

**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 29th day of April 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:

FRANKLIN SQUARE  
Section 202-7

MAXWELL STREET (TH 36/14) South Side – TWO HOUR PARKING 8 AM – 8 PM EXCEPT SUNDAYS & HOLIDAYS – starting at the west curbline of New Hyde Park Road, west to the east curbline of Pacific Avenue.

MAXWELL STREET (TH 36/14) North Side – TWO HOUR PARKING 8 AM – 8 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 45 feet east of the east curbline of Pacific Avenue, east to the west curbline of New Hyde Park Road.

MERRICK  
Section 202-11

JEFFERSON STREET (TH 97/14) West Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 88 feet north of the north curbline of Commonwealth Avenue, north for a distance of 73 feet.

OCEANSIDE  
Section 202-13

NEIL COURT (TH 65/14) South Side – NO PARKING 6 AM – 8 AM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 320 feet west of the west curbline of Oceanside Road, west for a distance of 240 feet.

NEIL COURT (TH 65/14) North Side – NO PARKING 6 AM – 8 AM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 122 feet east of the east curbline of Firemans Memorial Drive, east for a distance of 330 feet.

NEIL COURT (TH 65/14) North Side – NO PARKING 6 AM – 8 AM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 436 feet east of the east curbline of Firemans Memorial Drive, east for a distance of 243 feet.

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

EAST MEADOW  
Section 202-24

FRANKLIN AVENUE (TH 101/70) West Side – TWO HOUR PARKING 7 A.M. to 7 P.M. Except Sunday and Holidays – starting at a point 30 feet south of the south curbline of Hempstead-Bethpage Turnpike, south for a distance of 72 feet. (Adopted 5/19/70)

FRANKLIN AVENUE (TH 275/75) East Side – Two Hour Parking 7 AM to 7 PM Except Saturdays, Sundays and Holidays – from the north curbline of Roosevelt Avenue north for a distance of 110 feet. (Adopted 9/9/75)

FRANKLIN AVENUE (TH 146/05) East Side – TWO HOUR PARKING 7 A.M. TO 7 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 75 feet south of the south curblines of Jefferson Street, south for a distance of 67 feet. (Adopted 6/21/05)

NOTTINGHAM ROAD (TH 348/94) North Side – No Parking 10 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at a point 20 feet east of the east curblines of Erma Drive, east for a distance of 82 feet. (Adopted 7/11/95)

NOTTINGHAM ROAD (TH 9/10) North Side – NO PARKING 10 A.M. TO 3 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 150 feet east of the east curblines of Erma Drive, east for a distance of 60 feet. (Adopted 3/23/10)

NOTTINGHAM ROAD (TH 9/10) North Side – NO PARKING 10 A.M. TO 3 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at a point 270 feet east of the east curblines of Erma Drive, east to the west curblines of Florence Court. (Adopted 3/23/10)

NOTTINGHAM ROAD (TH 348/94) North Side – No Parking 10 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at the east curblines of Florence Court, east to the west curblines of Jane Court. (Adopted 1/31/95)

NOTTINGHAM ROAD (TH 348/94) North Side – No Parking 10 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at the east curblines of Jane Court, east to a point 50 feet west of the west curblines of Carman Avenue. (Adopted 1/31/95)

NOTTINGHAM ROAD (TH 348/94) South Side – NO PARKING 10 AM to 3 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 20 feet east of the east curblines of Erma Drive, east to the west curblines of Bailey Avenue. (Adopted 1/31/95)

NOTTINGHAM ROAD (TH 348/94) South Side – No Parking 8 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at the east curblines of Bailey Avenue, east for a distance of 154 feet. (Adopted 1/31/95)

FIRST STREET – WEST SIDE – NO PARKING 7 AM to 5 PM – EXCEPT SUNDAYS AND HOLIDAYS – starting from the north curb line of Roosevelt Avenue, north for a distance of 92 feet. (Adopted 2/24/59)

FIRST STREET – EAST SIDE – NO PARKING 7 AM to 5 PM – EXCEPT SUNDAYS AND HOLIDAYS – starting from the north curb line of Roosevelt Avenue, north for a distance of 110 feet. (Adopted 2/24/59)

FIRST STREET (TH 148/87) East Side – Two Hour Parking 8 A.M. to 4 P.M. Except Saturdays, Sundays & Holidays – starting from a point 94 feet south of the south curblines of Roosevelt Avenue, south to the north curblines of Franklin Avenue. (Adopted 8/25/87)

FIRST STREET (TH 148/87) West Side – Two Hour Parking 8 A.M. to 4 P.M. Except Saturdays, Sundays & Holidays – starting from the north curblines of Franklin Avenue, north for a distance of 192 feet. (Adopted 8/25/87)

JANE COURT (TH 348/94) East Side – No Parking 10 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at the north curblineline of Nottingham Road, north for a distance of 100 feet. (Adopted 1/31/95)

JANE COURT (TH 348/94) West Side – No Parking 10 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at the north curblineline of Nottingham Road, north for a distance of 178 feet. (Adopted 1/31/95)

FLORENCE COURT (TH 348/94) West Side – No Parking 10 A.M. to 3 P.M. Except Saturdays, Sundays & Holidays – starting at the north curblineline of Nottingham Road, north for a distance of 352 feet. (Adopted 1/31/95)

ROOSEVELT AVENUE (TH 215/76) South Side – Two Hour Parking 7 AM to 7 PM Except Saturdays, Sundays and Holidays – starting from a point 30 feet west of the west curblineline of Franklin Avenue, west for a distance of 150 feet. (Adopted 7/13/76)

ROOSEVELT AVENUE (TH 302/81) South Side – Two Hour Parking 7 A.M. to 7 P.M. Except Saturdays, Sundays and Holidays – starting at a point 180 feet west of the west curblineline of Franklin Avenue, west to a point 30 feet east of the east curblineline of First Street. (Adopted 11/10/81)

ROOSEVELT AVENUE (TH 529/91) South Side – Two Hour Parking 7 A.M. to 7 P.M. except Saturdays, Sundays & Holidays – starting at the west curblineline of First Street, west for a distance of 146 feet. (Adopted 3/31/92)

ROOSEVELT AVENUE (TH 6/09) North Side – ONE HOUR PARKING BETWEEN SIGNS – starting at a point 80 feet east of the east curblineline of Franklin Avenue, east for a distance of 76 feet. (Adopted 4/14/09)

ROOSEVELT AVENUE (TH 302/81) North Side – Two Hour Parking 7 A.M. to 7 P.M. Except Saturdays, Sundays and Holidays – starting at a point 30 feet west of the west curblineline of Franklin Avenue, west for a distance of 120 feet. (Adopted 11/10/81)

ROOSEVELT AVENUE (TH 302/81) North Side – Two Hour Parking 7 A.M. to 7 P.M. Except Saturdays, Sundays and Holidays – starting at a point 210 feet west of the west curblineline of Franklin Avenue, west to a point 30 feet east of the east curblineline of First Street. (Adopted 11/10/81)

ROOSEVELT AVENUE (TH 529/91) North Side – Two Hour Parking 7 A.M. to 7 P.M. except Saturdays, Sundays & Holidays – starting at a point 20 feet west of the west curblineline of First Street, west for a distance of 210 feet. (Adopted 3/31/92)

FRANKLIN SQUARE  
Section 202-7

MAXWELL AVENUE, from New Hyde Park Road west to Pacific Avenue 2 HOUR PARKING 8 A.M. to 8 P.M. EXCEPT SUNDAYS AND HOLIDAYS. (Adopted 8/24/48)

MERRICK  
Section 202-11

BAKER AVENUE (TH 12/13) East Side – ONE HOUR PARKING – starting at a point 399 feet north of the north curblineline of Camp Avenue, north for a distance of 35 feet. (Adopted 4/23/13)

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: April 8, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk



**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 29<sup>th</sup> day of April, 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 location:

OCEANSIDE

ELLEN TERRY DRIVE (TH 109/14) South Side – NO STOPPING HERE TO CORNER – from the east curbline of Benjamin Road, east for a distance of 30 feet.

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

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

Dated: April 8, 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 29th day of April, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES PROHIBITED" at the following location:

OCEANSIDE

NEIL COURT (TH 65/14) North Side – NO PARKING –  
LOADING ZONE – starting at a point 330 feet east of the east  
curbline of Firemans Memorial Drive, east for a distance of 106  
feet.

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

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

Dated: April 8, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

Case No. 20614

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead on Tuesday, the 29<sup>th</sup> day of April, 2014, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation Commission that the St. Matthias Church Cemetery, Sec. 56 Block H-8 Lot 39 & 52, Oakfield Ave., Wantagh, New York on the Land and Tax map of Nassau County and be designated as an Historical Landmark.

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

Dated: March 25, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMSTEAD

Nasrin Ahmad  
Town Clerk

KATE MURRAY  
SUPERVISOR

Case #22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead on the 29th day of April, 2014, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation Commission that an Eleanor Roosevelt marker be erected at the triangular property at corner of Valentine Rd. & Salisbury Park Dr., Westbury, New York on the Land and Tax map of Nassau County and be designated as an Historical Landmark.

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

Dated: March 25, 2014

Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

KATE MURRAY  
Supervisor

Case #22572

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 April 29, 2014, at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of PENN COLLISION, INC. for Special Exception to maintain an addition to an existing automotive repair shop (Public Garage) on the following described premises at BALDWIN, New York:

An irregular parcel of land s/si of Atlantic Ave. 232.22' w/of Yale Pl. w/frontage of approx 55'on Atlantic Ave;.w/depth of 161.93'e/si width of 30'on s/si & depth of 161.77' w/si area 8'256.68'in Baldwin. 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, N.Y.

KATE MURRAY  
Supervisor

FELICE GUARNIERI  
Deputy Town Clerk

Dated: April 8, 2014  
Hempstead, N.Y.

Case #24929

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING THE APPLICATION OF BETHLEHEM  
LUTHERAN CHURCH FOR A PARADE PERMIT FOR A  
PROCESSION HELD IN BALDWIN, NEW YORK, ON  
APRIL 13, 2014.

ADOPTED:

WHEREAS, Julian Baker, of Baldwin, New York,  
Sunday School Superintendent of the Bethlehem Lutheran  
Church, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for  
a Procession held in Baldwin, New York, on April 13,  
2014 from 10:15 AM to 10:30 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Julian Baker, Sunday School Superintendent  
of the Bethlehem Lutheran Church, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the  
provisions of Chapter 117 entitled Parades, Code of the  
Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF THE CHAMBER  
OF COMMERCE OF THE BELLMORES FOR A PARADE  
PERMIT FOR A PARADE HELD IN BELLMORE, NEW  
YORK, ON APRIL 12, 2014.

ADOPTED:

WHEREAS, Martha Verdi, of Bellmore, New York,  
Events Chairperson of the Chamber of Commerce of the  
Bellmores, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit  
for a Parade held in Bellmore, New York, on April 12,  
2014, from 12:00 PM to 1:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Martha Verdi, Events Chairperson of the  
Chamber of Commerce of the Bellmores, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the  
provisions of Chapter 117 entitled Parades, Code of the  
Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1  
Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF THE EAST  
MEADOW BASEBALL / SOFTBALL ASSOCIATION FOR  
A PARADE PERMIT FOR A PARADE HELD IN EAST  
MEADOW, NEW YORK, ON APRIL 26, 2014. RAIN  
DATE: MAY 3, 2014.

ADOPTED:

WHEREAS, Claude Munoz, of East Meadow, New York,  
Director of the East Meadow Baseball / Softball  
Association, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit  
for a Parade held in East Meadow, New York, on April 26,  
2014. Rain Date: May 3, 2014, from 9:30 AM to 12:30 PM  
and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Claude Munoz, Director of the East Meadow  
Baseball / Softball Association, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the  
provisions of Chapter 117 entitled Parades, Code of the  
Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1

Case # 25843



CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
NASSAU COUNTY DEPARTMENT OF PARKS,  
RECREATION AND MUSEUMS / LONG ISLAND  
MARATHON - FESTIVAL OF RACES, FOR A PARADE  
PERMIT FOR A MARATHON TO BE HELD IN PART IN  
UNIONDALE AND WESTBURY, NEW YORK, ON MAY 4,  
2014.

ADOPTED:

WHEREAS, Tedd Bial, of East Meadow, New York, Race Management Team of the Nassau County Parks, Recreation and Museums / Long Island Marathon - Festival of Races, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Marathon to be held in in part in Uniondale and Westbury, New York, on May 4, 2014 from 8:00 AM to 2:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Tedd Bial, Race Management Team of the Nassau County Parks, Recreation And Museums / Long Island Marathon - Festival of Races, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
NASSAU COUNTY DEPARTMENT OF PARKS,  
RECREATION AND MUSEUMS / LONG ISLAND  
MARATHON - FESTIVAL OF RACES, FOR A PARADE  
PERMIT FOR A MARATHON TO BE HELD IN PART IN  
UNIONDALE AND WESTBURY, NEW YORK, ON MAY 3,  
2014.

ADOPTED:

WHEREAS, Tedd Bial, of East Meadow, New York, Race  
Management Team of the Nassau County Parks, Recreation  
and Museums / Long Island Marathon - Festival of Races,  
New York has filed an application with the Town Clerk of  
the Town of Hempstead, for a Parade Permit for a  
Marathon to be held in in part in Uniondale and  
Westbury, New York, on May 3, 2014 from 8:00 AM to 10:00  
AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Tedd  
Bial, Race Management Team of the Nassau County Parks,  
Recreation And Museums / Long Island Marathon - Festival  
of Races, be and the same is hereby GRANTED, subject to  
all the provisions of Chapter 117 entitled Parades, Code  
of the Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item #

Case #

1  
25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF W.T.  
CLARKE MS/HS FOR A PARADE PERMIT FOR A  
K-RUN TO BE HELD IN WESTBURY (SALISBURY),  
NEW YORK, ON MAY 10, 2014.

ADOPTED:

WHEREAS, Janine Heilbronn, of Westbury, New York,  
Race Coordinator/CMS A.D. of the W.T. Clarke MS/HS, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a K-Run to be  
held in Westbury (Salisbury), New York, on May 10, 2014  
from 8:30 AM to 10:30 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Janine  
Heilbronn, Race Coordinator/CMS A.D. of the W.T. Clarke  
MS/HS, be and the same is hereby GRANTED, subject to all  
the provisions of Chapter 117 entitled Parades, Code of  
the Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ATTENDANCE  
OF TOWN EMPLOYEES FOR VISION LONG  
ISLAND'S ANNUAL PROGRAM**

**WHEREAS**, the Town of Hempstead Department of Planning and Economic Development, is directly involved in Federally Funded Community Development Projects; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development proposes that ten (10) employees from the Department of Planning and Economic Development attend and participate in the Smart Growth Awards Program sponsored by Vision Long Island on June 13, 2014 at The Huntington Hilton, Melville, NY 11747; and

**WHEREAS**, the mission of Vision Long Island is to join with others to promote livability and economically sustainable and environmental responsible growth on Long Island and to encourage land use that links economic development decisions to environmental and quality of life issues while ensuring community base planning.

**WHEREAS**, this Town Board deems the proposed action to be in the best interest of the Town of Hempstead.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to make payment to VISION LONG ISLAND in the amount of ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS for ten (10) employees of the Department of Planning and Economic Development, to participate in said Program, upon presentation of the proper claim voucher. Therefore, such payments are to be made out of and charged against the appropriate Department of Planning & Economic Development Block Grant Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING QUINN SPHORER AS ACTIVE  
MEMBER IN THE MERRICK HOOK AND LADDER CO. NO. 1,  
MERRICK FIRE DEPARTMENT, MERRICK, NEW YORK

ADOPTED:

Offered the following resolution and moved  
its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER  
CO. NO. 1, MERRICK FIRE DEPARTMENT, Merrick, New York in  
accepting QUINN SPHORER, residing, at 1650 Bridge St.,  
Merrick, New York 11566, into the company rolls as a  
member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call  
as follows:

AYES:

NOES:

Item # 3

Case # 461

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO.151-2000  
ENTITLED "RESOLUTION ADOPTING PROCEDURES OF  
THE HEMPSTEAD TOWN BOARD

WHEREAS, on February 15, 2000 the Town Board adopted Resolution No. 151-2000 which set forth the proper procedures for the Town Board meetings; and

WHEREAS, it is necessary to amend such resolution;

NOW, THEREFORE, BE IT

RESOLVED, that Section VI Subdivision D be amended to add "8. to reserve decision;" and

BE IT FURTHER

RESOLVED, that all other provisions of Resolution No. 151-2000 remain the same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 530

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 BACKFILL SETTLED SOIL FROM THE REMAINS OF THE DEMOLISHED HOUSE , LOCATED ON THE SOUTH SIDE OF BAY FRONT DRIVE, 128.34 FEET EAST OF COLONY DRIVE, SECTION 54, BLOCK 339, LOT (S) 47-48, A/K/A 3511 BAY FRONT DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3511 Bay Front Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and drop sixty (60) cubic yards of fill, spread out & compacted with bobcat, located at 3511 Bay Front Drive, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1500.00 the cost associated with the emergency services provided 3511 Bay Front Drive, Baldwin, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1500.00 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 #

5

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF NEW YORK AVENUE, 62 FEET EAST OF SPRUCE STREET, SECTION 54, BLOCK 32, LOT (S) 6, A/K/A 719 NEW YORK AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) lock and hasps provided and installed, one (1) door at twenty (20) square feet boarded and twelve (12) windows at one hundred forty-six (146) square feet boarded, located at 719 New York Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$599.70 the cost associated with the emergency services provided 719 New York Avenue, Baldwin, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$599.70 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

5

Case #

6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF ALDER ROAD, 457 FEET EAST OF BELLMORE AVENUE, SECTION 63, BLOCK 222, LOT (S) 29, A/K/A 2849 ALDER ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2849 Alder Road, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to take down two (2) chimneys and remove all bricks and debris, located at 2849 Alder Road, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4400.00 the cost associated with the emergency services provided 2849 Alder Road, Bellmore, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4400.00 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 # 5

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 TWO FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF ANTHONY AVENUE, 200 FEET WEST OF BELLMORE AVENUE, SECTION 63, BLOCK 215, LOT (S) 11, A/K/A 2750 ANTHONY AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2750 Anthony Avenue, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have sixteen (16) windows at two hundred eighteen (218) square feet boarded, four (4) doors at seventy eight (78) square feet boarded and two (2) lock and hasps provided and installed, located at 2750 Anthony Avenue, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$983.20 the cost associated with the emergency services provided 2750 Anthony Avenue, Bellmore, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$983.20 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 #

5

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE, 248 FEET EAST OF SAW MILL ROAD, SECTION 56, BLOCK 213, LOT (S) 111, A/K/A 2550 JERUSALEM AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2550 Jerusalem Avenue, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door at twenty (20) square feet boarded and four (4) lock and hasps provided and installed, located at 2550 Jerusalem Avenue, Bellmore; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$279.00 the cost associated with the emergency services provided 2550 Jerusalem Avenue, Bellmore, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$279.00 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 #

5

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 WEST SIDE OF MERVIN STREET, 120 FEET NORTH OF BAYVIEW AVENUE, SECTION 40, BLOCK 147, LOT (S) 2, A/K/A 17 MERVIN STREET, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 17 Mervin Street, Inwood, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have twenty four (24) windows at three hundred and two (302) square feet boarded, twenty one (21) square feet of doors boarded, two hundred and two (202) square feet of exterior holes boarded, two (2) lock and chains and four (4) lock and hasps provided and installed, located at 17 Mervin Street, Inwood; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1918.75 the cost associated with the emergency services provided 17 Mervin Street, Inwood, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1918.75 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 #

5

Case #

6547

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CONSTELLATION ROAD, 340 FEET EAST OF ASTRONOMY LANE, SECTION 46, BLOCK 401, LOT (S) 6, A/K/A 56 CONSTELLATION 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 56 Constellation 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, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have four (4) lock and hasps provided and installed, sixty-four (64) square feet of patio doors framed out and boarded and two (2) doors at forty (40) square feet boarded, located at 56 Constellation Road, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$590.80 the cost associated with the emergency services provided 56 Constellation 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 \$590.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 5  
C 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF 4<sup>TH</sup> STREET, 105 FEET NORTH OF MOTT STREET, SECTION 43, BLOCK 191, LOT (S) 67-68, A/K/A 3465 4<sup>TH</sup> STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3465 4<sup>th</sup> Street, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) lock, two (2) basement windows boarded and one (1) minimum emergency service charge, located at 3465 4<sup>th</sup> Street, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00 the cost associated with the emergency services provided 3465 4<sup>th</sup> Street, Oceanside, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

5

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 AND INGROUND SWIMMING POOL, LOCATED ON THE NORTHWEST CORNER OF NASSAU PARKWAY AND DAVISON AVENUE, SECTION 54, BLOCK 149, LOT (S) 1, A/K/A 463 NASSAU PARKWAY, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 463 Nassau Parkway, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have fifty-four (54) square feet of fence opening boarded, one (1) lock and hasp provided and installed and six (6) hours of pumping water from pool, located at 463 Nassau Parkway, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$334.30 the cost associated with the emergency services provided 463 Nassau Parkway, Oceanside, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$334.30 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 #

5

Case #

6549

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ONE CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF VERMONT AVENUE, 100 FEET EAST OF LAWSON BOULEVARD, SECTION 43, BLOCK 275, LOT (S) 11-13, A/K/A 393 VERMONT AVENUE, OCEANSIDE , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 393 Vermont Avenue, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) lock and hasp provided and installed and one (1) minimum emergency service charge, located at 393 Vermont Avenue, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00 the cost associated with the emergency services provided 393 Vermont Avenue, Oceanside, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

5

Case #

6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF WILLETT PLACE, 144 FEET SOUTH OF LINCOLN AVENUE, SECTION 55, BLOCK 457, LOT (S) 13, A/K/A 28 WILLETT PLACE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 28 Willett Place, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door HUD boarded, one (1) window HUD boarded and one (1) minimum emergency service charge, located at 28 Willett Place, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00 the cost associated with the emergency services provided 28 Willett Place, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

5

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF WASHINGTON AVENUE, 78.95 FEET SOUTH OF WASHINGTON PLACE, SECTION 55, BLOCK 559, LOT (S) 67, A/K/A 31 WASHINGTON AVENUE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 31 Washington Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 11, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door boarded, three (3) windows boarded and one (1) minimum emergency service charge, located at 31 Washington Avenue, Roosevelt; and

WHEREAS, on August 26, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) window at twelve (12) square feet boarded, one (1) re-secured window, one (1) lock and chain and one (1) lock and hasp provided and installed, located at 31 Washington Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$450.40 the cost associated with the emergency services provided 31 Washington Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$450.40 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 # 5

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 TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF SPRING STREET, 165 FEET SOUTH OF WASHINGTON AVENUE, SECTION 55, BLOCK 329, LOT (S) 41-43, A/K/A 28 SPRING STREET, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 28 Spring Street, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have seven (7) windows at one hundred twelve (112) square feet boarded and two (2) lock and hasps provided and installed, located at 28 Spring Street, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$440.40 the cost associated with the emergency services provided 28 Spring Street, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$440.40 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 # 5

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF RONALD PLACE, 274 FEET SOUTH OF EAST FULTON AVENUE, SECTION 55, BLOCK 336, LOT (S) 76, A/K/A 21 RONALD PLACE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) windows at twenty-one (21) square feet boarded and six (6) lock and hasps provided and installed, located at 21 Ronald Place, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$391.95 the cost associated with the emergency services provided 21 Ronald Place, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$391.95 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 # 5

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON NORTHWEST CORNER OF PARK AVENUE AND LAFAYETTE PLACE, SECTION 55, BLOCK 442, LOT (S) 128 & 129, A/K/A 187 PARK AVENUE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 187 Park Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 7, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to demolish one (1) twenty (20) by twenty-two (22) foot garage and remove all debris, located at 187 Park Avenue, Roosevelt; and

WHEREAS, on September 13, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) basement window boarded, one (1) window boarded, one (1) doors boarded and one (1) minimum emergency service charge, located at 187 Park Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4095.00 the cost associated with the emergency services provided 187 Park Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4095.00 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 # 5

Case # 60542

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 NORTH SIDE OF HUDSON AVENUE, 242 FEET EAST OF LONG BEACH AVENUE, SECTION 55, BLOCK 412, LOT (S) 114, A/K/A 150 HUDSON AVENUE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 150 Hudson Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have four (4) windows at thirty (30) square feet boarded, one (1) door at twenty (20) square feet boarded and two (2) lock and hasps provided and installed, located at 150 Hudson Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$257.50 the cost associated with the emergency services provided 150 Hudson Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$257.50 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 #

5

Case #

62542

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 AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF HUDSON AVENUE, 258 FEET WEST OF NASSAU ROAD, SECTION 55, BLOCK 410, LOT (S) 43, A/K/A 31 HUDSON AVENUE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 31 Hudson Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 26, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to use eight (8) hours to pump water out of pool, one hundred (100) linear feet of chain link fence with poles provided and installed, two (2) lock and hasps provided and installed and three (3) doors at seventy-five (75) square feet boarded, located at 31 Hudson Avenue, Roosevelt; and

WHEREAS, on September 10, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have twenty (20) windows at two hundred forty-nine (249) square feet HUD boarded, two (2) doors at forty (40) square feet converted to HUD, one (1) door at twenty-five (25) square feet HUD boarded and one (1) lock and chain, located at 31 Hudson Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3006.55 the cost associated with the emergency services provided 31 Hudson Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3006.55 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

5

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH A ONE CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF WASHINGTON AVENUE, 461.95 FEET EAST OF HANSOM PLACE, SECTION 55, BLOCK 327, LOT (S) 3 & 4, A/K/A 224 WASHINGTON AVENUE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 224 Washington Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) window at twelve (12) square feet boarded, five (5) windows secured with screws, one (1) patio door secured with screws and two (2) lock and hasps provided and installed, located at 224 Washington Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$315.40 the cost associated with the emergency services provided 224 Washington Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$315.40 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 # 5

Case # 6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF LEE STREET, 79.40 FEET WEST OF NASSAU ROAD, SECTION 55, BLOCK 430, LOT (S) 134, A/K/A 15 LEE STREET, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Lee Street, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have three (3) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 15 Lee Street, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00 the cost associated with the emergency services provided 15 Lee Street, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

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

AYES:

NOES:

Item #

5

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF PARK AVENUE, 60.75 FEET SOUTH OF LINCOLN STREET, SECTION 55, BLOCK 456, LOT (S) 141, A/K/A 28 PARK AVENUE, ROOSEVELT , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 28 Park Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) lock and chain, two (2) doors converted to HUD, six (6) basement windows converted to HUD, twenty-nine (29) windows at three hundred sixty-six (366) square feet HUD boarded, located at 28 Park Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1660.70 the cost associated with the emergency services provided 28 Park Avenue, Roosevelt, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1660.70 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

5

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 MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF SUNRISE HIGHWAY AND WASHINGTON AVENUE, SECTION 57, BLOCK 162, LOT (S) 34, A/K/A 3980 SUNRISE HIGHWAY, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3980 Sunrise Highway, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have one (1) door boarded, two (2) lock and hasps provided and installed and one (1) minimum emergency service charge, located at 3980 Sunrise Highway, Seaford; 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 3980 Sunrise Highway, Seaford, New York; and

NOW, THEREFORE, BE IT

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

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

5

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 COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF OCEAN AVENUE AND NAOMI STREET, SECTION 63, BLOCK 61, LOT (S) 1-5, A/K/A 2449 OCEAN AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2449 Ocean Avenue, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have twelve (12) windows at one hundred and eight (108) square feet boarded, one (1) door at twenty two (22) square feet boarded and two (2) lock and hasps provided and installed, located at 2449 Ocean Avenue, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$493.50 the cost associated with the emergency services provided 2449 Ocean Avenue, Seaford, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$493.50 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 # 5

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF TWISTING LANE, 42 FEET EAST OF SEAMANS NECK ROAD, SECTION 51, BLOCK 408, LOT (S) 2, A/K/A 60 TWISTING LANE, WANTAGH, 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 60 Twisting Lane, Wantagh, 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 June 25, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to tarp one (1) roof with black tarps and secure with wood strips, located at 60 Twisting Lane, Wantagh; and

WHEREAS, on December 3, 2013, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have six hundred (600) square feet of roof damage tarped using one (1) twenty (20) by thirty (30) tarp secured with wood strips, located at 60 Twisting Lane, Wantagh; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2238.00 the cost associated with the emergency services provided 60 Twisting Lane, Wantagh, 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 \$2238.00 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 # 5

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPECIAL ASSESMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS, LOCATED ON THE EAST SIDE OF NASSAU STREET 240 FEET SOUTH OF EMPIRE STREET, SECTION 32, BLOCK 667, AND LOT (S) 20 A/K/A 35 NASSAU STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the open and abandoned structure located at 35 Nassau Street, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of A. Russo Wrecking, INC at 67 East Avenue Lawrence New York 11559 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 1317-2013; and

WHEREAS, the Commissioner of the Department of Buildings directed Premium Contracting Services to demolish and remove a one and one half story wood frame one family dwelling with attached garage located at 35 Nassau Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$21,875.00, the cost associated with the emergency services provided at 35 Nassau Street, Elmont;

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 \$21,875.00 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 #

6

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPECIAL ASSESMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS, LOCATED ON THE EAST SIDE OF STEWART STREET 52 FEET SOUTH OF STEELE STREET, SECTION 32, BLOCK 485, AND LOT (S) 19 A/K/A 55 STEWART STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the open and abandoned structure located at 55 Stewart Street, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Premium Contracting Services at 239 Madison Avenue Island Park New York 11558 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 1360-2012; and

WHEREAS, the Commissioner of the Department of Buildings directed Premium Contracting Services to demolish and remove a one and one-half story wood frame one family dwelling with detached garage located at 55 Stewart Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$29,400.00, the cost associated with the emergency services provided at 55 Stewart Street, Elmont;

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 \$29,400.00 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 # 6

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPECIAL ASSESMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS, LOCATED ON THE NORTH SIDE OF CUMBERLAND AVENUE 425 FEET WEST OF ST. FRANCIS STREET, SECTION 55, BLOCK 308, AND LOT (S) 1321-1322 A/K/A 11 CUMBERLAND AVENUE, 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 demolish and remove the open and abandoned structure located at 11 Cumberland Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of A. Russo Wrecking, INC at 67 East Avenue Lawrence New York 11559 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 1318-2013; and

WHEREAS, the Commissioner of the Department of Buildings directed Premium Contracting Services to demolish and remove a two story wood frame one family dwelling located at 11 Cumberland Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$22,622.00, the cost associated with the emergency services provided at 11 Cumberland Avenue, 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 \$22,622.00 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 # 6

Case # 6542



Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPECIAL ASSESMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME SPLIT LEVEL ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS, LOCATED ON THE SOUTH SIDE OF LINCOLN AVENUE 200 FEET EAST OF ASTOR PLACE, SECTION 55, BLOCK 547, AND LOT (S) 390-391 A/K/A 226 LINCOLN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK

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 demolish and remove the open and abandoned structure located at 226 Lincoln Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Premium Contracting Services at 239 Madison Avenue Island Park New York 11558 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 96-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed Premium Contracting Services to demolish and remove a two story wood frame split level one family dwelling located at 226 Lincoln Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$11,500.00, the cost associated with the emergency services provided at 226 Lincoln Avenue, 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 \$11,500.00 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 # 6  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE BALDWIN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELDS BA-6 & BA-9, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 29 TO JUNE 1, 2014.

WHEREAS, the Baldwin Chamber of Commerce, c/o E. Michael Rosenstock, Esq., 55 Maple Avenue, Suite 106, Rockville Centre, New York 11570, has requested permission to use Town of Hempstead Parking Fields BA-6 & BA-9, Baldwin, New York for the purpose of holding a Special Event May 29 to June 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 Baldwin Chamber of Commerce, c/o E. Michael Rosenstock, Esq., 55 Maple Avenue, Suite 106, Rockville Centre, New York 11570 to use Town of Hempstead Parking Fields BA-6 & BA-9, Baldwin, New York to hold a Special Event May 29 to June 1, 2014; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 8:00 p.m. on May 28 and and totally removed by 6:00 a.m. on June 2, 2014 and in conducting said activity, the Baldwin Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

29015

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 2, MAY 9, MAY 16, MAY 23, MAY 30, JUNE 6, JUNE 13, JUNE 20, JUNE 27, JULY 4, JULY 11, JULY 18, JULY 25, AUGUST 1, AUGUST 8, AUGUST 15, AUGUST 22, AUGUST 29, SEPTEMBER 5, SEPTEMBER 12, SEPTEMBER 19, SEPTEMBER 26, AND OCTOBER 3, 2014.

WHEREAS, the Chamber of Commerce of the Bellmores, c/o Joseph Verdi, Car Show Chairperson, 2700 Pettit Avenue, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Special Event on May 2, May 9, May 16, May 23, May 30, June 6, June 13, June 20, June 27, July 4, July 11, July 18, July 25, August 1, August 8, August 15, August 22, August 29, September 5, September 12, September 19, September 26, and October 3, 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 Chamber of Commerce of the Bellmores, c/o Joseph Verdi, Car Show Chairperson, 2700 Pettit Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Special Event on May 2, May 9, May 16, May 23, May 30, June 6, June 13, June 20, June 27, July 4, July 11, July 18, July 25, August 1, August 8, August 15, August 22, August 29, September 5, September 12, September 19, September 26, and October 3, 2014;; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Chamber of Commerce of the Bellmores shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

29015

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE WANTAGH LIONS CLUB, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON APRIL 5 & APRIL 19, 2014.

WHEREAS, the Wantagh Lions Club, c/o Gregg Markin, President, 1945 Wantagh Avenue, Wantagh, New York 11793 had requested to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event on April 5 & April 19, 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 Wantagh Lions Club, c/o Gregg Markin, President, 1945 Wantagh Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event on April 5 & April 19, 2014 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Wantagh Lions Club 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 #

7

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH LIONS CLUB, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 3, MAY 17, JUNE 7, JUNE 21, JULY 5, JULY 19, AUGUST 2, AUGUST 16, SEPTEMBER 6, SEPTEMBER 20, OCTOBER 4, OCTOBER 18, NOVEMBER 1, & NOVEMBER 15, 2014.

WHEREAS, the Wantagh Lions Club, c/o Gregg Markin, President, 1945 Wantagh Avenue, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event on May 3, May 17, June 7, June 21, July 5, July 19, August 2, August 16, September 6, September 20, October 4, October 18, November 1, & November 15, 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 Wantagh Lions Club, c/o Gregg Markin, President, 1945 Wantagh Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event on May 3, May 17, June 7, June 21, July 5, July 19, August 2, August 16, September 6, September 20, October 4, October 18, November 1, & November 15, 2014; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Wantagh Lions Club shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE WANTAGH CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT APRIL 12 & APRIL 26, 2014.

WHEREAS, the Wantagh Chamber of Commerce, c/o Joe Anderson, Wantagh Chamber Committee Chairman, P.O. Box 660, Wantagh, New York 11793 had requested to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event April 12 & April 26, 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 Wantagh Chamber of Commerce, c/o Joe Anderson, Wantagh Chamber Committee Chairman, P.O. Box 660, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event April 12 & April 26, 2014 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Wantagh Chamber of Commerce 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 # 7

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 10, MAY 24, MAY 31, JUNE 14, JUNE 28, JULY 12, JULY 26, AUGUST 9, AUGUST 23, AUGUST 30, SEPTEMBER 13, SEPTEMBER 27, OCTOBER 11, OCTOBER 25, NOVEMBER 8, NOVEMBER 22, NOVEMBER 29, DECEMBER 6, DECEMBER 13, DECEMBER 20, AND DECEMBER 27, 2014.

WHEREAS, the Wantagh Chamber of Commerce, c/o Joe Anderson, Wantagh Chamber Committee Chairman, P.O. Box 660, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event May 10, May 24, May 31, June 14, June 28, July 12, July 26, August 9, August 23, August 30, September 13, September 27, October 11, October 25, November 8, November 22, November 29, December 6, December 13, December 20, and December 27, 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 Wantagh Chamber of Commerce, c/o Joe Anderson, Wantagh Chamber Committee Chairman, P.O. Box 660, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Special Event May 10, May 24, May 31, June 14, June 28, July 12, July 26, August 9, August 23, August 30, September 13, September 27, October 11, October 25, November 8, November 22, November 29, December 6, December 13, December 20, and December 27, 2014; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Wantagh Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7  
Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT MARKELLA GREEK ORTHODOX CHURCH TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-4, WANTAGH, NEW YORK TO HOLD A SPECIAL EVENT MAY 22 THROUGH MAY 26, 2014 (RAINDATE JUNE 5 THROUGH JUNE 8, 2014)

WHEREAS, the Saint Markella Greek Orthodox Church, c/o Gus Galitos, President of the Parish Council, 1960 Jones Avenue North, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-4, Wantagh, New York to hold a Special Event May 22 through May 26, 2014 (Raindate June 5 through June 8, 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 Saint Markella Greek Orthodox Church, c/o Gus Galitos, President of the Parish Council, 1960 Jones Avenue North, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-4, Wantagh, New York for the purpose of holding a Special Event May 22 through May 26, 2014 (Raindate June 5 through June 8, 2014); and

BE IT FURTHER

RESOLVED, that in conducting said activity, carnival equipment will be set up after 8:00 p.m. on May 20 and totally removed by 7:00 a.m. on May 27, 2014 (Raindate after 8:00 p.m. on June 3 and before 7:00 a.m. on June 9, 2014) and the Saint Markella Greek Orthodox Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7  
Case # 20915





CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION REINSTATING TOWN BOARD RESOLUTION NO. 58-2003, ADOPTED JANUARY 28, 2003, WHICH GRANTED THE PETITION OF THE MANVILLE CORPORATION FOR A REZONING FROM BUSINESS "X" AND RESIDENCE "B" TO A "CA" DISTRICT FOR THE CONSTRUCTION OF EIGHT (8) TOWNHOUSES AND SIXTEEN (16) BOAT SLIPS (SET BACK VARIANCES REQUIRED), ON REAL PROPERTY LOCATED AT THE SOUTH EAST CORNER OF NEVADA AVENUE AND SHELL PLACE, ISLAND PARK, TOWN OF HEMPSTEAD, NASSAU COUNTY NEW YORK.

WHEREAS, by letter dated March 20, 2014 from Christian Browne, Esq., on behalf of Petitioners, The Manville Corporation, has submitted to this Town Board a request for reinstatement of Town Board Resolution No. 58-2003, adopted January 28, 2003; 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. 58-2003, adopted January 28, 2003, be granted; and

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

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioners have shown sufficient cause for this Board to grant reinstatement; that Town Board Resolution No. 58-2003, adopted January 28, 2003, is hereby reinstated, being effective as of the date of the adoption of this resolution; and that the time for securing building permits is extended not to exceed beyond October 29, 2015.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

26619

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER  
INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE  
AUXILIARY POLICE UNITS LOCATED WITHIN THE  
INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police  
activities, such as crowd control, crossing guards, and traffic control, which  
will allow the regular police to pursue the more important aspects of  
maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police  
preserve the public peace and good order and promote the safety and  
general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense  
Auxiliary Police to be in the public interest of the inhabitants of the Town of  
Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute agreements between the Town of Hempstead and the  
East Rockaway, Lynbrook, Rockville Centre, Stewart Manor, and Valley  
Stream Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary  
Police Units will continue to perform their many routine police activities, such  
as crowd control, crossing guards, and traffic control and the Town will pay to  
said Civil Defense Auxiliary Police Units the sum of \$500.00 each, which sum  
will be used by each unit to recruit, equip, and train its members; and BE IT  
FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense  
Auxiliary Police Units shall be charged against and paid out of Civil Defense,  
Account No. 010-002-3640-4790 for a total of \$2,500.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10  
Case # 21937

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the Baldwin, Bellmore, Communications (Unit 100), East Meadow, Elmont, Five Towns (Unit 109), Lakeview, Levittown, Merrick, North Bellmore, Oceanside, Roosevelt, Seaford, South Hempstead, Uniondale, Wantagh, and West Hempstead Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$1,000.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$17,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

C

21937

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED BY JOHN P. FERRANTELO, P.C. ON BEHALF OF VDI LAND CORP. AND TRG GROUP LLC, (VERDI'S CATERERS), IN CONNECTION WITH BUILDING APPLICATION #200608097, TO CONSTRUCT A 2 STORY ADDITION WITH INTERIOR AND EXTERIOR ENHANCEMENTS AND ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTHEAST CORNER OF OLD COUNTRY ROAD AND WESTBURY ROAD, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, John P. Ferrantello, P.C, on behalf of VDI Land Corp. and TRG Group LLC, (Verdi's Caterers) has submitted an application bearing #200608097, to construct a 2 story addition with interior and exterior enhancements and associated site improvements, located on the south east corner of Old Country Road and Westbury Road, Westbury, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, Site Plan, dated September 17, 2012, last revised December 6, 2013, and bearing the seal of John P. Ferrantello, LLS, License # 45017, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by John P. Ferrantello P.C., on behalf of VDI Land Corp. and TRG Group LLC, (Verdi's Caterers) entitled Site Plan, dated September 17, 2012 and last revised December 6, 2013 and bearing the seal of John P. Ferrantello, LLS License #45017, University of the State of New York, in connection with building application #200608097, to construct a 2 story addition with interior and exterior enhancements and associated site improvements, located on the south east corner of Old Country Road and Westbury Road, Westbury, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 12

Case # 29092

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 AMENDMENT OF CHAPTER XL OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, ENTITLED THE HEMPSTEAD TURNPIKE-ELMONT ZONING DISTRICT (HT-E), INSOFAR AS TO AMEND SUBSECTIONS 413.C(2) AND 413.C(3) THEREOF, IN RELATION TO SPECIAL EXCEPTION USES AND ACCESSORY USES IN THE HTE-HB SUB-DISTRICT, RESPECTFULLY.

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 proposed amendment of Chapter XL of the Building Zone Ordinance of the Town of Hempstead, entitled The Hempstead Turnpike-Elmont Zoning District (HT-E), insofar as to amend Subsections 413.C(2) and 413.C(3) thereof, in relation to Special Exception uses and accessory uses in the HTE-HB Sub-District, respectfully; 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 amendment of Chapter XL of the Building Zone Ordinance of the Town of Hempstead, entitled The Hempstead Turnpike-Elmont Zoning District (HT-E), insofar as to amend Subsections 413.C(2) and 413.C(3) thereof, in relation to Special Exception uses and accessory uses in the HTE-HB Sub-District, respectfully, and a Negative Declaration under SEQR 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 # 13

Case # 28566

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION GRANTING THE APPLICATION OF  
NAES NORTHEAST LLC, NEW YORK FOR PERMIT  
TO TRANSPORT AND USE EXPLOSIVES IN  
CONNECTION WITH THE CLEANING  
(DESLAGGING) OF BOILERS AT COVANTA  
HEMPSTEAD FOR THE TERM JANUARY 1 -  
DECEMBER 31, 2014.

WHEREAS, NAES Northeast LLC, 1240 Saratoga Rd,  
Ballston Spa, NY 12020, has filed an application with  
the Town Clerk of the Town of Hempstead for a permit to  
use explosives in the cleaning (deslagging) of certain  
boilers at Covanta Hempstead, 600 Merchants Concourse,  
Westbury, New York 11590 for the year 2014; and

WHEREAS, the Public Safety Bureau of the Nassau  
County Police Department has reviewed the application  
for compliance with the provisions of the Explosive  
Ordinance of the Town of Hempstead and has given its  
approval and will have a member present to insure proper  
safety procedures;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of, be  
and same is hereby GRANTED, subject to all the  
provisions of the Explosive Ordinance of the Town of  
Hempstead.

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item #

14

Case #

24402





CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE INFORMAL BID REQUISITION NO.10-2014 FOR THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE WEST SIDE OF FAIRVIEW AVENUE 67 FEET SOUTH OF ROSEDALE ROAD, SECTION 39, BLOCK 141 AND LOT (S) 11-15,54, A/K/A 22 FAIRVIEW AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 1-2014 , ADOPTED JANUARY 7, 2014 AUTHORIZING THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures 22 Fairview Avenue, Valley Stream, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on or before March 28, 2014 and referred to the Building Department for review:

WHEREAS, The Commissioner of the Building Department recommends said bid L & G Ruggiero, INC at 702 Cord Avenue, Lindenhurst New York 11757.

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

<u>No.</u>	<u>Name &amp; Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	L & G Ruggiero, INC 702 Cord Avenue Lindenhurst New York 11757	\$24,800.00
2.	King Metal Corp of N.Y 70 New Street Oceanside, New York 11572	\$29,300.00
3.	ABS Contracting NY Corp 130-29 129 <sup>th</sup> Street Queens, New York 11420	\$29,500.00

NOW THEREFORE, BE IT

RESOLVED, that the Informal Bid Requisition No. 10-2014 for the demolition and removal of one and one half story wood frame one family dwelling and removal of all litter and debris from premises, located on the West side of Fairview Avenue 67 Feet South of Rosedale Road , Sec. 39, Block 141 and Lot(s) 11-15,54, A/K/A 22 Fairview Avenue, Valley Stream, Town of Hempstead, is hereby awarded to L & G Ruggiero at 702 Cord Avenue Lindenhurst, New York 11757 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 6542

Case No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption:

RESOLUTION ACCEPTING BIDS FOR CHARTER BUS  
TRANSPORTATION FOR HANDICAPPED CHILDREN  
AND FOR RECREATIONAL ACTIVITIES IN THE  
DEPARTMENT OF PARKS AND RECREATION,  
BEGINNING UPON AWARD OF RESOLUTION THROUGH  
DECEMBER 31<sup>ST</sup>, 2016, CONTRACT #20-2014.

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and  
Recreation, advertised for bids for charter bus transportation and the bids were opened and read  
as follows:

GROUP I (SUMMER PROGRAM)

<u>22 ea. SCHOOL BUSES</u>	<u>AMOUNT</u>
Independent Coach Corp.	\$299.00
Veteran's Transportation Co. Inc	NO BID
<u>15 ea. LIFT BUSES</u>	
Independent Coach Corp.	\$289.00
Veteran's Transportation Co. Inc.	NO BID

GROUP II (ALL YEAR ROUND)  
1-10 ea. SCHOOL BUSES

<u>1.15-MILE RADIUS</u>	
Independent Coach Corp.	\$166.00
Veteran's Transportation Co. Inc.	NO BID
<u>2.25-MILE RADIUS</u>	
Independent Coach Corp.	\$178.00
Veteran's Transportation Co. Inc.	NO BID
<u>3.35-MILE RADIUS</u>	
Independent Coach Corp.	\$196.00
Veteran's Transportation Co. Inc.	NO BID
<u>4.50-MILE RADIUS</u>	
Independent Coach Corp.	\$237.00
Veteran's Transportation Co. Inc.	NO BID

8 ea. LIFT BUSES

<u>1.15-MILE RADIUS</u>	
Independent Coach Corp.	\$166.00
Veteran's Transportation Co. Inc.	NO BID
<u>2.25-MILE RADIUS</u>	
Independent Coach Corp.	\$178.00
Veteran's Transportation Co. Inc.	NO BID
<u>3.35-MILE RADIUS</u>	
Independent Coach Corp.	\$185.00
Veteran's Transportation Co. Inc.	NO BID
<u>4.50-MILE RADIUS</u>	
Independent Coach Corp.	\$235.00
Veteran's Transportation Co. Inc.	NO BID

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Case # 12294

GROUP III (ALL YEAR ROUND)

<u>FOUR HOURS</u>	<u>APPROX. # OF SCHOOL BUSES</u>	<u>APPROX. ONE LIFT BUS</u>
Independent Coach Corp.	\$285.00	\$275.00
Veteran's Transportation Co. Inc.	NO BID	NO BID
 <u>FIVE HOURS</u>		
Independent Coach Corp.	\$307.00	\$307.00
Veteran's Transportation Co. Inc.	NO BID	NO BID
 <u>SIX HOURS</u>		
Independent Coach Corp.	\$340.00	\$325.00
Veteran's Transportation Co. Inc.	NO BID	NO BID
 <u>SEVEN HOURS</u>		
Independent Coach Corp.	\$387.00	\$379.00
Veteran's Transportation Co. Inc.	NO BID	NO BID

GROUP IV (ATLANTIC BEACH ESTATES)

Shuttle Transportation (per day)

Independent Coach Corp.	\$359.00
Veteran's Transportation Co. Inc.	NO BID

WHEREAS, Independent Coach Corp., 25 Wausser Avenue, Inwood, NY, 11096, is the only bidder for Groups I, II, III, and IV.

NOW, THEREFORE, BE IT

RESOLVED, that the bids from Independent Coach Corp., 25 Wausser Avenue, Inwood, N.Y. 11096, be awarded for Groups I, II, III, and IV; and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to make payments from Parks and Recreation Code 400-007-7110-4930, Transportation.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING PART II OF SENIOR ENRICHMENT BIDS FOR CONTRACT #20-2014, COVERING PERIOD UPON AWARD THROUGH DECEMBER 31, 2016, YEARLY REQUIREMENTS FOR CHARTER BUS TRANSPORTATION AS PER SPECIFICATIONS.

WHEREAS, the Director of Purchasing, on behalf of the Department of Senior Enrichment's request for yearly charter bus transportation, covering period upon award through December 31, 2016, advertised for bids requirements for charter bus transportation as per specifications;

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Director of Purchasing on Tuesday, March 18, 2014 ; and

WHEREAS, the following bids were referred to the Department of Senior Enrichment for examination and report:

Independent Coach Corp.  
P. O. Box 73  
Lawrence, NY 11559

- Part II
- Group I \$282.00 per day-buses must be air conditioned  
\$299.00 per day-Lift buses must be air conditioned
- II \$359.00 full-day (Group II withdrawn from bid)  
\$499.00 half-day (Group II withdrawn from bid)

Veteran's Transportation Co. Inc.  
3 Cleveland Street  
Valley Stream, NY 11580

- Part II
- Group I No Bid
- II \$490.00 full-day - \$305.00 half-day

WHEREAS, The Department of Senior Enrichment has reported that the bid submitted by Independent Coach Corp. is the lowest bidder for Part II Group I and has recommended acceptance for said bid to the Town Board, and it appears that said bidder is duly qualified and;

WHEREAS, the Department of Senior Enrichment has reported that the bid submitted by Veterans Transportation is the lowest bidder for Part II Group II and has recommended acceptance of said bid to the Town Board, and it appears that said bidder is duly qualified and;

NOW, THEREFORE, BE IT

RESOLVED, that the bids of Independent Coach Corp. for Part II Group I (Summer Program) be and the same hereby are accepted; and, BE IT

FURTHER RESOLVED, that the bids of Veterans Transportation Co., Inc. for Part II Group II (All Year Round) be and the same hereby are accepted; and, BE IT

Item # 18  
Case # 12294

FURTHER RESOLVED, that the bidders' performance bond and insurance policies as required and when approved by the Town Attorney be filed in the Town Clerk's office with the respective bids; and, BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments from the following Senior Enrichment Account # 010-004-6772-4930 to Independent Coach Corp., for Part II Group I and Veteran's Transportation Co. Inc., for Part II Group II, covering contract period upon award through December 31, 2016.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR ONE YEAR OF FLUKE SUPPORT FOR THE NETWORK IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY.

WHEREAS, the Director of Purchasing solicited an informal bid for support for Fluke that provides troubleshooting problems on the network; and

WHEREAS, the bids submitted were received and read in the Office of Purchasing and referred to the Commissioner of Information & Technology on March 10, 2014; and

WHEREAS, the following bids were received and referred to Information & Technology for examination and report:

Combyte USA, Inc.  
5520-B  
Springfield, VA 22151  
\$3,310.30

Future Tech Enterprises, Inc.  
101-8 Colin Drive  
Holbrook, NY 11741  
\$3,441.82

WHEREAS, the Commissioner of Information & Technology reported that the lower bid of Combyte USA, Inc. for the purchase of support for the Fluke Network in the sum of \$3,310.30 for one year beginning April 1, 2014 and ending on March 31, 2015. It is recommended that Town Board accept said bid as it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the lower bid of Combyte USA, Inc. 5520-B Hempstead Way Springfield, VA 22151 for Fluke support, 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 010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19  
Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION REJECTING BIDS FOR THE CONTRACT IN CONNECTION WITH THE INSTALLATION OF A NEW ROOF ON THE MEO BUILDING, TOWN PARK AT POINT LOOKOUT, NY, PW #42-13

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 installation of a new roof on the MEO Building, Town Park at Point Lookout, NY, and received bids from:

Long Island Roofing Corp. 1501 Bellmore Ave. Bellmore, NY 11710	\$249,500.00
Milcon Construction 142 Dale Street West Babylon, NY 11704	\$358,000.00
Hi-Tech Waterproofing & Restoration 1724 Masterdam Ave. New York, NY 10031	\$428,000.00
Saracino Construction 36 Potter Avenue Patchogue, NY 11772	\$457,000.00
More Contracting & Consulting 19 Bergen Place Port Jefferson Station, NY 11776	\$476,000.00

WHEREAS, the apparent low bidder, Long Island Roofing, has withdrawn their bid of \$249,500.00 due to a mathematical error; and

WHEREAS, the next lowest bidder, Milcon Construction's bid of \$358,000.00 is well over the engineers estimate and not within budget, as is the case for the bids of the remaining three bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the above listed bids be and the same hereby are each 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 installation of a new roof on the MEO Building, Town Park at Point Lookout, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 14759

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING  
THE CONTRACT FOR THE ROOF REPLACEMENT FOR GARAGE  
BUILDING, LIDO BLVD, POINT LOOKOUT, NY-PW# 45-13

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Roof Replacement for Garage Building, Lido Blvd., Point Lookout, NY; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 4<sup>th</sup>, 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>
MDB Construction Corp. 5 Split Rail Place Commack, NY 11725	\$218,608.00
Long Island Roofing Corp. 1501 Bellmore Ave. Bellmore, NY 11710	\$249,000.00
Milcon Construction 142 Dale Street West Babylon, NY 11704	\$274,000.00
Saracino Construction 36 Potter Ave. Patchogue, NY 11772	\$288,900.00
More Contracting PO Box 5273 Rocky Point, NY 11778	\$344,000.00
Hi-Tech Waterproofing 1724 Masterdam Ave New York, NY 10031	\$415,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from MDB Construction Corp., 5 Split Rail Place, Commack, NY 11725 in the sum of \$218,608.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

Item #

21

Case #

14759



RESOLVED, that the bid, of MDB Construction Corp., 5 Split Rail Place, Commack, NY 11725, in connection with the Roof Replacement for Garage Building Lido Blvd., Point Lookout, NY in the amount of \$218,608.00, 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

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 Account No. 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING  
THE CONTRACT FOR THE INSTALLATION OF ADA COMPLIANT  
BATHROOMS AT AVERILL BLVD PARK, HAROLD WALKER PARK,  
AND UNIONDALE AVE PARK, NY, PW #2-14  
INCLUDING ADD ALTERNATE #1

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Installation of ADA Compliant Bathrooms at Averill Blvd. Park, Harold Walker Park, and Uniondale Ave. Park, Including Add Alternate #1, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 4<sup>th</sup>, 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>Base Bid</u>	<u>Alternate #1</u>	<u>Total Bid</u>
National Insulation & GC Corp. 180 Miller Place Hicksville, NY 11801	\$503,100.00	\$20,000.00	\$523,100.00
Stalco Construction Inc. 1316 Motor Parkway Islandia, NY 11749	\$508,395.00	\$27,945.00	\$536,340.00
Saracino Construction 36 Potter Ave. Patchogue, NY 11772	\$589,400.00	\$21,000.00	\$610,400.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from National Insulation & GC Corp., 180 Miller Place, Hicksville, NY 11801 in the sum of \$523,100.00 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 National Insulation & GC Corp. in connection with the Installation of ADA Compliant Bathrooms at Averill Blvd. Park, Harold Walker Park, and Uniondale Ave. Park, Including Add Alternate #1 in the amount of \$523,100.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

Item #

22

Case #

16905

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

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, \$373,100.00 from Town of Hempstead Park District Account number 8617-509-8617-5010, and \$150,000.00 from Uniondale Public Facilities Improvements Account number 618-006-0039-0676.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR ROAD IMPROVEMENT FRANKLIN PLACE, WOODMERE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 5-14

WHEREAS, the Commissioner of General Services advertised for bids for Road Improvement Franklin Place, Woodmere, Town of Hempstead, Nassau County, New York, PW# 5-14; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 27, 2014; and

WHEREAS, the following bids were received and referred to Engineering for examination and report:

Gold Coast Pavers, Inc.	319,360.00
Roadwork Ahead, Inc.	334,700.00
Richard W. Grim, Inc	336,870.00
J. Anthony Enterprises, Inc.	375,125.00
Pioneer Landscaping and Asphalt Paving, Inc.	378,000.00
Valente Contracting Corp	379,295.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Gold Coast Pavers, Inc., 496 Grand Avenue, Westbury, NY in the sum of \$319,360.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Gold Coast Pavers, Inc., for Road Improvement Franklin Place, Woodmere, Town of Hempstead, Nassau County, New York, PW# 5-14 be accepted subject to the execution of a contract by it; 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 Town Highway Capital Improvement Funds, Account No: 9528-503-9528-5010, in the sum of \$319,360.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23  
Case # 28692

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 DM1000 SYSTEM - WOW, BY PITNEY BOWES, INC., IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION/MAILROOM, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, Pitney Bowes, Inc. submitted a proposal for Preventative Maintenance and Servicing of DM1000 System, in use by the Department of General Services, Reproduction Division/Mailroom, Town of Hempstead, Nassau County, New York with the following equipment covered under this contract as follows:

<u>Model</u>	<u>Serial#</u>	<u>Description</u>	<u>Price</u>
U7PS	0026470	Power Stacker	\$ 194.00
DW00	0015922	DM1000 Wow Base	\$1,236.50
MP49	0019923	Scale Platform 70/149 Lb	\$ 110.00
1E08	0003823	Laser Report Printer	\$ 72.00
		<b><u>Total</u></b>	<b>\$1,612.50</b>

WHEREAS, said proposal for Preventative Maintenance and Servicing of Equipment will be in effect from January 1, 2014 thru June 30, 2014; and

WHEREAS, the Town Board, after due deliberation, believes that the proposal for Preventative Maintenance and Servicing of Equipment is reasonable and would be in the best interest of the public;

NOW, THEREFORE, BE IT

Item #

24

Case #

17437

RESOLVED, that the Supervisor be, and hereby is authorized to Accept the proposal for Preventative Maintenance and Servicing of DM1000 System – WOW including all parts and labor in use by the Department of General Services, Reproduction Division/Mailroom, submitted by Pitney Bowes, Inc. Mailing Address - 500 Bi-County Boulevard, Farmingdale, New York 11735, Billing Address – Pitney Bowes Inc. P.O. Box 371896, Pittsburgh, PA 15250-7896; For a total fee of One Thousand Six Hundred and Fifty Dollars and Fifty Cents (\$1,612.50), payable in arrears 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:

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 ARRIVAL SYSTEM, BY PITNEY BOWES, INC, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION/MAILROOM, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, Pitney Bowes, Inc. submitted a proposal for Preventative Maintenance and Servicing of Arrival System, in use by the Department of General Services, Reproduction Division/Mailroom, Town of Hempstead, Nassau County, New York with the following equipment covered under this contract as follows:

<u>Model</u>	<u>Serial#</u>	<u>Description</u>	<u>Price</u>
J782	0010449	Programmable Laser Scanner	\$ 212.40
1E3R	0002716	1E3R Datamax Reman Printer	\$ 114.00
T762	6001569	WIN CE Tracking Assistant	\$ 328.99
T762	6002009	WIN CE Tracking Assistant	\$ 328.99
T762	6002109	WIN CE Tracking Assistant	\$ 328.99
T5SM	5995065	Software Maintenance for Arrival Software	\$ 412.00
TSMB	Standard	Software Maintenance	\$ 204.00
<b><u>Total</u></b>			<b>\$ 1,928.97</b>

WHEREAS, said proposal for Preventative Maintenance and Servicing of Equipment will be in effect from January 1, 2014 thru December 31, 2014; and

WHEREAS, the Town Board, after due deliberation, believes that the proposal for Preventative Maintenance and Servicing of Equipment is reasonable and would be in the best interest of the public;

NOW, THEREFORE BE IT

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Case # 17437

RESOLVED, that the Supervisor be, and hereby is authorized to accept the proposal to service, repair, and maintain the Arrival System, including all parts and labor in use by the Department of General Services, Reproduction Division/Mailroom, submitted by Pitney Bowes, Inc. Mailing Address - 500 Bi-County Boulevard, Farmingdale, New York 11735, Billing Address – Pitney Bowes, Inc. P.O. Box 371896, Pittsburgh, PA 15250-7896; at a semi annual rate of Nine Hundred Sixty Four Dollars and Forty Nine Cents (\$ 964.49), payable in arrears 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:



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT INCLUDING PREVENTATIVE MAINTENANCE AND SERVICING OF MAILING EQUIPMENT, CONNECT+3000 WOW SERIES, WITH PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC. IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION/ MAILROOM, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, Pitney Bowes Global Financial Services, LLC. submitted a 60 month lease agreement including Preventative Maintenance and Servicing of Mailing Equipment, Connect+3000 WOW Series, in use by the Department of General Services, Reproduction Division/Mailroom, Town of Hempstead, Nassau County, New York with the following equipment covered under this contract as follows:

Monthly Cost \$ 656.72

Connect + 3000 SERIES WOW  
Connect +SERIES Meter  
Connect + Laser Printer Enabled  
220/135 LPM Feature  
70 lb Weighing with External Display  
500 Dept Accounting  
10 in. Display –Standard Apps Center  
Connect +Mono Printer  
Connect + Power Stacker  
pb Smart Postage Free  
IntelliLink Subscription  
70 lb Weights & Measure Approved Option  
Roll Tape Kit  
Laser Printer

**Total**      \$ 39,403.20

WHEREAS, said 60 month lease agreement including Preventative Maintenance and Servicing of Mailing Equipment, Connect+3000 WOW Series will be in effect from July 1, 2014 thru July 31, 2019; and

WHEREAS, the Town Board, after due deliberation, believes that the said 60 month lease agreement including Preventative Maintenance and Servicing of Mailing Equipment, Connect+3000 WOW Series is reasonable and would be in the best interest of the public;

Item # 25

Case #

17437

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute said 60 month lease agreement including Preventative Maintenance and Servicing of Mailing Equipment, Connect+3000 WOW Series in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes, Inc. Mailing Address - 500 Bi-County Boulevard, Farmingdale, New York 11735, Billing Address - Pitney Bowes Global Financial Services, LLC, Inc., P.O. Box 371887, Pittsburgh, PA 15250-7887; at a monthly rate of Six Hundred Fifty Six and Seventy Two Cents (\$656.72), payable in arrears to be charged against Department of General Services Account No. 010-001-1490-4250 Rental of Major Office Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE LEASE  
OF A PITNEY BOWES DM100 DIGITAL MAILING  
SYSTEM ,FOR THE TOWN OF HEMPSTEAD  
THE DEPARTMENT OF PLANNING AND  
ECONOMIC DEVELOPMENT.**

**WHEREAS**, the Department is seeking to lease a Pitney Bowes DM100 Digital Mailing System to facilitate marketing of the Town's Affordable Housing Program; and

**WHEREAS**, the Pitney Bowes Corporation, a publicly traded corporation, with an office at 430 New Kramer Road, Albany, New York 12205, has submitted a proposal for a Pitney Bowes DM100 Digital Mailing System; and

**WHEREAS**, the Pitney Bowes Corporation's Customer proposal is to lease said mailing system for a period of thirty nine (39) months commencing March 30, 2014 at a monthly lease rate of Eighty Eight and 00/100 (\$88.00) Dollars for a total of Three Thousand Four Hundred Thirty Two and 00/100 (\$3,432.00) Dollars and for cost of postage not to exceed Ten Thousand and 00/100 (\$10,000.00) Dollars for the term of the lease; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development has determined that the Pitney Bowes DM100 Digital Mailing System best meets the needs of the Department of Planning and Economic Development; and

**WHEREAS**, this Town Board deems that the terms and conditions of said proposal to be fair and reasonable.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a lease for a Pitney Bowes DM100 Digital Mailing System for a period of thirty nine (39) months commencing March 30, 2014 at a monthly rate of Eighty Eight and 00/100 (\$88.00) Dollars for a total of Three Thousand Four Hundred Thirty Two and 00/100 (\$3,432.00) Dollars and for cost of postage not to exceed Ten Thousand and 00/100 (\$10,000.00) Dollars for the term of the lease; and

**BE IT FURTHER RESOLVED**, that the monthly lease payments and postage shall be disbursed from the appropriate Community Development account upon submission of duly executed claims and invoices.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and  
moved its adoption:

RESOLUTION ACCEPTING A LEASING AGREEMENT FOR TWO PITNEY  
BOWES POSTAGE METERS AND RELATED SOFTWARE CURRENTLY IN  
USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, Pitney Bowes, Inc. Huntington District, located at 500 Bi-County  
Boulevard, Farmingdale, New York 11735-3931, Billing address: Pitney Bowes, Inc., P.O. Box  
853690, Louisville, Kentucky 40285-5390, has submitted a proposal for the rental of two postage  
meters, Model 1AOO Serial #4381412 and Model 1ROT Serial #2744720, to be used with a DM  
900 system WOW mail machine and our Series 8 Mail Inserter; and

WHEREAS, the annual lease agreement for the two meters is as follows:

<u>MODEL</u>	<u>SERIAL#</u>	<u>DESCRIPTION</u>	<u>PRICE</u>
1AOO	4381412	Postal Security Device	\$650.16 per year
1ROT	300465	Postal Security Device	\$768.00 per year

WHEREAS, the agreement is effective January 1, 2014 and is automatically renewed  
with the same terms and conditions on the anniversary date each year until terminated by either  
party after 90 day notice; and

WHEREAS, after due deliberation the Town Board deems that the proposal by Pitney  
Bowes for leasing said equipment is reasonable and in the interest of the public:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept and ratify and confirm  
the acceptance of the proposal to continue leasing of the two Pitney Bowes postage meters,  
Model 1AOO and Model 1ROT; and

BE IT FURTHER RESOLVED, that payments of the aforementioned fees are to be paid  
out of the Receiver of Taxes Rental Major Office Equipment Account No. 010-001-1330-4250.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 2964

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH CUMMINS-ALLISON CORP. FOR THREE CURRENCY COUNTERS UTILIZED IN OUR ACCOUNTING AREA

WHEREAS, the Town of Hempstead Office of the Receiver of Taxes currently has in their office three (3) currency counters, which are utilized in our Accounting Department and Cashiering windows; and

WHEREAS, Cummins Allison Corporation whose Corporate Headquarters is at 852 Feehanville Drive, Mt. Prospect, IL. 60056 and has an authorized service representative for the Cummins-Allison currency counters at 80-02 Kew Gardens Road Suite 402 Kew Gardens, N.Y. 11415, has submitted a maintenance agreement for the below listed machines:

Jetscan Model 406-9902	Serial #14062439306227	\$378.00
Jetscan Model 406-9902	Serial #14062622705067	\$378.00
Jetscan Model 406-9905	Serial #14065350510041	\$437.00

WHEREAS, the cost of this maintenance agreement of \$1193.00 per year for all three(3) machines is fair and reasonable and includes parts, labor, one preventative maintenance agreement and new currency upgrades; and

WHEREAS, said agreement for the maintenance and servicing of the above equipment is effective from July 21, 2014, and as provided for in the previous agreement with the Town of Hempstead is automatically renewed on the anniversary date each year until terminated; and

WHEREAS, after due deliberation the Town Board deems the proposal by Cummins-Allison for leasing said equipment is reasonable and in the best interest of the public;

NOW THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to make payment of the aforesaid fee of \$1193.00 for one year for three (3) machines, to be paid out of and charged against the Office of the Receiver of Taxes Maintenance of Equipment account No. 010-001-1330-4030.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 2964

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH R R DONNELLEY TO PROVIDE FORMS, EQUIPMENT AND MAINTENANCE FOR THE PAYROLL AND ACCOUNTS PAYABLE FUNCTIONS IN THE OFFICE OF THE TOWN COMPTROLLER FOR A THREE-YEAR PERIOD. CONTRACT #18-2014;

WHEREAS, the Director of Purchasing on behalf of the Town Comptroller, advertised for bids for check stock, check folding machines and maintenance of said equipment.

WHEREAS, the bids were submitted pursuant to such advertisement and read in the Office of the Director of Purchasing on February 20, 2014; and

WHEREAS, the following bids were received and referred to the Town Comptroller for examination and report.

VENDOR	TOTAL CONTRACT PRICE
Safeguard Business Systems 28 Cherry Lane Syosset, NY 11791	Incomplete bid \$15,246.60
R R Donnelley 560 Broadhollow Rd. Melville, NY 11747	\$30,676.00
Drew & Rogers 30 Plymouth Street Fairfield, NJ 07004	Incomplete Bid \$27,420.00
Noble Checks 1682 43 <sup>rd</sup> Street Brooklyn, NY 11204	\$35,069.00

WHEREAS, The Town Comptroller reports the lowest complete bid was from R R Donnelley, 560 Broadhollow Road, Melville, NY 11747 with Peak-Ryzex, Inc. 10330 Old Columbia Road, Columbia, MD 21046 as their exclusive service provider and said vendor proposed the following price:

Item #

29

Case #

6085

- A. New check fold equipment \$ 4,978.00
- B. 3 yr. Service Contract on Item A 670.00 per yr.
- C. 3 yr. Service Contract on Existing equipment 696.00 per yr.

Check Stock

- D. Payroll letter per M (qty=100,000) 60.00/M=\$ 6,000.00
- E. Accounts payable letter per M (qty=20,000) 60.00/M= 1,200.00  
Yearly charge \$ 7,200.00
- F. Payroll check per M (legal size) 5.00  
Accounts payable check per M (legal size) 5.00  
**Not applicable at this time**

Total Charge for three (3) years \$30,676.00

and;

WHEREAS, the Comptroller of the Town Of Hempstead reports said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED the contract proposal from R R Donnelley, 560 Broadhollow Road, Melville, NY 11747 with Peak-Ryzek, Inc. 10330 Old Columbia Road, Columbia, MD 21046 as their exclusive service provider, for folding equipment, maintenance and check stock be accepted, excluding Option F at this time; and be it

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the three (3) year contract proposal with the successful bidder from Town Comptroller Account Numbers, 010-001-1315-4040 for check stock \$21,600.00, 010-001-1315- 4030, for maintenance of equipment, \$4,098.00 and Capital Account Number, 7821-501-7821-501 for the folding machine, \$4,978.00

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 AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR PETROLEUM DISPENSING INSTALLATION PROJECT, BALDWIN PARK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #58-12 REBID

WHEREAS, Island Pump & Tank Corp., 40 Doyle Court, East Northport, New York 11731, had been awarded the contract for Petroleum Dispensing Installation Project, Baldwin Park, Town of Hempstead, Nassau County, New York PW #58-12 REBID; and

WHEREAS, it has become necessary for the Commissioner of the Department of General Services to effectuate the additional items of work at the prices quoted and indicated below:

CHANGE ORDER NO. 1

New electrical transformer and panel	
Optic wire and converters	\$ 9,171.29
ORIGINAL CONTRACT PRICE	\$394,800.00
TOTAL CHANGE ORDER PRICE	\$ 9,171.29
TOTAL REVISED CONTRACT PRICE	\$403,971.29

WHEREAS, the Commissioner of the Department of General Services has advised the Town Board that the additional work has caused the contract amount to be increased by \$9,171.29 (Nine Thousand One Hundred Seventy One Dollars and Twenty Nine Cents); and

WHEREAS, it appears to this Town Board that said additional work is necessary, 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 Island Pump & Tank Corp., the revised contract amount of \$403,971.29 (Four Hundred Three Thousand Nine Hundred Seventy One Dollars and Twenty Nine Cents) such monies to be taken from Account Number 7807-509-7807-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

20465



CASE NO.

RESOLUTION NO.

Adopted:

Council  
moved its adoption:

offered the following resolution and

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT TO LOUIS BARBATO LANDSCAPING INC. FOR WORK REQUIRED IN THE COMPLETION OF THE 2012 CONTRACT FOR FURNISHING, PLANTING & MAINTAINING TREES AND SHRUBS ALONG STREETS, PARKING FIELDS & OTHER LOCATIONS, IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK. PW# 37-12

WHEREAS, Louis Barbato Landscaping Inc. 1600 Railroad Avenue, Holbrook, New York 11741., had been awarded a contract for the 2012 Tree Planting Contract, Town Of Hempstead; and

WHEREAS, it was determined during the course of construction that increases and decreases in quantities of certain contract items 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, at the unit or lump sum prices as noted as follows:

INCREASES IN CONTRACT ITEMS

<u>Item #</u>	<u>Quantity</u>		<u>Unit Price</u>
T-12B	181 Ea	Greenspire Linden @.....	395.00 / Ea
T-16B	661 Ea	Redspire Pear 2" - 2.5" Cal @.....	295.00 / Ea
T-17B	188 Ea	Japanese Tree Lilac @.....	395.00 / Ea
T-18B	32 Ea	Village Green Japanese Zelkova @.....	395.00 / Ea

DECREASES IN CONTRACT ITEMS

T-4B	228 Ea	Kwanzan Cherry @.....	295.00 / Ea
T-10B	215 Ea	Trident Maple 2" - 2.5" Cal @.....	295.00 / Ea
T-11B	652 Ea	Marshall Seedless Ash 2" - 2.5" Cal @....	100.00 / Ea
T-16Sup	50 Ea	Redspire Pear @.....	20.00 / Ea
T-18Sup	2 Ea	Village Green Japanese Zelkova @.....	20.00 / Ea
T-19B	400 Ea	Chanticleer Pear 2" - 2.5" Cal @.....	70.00 / Ea
T-100	50 Ea	Transplant Trees @.....	25.00 / Ea
S-5	2 Ea	Cranberry Bush Viburnum @.....	25.00 / Ea
S-8	2 Ea	Hicks Yew @.....	25.00 / Ea
S-9	2 Ea	Dwarf Mugo Pine @.....	5.00 / Ea
S-11	2 Ea	Miryu Azelea "Hinodegiri" @.....	10.00 / Ea
S-12	2 Ea	Pyramid Yew @.....	5.00 / Ea
S-13	2 Ea	Dwarf Burning Bush @.....	25.00 / Ea
S-14	2 Ea	Dark American Arborvitae @.....	200.00 / Ea
S-15	2 Ea	Blairs Spreading Yew @.....	20.00 / Ea
S-16	40 Ea	Nikki Deutzia @.....	5.00 / Ea
S-17	40 Ea	California Privet @.....	20.00 / Ea
S-18	40 Ea	Lynwood Gold "Forsythia" @.....	20.00 / Ea
S-19	200 Ea	Pink Weigela @.....	30.00 / Ea
S-20	2 Ea	Korean Azalea @.....	15.00 / Ea
S-21	40 Ea	Azalea Delaware Valley White @.....	20.00 / Ea
S-23	40 Ea	Crimson Pygmy Red Barberry @.....	20.00 / Ea
S-25	40 Ea	Sargent Juniper @.....	20.00 / Ea
S-26	2 Ea	Japanese Shore Rose @.....	20.00 / Ea
S-27	20 Ea	Norway Spruce @.....	50.00 / Ea

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Case # 7727

S-28	10 Ea	White Pine @.....	200.00 / Ea
58SS-TP	16 Ea	Sawcut Tree Pits @.....	25.00 / Ea
200SS-2	20 Sy	Topsoil And Sod @.....	9.00 / Sy
200SS-3	100 Sf	Zyosia Plugging @.....	1.00 / Sf

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, less the decreases in certain contract items will result in an increase of \$112,635.00 in the contract price of the improvement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Louis Barbato Landscaping Inc. the total amended contract price of \$362,370.00 and to amend the contract to reflect the above described increases and decreases in certain contract items necessary for the proper completion of 2012 Tree Planting Contract, Town of Hempstead, which monies is to be paid out of Town Highway Capital Improvement funds.

Account # 9528-503-9528 -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 as follows:

RESOLUTION APPOINTING CARL DEHANEY  
AS COMMISSIONER OF SANITARY  
DISTRICT NO. 2 , TOWN OF HEMPSTEAD,  
TO FILL THE VACANCY CREATED BY THE  
DEATH OF DENNIS J. MEEKINS

WHEREAS, a vacancy has been created in the Office of  
Commissioner of Sanitary District No. 2 , Town of  
Hempstead, by the death of Dennis J. Meekins; and

WHEREAS, pursuant to Section 202.0 subsection (e) of  
the Nassau County Civil Divisions Act, the Town Board of  
the Town of Hempstead has the power to fill vacancies in  
the office of sanitary district commissioners; and

WHEREAS, CARL DEHANEY , who resides at  
49 Bauer Avenue, Roosevelt, NY 11575 , is a  
qualified voter of said District and is deemed qualified to  
perform the duties of such Office; and

WHEREAS, it appears to be in the public interest to  
appoint Carl Dehaney to fill the vacancy created by  
the death of Dennis J. Meekins ;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 202.0 subsection  
(e) of the Nassau County Civil Divisions Act, Carl  
Dehaney , who resides at 49 Bauer Avenue , Roosevelt  
New York 11575, and within the boundaries of said Sanitary  
District No. 2 , be and hereby is appointed as Commissioner  
of the Town of Hempstead Sanitary District No. 2 ,  
effective immediately, to fill the vacancy created by the  
death of Dennis J. Meekins, and to serve in such capacity  
until the next annual election, at which time the vacancy  
shall be filled in the manner provided by law.

AYES:

NOES:

Item #

32

Case #

21469

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EMPLOYMENT OF H2M ARCHITECTS & ENGINEERS AS CONSULTANTS FOR THE DESIGN OF A NEW OFFICE BUILDING TO BE LOCATED AT THE MERRICK SANITATION FACILITY WHICH WILL PROVIDE OFFICE SPACE FOR THE DEPARTMENT OF SANITATION AND THE DEPARTMENT OF GENERAL SERVICES

WHEREAS, as a result of Superstorm Sandy the building which housed the administrative offices for the Department of Sanitation was destroyed such that it has remained vacant and personnel are dispersed throughout temporary office space; and

WHEREAS, it has been determined that it is necessary to build a new code compliant building to provide space for the administrative offices of the Department of Sanitation and office space for some divisions of the Department of General Services; and

WHEREAS, the town issued a request for proposals for architectural services for the design of the new office building; and

WHEREAS, ten proposals were submitted to undertake the design required for the architecture, civil, electrical, mechanical, structural, low-voltage systems, interior design, surveying, geotech/material testing, and environmental work that will be necessary for this project; and

WHEREAS, a committee reviewed the proposals and thereafter invited five firms to interview with the committee: and

WHEREAS, it was recommended by the committee that H2M Architects & Engineers be retained to complete a Needs Assessment Study, prepare a conceptual design, conduct an environmental review, provide LEEDS services and prepare the contract documents including plans and specifications necessary for the construction of this new building; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept the proposal of H2M Architect & Engineers to provide a Needs Assessment Study, prepare a conceptual design, conduct an environmental review, provide LEEDS services and prepare the contract documents including plans and specifications necessary for the construction of a new administration building; and

BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed four hundred and fifteen thousand dollars (\$415,000) and said payments are to be made and paid out of Capital Account #7872-508-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 33

Case # 26420





CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO SETTLE THE CLAIM OF GEICO INSURANCE COMPANY AS  
SUBROGEE OF PATRICIA LASALA IN THE AMOUNT OF  
\$5,066.38.

WHEREAS, the GEICO Insurance Company as subrogee of Patricia LaSala with offices in Woodbury, New York made a claim against the Town of Hempstead for recovery of medical services paid under the loss transfer/No-Fault benefits provision on behalf of Patricia Lasala for personal injuries she sustained regarding a motor vehicle accident where Patricia Lasala was an operator of a 2000 Chevrolet motor vehicle that was in collision with a Town of Hempstead Department of Sanitation truck on Plum Tree West Road in Westbury on January 25, 2011; and

WHEREAS, subsequent to making this claim, an arbitration hearing was held pertaining to Geico's claim for medical benefits paid on behalf of Patricia Lasala; and

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

WHEREAS, an arbitration decision was rendered and an arbitration award made in the amount of \$5,066.38; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the arbitration award in favor of the GEICO Insurance for medical services paid on behalf of Patricia LaSala for personal injuries sustained by Patricia LaSala in the amount of \$5,066.38 regarding the accident occurring on January 25, 2011 said amount to be paid out of the Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF FINACIAL CLAIMS INC, ON BEHALF OF STANDARD FIRE COMPANY/TRAVELERS INSURANCE AS SUBROGEE OF MARIE ROC IN THE AMOUNT OF \$8,265.47.

WHEREAS, the Financial Claims Inc., on behalf of Standard Fire Insurance Company/Travelers, as subrogee of Marie Roc with offices in Kirkland, Washington made a claim against the Town of Hempstead for vehicle damage sustained by Marie Roc regarding a motor vehicle accident where Marie Roc was an operator of a 2007 Mercedes motor vehicle that was in collision with a Town of Hempstead Department of Sanitation truck on Pea Pond Road in North Bellmore, New York on March 29, 2012; and

WHEREAS, the subsequent to making this claim, a proposal was made between Financial Claims Inc. on behalf of Standard Insurance Company/Travelers as subrogee of Marie Roc has forwarded an executed general release to the office of the Town Attorney; and

WHEREAS, Financial Claims Inc. on behalf Standard Insurance Company/Travelers as subrogee of Marie Roc has forwarded an executed general release to the office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement of the vehicle damage claim be approved for payment 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 vehicle damage claim Financial Claims, Inc on behalf of Standard Fire Insurance Company/Travelers as subrogee of Marie Roc for the amount of \$8,265.47 regarding the accident occurring on March 29, 2012, said amount o be paid out of the Sanitation Operating Fund Tort Liability Account

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

10889



7

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

Item #35  
10.17

CASE NO. 29093

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 34-2014, 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 May 6, 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. 34-2014, 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 # 36

Case # 29093

**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 6th day of May, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN  
Section 202-5

GROVE STREET (TH 126/14) West Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAY, SUNDAY and HOLIDAYS – starting at a point 60 feet south of the south curblane of Harvard Avenue, south for a distance of 32 feet.

BELLMORE  
Section 202-15

GRAND AVENUE (TH 177/14) North Side – NO PARKING 8 AM to 6 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 234 feet west of the west curblane of Bellmore Avenue, west for a distance of 36 feet.

GRAND AVENUE (TH 177/14) North Side – 90 MINUTE PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 338 feet west of the west curblane of Bellmore Avenue, west for a distance of 51 feet.

MERRICK  
Section 202-11

MANFIELD AVENUE (TH 116/14) North Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 54 feet east of the east curblane of Hewlett Avenue, east to a point 40 feet west of the west curblane of Wynsum Avenue.

MANFIELD AVENUE (TH 116/14) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet east of the east curblane of Hewlett Avenue east to a point 33 feet west of the west curblane of Wynsum Avenue.

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

BELLMORE  
Section 202-15

GRAND AVENUE (TH 276/76) North Side – NO PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 234 feet west of the west curblane of Bellmore Avenue, west for a distance of 70 feet. (Adopted 10/19/76)

GRAND AVENUE (TH 276/76) North Side – 90 MINUTE PARKING 7 AM to 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 304 feet west of the west curblane of Bellmore Avenue, west for a distance of 106 feet. (Adopted 10/19/76)

MERRICK  
Section 202-11

MANFIELD AVENUE (TH 24/99) North Side – TWO HOUR PARKING 7 A.M. to 7 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 54 feet east of the east curblane of Hewlett Avenue, east to the west curblane of Wynsum Avenue. (Adopted 3/30/99)

MANSFIELD AVENUE (TH 007/05) South Side – TWO HOUR PARKING 7 A.M. TO 7 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet east of the east curbline of Hewlett Avenue, east to the west curbline of Wynsum Avenue. (Adopted 3/22/05)

WYNSUM AVENUE (TH 574/65) West Side – TWO HOUR PARKING 7 AM to 7 PM, EXCEPT SATURDAY, SUNDAY AND HOLIDAYS, starting at the south curbline of William Place south to a point opposite the south curbline of Gable Avenue. (Adopted 1/11/66)

WYNSUM AVENUE (TH 574/65) West Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point opposite the south curbline of Gable Avenue, south to the north curbline of Manfield Avenue. (Adopted 4/26/66)

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: April 29, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Chapter last amended by local law number eleven of two thousand fourteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 GROVE STREET (TH 126/14) West Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAY, SUNDAY and HOLIDAYS – starting at a point 60 feet south of the south curblane of Harvard Avenue, south for a distance of 32 feet.

BELLMORE Section 202-15 GRAND AVENUE (TH 177/14) North Side – NO PARKING 8 AM to 6 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 234 feet west of the west curblane of Bellmore Avenue, west for a distance of 36 feet.

GRAND AVENUE (TH 177/14) North Side – 90 MINUTE PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 338 feet west of the west curblane of Bellmore Avenue, west for a distance of 51 feet.

MERRICK Section 202-11 MANFIELD AVENUE (TH 116/14) North Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 54 feet east of the east curblane of Hewlett Avenue, east to a point 40 feet west of the west curblane of Wynsum Avenue.

MANFIELD AVENUE (TH 116/14) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet east of the east curblane of Hewlett Avenue east to a point 33 feet west of the west curblane of Wynsum Avenue.

Section 2. Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Chapter last amended by local law number eleven of two thousand fourteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE Section 202-15 GRAND AVENUE (TH 276/76) North Side – NO PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 234 feet west of the west curblane of Bellmore Avenue, west for a distance of 70 feet. (Adopted 10/19/76)

GRAND AVENUE (TH 276/76) North Side – 90 MINUTE PARKING 7 AM to 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 304 feet west of the west curblane of Bellmore Avenue, west for a distance of 106 feet. (Adopted 10/19/76)

MERRICK  
Section 202-11

MANFIELD AVENUE (TH 24/99) North Side – TWO HOUR PARKING 7 A.M. to 7 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 54 feet east of the east curbline of Hewlett Avenue, east to the west curbline of Wynsum Avenue. (Adopted 3/30/99)

MANSFIELD AVENUE (TH 007/05) South Side – TWO HOUR PARKING 7 A.M. TO 7 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet east of the east curbline of Hewlett Avenue, east to the west curbline of Wynsum Avenue. (Adopted 3/22/05)

WYNSUM AVENUE (TH 574/65) West Side – TWO HOUR PARKING 7 AM to 7 PM, EXCEPT SATURDAY, SUNDAY AND HOLIDAYS, starting at the south curbline of William Place south to a point opposite the south curbline of Gable Avenue. (Adopted 1/11/66)

WYNSUM AVENUE (TH 574/65) West Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point opposite the south curbline of Gable Avenue, south to the north curbline of Manfield Avenue. (Adopted 4/26/66)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 29094

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. 35-2014, 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 May 6, 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. 35-2014, 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 # 37

Case # 29094

## 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 6<sup>th</sup> day of May, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- BALDWIN GROVE STREET (TH 126/14) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Harvard Avenue south for a distance of 60 feet.
- BELLMORE GRAND AVENUE (TH 177/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Bellmore Avenue, west for a distance of 76 feet.
- GRAND AVENUE (TH 177/14) North Side – NO STOPPING ANYTIME – starting at a point 270 feet west of the west curbline of Bellmore Avenue, west for a distance of 68 feet.
- GRAND AVENUE (TH 177/14) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of the ent./exit of T.O.H. Lot B-6, east for a distance of 28 feet.
- JASON DRIVE (TH 134/14) East Side – NO PARKING ANYTIME – starting at a point 85 feet north of a point opposite the north curbline of Rachel Street north for a distance of 29 feet.
- EAST MEADOW LOIS COURT (TH 155/14) South Side – NO PARKING ANYTIME – starting at a point 216 feet east of the east curbline of Clearmeadow Drive, then north for a distance of 15 feet.
- (NR) 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 190 feet.
- MERRICK MANFIELD AVENUE (TH 116/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Wynsum Avenue, west for a distance of 40 feet.
- MANFIELD AVENUE (TH 116/14) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Wynsum Avenue, west for a distance of 33 feet.
- WYNSUM AVENUE (TH 116/14) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Manfield Avenue, north for a distance of 27 feet.



WYNSUM AVENUE (TH 116/14) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Manfield Avenue, south for a distance of 25 feet.

OCEANSIDE

SKILLMAN AVENUE (TH 178/14) West Side – NO STOPPING ANYTIME – starting at a point 33 feet north of a point opposite the north curbline of Alvin Court, then south for a distance of 235 feet.

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

at the following locations:

(NR) 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. (Adopted 2/18/14)

OCEANSIDE

SKILLMAN AVENUE (TH 265/10) West Side – NO STOPPING ANYTIME – starting at a point 33 feet north of a point opposite the north curbline of Alvin Court, then south for a distance of 71 feet. (Adopted 8/2/11)

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: April 29, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twelve of two thousand fourteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN GROVE STREET (TH 126/14) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Harvard Avenue south for a distance of 60 feet.

BELLMORE GRAND AVENUE (TH 177/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Bellmore Avenue, west for a distance of 76 feet.

GRAND AVENUE (TH 177/14) North Side – NO STOPPING ANYTIME – starting at a point 270 feet west of the west curbline of Bellmore Avenue, west for a distance of 68 feet.

GRAND AVENUE (TH 177/14) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of the ent./exit of T.O.H. Lot B-6, east for a distance of 28 feet.

JASON DRIVE (TH 134/14) East Side – NO PARKING ANYTIME – starting at a point 85 feet north of a point opposite the north curbline of Rachel Street north for a distance of 29 feet.

EAST MEADOW LOIS COURT (TH 155/14) South Side – NO PARKING ANYTIME – starting at a point 216 feet east of the east curbline of Clearmeadow Drive, then north for a distance of 15 feet.

(NR) 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 190 feet.

MERRICK MANFIELD AVENUE (TH 116/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Wynsum Avenue, west for a distance of 40 feet.

MANFIELD AVENUE (TH 116/14) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Wynsum Avenue, west for a distance of 33 feet.

WYNSUM AVENUE (TH 116/14) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Manfield Avenue, north for a distance of 27 feet.

WYNSUM AVENUE (TH 116/14) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Manfield Avenue, south for a distance of 25 feet.

OCEANSIDE

SKILLMAN AVENUE (TH 178/14) West Side – NO STOPPING ANYTIME – starting at a point 33 feet north of a point opposite the north curbline of Alvin Court, then south for a distance of 235 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twelve of two thousand fourteen is hereby amended by repealing therein “PARKING OR STANDING PROHIBITIONS” at the following locations:

(NR) 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. (Adopted 2/18/14)

OCEANSIDE

SKILLMAN AVENUE (TH 265/10) West Side – NO STOPPING ANYTIME – starting at a point 33 feet north of a point opposite the north curbline of Alvin Court, then south for a distance of 71 feet. (Adopted 8/2/11)

Section 3. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO. 29095

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. 36-2014, 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 May 6, 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. 36-2014, 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 # 38

Case # 29095

**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 6th day of May, 2014, at 10:30 o'clock in the 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:

**BALDWIN**

BERTHA DRIVE (TH 105/14) STOP – all traffic southbound on Steven Road shall come to a full stop.

BERTHA DRIVE (TH 105/14) STOP – all traffic westbound on Cherrywood Drive shall come to a full stop.

SOPER AVENUE (TH 117/14) STOP – all traffic westbound on Anderson Street shall come to a full stop.

**OCEANSIDE**

GIFFORD AVENUE (TH 131/14) STOP – all traffic approaching westbound on Woodward Street shall come to a full stop.

WOODWARD STREET (TH 131/14) STOP – all traffic approaching northbound on Gifford Avenue shall come to a full stop.

WOODWARD STREET (TH 131/14) STOP – all traffic approaching southbound on Gifford Avenue shall come to a full stop.

GIFFORD AVENUE (TH 131/14) STOP – all traffic approaching westbound on Knight Street shall come to a full stop.

GIFFORD AVENUE (TH 131/14) STOP – all traffic approaching westbound on Bayfield Blvd. shall come to a full stop.

**WOODMERE**

CEDAR LANE (TH 119/14) STOP – all traffic approaching northbound on Woodmere Blvd. shall come to a full stop

STATION PLACE (TH 119/14) STOP – all traffic approaching southbound on Woodmere Blvd. 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: April 29, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety-seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "ARTERIAL STOPS" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section one hundred ninety-seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number seven of two thousand fourteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BALDWIN

BERTHA DRIVE (TH 105/14) STOP – all traffic southbound on Steven Road shall come to a full stop.

BERTHA DRIVE (TH 105/14) STOP – all traffic westbound on Cherrywood Drive shall come to a full stop.

SOPER AVENUE (TH 117/14) STOP – all traffic westbound on Anderson Street shall come to a full stop.

OCEANSIDE

GIFFORD AVENUE (TH 131/14) STOP – all traffic approaching westbound on Woodward Street shall come to a full stop.

WOODWARD STREET (TH 131/14) STOP – all traffic approaching northbound on Gifford Avenue shall come to a full stop.

WOODWARD STREET (TH 131/14) STOP – all traffic approaching southbound on Gifford Avenue shall come to a full stop.

GIFFORD AVENUE (TH 131/14) STOP – all traffic approaching westbound on Knight Street shall come to a full stop.

GIFFORD AVENUE (TH 131/14) STOP – all traffic approaching westbound on Bayfield Blvd. shall come to a full stop.

WOODMERE

CEDAR LANE (TH 119/14) STOP – all traffic approaching northbound on Woodmere Blvd. shall come to a full stop

STATION PLACE (TH 119/14) STOP – all traffic approaching southbound on Woodmere Blvd. shall come to a full stop.

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











WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 6th day of May, 2014, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of the upgrade of equipment and the purchase of an aerial truck. The estimated maximum cost of \$365,000.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of this Order, in "NEWSDAY," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said Order of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following  
resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE TOWN OF HEMPSTEAD PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of  
the Town of Hempstead Park District, has proposed certain  
improvement projects for the Town of Hempstead Park District  
consisting of facility upgrades and has requested that the  
Town Board hold a public hearing regarding the increase and  
improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town  
Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to  
Provisions of the State Environmental Quality Review Act and  
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that  
such increase and improvement is considered to be a "Type II  
Action" and does not have a significant effect on the  
environment and does not require an environmental impact  
statement or any other determination under the State  
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board  
of the Town of Hempstead consider the proposition herein set  
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 41

Case # 16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
day of \_\_\_\_\_, 2014.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
Angie M. Cullin  
Dorothy L. Goosby  
Gary Hudes  
James Darcy  
Edward A. Ambrosino,

Council Members.

----- X

IN THE MATTER

- of -

ORDER CALLING  
PUBLIC HEARING

THE INCREASE AND IMPROVEMENT OF  
THE TOWN OF HEMPSTEAD PARK  
DISTRICT IN THE TOWN OF HEMPSTEAD,  
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative  
of the Town of Hempstead Park District, has proposed a  
certain improvement project for Town of Hempstead Park  
District consisting of facility upgrades, and has requested  
that the Town Board hold a public hearing regarding such  
upgrades; and

WHEREAS, said Commissioner has submitted to the Town  
Board an estimate of cost relating to said improvements;  
and

WHEREAS, the Town Board has determined, pursuant to  
Provisions of the State Environmental Quality Review Act  
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the  
N.Y.C.R.R. that such increase and improvement is considered  
to be a "Type II Action" and does not have a significant  
effect on the environment and does not require an

environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 6th day of May, 2014, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of facility upgrades, at an estimated maximum cost of \$2,600,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead



and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AND ORDER CALLING A PUBLIC  
HEARING ON THE INCREASE AND IMPROVEMENT  
OF THE FRANKLIN SQUARE PARK DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative of  
the Franklin Square Park District, has proposed an Improvement  
Project for the Franklin Square Park District, and has  
requested that the Town Board hold a public hearing regarding  
the increase and improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town  
Board an estimate of cost relating to said increase and  
improvement; and

WHEREAS, the Town Board has determined, pursuant to  
Provisions of the State Environmental Quality Review Act and  
Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that  
such increase and improvement is considered to be a "Type II  
Action" and does not have a significant effect on the  
environment and does not require an environmental impact  
statement or any other determination under the State  
Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board  
of the Town of Hempstead consider the proposition herein set  
forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

42

Case #

16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
day of , 2014.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
Angie M. Cullin  
Dorothy L. Goosby  
Gary Hudes  
James Darcy  
Edward A. Ambrosino,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE FRANKLIN SQUARE PARK DISTRICT  
IN THE TOWN OF HEMPSTEAD, COUNTY OF  
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Parks and Recreation, as the Representative  
of the Franklin Square Park District, has proposed an  
Increase and Improvement Project for the Franklin Square  
Park District at Fenworth Boulevard, and has requested that  
the Town Board hold a public hearing regarding facility  
improvements; and

WHEREAS, said Commissioner has submitted to the Town  
Board an estimate of cost relating to said increase and  
improvement; and

WHEREAS, the Town Board has determined, pursuant to  
Provisions of the State Environmental Quality Review Act  
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the  
N.Y.C.R.R. that such increase and improvement is considered  
to be a "Type II Action" and does not have a significant  
effect on the environment and does not require an

effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 6th day of May, 2014, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Franklin Square Park District at Fenworth Boulevard consisting of the facility upgrades at an estimated maximum cost of \$200,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by Council

and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE HEWLETT PARKING DISTRICT.

WHEREAS, the Commissioner of the Town of Hempstead Department of Engineering, as the Representative of the Town of Hempstead Hewlett Parking District, has proposed a certain Improvement Project for the Hewlett Parking District consisting of parking field reconstruction and has requested that the Town Board hold a public hearing regarding the increase and improvement of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvement; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

43

Case #

16905

At a meeting of the Town Board  
of the Town of Hempstead,  
Nassau County, New York, held at  
the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington  
Street, Village and Town of  
Hempstead, New York, on the  
day of , 2014.

P R E S E N T:

Hon. Kate Murray, Supervisor  
Anthony J. Santino  
Angie M. Cullin  
Dorothy L. Goosby  
Gary Hudes  
James Darcy  
Edward A. Ambrosino,

Council Members.

----- X

IN THE MATTER

- of -

**ORDER CALLING  
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF  
THE HEWLETT PARKING DISTRICT IN  
THE TOWN OF HEMPSTEAD, COUNTY OF  
NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead  
Department of Engineering, as the Representative of the  
Hewlett Parking District, has proposed a certain  
improvement project for the Hewlett Parking District  
consisting of parking field reconstruction, and has requested  
that the Town Board hold a public hearing regarding such  
upgrades; and

WHEREAS, said Commissioner has submitted to the Town  
Board an estimate of cost relating to said improvements;  
and

WHEREAS, the Town Board has determined, pursuant to  
Provisions of the State Environmental Quality Review Act  
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the  
N.Y.C.R.R. that such increase and improvement is considered  
to be a "Type II Action" and does not have a significant  
effect on the environment and does not require an

environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 6th day of May, 2014, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the Hewlett Parking District consisting of parking field reconstruction, at an estimated maximum cost of \$2,700,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

ALL persons desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead



and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Order, in "NEWSDAY", a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:





Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 6th day of May, 2014, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District including facility upgrades and equipment and vehicle purchases at a cost of \$2,029,500.00, to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish the a copy of the Order, in "NEWSDAY," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

The foregoing resolution was seconded by

and adopted upon roll call as follows:

AYES:

NOES:





NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 6th day of May, 2014, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the East Meadow Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$3,800,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

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Kate Murray, Supervisor

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Anthony J. Santino

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Angie M. Cullin

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Dorothy L. Goosby

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Gary Hudes

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James Darcy

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Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead



and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Certified Order, in "NEWSDAY," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:





ORDERED, that a public hearing be held by this Town Board on the 6th day of May, 2014, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Levittown Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$2,962,500.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

\_\_\_\_\_  
Kate Murray, Supervisor

\_\_\_\_\_  
Anthony J. Santino

\_\_\_\_\_  
Angie M. Cullin

\_\_\_\_\_  
Dorothy L. Goosby

\_\_\_\_\_  
Gary Hudes

\_\_\_\_\_  
James Darcy

\_\_\_\_\_  
Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Certified Order, in "NEWSDAY," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:





ORDERED, that a public hearing be held by this Town Board on the 6th day of May, 2014, at 10:30 o'clock am at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District consisting of an upgrade of facilities and equipment of the District at an estimated maximum cost of \$2,000,000.00 to be financed by the issuance of obligations of the Town.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York  
April 29, 2014

---

Kate Murray, Supervisor

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Anthony J. Santino

---

Angie M. Cullin

---

Dorothy L. Goosby

---

Gary Hudes

---

James Darcy

---

Edward A. Ambrosino

Members of the Town Board  
of the Town of Hempstead

and, BE IT FURTHER



RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of the Certified Order, in "NEWSDAY," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE AMENDMENT OF CHAPTER XL OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, ENTITLED THE HEMPSTEAD TURNPIKE-ELMONT ZONING DISTRICT (HT-E), INSOFAR AS TO AMEND SUBSECTIONS 413.C(2) AND 413.C(3) THEREOF, IN RELATION TO SPECIAL EXCEPTION USES AND ACCESSORY USES IN THE HTE-HB SUB-DISTRICT, RESPECTIVELY.

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

WHEREAS, it is in the public interest to consider the amendment of Chapter XL of the Building Zone Ordinance of the Town of Hempstead, entitled Hempstead Turnpike-Elmont Zoning District (HT-E), insofar as to amend subsections 413.C(2) and 413.C(3) thereof, in relation to special exception uses and accessory uses in the HTE-HB sub-district, respectively;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street Village and Town of Hempstead, New York, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ noon of that day to consider the amendment of Chapter XL of the Building Zone Ordinance of the Town of Hempstead, entitled Hempstead Turnpike-Elmont Zoning District (HT-E), insofar as to amend subsections 413.C(2) and 413.C(3) thereof, in relation to special exception uses and accessory uses in the HTE-HB sub-district, respectively, to read as follows:

ARTICLE XL, Hempstead Turnpike – Elmont Zoning District (HT-E)

\* \* \*

§ 413. Hempstead Turnpike-Elmont, Highway Business (HT-E, HB).

\* \* \*

C. Uses. A building or structure may be erected, altered, or used and a lot or premises may be used for any of the following purposes, and for no other.

\* \* \*

Item #

48

Case #

28566

(2) Special Permit Uses. The following special uses, when approved by the Board of Appeals or the Town Board pursuant to § 272 of the Building Zone Ordinance of the Town of Hempstead, are permitted.

- (a) Storage warehouses; express depots or yards; merchandise receiving or distributing depots or yards; storage of motor vehicles, boats, contractors' equipment, motor trucks or buses when not accessory to premises used primarily for the sale thereof; yards for storage or sale of coal or building materials.
- (b) Newspaper or job printing or bookbinding.
- (c) Places of amusement or public assembly. However, the grant of any cabaret use by the Board of Zoning Appeals shall be limited to the specific cabaret use applied for and approved by the Board of Zoning Appeals and no other cabaret use. This section shall apply to any cabaret use hereafter or previously granted by the Board of Zoning Appeals. For purposes of this section, the term "cabaret" shall be the same as defined in Chapter 96 of the Code of the Town of Hempstead.
- (d) Stores or salesrooms or open lots for the display or sale of used automobiles, whether or not maintained in connection with the sale or display of new automobiles.
- (e) Storage, sale or distribution of ice, coal, new or used lumber, used plumbing material or fittings, used household equipment or materials, used automotive parts, equipment or supplies, and live poultry.
- (f) Bowling alleys.
- (g) Stores or shops for the sale of food, refreshments or other edibles or drink, which provide or make available any facility (including but not limited to parking or standing space on the premises for vehicles) for or permits the consumption of such food, refreshments or other edibles or drink on the premises outside the building or structure occupied by such store.
- (h) Hotels and motels.
- (i) Machine-operated laundry or dry-cleaning establishments, whether the machinery is operated or controlled by personnel of the establishment or by customers thereof.
- (j) Day camps.
- (k) Diners, lunchwagons, drive-in restaurants, drive-in luncheonettes; drive-in lunch counters or drive-in refreshment stands.
- (l) Any use of the same general character as any of the uses expressly permitted in the Hempstead Turnpike – Elmont, Highway Business sub-district.
- (m) Accessory uses on the same lot with and customarily incidental to any use expressly permitted in the Hempstead Turnpike – Elmont, Highway Business Subdistrict.

(3) Accessory Uses. [Reserved]

\* \* \*

and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ noon of that day, consider the amendment of Chapter XL of the Building Zone Ordinance of the Town of Hempstead, entitled Hempstead Turnpike-Elmont Zoning District (HT-E), insofar as to amend subsections 413.C(2) and 413.C(3) thereof, in relation to special exception uses and accessory uses in the HTE-HB sub-district, respectively. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

,2014.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD  
Town Clerk

KATE MURRAY  
Supervisor



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 HARTPLACE REALTY, INC. for variance from provisions of "GSS" Ordinance to build a convenience store, set back variance required on the following described premises at BELLMORE, New York:

An irregular parcel located on the n/w/c of Merrick Rd. w/frontage of 99.96'+/- on Newbridge Rd. & frontage of 105.35' on Merrick Rd. situated in Bellmore, Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY  
Supervisor

FELICE GUARNIERI  
Deputy Town Clerk

Dated:  
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DONNA ABRIOLO AS  
SENIOR CITIZENS' PROGRAM DEVELOPMENT  
AIDE, IN THE DEPARTMENT OF SENIOR  
ENRICHMENT.

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

RESOLVED, that Donna Abriola, now serving as Mini-Bus Driver, in the Department of Senior Enrichment, be and hereby is appointed Senior Citizens' Program Development Aide, Non Competitive, Ungraded, with no change in salary, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective April 30, 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: HALF PAY SUPPLEMENTAL SICK LEAVE FOR  
JULIE ALBERT, PUBLIC SAFETY OFFICER I, IN THE  
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Julie Albert, Public Safety Officer I, in the Department of Public Safety, be and hereby is granted half pay supplemental sick leave by the Commissioner of the Department of Public Safety effective April 8, 2014 through May 5, 2014 at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHARLES KOVIT,  
CHIEF DEPUTY TOWN ATTORNEY, IN THE  
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Charles Kovit, Chief Deputy Town Attorney, in the Office of the Town Attorney, be and hereby is increased to \$138,670, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR WALTER  
CARLOCK, CHIEF PUBLIC SAFETY OFFICER,  
IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Walter Carlock, Chief Public Safety Officer, in the Department of Public Safety, be and hereby is increased to Grade 24, Step 12 (M), Salary Schedule C, \$117,538, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: HALF PAY SUPPLEMENTAL SICK LEAVE FOR  
MICHAEL CHARLES, AUTOMOTIVE MECHANIC I, IN  
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Charles, Automotive Mechanic I, in the Department of Sanitation, be and hereby is granted half pay supplemental sick leave by the Commissioner of the Department of Sanitation effective March 12, 2014 through January 13, 2015 at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR  
PHILIP DERENZE, PARTY CHIEF, IN THE  
DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Philip Derenze, now serving as Party Chief, Competitive, Provisional, in the Department of Engineering, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Party Chief, Grade 23, Step 12 (M), Salary Schedule C, \$112,718, by the Commissioner of the Department of Engineering and ratified by the Town Board of the Town of Hempstead effective April 30, 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 ELIZABETH FRAGOLA AS  
CLERK LABORER, IN THE OFFICE OF THE  
TOWN CLERK.

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

RESOLVED, that Elizabeth Fragola, now serving as Clerk II, in the  
Office of the Town Clerk, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9,  
Step 13 (N), Salary Schedule C, \$71,470, in the Office of the Town Clerk , by the Town Clerk and  
ratified by the Town Board of the Town of Hempstead effective April 30, 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 DIANE MARIE HAY AS ASSISTANT DIRECTOR OF URBAN RENEWAL, IN THE DEPARTMENT OF URBAN RENEWAL, 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 Diane Marie Hay has passed the examination for the position, Assistant Director of Urban Renewal, Civil Service List No. 73-635, and is eligible for appointment thereto, NOW, THEREFORE  
BE IT

RESOLVED, that Diane Marie Hay, now serving as Assistant Director of Urban Renewal, Competitive, Provisional, in the Department of Urban Renewal, be and hereby is appointed Assistant Director of Urban Renewal, Competitive, Permanent, with no change in salary, by the Acting Director of Urban Renewal and ratified by the Town Board of the Town of Hempstead effective April 30, 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 ANDREW BRUST,  
HIGHWAY MAINTENANCE CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Andrew Brust, Highway Maintenance Crew Chief, in the Department of Highway, be and hereby is increased to Grade 24, Step 10 (K), Salary Schedule C, \$108,191, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEFFREY KRUSKA AS  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF GENERAL SERVICES, BUILDINGS AND  
GROUNDS DIVISION.

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

RESOLVED, that Jeffrey Kruska, now serving as Maintenance  
Mechanic II, in the Department of General Services, Buildings and Grounds Division, be and hereby is  
appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 13 (N), Salary Schedule C, \$87,322, in  
the Department of General Services, Buildings and Grounds Division, by the Commissioner of the  
Department of General Services and ratified by the Town Board of the Town of Hempstead effective  
April 30, 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: HALF PAY SUPPLEMENTAL SICK LEAVE FOR  
MARY LOVE, LABORER I, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mary Love, Laborer I, in the Department of Parks and Recreation, be and hereby is granted half pay supplemental sick leave by the Commissioner of the Department of Parks and Recreation effective April 29, 2014 through September 30, 2014 at the discretion of the Department Head. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CAROLYN LOWE AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF SANITATION, FROM THE  
CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Carolyn Lowe has passed the examination for the position of Office Services Assistant, Civil Service List No. 73-182, and is eligible for appointment thereto, NOW,  
THEREFORE, BE IT

RESOLVED, that Carolyn Lowe, now serving as Clerk II, in the Department of Sanitation, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 10 (K), Salary Schedule C \$70,516, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective April 30, 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 ANDREW  
MASTROMARINO, EXECUTIVE ASSISTANT TO  
TOWN BOARD, IN THE OFFICE OF THE TOWN  
BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Andrew Mastromarino, Executive Assistant to Town Board, in the Office of the Town Board, Councilmatic District #3, be and hereby is increased to \$103,946, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF BRENDAN MCMANAMY  
AS LABORER I, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

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

RESOLVED, that Brendan McManamy be and hereby is reinstated as Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,811, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 30, 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: EXTENSION OF PERSONAL LEAVE OF  
ABSENCE AND REDUCED SCHEDULE  
FOR MARIA MUNOZ-WILLIAMS, OFFICE  
AIDE, IN THE OFFICE OF THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Maria Munoz-Williams, Office Aide, in the Office of the Town Clerk, be and hereby is granted an extension of personal leave of absence and reduced schedule, by the Town Clerk, effective April 14, 2014 through April 13, 2015. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CATHERINE  
RICHARTZ, EXECUTIVE ASSISTANT TO TOWN  
BOARD, IN THE OFFICE OF THE TOWN  
BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Catherine Richartz, Executive Assistant to Town Board, Councilmatic District #5, in the Office of the Town Board, be and hereby is increased to \$88,507, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LINDA REED,  
EXECUTIVE ASSISTANT TO TOWN BOARD, IN  
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Linda Reed, Executive Assistant to  
Town Board, in the Office of the Town Board, Councilmatic District #5, be and hereby is increased to  
\$132,604, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of  
the Town of Hempstead effective April 30, 2014.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR  
LINDA ROBERTS, CLERK IV, IN THE  
CIVIL SERVICE COMMISSION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Linda Roberts, now serving as Clerk III, Competitive, Permanent, in the Civil Service Commission, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Clerk IV, Grade 17, Step 3 (D), Salary Schedule C, \$58,444, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective April 30, 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 FREDERICK  
ROOKE, EQUIPMENT OPERATOR III, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Frederick Rooke, Equipment  
Operator III, in the Department of Parks and Recreation, be and hereby is increased to Grade 14, Step 8  
(I), Salary Schedule C, \$71,406, by the Commissioner of the Department of Parks and Recreation and  
ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BARBARA SHAW AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF SANITATION, FROM THE  
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has  
certified that Barbara Shaw 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 Barbara Shaw, now serving as Clerk Laborer, in the  
Department of Sanitation, be and hereby is appointed Office Services Assistant, Competitive,  
Permanent, Grade 12, Step 1 (B), Salary Schedule D \$45,829 from the civil service list, by the  
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of  
Hempstead effective April 30, 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 NANCY  
STEINBACH, COMMUNITY RESEARCH  
ASSISTANT, IN THE DEPARTMENT OF SENIOR  
ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nancy Steinbach, Community  
Research Assistant, in the Department of Senior Enrichment, be and hereby is increased to \$75,824,  
Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town  
Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: MEDICAL LEAVE OF ABSENCE AND  
REDUCED SCHEDULE FOR JANET WEISS,  
OFFICE AIDE, IN THE DEPARTMENT OF  
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Janet Weiss, Office Aide, in the  
Department of Conservation and Waterways, be and hereby is granted a medical leave of absence and  
reduced schedule for a period of time to be determined by the Department Head but not to exceed one  
year beginning April 21, 2014. This action is ratified by the Town Board of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL  
YOUNG, CODE ENFORCEMENT OFFICER II, IN  
THE DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Young, Code Enforcement Officer II, in the Department of Buildings, be and hereby is increased to Grade 22, Step 7 (H), Salary Schedule C, \$84,628, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective April 30, 2014.

AYES:

NOES: