

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 18th 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 locations:

OCEANSIDE
Section 202-13

ANTHONY STREET (TH 574/13) South Side – NO PARKING
7 AM – 12 NOON EXCEPT SATURDAYS, SUNDAYS and
HOLIDAYS – starting at a point 120 feet east of the east curblane of
Shore Road, east to the west curblane of Weidner Avenue.

LONG BEACH ROAD (TH 016/13) East Side – TWO HOUR
PARKING – starting at a point 270 feet north of a point opposite the
northwest curblane of Hawthorne Avenue, north to a point opposite
the southwest curblane of Seitz Avenue.

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

OCEANSIDE
Section 202-13

ANTHONY STREET (TH 391/95) South Side – NO PARKING
7 A.M. to 12 NOON EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS – starting at the west curblane of Weidner Avenue, west
to the east curblane of Shore Road. (Adopted 1/9/96)

LONG BEACH ROAD (TH 152/71) East Side – TWO HOUR
PARKING – starting at a point opposite a point 150 feet north of the
north curblane of Hawthorne Avenue north to a point opposite the
south curblane of Seitz Avenue. (Adopted 8/10/71)

LONG BEACH ROAD (TH 454/93) East Side – TWO HOUR
PARKING – starting 40 feet north of a point opposite the north
curblane of Hawthorne Avenue, north for a distance of 50 feet.
(Adopted 3/22/94)

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: February 4, 2014
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

Case No. 29051

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 18th 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:

EAST MEADOW

DEVON STREET (TH 512/13) North Side – NO STOPPING ANYTIME – starting at a point 120 feet west of the west curbline of Franklin Avenue, west for a distance of 70 feet.

DEVON STREET (TH 512/13) North Side – NO STOPPING ANYTIME – starting at a point 230 feet west of the west curbline of Franklin Avenue, west for a distance of 35 feet.

DEVON STREET (TH 512/13) North Side – NO STOPPING ANYTIME – starting at a point 385 feet west of the west curbline of Franklin Avenue, west for a distance of 211 feet.

ISLAND PARK

AUSTIN BOULEVARD (TH 384/13) East Side – NO STOPPING ANYTIME – starting at a point 290 feet north of the north curbline of Kingston Boulevard, north for a distance of 70 feet.

OCEANSIDE

ANTHONY STREET (TH 574/13) South Side – NO PARKING ANYTIME – from the east curbline of Shore Road, east for a distance of 120 feet.

LONG BEACH ROAD (TH 16/13) East Side – NO STOPPING ANYTIME – starting at a point 200 feet north of a point opposite the northwest curbline of Hawthorne Avenue, north for a distance of 270 feet.

NORTH VALLEY STREAM

HENRY STREET (TH 560/13) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Stuart Avenue, south for a distance of 55 feet.

SOUTH HEMPSTEAD

GEORGIA STREET (TH 552/13) North Side – NO STOPPING ANYTIME – starting at the west curbline of Grand Avenue, west for a distance of 100 feet.

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

EAST MEADOW

DEVON STREET (TH 425/98) North Side – NO STOPPING ANYTIME – starting at a point 184 feet east of the east curbline of Lincoln Avenue, east for a distance of 104 feet.
(Adopted 3/30/99)

OCEANSIDE

LONG BEACH ROAD (TH 454/93) East Side – NO STOPPING ANYTIME – starting 188 feet south of a point opposite the south curblineline of Hawthorne Avenue, north for a distance of 260 feet. (Adopted 3/22/94)

LONG BEACH ROAD (TH 454/93) East Side – NO STOPPING ANYTIME – starting 90 feet north of a point opposite the north curblineline of Hawthorne Avenue, north for a distance of 110 feet. (Adopted 6/14/94)

SOUTH HEMPSTEAD

GEORGIA STREET (TH 739/63) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Grand Avenue, west for a distance of 30 feet. (Adopted 2/4/64)

GEORGIA STREET (TH 483/68) North Side – NO PARKING ANYTIME – starting at a point 64 feet west of the west curblineline of Grand Avenue, west for a distance of 46 feet. (Adopted 3/4/69)

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: February 4, 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, 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 18th 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 locations:

EAST MEADOW

DEVON STREET (TH 512/13) North Side – NO PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 30 feet west of the west curbline of Franklin Avenue, west for a distance of 90 feet.

DEVON STREET (TH 512/13) North Side – NO PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 190 feet west of the west curbline of Franklin Avenue, west for a distance of 40 feet.

DEVON STREET (TH 512/13) North Side – NO PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 265 feet west of the west curbline of Franklin Avenue, west for a distance of 120 feet.

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

EAST MEADOW

DEVON STREET – north side – NO STOPPING 8 AM to 4 PM SCHOOL DAYS – from the west curb line of Franklin Avenue, west for a distance of 50 feet.(Adopted 7/15/58)

DEVON STREET (TH 425/98) North Side – NO PARKING 8 A.M. to 4 P.M. SCHOOL DAYS – starting at a point 30 feet west of the west curbline of Franklin Avenue, west for a distance of 494 feet. (Adopted 3/30/99)

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: February 4, 2014
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin Ahmad
Town Clerk

Case No. 29053

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 18th day of February, 2014, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a new Article V of Chapter 202 the Code of the Town of Hempstead, entitled "Resident Parking Near Nassau University Medical Center" in relation to creating a permitting system providing for resident-only parking near Nassau University Medical Center in East Meadow.

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

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

Dated: Hempstead, New York
February 4, 2014

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

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

Case No. 28946

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of one (1) "Stop" sign, one (1) "Descriptive" sign with "12 Hour" Time Bar, three (3) "Commuter Parking Field Resident Permit Required 6 AM to 1 PM Except Saturday, Sunday and Holidays signs, and ten (10) "Commuter Parking Field Resident Permit Required" signs in parking field M-7, Merrick; 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 18th day of February , 2014 at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

MERRICK

M-7

Commuter Parking Field
Merrick
Town of Hempstead
(TH-457/12)

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,

Permit 1624

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
February 4 , 2014

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

PUBLIC NOTICE

NOTICE OF COMPLETION OF ASSESSMENT ROLL FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS ON:

1ST ST, 3RD ST, 6TH ST, AMHERST ST, ARDSLEY BLVD, ARGYLE RD, ARLEIGH RD, BALDWIN PL, BELMONT AVE, BENTON RD, BIRCH AVE, BIRCH DR, BONNIE DR, BRAXTON ST, BRODY LN, BROOKSIDE AVE, CAMEO LN, CARLYLE AVE, CHAPIN AVE, CHESTNUT AVE, CLEVELAND AVE, COLERIDGE RD, COURTNEY LN, COVENTRY RD, DILLON AVE, DOROTHY CT, E LEXINGTON AVE, E WEBSTER ST, ELM DR, ELM ST, EMERSON AVE, EVELYN AVE, FALCON ST, FENWORTH BLVD, FOREST AVE, FORTESQUE AVE, FREDERICK AVE, GALE AVE, GARDENIA LN, GARNET PL, GAVRIN BLVD, GENEVIEVE CT, GLEN RD, GLENWOOD LN, GOODWIN RD, GRAND AVE, GRAND TERRACE AVE, GRASSY LN, GREENGROVE AVE, GROTON PL, HALE PL, HARK LN, HARRISON ST, HARTE ST, HARVEY AVE, HENRY ST, HIGBIE ST, HOWARD AVE, HOWARD PL, HUNNEWELL AVE, JAFFA AVE, JANET AVE, JEFFERSON ST, JOHN ST, JULIA LN, KENT PL, KRUZE ST, LAKEWOOD AVE, LEGION ST, LESOIR AVE, LEXINGTON AVE, LINCOLN AVE, LITCHFIELD AVE, LLOYD AVE, LOCUST AVE, LONGFELLOW ST, LORRAINE GATE, LYDIA LN, MACON PL, MAGNOLIA DR, MAPLE AVE, MAPLE DR, MARTHA BLVD, MATTISON ST, MIDLAND DR, MONTEREY DR, NAPLE AVE, NEW YORK AVE, NORTHERN PKWY, OAK ST, OCEAN HARBOR DR, ORANGE ST, ORIOLE AVE, ORLANDO AVE, OSBORNE RD, PARK AVE, PENNSYLVANIA AVE, PLUM TREE RD W, PROSPECT AVE, RAYMOND RD, RIBBON ST, ROCKVILLE CENTRE PKWY, ROOSEVELT AVE, ROOSEVELT BLVD, SAINT PAULS PL, SALEM RD, SCHENCK BLVD, SEABURY AVE, SEMTON BLVD, SHORE RD, STANTON AVE, STIRRUP PATH, STRATFORD RD, SYCAMORE LN, THERESA AVE, TRINITY PL, VOLANTE PL, W RAYMOND AVE, W WAUKENA AVE, WALTON CT, WATEREDGE AVE, WAYPARK AVE, WESLEY ST, WILLOW AVE, WILSON ST, WINDSOR RD, WINDSOR ST, WOODWARD ST, WORTHMOR DR, XAVIER PL, YALE RD, YALE ST

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and of meeting to hear and consider objections thereto.

Case # 7179

PLEASE TAKE NOTICE THAT PURSUANT TO CHAPTER 181 (Part 1) CODE OF THE TOWN OF HEMPSTEAD, the Town Board of the Town of Hempstead has prepared and filed with the Town Clerk of said Town, the completed assessment roll for the construction or reconstruction of sidewalk

1ST ST, 3RD ST, 6TH ST, AMHERST ST, ARDSLEY BLVD, ARGYLE RD, ARLEIGH RD, BALDWIN PL, BELMONT AVE, BENTON RD, BIRCH AVE, BIRCH DR, BONNIE DR, BRAXTON ST, BRODY LN, BROOKSIDE AVE, CAMEO LN, CARLYLE AVE, CHAPIN AVE, CHESTNUT AVE, CLEVELAND AVE, COLERIDGE RD, COURTNEY LN, COVENTRY RD, DILLON AVE, DOROTHY CT, E LEXINGTON AVE, E WEBSTER ST, ELM DR, ELM ST, EMERSON AVE, EVELYN AVE, FALCON ST, FENWORTH BLVD, FOREST AVE, FORTESQUE AVE, FREDERICK AVE, GALE AVE, GARDENIA LN, GARNET PL, GAVRIN BLVD, GENEVIEVE CT, GLEN RD, GLENWOOD LN, GOODWIN RD, GRAND AVE, GRAND TERRACE AVE, GRASSY LN, GREENGROVE AVE, GROTON PL, HALE PL, HARK LN, HARRISON ST, HARTE ST, HARVEY AVE, HENRY ST, HIGBIE ST, HOWARD AVE, HOWARD PL, HUNNEWELL AVE, JAFFA AVE, JANET AVE, JEFFERSON ST, JOHN ST, JULIA LN, KENT PL, KRUZE ST, LAKEWOOD AVE, LEGION ST, LESOIR AVE, LEXINGTON AVE, LINCOLN AVE, LITCHFIELD AVE, LLOYD AVE, LOCUST AVE, LONGFELLOW ST, LORRAINE GATE, LYDIA LN, MACON PL, MAGNOLIA DR, MAPLE AVE, MAPLE DR, MARTHA BLVD, MATTISON ST, MIDLAND DR, MONTEREY DR, NAPLE AVE, NEW YORK AVE, NORTHERN PKWY, OAK ST, OCEAN HARBOR DR, ORANGE ST, ORIOLE AVE, ORLANDO AVE, OSBORNE RD, PARK AVE, PENNSYLVANIA AVE, PLUM TREE RD W, PROSPECT AVE, RAYMOND RD, RIBBON ST, ROCKVILLE CENTRE PKWY, ROOSEVELT AVE, ROOSEVELT BLVD, SAINT PAULS PL, SALEM RD, SCHENCK BLVD, SEABURY AVE, SEMTON BLVD, SHORE RD, STANTON AVE, STIRRUP PATH, STRATFORD RD, SYCAMORE LN, THERESA AVE, TRINITY PL, VOLANTE PL, W RAYMOND AVE, W WAUKENA AVE, WALTON CT, WATEREDGE AVE, WAYPARK AVE, WESLEY ST, WILLOW AVE, WILSON ST, WINDSOR RD, WINDSOR ST, WOODWARD ST, WORTHMOR DR, XAVIER PL, YALE RD, YALE ST

OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and

PLEASE TAKE FURTHER NOTICE that on the 18th day of February, 2014
The Town Board will meet at the Board Room of the Town Hall Pavilion, Hempstead, New York at 10:30
AM o'clock to hear and consider any objections which may be made to said assessment roll.

DATE: February 4, 2014

Hempstead, New York

Kate Murray
Supervisor
Town of Hempstead

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 18th day of February, 2014 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 4096 AUSTIN BLVD. GASOLINE CORP for variance from provisions of "GSS" Ordinance to install one(1)12,000 gallon dual-wall tank and one (1) 12,000 gallon dual- compartment tank (8,000 premium, 4,000 diesel)a 900 square foot convenience store, new fire suppression systems, four (4) new fueling dispensers and piping, an 8'x10' trash enclosure; and five parking stalls on the following described premises at (NR) ISLAND PARK, New York:

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

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

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

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

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy Town Clerk

Dated: February 4, 2014
Hempstead, N.Y.

Case #13517

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ATTENDANCE OF TOWN
EMPLOYEES AT THE SAFE KIDS WORLDWIDE
STANDARDIZED CHILD PASSENGER SAFETY TECHNICIAN
(CPST) CERTIFICATION AND RE-CERTIFICATION
COURSES.

WHEREAS, Safe Kids Worldwide conducts Standardized Child
Passenger Safety Technician (CPST) Certification and Re-certification
Courses for child seat instruction and community seat checkup; and

WHEREAS, this Town Board deems it in the best interest of the
Town of Hempstead and the government thereof to have employees certified
and re-certified as Child Passenger Safety Technicians;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of employees of the Department of
Public Safety and the Department of Parks and Recreation at the Safe Kids
Worldwide Standardized Child Passenger Safety Technician (CPST)
Certification and Re-certification Courses during the 2014 calendar year is
hereby authorized; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses for certification
and re-certification of the Town technicians deemed appropriate by the
Commissioners of the Department of Public Safety and the Department of
Parks and Recreation, in a total amount not to exceed \$2,000.00 per annum
be paid to Safe Kids Worldwide, 1301 Pennsylvania Avenue, N.W.,
Washington, DC, 20004, pursuant to the provisions of Section 77-b of the
General Municipal Law of the State of New York, such expenses to be
charged against and paid out of the appropriate Town department accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1
13570

Case #

11305

CASE NO.:

RESOLUTION:

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING ATTENDANCE OF SCOTT HENDERSON AND BENJAMIN CRUZ AT THE 46th ANNUAL NASSAU SUFFFOLK LANDSCAPE GARDENERS ASSOCIATION (NSLGA) PROFESSIONAL TURF, PLANT, & TREE CONFERENCE HELD AT NASSAU VETERANS MEMORIAL COLISEUM.

WHEREAS, the NSLGA is conducting its 46th Annual Conference at the Nassau Veterans Memorial Coliseum, Uniondale, New York on February 25, 2014; and

WHEREAS, the cost of registration is \$95.00 (ninety five dollars and zero cents) per attendee; and

WHEREAS, the Town Board deems it to be in the public interest for Scott Henderson and Benjamin Cruz, employees of the Department of Conservation and Waterways, to attend said conference;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Hempstead authorizes the attendance of Scott Henderson and Benjamin Cruz at the 46th Annual NSLGA Professional Turf, Plant & Tree Conference on February 25, 2014, and that they be reimbursed for registration fees not to exceed \$190.00, such reimbursement to be charged against and paid out of the Department of Conservation and Waterways Office Expense Account 010-006-8730-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

10714

CASE NO.

RESOLUTION NO.

Adopted

Council
and moved its adoption:

offered the following resolution

RESOLUTION AUTHORIZING REIMBURSEMENT OF NASSAU
SUFFOLK LANDSCAPE GARDENERS ASSOCIATION EIGHT
HOUR CERTIFIED APPRENTICE COURSE FEE OF \$50.00
TO BENJAMIN CRUZ, EMPLOYEE OF THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

WHEREAS, it is necessary for the Department of Conservation
and Waterways to have a certified Commercial Pesticide Applicator; and

WHEREAS, the Town Board deems it to be in the public interest
for Benjamin Cruz, 24 Roosevelt Avenue, Lynbrook, New York 11793, employee
of the Town of Hempstead Department of Conservation and Waterways, to
attend said Eight Hour Certified Apprentice Course and course fee is
\$50.00; for which the cost will be reimbursed by the Town of Hempstead
in conjunction therewith; has completed the necessary training session
required to maintain a Commercial Pesticide Applicator certification;
and

NOW, THEREFORE, BE IT

RESOLVED, that Benjamin Cruz, is authorized to attend an
Eight Hour Certified Apprentice Course on Thursday, March 6, 2014, and
the amount of \$50.00 be reimbursed to him by the Town of Hempstead in
conjunction therewith, such reimbursement to be charged against and paid
out of the Department of Conservation and Waterways Code 010-006-8730-4040
(Office Expense).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 29058

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following

resolution
and moved its adoption:

**RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF
GENERAL SERVICES, REPRODUCTION SERVICES DIVISION,
MAILROOM OBSOLETE AND AUTHORIZING DISPOSAL THEREOF**

WHEREAS, the Commissioner of the Department of General Services has advised this Board that certain equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose and has been replaced by new equipment; and

WHEREAS, the Commissioner of the Department of General Services further advises this Board that the following equipment is obsolete for use in the Department of General Services and the DGS Reproduction Services Division.

Xerox – 426DC Digital Copier
Xerox – 432DC Digital Copier

Serial # UHF002583
Serial # NM904926

WHEREAS, it appears in the public interest that such equipment should be disposed of;

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and is hereby declared obsolete in its primary function in the Reproduction Services Division, Mailroom and should be disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 11776

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF WATER TO DISPOSE OF CERTAIN RECORDS
FROM THE DEPARTMENT OF WATER.

WHEREAS, the Commissioner of the Department of Water has requested permission to dispose of certain records herein-below identified, pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York; and

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead, that the Commissioner of the Department of Water, be and he hereby is authorized to dispose of certain records on Records Retention and Disposition Schedule MU-1, pursuant to Part 185, Title 8 of the Official Compilation of Codes Rules and Regulations of the State of New York as follows:

Charts, graphs and similar records;
Claims for payment including claims, vendors voucher and bills;
Summary record of outstanding or paid claims;
Cash Transaction records;
Daily cash records;
Intermediary fiscal record of receipts and disbursements;
Billing records;
Daily, weekly, monthly, quarterly and other periodic fiscal reports;
Employee time cards, sheets or books;
Employee requests for and/or authorization given to employee to use or Denote sick, vacation or other leave or work overtime records;
Purchase orders or requisitions records;
Invoice records;
Lost or abstract purchase orders, claims or contract records;
Standing order file records; and
Chargeback records.

and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 5

Case # 4724

CASE NO.

RESOLUTION NO.

ADOPTED

Council Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN COMPTROLLER TO DISPOSE OF CERTAIN RECORDS FROM THE OFFICE OF THE TOWN COMPTROLLER

WHEREAS, the Town Comptroller has requested permission to dispose of certain records herein below identified pursuant to Article 57-A of the Arts & Cultural Affairs Law of the State of New York; and

NOW, THEREFORE, BE IT FURTHER

RESOLVED, by the Town Board of the Town Of Hempstead, that the Town Comptroller be and hereby is authorized to dispose of the following records:

Claims	No. on schedule	Retention period	Yrs. to be destroyed
Accounts Payable	1. (2.75)	6 yrs.	2007
Lipa - Keyspan	1. (2.75)	6 yrs.	2004 - 2007

on Records Retention & Disposition Schedule No. MU-1 (Revised 2003) pursuant to Section 57.25 of the Arts & Cultural Affairs Law and Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is directed to dispose of certain records from the Office of the Town Comptroller with the minimum legal retention period set forth in the Records Retention & Disposal Schedule No. MU-1 (Revised 2003) for Town Records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO GIRL SCOUTS OF NASSAU COUNTY, INC. TO USE TOWN OF HEMPSTEAD PARKING FIELD U-1, UNIONDALE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON FEBRUARY 8 AND FEBRUARY 9, 2014.

WHEREAS, the Girl Scouts of Nassau County, Inc., c/o Melissa J. McClain-Johnson, 848 Center Drive, Baldwin, New York 11510 had requested permission to use Town of Hempstead Parking Field U-1, Uniondale, New York for the purpose of holding a special event on February 8 and February 9, 2014; and

WHEREAS, this Town Board deemed it to be in the public interest to have granted said permission, and BE IT

RESOLVED, that permission granted to the Girl Scouts of Nassau County, Inc., c/o Melissa J. McClain-Johnson, 848 Center Drive, Baldwin, New York 11510 to use Town of Hempstead Parking Field U-1, Uniondale, New York for the purpose of holding a special event on February 8 and February 9, 2014 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Girl Scouts of Nassau County, Inc., c/o Melissa J. McClain-Johnson, complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE NEW YORK BLOOD CENTER, INC. AND THE JOHN THEISSEN CHILDREN'S FOUNDATION TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-5, WANTAGH, NEW YORK TO HOLD A SPECIAL EVENT MARCH 1, 2014.

WHEREAS, the New York Blood Center, Inc., c/o Mindy Davidson, 808 Carolyn Ct., Seaford, New York 11783 and the John Theissen Children's Foundation, c/o John Theissen, Executive Director, 1881 Wantagh Avenue, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-5, Wantagh, New York to hold a Special Event March 1, 2014; and

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

RESOLVED, that permission is hereby granted to the New York Blood Center, Inc., c/o Mindy Davidson, 808 Carolyn Ct., Seaford, New York 11783 and the John Theissen Children's Foundation, c/o John Theissen, Executive Director, 1881 Wantagh Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-5, Wantagh, New York for the purpose of holding a Special Event March 1, 2014; and

BE IT FURTHER

RESOLVED, that in conducting this activity, the New York Blood Center, Inc., c/o Mindy Davidson and the John Theissen Children's Foundation shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 20915

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman _____ offered the following resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION NO. 710-2013
RELATIVE TO HURRICANE SANDY RECOVERY
ADVERTISEMENTS BY THE RICHNER
COMMUNICATIONS HERALD NEWSPAPERS AND
JEWISH STAR**

WHEREAS, by resolution No. 710-2013, adopted on June 18, 2013, payment for Hurricane Sandy recovery advertising by the Richner Communications Herald Newspapers and Jewish Star was authorized in the amount of \$6,127.40; and

WHEREAS, the total expenditure for such advertising was in fact, \$6,877.40; and

WHEREAS, it is in the public interest to amend resolution No. 710-2013 to reflect the correct amount; and

NOW, THEREFORE, BE IT

RESOLVED, that resolution No. 710-2013 is hereby amended to reflect an authorized payment amount of \$6,877.40 to the Richner Communications Herald Newspapers; and

BE IT FURTHER

RESOLVED, that resolution No. 710-2013 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and
moved its adoption:

**RESOLUTION CONFIRMING THE PUBLICATION
OF AN ADVERTISEMENT IN 2014
"I LOVE NY" LONG ISLAND TRAVEL GUIDE**

WHEREAS, Newsday Media Group, 235 Pinelawn Road, Melville, LI, New York 11747, has submitted a proposal dated November 7, 2013 wherein it agrees to publish an advertisement in "I LOVE NY" Long Island Travel Guide in February 2014 in order to attract tourists to the Town of Hempstead for the sum of \$2,535.00.

WHEREAS, the Director of the Office of Tourism deems that it is in the public interest of the Town of Hempstead to cause said advertisement to be published; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead:

NOW, THEREFORE, BE IT

RESOLVED, that the publication of said advertisement to attract tourist to the Town of Hempstead in the above-stated publication be and the same is hereby authorized in the sum of \$2,535.00 said payment to be made out of and charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060.

The foregoing resolution was adopted upon roll call as follows:

Item # 8
Case # 6473

Case No.

Resolution No.

Adopted

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

RESOLUTION AMENDING RESOLUTION # 846-2010 FOR ESTABLISHING VARIOUS CHANGE FUNDS FOR PARKS AND RECREATION FACILITIES.

WHEREAS, Town Board Resolution # 846-2010 was adopted on August 3, 2010, which established change funds for the Department of Parks and Recreation; and

WHEREAS, it is necessary to increase certain change funds due to an increase in attendance; and

WHEREAS, the below-listed change funds should read as follows:
CHANGE FUNDS

	<u>FROM</u>	<u>TO</u>
Averill Blvd. Pool	\$ 475.00	\$ same
Echo Park Pool	\$ 2,050.00	\$ same
Forest City Pool	\$ 400.00	\$ same
Franklin Sq. Pool	\$ 300.00	\$ same
H. Walker Memorial Pool	\$ 250.00	\$ same
Hewlett Point Park	\$ 350.00	\$ same
Joint District	\$ 100.00	\$ same
Merrick Golf Course	\$ 550.00	\$ same
Newbridge Park/Pool	\$ 475.00	\$ same
Oceanside Pool	\$ 475.00	\$ same
Roosevelt Pool	\$ 250.00	\$ same
Town Park at Lido	\$ 950.00	\$ same
Town Park at Lido West	\$ 950.00	\$ same
Town Park at Pt. Lookout	\$ 950.00	\$ 1,150.00
Town Park at Sands	\$ 950.00	\$ 750.00
Veterans Memorial Pool	\$ 550.00	\$ same
Town Park @ Pt. Lookout		
Special Events	\$ 300.00	\$ same

NOW, THEREFORE, BE IT

RESOLVED, that Resolution # 846-2010 is hereby amended, and the above change funds for various facilities be and are hereby established and approved; and

BE IT FURTHER

RESOLVED, that Resolution # 846-2010 shall remain in all other respects, in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 9
Case # 8219

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION TO OBTAIN INSURANCE SERVICES FROM STACK INSURANCE AGENCY, IN CONNECTION WITH THE ISSUANCE OF INSURANCE FOR THE OFFICE BUILDING LOCATED AT 383 NASSAU ROAD, ROOSEVELT, NEW YORK, FOR THE PURPOSE OF CONDUCTING FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Department of Planning and Economic Development owns a building located at 383 Nassau Road, Roosevelt, New York for the purpose of conducting federally funded related community development activities in Roosevelt, New York and the surrounding area; and

WHEREAS, the Department of Planning and Economic Development deems it necessary and is required to carry insurance, both liability and property loss; and

WHEREAS, the Department of Planning and Economic Development needs to immediately secure appropriate insurance; and

WHEREAS, the Department of Planning and Economic Development requested proposals from various agencies and received two proposals; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has accepted the response of Stack Insurance Agency for Hartford Insurance Group with offices at 560 Broadhollow Road, Melville, New York 11747 for the purpose of providing insurance for 383 Nassau Road, Roosevelt, New York at an amount of \$3,752.75; and

WHEREAS, the Department of Planning and Economic Development determined that Hartford Insurance ranked as an A+ insurance company; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized and directed to obtain the necessary insurance from STACK INSURANCE AGENCY, not to exceed the sum of THREE THOUSAND SEVEN HUNDRED FIFTY TWO and 75/100 (\$3,752.75) DOLLARS, for the period January 25, 2014 to January 25, 2015; and

BE IT FURTHER RESOLVED that the Town Board hereby directs payment to STACK INSURANCE AGENCY in the amount of THREE THOUSAND SEVEN HUNDRED FIFTY TWO and 75/100 (\$3,752.75) DOLLARS, which shall be charged against the appropriate community development account and which shall be disbursed in a lump sum upon presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted on roll call as follows:

AYES: ()

NOES: ()

CASE No.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION SUBJECT TO A PERMISSIVE
REFERENDUM AUTHORIZING THE TOWN BOARD TO
CONSENT TO THE DISCONTINUANCE OF A PORTION OF
ROGER AVENUE AT GATES AVENUE, INWOOD, TOWN OF
HEMPSTEAD, COUNTY OF NASSAU,
STATE OF NEW YORK.

WHEREAS, an offer has been received from Roger Avenue,
LLC, with offices at c/o Expeditors International of
Washington, Inc. 1015 Third Avenue, 12 floor, Seattle,
Washington 98104 to purchase property hereinafter
described, being discontinued highway lands of the Town of
Hempstead containing 37,527 square feet for a consideration
of \$337,750.00 for such parcel located north of and
abutting Section 40 Block L Lots 2578 and p/o 2585 and
south of and abutting Section 40 Block 153 Lots 21-23, 550-
565 in Inwood, between Gates Avenue and Jamaica Bay,
Inwood, Town of Hempstead, County of Nassau, State of New
York as more fully hereinafter described; and

WHEREAS, the Town, having no use for subject surplus
property, deems it to be in the public interest that such
offer be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized and directed to execute a quitclaim deed for
the conveyance of the hereinafter described parcel and to
execute and deliver to Roger Avenue, LLC such quitclaim
deed to the following described property being such parcel
with a frontage along the south side of Roger Avenue at
Inwood, being between Gates Avenue and Jamaica Bay,
Inwood, Town of Hempstead, County of Nassau, State of New
York:

ALL that certain plot, piece or parcel of land
situate, lying and being at Inwood, Town of
Hempstead, County of Nassau and State of
New York, bounded and described as follows:

The Subject parcel is a paved roadway located
north of and abutting Section 40 Block 153 Lots
2578 and p/o 2585 and south of abutting Section
40 Block 153 Lots: 21-23, 550-565 between Gates
Avenue and Jamaica bay, Inwood Town of Hempstead,
County of Nassau, New York.

Item #

Case #

11
28333

The subject Roger Avenue, has a northern border of 764'+/- a southern border of 743'+/- and a width of 50' with a total area of 37,527 square feet. It is generally level and paved blacktop. The subject parcel runs east to west, curves slightly to the south towards its western end, has areas of broken pavement and appears in average condition.

upon payment of the sum of \$337,750.00; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish and post an abstract of this resolution as required by Article 7 of the Town Law of the State of New York, within ten days after the adoption hereof; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect after thirty (30) days after its adoption, unless within that time a petition be filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon the action taken herein, in which event this resolution shall take effect according to law.

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

AYES:

NOES:

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead did on the _____ day of _____, 2014, adopt Resolution No. _____ -2014, subject to a permissive referendum pursuant to Article 7 of the Town Law of the State of New York.

FIRST: Authorizing the sale of a parcel of real property located at Section 40, Block L, Lot 2578, Inwood, Town of Hempstead, New York, to Roger Avenue, LLC, with offices at c/o Expeditors International of Washington, INC. 1015 Third Avenue, 12th floor, Seattle, Washington 98104, for the price of \$337,750.00.

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

<u>Section</u>	<u>Block</u>	<u>Lots</u>
40	L	Lots 2578 & p/o 2585
		Lots 21-23 & 550-565

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

Dated: Hempstead, New York
, 2014

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

Kate Murray
Supervisor

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ACTIONS OF THE COMMISSIONER OF HIGHWAYS IN DECLARING AN EMERGENCY TO PURCHASE ROAD SAND FOR THE TOWN OF HEMPSTEAD

WHEREAS, the Commissioner of Highways has advised the Town Board that the Department of Highways is in need of additional resources for snow operations as a result of the frequency, duration, and severity of snow storms during the 2013-2014 winter season; and

WHEREAS, the Department of Highways required the immediate purchase(s) of bulk road sand for continued operations; and

WHEREAS, the following vendors submitted a proposal to supply road sand to the Town Of Hempstead at the rates below:

<u>Vendor</u>	<u>\$/Ton Delivered</u>	<u>\$/Ton Picked-Up</u>
Seville Central Mix 157 Albany Avenue Freeport, NY 11520 Federal ID # [REDACTED]	\$28.00	\$24.00
A & R Recycling 885 Crooked Hill Road Brentwood, NY 11717 Federal ID # [REDACTED]	\$37.00	

WHEREAS, the Commissioner of Highways deems these purchases as necessary and recommends their approval; and

WHEREAS, the Town Board concurs in judging the above-described conditions as posing a potential hazard to public safety and otherwise constituting a public emergency within the meaning of General Municipal Law §103(4) and find the vendor's proposals to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the Town Board further deems it to be in the public interest to purchase such resources from the vendors described above who agree to pay prevailing wage rates in a combined total amount not to exceed \$150,000.00; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Highways and Town Board deem that the Department of Highways is in need of additional resources for snow operations and concur in judging the above-described conditions as posing a potential hazard to public safety and otherwise constituting a public emergency within the meaning of General Municipal Law §103(4); and

FURTHER RESOLVED, that the Supervisor be and is hereby authorized to approve the purchase of bulk road sand as described above to be charged against account #041-003-5140-4750.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 1922

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF HORN LANE, 115 FEET NORTH OF FAMILY LANE, SECTION 45, BLOCK 309, LOT (S) 4, A/K/A 26 HORN LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 26 Horn Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 26 Horn Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at, 26 Horn Lane, Levittown, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CLAY LANE, 231.69 FEET EAST OF COOPER LANE, SECTION 51, BLOCK 200, LOT (S) 6, A/K/A 12 CLAY LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 12 Clay Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have thirty one (31) windows at four hundred twenty-one (421) square feet boarded, two (2) lock and hasps provided and installed, four (4) doors at seventy-eight (78) square feet boarded, one (1) garage door at fifty-six (56) square feet boarded, located at 12 Clay Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1747.25, the cost associated with the emergency services provided at, 12 Clay Lane, Levittown, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1747.25 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY COMMERCIAL MASONRY AND STEEL FRAME BUILDING, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 127 FEET EAST OF GRASSY LANE, SECTION 45, BLOCK 230, LOT (S) 35 & 36, A/K/A 3095 HEMPSTEAD TURNPIKE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3095 Hempstead Turnpike, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) windows boarded, one (1) double door boarded and one (1) minimum emergency service charge, located at 3095 Hempstead Turnpike, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at, 3095 Hempstead Turnpike, Levittown, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY COMMERCIAL MASONRY AND STEEL FRAME BUILDING, LOCATED ON THE WEST SIDE OF WANTAGH AVENUE, 204 FEET NORTH OF SPRUCEWOOD DRIVE, SECTION 51, BLOCK 379, LOT (S) 25, A/K/A 628-650 WANTAGH AVENUE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 628-650 Wantagh Avenue, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door boarded and one (1) minimum emergency service charge, located at 628-650 Wantagh Avenue, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at, 628-650 Wantagh Avenue, Levittown, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF SALEM LANE, 101.39 FEET EAST OF FARM LANE, SECTION 51, BLOCK 111, LOT (S) 8, A/K/A 7 SALEM LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 7 Salem Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 7 Salem Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at, 7 Salem Lane, Levittown, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CONER OF BUTLER LANE AND PRENTICE ROAD, SECTION 46, BLOCK 449, LOT (S) 3, A/K/A 8 BUTLER LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 8 Butler Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have six (6) lock and hasps provided and installed, located at 8 Butler Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$330.00, the cost associated with the emergency services provided at, 8 Butler Lane, Levittown, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$330.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF OLD FARM ROAD, 394.94 FEET WEST OF STRAWBERRY LANE, SECTION 45, BLOCK 161, LOT (S) 20, A/K/A 159 OLD FARM ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 159 Old Farm Road, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 22, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have eight (8) windows at one hundred fifty-eight (158) square feet boarded and one (1) lock and hasp provided and installed, located at 159 Old Farm Road, Levittown; and

WHEREAS, on October 25, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have ninety-six (96) square feet of exterior holes framed out and boarded, and one (1) door at twenty-two (22) square feet boarded, located at 159 Old Farm Road, Levittown; and

WHEREAS, on December 11, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have seven (7) windows at one hundred-nine (109) square feet boarded and four (4) lock and hasps provided and installed, located at 159 Old Farm Road, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1506.75, the cost associated with the emergency services provided at, 159 Old Farm Road, Levittown, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1506.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF OLD FARM ROAD AND STRAWBERRY LANE, SECTION 45, BLOCK 161, LOT (S) 27, A/K/A 179 OLD FARM ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 179 Old Farm Road, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 5, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) lock and chain, one (1) door boarded, and one (1) minimum emergency service charge, located at 179 Old Farm Road, Levittown; and

WHEREAS, on December 20, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have twenty (20) windows at two hundred eighty-seven (287) square feet HUD boarded, two (2) lock and hasps provided and installed, three (3) windows at thirty (30) square feet boarded, one (1) door at twenty (20) square feet HUD boarded, located at 179 Old Farm Road, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1606.15, the cost associated with the emergency services provided at, 179 Old Farm Road, Levittown, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1606.15 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

13

0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF LONG LANE, 163 FEET SOUTH OF EAGLE LANE, SECTION 45, BLOCK 223, LOT (S) 34, A/K/A 9 LONG LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 9 Long Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) exterior hole boarded, two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 9 Long Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at, 9 Long Lane, Levittown, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item # 13
Case # 10542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF POND LANE, 114 FEET NORTH OF HORSESHOE LANE, SECTION 51, BLOCK 91, LOT (S) 3, A/K/A 9 POND LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 9 Pond Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 25, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have twelve (12) windows at one hundred forty-nine (149) square feet boarded, eighteen (18) square feet of doors boarded, one (1) door built with hinges and two (2) lock and hasps provided and installed, located at 9 Pond Lane, Levittown; and

WHEREAS, on September 26, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. have one (1) door boarded, one (1) lock provided and installed, two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 9 Pond Lane, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$992.65, the cost associated with the emergency services provided at, 9 Pond Lane, Levittown, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$992.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY, POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO OPEN AND ABANDONED ONE STORY COMMERCIAL BUILDING, AUTO BODY, LOCATED ON THE WEST SIDE OF BABYLON TURNPIKE 290.09 FEET SOUTH OF EAST FULTON AVENUE, SECTION 55, BLOCK 334 AND LOT(S) 609, A/K/A 154 BABYLON TURNPIKE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to support the chimney, located at 24 Troy Avenue, Atlantic Beach, Town of Hempstead, New York; and

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

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

WHEREAS, the services of B&A Demolition & Removal, Inc., 70 New Street, Oceanside, New York, 11572 and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 167-2011; and

WHEREAS, on September 12, 2013, the Commissioner of the Department of Buildings directed B&A Demolition and Removal, Inc. to demolish and remove the fire damaged commercial building, located at 154 Babylon Turnpike, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$29,860.00, the cost associated with the emergency services provided at 154 Babylon Turnpike, Roosevelt;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$29,860.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

10542

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT OF COURT APPEARANCE COST IN RELATION TO FEDERAL LITIGATION RESULTING FROM ACTIONS TAKEN UNDER CHAPTER 90 FROM THE THREAT OF IMMINENT DANGER IN REGARD TO A TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF FRANKLIN PLACE, 101.51 FEET SOUTH OF FULTON STREET, WOODMERE, SECTION 39, BLOCK 427, AND LOT (S) 7 AND 8, A/K/A 202 FRANKLIN PLACE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 202 Franklin Place, Woodmere, Town of Hempstead, New York; and

WHEREAS, the Commissioner of the Department of Buildings deemed the premises to be an unsafe structure, and a source of imminent danger to the life and/or safety of the residents in the area and a public nuisance; and

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

WHEREAS, the Commissioner of the Department of Buildings directed Lucchesi Engineering, P.C., 268 North Broadway, Hicksville, New York to do a site survey, code evaluation, a second inspection, and a professionally certified report located at 202 Franklin Place, Woodmere and upon refusal of entry, 2nd District Court Judge Chaikin ordered a second inspection to be permitted at said property;

WHEREAS, the owner of the subject property initiated a suit in Federal Court requiring Lucchesi Engineering to appear; and

WHEREAS, Lucchesi Engineering expended additional time covered by its contract for services related to unsafe buildings for trial preparations and appearance.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and authorizes the supervisor to pay Lucchesi Engineering the sum of \$655.95 for such additional expenditures. To be paid out of account # 03000236204151

The foregoing resolution was adopted upon roll call as follows:

AYES:

Recommended for Approval

NOES:

John E. Rottkamp
Commissioner

Item #

14

no #

6542

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption:

offered the following resolution

RESOLUTION AMENDING A DECLARATION OF
RESTRICTIVE COVENANTS ENFORCEABLE BY THE
TOWN OF HEMPSTEAD, IN RELATION TO PROPERTY
AT 2030 LINDEN BLVD., IN ELMONT

WHEREAS, by resolution no. 1484-1970, adopted June 9, 1970, the Town Board rezoned certain property on the north side of Linden Blvd, 324.60 feet east of Elmont Road, Elmont, New York, and more particularly described as Section 37, Block Q 7, Lots 610-11 on the Land and Tax Map of Nassau County, also known as 2030-2060 Linden Blvd, Elmont, from Residence "B" district to Business district, and accepted a Declaration of Restrictive Covenants relating to the use of the property, filed in the office of the Nassau County Clerk on July 1, 1970 at Liber 8134, Pages 474-479; and

WHEREAS, the said Declaration states, among other things, that no building shall be constructed on the premises which shall exceed one story in height; and

WHEREAS the contract vendee of the said property, HPFVIII Elmont LLC, with a principal office at 15 Maple Avenue, Morristown N.J., has filed applications with the Board of Appeals of the Town for a special permit and variance to construct a three-story storage facility at the property, and the Board of Appeals has granted the application under case nos. 317/2013 and 318/2013, dated May 29, 2013; and

WHEREAS, the Town is in receipt of a letter from Christian Browne, Esq, attorney for the owners of the property, dated April 11, 2013, and requesting that the Town Board remove the one-story restriction in the Declaration of Restrictive Covenants; and

WHEREAS, the removal of the height restriction is in the public interest:

Now Therefore Be It:

RESOLVED, that the Declaration of Restrictive Covenants relating to the use of the property on the north side of Linden Blvd, 324.60 feet east of Elmont Road, Elmont, New York, and more particularly described as Section 37, Block Q 7, Lots 610-11 on the Land and Tax Map of Nassau County, also known as 2030-2060 Linden Blvd, Elmont, which Declaration was filed in the office of the Nassau County Clerk on July 1, 1970 at Liber 8134, Pages 474-479, be and hereby is modified to the extent of removing the provision therein that no building shall be constructed on the premises which shall exceed one story in height; and be it further

Item # 15

Case # 15438

RESOLVED, that the Supervisor be and she hereby is authorized to execute any instrument in the name of the Town necessary to effectuate that removal as a matter of law.

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

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO KEVEL MARINE CONTRACTORS FOR REMOVAL AND REPLACEMENT OF A STORM DRAIN PIPE AT 3069 WYNSUM AVENUE, MERRICK,

WHEREAS, it was necessary to remove and replace a Town Of Hempstead storm drain pipe in the easement area located at 3069 Wynsum Avenue, Merrick, NY; and

WHEREAS, Kevel Marine Contractors, 327 Sunset Boulevard, Massapequa, NY 11758, submitted a quotation of \$2,000.00 for the cost of removing and reinstalling the drain pipe and associated work; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the above sum of money to Kevel Marine Contractors, for the removal and replacement of a storm drain pipe at 3069 Wynsum Avenue, Merrick, NY, and that such expenditures be charged to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

14822

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION REINSTATING TOWN BOARD RESOLUTION NO. 1104-2004, ADOPTED DECEMBER 14, 2004, WHICH GRANTED THE PETITION OF 1280 PENINSULA BLVD., INC., FOR A PERMIT TO INCLUDE AN EXISTING GASOLINE SERVICE STATION Within A "GSS" DISTRICT, RENOVATE EXISTING BUILDING FOR CONVENIENCE STORE USE, INSTALL FOUR NEW FUEL DISPENSING ISLANDS, REMOVE EXISTING ISLANDS, ERECT CANOPY OVER NEW FUEL DISPENSING ISLANDS, PERFORM MISCELLANEOUS SITE WORK (SET VARAINCES, PARKING WAIVER AND DRAINAGE WAIVER REQUIRED) ON AN IRREGULAR SHAPED PARCEL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF PENINSULA BOULEVARD AND MILL ROAD, HEWLETT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, by letters dated June 20, 2013 and June 24, 2013, Mr. David Altman of the law firm of Brown & Altman, 510 Broadhollow Road, Suite 110, Melville, N.Y. 11747, on behalf of 1280 Peninsula Blvd., Inc., 4007 Merrick Road, Seaford, N.Y., has submitted a request pursuant to Section 260.2 of Article XXVI of the Building Zone Ordinance, for reinstatement of an expired G.S.S. grant under Town Board Resolution no. 1104-2004, adopted on December 14, 2004, which resolution authorized inclusion of an existing gasoline service station within the "GSS" District, and also authorized the renovation of an existing building for convenience store use, installation of four new fuel dispensing islands, removal of existing islands, erection of new canopy over pump islands and pumps, operation of self-serve, and performance of miscellaneous site work, on real property located at 1280 Peninsula Blvd, Hewlett, New York, on the northwest corner of Peninsula Boulevard and Mill Road, further identified by a metes and bounds description as set forth therein; and

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

WHEREAS, the Department of Buildings has recommended that reinstatement of Town Board Resolution No. 1104-2004, adopted December 14, 2004, be granted, and the required fee in the amount of \$250.00 has been provided; and

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

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioners have shown sufficient cause for this Board to grant reinstatement, and Town Board Resolution No. 47-2004, adopted January 27, 2004, is hereby reinstated, being effective as of the date of the adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

927

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION REJECTING BIDS FOR CONTRACT IN
CONNECTION WITH THE EXTERIOR PAINTING
OF THE ROCK HALL MUSEUM, LAWRENCE,
NEW YORK (PW 55-12)

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the contract in connection with The Exterior Painting of the Rock Hall Museum, Lawrence, New York and received one bid from:

Spartan Quality Corp.
25-40 27th Street
Long Island City, NY 11102

WHEREAS, the amount bid \$122,400.00 was significantly higher than the engineers estimate of \$50,000.00, and not within budget.

NOW, THEREFORE, BE IT

RESOLVED, that the above listed bid be hereby rejected; and be it

FURTHER RESOLVED, that the Commissioner of General Services be and he hereby is authorized to re-advertise for bids for the contract in connection with The Exterior Painting of the Rock Hall Museum, Lawrence, NY

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6632

CASE NO.

RESOLUTION NO.

Adopted

Councilperson
resolution and moved its adoption:

offered the following

**RESOLUTION ACCEPTING THE LOW BIDDERS PROPOSAL FOR,
INSTALLATION OF UNDERGROUND STREET LIGHTING SYSTEM WITHIN
THE LEVITTOWN AREA, AREA 4 - PHASE III
TOWN OF HEMPSTEAD, NEW YORK
PW# 48-13**

WHEREAS, the Commissioner of the Department of General Services, Town of Hempstead, advertised for bid for the Installation of Underground Street Lighting System within the Levittown Area, Area 4-Phase III, Town of Hempstead, New York, PW# 48-13; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on January 23, 2014; and

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

Anker's Electric Service, Inc.....	\$ 976,571.80
Welsbach Electric Corp	\$ 1,131,230.00
Eldor Contracting Corp.....	\$ 1,238,162.10
Commander Electric, Inc	\$ 1,281,652.50
Palace Electrical Contractors	\$ 1,732,807.50

WHEREAS, the Commissioner of General Services reported that the lowest bid received was from Anker's Electric Service, Inc., in the sum of \$ 976,571.80 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and that said bidder will commence work under this contract on or before a date to be specified in written "Notice to Proceed" issued by the Town of Hempstead and to fully complete the project within 190 (One Hundred and Ninety) consecutive calendar days thereafter as stipulated in the bid documents; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560, in the sum of \$ 976,571.80 for the Installation of Underground Street Lighting System within the Levittown Area, Area 4-Phase III, Town of Hempstead, New York, PW# 48-13, be accepted subject to the execution of the contract by it; and be it

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

FURTHER RESOLVED, that the Bidder's performance bond and insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the contract; and be it

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from the Town of Hempstead Street Lighting Capital Funds Account Number 8613-503-8613-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 8143

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE INSTALLATION OF NEW PVC POOL
MEMBRANE SYSTEM AT THREE CAMP ANCHOR POOLS
LIDO BEACH, NEW YORK PW #44-13

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Installation of New PVC Pool Membrane System at Three Camp Anchor Pools, Lido Beach, NY

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on January 27, 2014 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Natare Corporation 5905 W. 74 th Street Indianapolis, IN 46278	\$110,725.00
Aquatic Renovation Systems, Inc. 2825 East 55 th Place Indianapolis, IN 46220	\$123,759.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Natare Corporation, 5905 W. 74th Street, Indianapolis, IN, 46278 in the sum of \$110,725.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid, of Natare Corporation., in connection with the Installation of New PVC Pool Membrane System at Three Camp Anchor Pools, Lido Beach, New York, in the amount of \$110,725.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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

Item # 20

Case # 24883

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account No. 7909-509-7909-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN ENERGY PROPOSAL FROM NATIONAL GRID ON BEHALF OF THE TOWN OF HEMPSTEAD AND THE TOWN BOARD OF THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (HEREINAFTER JOINTLY REFERRED TO AS "THE TOWN")

WHEREAS, H2M Architects & Engineers prepared a report for the Department of Sanitation evaluating whether the Town should invest in fuel tank replacements and upgrades and maintain the existing fuel oil heating systems or install a new natural gas service onto the site and convert all of the fuel oil heating systems to gas-fired heating systems for the Collections Building, Truck Wash Building, Plumbing Shop, Welding Shop and the Transfer Station Building at the Merrick Facility; and

WHEREAS, because the existing fuel oil heating system and equipment is old and in need of replacement and removing the fuel oil tanks eliminates potential environmental issue and liability it has been recommended by H2M that converting to a natural gas system would be in the best interests of the Department; and

WHEREAS, National Grid would install all piping underground and branched out to each building and remain responsible for same; and

WHEREAS, the cost to National Grid would \$124,585.00, however, the contribution by the Town would be limited to \$50,616.00; and

WHEREAS, it is in the best interest of the residents of the Town for the Department to convert to natural gas at the Merrick Facility;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute an Energy Proposal on behalf of the Town of Hempstead and the Town Board on behalf of the Town of Hempstead Refuse Disposal District with National Grid, with offices located at 175 East Old Country Road, Hicksville, New York; and BE IT FURTHER

RESOLVED, that all monies payable by the Town under said Agreement shall be made and paid out of Refuse Disposal District Building & Facility Upgrades Account Number 8592-508-8592-5010

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
Case # 17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM N.S.J. HEATING, INC. TO PROVIDE THE LABOR FOR THE INSPECTION, MAINTENANCE AND REPAIR OF THE WEIL McLAIN SERIES MULTI-ZONE HOT WATER HEATING SYSTEM LOCATED IN THE OPERATIONS AND MAINTENANCE BUILDING OF THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER, EAST MEADOW, NEW YORK.

WHEREAS, the Town of Hempstead Department of Water has a Weil McLain 94 Series, 3,247,000 BTU, hot water boiler equipment with power flame gas burner, multi-zone hot water heating system in the Operations and Maintenance Building of the Department of Water, East Meadow, New York; and

WHEREAS, N.S.J. Heating, Inc. in a proposal dated January 15, 2014 has offered to provide labor for the inspection, maintenance and repair of the Weil McLain 94 Series Hot Water Boiler Equipment from February 1, 2014 through January 31, 2015 and has agreed to inspect said boiler at least two (2) times per year and make any adjustment or repairs that may be found necessary. Coverage will include service on all operating controls and safety controls located on the burner and/or boiler, safety relief valve, all heating circulators and controls, and the yearly fee for this service contract is \$2,008.00; and

WHEREAS, the Commissioner of the Department of Water deems such an agreement reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to enter into an agreement for maintenance service to the Department's Weil McLain 94 Series Hot Water Boiler Equipment and to accept the proposal dated January 15, 2014 submitted by N.S.J. Heating, Inc., 43 Railroad Avenue, Center Moriches, New York 11934, and filed in the office of the Town Clerk and to make payment from the Department of Water Building Maintenance Account 500-006-8310-4090 in the amount of \$2,008.00 a year.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 22

Case # 22356

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR SOFTWARE STORAGE
UPGRADE IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY.

WHEREAS, the Director of Purchasing solicited an informal
bid for support for Software Storage that is needed due to software
application growth; and

WHEREAS, the bids submitted were received and read in the
Office of Purchasing and referred to the Commissioner of Information &
Technology on December 19, 2013; and

WHEREAS, the only bid received and referred to Information
& Technology for examination and report was:

Saturn Business Systems, Inc.
228 E. 45th Street, 5th Floor
New York, NY 10017
\$467,554.13

WHEREAS, the Commissioner of Information & Technology
reported that the only bid received was from Saturn Business Systems,
Inc. in the sum of \$467,554.13, it is recommended that the Town Board
accept said bid as it appears that said bidder is duly qualified; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Saturn Business Systems, Inc,
228 E. 45th Street, 5th Floor New York, NY 10017, be accepted; and

BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is
authorized to make payments under the contract executed by the
successful bidder under the account 7879-501-7879-5010.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

23

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING FOR HP LASER JET ENTERPRISE 500 COLOR M551XH IN USE BY THE DIVISION OF TRAFFIC CONTROL, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York from January 1, 2014 to December 31, 2014, in connection with the following:

HP Laser Jet Enterprise 500 Color M551XH

Serial Number CNCCF8L219

Quarterly Charge \$405.00

Allowable Quarterly B/W Print – 4,500 copies

Excess Print Cost \$.0250 per copy

Allowable Quarterly Color Print – 3,000 copies

Excess Print Cost \$.1150 per copy

If any Excess Print Charges occur they will be billed at the end of this one year service contract.

WHEREAS, the Town Board after due liberation, deems that the Preventative Maintenance and Service of Equipment proposal submitted by S3 LLC is reasonable and in the public interest;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York submitted by S3 LLC, 516 Cherry Lane, Floral Park, New York 11001 at the fees stated above plus copy charges to be paid quarterly in arrears, all payments to be charged against Division of Traffic Control Maintenance of Equipment Account No 010-002-3310-4030; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 15399

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
FOR PREVENTATIVE MAINTENANCE AND SERVICING FOR
HP LASER JET ENTERPRISE 500 COLOR CP5525DN IN USE
BY THE DIVISION OF STREET LIGHTING, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Street Lighting, Town of Hempstead, Nassau County, New York from January 1, 2014 to December 31, 2014, in connection with the following:

HP Laser Jet Enterprise 500 Color CP5525DN

Serial Number CNGCF9M20N

Quarterly Charge \$832.50

Allowable Quarterly B/W Print – 6,000 copies

Excess Print Cost \$.0250 per copy

Allowable Quarterly Color Print – 6,000 copies

Excess Print Cost \$.1150 per copy

If any Excess Print Charges occur they will be billed at the end of this one year service contract.

WHEREAS, the Town Board after due liberation, deems that the Preventative Maintenance and Service of Equipment proposal submitted by S3 LLC is reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Street Lighting, Town of Hempstead, Nassau County, New York submitted by S3 LLC, 516 Cherry Lane, Floral Park, New York 11001 at the fees stated above plus copy charges to be paid quarterly in arrears, all payments to be charged against Division of Street Lighting Maintenance of Equipment Account No 171-003-0171-4030; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

15399

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING OF EQUIPMENT (TAGGER) IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAIL ROOM DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, Whittier Mailing Products, Inc. submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Department of General Services, Reproduction/Mail Room Division. The Equipment covered under this contract is an Tagger 810 W, Serial No.12B8B03469, LT8 Plus, Serial No. 122000044, for an Annual amount of Three Hundred Twenty five Dollars (\$325.00) to be paid annually; and

WHEREAS, said agreement for Preventative Maintenance and Servicing of Equipment is in effect from January 1, 2014 through December 31, 2014; and

WHEREAS, this Town Board, after due deliberation deems that the Preventative Maintenance and Servicing of Equipment proposal submitted by, Whittier Mailing Products, Inc. is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal for Preventative Maintenance and Servicing of Equipment in use by the Department of General Services, Reproduction/Mail Room Division as submitted by Whittier Mailing Products, Inc. Billing and Mailing Address 13019 Park St., Santa Fe Springs, CA 90670-4005 to be charged against 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:

Item # 25

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN
OF HEMPSTEAD TO EXECUTE AN AMENDMENT TO THE
INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF
NASSAU

WHEREAS, Town Board adopted Resolution No. 725-2011 on June 14, 2011 authorizing the Supervisor of the Town of Hempstead to execute an inter-governmental agreement with the County of Nassau to correct a storm drain problem at Browers Point Branch Road, a County road and Neptune Avenue, a Town road located in Woodmere, NY; and

WHEREAS, during the construction of the project for said inter-municipal agreement additional items of work were required to satisfactorily complete the project requiring the original agreement to be amended; and

WHEREAS, the County of Nassau has prepared an Amendment to Agreement Between the County of Nassau, New York and the Town of Hempstead; and

WHEREAS, the Commissioner of the Department of Engineering has reviewed said amendment to the project which results in an increase in the final project amount by \$64,979.00 and recommends it be approved; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the Amendment to Agreement Between the County of Nassau, New York and the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

27511

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SWIFTREACH NETWORKS, INC. TO PROVIDE HIGH SPEED COMMUNICATIONS.

WHEREAS, the Department of Water has received a proposal from Swiftreach Networks, Inc., 31 Industrial Avenue, Mahwah, New Jersey 07430 to provide a high speed automated communication system to deliver both emergency and routine notifications by voice and/or text to all types of devices; and

WHEREAS, by a combination of database and GIS mapping technologies and internet mapping capabilities pre-recorded outbound notifications can be delivered to targeted areas; and

WHEREAS, it is in the best interest of the Town of accept this proposal to increase the capability to reach the public in an expeditious manner; and

WHEREAS, Swiftreach Networks, Inc. has proposed to provide this service to the Town of Hempstead Department of Water at subscription cost of \$4,200.00 with an additional seven cent per minute emergency notification services fee for the year 2014; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the order and agreement with Swiftreach Networks Inc., 31 Industrial Avenue, Mahwah, New Jersey 07430 to provide high speed communications.

NOW BE IT FURTHER resolved that the Supervisor hereby is authorized to make payments from the Water Department Fees and Services Account 500-006-8310-4151.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

27

Case #

1597

Case No.

Resolution No.

Adopted

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

RESOLUTION ACCEPTING A LICENSE AGREEMENT WITH AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS (ASCAP) TO COMPLY WITH THE COPYRIGHT LAWS FOR ALL DEPARTMENTS IN THE TOWN OF HEMPSTEAD FOR THE MUSIC TO THE PUBLIC FOR A PERIOD OF 1 YEAR, FROM 1/1/14 - 12/31/14

WHEREAS, American Society of Composers, Authors and Publishers (ASCAP), PO Box 331608-7515, Nashville, TN 37203, has submitted a license agreement to comply with the Federal Copyright Laws for \$6003.00 annually; which is on file in the Office of the Town Clerk in the Town of Hempstead; and

WHEREAS, the said license agreement is found to be in the public interest and the rate of the aforesaid license agreement is deemed to be fair and responsible; and,

NOW, THEREFORE, BE IT

RESOLVED, that the proposed license agreement with American Society of Composers, Authors and Publishers (ASCAP), for the all departments in the Town of Hempstead be accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept said proposal by American Society of Composers, Authors and Publishers (ASCAP) for \$6003.00 annually, which is filed in the Office of the Town Clerk in the Town of Hempstead, and that payment of \$6003.00 annually to American Society of Composers, Authors and Publishers (ASCAP) be made from the General Fund Undistributed Account # 010-012-9000-4151, Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES :

NOES :

Item #

28

Case #

27265

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR ROOF REPLACEMENT IN VARIOUS HIGHWAY YARDS IN TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 5-2013.

WHEREAS, More Contracting and Consulting, Inc. of 19 Bergen Place, Port Jefferson Station, New York 11776, had been awarded the contract for roof replacement in various highway yards for the Department of Highways, Town of Hempstead, Nassau County, New York; and

WHEREAS, it was necessary for the Commissioner of Highways to effectuate the additional item of work at the price quoted and indicated below:

CHANGE ORDER NO.1	
Inwood Highway Yard Entrance Canopy	
Replacement of insulation, leader pipe and roof system	\$ 5,960.00
ORIGINAL CONTRACT PRICE	\$ 338,300.00
TOTAL CHANGE ORDER PRICE	\$ 5,960.00
TOTAL REVISED CONTRACT PRICE	\$ 344,260.00

WHEREAS, the Commissioner of the Department of Highways has advised the Town Board that the additional work has caused the contract amount to be increased by \$5,960.00 (five thousand, nine hundred and sixty dollars); and

WHEREAS, it appears to this Board that said additional work is necessary to satisfactorily make roof replacements, and the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay More Contracting and Consulting, Inc., the revised contract amount of \$344,260.00 (three hundred forty-four thousand, two hundred and sixty dollars) such monies to be taken from Capital Fund Account Number 9519-503-9519-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 19438

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR ROOF REPLACEMENT IN VARIOUS HIGHWAY YARDS IN TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 35-2013.

WHEREAS, Saracino Construction Corp. of 36 Potter Avenue, Patchogue, New York 11772, had been awarded the contract for roof replacement in various highway yards for the Department of Highways, Town of Hempstead, Nassau County, New York; and

WHEREAS, it was necessary for the Commissioner of Highways to effectuate the additional item of work at the price quoted and indicated below:

CHANGE ORDER NO.1	
Franklin Square Highway Yard	
Attach existing loose metal panels and install new panels where necessary	\$ 9,100.00
ORIGINAL CONTRACT PRICE	\$ 91,068.48
TOTAL CHANGE ORDER PRICE	\$ 9,100.00
TOTAL REVISED CONTRACT PRICE	\$ 100,168.48

WHEREAS, the Commissioner of the Department of Highways has advised the Town Board that the additional work has caused the contract amount to be increased by \$9,100.00 (nine thousand one hundred dollars); and

WHEREAS, it appears to this Board that said additional work is necessary to satisfactorily make roof replacements, and the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Saracino Construction Corp., the revised contract amount of \$100,168.48 (one hundred thousand, one hundred sixty eight dollars and forty-eight cents) such monies to be taken from Capital Fund Account Number 9519-503-9519-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29
Case # 19438

CASE NO.

RESOLUTION NO.

Adopted:

Council
moved its adoption:

offered the following resolution and

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT TO RICHARD W. GRIM, INC. FOR WORK REQUIRED IN THE COMPLETION OF THE CONTRACT FOR STORM WATER DRAIN & ROAD IMPROVEMENT HAROLD ST. – MORELAND AVE. AREA PHASE I, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK. PW# 19-12

WHEREAS, Richard W. Grim, Inc., P.O. Box 875, Remsenburg, New York 11960 had been awarded a contract for the Storm Water Drain & Road Improvement Harold St – Moreland Ave area phase I, Oceanside, Town Of Hempstead; and

WHEREAS, it was determined during the course of construction that increases and decreases in quantities of certain contract items and four (4) Change Orders were necessary to satisfactorily complete the contract; and

WHEREAS, it was necessary for the Commissioner of Engineering to order the Contractor to effectuate such decreases and increases in certain of the contract items and four (4) Change Orders, at the unit or lump sum prices as noted as follows:

INCREASES IN CERTAIN CONTRACT ITEMS

<u>Item #</u>	<u>Quantity</u>		<u>Unit Price</u>
1C-SS	1 EA	Tree Removal 24" - 36" Dia. @.....	1,000.00 / EA
1G-SS	2 EA	Stump Removal. @.....	250.00 / EA
14X	2 EA	Connect to Existing. Drain Facility. @.....	4,200.00 / EA
16SS-2	2 EA	Change Elev.S.S.M.H. (Major) @.....	1,000.00 / EA
16SS-4	1 EA	Change Elev. D.M.H. (Minor) @	1,000.00 / EA
19SS-DG	1,557 EA	Décor. Gravel / Stone Restoration @	15.00 / SF
27	702.02 SF	Concrete Sidewalk @.....	12.00 / SF
27SS-MW	108 SF	Remove & Replace Masonry Walk @.....	24.00 / SF
28SS-MD	2,300 SF	Remove & Replace Brick Driveway Aprons @..	24.00 / SF
28X	2627.99 SF	Cement Concrete Driveway Aprons @.....	16.00 / SF
36SS	342 SF	Asphalt Driveways Type 1AC @.....	6.00 / SF
500	1,719 SY	Mix in Place Stabil. Base Course. @.....	4.00 / SF
504A	3 EA	Catch Basin Inserts Type A @.....	300.00 / EA
510	3,234 Gal	Emulsified Asph. @.....	2.50 / Gal

DECREASES IN CERTAIN CONTRACT ITEMS

1A-SS	1 EA	Tree Removal 4" - 12" Dia. @.....	250.00 / EA
1BX-SS	1 EA	Tree Removal 12" - 24" Dia. @.....	400.00 / EA
1CX-SS	1 EA	Tree Removal 24" - 36" Dia. @.....	500.00 / EA
1DX-SS	1 EA	Tree Removal 12" - 24" Dia. @.....	750.00 / EA
2X-1	291 CY	Unclassified Excavation @	1.00 / CY
4AX	100 SY	Cement Concrete Breaking (Pavement) @.....	2.00 / SY
5C	410 CY	Select Fill @.....	1.00 / CY
7	2,350 CY	Prepare Fine Grade @.....	2.50 / CY
12AX-5-18	83 LF	Reinforce Conc. Pipe CL. 5,18" DIA @.....	90.00 / LF
12HX	90 LF	Clean Existing Drain Facility @.....	0.10 / LF
12NX-52-14	12.50 LF	Duct Iron Pipe CL 52, 14" DIA @.....	90.00 / LF
12PX-8	220 LF	8" P.V.C. Pipe @.....	30.00 / LF
13AX-CO-8	4 EA	Clean Out Assembly @.....	300.00 / EA
16SS-1	3 EA	Change Elev.S.M.H. (Minor) @.....	250.00 / EA
16SS-3	1 EA	Change Elev. M.H. & Inlet (Minor) @	250.00 / EA
26C	105 LF	Cement Concrete Curb @.....	40.00 / LF

Item # 30
Case # 28706

26SS-FS	299 LF	Cement Concrete Comb Curb & Gutter @...	40.00 / LF
26SS-MS	125 LF	Rem. & Rep. Mort Stone /Brk Curb @.....	10.00 / LF
29X	400 SF	Driveway Restoration @	1.00 / SF
34	2,500 Lbs	Misc. Metals (Galv. Grates) @.....	0.10 / Lbs
36DX	100 Ton	Temporary Asphalt Pvmnt @.....	2.00 / Ton
36DX-M	50 Ton	Asphalt Concrete Binder @.....	57.00 / Ton
36E	1 Ton	Asphalt Concrete Type 1AC @.....	57.00 / Ton
36SS-1	200 Ton	Asph. Conc. Type 1AC Walkways @.....	6.00 / Ton
39SS-1	0.85 Ton	Dust Palliative (Calcium Chloride) @...	300.00 / Ton
40SS-1	200 Gal	Apply Bit Material (Paint & Seal) @.....	1.00 / Gal
58SS-1	576.75 LF	Saw Cut Existing Concrete @.....	0.10 / LF
58SS-2	132 LF	Saw Cut Existing Asphalt @	0.10 / LF
63SS-2	200 LF	Alt. Ex. San Sewer House Con. @.....	1.00 / LF
64	139 LF	Reset Existing Fence @.....	1.00 / LF
65A	50 LF	Transplant Existing Hedge @.....	1.00 / LF
65B	22 EA	Transplant Existing Trees & Shrubs @.....	1.00 / EA
200SS-1	500 SY	Restoration (Topsoil & Seed) @	1.00 / SY
200SS-2	1,231 SY	Restoration (Topsoil & Sod) @.....	2.50 / SY
202SS	4 EA	Test Holes @.....	100.00 / EA
210SS-2	1,242 LF	Thermoplastic Pavement Markings @.....	0.10 / LF
361	10 EA	Adjust & Relocate Sprinklers @.....	10.00 / EA
398	439 CY	Dense Graded Aggregate Base @.....	35.00 / CY
500SS	2,350 SY	Mix In Place Subbase No Oil. @.....	2.00 / SY
504B	1 EA	Catch Basin Inserts Type B @.....	400.00 / EA
512-TF-1-8	1 EA	Tide Flex Check Valve MOD 8" @.....	1,000 / EA
520	65 Ton	Soil Stabil. Mixture @.....	1.00 / Ton
600PFC	1,400 SF	Solid Conc. Interlocking Pvmnt. @.....	15.00 / SF

CHANGE ORDERS

CHANGE ORDER #1 – Install new detectable warning surfaces at new handicap ramps at various locations 12 Ea @ \$550.00 = Total \$6,600.00

CHANGE ORDER #2 – Remove top slab of a type 1 catch basin and rebuild a 4.0' x 2.0' type A mod in its place in front of house # 3480 Anchor Pl. Lump Sum \$3,046.43 = Total \$3,046.43.

CHANGE ORDER #3 –Grade the front lawn and driveway area for positive drainage at house # 3490 Anchor Pl. Lump Sum \$5,854.20 = Total \$5,854.20

CHANGE ORDER #4 –Restoration work done at house # 3514 Anchor Pl. which could not be done at the original time due to Super storm Sandy. Lump sum \$21,191.00 = Total \$21,191.00.

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

WHEREAS, the Commissioner of Engineering has advised the Town Board that the increases in certain contract items and the four (4) Change Orders, less the decreases in certain contract items will result in an increase of \$103,008.14 in the contract price of the improvement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Richard W. Grim Inc. the total amended contract price of \$1,190,932.14 and to amend the contract to reflect the above described increases and decreases in certain contract items and four (4) Change Order necessary for the proper completion of, Storm Water Drain & Road Improvements Harold St – Moreland Ave Phase I, Oceanside, Town Of Hempstead which monies is to be paid out of Town Highway Capital Improvement funds.
Account # 9513-503-9513-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT NUMBER #77-2013
FOR WATER QUALITY MONITORING ANALYSES FROM
VARIOUS TOWN DISTRICT WELLS.

WHEREAS, the Director of Purchasing of the Town of Hempstead on behalf of the Department of Water duly advertised for bids for Water Quality Monitoring Analyses from various Town district wells; and

WHEREAS, said Contract is to provide for a three year period for Water Quality Monitoring Analyses from various Town district wells ending December 31, 2016; and

WHEREAS, the bid submitted pursuant to such advertisement was opened and read in the office of the Director of Purchasing on December 19, 2013; and

WHEREAS, the following bid was received for said Contract for a three year period ending December 31, 2016 and referred to the Commissioner of the Department of Water for examination and report:

<u>Name & Address of Bidder</u>	<u>Items A – H</u>
H2M Labs, Inc. 575 Broad Hollow Road Melville, NY 11747	\$223,340.00

and

WHEREAS, it has been determined that the bid received by H2M Labs, Inc., 575 Broad Hollow Road, Melville, NY 11747, meets the qualifications proposed for Items A through H and is acceptable as stated; and

WHEREAS, since submission of the referenced bid, Pace Analytical Services, Inc., 1800 Elm Street SE, Minneapolis, MN 55414 has acquired H2M Labs, Inc.; and

WHEREAS, the Commissioner of the Department of Water has determined that Pace Analytical Services, Inc. is duly qualified and recommends the acceptance of said bid to the Town Board for a three year period; and

NOW, THEREFORE, BE IT

RESOLVED, that Contract #77-2013 for Water Quality Monitoring Analyses from various Town Water District wells is awarded to Pace Analytical Services, Inc.; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized and directed to make payments for such Water Quality Monitoring Analyses as per specifications from the Department of Water Account 500-006-8310-4670, Laboratory Services.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 31
Case # 22356

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A PERSONAL SERVICE CONTRACT
WITH THE LAW FIRM OF BEE, READY, FISHBEIN,
HATTER & DONOVAN, LLP, FOR LABOR CONSULTING
SERVICES FOR THE YEAR 2014.

WHEREAS, it is necessary to employ a labor consultant to provide advice with regard to employment practices and administration of labor contracts and to conduct labor negotiations; and

WHEREAS, the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP has an extensive background and experience in all phases of labor law, and is deemed to be highly qualified to act as labor consultant to the Town; and

WHEREAS, this Town Board deems it to be in the public interest to engage the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP, for the purpose of rendering consultation and advice in the field of labor relations and contract negotiations for the year of 2014;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute a contract for labor consulting services by and between the Town of Hempstead and the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York, 11501, for the purpose of rendering consultation and assistance in the area of labor relations for the 2014 calendar year, and, BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments in the amount of \$2,000.00 per month under the contract from Fee and Services Account, number 010 012 9000 4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 25523

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING LOUIS MAFFETTONE AS CONSULTANT TO THE DEPARTMENT OF PUBLIC SAFETY IN MATTERS INVOLVING CIVIL PREPAREDNESS AND ON MATTERS REQUIRING LIAISON WITH THE NASSAU COUNTY AUXILIARY POLICE UNITS.

WHEREAS, this Town Board deems it to be in the public interest to appoint a consultant to advise the Department of Public Safety on matters of civil preparedness and on matters requiring liaison with the Nassau County Auxiliary Police Units; and

WHEREAS, Louis Maffettone, who resides at 3122 Riverside Drive, Wantagh, New York, is experienced with the aforesaid fields and is duly qualified to act as a Consultant to the Department of Public Safety on such matters;

NOW, THEREFORE, BE IT

RESOLVED, that Louis Maffettone, residing at 3122 Riverside Drive, Wantagh, New York, be and he hereby is appointed Consultant to the Department of Public Safety for matters pertaining to civil preparedness and on matters requiring liaison with the Nassau County Auxiliary Police Units; and BE IT FURTHER

RESOLVED, that the said Louis Maffettone shall receive a sum of \$5,000.00 per annum, to be paid quarterly in arrears upon the submission of an invoice during the period commencing January 1, 2014 and terminating December 31, 2014, to be paid out of and charged against the Department of Public Safety, Fees and Services, Account Number 010-002-3120-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

33

Case #

25733

CASE NO.:

RESOLUTION:

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A S.E.O.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH 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 appears to be in the public interest to consider the 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; and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6NYCRR Part 617 (S.E.O.R.) enacting local laws is an "Unlisted Action" and will not have a significant adverse effect on the environment; and

WHEREAS, by enacting said amendment to the Building Zone Ordinance, this Town Board implements a measure that will ensure that adverse environmental impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.O.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that 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 and a Negative Declaration under SEOR are consistent with considerations of public interest; AND BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 28674

CASE NO.

RESOLUTION NO.

Adopted: _____ offered the following resolution and moved its adoption:

RESOLUTION ADOPTING 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, pursuant to Resolution No. _____, adopted _____, 20 _____, a public hearing was duly called, noticed for on the _____ day of _____, 20 _____, at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, at _____ o'clock in the _____ noon of that day, to consider 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; and

WHEREAS, after due deliberation this Town Board finds it in the public interest to amend the Building Zone Ordinance of the Town of Hempstead, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, a new Section 302.3 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, in relation to prohibition of certain bird-feeding and bird-feeding receptacles, is hereby adopted, such that it 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 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

Item #

Case #

35

28674

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.

and, BE IT FURTHER

RESOLVED, that said amendment shall take effect according to law, and that the Town Clerk shall enter said amendment in the Minutes of the Town Board and the Ordinance Book and shall publish a copy of this resolution once in Newsday, a newspaper having a general circulation in the Town of Hempstead, and file in his office an affidavit of such publication.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilwoman Goosby offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF PATRICK E. CURTIN
IN THE AMOUNT OF \$5,534.99.

WHEREAS, Patrick E. Curtin, residing in Lynbrook, New York, made a vehicle damage claim against the Town of Hempstead when his 2013 Mercedes Benz motor vehicle, sustained damage when in a collision with a Town of Hempstead Highway Department truck on Concord Court in Lynbrook, New York on January 3, 2014; and

WHEREAS, subsequent to making this claim, a proposal was made between Patrick E. Curtin, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town for such purposes, to settle this claim in the amount of \$5,534.99; and

WHEREAS, Patrick E. Curtin, has forwarded an executed general release to the Office of the Town Attorney regarding these claims; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the vehicle damage claim of Patrick E. Curtin, for damages occurring on January 3, 2014 in the amount of \$5,534.99 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of Part-Town Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

10889

7

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

Item #37
Case # 7

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 16-2014, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 11, 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. 16-2014, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 38

Case # 29055

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 11th day of March, 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:

GARDEN CITY SOUTH
Section 202-14

EUSTON ROAD SOUTH (TH 369/13) East Side – NO PARKING 7 AM to 2 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at the south curbline of Cambridge Avenue, south for a distance of 76 feet.

MERRICK
Section 202-11

COURT STREET (TH 547/13) East Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 67 feet north of the north curbline of Smith Street, north for a distance of 40 feet.

COURT STREET (TH 547/13) East Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 107 feet north of the north curbline of Smith Street, north for a distance of 68 feet.

COURT STREET (TH 547/13) West Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 29 feet north of the north curbline of Smith Street, north for a distance of 80 feet.

COURT STREET (TH 547/13) West Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 180 feet north of the north curbline of Smith Street, north for a distance of 95 feet.

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

GARDEN CITY SOUTH
Section 202-14

EUSTON ROAD SOUTH (TH 369/13) East Side – NO PARKING 7 AM to 2 PM EXCEPT SUNDAYS & HOLIDAYS – starting at the south curbline of Cambridge Avenue, south for a distance of 138 feet. (Adopted 11/26/13)

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

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

Dated: February 18, 2014
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO. 29056

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. 15-2014, 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 March 11, 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. 15-2014, 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 # 39

Case # 29056

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 11th day of March, 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	VILLAGE AVENUE (TH 544/13) South Side – NO STOPPING ANYTIME – starting at the east curbline of Grand Avenue, east for a distance of 112 feet.
MERRICK	KIRKWOOD AVENUE (TH 10/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Columbia Place, west for a distance of 27 feet. SMITH STREET (TH 547/13) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Court Street, east for a distance of 34 feet.
NORTH VALLEY STREAM	DUTCH BROADWAY (TH 313/13) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Oxford Court, east for a distance of 55 feet.

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

MERRICK	SMITH STREET (TH 72/01) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Court Street, east for a distance of 30 feet. (Adopted 9/25/01)
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The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: February 18, 2014
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

CASE NO. 29057

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 197-5
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE "ARTERIAL STOPS" AT VARIOUS
LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 17-2014, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 11, 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. 17-2014, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 40

Case # 29057

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 11th day of March, 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:

(NR)BAY PARK

EAST BOULEVARD (TH 12/14) STOP – all traffic approaching westbound on Bayview Street East shall come to a full stop.

BAYVIEW STREET EAST (TH 12/14) STOP – all traffic approaching northbound on East Boulevard shall come to a full stop.

BAYVIEW STREET EAST (TH 12/14) STOP – all traffic approaching southbound on East Boulevard shall come to a full stop.

MERRICK

ANDING AVENUE (TH 561/13) STOP – all traffic traveling westbound on Camp Avenue shall come to a full stop.

ARMS AVENUE (TH 561/13) STOP – all traffic traveling eastbound on Camp 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: February 18, 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:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, on the day of , 2014,
at o'clock in the of that day, at which
time all persons interested shall be heard on the
establishment and setting aside of a certain parking space
for motor vehicles for the sole use of holders of special
parking permits issued by the County of Nassau to
physically handicapped persons at the following locations:

BALDWIN

EASTERN PARKWAY - east side,
starting at a point 45 feet
south of the south curbline of
Hayes Place, south for a
distance of 50 feet.
(TH-453/13)

BELLMORE

MARION STREET - north side,
starting at a point 52 feet west
of the west curbline of Bellmore
Avenue, west for a distance
of 20 feet.
(TH-101/13)

Item #

41

Case #

21527

LEVITTOWN

BUCKET LANE - west side, starting at a point 83 feet north of a point opposite the north curblineline of Carriage Lane, north for a distance of 20 feet.

(TH-467/13)

CONSTELLATION ROAD - north side, starting at a point 270 feet east of the east curblineline of Polaris Drive, east for a distance of 18 feet.

(TH-259/13)

NORTH BELLMORE

STERLING STREET -east side, starting at a point 30 feet south of the south curblineline of North Jerusalem Road, south for a distance of 20 feet.

(TH-429/13)

OCEANSIDE

BAYVIEW COURT - east side, starting at a point 230 feet south of the south of the south curblineline of Atlantic Avenue, south for a distance of 20 feet.

(TH-493/13)

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

BALDWIN

HAYES PLACE - south side, starting at a point 49 feet east of the east curblineline of East Parkway, east for a distance of 50 feet.

(TH-289/86 - 10/21/86) (TH-453/13)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2014, at o'clock in the of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

EASTERN PARKWAY - east side, starting at a point 45 feet south of the south curbline of Hayes Place, south for a distance of 50 feet.
(TH-453/13)

BELLMORE

MARION STREET - north side, starting at a point 52 feet west of the west curbline of Bellmore Avenue, west for a distance of 20 feet.
(TH-101/13)

LEVITTOWN

BUCKET LANE - west side, starting at a point 83 feet north of a point opposite the north curbline of Carriage Lane, north for a distance of 20 feet.
(TH-467/13)

CONSTELLATION ROAD - north side, starting at a point 270 feet east of the east curbline of Polaris Drive, east for a distance of 18 feet.
(TH-259/13)

NORTH BELLMORE

STERLING STREET -east side, starting at a point 30 feet south of the south curbline of North Jerusalem Road, south for a distance of 20 feet.
(TH-429/13)

OCEANSIDE

BAYVIEW COURT - east side, starting at a point 230 feet south of the south of the south curbline of Atlantic Avenue, south for a distance of 20 feet.
(TH-493/13)

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

BALDWIN

HAYES PLACE - south side, starting at a point 49 feet east of the east curbline of East Parkway, east for a distance of 50 feet.
(TH-289/86 - 10/21/86) (TH-453/13)

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 G. AHMAD
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF BARTCO MANAGEMENT CORP.
FOR A VARIANCE FROM PROVISIONS OF "GSS"
ORDINANCE AT NORTH MERRICK, NEW YORK

ADOPTED:

 offered the following resolution and
moved its adoption:

 RESOLVED, that a public hearing will be held
 at o'clock in the forenoon of
that day, in the Town Meeting Pavilion, Hempstead Town
Hall, 1 Washington Street, Hempstead, New York, to consider
the application of BARTCO MANAGEMENT CORP. for a variance
from provisions of "GSS" Ordinance to maintain existing
gasoline self-service station, interior alterations to
existing service station building for use as a
convenience store and sales transaction area on premises
located on the s/e/c of Meadowbrook Road & Jerusalem Ave.
North Merrick, 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 # 42

Case # 6902

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of BARTCO MANAGEMENT CORP. for variance from provisions of "GSS" Ordinance to maintain existing self-service gasoline service station, interior alterations to existing service station building for use as a convenience store and sales transaction area on the following described premises at NORTH MERRICK, New York:

An irregular parcel of land on the s/e/c of Meadowbrook Rd. & Jerusalem Ave, w/frontage of 113.08' on Jerusalem Ave. & frontage of 93.29' on Meadowbrook Rd. located in North Merrick, Town of Hempstead, Nassau County, State of New York.

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

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

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

KATE MURRAY
Supervisor

FELICE GUARNIERI
Deputy Town Clerk

Dated:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DENNIS DUFFY AS
ADMINISTRATIVE OFFICER I, IN THE
DEPARTMENT OF OCCUPATIONAL
RESOURCES, 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 Dennis Duffy has passed the examination for the position of Administrative Officer I, Civil Service List No. 68-808, and is eligible for appointment thereto, NOW,

THEREFORE, BE IT

RESOLVED, that Dennis Duffy, now serving as Administrative Assistant, in the Department of Occupational Resources, be and hereby is appointed Administrative Officer I, Competitive, Permanent, Grade 22, Step 11 (L), Salary Schedule C, \$103,519, from the civil service list, in the Department of Occupational Resources, by the Commissioner of the Department of Occupational Resources and ratified by the Town Board of the Town of Hempstead effective February 19, 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 LAURA
GARBER AS ANIMAL SHELTER
ENRICHMENT SPECIALIST, 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 Laura Garber be and hereby is appointed
Animal Shelter Enrichment Specialist, Competitive, Provisional, Ungraded, at an annual salary of
\$64,000, 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 February 19, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARGARET HAUBERT AS
OFFICE SERVICES ASSISTANT, IN THE
OFFICE OF THE TOWN CLERK, FROM THE
CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Margaret Haubert has passed the examination for the position of Office Services Assistant, Civil Service List No. 60-448, and is eligible for appointment thereto, NOW,
THEREFORE, BE IT

RESOLVED, that Margaret Haubert, now serving as Clerk I, in the Office of the Town Clerk, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 1 (B), Salary Schedule C, \$46,138, from the civil service list, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective February 19, 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 MALLORY KOVIT AS
CLERK LABORER, IN THE OFFICE OF THE
TOWN ATTORNEY.

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

RESOLVED, that Mallory Kovit be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D; \$38,811,
in the Office of the Town Attorney, by the Town Attorney and ratified by the Town Board of the
Town of Hempstead effective February 19, 2014
and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR EDWARD LINO,
CLERK LABORER, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Edward Lino, Clerk Laborer, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule D, \$43,843, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 19, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ELTON McCABE AS
ENGINEERING HELPER, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Elton McCabe, now serving as Clerk Laborer, in the
Department of Highway, be and hereby is appointed as Engineering Helper, Non Competitive,
Ungraded, at an annual salary of \$54,637, 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
February 19, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KERSTIN
NAUDUS, OFFICE AIDE, IN THE OFFICE OF
THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kerstin Naudus, Office Aide, in the Office of the Town Comptroller, be and hereby is increased to Grade 2, Step 2 (C), Salary Schedule D, \$36,818, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective February 19, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RACHEL PUPA AS
TELEPHONE OPERATOR IN THE DEPARTMENT
OF PARKS AND RECREATION, FROM THE CIVIL
SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Rachel Pupa has passed the examination for the position of Telephone Operator, Civil Service List No. DC-75, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Rachel Pupa be and hereby is appointed Telephone Operator, Competitive, Permanent, Grade 7, Start Step (A), Salary Schedule D, \$36,708, in the Department of Parks and Recreation, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 19, 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 KRZYSZTOF SZETELA
AS GREENSKEEPER II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Krzysztof Szetela, now serving as Greenskeeper I, in the Department of Parks and Recreation, be and hereby is appointed Greenskeeper II, Non Competitive, Grade 17, Step 8 (I), Salary Schedule C, \$77,803, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 19, 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: