPTED September 3, 2013 AUTHORIZING THE DEMOLITION AND REMOVAL OF A ONE STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures 110 Kopf Road, Bellmore, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on December 3, 2013 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from Frank Costanza of 1345 Newbridge Road, North Bellmore, New York 11710.

WHEREAS, based upon the bid totals, we recommend the following:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Frank Costanza Contracting Corp. 1345 Newbridge Road North Bellmore, New York 11710	\$12,000.00
2.	King Metal Corp of N.Y 70 New Street Oceanside, New York 11572	\$17,200.00
3.	L & G Ruggiero Inc. 702 Cord Avenue Lindenhurst, New York 11757	\$20,000.00
4.	Premium Contracting Services INC 239 Madison Avenue Island Park New York 11558	\$21,400.00
5.	Panzner Demo & Abatement Corp. 55 Saxon Avenue Bay Shore New York 11706	\$21,785.00
6.	Russo Development Enterprises INC 275 Henry Street Inwood, New York 11096	\$24,555.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #83-2013 for the demolition and removal of the one story wood frame one family dwelling and removal of all litter and debris from premises, located on the north side of Kopf Road, 67.15 Feet East of North Road, Sec. 63, Block 219 and Lot(s) 17, A/K/A 110 Kopf Road, Bellmore, Town of Hempstead, is hereby awarded to Frank Costanza Contracting Corp. 1345 Newbridge Road, Bellmore New York 11710 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 83-2013 FOR THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING AND ONE TWO STORY WOOD FRAME GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF WEST SPERRY STREET, 188 FEET WEST OF WEST STREET, SECTION 42, BLOCK 38 AND LOT (S) 110 & 210 A/K/A 5 WEST SPERRY STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 1033-2013, ADOPTED September 3, 2013 AUTHORIZING THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING AND ONE TWO STORY WOOD FRAME GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures 5 West Sperry Street, East Rockaway, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on December 3, 2013 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from Frank Costanza Contracting Corp. of 1345 Newbridge Road, North Bellmore New York 11710.

WHEREAS, based upon the bid totals, we recommend the following:

No.	Name & Address of Bidder	Bid Proposal Amount
1.	Frank Costanza Contracting Corp. 1345 Newbridge Road North Bellmore, New York 11710	\$19,500.00
2.	L & G Ruggiero Inc. 702 Cord Avenue Lindenhurst, New York 11757	\$21,600.00
3.	Premium Contracting Services INC 239 Madison Avenue Island Park New York 11558	\$23,800.00
4.	King Metal Corp of N.Y 70 New Street Oceanside, New York 11572	\$26,000.00
5.	Russo Development Enterprises INC. 275 Henry Street Inwood, New York 11096	\$28,444.00
6.	Panzner Demo & Abatement Corp. 55 Saxon Avenue Bay Shore New York 11706	\$35,985.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #83-2013 for the demolition and removal of the two story wood frame one family dwelling and one two story wood frame garage and removal of all litter and debris from premises, located on the south side of West Sperry Street 188 feet west of West Street, Sec. 42, Block 38 and Lot(s) 110 & 210, A/K/A 5 West Sperry Street, East Rockaway, Town of Hempstead, is hereby awarded to Frank Costanza Contracting Corp. 1345 Newbridge Road, Bellmore New York 11710 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 83-2013 FOR THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF WEST SPERRY STREET, 160 FEET WEST OF WEST STREET, SECTION 42, BLOCK 38 AND LOT (S) 110 A/K/A 7 WEST SPERRY STREET, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 1032-2013, ADOPTED September 3, 2013 AUTHORIZING THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures 7 West Sperry Street, East Rockaway, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on December 3, 2013 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from Frank Costanza Contracting Corp. of 1345 Newbridge Road, North Bellmore New York 11710.

WHEREAS, based upon the bid totals, we recommend the following:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	Frank Costanza Contracting Corp. 1345 Newbridge Road North Bellmore, New York 11710	\$19,500.00
2.	Premium Contracting Services INC 239 Madison Avenue Island Park New York 11558	\$25,300.00
3.	Panzner Demo & Abatement Corp. 55 Saxon Avenue Bay Shore New York 11706	\$23,985.00
4.	King Metal Corp of N.Y 70 New Street Oceanside, New York 11572	\$27,000.00
5.	Russo Development Enterprises, INC 275 Henry Street Inwood, New York 11096	\$27,444.00
6.	L & G Ruggiero Inc. 702 Cord Avenue Lindenhurst, New York 11757	\$43,600.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #83-2013 for the demolition and removal of the two story wood frame one family dwelling and removal of all litter and debris from premises, located on the south side of West Sperry Street 160 feet west of West Street, Sec. 42, Block 38 and Lot(s) 110, A/K/A 7 West Sperry Street, East Rockaway, Town of Hempstead, is hereby awarded to Frank Costanza Contracting Corp. 1345 Newbridge Road, Bellmore New York 11710 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE FORMAL BID NO. 83-2013 FOR THE DEMOLITION AND REMOVAL OF TWO STORY WOOD FRAME SPLIT LEVEL ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE SOUTH SIDE OF LINCOLN AVENUE, 200 FEET EAST OF ASTOR PLACE, SECTION 55, BLOCK 547, AND LOT (S) 390-391 A/K/A 226 LINCOLN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 1235-2013, ADOPTED November 12, 2013 AUTHORIZING THE DEMOLITION AND REMOVAL OF TWO STORY WOOD FRAME SPLIT LEVEL ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures 226 Lincoln Avenue, Roosevelt, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on December 3, 2013 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid from Premium Contracting Services INC of 239 Madison Avenue, Island Park New York 11558.

WHEREAS, based upon the bid totals, we recommend the following:

No.	Name & Address of Bidder	Bid Proposal Amount
1.	Premium Contracting Services INC 239 Madison Avenue Island Park New York 11558	\$11,500.00
2.	King Metal Corp of N.Y 70 New Street Oceanside, New York 11572	\$12,200.00
3.	Panzner Demo & Abatement Corp. 55 Saxon Avenue Bay Shore New York 11706	\$16,900.00
4.	L & G Ruggiero Inc. 702 Cord Avenue Lindenhurst, New York 11757	\$21,500.00
5.	Frank Costanza Contracting Corp. 1345 Newbridge Road North Bellmore New York 11710	\$22,000.00
6.	Russo Development Enterprises INC 275 Henry Street Inwood, New York 11096	\$25,555.00

NOW THEREFORE, BE IT

RESOLVED, that the Formal Bid #83-2013 for the demolition and removal of the two story wood frame split level one family dwelling and removal of all litter and debris from premises, located on the south side of Lincoln Avenue 200 Feet East of Astor Place, Sec. 55, Block 547 and Lot(s) 390-391, A/K/A 226 Lincoln Avenue, Roosevelt, Town of Hempstead, is hereby awarded to Premium Contracting Services INC of 239 Madison Avenue Island Park New York 11558 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

CST-300 Corrosive inhibitor/Dispersant Nitrate chemistry for closed loop systems 1 x 5 gallon pail	\$ 65.00 1 st year \$ 65.00 2 nd year
Total for chemicals (2 years)	\$3,000.00
Total for labor cost (2 years)	\$4,500.00
Grand Total	\$3,750.00 per year not to exceed \$7,500.00 for a two year period

WHEREAS, the Commissioner of the Department of General Services recommends that the Town of Hempstead accept the sealed letter bid submitted by Gotham Refining Chemical Corp., in the sum of \$3,750.00 per year (Three Thousand Seven Hundred Fifty Dollars) not to exceed \$7,500.00 for a two year period for the testing and maintaining of chemical levels in the Town Hall Complex and Town Annex Building, Town of Hempstead, Nassau County, New York for a period of one year beginning upon award of contract with the option to extend contract for an additional year for a total of two years; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned sealed letter bid;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is directed to accept the sealed letter bid made by Gotham Refining Chemical Corp. for the testing and maintaining of chemical levels in the Town Hall Complex and Town Annex Building, Town of Hempstead, Nassau County, New York for a period of one year with the option to extend contract for an additional year in the sum of \$3,750.00 (Three Thousand Seven Hundred Fifty Dollars) per year not to exceed \$7,500 for a two year period with payments made from Department of General Services Account No. # 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY JOSEPH A. DEAL, P.E., OF BOHLER ENGINEERING ON BEHALF OF THE STOP & SHOP SUPERMARKET COMPANY, LLC IN CONNECTION WITH BUILDING APPLICATION #201216573, FOR THE ALTERATION OF AN EXISTING BUILDING AND RELATED SITE IMPROVEMENTS, LOCATED AT THE CORNER FORMED BY THE INTERSECTION OF THE SOUTH SIDE OF SMITH STREET (A.K.A. GRAND AVENUE) AND THE WEST SIDE OF HEWLETT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Joseph A. Deal, P.E. of Bohler Engineering, on behalf of The Stop & Shop Supermarket Company, LLC, has submitted an application bearing #201216573, for the alteration of an existing building and related site improvements, located at the corner formed by the intersection of the south side of Smith Street (A.K.A. Grand Avenue) and the west side of Hewlett Avenue, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Site Plan, page C-4, dated November 27, 2012, last revised October 18, 2013 and bearing the seal of Joseph A. Deal, P.E., New York License #087122, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by Joseph A. Deal, P.E. of Bohler Engineering, on behalf of The Stop & Shop Supermarket Company, LLC, entitled, Site Plan, page C-4 dated November 27, 2012, last revised October 18, 2013 and bearing the seal of Joseph A. Deal, P.E., New York License #087122, in connection with building application #201216573, with respect to the alteration of an existing building and related site improvements, located at the corner formed by the intersection of the south side of Smith Street (A.K.A. Grand Avenue) and Hewlett Avenue, Merrick, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 29047

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL FROM
BLUSOURCE ENERGY INC. TO CONDUCT A WATER
VELOCITY SURVEY OF REYNOLDS CHANNEL AT
THE EAST MARINA IN POINT LOOKOUT, NEW YORK.

WHEREAS, BluSource Energy Inc., 902 Wapping Road, Portsmouth, RI 02871, has submitted a proposal to conduct a water velocity survey of Reynolds Channel at the East Marina in Point Lookout, New York, for the sum of \$2,900.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid proposal by BluSource Energy Inc. to conduct a water velocity survey of Reynolds Channel at the East Marina in Point Lookout, New York for the sum of \$2,900 upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 28477

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A
PROPOSAL WITH COMPUTER INTEGRATED SERVICES, LLC (CIS)
FOR A SEMI-ANNUAL SECURITY ANALYSIS UNDER NEW YORK STATE
CONTRACT #PT64417.

WHEREAS, Computer Integrated Services, LLC (CIS) 561 7th
Avenue 13th Floor New York, NY 11018, has submitted a proposal to the
Information & Technology Department of the Town Of Hempstead for a semi-
annual Security Analysis pursuant to New York State contract #PT64417;
and

WHEREAS, the terms of the proposal will provide a "white
hat" security analysis for the External Data Communications Networking
belonging to the Town Of Hempstead semi-annually beginning January 1,
2014 and ending on December 31, 2014 for a total not to exceed
\$18,000.00; and

WHEREAS, the objective will be to identify
vulnerabilities in the system in an attempt to improve it; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is
authorized to accept a proposal with Computer Integrated Services, LLC
for a Security Analysis be accepted and;

BE IT

FURTHER RESOLVED, that the total cost of \$18,000.00 be
paid from the Information & Technology account # 010-001-1680-4151.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 14

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING
FINAL PAYMENT FOR THE IRRIGATION AT MERRICK ROAD
GOLF COURSE, MERRICK, NEW YORK- PW #25-13

WHEREAS, the Town Board on July 9th, 2013, adopted Resolution No. 896-2013, awarding a contract to National Lawn Sprinklers, Inc. 645 North Broadway, White Plains, NY 10603 for the Irrigation at the Merrick Road Golf Course, Merrick, NY in the amount of \$735,275.00; 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 complete the Automatic irrigation system at the Driving range, including one-year Warranty.	\$12,000.00
Total		\$12,000.00

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 \$12,000.00 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 National Lawn Sprinklers, Inc. the final contract price of \$747,275.00 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 Irrigation at the Merrick Road Golf Course, Merrick NY, is to be paid from Account Number 8604-503-8604-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Stem # 15
Case # 10729

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING THE CONTRACT FOR THE
PICK-UP, REMOVAL AND STORAGE OF ABANDONED
VEHICLES WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing on behalf of the Department of Highways, advertised for bids for the pick-up, removal and storage of abandoned vehicles within the Town of Hempstead; and

WHEREAS, the bids were for all precincts of the Nassau County Police Department located within the Town of Hempstead from which the abandoned vehicles will be picked-up, removed and stored; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Director of Purchasing on December 3rd, 2013; and

WHEREAS, the following bids were received by the Commissioner of the Department of Highways for review and recommendation:

<u>Bidder</u>	<u>Corrections</u>	<u>Price to be paid to the Town for each vehicle</u>
Garrett Auto Service 3627 Bayview Street Seaford, NY 11793	Garrett Auto Service 3627 Bayview Street Seaford, NY 11783	\$355.00
All County Towing 127 Belmill Road Bellmore, NY 11710	All Custom Towing Service 127 Belmill Road Bellmore, NY 11710	\$206.00

and;

WHEREAS, the Commissioner of Highways reported the bid of Garrett Auto Service in the sum of \$355.00 was the highest bid to be paid to the Town of Hempstead; and it appears that said bidder is duly qualified;

NOW THEREFORE, BE IT,

RESOLVED, the contract proposal of Garrett Auto Service of 3627 Bayview Street, Seaford, New York 11783, in the sum of \$355.00 for the pick-up, removal and storage of abandoned vehicles within the Town of Hempstead be accepted; and be it

FURTHER RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Office of the Town Clerk with the bid proposal; and it be

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the proposal with the successful bidder from account 041-003-5110-2650.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 18081

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL OF
JOHN A. MASTROMARINO, CPA, TO PROVIDE CONSULTING SERVICES IN
CONNECTION WITH MUNICIPAL ACCOUNTING AND FINANCE ISSUES

WHEREAS, it is necessary to retain the services of a consultant to handle certain matters, requiring unique expertise, involving municipal accounting and government finance; and

WHEREAS, John A. Mastromarino, CPA, with an office at 340 Trinity Place, Malverne, NY 11565 has the expertise and is well qualified to provide the required services and has furnished the town with a proposed agreement under which such services would be provided by him; and

WHEREAS, the town board finds the said proposed agreement to be fair and reasonable; and

WHEREAS, the town board further finds that it is in the best interests of the town to enter into the proposed consulting agreement with John A. Mastromarino;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute the agreement with John A. Mastromarino, 340 Trinity Place, Malverne, NY 11565 to provide consulting services to the town, subject to the \$50,000 annual payment cap recited therein, to be paid from the General Fund Undistributed Fees and Services Account (10-012-9000-4151).

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

AYES:

NOES:

Item # 17

Case # 21744

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution and moved its adoption:

RESOLUTION TO ACCEPT A PROPOSAL BY PLANTE & MORAN PLLC TO CONTINUE PROFESSIONAL SERVICES IN ASSISTING THE OFFICE OF THE RECEIVER OF TAXES, DEPARTMENT OF INFORMATION & TECHNOLOGY, AND TOWN OF HEMPSTEAD IN THE REPLACEMENT OF THE TAX BILLING AND COLLECTION SYSTEMS IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, Plante & Moran PLLC has been providing professional services to the Town of Hempstead and the Receiver of Taxes to assist in the implementation and process re-engineering relative to a new tax billing and collection system; and

WHEREAS, Plante & Moran PLLC has submitted a proposal dated November 27, 2013 to continue their professional services upon the expiration of their current agreement with the Town of Hempstead; and

WHEREAS, it is the opinion of the Receiver of Taxes, Commissioner of Information & Technology and the RFP Committee that Plante & Moran PLLC be retained to continue their assistance to the Town of Hempstead pursuant to their proposal dated November 27, 2013; and

WHEREAS, the Receiver of Taxes and Commissioner of Information & Technology deem said project to be in the public interest; and

NOW THEREFORE, BE IT

RESOLVED, that the November 27, 2013 proposal submitted by Plante & Moran PLLC, 27400 Northwestern Highway, P.O. Box 307, Southfield, Michigan 48037-0307 continuing their services is found to be in the public interest and hereby accepted the cost of which is not to exceed \$300,000; and

BE IT FURTHER

RESOLVED, that payment shall be made from the appropriate capital account as designated by the Comptroller.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

27945

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING EMPLOYMENT OF DE BRUIN
ENGINEERING, P.C. FOR CONSULTING SERVICES
PERTINENT TO STORM WATER DRAIN IMPROVEMENT
PROJECT LAKE AVENUE AREA, MERRICK, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Town proposes to construct the Storm Water Drain
Improvement Project known as Lake Avenue Area, Merrick, Town of Hempstead, Nassau
County, New York; and

WHEREAS, the Town deems it desirable and necessary to obtain the
services of a Consulting Engineer for the purpose of preparing the necessary surveys,
preliminary plans, contract drawings, specifications and other engineering services
pertinent to the aforementioned project; and

WHEREAS, De Bruin Engineering, P.C. having their principal office at
11 Union Avenue, Bethpage, New York 11714 are duly licensed and qualified as
Professional Engineers under the laws of the State of New York; and

WHEREAS, the said De Bruin Engineering, P.C. has submitted an
Agreement in writing dated December 17, 2013, setting forth in detail the services to be
performed, with a total amount not-to-exceed of \$80,000.

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and
directed to accept on behalf of the Town of Hempstead, the above referred to Agreement
in writing from De Bruin Engineering, P.C. for consulting services pertinent to the Storm
Water Drain Improvement Project Lake Avenue Area in Merrick, Town of Hempstead,
Nassau County, New York, and to make payments of such sums as from time to time may
be required pursuant to said Agreement, to be made out of and charged against Town
Highway Capital Improvement Funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 11502

7

Resolution – Amending Resolution No. 49-2014 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

Item 20
Case # 7

CASE NO. 29043

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 "REGULATIONS AND RESTRICTIONS" TO
LIMIT PARKING AT VARIOUS LOCATIONS.

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 7-2014, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to "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 February 4, 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. 7-2014, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "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 # 21

Case # 29043

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 4th day of February, 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 location:

FRANKLIN SQUARE
Section 202-7

HERMAN BOULEVARD (TH 523/13) West Side – NO
PARKING 12 NOON – 12 MIDNIGHT FRIDAYS, SATUR-
DAYS & SUNDAYS – starting at a point 51 feet north of the
north curbline of Lawrence Street, north for a distance of 23 feet.

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

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

Dated: January 21, 2014
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO. 29044

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. 8-2014, 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 February 4, 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. 8-2014, 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 # 22

Case # 29044

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 4th day of February, 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:

- | | |
|-----------------|--|
| BELLMORE | NEWBRIDGE ROAD (TH 570/13) East Side – NO STOPPING ANYTIME – starting at a point 75 feet north of the north curbline of Albermarle Place, north to the south curbline of Grand Avenue. |
| FRANKLIN SQUARE | BENRIS AVENUE (TH 548/13) South Side – NO PARKING ANYTIME – starting at a point 71 feet east of the east curbline of Fendale Street, east for a distance of 33 feet. |
| MERRICK | MIDIAN STREET (TH 568/13) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Jerusalem Avenue, north for a distance of 68 feet. |

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

- | | |
|----------|---|
| BELLMORE | NEWBRIDGE ROAD (TH 85/97) East Side – NO STOPPING ANYTIME – starting at a point 30 feet north of the north curbline of Albermarle Place, north to the south curbline of Grand Avenue. (Adopted 9/30/97) |
| MERRICK | MIDIAN STREET (TH 514/88) East Side – NO STOPPING HERE TO CORNER – starting from the north curbline of Jerusalem Avenue, north for a distance of 25 feet. (Adopted 11/14/89) |

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 21, 2014
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO. 29045

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
INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN
THE VICINITY OF SCHOOLS" AT VARIOUS
LOCATIONS.

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 9-2014, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 4, 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. 9-2014, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 23

Case # 29045

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 4th day of February, 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 INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location:

OCEANSIDE	ST. JOHNS ROAD (TH 564/13) East Side – NO PARKING 8 AM – 4 PM SCHOOL DAYS – starting at a point 30 feet north of the north curblineline of Oceanside Parkway, north to a point 38 feet south of the south curblineline of Marshall Street.
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ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following locations.

OCEANSIDE	ST. JOHN ROAD (TH 350/06) East side – NO PARKING 8 A.M. TO 4 P.M. SCHOOL DAYS – starting at a point 30 feet north of the north curblineline of Oceanside Parkway, north for a distance of 100 feet. (Adopted 2/20/07)
	ST. JOHN ROAD (TH 350/06) East side – NO PARKING 8 A.M. TO 4 P.M. SCHOOL DAYS – starting at a point 160 feet north of the north curblineline of Oceanside Parkway, north to a point 38 feet south of the south curblineline of Marshall Street. (Adopted 2/20/07)

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 21, 2014
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

Mr. offered the following resolution and moved its adoption:

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the day of , 2013, at o'clock in the of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2013, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "EE" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Seaford; and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 24
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of _____, 2013, at _____ o'clock in the _____ noon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "EE" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"EE" - Seaford

IONIA STREET - between Neptune Avenue and Osage Place.
(TH-331/13)

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

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

Dated: Hempstead, New York
, 2013.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN AHMAD
Town Clerk

-Intro No.

Print No.

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "EE" in relation to gross weight restrictions upon commercial vehicles using certain town highways.

Introduced by:

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

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

"EE" - Seaford

IONIA STREET - between Neptune Avenue
and Osage Place.
(TH-331/13)

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

CASE NO.

RESOLUTION NO.

Adopted:

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

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

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

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

WHEREAS, _____ has introduced a local law known as Intro. No. _____ -2014, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the _____ day of _____, 2014, at _____ o'clock in the _____ of _____ that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. _____ -2014, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "EE" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Seaford; and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 25

Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of _____, 2014, at _____ o'clock in the _____ noon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "EE" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"EE" - Seaford

SEAMANS NECK ROAD - between Sunrise Highway and Wilburne Avenue.
(TH-274/13)

SEAMANS NECK ROAD - between Merrick Road and Ray Street.

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

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

Dated: Hempstead, New York
, 2014.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN AHMAD
Town Clerk

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "EE" in relation to gross weight restrictions upon commercial vehicles using certain town highways.

Introduced by:

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

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

"EE" - Seaford

SEAMANS NECK ROAD - between Sunrise Highway and Wilburne Avenue.
(TH-274/13)

SEAMANS NECK ROAD - between Merrick Road and Ray Street.

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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavillion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the day of 201, at o'clock in the noon of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the adoption of four (4) "Town of Hempstead Commuter Parking Field Resident Permit Required Between Signs Except Saturday, Sunday & Holidays" signs and one (1) "Town of Hempstead Parking Field S-5 West Permit Required Between Signs Except Saturday, Sunday & Holidays" signs in parking field S-5, Seaford; and the adoption of seven (7) "Stop" signs in parking field S-6, Seaford; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

SEAFORD
S-5

Commuter Parking Field
Seaford
Town of Hempstead
(TH-555/13)

SEAFORD
S-6

Commuter Parking Field
Seaford
Town of Hempstead
(TH-433/13)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication thereof in Newsday, a newspaper

Item # 26

Case # 16214

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of four (4) "Town of Hempstead Commuter Parking Field Resident Permit Required Between Signs Except Saturday, Sunday & Holidays" signs and one (1) "Town of Hempstead Parking Field S-5 West Resident Permit Required Between Signs Except Saturday, Sunday, Sunday and Holidays" sign in parking field S-5, Seaford; and the adoption of seven (7) "Stop" signs in parking field S-6, Seaford; 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 _____, 2014 at _____ o'clock in the _____ of _____ that day, to consider the adoption of the following revised public parking field maps:

SEAFORD
S-5

Commuter Parking Field
Seaford
Town of Hempstead
(TH-555/13)

SEAFORD
S-6

Commuter Parking Field
Seaford
Town of Hempstead
(TH-433/13)

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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED CREATION OF A NEW SECTION
302.3 OF ARTICLE XXXI OF THE BUILDING
ZONE ORDINANCE IN RELATION TO
PROHIBITION OF CERTAIN BIRD-FEEDING AND
BIRD-FEEDING RECEPTACLES.

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

WHEREAS, it is in the public interest to consider the
creation of Section 302.3 of Article XXXI of the Building
Zone Ordinance in relation to Prohibition of certain bird-
feeding and bird-feeding receptacles:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street
Village and Town of Hempstead, New York, on the day of
, 2014, at :00 o'clock in the of that
day at which time all persons interested shall be heard on
the proposed creation of a new Section 302.3 of Article
XXXI of the Building Zone Ordinance in relation to
Prohibition of certain bird-feeding and bird-feeding
receptacles, such that the new section 302.2 shall state as
follows:

§ 302.3. Prohibition of certain bird-feeding and bird-
feeding receptacles.

(A) Migratory water fowl.

(1) Legislative intent. Feeding of migratory
waterfowl in residential areas has an
unreasonably adverse effect on the use and
enjoyment of neighboring residential properties.
The below provisions are intended to curb such
adverse effect by prohibiting bird-feeding and
bird feeders in close proximity to waterways.
Nothing in these provisions shall be construed to
make legal any act or condition otherwise
prohibited by applicable law or regulation.

(2) In any district in which single-family residences
are expressly permitted, no exterior portion of
premises within 300 feet of a waterway shall be
used or maintained as a place for the outdoor
feeding of birds, either by provision of edible

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Case # 28674

or nutritive material in a receptacle, or by placing such material upon the ground or water, or by otherwise creating or fostering any condition or allowing any condition to exist or continue which attracts, encourages or results in multiple birds returning to such premises on a regular basis. Aggregation of at least 10 birds upon such premises at no less than three specific dates and times within any consecutive 15-day period shall create a rebuttable presumption that such premises is being used or maintained as a place for the outdoor feeding of birds, in violation of this paragraph.

- (3) In any district in which single-family residences are expressly permitted, no exterior portion of premises within 300 feet of a waterway shall be used as a place for the installation or maintenance of any edible or nutritive material-containing receptacle used or usable for the outdoor feeding of birds.

(B) Pigeons.

- (1) Legislative intent. Unregulated feeding of pigeons in residential areas has an unreasonably adverse effect on the use and enjoyment of neighboring residential properties. The below provisions are intended to curb such adverse effect by regulating pigeon-feeding and pigeon feeders in residentially zoned areas. Nothing in these provisions shall be construed to make legal any act or condition otherwise prohibited by applicable law or regulation.
- (2) In any district in which single-family residences are expressly permitted, no exterior portion of premises shall be used or maintained as a place for the outdoor feeding of pigeons, either by provision of edible or nutritive material in a receptacle, or by placing it upon the ground or water, or by otherwise creating or fostering any condition or allowing any condition to exist or continue which attracts, encourages or results in multiple pigeons returning to such premises on a regular basis, except upon the grant of a special exception by the Board of Appeals. Aggregation of at least 10 pigeons upon such premises at no less than three specific dates and times within any consecutive 15-day period and without prior grant of such special exception shall create a rebuttable presumption that such premises is being used or maintained as a place for the outdoor feeding of pigeons, in violation of this paragraph.
- (3) In any district in which single-family residences are expressly permitted, no exterior portion of premises shall be used as a place for the

installation or maintenance of any edible or nutritive material containing-receptacle used or usable for the outdoor feeding of pigeons, except upon the grant of a special exception by the Board of Appeals.

(C) Amortization.

- (1) Any right to maintain premises in violation of this subsection 302.3 as a legal nonconforming use shall terminate by amortization upon the expiration of 90 days immediately following the adoption of this subsection 302.3

(D) Exemption.

- (1) Nothing herein shall prohibit outdoor placement of one or two elevated bird feeders which are customarily incidental to residential use and are specifically designed and manufactured for bird feeder usage, provided that any such bird feeder is at least four feet off the ground and not capable of being used for feeding by more than one or two birds at any one time.
- (2) The Department of Buildings shall exercise prosecutorial discretion to ensure that nothing herein shall prohibit intermittent and occasional feeding of birds that has no substantial adverse impact on neighboring properties. However, no such discretion shall be exercised if it appears upon due investigation that greater than one quart of food material was distributed on the property within any 24-hour period.

BE IT FURTHER

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

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
PETITION OF BK AT SEAFORD,LLC FOR
REZONING PROPERTY AT SEAFORD, NEW YORK.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that a public hearing be held
at o'clock in the forenoon of that day
in the Town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Hempstead, New York, to consider the
petition of BK AT SEAFORD,LLC for rezoning from Residence
"B" District to Golden Age (GA) District, for
modification of certain provisions applicable to Golden
Age (GA) District and for Site Plan Approval the
property is located on the s/e/c of Seaford & Waverly
Aves. SEAFORD, New York, and BE IT

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

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 28

Case # 29046

NOTICE OF PUBLIC HEARING

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

at o'clock in the forenoon of that day in the Town Meeting Pavillion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of BK AT SEAFORD,LLC for rezoning from Residence "B" District to Golden Age (GA) District, for modification of certain provisions applicable to Golden Age (GA) District and for Site Plan Approval on the following described premises at Seaford, New York:

A 5.67 parcel of land on the s/e/c of Seaford & Waverly Aves w/frontage of 400' on Seaford Ave. & 618' on Waverly Ave. situated in Seaford, Town of Hempstead, County of Nassau, State of New York.

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

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

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

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

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERESA
ADAMS, LEGISLATIVE AIDE, IN THE OFFICE
OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Teresa Adams, Legislative Aide, in the Office of the Town Board, Councilmatic District #1, be and hereby is increased to \$60,000, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective January 22, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR GLORIA
CASSELL TO MULTI-KEYBOARD
OPERATOR II, IN THE OFFICE OF THE
SUPERVISOR.

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

RESOLVED, that Gloria Cassell, now serving as Multi-Keyboard
Operator I, Competitive, Permanent in the Office of the Supervisor, be and hereby is provisionally
promoted to Multi-Keyboard Operator II, Competitive, Provisional, Grade 12, Step 10 (K) Salary
Schedule C, \$70,516, in the Office of the Supervisor, by the Supervisor of the Town of Hempstead
and ratified by the Town Board of the Town of Hempstead effective January 22, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SALVATORE GIOIA
AS LABORER I, IN THE DEPARTMENT OF
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Salvatore Gioia be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,811, 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 22, 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 EDWARD MADDEN AS
CODE ENFORCEMENT OFFICER I, IN THE
DEPARTMENT OF BUILDINGS.

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

WHEREAS, Edward Madden was appointed Code Enforcement Officer
Trainee from the Civil Service List in the Department of Buildings on January 2, 2013, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after
satisfactory training and performance a Code Enforcement Officer Trainee is automatically appointed
permanent Code Enforcement Officer I, NOW, THEREFORE, BE IT

RESOLVED, that Edward Madden be and hereby is appointed as Code
Enforcement Officer I, Competitive, Permanent, Grade 18, Step 1 (B), Salary Schedule D, \$55,558,
in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by
the Town Board of the Town of Hempstead effective January 2, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GREGORY MONTALBANO
AS EQUIPMENT OPERATOR I IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gregory Montalbano be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$41,123, 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 22, 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 JESSICA SCARLATA AS
TAX CLERK I, IN THE OFFICE OF THE
RECEIVER OF TAXES, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Jessica Scarlata has passed the examination for the position of Tax Clerk I,
Civil Service List No. 66-856, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jessica Scarlata, now serving as Community
Research Assistant, in the Office of the Receiver of Taxes, be and hereby is appointed Tax Clerk I,
Competitive, Permanent, Grade 12, Step 5 (F), Salary Schedule D, \$54,008, from the civil service list,
in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the
Town of Hempstead effective January 22, 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 APPOINTMENT OF
JEFFREY SIEGEL AS VETERINARIAN,
IN THE DEPARTMENT OF GENERAL
SERVICES, ANIMAL SHELTER AND
CONTROL DIVISION.

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

RESOLVED, that Jeffrey Siegel be and hereby is appointed
Veterinarian, Competitive, Provisional, Ungraded, at an annual salary of \$95,000, in the Department
of General Services, Animal Shelter and Control Division, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead, effective
January 22, 2014.

AYES:

NOES: