

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 10th day of June, 2014, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

- |                                      |   |
|--------------------------------------|---|
| BELLEROSE TERRACE<br>Section 202-30  | 226 <sup>th</sup> STREET (TH 157/14) East Side – NO PARKING 9 AM to 5 PM MONDAY – FRIDAY EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 116 feet south of the south curbline of Jamaica Avenue, south for a distance of 120 feet.   |
| EAST ATLANTIC BEACH<br>Section 202-9 | MALONE AVENUE (TH 40/14) West Side – NO PARKING JUNE 15 – SEPTEMER 10 – from the south curbline of Beech Street, south for a distance of 342 feet.  |
| (NR) ISLAND PARK<br>Section 202-28   | LOUISIANA AVENUE (TH 189/14) South Side – NO PARKING 9 PM – 5 AM – starting at a point 108 feet east of the east curbline of Long Beach Road, east for a distance of 75 feet.   |
| MERRICK<br>Section 202-11            | ARBOR LANE (TH 195/14) East Side – NO PARKING 8 AM to 6 PM EXCEPT SUNDAYS – starting at a point 166 feet north of the north curbline of Merrick Road, north for a distance of 52 feet.<br><br>WASHINGTON STREET (TH 170/14) East Side – TWO HOUR PARKING 7 AM to 4 PM MONDAY thru FRIDAY – starting at a point 60 feet south of the south curbline of Stuyvesant Avenue, south for a distance of 53 feet. |

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

- |                                      |   |
|--------------------------------------|---|
| BELLEROSE TERRACE<br>Section 202-30  | 226 <sup>th</sup> STREET (TH 656/65) East Side – NO PARKING 8 AM to 5 PM MONDAY-FRIDAY EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS, starting at a point 116 feet south of the south curbline of Jamaica Avenue south for a distance of 20 feet.<br>(Adopted 3/1/66)  |
| EAST ATLANTIC BEACH<br>Section 202-9 | MALONE AVENUE (TH 323/12) West Side – NO PARKING JUNE 15 <sup>th</sup> to SEPTEMBER 10 <sup>th</sup> – from the south curbline of Beech Street, south for a distance of 111 feet. (Adopted 11/27/12)<br><br>MALONE AVENUE (TH 323/12) West Side – NO PARKING JUNE 15 <sup>th</sup> to SEPTEMBER 10 <sup>th</sup> – starting at a point 131 feet south of the south curbline of Beech Street, south for a distance of 211 feet. (Adopted 11/27/12) |
| (NR) ISLAND PARK<br>Section 202-28   | LOUISIANA AVENUE (TH 228/81) South Side – NO PARKING 9 PM – 8 AM – starting at a point 108 feet east of the east curbline of Long Beach Road, east for a distance of 75 feet.<br>(Adopted 8/25/81)  |

MERRICK  
Section 202-11

WASHINGTON STREET (TH 585/07) East Side – TWO HOUR  
PARKING 7 A.M. TO 4 P.M. MONDAY THRU FRIDAY –  
starting at a point 175 feet north of the north curblineline of Bedford  
Avenue, north to the south curblineline of Stuyvesant Avenue.  
(Adopted 2/5/08)

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: May 20, 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 10<sup>th</sup> day of June, 2014, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW	MERRICK AVENUE (TH 70/13) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Benjamin Avenue, south for a distance of 45 feet.
FRANKLIN SQUARE	LIBERTY PLACE (TH 48/14) South Side – NO STOPPING HERE TO CORNER – from the east curbline of Jefferson St., east for a distance of 40 feet.
LEVITTOWN	JERUSALEM AVENUE (TH 223/13) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Squirrel Lane, north for a distance of 40 feet.
MERRICK	WASHINGTON STREET (TH 170/14) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Stuyvesant Avenue, south for a distance of 40 feet.
NORTH MERRICK	JERUSALEM AVENUE (TH 553/13) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of North Drive, west for a distance of 72 feet.
ROOSEVELT	BABYLON TURNPIKE (TH 347/13) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Putnam Avenue, south for a distance of 40 feet.  BABYLON TURNPIKE (TH 347/13) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Cumberland Avenue, south for a distance of 40 feet.

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

FRANKLIN SQUARE	LIBERTY PLACE – South Side – NO STOPPING HERE TO CORNER – from the east curbline of Jefferson Street, east for 30 feet. (Adopted 1/5/60)  LIBERTY PLACE (TH 158/94) South Side – NO PARKING ANYTIME – starting at a point 30 feet east of the east curbline of Jefferson Street, east for a distance of 45 feet. (Adopted 1/10/95)
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Case No. 29104

NORTH MERRICK

JERUSALEM AVENUE (TH 64/73) South Side – NO  
STOPPING HERE TO CORNER – starting at the west  
curbline of North Drive, west for a distance of 40 feet.  
(Adopted 4/3/73)

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: May 20, 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 the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 10th day of June , 2014, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "J" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"J" - Hewlett

FRANKLIN AVENUE - between Peninsula  
Boulevard and William Street.  
(TH-165/14)

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

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

Dated: Hempstead, New York  
May 20, 2014

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

A. MATT GRACI

CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved  
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING  
OF THE APPLICATION OF THE BELLEROSE FIRE DEPARTMENT  
OF BELLEROSE, FOR A PARADE PERMIT FOR A PARADE HELD  
IN BELLEROSE, NEW YORK, ON MAY 26, 2014.

ADOPTED:

WHEREAS, Chief Paul McManaman of Bellerose, New York, Parade  
Organizer, of The Bellerose Fire Department, New York has filed an application  
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade  
held in Bellerose, New York, on May 26, 2014, from 9:00a.m. to 10:30a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall of Nassau County has  
determined that the parade 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 Chief  
Paul McManaman, Parade Organizer of The Bellerose Fire Department, 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 AMERICAN LEGION POST 1957 OF  
ROOSEVELT, FOR A PARADE PERMIT FOR A PARADE HELD IN  
ROOSEVELT, NEW YORK, ON MAY 26, 2014.

ADOPTED:

WHEREAS, Richard P. Warren, of Roosevelt, New York, Associate  
Pastor of American Legion Post 1957, New York has filed an application with the  
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in  
Roosevelt, New York, on May 26, 2014, from 10:00a.m. to 11:00a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall of Nassau County has  
determined that the parade 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 Richard  
P. Warren, Associate Pastor of American Legion Post 1957, 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 SEAFORD AMERICAN LEGION OF  
SEAFORD, FOR A PARADE PERMIT FOR A PARADE HELD IN  
SEAFORD, NEW YORK, ON MAY 26, 2014.

ADOPTED:

WHEREAS, Edward Kern of Seaford, New York, Post Commander, of The  
Seaford American Legion, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in  
Seaford, New York, on May 26, 2014, from 10:00a.m. to 11:30a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall of Nassau County has  
determined that the parade 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 Edward  
Kern, Post Commander of The Seaford American Legion, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter  
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item #

Case #

1  
25843



CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved  
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING  
OF THE APPLICATION OF THE SOUTH HEMPSTEAD FIRE  
DEPARTMENT OF SO. HEMPSTEAD, FOR A PARADE PERMIT  
FOR A PARADE HELD IN SOUTH HEMPSTEAD, NEW YORK, ON  
MAY 25, 2014.

ADOPTED:

WHEREAS, George O'Leary of South Hempstead, New York, Chairman,  
of The South Hempstead Fire Department Parade, New York has filed an  
application with the Town Clerk of the Town of Hempstead, for a Parade Permit  
for a Parade held in South Hempstead, New York, on May 25, 2014, from  
10:00a.m. to 11:30a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall of Nassau County has  
determined that the parade 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 George  
O'Leary, Chairman of The South Hempstead Fire Department Parade, 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 WANTAGH AMERICAN LEGION  
POST 1273 OF WANTAGH, FOR A PARADE PERMIT FOR A  
PARADE HELD IN WANTAGH, NEW YORK, ON MAY 26, 2014.

ADOPTED:

WHEREAS, John Sottnik, of Wantagh, New York, 3<sup>rd</sup> Vice Commander  
of The Wantagh American Legion Post 1273, New York has filed an application  
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade  
held in Wantagh, New York, on May 26, 2014, from 10:00a.m. to 11:30a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall 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 John  
Sottnik, 3<sup>rd</sup> Vice Commander of the Wantagh American Legion Post 1273, 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 HEWLETT WOODMERE  
BUSINESS ASSOC. OF WOODMERE, FOR A PARADE PERMIT  
FOR A PARADE HELD IN WOODMERE, NEW YORK, ON MAY 26,  
2014.

ADOPTED:

WHEREAS, John Roblin of Woodmere, New York, President, of Hewlett  
Woodmere Business Assoc, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in  
Woodmere, New York, on May 26, 2014, from 9:00a.m. to 10:30a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall of Nassau County has  
determined that the parade 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 John  
Roblin, President of The Hewlett Woodmere Business Assoc, be and the same is  
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter  
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item # 1

Case # 25843

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF BUILDINGS OBSOLETE AND AUTHORIZING DISPOSAL THEREOF

WHEREAS, the Commissioner of the Department of Buildings advised this Town Board that certain equipment of the Department of Buildings should be declared obsolete and be disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Buildings further advises this Town Board that said equipment may have value, either as equipment to be used for other purposes, or as salvage and has indicated that the following equipment have been so judged:

<u>QUANTITY</u>	<u>EQUIPMENT</u>	<u>SERIAL NO.</u>
1	Micro Copy 10 Com. Microfilm Reader	0310781
1	Sony Cyber-Shot DSC-W710 Digital Camera	0242805
1	Sony Cyber-Shot DSC-W510 Digital Camera	390304
1	Canon Power Shot A480	8226007088

WHEREAS, this Town Board deems it to be in the public interest that such equipment should be disposed of by sale:

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and they hereby are declared to be obsolete in their primary function; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Buildings be hereby authorized to dispose of said equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 9740

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF PUBLIC SAFETY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Public Safety has advised this Board that certain equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Public Safety further advises this Board that he believes that this equipment has no value either as equipment to be used for other purposes or as salvage, and has indicated that the following equipment has been so judged:

<u>Quantity</u>	<u>Manufacturer</u>	<u>Item</u>	<u>Serial #</u>
1	Super Circuits	19" CCTV Monitor	-
1	General Electric	M-PD Portable Radio	9010173D
1	Panasonic	Video Camera	120564
1	General Electric	Radio Charger	-
2	Motorola	Radio Charger	-
1	Canon	Powershot Digital Camera	4622120432

NOW, THEREFORE, BE IT

RESOLVED, that the equipment described hereinabove is declared obsolete in its primary function in the Department of Public Safety, and the Department is hereby authorized to dispose of the above described equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2  
Case # 13671

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman

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

RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT OBSOLETE IN THE DEPARTMENT OF PARKS AND RECREATION & AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Parks and Recreation advised this Town Board that certain vehicles and equipment in the Parks Department should be declared obsolete and be disposed of, as such vehicles and equipment are no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Parks and Recreation further advises this Town Board that said vehicles and equipment may have value, either as equipment to be used for other purposes, or as salvage, and he has indicated that the vehicles and equipment described below has been so judged:

<u>Veh. #</u>	<u>Year &amp; Make</u>	<u>Plate #</u>	<u>Vin #</u>
17	1996 CHEVY CORSICA	L67991	1G1LD554XTY284732
26	1996 CHEVY CORSICA	L67987	1G1LD554XTY281331
105	2001 CHEVY PICK-UP	L68000	1GCDT19W71K129476
156	1990 FORD PICK-UP	K92061	1FTHF25H1LNB22403
166	1997 GMC PICK-UP	K19858	1GTHK33R2VF024524
171	1988 CHEVY PICK-UP	L75569	1GCCS14R7J2137058
173	2004 CHEVY PICK-UP	L75479	1GCHC24U94E117264
213	2002 GMC DUMP	K29213	3GDKC34F12M105982
223	1997 FORD DUMP	L67815	1FDXF80E5VVA29314
226	1997 FORD DUMP	L67819	1FDXF80E8VVA29310
487	1988 CUSTOM TRAILER	L75836	617488
512	1990 FORD VAN	K58451	1FTFE24Y6LHA87237
517	1997 GMC VAN	K62384	1GTHG35R1V1022663
526	1997 GMC BOX VAN	M50767	1GDKP32Y9V3501818
527	1988 CHEVY STEP VAN	L43524	1GCJP32J5J3314847
631	1990 CHEVY PICK-UP (GEN)	K62387	1GBJC34J1LE225345
647	2006 GULFSTREAM TRAILER	M32017	1NL1GTR2661029566
728	2002 GEM ELEC CAR	18538LU	5ASAG27402F019700
732	2002 GEM ELEC CAR	18540LU	5ASAG27412F019527
737	2002 GEM ELEC CAR	18948LU	5ASAG27492F021008
749	2002 GEM ELEC CAR	18946LU	5ASAG27422F022016
TEN (10)	6' MEYER PLOW ('s)		
ZTA-008	HUSTLER SNOWBLOWER		
ZOD-037	AIRFLOW SANDER		
ZTA-001	CURB CUTTER		
ZKE-039	SMITHCO		
ZTE-014	GRAVELY		
ZTA-017	DECK		
ZKE-006	SMITHCO		
ZKE-007	SMITHCO		
ZTE-096	GRAVELY		
THREE (3)	DUMPSTERS		

and

WHEREAS, this Town Board deems it to be in the public interest that these vehicles and equipment should be disposed of;

NOW, THEREFORE, BE IT

RESOLVED, that the above listed vehicles and equipment be declared obsolete in its primary function; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Purchasing be and he hereby is authorized to advertise for bids for the sale and disposal of said vehicles and equipment; and

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to deposit any proceeds derived from such sale and disposal in the proper Town fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 18081

CASE NO.

RESOLUTION NO.

ADOPTED:

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE PUBLICATION "NEWSDAY" FOR PROMOTION OF THE TOWN'S 2014 INDEPENDENCE CELEBRATION AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO "NEWSDAY" FOR SAID PROMOTION**

WHEREAS, on Saturday evening, June 28, 2014, the Town of Hempstead is hosting the "Annual Independence Celebration" complete with concert performance and fireworks display that is presented each year to honor the heroic men and women of our nation's armed forces who served gallantly in defense of our country's freedom; and

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

WHEREAS, Newsday, located at 235 Pinelawn Road, Melville, New York, 11747 will provide effective methods of publicity and promotion through three types of advertisement including, a full-color, one-sided, stick-on advertisement, a full-page, full color advertisement and a series of weeklong full color web site advertisements, to announce the 2014 "Independence Celebration;" and

WHEREAS, the "sticky" advertisement, will be published on Friday, June 27 for a cost of \$7,059.90, the full-page advertisement, will be published on Thursday, June 26 for a cost of \$10,821 and the web site advertisements will appear from Monday, June 16 through Saturday, June 28 for a cost of \$12,500; and

WHEREAS, the total cost of all NEWSDAY advertisements is \$30,380.90;

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising and payment to NEWSDAY is hereby authorized in the amount of \$30,380.90. The amount is to be charged against the Department of Parks and Recreation Code # 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SPONSORSHIP FROM VARIOUS INSTITUTIONS FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs to the elderly within the Township: and

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

WHEREAS, various institutions have offered to make contributions for the purpose of funding said programs in the amount as follows:

AETNA INC.	\$ 500.00
AMBER COURT ASSISTED LIVING LLP	
AMBER COURT OF WESTBURY	\$2,300.00
UNITED HEALTHCARE SVCES INC.	
UNITED HEALTHCARE COMMUNITY PLAN	\$ 500.00
UNITED HEALTHCARE SVCES INC.	
UNITED HEALTHCARE COMMUNITY PLAN	\$2,300.00

and, WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York, the Town Board deems it to be in the public interest to accept the above-mentioned donations; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to accept funds donated by the aforementioned institution in the amount listed above, to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account; and

BE IT FURTHER

RESOLVED, that expenses incurred with respect to Senior Citizens Programs be made out of and charged against the Department of Senior Enrichment Code 010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4  
Case # 13441



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SPONSORSHIP FROM VARIOUS INSTITUTIONS FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs to the elderly within the Township: and

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

WHEREAS, various institutions have offered to make contributions for the purpose of funding said programs in the amount as follows:

ATLANTIC PARTNERS FINANCIAL GROUP LLC	\$ 500.00
ASTORIA FEDERAL SAVINGS	\$ 500.00
AUDIOLOGY DISTRIBUTION, LLC	
d/b/a HEARUSA	\$ 500.00
BETTER HOME HEALTH CARE AGENCY	\$ 500.00

and, WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York, the Town Board deems it to be in the public interest to accept the above-mentioned donations; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to accept funds donated by the aforementioned institution in the amount listed above, to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account; and

BE IT FURTHER

RESOLVED, that expenses incurred with respect to Senior Citizens Programs be made out of and charged against the Department of Senior Enrichment Code 010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 1344

CASE NO.

RESOLUTION NO.

Adopted:

moved its adoption: offered the following resolution and

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO  
WAIVE THE ADOPTION FEES ON DOGS AND CATS DURING THE  
"SUMMER OF LOVE PET ADOPTION PROGRAM" JUNE 16, 2014  
TO SEPTEMBER 12, 2014

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

WHEREAS, the Town of Hempstead has designated an adoption theme "SUMMER OF LOVE PET ADOPTION PROGRAM" during the period June 16, 2014 to September 12, 2014; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption be waived for all animals adopted from the Town of Hempstead Animal Shelter during the "SUMMER OF LOVE PET ADOPTION PROGRAM" June 16, 2014 to September 12, 2014.

The foregoing resolution was adopted upon roll call as follows;

AYES:

NOES:

Item # 5  
0000000000

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 TWO CAR ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF VIVIAN COURT, 68 FEET WEST OF SCHREIBER PLACE. SEC 54, BLOCK 573, AND LOT (S) 5, A/K/A 799 VIVIAN COURT, 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 799 Vivian Court, 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 280-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board up four (4) windows, and one (1) minimum emergency service charge, located at 799 Vivian Court, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 799 Vivian Court, Baldwin, New York

NOW, THEREFORE, BE IT

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

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

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 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 ABINGTON PLACE 120 FEET NORTH OF MARLBORO STREET. SEC 50, BLOCK 178, AND LOT (S) 223, A/K/A 414 ABINGTON PLACE, EAST MEADOW, 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 414 Abington Place, East Meadow, 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 MGP Landscape Construction LLC DBA Gappsi Group, Smithtown, 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 365-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to resecure an existing twenty foot by thirty foot (20' x 30') tarp and add furring strips, supply and install one (1) sixteen foot by twenty foot (16' x 20') medium duty tarp, and rip and remove two (2) gutters hanging off the rear and side of the dwelling, located at 414 Abington Place, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$650.00, the cost associated with the emergency services provided at 414 Abington Place, East Meadow, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$650.00 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 DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME WITH DETACHED GARAGE ONE FAMILY DWELLING, LOCATED ON THE SOUTH EAST CORNER OF EVANS AVENUE AND UNION AVENUE SEC 32, BLOCK 567, AND LOT (S) 44-45, A/K/A 94 EVANS AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 94 Evans Avenue, 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 MGP Landscape Construction LLC DBA Gappsi Group, Smithtown, 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 365-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to secure a forty inch by eighty four inch (40" x 84") garage door with half inch (1/2") four ply plywood, secure one (1) forty one inch by sixty inch (41" x 60") door with half inch (1/2") four ply plywood, and one (1) minimum emergency service call, located at 94 Evans Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 94 Evans Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 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 #

60

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME MULTI FAMILY DWELLING, WITH DETACHED ACCESSORY BUILDING LOCATED ON THE SOUTH SIDE OF GRAND CENTRAL PLACE AND 103 FEET WEST OF JEANETTE AVENUE. SEC 40, BLOCK 157, AND LOT (S) 11, A/K/A 345 GRAND CENTRAL PLACE, 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 345 Grand Central Place, 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 280-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to board up one (1) door, rehang two (2) sections of a fence, and one (1) minimum emergency service charge, located at 345 Grand Central Place;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$195.00, the cost associated with the emergency services provided at 345 Grand Central Place, New York

NOW, THEREFORE, BE IT

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

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

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 DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONARY FRAME COMMERICAL BUILDING, LOCATED ON THE NORTH SIDE OF NORTH JERUSALEM ROAD 330 FEET WEST OF SPRING LANE. SEC 51, BLOCK 166, AND LOT (S) 32, A/K/A 3103-3105 NORTH JERUSALEM 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 3103-3105 North Jerusalem 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 280-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install six (6) locks and hasps, located at 3103-3105 North Jerusalem Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$330.00, the cost associated with the emergency services provided at 3103-3105 North Jerusalem Road, Levittown, New York

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

60

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 EAST CORNER OF FRONT STREET AND KODIMA PLACE. SEC 50, BLOCK 535, AND LOT (S) 5, A/K/A 1956 FRONT STREET, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1956 Front Street, Merrick, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA Gappsi Group, Smithtown, 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 365-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to secure one (1) forty three inch by eighty eight inch (43" x 88") door HUD style with half inch (1/2") four ply plywood, secure one (1) fifty five inch by forty eight inch (55" x 48") shed opening with half inch (1/2") four ply plywood, and one (1) minimum emergency service call, located at 1956 Front Street, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 1956 Front Street, Merrick, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 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 DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF MIRIN AVENUE AND WILLET PLACE, SECTION 55, BLOCK 454, LOT (S) 409, A/K/A 110 MIRIN 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 110 Mirin 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 two (2) windows converted to HUD, two (2) windows at twenty-six (26) square feet HUD boarded and one (1) door at twenty one (21) square feet HUD boarded, located at 110 Mirin Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$235.65 the cost associated with the emergency services provided 110 Mirin 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 \$235.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

6

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 NORTH SIDE OF WHITEHOUSE AVENUE, 324.34 FEET WEST OF NASSAU ROAD, SECTION 55, BLOCK K, LOT (S) 13-14, A/K/A 38 WHITEHOUSE 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 38 Whitehouse 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, one (1) door converted to HUD, one (1) door at twenty (20) square feet HUD boarded, three (3) windows converted to HUD and sixteen (16) windows at one hundred sixty seven (167) square feet HUD boarded, located at 38 Whitehouse Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$973.65 the cost associated with the emergency services provided 38 Whitehouse 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 \$973.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

6

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 ONE CAR BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF ELLISON AVENUE, 108 FEET NORTH OF PLEASANT AVENUE, SECTION 55, BLOCK 335, LOT (S) 339, A/K/A 145 ELLISON 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 145 Ellison 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 two (2) windows at nineteen (19) square feet HUD boarded and one (1) double door at forty-eight (48) square feet HUD boarded, located at 145 Ellison Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$264.65 the cost associated with the emergency services provided 145 Ellison 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 \$264.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 60

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 EAST PENNYWOOD AVENUE, 143.42 FEET EAST OF PARK AVENUE, SECTION 55, BLOCK 478, LOT (S) 403-404, A/K/A 115 EAST PENNYWOOD 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 115 East Pennywood 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 two (2) doors boarded and one (1) minimum emergency service charge, located at 115 East Pennywood Avenue, 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 115 East Pennywood 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 \$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 # 60  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF LEE STREET, 75.50 FEET WEST OF NASSAU ROAD, SECTION 55, BLOCK 430, LOT (S) 136, A/K/A 11 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 11 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 one (1) door bolt boarded, one (1) lock and hasp provided and installed and one (1) minimum emergency service charge, located at 11 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 11 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 # 60

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 ANNA AVENUE, 150 FEET SOUTH OF ROOSEVELT AVENUE, SECTION 55, BLOCK 435, LOT (S) 375, A/K/A 3 ANNA 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 3 Anna 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 five (5) window boards resecured with screws, one (1) lock and chain, two (2) doors at forty-four (44) square feet HUD boarded and four (4) windows at forty (40) square feet HUD boarded, located at 3 Anna Avenue, Roosevelt; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$481.80 the cost associated with the emergency services provided 3 Anna 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 \$481.80 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 # 6  
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF MILL ROAD, 51.84 FEET EAST OF SEAMANS NECK ROAD, SECTION 52, BLOCK 368, LOT (S) 2, A/K/A 3748 MILL ROAD, 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 3748 Mill Road, 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 five (5) windows at seventy (70) square feet bolt boarded, use twelve (12) hours pumping water out of pool, one (1) lock, six (6) lock and hasps provided and installed and forty (40) square feet of patio doors boarded, located at 3748 Mill Road, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$989.50 the cost associated with the emergency services provided 3748 Mill Road, 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 \$989.50 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 #

6

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF PECONIC AVENUE, 1230 FEET SOUTH OF BAYVIEW AVENUE, SECTION 63, BLOCK 213, LOT (S) 195-197, A/K/A 2656 PECONIC AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2656 Peconic 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 one (1) fence re-secured, gain access to home and secure all windows with screws, one (1) minimum emergency service charge, located at 2656 Peconic Avenue, 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 2656 Peconic 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 \$195.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item #

4

Case #

6542



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF PECONIC AVENUE, 2058.75 FEET SOUTH OF BAYVIEW AVENUE, SECTION 63, BLOCK 208, LOT (S) 164-166, A/K/A 2740 PECONIC AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2740 Peconic 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 one (1) door boarded, one (1) window boarded, gain access to home and one (1) minimum emergency service charge, located at 2740 Peconic Avenue, 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 2740 Peconic 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 \$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 # 6

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 EAST SIDE OF WALTON AVENUE, 110 FEET SOUTH OF HEMPSTEAD TURNPIKE, SECTION 50, BLOCK 31, LOT (S) 167, A/K/A 17 WALTON AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to have two (2) windows at twenty one (21) square feet boarded and six (6) lock and hasps provided and installed, located at 17 Walton Avenue, Uniondale; 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 17 Walton Avenue, Uniondale, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 6

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, LOCATED ON THE SOUTH SIDE OF KNABBE COURT, 147.76 FEET WEST OF SMITH STREET, SECTION 50, BLOCK 372, LOT (S) 54, A/K/A 1028 KNABBE COURT, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1028 Knabbe Court, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to retighten all bolts on five (5) windows, have three (3) windows at twenty one (21) square feet boarded, one (1) window at twelve (12) square feet HUD boarded, one (1) door at eighteen (18) square feet HUD boarded and one (1) lock and chain, located at 1028 Knabbe Court, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$368.45 the cost associated with the emergency services provided 1028 Knabbe Court, Uniondale, New York; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$368.45 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

AYES:

NOES:

Item # 6  
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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING, WITH BASEMENT GARAGE LOCATED ON THE SOUTH SIDE OF G STREET 707.5 FEET EAST OF ARCADIAN AVENUE. SEC 35, BLOCK 537, AND LOT (S) 17, A/K/A 1253 G STREET, VALLEY STREAM, 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 1253 G Street, Valley Stream, 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 280-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed Cipco Boarding Company, Inc. to provide and install four (4) lock and hasps, located at 1253 G Street, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$220.00, the cost associated with the emergency services provided at 1253 G Street, Valley Stream, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$220.00 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 # 60

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 WITH ATTACHED GARAGE ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF TWISTING LANE 42 FEET EAST OF SEAMANS NECK ROAD. SEC 51, BLOCK 408, AND 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 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 MGP Landscape Construction LLC DBA Gappsi Group, Smithtown, 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 365-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to resecure existing medium duty tarps, eleven feet by eleven feet (11' x 11') with furring strips and one (1) minimum emergency service call, located at 60 Twisting Lane, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 60 Twisting Lane, Wantagh, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 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 # 60

Case # 6542

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 FIELDS B-2, B-3, B-6, B-7, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL BELLMORE FAMILY STREET FESTIVAL SEPTEMBER 18 TO SEPTEMBER 21, 2014. (RAINDATE OCTOBER 16 TO OCTOBER 19, 2014)

WHEREAS, the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President, has requested to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 18 to September 21, 2014 (Raindate October 16 to October 19, 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 RMB Drafting Services, 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President, to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 18 to September 21, 2014 (Raindate October 16 to October 19, 2014); and

BE IT FURTHER

RESOLVED, that carnival equipment may be moved into area after 8:00 p.m. the day before the event and totally removed by 6:00 a.m. the day after the event and 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 #

Case #

7  
20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-4, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 8 THROUGH MAY 11, 2014.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer had requested to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Special Event May 8 through May 11, 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 Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field E-4, Elmont, New York for the purpose of holding a Special Event May 8 through May 11, 2014 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church 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

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE NASSAU COUNTY SHERIFF'S CORRECTION OFFICERS BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW JUNE 15, 2014.

WHEREAS, the Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Victor Millman, Executive Vice President has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show June 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 Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Victor Millman, Executive Vice President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show June 15, 2014; and

BE IT FURTHER

RESOLVED, that in conducting this activity, the Nassau County Sheriff's Correction Officers Benevolent Association Widow's and Children's Fund 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 # \_\_\_\_\_

Case # 20915



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO WORD OF LIFE MINISTRIES, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK TO HOLD A SPECIAL EVENT ON JUNE 14, JUNE 21, JUNE 28, JULY 5, JULY 12, AND JULY 26, 2014.

WHEREAS, Word of Life Ministries, c/o Philip Anastasi, 131 Guy Lombardo Avenue, Freeport, New York 11520 has requested permission to use Town of Hempstead Parking Field R-1, Roosevelt, New York to hold a Special Event on June 14, June 21, June 28, July 5, July 12, and July 26, 2014; and

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

RESOLVED, that permission is hereby granted to Word of Life Ministries, c/o Philip Anastasi, 131 Guy Lombardo Avenue, Freeport, New York 11520 to use Town of Hempstead Parking Field R-1, Roosevelt, New York to hold a Special Event on June 14, June 21, June 28, July 5, July 12, and July 26, 2014; and

BE IT FURTHER

RESOLVED, that in conducting said activity, Word of Life Ministries 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 WORD OF LIFE MINISTRIES, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK TO HOLD A SPECIAL EVENT ON JUNE 7, 2014.

WHEREAS, Word of Life Ministries, c/o Philip Anastasi, 131 Guy Lombardo Avenue, Freeport, New York 11520 had requested permission to use Town of Hempstead Parking Field R-1, Roosevelt, New York to hold a Special Event on June 7, 2014; and

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

RESOLVED, that permission granted to Word of Life Ministries, c/o Philip Anastasi, 131 Guy Lombardo Avenue, Freeport, New York 11520 to use Town of Hempstead Parking Field R-1, Roosevelt, New York to hold a Special Event on June 7, 2014 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, Word of Life Ministries 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

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE SAINT PAUL AFRICAN METHODIST EPISCOPAL CHURCH, ROCKVILLE CENTRE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 1 THROUGH MAY 4, 2014.

WHEREAS, The Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer had requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 1 through May 4, 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 Saint Paul African Methodist Episcopal Church, 453 Pershing Boulevard, Rockville Centre, New York 11570 Attention: Pam Miller, Fundraising Organizer to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event May 1 through May 4, 2014 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, The Saint Paul African Methodist Episcopal Church 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

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO PEACE VALLEY HAVEN, INC., HEMPSTEAD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT AUGUST 24, 2014.

WHEREAS, Peace Valley Haven, Inc., c/o Daphne Haynes, 250 Fulton Avenue, Suite M199 Hempstead, New York 11550 has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event August 24, 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 Peace Valley Haven, Inc., c/o Daphne Haynes, 250 Fulton Avenue, Suite M199, Hempstead, New York 11550 to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event August 24, 2014; and

BE IT FURTHER

RESOLVED, that in conducting this activity, Peace Valley Haven, Inc. 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.

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF FRANKLIN AVENUE, 540 FEET EAST OF NORM AVENUE, SECTION 52, BLOCK 295, LOT 5 IN SEAFORD, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201402736 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING

WHEREAS, Zack DiResta, the applicant, has submitted a building permit application to construct a one family dwelling in conjunction with a request to reapportion the property located on the North side of Franklin Avenue, 540 feet East of Norm Place, section 52, block 295, lot 5 in Seaford and has been assigned building permit application number 201402736, dated March 7, 2014 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by Elizabeth F. Bibla, dated September 27, 2013, and a tree preservation report prepared by Elizabeth F. Bibla, dated September 27, 2013, specifying the type, condition, and location of all trees on the property and designating those trees to be preserved as well as those trees to be removed, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Zack DiResta, in conjunction with building permit application number 201402736 for the property located on the North side of Franklin Avenue, 540 feet East of Norm Place, section 52, block 295, lot 5 in Seaford, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 23288

CASE NO.

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF FRANKLIN AVENUE, 480 FEET EAST OF NORM AVENUE, SECTION 52, BLOCK 295, LOT 6 IN SEAFORD, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201402737 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING

WHEREAS, Zack DiResta, the applicant, has submitted a building permit application to construct a one family dwelling in conjunction with a request to reapportion the property located on the North side of Franklin Avenue, 480 feet East of Norm Place, section 52, block 295, lot 6 in Seaford and has been assigned building permit application number 201402737, dated March 7, 2014 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by Elizabeth F. Bibla, dated September 27, 2013, and a tree preservation report prepared by Elizabeth F. Bibla, dated September 27, 2013, specifying the type, condition, and location of all trees on the property and designating those trees to be preserved as well as those trees to be removed, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Zack DiResta, in conjunction with building permit application number 201402737 for the property located on the North side of Franklin Avenue, 480 feet East of Norm Place, section 52, block 295, lot 6 in Seaford, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

23288

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING FEES FOR SALE OF REFRESHMENTS TO SENIOR CITIZENS AT THE TOWN PARK AT LIDO BEACH.

WHEREAS, the Department of Senior Enrichment desires to establish fees for the sale of refreshments to senior citizens participating in the Summer Beach Program at the Town Park at Lido Beach during the period June 23, 2014 through August 29, 2014; and

WHEREAS, this Town board deems it in the public interest to establish the fees herein set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the fees, including applicable sales taxes, for the sale of refreshments to senior citizens participating in the Summer Beach Program of the Department of Senior Enrichment, to be held at the Town Park at Lido Beach during the period June 23, 2014 through August 29, 2014, be and the same hereby is established as follows:

coffee - regular	.75
coffee - decaffeinated	.75
tea	.75
iced tea	.75
lemonade - orange juice (fresh)	.75
milk/chocolate milk	.75
bagel w/butter	.75
orange/apple juice container	.75
danish	1.25
muffins & pound cakes	1.25
franks	1.25
yogurts	1.00
ice cream	1.00
potato chips/pretzels (bag)	.75
bottled water	.75
cookies-assorted	.75
rice krispy treats	.75
fruit cup	1.00
assorted snack cakes	.75
puddings	1.00
soft-baked pretzel	1.00

and, BE IT FURTHER

RESOLVED, that all monies received from the sale of food shall be deposited daily in the General Fund Revenue Account Number 010-004-6772-1972, of the Town Of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

21564

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION AUTHORIZING FEES FOR THE  
SALE OF VARIOUS ARTS AND CRAFTS ITEMS  
BY THE DEPARTMENT OF SENIOR ENRICHMENT

WHEREAS, the Department of Senior Enrichment desires to authorize fees for the sale of various arts and crafts items to senior citizens attending senior citizens' programs at various senior centers, clubs and Summer Program at Lido Beach; and

WHEREAS, this Town Board deems that it is in the public interest to authorize such fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for sale of various arts and crafts items to senior citizens attending senior citizens' programs at various senior centers, clubs and Summer Program at Lido Beach, be and the same hereby are authorized as follows:

<u>Craft Items</u>	<u>Fees</u>	<u>Craft Items</u>	<u>Fees</u>
Memory Wire Bracelet	\$ 7.50	Card Embroidery	\$ 2.50
Honeycomb Pin (silver)	\$ 3.00	Compass Parachute Cord Bracelet	\$ 3.50
White Cotton Bucket Hat	\$ 5.00	Red Leather Bracelet	\$ 8.00
Fantasy Bowl	\$ 2.00	Rings – Honeycomb, gold	
Patriotic Wreath	\$11.00	Loop, silver	\$ 5.00
Wrap around Watch	\$11.00	Patriotic Girl Doll	\$11.00
Paint Canvas		Patriotic Table Runner w/coasters	\$ 8.00
9"x12"	\$ 1.75	Black Cap	\$ 2.00
12"x16"	\$ 2.25		
14"x18"	\$ 2.50		

and, BE IT FURTHER

RESOLVED, that the above fees include the applicable sales tax established by the State of New York; and

BE IT FURTHER

RESOLVED, that the monies received from the sale of the aforesaid items shall be deposited in the General Fund Revenue Account Number 010-004-6772-1972 of the Town Of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 21564



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO TRANSFER FUNDS FROM VARIOUS APPROPRIATIONS AND APPROPRIATED FUND BALANCES TO OTHER VARIOUS APPROPRIATIONS

WHEREAS, the Governmental Accounting Standards Board has given authoritative guidance on budgetary accounting in its "Codification of Governmental Accounting and Financial Reporting Standards," and

WHEREAS, at the conclusion of each fiscal year budgetary adjusting entries are required in order to accurately reflect actual operating results, including but not limited to changes in inventory of materials and supplies and encumbrances for unpaid obligations, and

WHEREAS, some accounts will reflect deficiencies as a result

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to effect the following supplemental appropriations and transfers in the budget for the fiscal year ended December 31, 2013:

GENERAL FUND

010-1315		TOWN COMPTROLLER			
From	Account	1315-5990	Appropriated Fund Balance	\$	222,852.00
From	Account	1315-4030	Maintenance of Equipment	\$	141.00
From	Account	1315-4040	Office Expense	\$	4,980.00
From	Account	1315-4200	Stockroom Supplies	\$	28,647.00
From	Account	1315-4250	Rent of Major Office Equip.	\$	1,076.00
From	Account	1315-4370	Printing	\$	156.00
To	Account	1315-1010	Salaries & Wages	\$	257,852.00

010-1330		RECEIVER OF TAXES			
From	Account	1330-5990	Appropriated Fund Balance	\$	206,535.00
From	Account	1330-4030	Maintenance of Equipment	\$	6,683.00
From	Account	1330-4040	Office Expense	\$	26,356.00
From	Account	1330-4151	Fees and Services	\$	35,202.00
From	Account	1330-4190	Travel Expense	\$	1,000.00
From	Account	1330-4250	Rent of Major Office Equip.	\$	11,948.00
From	Account	1330-4370	Printing	\$	1,828.00
From	Account	1330-4470	Other Educational Expense	\$	5,000.00
To	Account	1330-1010	Salaries & Wages	\$	294,552.00

010-1420		TOWN ATTORNEY			
From	Account	1420-5990	Appropriated Fund Balance	\$	610,006.00
To	Account	1420-1010	Salaries & Wages	\$	242,330.00
To	Account	1420-4151	Fees & Services	\$	344,469.00
To	Account	1420-4310	Misc. Materials & Supplies	\$	23,207.00

010-1430		HUMAN RESOURCES			
From	Account	1430-5990	Appropriated Fund Balance	\$	32,951.00
From	Account	1430-4040	Office Expense	\$	1,476.00
From	Account	1430-4250	Rent of Major Office Equip.	\$	1.00
To	Account	1430-1010	Salaries & Wages	\$	34,428.00

Item # 11  
Case # 1147

GENERAL FUND - CONTINUED

<u>010-1431 CIVIL SERVICE COMMISSION</u>					
From	Account	1431-5990	Appropriated Fund Balance	\$	127,441.00
From	Account	1431-4030	Maintenance of Equipment	\$	250.00
From	Account	1431-4040	Office Expense	\$	1,684.00
From	Account	1431-4120	Rents- Space	\$	2,610.00
From	Account	1431-4151	Fees & Services	\$	171.00
From	Account	1431-4190	Travel Expense	\$	748.00
From	Account	1431-4250	Rent of Major Office Equip.	\$	563.00
To	Account	1431-1010	Salaries & Wages	\$	133,467.00
<u>010-1680 INFORMATION &amp; TECHNOLOGY</u>					
From	Account	1680-4030	Maintenance of Equipment	\$	126,288.00
To	Account	1680-1010	Salaries & Wages	\$	126,288.00
<u>010-3310 D.G.S. - TRAFFIC CONTROL DIVISION</u>					
From	Account	3310-5990	Appropriated Fund Balance	\$	59,587.00
From	Account	3310-1010	Salaries & Wages	\$	108,328.00
To	Account	3310-4841	Sign & Graphic Supplies	\$	167,915.00
<u>010-3510 D.G.S. - ANIMAL SHELTER &amp; CONTROL DIVISION</u>					
From	Account	3510-4900	Health	\$	90,218.00
To	Account	3510-1010	Salaries & Wages	\$	90,218.00
<u>010-8730 CONSERVATION &amp; WATERWAYS</u>					
From	Account	8730-5990	Appropriated Fund Balance	\$	230,394.00
From	Account	8730-2150	Surplus Equipment	\$	2,035.00
To	Account	8730-1010	Salaries & Wages	\$	206,148.00
To	Account	8730-3010	Capital Outlay	\$	23,030.00
To	Account	8730-4590	Other Disposal Fees	\$	3,251.00
<u>010-8810 D.G.S. - CEMETERIES DIVISION</u>					
From	Account	8810-5990	Appropriated Fund Balance	\$	82,285.00
To	Account	8810-1010	Salaries & Wages	\$	69,802.00
To	Account	8810-4600	Interment Expense	\$	12,483.00
<u>010-9000 GENERAL FUND - UNDISTRIBUTED</u>					
From	Account	9000-5990	Appropriated Fund Balance	\$	812,205.00
From	Account	9000-4020	Legal Notices	\$	3,047.00
From	Account	9000-4440	Property Taxes	\$	174,045.00
From	Account	9000-4470	Other Educational Expense	\$	130,440.00
To	Account	9000-8290	Health Insurance	\$	1,119,737.00
<u>010-9700 DEBT SERVICE</u>					
From	Account	9700-5990	Appropriated Fund Balance	\$	13,618.00
To	Account	9700-9960	Transfer - Bond Principal	\$	10,121.00
To	Account	9700-9970	Transfer - Bond Interest	\$	3,497.00

PART TOWN FUND

<u>030-3620 BUILDING DEPARTMENT</u>					
From	Account	3620-5990	Appropriated Fund Balance	\$	160,370.00
To	Account	3620-1010	Salaries & Wages	\$	137,764.00
To	Account	3620-4300	Unsafe Buildings	\$	22,606.00
<u>030-9000 PART TOWN FUND - UNDISTRIBUTED</u>					
From	Account	9000-5990	Appropriated Fund Balance	\$	450,508.00
From	Account	9000-4077	Tort Liability	\$	19,648.00
From	Account	9000-4151	Fees & Services	\$	51,649.00
From	Account	9000-4440	Property Taxes	\$	1,727.00
From	Account	9000-9960	Transfer - Bond Principal	\$	10,121.00
From	Account	9000-9970	Transfer - Bond Interest	\$	2,859.00
To	Account	9000-8290	Health Insurance	\$	536,512.00

HIGHWAY FUND

041-5110 HIGHWAY #1 - ROADS

From	Account	5110-5990	Appropriated Fund Balance	\$1,176,535.00
From	Account	5110-8290	Health Insurance	\$ 49,556.00
To	Account	5110-1010	Salaries & Wages	\$ 381,182.00
To	Account	5110-4590	Other Disposal Fees	\$ 755,360.00
To	Account	5110-4810	Fuel	\$ 59,623.00
To	Account	5110-9970	Transfer - Bond Interest	\$ 29,926.00

041-5130 HIGHWAY #3 - MACHINERY

From	Account	5130-5990	Appropriated Fund Balance	\$ 467,702.00
To	Account	5130-1010	Salaries & Wages	\$ 112,009.00
To	Account	5130-4550	Machinery Repairs	\$ 4,827.00
To	Account	5130-8270	Employees Retirement	\$ 159,255.00
To	Account	5130-8280	Social Security	\$ 7,059.00
To	Account	5130-8285	N.Y.S. Mobility Tax	\$ 384.00
To	Account	5130-8290	Health Insurance	\$ 184,050.00
To	Account	5130-9970	Transfer - Bond Interest	\$ 118.00

PARKING FIELDS OPERATING FUND

200-5650 PARKING FIELDS

From	Account	5650-4077	Tort Liability	\$ 9,972.00
From	Account	5650-4680	Contract Fees	\$ 79,343.00
To	Account	5650-1010	Salaries & Wages	\$ 25,104.00
To	Account	5650-8270	Employees Retirement	\$ 18,804.00
To	Account	5650-8280	Social Security	\$ 9,154.00
To	Account	5650-8285	N.Y.S. Mobility Tax	\$ 83.00
To	Account	5650-8290	Health Insurance	\$ 36,157.00
To	Account	5650-9970	Transfer - Bond Interest	\$ 13.00

SANITATION UTILITY FUND

300-8110 DEPARTMENT OF SANITATION

From	Account	8110-5990	Appropriated Fund Balance	\$ 548,794.00
From	Account	8110-1010	Salaries & Wages	\$ 526,230.00
From	Account	8110-2500	Motor Vehicles	\$ 20,000.00
To	Account	8110-4550	Machinery Repairs	\$ 194,305.00
To	Account	8110-8050	Workers Compensation	\$ 134,254.00
To	Account	8110-8270	Employees Retirement	\$ 119,663.00
To	Account	8110-8290	Health Insurance	\$ 646,589.00
To	Account	8110-9970	Transfer - Bond Interest	\$ 213.00

PARKS OPERATING FUND

400-7110 DEPARTMENT OF PARKS & RECREATION

From	Account	7110-8300	Disability Insurance	\$ 98.00
To	Account	7110-9970	Transfer - Bond Interest	\$ 98.00

WATER UTILITY FUND

500-8310 DEPARTMENT OF WATER

From	Account	8310-5990	Appropriated Fund Balance	\$ 769,020.00
To	Account	8310-1010	Salaries & Wages	\$ 156,874.00
To	Account	8310-4110	Utilities	\$ 259,897.00
To	Account	8310-8050	Workers Compensation	\$ 149,914.00
To	Account	8310-8290	Health Insurance	\$ 202,234.00
To	Account	8310-9970	Transfer - Bond Interest	\$ 101.00

SPECIAL DISTRICTS

FIRE PROTECTION DISTRICTS

<u>141-0141</u>		<u>ANGLE SEA</u>			
From	Account	0141-5990	Appropriated Fund Balance	\$	486.00
From	Account	0141-4360	Hydrants	\$	339.00
To	Account	0141-8050	Workers Compensation	\$	825.00
<u>148-0148</u>		<u>MERRICK</u>			
From	Account	0146-5990	Appropriated Fund Balance	\$	662,735.00
From	Account	0146-4360	Hydrants	\$	96,282.00
To	Account	0146-8060	Awards Program	\$	759,017.00
<u>149-0149</u>		<u>NORTHWEST MALVERNE</u>			
From	Account	0149-8050	Workers Compensation	\$	2,219.00
To	Account	0149-4360	Hydrants	\$	2,219.00
<u>151-0151</u>		<u>SILVER POINT</u>			
From	Account	0151-5990	Appropriated Fund Balance	\$	344.00
To	Account	0151-8050	Workers Compensation	\$	344.00
<u>160-0160</u>		<u>NORTH LYNBROOK</u>			
From	Account	0160-8050	Workers Compensation	\$	81.00
To	Account	0160-4360	Hydrants	\$	81.00

LIGHTING DISTRICT

<u>171-0171</u>		<u>TOWN OF HEMPSTEAD LIGHTING DISTRICT</u>			
From	Account	0171-5990	Appropriated Fund Balance	\$	25,359.00
From	Account	0171-2760	Street Lighting Equipment	\$	4,194.00
To	Account	0171-4110	Utilities	\$	29,457.00
To	Account	0171-9970	Transfer - Bond Interest	\$	96.00

PUBLIC PARKING DISTRICTS

<u>203-0203</u>		<u>EAST END TURNPIKE</u>			
From	Account	0203-3010	Capital Outlay	\$	5,995.00
To	Account	0203-4110	Utilities	\$	5,983.00
To	Account	0203-9970	Transfer - Bond Interest	\$	12.00
<u>207-0207</u>		<u>GARDEN CITY SOUTH</u>			
From	Account	0207-3010	Capital Outlay	\$	714.00
To	Account	0207-4110	Utilities	\$	688.00
To	Account	0207-9970	Transfer - Bond Interest	\$	26.00
<u>208-0208</u>		<u>MERRICK</u>			
From	Account	0208-4110	Utilities	\$	11.00
To	Account	0208-9970	Transfer - Bond Interest	\$	11.00
<u>214-0214</u>		<u>WOODMERE-HEWLETT</u>			
From	Account	0214-4110	Utilities	\$	24.00
To	Account	0214-9970	Transfer - Bond Interest	\$	24.00

SPECIAL DISTRICTS - CONTINUED

PARK DISTRICTS

<u>402-0402</u>		<u>ATLANTIC BEACH ESTATES</u>			
From	Account	0402-4070	Fire & Liability	\$	3,345.00
To	Account	0402-3010	Capital Outlay	\$	3,345.00
<u>403-0403</u>		<u>EAST ATLANTIC BEACH</u>			
From	Account	0403-3010	Capital Outlay	\$	3,495.00
To	Account	0403-4441	Sewer Assessments	\$	3,495.00
<u>404-0404</u>		<u>FRANKLIN SQUARE</u>			
From	Account	0404-4120	Rents - Space	\$	46.00
To	Account	0404-9970	Transfer - Bond Interest	\$	46.00
<u>406-0406</u>		<u>JOINT HEMPSTEAD-OYSTER BAY</u>			
From	Account	0406-5990	Appropriated Fund Balance	\$	36.00
To	Account	0406-9970	Transfer - Bond Interest	\$	36.00
<u>410-0410</u>		<u>TOWN OF HEMPSTEAD</u>			
From	Account	0410-5990	Appropriated Fund Balance		64.00
To	Account	0410-9970	Transfer - Bond Interest	\$	64.00

WATER DISTRICTS

<u>502-0502</u>		<u>EAST MEADOW</u>			
From	Account	0502-3010	Capital Outlay	\$	117.00
To	Account	0502-9970	Transfer - Bond Interest	\$	117.00
<u>503-0503</u>		<u>LEVITTOWN</u>			
From	Account	0503-5990	Appropriated Fund Balance	\$	15,297.00
To	Account	0503-3010	Capital Outlay	\$	15,209.00
To	Account	0503-9970	Transfer - Bond Interest	\$	88.00
<u>507-0507</u>		<u>UNIONDALE</u>			
From	Account	0507-3010	Capital Outlay	\$	87.00
To	Account	0507-9970	Transfer - Bond Interest	\$	87.00

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 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL (REDC) FOR A CONSOLIDATED FUNDING APPLICATION (CFA) BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.**

**WHEREAS**, the NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL (REDC) was established to provide state resources to be made available to various agencies through the Consolidated Funding Application Process to support economic development and job creation; and

**WHEREAS**, the Town of Hempstead Department of Planning and Economic Development ("DPED") regularly seeks funding for such programs and initiatives which are available to support its mission within the Town of Hempstead; and

**WHEREAS**, the DPED is uniquely qualified to administer such programs and initiatives; and

**WHEREAS**, the project proposed would provide improvements to infrastructure and/or other public facilities located in the Town of Hempstead in such a manner that it will continue to attract, create and sustain employment activities and prevent blighting conditions from reoccurring while improving the local downtown areas; and

**WHEREAS**, this grant funding opportunity has been recently made available through the NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL (REDC) for a CONSOLIDATED FUNDING APPLICATION (CFA) to assist the Town with such improvements; and

**WHEREAS**, in furtherance of such efforts, it is appropriate for the DPED to seek such funding.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Consolidated Funding Application (CFA) being submitted by the Town of Hempstead Department of Planning and Economic Development to the NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL (REDC) be and hereby is authorized; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the DPED be and hereby is authorized and directed to take such actions as may be necessary and appropriate in connection with the submission of said application to the NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL (REDC); and

**BE IT FURTHER RESOLVED**, that the provisions of this Resolution shall take place immediately.

The foregoing Resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

RESOLUTION NO. \_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF PARKING FIELDS FOR THE HEWLETT/WOODMERE PARKING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the reconstruction of existing parking fields for the Hewlett/Woodmere Parking District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,700,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,700,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Hewlett/Woodmere Parking District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$2,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 13  
Case # 23549

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$2,700,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20(b) of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Hewlett/Woodmere Parking District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Hewlett/Woodmere Parking District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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



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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
THE RECONSTRUCTION OF PARKING FIELDS FOR THE  
HEWLETT/WOODMERE . PARKING DISTRICT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$2,700,000, APPROPRIATING  
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF  
\$2,700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

Period of probable usefulness:            10 years.

Class of objects or purposes:            Reconstruction of parking fields for the  
Hewlett/Woodmere Parking District.

Amount of obligations to be issued: \$2,700,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

" BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF PARKING FIELDS FOR THE HEWLETT/WOODMERE PARKING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF VARIOUS CAPITAL IMPROVEMENTS TO PARK FACILITIES OF THE FRANKLIN SQUARE PARK DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance various capital improvements to park facilities of the Franklin Square Park District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Franklin Square Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued, #within 14

Case # 9571

the limitations of subdivision 19(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Franklin Square Park District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Franklin Square Park District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*



RESOLUTION NO. \_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OCEANSIDE TRANSFER STATION BUILDING FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance the reconstruction of Oceanside Transfer Station Building for the Town of Hempstead Refuse Disposal District, a Class "B" building as that term is defined in subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared: 18

Case # 9117

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$250,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 12 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
  :SS.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

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Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
RECONSTRUCTION OF OCEANSIDE TRANSFER STATION BUILDING  
FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000,  
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE  
ISSUANCE OF \$250,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

Period of probable usefulness:	15 years.
Class of objects or purposes:	Reconstruction of Oceanside Transfer Station Building for the Town of Hempstead Refuse Disposal District

Amount of obligations to be issued: \$250,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OCEANSIDE TRANSFER STATION BUILDING FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE PAVING IMPROVEMENTS FOR THE MERRICK TRANSFER STATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance the paving improvements for the Merrick Transfer Station for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

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

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

Item # 17

Case # 9117



(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$150,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20(f) of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
:SS.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
PAVING IMPROVEMENTS FOR THE MERRICK TRANSFER STATION  
FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000,  
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE  
ISSUANCE OF \$150,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

Period of probable usefulness:                    10 years.

Class of objects or purposes:                    Paving improvements for the Merrick  
Transfer Station for the Town of  
Hempstead Refuse Disposal District.

Amount of obligations to be issued: \$150,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE PAVING IMPROVEMENTS FOR THE MERRICK TRANSFER STATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$29,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$29,500 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of light machinery and equipment for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$29,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$29,500 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$29,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

18

Case #

9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$29,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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



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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
  :ss.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
ACQUISITION OF LIGHT MACHINERY AND EQUIPMENT FOR THE  
TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$29,500, APPROPRIATING  
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF  
\$29,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:	5 years.
Class of objects or purposes:	Acquisition of light machinery and equipment for the Town of Hempstead Refuse Disposal District

Amount of obligations to be issued: \$29,500 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$29,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$29,500 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICK UP TRUCKS FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of pick up trucks for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

19

Case #

9117

(a) The cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least fifteen thousand dollars but less than thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$125,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.



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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
                                  :SS.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this    day of            2014.

---

Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
ACQUISITION OF PICK UP TRUCKS FOR THE TOWN OF HEMPSTEAD  
REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS  
OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:	10 years.
Class of objects or purposes:	Acquisition of pick up trucks for the Town of Hempstead Refuse Disposal District

Amount of obligations to be issued: \$125,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF PICK UP TRUCKS FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A TRUCK WASH FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,  
who moved its adoption, seconded by \_\_\_\_\_ to wit:  
THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes.

Section 2. The Town is hereby authorized to finance the construction of a truck wash for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$800,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 20  
Case # 9117

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$800,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 11(b) of paragraph a of Section 11.00 of the Law, is twenty (20) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*



STATE OF NEW YORK )  
  :SS.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

---

Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
CONSTRUCTION OF A TRUCK WASH FOR THE TOWN OF HEMPSTEAD  
REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS  
OF SAID-TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:                      20 years

Objects or purposes:                                      Construction of a truck wash for the  
Town of Hempstead Refuse Disposal  
District

Amount of obligations to be issued: \$800,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A TRUCK WASH FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF A NEW SEPTIC SYSTEM FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$275,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes.

Section 2. The Town is hereby authorized to finance a new septic system for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said object or purpose including preliminary costs and costs incidental thereto and the financing thereof, is \$275,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$275,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$275,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$275,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 4 of paragraph a of Section 11.00 of the Law, is forty (40) years.

Item # 21  
Case # 9117

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
A NEW SEPTIC SYSTEM FOR THE TOWN OF HEMPSTEAD REFUSE  
DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$275,000, APPROPRIATING SAID AMOUNT THEREFOR,  
AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID  
TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 40 years

Object or purpose: A new septic system for the Town of  
Hempstead Refuse Disposal District

Amount of obligations to be issued: \$275,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York



ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF A NEW SEPTIC SYSTEM FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$275,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Town Clerk

(Seal)

RESOLUTION NO. \_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE BULK CHEMICAL AND PETROLEUM STORAGE TANK REMEDIATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes.

Section 2. The Town is hereby authorized to finance the bulk chemical and petroleum storage tank remediation for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 22

Case # 9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$400,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF BULK CHEMICAL AND PETROLEUM STORAGE TANK REMEDIATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years

Class of objects or purposes: Bulk chemical and petroleum storage tank remediation for the Town of Hempstead Refuse Disposal District

Amount of obligations to be issued: \$400,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE BULK CHEMICAL AND PETROLEUM STORAGE TANK REMEDIATION FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF A GIS SYSTEM FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,  
who moved its adoption, seconded by \_\_\_\_\_ to wit:  
THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY  
OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all members of said Town Board) AS FOLLOWS:

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

Section 2. The Town is hereby authorized to finance the acquisition of a GIS system for the Town of Hempstead Street Lighting District. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object and purpose was held by the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 23  
Case # 17488



(a) The period of probable usefulness of the aforesaid object or purpose for which said \$100,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A GIS SYSTEM FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:            5 years.

Objects or purposes:                        The acquisition of a GIS system for the  
Town of Hempstead Street Lighting  
District.

Amount of obligations to be issued: \$100,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A GIS SYSTEM FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF LED UPGRADES FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance LED upgrades for the Town of Hempstead Street Lighting District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 24

Case # 17488

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$200,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.



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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
LED UPGRADES FOR THE TOWN OF HEMPSTEAD STREET LIGHTING  
DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF SAID TOWN TO  
FINANCE SAID APPROPRIATION

Period of probable usefulness:                    5 years.  
Class of objects or purposes:                    LED upgrades for the Town of  
   Hempstead Street Lighting District.

Amount of obligations to be issued: \$200,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

**ESTOPPEL CERTIFICATE OF THE TOWN CLERK**

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF LED UPGRADES FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A AERIAL TRUCK FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$65,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by \_\_\_\_\_,

who moved its adoption, seconded by \_\_\_\_\_ to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a aerial truck for the Town of Hempstead Street Lighting District. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$65,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$65,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$65,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

25

Case #

17488

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$65,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
THE ACQUISITION OF A AERIAL TRUCK FOR THE TOWN OF  
HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$65,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OF  
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:                    15 years.

Objects or purposes:                                The acquisition of a aerial truck for the  
Town of Hempstead Street Lighting  
District.

Amount of obligations to be issued: \$65,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York



ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A AERIAL TRUCK FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$65,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF MAIN PLANT ELECTRICAL UPGRADES, AIR STRIPPER WELL DESIGN AND VARIOUS CAPITAL IMPROVEMENTS FOR THE EAST MEADOW WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance main plant electrical upgrades, air stripper well design and various capital improvements for the East Meadow Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,800,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,800,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the East Meadow Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$3,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 26  
Case # 20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$3,800,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the East Meadow Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the East Meadow Water District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
  :SS.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF MAIN PLANT ELECTRICAL UPGRADES, AIR STRIPPER WELL DESIGN AND VARIOUS CAPITAL IMPROVEMENTS FOR THE EAST MEADOW WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:            15 years.

Class of objects or purposes:            Main plant electrical upgrades, air  
stripper well design and various capital  
improvements.

Amount of obligations to be issued: \$3,800,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF MAIN PLANT ELECTRICAL UPGRADES, AIR STRIPPER WELL DESIGN AND VARIOUS CAPITAL IMPROVEMENTS FOR THE EAST MEADOW WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)



RESOLUTION NO. \_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF ELECTRICAL UPGRADES, SECURITY UPGRADES, WELL REHABILITATION IMPROVEMENTS, WELL AIR STRIPPER CONSTRUCTION AND VARIOUS CAPITAL IMPROVEMENTS FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,962,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,962,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance electrical upgrades, security upgrades, well rehabilitation improvements, well air stripper construction and various capital improvements for the Levittown Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,962,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,962,500 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Levittown Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$2,962,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

27

Case #

20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$2,962,500 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Levittown Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Levittown Water District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
  :ss.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF ELECTRICAL UPGRADES, SECURITY UPGRADES, WELL REHABILITATION IMPROVEMENTS, WELL AIR STRIPPER CONSTRUCTION AND VARIOUS CAPITAL IMPROVEMENTS FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,962,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,962,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 15 years.

Class of objects or purposes: Electrical upgrades, security upgrades, well rehabilitation improvements, well air stripper construction and various capital improvements.

Amount of obligations to be issued: \$2,962,500 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF ELECTRICAL UPGRADES, SECURITY UPGRADES, WELL REHABILITATION IMPROVEMENTS, WELL AIR STRIPPER CONSTRUCTION AND VARIOUS CAPITAL IMPROVEMENTS FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,962,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,962,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

RESOLUTION NO. \_\_\_\_ - 2014

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF TANK PAINTING FOR THE ROOSEVELT FIELD WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance tank painting for the Roosevelt Field Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Roosevelt Field Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on May 6, 2014 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$2,000,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # 28

Case # 20233



(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Roosevelt Field Water District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Roosevelt Field Water District. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

\_\_\_\_\_, SUPERVISOR  
KATE MURRAY

\_\_\_\_\_  
EDWARD A. AMBROSINO

\_\_\_\_\_  
ANGIE M. CULLIN

\_\_\_\_\_  
JAMES DARCY

\_\_\_\_\_  
DOROTHY L. GOOSBY

\_\_\_\_\_  
GARY A. HUDES

\_\_\_\_\_  
ANTHONY J. SANTINO

The resolution was thereupon declared duly adopted.

AYES

NOES

\* \* \* \* \*

STATE OF NEW YORK )  
  :SS.:  
COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town  
Board of said Town, including the resolution contained therein, held on \_\_\_\_\_, 2014 with  
the original thereof on file in my office, and that the same is a true and correct transcript  
therefrom and of the whole of said original so far as the same relates to the subject matters  
therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting  
and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting  
was open to the general public, and that same was a regularly scheduled meeting of the Town  
Board of the Town of Hempstead.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this     day of             2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on \_\_\_\_\_, 2014 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
The Town Clerk of the Town of  
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF  
TANK PAINTING FOR THE ROOSEVELT FIELD WATER DISTRICT,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000,  
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE  
ISSUANCE OF \$2,000,000 BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION

Period of probable usefulness:            15 years.

Class of objects or purposes:            Tank painting.

Amount of obligations to be issued: \$2,000,000 bonds

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

Dated: \_\_\_\_\_, 2014  
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on \_\_\_\_\_, 2014, entitled :

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2014, AUTHORIZING THE FINANCING OF TANK PAINTING FOR THE ROOSEVELT FIELD WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Nasrin G. Ahmad, Town Clerk

(Seal)

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING SETTLEMENT OF CPLR ARTICLE 78 PROCEEDING ENTITLED "In the Matter of RICHARD RUBIN, Petitioner-Plaintiff, For a Judgment Under Article 78 of the Civil Practice Law and Rules, v. THE TOWN OF HEMPSTEAD, TOWN BOARD OF THE TOWN OF HEMPSTEAD, TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS, SIMON PROPERTY GROUP, INC., and RETAIL PROPERTY TRUST, Respondents- Defendants"**

**WHEREAS**, the Town Board of the Town of Hempstead is committed to taking those actions which will enhance the physical, economic and social health of the Town of Hempstead; and

**Whereas**, Simon Property Group, Inc. and Retail Property Trust (hereafter "Simon"), own and manage a major shopping mall (the "Roosevelt Field Mall"), located entirely in Nassau County in the Town of Hempstead; and

**Whereas**, after study and review, by Resolution No. 1123-2013, dated September 3, 2013, the Town Board adopted a SEQRA<sup>1</sup> "negative declaration" and determination of "non-significance" as to a proposed amendment to the to the Town's Building Zone Ordinance (the "BZO") to add a new zoning chapter entitled "Regional Shopping Malls;" and

**WHEREAS**, by Resolution No. 1177-2013, dated October 1, 2013, the Town Board adopted the amendment to the Town's BZO, to provide for "Regional Shopping Malls" and "RSM Districts"; and

**WHEREAS**, thereafter, consistent with the Regional Shopping Mall provisions of he BZO, Simon submitted to the Town Board for approval a modified site plan for a proposed expansion of the Roosevelt Field Mall; and

**WHEREAS**, after study and review, by two Resolutions dated November 12, 2013, the Town Board adopted a SEQRA "negative declaration" as to the proposed expansion and approved the proposed modification of the site plan for Simmon's proposed expansion of the Roosevelt Field Mall; and

**WHEREAS**, Richard Rubin maintains a law office located in the vicinity of the Roosevelt Field Mall; and

**WHEREAS**, Richard Rubin, claiming that, as a result of the adoption of the amendment to the BZO to provide for Regional Shopping Malls and approval of the plans for the proposed expansion of the Roosevelt Field Mall, he would personally suffer damages, different from those suffered by the public in general, commenced a "hybrid" proceeding/action, under Index No. 32551/2013, pursuant to Article 78 of the New York State Civil Practice Law and Rules in Suffolk County seeking to annul and vacate certain decisions and resolutions by the Town Board relating to the adoption of the "Regional

<sup>1</sup> The State Environmental Quality Review Act (SEQRA), Article 8 of the Environmental Conservation Law ( L.1975, ch. 612).

Item # 29

Case # 27490

Shopping Mall" amendment to the Town's BZO and the approval of a site plan submitted by Simon pursuant thereto; said action/proceeding entitled:

In the Matter of RICHARD RUBIN, Petitioner-Plaintiff, For a Judgment Under Article 78 of the Civil Practice Law and Rules, -against- THE TOWN OF HEMPSTEAD, TOWN BOARD OF THE TOWN OF HEMPSTEAD, TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS, SIMON PROPERTY GROUP, INC., and RETAIL PROPERTY TRUST, Respondents- Defendants;

and

**WHEREAS**, Mr. Rubin asserted six (6) causes of action: (1) Violations of SEQRA as to the enactment of the RSM District; (2) Violations of SEQRA as to the Approval of Simon's Expansion (site plan modification); (3) Enactment of the RSM District as Spot Zoning; (4) Enactment of the RSM District Violates Town Law Sec. 263; (5) Violations of Town Code; (6) Declaratory Judgment Pursuant to CPLR §3001; and

**WHEREAS**, the Town and Town Board moved in that matter to change the venue of Mr. Rubin's "hybrid" proceeding/action from Suffolk County to Nassau County Supreme Court; and

**WHEREAS**, Simon Property Group, Inc. and Retail Property Trust ("Simon"), settled their differences with the Petitioner/Plaintiff, Richard Rubin, and, in exchange for a stipulation of settlement voluntarily withdrawing his "hybrid" proceeding/action with prejudice, the Simon Property Group, Inc. and Retail Property Trust have agreed to exchange mutual releases with Mr. Rubin; and

**WHEREAS**, in exchange for his agreement to voluntarily withdraw his "hybrid" proceeding/action as against the Town and Town Board, with prejudice, Mr. Rubin has requested the Town's and Town Board's approval and execution of a Settlement Agreement and Mutual Release; and

**WHEREAS**, in anticipation of the Town Board's approval of the settlement and the execution of the proposed Settlement Agreement, Mr. Rubin has executed and filed with the Supreme Court, Suffolk County a Notice of Discontinuance discontinuing the his "hybrid" proceeding/action with prejudice, a copy of which is annexed hereto as Exhibit "B";

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Attorney be and hereby is authorized to execute a "SETTLEMENT AGREEMENT AND MUTUAL RELEASE" in such form and under such circumstances acceptable to him.

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

AYES:

NOES:



**SETTLEMENT AGREEMENT AND MUTUAL RELEASE**

This Settlement Agreement and Mutual Release (the "Settlement Agreement") is made and entered into by and among RICHARD RUBIN ("Rubin") and THE TOWN OF HEMPSTEAD (the "Town"), THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (the "Town Board"), and THE TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS (collectively, the "Town Respondents") (Rubin, together with the Town Respondents, are referred to herein collectively as the "Parties"). This Settlement Agreement shall be deemed effective and executed as of the last date of execution.

**WHEREAS**, on or about December 11, 2013, Rubin filed a Notice of Verified Petition/Complaint and Verified Petition/Complaint against the Town Respondents and against Simon Property Group, Inc. and Retail Property Trust (collectively, "Simon") in the Supreme Court of the State of New York, County of Suffolk, titled *In the Matter of Richard Rubin v. The Town of Hempstead, et al.*, Index No. 32551/2013 (the "Lawsuit"), seeking to annul and vacate certain decision and resolutions by the Town Board relating to the adoption of a "regional shopping mall" amendment to the Town's Building Zone Ordinance and approval of a site plan submitted by Simon pursuant thereto.

**WHEREAS**, to avoid the continuing expense and uncertainties of continued litigation, Rubin, the Town Respondents, and Simon have agreed to settle and compromise all of the claims raised in the Lawsuit.

**WHEREAS**, Rubin and Simon have already entered into a separate Settlement Agreement settling and compromising the claims raised in the Lawsuit as between Rubin and Simon.

WHEREAS, Rubin and the Town Respondents seek to settle and compromise the claims raised in the Lawsuit as between Rubin and the Town Respondents by this Settlement Agreement.

WHEREAS, in anticipation of the execution of this Settlement Agreement, Rubin has executed and filed a Notice of Discontinuance discontinuing the Lawsuit with prejudice, a copy of which is annexed hereto as Exhibit A.

**RELEASE, AGREEMENTS, AND REPRESENTATIONS**

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Rubin and the Town Respondents hereby agree as follows:

1. As used below, the term Town Respondents shall mean each of the Town Respondents and all of their subsidiaries, affiliates, divisions, successors and all of their officers, directors, employees, attorneys, agents, representatives, and assigns.
2. As used below, the term Rubin shall mean Richard Rubin and his heirs, executors, representatives, administrators, successors, trustees, guardians, and assigns.
3. The Town Respondents do hereby forever release and discharge Rubin of and from any and all actions, suits, debts, liens, contracts, agreements, accounts, promises, liabilities, claims, judgments, demands, losses, costs or expenses, of any nature whatsoever (including, without limitation, any and all third-party actions, counterclaims or cross-claims of any kind, no matter how denominated), in law or equity, whether known or unknown, suspected or unsuspected, claimed or concealed, fixed or contingent, that the Town Respondents have ever had, now have, or may hereafter have or acquire against Rubin, from the beginning of time until the date of execution of this Settlement Agreement, including but not limited to, all causes of

action and claims that are based upon the facts, allegations, contracts, agreements, obligations, or duties asserted in the Lawsuit or that could have been asserted in the Lawsuit or that are related to the Lawsuit.

5. Rubin does hereby forever release and discharge the Town Respondents of and from any and all actions, causes of actions, suits, debts, liens, contracts, agreements, accounts, promises, liabilities, claims, judgments, demands, damages, losses, costs or expenses, of any nature whatsoever (including, without limitation, any and all third-party actions, counterclaims or cross-claims of any kind, no matter how denominated), in law or equity, whether known or unknown, suspected or unsuspected, claimed or concealed, fixed or contingent, that Rubin has ever had, now has or may hereafter have or acquire against the Town Respondents, from the beginning of time until the date of execution of this Settlement Agreement, including, but not limited to, all causes of action and claims that are based upon the facts, allegations, contracts, agreements, obligations, or duties asserted in the Lawsuit or that could have been asserted in the Lawsuit or that are related to the Lawsuit.

7. Each of the Parties to this Settlement Agreement represents and warrants to the other that it has not sold, assigned, conveyed, or otherwise transferred prior to the date of this Settlement Agreement any claim or demand which it is now releasing.

8. This Settlement Agreement represents the sole and entire agreement between the Parties and supersedes all prior agreements, negotiations, discussions, and understandings, whether oral or in writing, between the Parties and/or their representatives. The provisions of this Settlement Agreement may be waived, altered, amended or repealed, in whole or in part, only upon the express written consent of all Parties. No breach of any

provision of this Settlement Agreement shall be deemed waived unless the waiver is in writing signed by a duly authorized representative of the waiving party. Waiver of any one breach shall not be deemed a waiver of any other breach of the same or any other provision of this Settlement Agreement.

9. Each party has had the benefit of the advice of counsel of its own choice in the negotiating, drafting, and execution of this Settlement Agreement, and the language in all parts of this Settlement Agreement is the product of the joint effort of all counsel. Accordingly, neither the entire Settlement Agreement nor any provision in it shall be (a) deemed to have been proposed or drafted by any party or (b) construed against any party. This Settlement Agreement shall be construed as a whole according to its plain meaning. This Settlement Agreement shall be deemed to have been entered into in the State of New York and shall in all respects be interpreted, enforced, and governed under the laws of the State of New York as applied to contracts made and to be performed entirely within New York, except that parol evidence shall not be admissible to vary or modify any of its terms.

10. All of the provisions of this Settlement Agreement are severable. If any provision is held to be invalid or unenforceable, it shall not affect the validity or enforceability of any other provision.

11. The terms of this Settlement Agreement are, and shall be, binding upon the Parties, their parent corporations, subsidiaries, directors, officers, agents, attorneys, successors, heirs, executors, administrators, trustees, representatives, guardians and assigns, and upon all other persons and entities claiming an interest in the subject matter hereof through the Parties.

12. Each party respectively acknowledges that it fully understands the provisions of this Settlement Agreement and their effect and that it is signing this Settlement Agreement voluntarily and free from duress.

13. Each party respectively represents and warrants that it is fully authorized to enter into the terms and conditions of, and to execute and be bound by, this Settlement Agreement. The Parties agree to use their best efforts promptly to execute and to effectuate the terms provided for herein.

14. If any party to this Settlement Agreement commences a lawsuit to enforce the terms of this Settlement Agreement alleging a material breach of this Settlement Agreement, the prevailing party shall be entitled to have the reasonable attorneys' fees it incurs paid by the non-prevailing party. No party will commence a lawsuit against any other party to enforce the terms of this Settlement Agreement without first providing the other party notice with a seven (7) day period to attempt to cure the alleged breach. The Parties agree that the courts of the State of New York have exclusive jurisdiction over any action commenced to enforce the terms of this Settlement Agreement.

15. All notices, requests, demands and communications hereunder shall be made in writing and shall be deemed to have been duly given if hand delivered or by overnight delivery, independently documented, to the addresses set forth below.

If to Richard Rubin:

Weber Law Group LLP  
290 Broadhollow Road, Suite 200E  
Melville, New York 11747  
Attn: Jason A. Stern, Esq.

If to any of the Town Respondents:

Berkman, Henoch, Peterson, Peddy & Fenchel, P.C.  
100 Garden City Plaza  
Garden City, New York 11530  
Attn: Peter Sullivan, Esq.

16. This Settlement Agreement may be executed in telecopied counterparts, and each counterpart will be considered an original. Execution by facsimile shall be deemed proper and full execution of this Settlement Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Settlement Agreement and Release on the dates indicated below.

Dated: \_\_\_\_\_

RICHARD RUBIN

\_\_\_\_\_

Dated: \_\_\_\_\_

THE TOWN OF HEMPSTEAD

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

THE TOWN BOARD OF THE  
TOWN OF HEMPSTEAD

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

THE TOWN OF HEMPSTEAD  
DEPARTMENT OF BUILDINGS

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF SUFFOLK

-----X  
In the Matter of RICHARD RUBIN,

Petitioner-Plaintiff,

for a judgment under Article 78 of the Civil Practice  
Law and Rules,

-against-

THE TOWN OF HEMPSTEAD, TOWN BOARD  
OF THE TOWN OF HEMPSTEAD, TOWN OF  
HEMPSTEAD DEPARTMENT OF BUILDINGS,  
SIMON PROPERTY GROUP, INC., and RETAIL  
PROPERTY TRUST,

Respondents-Defendants.  
-----X

Index No. 32551/2013

Assigned to:  
Hon. Denise F. Molia

**NOTICE OF  
DISCONTINUANCE**

RECORDED  
1-30-14  
9:16:15

PLEASE TAKE NOTICE that pursuant to CPLR § 3217(a)(1), whereas no Respondents-  
Defendants herein have served a responsive pleading, the undersigned attorneys of record for  
Plaintiff-Petitioner, RICHARD RUBIN, hereby voluntarily discontinues with prejudice the  
above-entitled action without costs or disbursements to any party as against another.

Dated: January 30, 2014  
Melville, New York

Respectfully submitted,

WEBER LAW GROUP LLP

By: 

Garrett L. Gray

290 Broadhollow Road, Suite 200E  
Melville, New York 11747  
(631) 549-1241

*Attorneys for Petitioner-Plaintiff Richard Rubin*



TO:

BERKMAN, HENOCH, PETERSON,  
PEDDY & FENCHEL, P.C.

100 Garden City Plaza  
Garden City, New York 11530  
(516) 222-6200

Attn: Peter Sullivan, Esq.

*Attorneys for Respondents-Defendants*

*The Town of Hempstead, Town Board of the Town of Hempstead  
and Town of Hempstead Department of Buildings*

FORCHELLI, CURTO, DEEGAN,  
SCHWARTZ, MINEO & TERRANA LLP

333 Earle Ovington Boulevard, Suite 1010  
Uniondale, New York 11553  
(516) 248-1700

Attn: William Bonesso, Esq.

*Attorneys for Respondents-Defendants*

*Simon Property Group, Inc. and Retail Property Trust*

CASE NO.

RESOLUTION NO.

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING PAYMENT TO  
CORDEIRA & SONS, INC. FOR REPAIRS MADE TO  
THE SEPTIC SYSTEM LOCATED AT THE LABORATORY  
BUILDING, POINT LOOKOUT, NY.

WHEREAS, Cordeira & Sons, Inc., 516 Pine Aire Drive, Bay  
Shore, NY 11706, repaired the septic system located at the Laboratory Building,  
Department of Conservation and Waterways, Point Lookout, NY; and

WHEREAS the Commissioner of the Department of Conservation  
and Waterways has advised the work performed at the Laboratory Building was  
necessary; and the charge in the amount of \$1,985.00 is an appropriate and proper  
charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from Cordeira & Sons, Inc., is hereby  
authorized and said payment to be charged against Building Maintenance Code  
010-006-8730-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

11172

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN OF  
HEMPSTEAD TO PAY STACK INSURANCE  
AGENCY FOR EMPLOYEE FIDELITY SURETY  
BOND, ISSUED BY ZURICH INSURANCE.

WHEREAS, Stack Insurance Agency, 560 Broadhollow Road, Suite 114, Melville, New York has delivered three year renewal of the Town of Hempstead employee Fidelity Bond, under Policy No. CCP0067244-01, to the Town for the period of June 1, 2014 to June 1, 2017; and

WHEREAS, the annual premium to continue coverage remains constant at \$4,494.00 each of the three years covered by the bond; and

WHEREAS, this Town Board deems it to be in the best interest of the Town of Hempstead to continue the aforesaid coverage to June 1, 2017;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to pay Stack Insurance Agency, a sum of \$4,494.00 each year from Account No. 010-001-1910-4070, for the three year period of June 1, 2014 through June 1, 2017, for an Employee Fidelity Bond issued by Zurich Insurance Company.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31

Case # 16452

CASE NO.

RESOLUTION NO.

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING PAYMENT TO  
TRANE U.S., INC., FOR REPAIRS TO THE AIR HANDLER  
AND BOILER AT THE ADMINISTRATION BUILDING,  
DEPARTMENT OF CONSERVATION AND WATERWAYS,  
POINT LOOKOUT, NY.

WHEREAS, Trane U.S., Inc., P.O. Box 406469, Atlanta, GA  
30384-6469, made repairs to the the air handler and boiler located at the  
Administration Building, Department of Conservation and Waterways, Point  
Lookout, NY; and

WHEREAS the Commissioner of the Department of Conservation  
and Waterways has advised the work performed on the Administration Building  
was necessary; and the charge in the amount of \$1,432.00 is an appropriate and  
proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from Trane U.S., Inc. is hereby authorized  
and said payment to be charged against Building Maintenance Code  
010-006-8730-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

32

Case #

1172

CASE NO.

RESOLUTION NO.

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING PAYMENT TO LONG ISLAND  
ROOFING AND REPAIRS SERVICE CORP. FOR ROOF  
REPAIRS ON THE LABORATORY BUILDING,  
DEPARTMENT OF CONSERVATION AND WATERWAYS,  
POINT LOOKOUT, NY.

WHEREAS, Long Island Roofing and Repairs Service Corp., 1503  
Bellmore Avenue, Bellmore, NY 11710, repair a leaking roof at the Laboratory  
Building; and

WHEREAS, the Commissioner of the Department of Conservation  
and Waterways has advised the work performed at the Laboratory Building was  
necessary; and the charge in the amount of two thousand nine hundred twenty-five  
dollars (\$2,925.00) is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from Long Island Roofing and Repairs  
Service Corp., 1503 Bellmore Avenue, Bellmore, NY 11710, is hereby authorized  
and said payment to be charged against Building Maintenance Code  
010-006-8730-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 11172

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING PROPOSAL FROM FACILITY DUDE FOR THE PURCHASE OF UTILITY TRAC PLUS, INCLUDING UNLIMITED TRAINING AND SUPPORT, FOR ENERGY MANAGEMENT FOR THE TOWN OF HEMPSTEAD.

WHEREAS, Facility Dude, 11000 Regency Parkway, Suite 200, Cary, NC 27518, submitted a proposal on file with the Town Clerk for the purchase of Utility Trac Plus, including unlimited training and support for energy management for the Town of Hempstead, from now until December 31, 2015, in an amount not to exceed \$2,075.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from Facility Dude, 11000 Regency Parkway, Suite 200, Cary, NC 27518, for the purchase of Utility Trac Plus, including unlimited training and support for energy management for the Town of Hempstead, from now until December 31, 2015; in an amount not exceed \$2,075.00 upon the terms and conditions therein contained, be and the same is hereby approved and accepted; and BE IT FURTHER

RESOLVED, that the proposal be and hereby is accepted on behalf of the Town of Hempstead and to make payments for the services when rendered from the Department of Conservation and Waterways Code 010-006-8730-4040.

The foregoing resolution is adopted upon roll as follows:

AYES:

NOES:

Item #

34

Case #

12113

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING LOW BID OF BANCKER  
CONSTRUCTION CORP. FOR SITE II WATER MAIN  
IMPROVEMENTS IN THE EAST MEADOW WATER  
DISTRICT, PW #15-2014.

WHEREAS, the Commissioner of General Services of the Town of Hempstead on behalf of the Department of Water, duly advertised for bids for the Construction of Site II Water Main Improvements in the East Meadow Water District; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read aloud in the office of the Commissioner of General Services on May 29, 2014; and

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

	Bid Price Read	Corrected Total
Bancker Const. Corp.	\$ 82,523.00	
Merrick Utility Assoc.	\$ 86,675.00	\$ 92,750.00
Bensin Contracting, Inc.	\$ 98,780.00	
Phillip Ross Ind.	\$100,950.00	
A.I.I Allen Ind.	\$238,410.00	

;and

WHEREAS, the Commissioner of the Department of Water reported that the bid of Merrick Utilities contained a mathematical error and was corrected as shown above; and

WHEREAS, the Commissioner of the Department of Water reported that the lowest bid in the amount of \$82,523.00 was received from Bancker Construction Corp. and it appears that said bidder is duly qualified and recommended acceptance of said bid to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Bancker Construction Corp. 218 Blydenburgh Road, Islandia, NY 11749, Federal ID [REDACTED], in the amount of Eighty-Two Thousand Five Hundred Twenty-three Dollars (\$82,523.00) for the Construction of Site II Water Main Improvements in the East Meadow Water District, PW #15-2014, as per their bid proposal, 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 labor and materials and performance bonds and necessary insurance approved by the Town Attorney, the Supervisor, hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized to make payments under the contract executed by the successful bidder from the Department of Water account 8606-507-8606-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Case # 1179

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID PROPOSAL FOR ROAD IMPROVEMENT, MARION STREET, ALDER ROAD, ST. MARKS AVENUE, BELLMORE, AND ANDING AVENUE, MERRICK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 8-14

WHEREAS, the Commissioner of General Services advertised for bids for Road Improvement, Marion Street, Alder Road, St. Marks Avenue, Bellmore and Anding Avenue, Merrick, Town of Hempstead, Nassau County, New York, PW# 8-14; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 17, 2014;

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

		CORRECTION
Richard W. Grim, Inc.	\$ 815,302.00	
Laser Industries, Inc.	\$ 872,775.00	\$ 929,615.00
Valente Contracting Corp.	\$ 948,371.00	
J. Anthony Enterprise, Inc.	\$ 955,730.00	
Roadwork Ahead, Inc.	\$ 969,200.00	
Pratt Brothers, Inc.	\$1,080,075.00	\$1,094,075.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc. P.O. Box 875, Remsenburg, NY in the sum of \$815,302.00 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 Richard W Grim, Inc. P.O. Box 875, Remsenburg, NY for the Road Improvement, Marion Street, Alder Road, St. Marks Avenue, Bellmore and Anding Avenue, Merrick, Town of Hempstead, Nassau County, New York, PW# 8-14 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: 9534-503-9534-5010, in the sum of \$815,302.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

*Item # 36*  
*Case # 28692*



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

2014 RELINING AND REPAIRS TO STORM WATER DRAINAGE  
SYSTEMS AT VARIOUS LOCATIONS WITHIN THE  
UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD  
PW# 18-14

WHEREAS, the Commissioner of General Services advertised for bids for the 2014 Relining and Repairs to Storm Water Drainage Systems at various locations within the unincorporated areas of The Town Of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on: May 8, 2014;

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

Earth Repair, LLC	\$29,435.95
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WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Earth Repair, LLC, P.O. Box 516, Speonk, New York 11972, in the sum of \$29,435.95, for the single item quantity requirements contract with the funding amount of \$300,000.00 and 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 Earth Repair, LLC, for the 2014 Relining and Repairs to Storm Water Drainage Systems at various locations within the unincorporated areas of The Town Of Hempstead 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: 9534-503-9534-5010, in the sum of \$300,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 37

Case # 27847

Case No.

Resolution No.

Adopted:

Councilperson  
adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING THE SUPERVISOR, ON BEHALF OF THE TOWN OF HEMPSTEAD, TO EXECUTE AND ENTER INTO A COOPERATION AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE COUNTY OF NASSAU FOR THE PURPOSE OF PARTICIPATING IN THE NASSAU COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT ACT OF 1974, AS AMENDED, THE HOME INVESTMENT PARTNERSHIPS PROGRAM PURSUANT TO TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED, AND THE EMERGENCY SOLUTIONS GRANT PROGRAM PURSUANT TO TITLE IV OF THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT FOR THE THREE-YEAR FEDERAL FISCAL YEAR PERIOD COMMENCING ON THE 1<sup>ST</sup> DAY OF OCTOBER, 2014 AND ENDING ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2017, AS A PARTICIPATING COMMUNITY IN THE NASSAU COUNTY URBAN CONSORTIUM.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title II of the National Affordable Housing Act of 1990, as amended, to provide financial assistance to states and other units of general local government to help expand the supply of decent affordable housing; and

WHEREAS, it is in the public interest that the TOWN OF HEMPSTEAD participate in the aforesaid Community Development Program pursuant to Title I of the Housing and Community Development Act of 1984, as amended, and Title II of the National Affordable Housing Act of 1990, as amended, for a term of three (3) Federal Fiscal Years, to commence on October 1, 2014 and end on the 30<sup>th</sup> day of September, 2017; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government, either directly or through the State, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

Item # 38

Case # 18675

WHEREAS, the Housing and Community Development Act of 1974, as amended, and any "Eligible Activities" thereunder, are not inconsistent with the statutes or constitution of this state; and

WHEREAS, Title II of the National Affordable Housing Act of 1990, as amended, and any "Eligible Activities" thereunder are not inconsistent with the statutes or constitution of this state; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination because of race, color, sex or national origin under any program or activity receiving Federal financial assistance; and

WHEREAS, participation by COUNTY as an urban county in the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program requires that the PARTICIPATING COMMUNITY and COUNTY cooperate in undertaking or assist in undertaking essential community development and housing assistance activities; and

WHEREAS, the Town Board deems it appropriate for the TOWN OF HEMPSTEAD to enter into a Cooperation Agreement with the County of Nassau for the aforesaid purposes.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be and hereby is authorized to execute, on behalf of the Town of Hempstead, a Cooperation Agreement between the COUNTY OF NASSAU and the TOWN OF HEMPSTEAD for the purpose of undertaking a Community Development Block Grant Program pursuant to the Housing and Community Development Act of 1984, as amended, the HOME Program, and the Emergency Solutions Grant (ESG) Program, pursuant to Title II of the National Affordable Housing Act of 1990, for a term of three (3) Federal Fiscal Years, commencing on the 1<sup>st</sup> day of October, 2014 and ending on the 30<sup>th</sup> day of September, 2017; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized, on behalf of the Town of Hempstead, to execute such other and additional documents which, in the opinion of the Town Attorney, are necessary to carry out the provisions of this Resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION ACCEPTING A SERVICE AGREEMENT FROM FULL SPECTRUM CONTRACTING INC., FOR THE MAINTENANCE OF THREE POOLS - NEWBRIDGE ROAD POOL, OCEANSIDE POOL, AND VETERANS MEMORIAL POOL, FOR A ONE-YEAR TERM BEGINNING MAY 1, 2014

WHEREAS, Full Spectrum Contracting Inc., 107 Lodge Ave., Huntington Station, NY, 11746, has submitted an agreement for the service of DDE Filtration Systems for three pools in the Department of Parks and Recreation; and

WHEREAS, this service is necessary for the operation of these pools during the summer season; and

WHEREAS, Full Spectrum Contracting Inc will be responsible for such services as follows:

- Start up & check all DDE systems prior to season start
- Archive & reinitialize software before season start up
- Calibrate all remote field sensors
- Install new sonic heads as necessary
- Replace printer ribbons if needed
- Remote supervision of pools on a daily basis

- 24 hour/7 days a week pager trouble notification monitoring
- Shutdown & mothball of DDE systems at seasons end
- Testing UPS batteries, replace as necessary

WHEREAS, the cost of said Service Agreement is \$8347.50 per year. A total 1 year contract price of \$8347.50

All parts & materials will be charged separately at cost + 10%. A maximum cost per site per year will be \$4,000.00 if needed.

NOW, THEREFORE, BE IT

RESOLVED, that the service contract submitted by Full Spectrum Contracting, Inc. for the service of DDE Filtration Systems at Newbridge, Oceanside, and Veterans Memorial Pools be accepted; and

BE IT FURTHER

RESOLVED, that the Supervisor be and she is hereby authorized to accept such agreement and that the services be charged against Parks and Recreation Code 400-007-7110- 4720 - Pool Maintenance - amount not to exceed \$12,347.50 for a one year term beginning on May 1, 2014.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

39

Case #

24883

CASE NO.

RESOLUTION NO.

Adopted:

Council  
adoption:

offered the following resolution and moved its

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM  
METTLER TOLEDO FOR MAINTAINING AND CERTIFYING INSTRUMENTS  
OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE  
BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

<u>Model No.</u>	<u>Serial No.</u>
T-90 Titrator	5128401341
Rondo 60 Sampler	5128369758
5-10-20 ml Burette Certification	

WHEREAS, Mettler Toledo, 1900 Polaris Parkway, Columbus OH 43240, has submitted a  
maintenance agreement for the period of July 1, 2014 through June 30, 2015, to maintain and certify  
instruments of the Department of Conservation and Waterways Marine Biological Laboratory, 1  
Parkside Drive, Point Lookout, New York, for the amount of \$6,012.20;

WHEREAS, Mettler Toledo is the sole source vendor able to provide this service; and

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

NOW, THEREFORE BE IT

RESOLVED, that the aforesaid maintenance agreement by Mettler Toledo, to furnish necessary  
maintenance services and certifications for said instruments of the Department of Conservation and  
Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$6,012.20, upon  
the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE  
IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40  
Case # 18799

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution

and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICING OF EQUIPMENT BY MAILTECH MAILING SYSTEMS, INC. SAID EQUIPMENT IS IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK**

WHEREAS, Mailtech Mailing Systems, Inc. has submitted an agreement for Preventative Maintenance and Servicing of the following equipment:

Label Addressing Machine:

Unit No.	Model No.	Serial No.
1.	BK1705	1705HNA11121
2.	R14 SS Feeder	10072
3.	71 Base	71 B71B R11394
4.	Conveyor	No. SN
5.	2 - 2" Print Heads	No. SN
6.	Color Head	No. SN
7.	Dryer Base	No. SN
8.	5061 Dryer	1767-01-1793-1211

Buskro High Volume Apollo Digital Ink Jet Imaging System with 71B Vacuum transport base, 1710 controller, friction feeder, 10-foot output conveyor. Print heads covered are the two 2" heads, and the full process color print head. Highest Intensity Dryer with High Intensity Dryer base. Payable at a rate of One Thousand Ninety Two dollars (\$1,092.00) per month, payable bi-monthly in the amount of Two Thousand One Hundred Eighty Four dollars (\$2,184.00) in arrears, (\$13,104.00 annually). The equipment is in use by the Department of General Services, Reproduction Services Division and;

WHEREAS, said agreement for Preventative Maintenance and Servicing of Equipment commences May 1, 2014 through April 30, 2015; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be, and hereby is authorized to accept the agreement for Preventative Maintenance and Servicing of Equipment in use by the Department of General Services, Reproduction Services Division, submitted by, Mailtech Mailing Systems, Inc., Mailing and Billing Address – 625 Acorn Street, Deer Park, NY 11729; at a rate of One Thousand Ninety Two dollars (\$1,092.00) per month, payable bi-monthly in the amount of Two Thousand One Hundred Eighty Four dollars (\$2,184.00) in arrears, (\$13,104.00 annually) said payments are to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 41

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR REPLACEMENT FLOORING SYSTEM INSTALLATIONS, DUE TO SUPER STORM SANDY, AT VARIOUS LOCATIONS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #3-2013

WHEREAS, Majestic Restore Corp., 1574 209<sup>th</sup> Street, Bayside, New York 11360, had been awarded the contract for Replacement Flooring System Installations, due to Super Storm Sandy, at various locations, Town of Hempstead, Nassau County, New York PW #3-2013; 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

Additional floor prep and leveling	
Additional damage under original floor	
Not seen prior to construction	\$ 9,440.00
ORIGINAL CONTRACT PRICE	\$146,717.00
TOTAL CHANGE ORDER PRICE	\$ 9,440.00
TOTAL REVISED CONTRACT PRICE	\$156,157.00

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 \$9,440.00 (Nine Thousand Four Hundred Forty Dollars); 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 Majestic Restore Corp., the revised contract amount of \$9,440.00 (Nine Thousand Four Hundred Forty Dollars) such monies to be taken from Account Number 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 42

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

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

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

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

WHEREAS, by resolution numbers 290-2013, 560-2013, 995-2013, 1454-2013 and 303-2014 the Town Board extended this waiver for replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy through June 30, 2014; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the fee waiver period set forth in resolution no. 290-2013 is extended to September 30, 2014; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

AYES:

NOES:

Otema 43  
Mott 25252





CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

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

WHEREAS, by resolution numbers 79-2013, 902-2013, 1211-  
2013, 1455-2013 and 305-2014 the Town Board temporarily  
suspended enforcement of section 144-3.G of the Code of the  
Town of Hempstead, structural work on buildings shall also  
be permitted between the hours of 10 o'clock a.m. and six  
o'clock p.m. on any Saturday or Sunday for a period up to  
and including June 30, 2014; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the temporary suspension of enforcement  
of section 144-3.G of the Code of the Town of Hempstead is  
hereby extended up to and including September 30, 2014.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

45

Case #

25252

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING THE CONTRACT FOR THE DISPOSAL OF STREET SWEEPING & DRAINAGE SEDIMENTS WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing on behalf of the Department of Highways, advertised for bids for the disposal of street sweeping & drainage sediments within the Town of Hempstead; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Director of Purchasing on May 7, 2014; and

WHEREAS, the following bid was received by the Commissioner of the Department of Highways for review and recommendation:

<u>Bidder</u>	<u>Price for transportation provided by T.O.H.</u>	<u>Price for pick-up from Roosevelt Yard</u>
Liotta Bros Recycling Corp. 3966 Long Beach Road Island Park, NY 11558	\$27.50 / ton	\$37.50 / ton

and;

WHEREAS, the Commissioner of Highways reported the bid of Liotta Bros Recycling Corp. was the lowest bid received and it appears that said bidder is duly qualified;

NOW THEREFORE, BE IT,

RESOLVED, the contract proposal of Liotta Bros Recycling Corp. of 3966 Long Beach Road, Island Park, New York 11558, in the sum of \$27.50 per ton when transportation is provided by the Town of Hempstead and \$37.50 per ton when removed from Roosevelt Highway Yard; and be it

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

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the proposal with the successful bidder from account number 041-003-5110-4590 and account number 200-003-5650-4590.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 46

Case # 27152

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A  
PERSONAL SERVICES CONTRACT WITH MS GOVERN (A DIVISION OF N.  
HARRIS COMPUTER CORPORATION) FOR TRAINING FOR VARIOUS  
PERSONNEL IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY.

WHEREAS, MS Govern (a division of N. Harris Computer  
Corporation) 1 Antares Drive Ste 400 Ottawa ON K2E8C4, has  
submitted a proposal; and

WHEREAS, the Commissioner of Information & Technology deems  
the Personal Services Contract to be in the best interest of the  
Town of Hempstead; and

WHEREAS, MS Govern (a division of N. Harris Computer  
Corporation) 1 Antares Drive Ste 400 Ottawa ON K2E8C4 has  
submitted a proposal for \$5,940.00 to be paid in one payment; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal MS Govern (a division of N.  
Harris Computer Corporation) 1 Antares Drive Ste 400 Ottawa ON  
K2E8C4 has submitted for the purpose of training various  
employees in the Department of Information and Technology, be  
accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town Of  
Hempstead be hereby authorized to make one payment to MS Govern  
(a division of N. Harris Computer Corporation) 1 Antares Drive  
Ste 400 Ottawa ON K2E8C4 from the Employee Training account #  
010-001-1680-4470.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

47

Case #

11379

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF DVIRKA & BARTILUCCI, CONSULTING ENGINEERS, TO PROVIDE ENGINEERING SERVICES FOR BIDDING AND CONSTRUCTION SERVICES RELATING TO THE IMPROVEMENTS TO THE ELECTRICAL SYSTEM AT BOWLING GREEN WATER DISTRICT

WHEREAS, plans and specifications have been prepared for the electrical controls, chemical safeties, motor starters and emergency power equipment at Wells 1 and 2 in the Bowling Green Water District to replace existing equipment which has reached the end of their useful life; and

WHEREAS, during the bidding process and construction, the services of a professional engineering firm are necessary to review, approve and monitor all submissions, supervise construction, obtain regulatory approval and provide start-up services; and

WHEREAS, Dvirka & Bartilucci, Consulting Engineers in a proposal dated March 24, 2014 agrees to provide said bidding and construction services, as well as any other necessary engineering services to ensure completion and acceptance of said project for an amount not to exceed \$88,000.00; and

WHEREAS, the Commissioner of the Department of Water deems Dvirka & Bartilucci, Consulting Engineers well qualified to perform such engineering services as listed in their proposal and further deems the performance of such engineering services to be necessary and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of Dvirka & Bartilucci, Consulting Engineers dated March 24, 2014 to perform said necessary consulting engineering services related to said bidding and construction services, as well as any other necessary engineering services to ensure completion and acceptance of said project, and

BE IT FURTHER RESOLVED that the Supervisor be and is hereby authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid in the following amounts from and charged against the following Bowling Green Water District Accounts; 8545-507-8545-5010 ten thousand dollars (\$10,000.00), 8618-507-8618-5010 seventy-five thousand dollars (\$75,000.00), 8605-507-8605-5010 three thousand dollars (\$3,000.00) for a total not to exceed amount of eighty-eight thousand dollars (\$88,000.00).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 48  
Case # 21731

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF CAMERON ENGINEERING & ASSOCIATES, L.L.P. TO PROVIDE CONSULTING ENGINEERING SERVICES RELATED TO WATER MAIN REPLACEMENT, INWOOD AVENUE, POINT LOOKOUT IN THE LIDO-POINT LOOKOUT WATER DISTRICT

WHEREAS, the Lido-Point Lookout Water District provides water service to residents of the community of Point Lookout in the Town of Hempstead; and

WHEREAS, the Town of Hempstead Department of Water as operator of the Lido-Point Lookout Water District finds it necessary that the certain water mains in the water distribution system be replaced in conjunction with a planned road improvement project to be undertaken on Inwood Avenue in Point Lookout, and

WHEREAS, the Commissioner of the Department of Water desires to retain the services of a Consulting Engineer to provide professional services relating to the replacement of said water mains; and

WHEREAS, Cameron Engineering & Associates, L.L.P. in a proposal dated May 5, 2014 agrees to provide the services of qualified professional personnel for the design, permitting and construction inspection relating to the replacement of water mains on Inwood Avenue, Point Lookout as outlined in their proposal for an amount not to exceed \$89,700.00; and

WHEREAS, the Consulting Engineering firm of Cameron Engineering & Associates, L.L.P. is deemed well qualified to perform such engineering services as listed in their proposal; and

WHEREAS, the Commissioner of the Department of Water deems the performance of such engineering services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of Cameron Engineering & Associates, L.L.P., 100 Sunnyside Boulevard, Suite 100, Woodbury, NY 11797 to perform said necessary consulting engineering services as submitted in their proposal of May 5, 2014, and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for such consulting engineering services in accordance with the terms of the aforementioned proposal. Such fees to be paid from and charged against Lido-Point Lookout Water District Account 8554-507-8554-5010 and not to exceed a total of Eighty-nine thousand seven hundred dollars (\$89,700.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

49

Case #

24970

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING RICHARD O'KANE TO  
THE TOWN OF HEMPSTEAD LABOR ADVISORY  
COUNCIL.

WHEREAS, there heretofore has been established the Town of Hempstead Labor  
Advisory Council; and

WHEREAS, a vacancy on said Board exists; and

WHEREAS, this Town Board deems it in the public interest to have the benefit  
of viewpoints of another qualified individual as a member of the Town of Hempstead  
Labor Advisory Council; and

WHEREAS, Richard O'Kane of 200 Motor Parkway, Suite 200, Hauppauge, NY  
11788 is well qualified by reason of his educational and business background to serve as  
a member of said Council;

NOW, THEREFORE, BE IT

RESOLVED, that Richard O'Kane of 200 Motor Parkway, Suite 200,  
Hauppauge, NY 11788 be and he hereby is appointed as a member of the Town of  
Hempstead Labor Advisory Council; and BE IT FURTHER

RESOLVED, that this appointment shall take effect immediately, upon the same  
terms and conditions as set forth in Resolution No. 2979-1965, adopted December 28,  
1965.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 50

Case # 11721







CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO SETTLE THE CLAIM OF STATE FARM INSURANCE  
COMPANY AS SUBROGEE OF JUDITH M. DUCK IN THE  
AMOUNT OF \$9361.31.

WHEREAS, State Farm Insurance Company, as subrogee of  
Judith M. Duck, with offices in Bloomington, Illinois, made  
a vehicle damage claim against the Town of Hempstead when  
its insured, Judith M. Duck, sustained vehicle damage to  
his 2010 Honda motor vehicle when said motor vehicle was in  
a collision with a Town of Hempstead Department of  
Sanitation motor vehicle on Bellmore Avenue at or near its  
intersection with Broadway in Bellmore, New York on  
November 20, 2013; and

WHEREAS, subsequent to making this claim, a proposal  
was made between State Farm Insurance Company as subrogee  
of Judith M. Duck, and the Claims Service Bureau of New  
York, Inc., the claims investigation and adjusting firm  
retained by the Town of Hempstead for such purposes, to  
settle this claim for the amount of \$9361.31; and

WHEREAS, State Farm Insurance Company as subrogee of  
Judith M. Duck, has forwarded an executed general release  
to the Office of the Town Attorney regarding this claim;  
and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is  
authorized to settle the vehicle damage claim of State Farm  
Insurance Company as subrogee of Judith M. Duck, for  
damages occurring on November 20, 2013 in the amount of  
\$9361.31 in full and final settlement of this claim, the  
aforesaid settlement 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 # 51

Case # 10889



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO SETTLE THE CLAIM OF USAA AS SUBROGEE OF  
LAURENCE LANDAU IN THE AMOUNT OF \$5440.05.

WHEREAS, USAA, as subrogee of Laurence Landau, with offices in Normal, Illinois, made a vehicle damage claim against the Town of Hempstead when its insured, Laurence Landau, sustained property damage to his 2011 Honda motor vehicle when said motor vehicle was in a collision with a Town of Hempstead Highway Department motor vehicle on Laidlaw Avenue in Franklin Square, New York on January 21<sup>st</sup>, 2014; and

WHEREAS, subsequent to making this claim, a proposal was made between Wilbur & Associates on behalf of USAA as subrogee of Laurence Landau, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$5440.05; and

WHEREAS, Wilbur & Associates on behalf of USAA as subrogee of Laurence Landau, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the property damage claim of USAA as subrogee of Laurence Landau, for vehicle damages occurring on January 21<sup>st</sup>, 2014 in the amount of \$5440.05 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the Part Town-Highway Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

51

Case #

10889



7

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

Item # 56  
8/22/17

CASE NO. 29106

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as  
Intro. No. 42-2014, 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 June 24, 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. 42-2014, 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 # 53

Case # 29106

## 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 24<sup>th</sup> day of June, 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:

ELMONT  
Section 202-19

LEHRER AVENUE (TH 163/14) West Side – NO PARKING SUNDAYS & HOLIDAYS - from the north curblines of Rosser Avenue, north to the south curblines of Kiefer Avenue.

LEHRER AVENUE (TH 163/14) East Side – NO PARKING SUNDAYS & HOLIDAYS - starting at the north curblines of Rosser Avenue, north for a distance of 230 feet.

LEHRER AVENUE (TH 163/14) East Side – NO PARKING SUNDAYS & HOLIDAYS – starting at a point 250 feet north of the north curblines of Rosser Avenue, north for a distance of 341 feet.

GARDEN CITY SOUTH  
Section 202-14

NASSAU BOULEVARD (TH 39/14) East Side – TWO HOUR PARKING EXCEPT NO PARKING 3 AM to 6 AM on MONDAY and THURSDAY – starting at a point 474 feet north of the north curblines of Warren Boulevard, north for a distance of 167 feet.

UNIONDALE  
Section 202-12

CLEVELAND STREET (TH 192/14) North Side – NO PARKING 9 AM to 5 PM EXCEPT SUNDAYS – starting at a point 124 feet west of the northwest curblines of Nassau Road, west for a distance of 58 feet.

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

ELMONT  
Section 202-19

LEHRER AVENUE (TH 625/66) East and West Sides – NO PARKING SUNDAYS AND HOLIDAYS – from the north curblines of Rosser Avenue, north to the south curblines of Kiefer Avenue. (Adopted 11/29/66)

FRANKLIN SQUARE  
Section 202-7

HERMAN BOULEVARD (TH 523/13) West Side – NO PARKING 12 NOON – 12 MIDNIGHT FRIDAYS, SATURDAYS & SUNDAYS – starting at a point 51 feet north of the north curblines of Lawrence Street, north for a distance of 23 feet. (Adopted 2/4/14)

GARDEN CITY SOUTH  
Section 202-14

NASSAU BOULEVARD (TH 186/84) East Side – ONE HOUR PARKING EXCEPT NO PARKING 3 A.M. to 6 A.M. on MONDAY & THURSDAY – starting at a point 474 feet north of the north curblines of Warren Boulevard, north for a distance of 188 feet. (Adopted 1/8/85)



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: June 10, 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 thirty-five of two thousand fourteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT  
Section 202-19

LEHRER AVENUE (TH 163/14) West Side – NO PARKING SUNDAYS & HOLIDAYS - from the north curblin of Rosser Avenue, north to the south curblin of Kiefer Avenue.

LEHRER AVENUE (TH 163/14) East Side – NO PARKING SUNDAYS & HOLIDAYS - starting at the north curblin of Rosser Avenue, north for a distance of 230 feet.

LEHRER AVENUE (TH 163/14) East Side – NO PARKING SUNDAYS & HOLIDAYS – starting at a point 250 feet north of the north curblin of Rosser Avenue, north for a distance of 341 feet.

GARDEN CITY SOUTH  
Section 202-14

NASSAU BOULEVARD (TH 39/14) East Side – TWO HOUR PARKING EXCEPT NO PARKING 3 AM to 6 AM on MONDAY and THURSDAY – starting at a point 474 feet north of the north curblin of Warren Boulevard, north for a distance of 167 feet.

UNIONDALE  
Section 202-12

CLEVELAND STREET (TH 192/14) North Side – NO PARKING 9 AM to 5 PM EXCEPT SUNDAYS – starting at a point 124 feet west of the northwest curblin of Nassau Road, west for a distance of 58 feet.

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 thirty-five of two thousand fourteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT  
Section 202-19

LEHRER AVENUE (TH 625/66) East and West Sides – NO PARKING SUNDAYS AND HOLIDAYS – from the north curblin of Rosser Avenue, north to the south curblin of Kiefer Avenue. (Adopted 11/29/66)

FRANKLIN SQUARE  
Section 202-7

HERMAN BOULEVARD (TH 523/13) West Side – NO PARKING 12 NOON – 12 MIDNIGHT FRIDAYS, SATURDAYS & SUNDAYS – starting at a point 51 feet north of the north curblin of Lawrence Street, north for a distance of 23 feet. (Adopted 2/4/14)

GARDEN CITY SOUTH  
Section 202-14

NASSAU BOULEVARD (TH 186/84) East Side – ONE HOUR PARKING EXCEPT NO PARKING 3 A.M. to 6 A.M. on MONDAY & THURSDAY – starting at a point 474 feet north of the north curblin of Warren Boulevard, north for a distance of 188 feet. (Adopted 1/8/85)

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

CASE NO. 29107

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. 44-2014, 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 June 24, 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. 44-2014, 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 #

54

Case #

29107

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 24<sup>th</sup> day of June, 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:

INWOOD	WANSER AVENUE (TH 201/14) North Side – NO STOPPING HERE TO CORNER – from the east curbline of Jeanette Avenue, east for a distance of 25 feet.
WOODMERE	FRANKLIN PLACE (TH 204/14) West Side – NO PARKING ANYTIME – starting at a point 308 feet north of the north curbline of Central Avenue, north for a distance of 50 feet.

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

WOODMERE	FRANKLIN PLACE (TH 89/04) West Side – NO PARKING ANYTIME – starting at a point 300 feet south of the south curbline of Cedar Lane, south for a distance of 50 feet. (Adopted 7/13/04)
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The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: June 10, 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 thirty-three of two thousand fourteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE

RENKEN BOULEVARD (TH 207/14) STOP – all traffic approaching westbound on Barnes Street shall come to a full stop.

RENKEN BOULEVARD (TH 207/14) STOP – all traffic approaching eastbound on Barnes Street shall come to a full stop.

LEVITTOWN

WOODPECKER LANE (TH 225/14) STOP – all traffic traveling eastbound on Swallow Lane shall come to a full stop.

SEAFORD

JACKSON AVENUE (TH 98/14) STOP – all traffic traveling eastbound on Condit Street shall come to a full stop.

(NR) WESTBURY

ROXBURY DRIVE (TH 236/14) STOP – all traffic traveling southbound on Westbury Drive shall come to a full stop.

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

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 thirty-six of two thousand fourteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

INWOOD

WANSER AVENUE (TH 201/14) North Side – NO STOPPING HERE TO CORNER – from the east curblineline of Jeanette Avenue, east for a distance of 25 feet.

WOODMERE

FRANKLIN PLACE (TH 204/14) West Side – NO PARKING ANYTIME – starting at a point 308 feet north of the north curblineline of Central Avenue, north for a distance of 50 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 thirty-six of two thousand fourteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following location:

WOODMERE

FRANKLIN PLACE (TH 89/04) West Side – NO PARKING ANYTIME – starting at a point 300 feet south of the south curblineline of Cedar Lane, south for a distance of 50 feet. (Adopted 7/13/04)

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

CASE NO. 29108

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. 43-2014, 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 June 24, 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. 43-2014, 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 #

55

Case #

29108

**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 24<sup>th</sup> day of June, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE

RENKEN BOULEVARD (TH 207/14) STOP – all traffic approaching westbound on Barnes Street shall come to a full stop.

RENKEN BOULEVARD (TH 207/14) STOP – all traffic approaching eastbound on Barnes Street shall come to a full stop.

LEVITTOWN

WOODPECKER LANE (TH 225/14) STOP – all traffic traveling eastbound on Swallow Lane shall come to a full stop.

SEAFORD

JACKSON AVENUE (TH 98/14) STOP – all traffic traveling eastbound on Condit Street shall come to a full stop.

(NR) WESTBURY

ROXBURY DRIVE (TH 236/14) STOP – all traffic traveling southbound on Westbury Drive 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: June 10, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk





CASE NO. 29109

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A  
PROPOSED LOCAL LAW TO AMEND SECTION  
195-15 OF THE CODE OF THE TOWN OF  
HEMPSTEAD TO INCLUDE "PROHIBITION OF LEFT  
TURNS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-15 of the Code of the Town of Hempstead entitled "PROHIBITION OF LEFT TURNS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 45-2014, Print No. 1 to amend the said Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on June 24, 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. 45-2014, Print No. 1, to amend Section 197-15 of the Code of the Town of Hempstead to include "PROHIBITION OF LEFT TURNS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 56

Case # 29109

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 24th day of June, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE "PROHIBITION OF LEFT TURNS" at the following locations:

HEWLETT

MILL ROAD (TH 223/14) NO LEFT TURN – All motorists shall be prohibited from making a left turn out of business known as 1291 Peninsula Blvd. onto Mill Road in Hewlett.

(NR) ISLAND PARK

AUSTIN BOULEVARD (TH 125/14) NO LEFT TURN – all motorists shall be prohibited from making a left turn out of the business known as address 4906 Austin Blvd. onto Austin Blvd. in Island Park.

UNIONDALE

ADAMS STREET (TH 84/14) NO LEFT TURN – all traffic traveling northeast on Adams Street shall be prohibited from executing left turns onto northbound Nassau Road.

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: June 10, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 84 THE CODE OF THE TOWN OF HEMPSTEAD INSOFAR AS TO CREATE A NEW SECTION 84-12.1 THEREOF, IN RELATION TO REENERGIZING PREMISES IN AN EMERGENCY

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 84 of the Code of the Town of Hempstead insofar as to create a new section 84-12.1 thereof in relation to reenergizing premises in an emergency; and

WHEREAS, \_\_\_\_\_ has introduced a local law known as Intro. No. \_\_\_\_\_ -2014, Print No. 1, for the amendment of the Code of the Town of Hempstead as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. \_\_\_\_\_ -2014, Print No. 1, for the amendment of Chapter 84 of the Code of the Town of Hempstead insofar as to create a new section 84-12.1 thereof in relation to reenergizing premises in an emergency; and, BE IT FURTHER

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

The foregoing resolution was seconded by \_\_\_\_\_ And adopted upon roll call as follows:

AYES:

NOES:

Item # 57

Case # 18981



Town of Hempstead

A local law to amend chapter 84 of the code of the town of Hempstead insofar as to create a new section 84-12.1 thereof in relation to reenergizing premises in an emergency

Introduced by:

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

Section One. Chapter 84 of the code of the town of Hempstead is amended insofar as to create a new section 84-12.1 thereof, immediately following existing section 84-12 and followed by existing section 84-13, in relation to reenergizing premises in an emergency, to read as follows:

§ 84-12.1 Reenergizing premises in an emergency.

A. Notwithstanding section 84-12 hereof and/or any other rule, regulation, ordinance or local law to the contrary, the local electric utility may re-energize premises in which electrical wiring, materials, apparatus, fixtures or appliances have been installed but a certificate of compliance has not been obtained provided that:

1. (a) the installation involved was necessary to repair flood damage, was performed within a geographic area covered by a state declaration of disaster emergency or a local state of emergency, and was completed during the period in which the disaster emergency or state of emergency was in effect or within thirty (30) days thereafter or such other period as the Commissioner may direct, or

(b) the installation involved was necessary to repair damage caused by flooding or other emergency conditions that caused the local electric utility to operate, in the community in which the involved premises are located, pursuant to its own emergency procedures, and

2. (a) The installation has been certified, by a licensed electrician, as being compliant with all codes, ordinances, etc. applicable to the premises involved, or

(b) The installation has been verified safe by an electrician whose credentials are satisfactory to the local electric utility (whether or not he/she is a licensed electrician as that term is defined herein) and documentation of such verification, in a form acceptable to the local utility pursuant to said utility's emergency procedures, has been filed therewith.

B. Notwithstanding section 84-5(A) hereof and/or any other rule, regulation, ordinance or local law to the contrary, authority to re-energize premises under this section exists whether the installation involved was made by

a licensed electrician (as that term is defined herein) or by an electrician duly licensed by another municipality.

C. As used in this section, the quoted terms have the meanings given:

"Commissioner" means the commissioner of the Town of Hempstead Department of Buildings.

"Department of Buildings" refers to the governmental department established by section 52-1 of this Town Code.

"geography in the Town of Hempstead" or "territory of the Town of Hempstead" includes only those portions of the town in which the Department of Buildings has charge of the administration and enforcement of Building, Plumbing, Electrical and Housing Codes; ordinances, rules and regulations with respect to unsafe buildings, multiple residences, places of public assembly; other laws, ordinances, rules and regulations relating to the use or occupancy of real property or buildings or structures located thereon.

"licensed electrician" means a person who has applied for, obtained, and currently holds a master electrician's license pursuant to this Chapter 84.

"local electric utility" means the Long Island Power Authority, PSEG-Long Island or their successors or any other commercial or governmental utility which provides electric service to premises under the jurisdiction of the Town of Hempstead Department of Buildings.

"local state of emergency" means the proclamation, provided for in section 24 of the Executive Law of the State of New York, duly made by the chief executive of Nassau County (provided that such proclamation includes geography in the Town of Hempstead) or the chief executive of the Town of Hempstead.

"state declaration of disaster emergency" refers to the declaration, provided for by section 28 of the Executive Law of the State of New York and duly made by the governor of the State of New York (provided that such proclamation includes territory of the Town of Hempstead).

Section Two. This local law shall become effective immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

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

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

NOW, THEREFORE BE IT

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

ELMONT

ROCKMART AVENUE - west side,  
starting at a point 237 feet  
south of the south curblineline of  
Atherton Avenue, south for a  
distance of 18 feet.  
(TH-118/14)

LOUIS AVENUE - east side, starting  
at a point 220 feet south of the  
south curblineline of Chelsea Street,  
south for 20 feet.  
(TH-141/14)

LEHRER AVENUE - east side, starting  
at a point 230 feet north of the  
north of the north curblineline of Rosser  
Avenue, north for a distance of 20  
feet.  
(TH-163/14)

Item #

58

Case #

21527



ELMONT

EVANS AVENUE - east side, starting at a point 38 feet south of a point opposite the south curblineline of News Avenue, south for a distance of 20 feet.  
(TH-193/14)

FRANKLIN SQUARE

LIBERTY PLACE - south side, starting at a point 69 feet east of the east curblineline of Jefferson Street, east for a distance of 20 feet.  
(TH-48/14)

MERRICK

WASHINGTON STREET - east side, starting at a point 40 feet south of the south curblineline of Stuyvesant Avenue, south for a distance of 20 feet.  
(TH-170/14)

OCEANSIDE

TERRELL AVENUE - east side, starting at a point 150 feet opposite the south curblineline of Brian Street, south for a distance of 20 feet.  
(TH-132/14)

ROXBURY ROAD - east side, starting at a point 85 feet north of the north curblineline of Campbell Avenue, north for a distance of 20 feet.  
(TH-184/14)

SEAFORD

VERLEYE STREET - north side, starting at a point 91 feet west of the west curblineline of Seamans Neck Road, west for a distance of 19 feet.  
(TH-153/14)

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

EAST ATLANTIC BEACH

MALONE AVENUE - west side, starting at a point 111 feet south of the south curblineline of Beech Street, south for a distance of 20 feet.  
(TH-323/12 - 11/27/12) (TH-40/14)

SEAFORD

VERLEYE STREET - north side starting  
at a point 80 feet west of the west  
curbline of Seamans Neck Road, west  
for a distance of 25 feet.

(TH-278/04 - 9/07/04) (TH-153/14)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

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

ELMONT

ROCKMART AVENUE - west side, starting at a point 237 feet south of the south curblineline of Atherton Avenue, south for a distance of 18 feet.  
(TH-118/14)

LOUIS AVENUE - east side, starting at a point 220 feet south of the south curblineline of Chelsea Street, south for 20 feet.  
(TH-141/14)

LEHRER AVENUE - east side, starting at a point 230 feet north of the north of the north curblineline of Rosser Avenue, north for a distance of 20 feet.  
(TH-163/14)

EVANS AVENUE - east side, starting at a point 38 feet south of a point opposite the south curblineline of News Avenue, south for a distance of 20 feet.  
(TH-193/14)

FRANKLIN SQUARE

LIBERTY PLACE - south side, starting at a point 69 feet east of the east curblineline of Jefferson Street, east for a distance of 20 feet.  
(TH-48/14)

MERRICK

WASHINGTON STREET - east side, starting at a point 40 feet south of the south curbline of Stuyvesant Avenue, south for a distance of 20 feet.

(TH-170/14)

OCEANSIDE

TERRELL AVENUE - east side, starting at a point 150 feet opposite the south curbline of Brian Street, south for a distance of 20 feet.

(TH-132/14)

ROXBURY ROAD - east side, starting at a point 85 feet north of the north curbline of Campbell Avenue, north for a distance of 20 feet.

(TH-184/14)

SEAFORD

VERLEYE STREET - north side, starting at a point 91 feet west of the west curbline of Seamans Neck Road, west for a distance of 19 feet.

(TH-153/14)

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

EAST ATLANTIC BEACH

MALONE AVENUE - west side, starting at a point 111 feet south of the south curbline of Beech Street, south for a distance of 20 feet.

(TH-323/12 - 11/27/12) (TH-40/14)

SEAFORD

VERLEYE STREET - north side starting at a point 80 feet west of the west curbline of Seamans Neck Road, west for a distance of 25 feet.

(TH-278/04 - 9/07/04) (TH-153/14)

ALL PERSONS INTERESTED shall have an opportunity to be





NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the repeal of two (2) "3 Hour Parking Unless Otherwise Posted" signs and the adoption of two (2) "5 Hour Parking Unless Otherwise Posted" signs, one (1) "8 Hour Parking 8 AM - 6 PM" sign, two (2) "Handicapped Permit Required" signs and one (1) "No Parking Anytime" sign in parking field O-1, Oceanside; and the adoption of six (6) "No Littering/No Loitering" signs in parking field S-1, Seaford; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held in the Town Meeting Pavilion, Hempstead, Town Hall, 1 Washington Street, Hempstead, New York on the  
day of           , 2014, at            o'clock in the  
noon of that day, to consider the adoption of the  
following revised public parking field maps:

OCEANSIDE

O-1

Long Beach Rd. Parking Field  
Oceanside Public Parking Dist.  
(TH-154/14)

SEAFORD

S-1

Southard Ave. Parking Field  
Seaford Public Parking District  
(TH-167/14)

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

ALL INTERESTED PERSONS shall have an opportunity

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

Dated: Hempstead, New York  
, 2014.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD  
Town Clerk

KATE MURRAY  
Supervisor



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED CONTRACT WITH FRANKLIN SQUARE AND MUNSON FIRE DISTRICT FOR FURNISHING FIRE PROTECTION SERVICES IN THE SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the South Franklin Square Fire Protection District expired December 31, 2011 and the Franklin Square and Munson Fire District has offered to contract for a three (3) year period commencing January 1, 2012 and ending December 31, 2014 for the annual sum of \$174,727.00 for the year 2012; \$174,727.00 for the year 2013; and \$174,727.00 for the year 2014; and

WHEREAS, this Town Board deems it in the public interest to renew said contract for a further period of three years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, , 2014, at o'clock in the of that day, for the purpose of considering the proposal of the Franklin Square and Munson Fire District to contract for a further period of three (3) years commencing January 1, 2012 and ending December 31, 2014, for the annual sum of \$174,727.00 for the year 2012; \$174,727.00 for the year 2013; and \$174,727.00 for the year 2014; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a notice of said public hearing, describing the proposed contract, in Newsday, a newspaper having a general circulation within the Town of Hempstead, at least once, not less than 10 days before the date of the public hearing.

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

AYES:

NOES:

Item #

60

Case #

2558

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the day of , 2014, o'clock in the 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 a proposed renewal contract for fire protection within the South Franklin Square Fire Protection District with the Franklin Square and Munson Fire District, for a three (3) year period commencing on the first day of January, 2012 and ending on the 31st day of December, 2014, for the sum of \$174,727.00 for the year 2012; \$174,727.00 for the year 2013; \$174,727.00 for the year 2014.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours, 9:00 a.m. to 4:45:pm.

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

Dated: Hempstead, New York  
 , 2014.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk





CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION CALLING A PUBLIC HEARING  
ON THE PROPOSED CONTRACT WITH THE  
INCORPORATED VILLAGE OF ISLAND PARK  
FOR FURNISHING FIRE PROTECTION  
SERVICES IN THE WRECK LEAD FIRE  
PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection  
within the Wreck Lead Fire Protection District has expired  
and the Incorporated Village of Island Park has offered to  
contract for a further three-year period commencing  
January 1, 2013 and ending December 31, 2015, for the  
annual sums of \$125,546.00 for the year 2013; \$128,057.00  
for the year 2014; and \$130,618.00 for the year 2015; and

WHEREAS, this Town Board deems it in the public  
interest to renew said contract for a further period of  
five years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section  
184 of the Town Law of the State of New York, a public  
hearing will be held in the Town Meeting Pavilion,  
Hempstead Town Hall, 1 Washington Street, Village and Town  
of Hempstead, New York, on Tuesday, \_\_\_\_\_, 2014,  
at 10:30 o'clock in the \_\_\_\_\_ of that day, for the  
purpose of considering the proposal of the Wreck Lead Fire  
Protection District to contract for the three year period  
commencing January 1, 2013 and ending December 31, 2015,  
for the annual sums of \$125,546.00 for the year 2013;  
\$128,057.00 for the year 2014; and \$130,618.00 for the year  
2015; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is  
authorized and directed to publish a notice of said public  
hearing, describing the proposed contract, in Newsday, a  
newspaper having a general circulation within the Town of  
Hempstead, at least once, not less than 10 days before the  
date of the public hearing.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 601

Case # 753

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the        day of        , 2014, at        o'clock in the        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 a proposed renewal contract for fire protection within the Wreck Lead Fire Protection District with the Incorporated Village of Island Park, for a three year period commencing on January 1, 2013 and ending on December 31, 2015, for the annual sums of \$125,546.00 for the year 2013; \$128,057.00 for the year 2014; and \$130,618.00 for the year 2015.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours, 9:00 a.m. to 4:45 pm.

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

Dated: Hempstead, New York  
      , 2014

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARY BARNETT AS  
CLERK LABORER, IN THE DEPARTMENT OF  
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mary Barnett be and hereby is appointed Clerk  
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,811, in the Department  
of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of  
the Town of Hempstead effective June 11, 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 JAMES CAPUANO AS  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

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

RESOLVED, that James Capuano, now serving as Labor Crew Chief I, in  
the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non  
Competitive, Grade 15, Step 8 (I), Salary Schedule C, \$73,540, 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 June 11, 2014, and BE IT

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

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF JOHN CLAUS, DIESEL  
MECHANIC II, FROM THE DEPARTMENT OF  
SANITATION TO THE DEPARTMENT OF  
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Claus, Diesel Mechanic II, be and  
hereby is transferred from the Department of Sanitation to the Department of Highway, with  
no change in salary, by the Commissioner of the Department of Highway and ratified by the Town  
Board of the Town of Hempstead, effective June 11, 2014 and BE IT.

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CODOLUTO AS  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

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

RESOLVED, that Michael Codoluto, now serving as Labor Crew Chief I,  
in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non  
Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$84,016, 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 June 11, 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 BARRY COOK,  
HIGHWAY GENERAL 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 Barry Cook, Highway General Crew Chief, in the Department of Highway, be and hereby is increased to \$103,225, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective June 11, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW COTUGNO AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

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

RESOLVED, that Matthew Cotugno, now serving as Laborer II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule C, \$78,187, 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 June 11, 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 LUIGIA D'AMORE AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Luigia D'Amore, now serving as Laborer II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule C, \$78,187, 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 June 11, 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 CHRISTOPHER  
FITZROY AS ENGINEERING HELPER IN  
THE DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Christopher Fitzroy has resigned his position as  
Laboratory Technician II, in the Department of Conservation and Waterways, NOW, BE IT

RESOLVED, that Christopher Fitzroy be and hereby is appointed as  
Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$94,718, in the  
Department of Engineering, by the Commissioner of the Department of Engineering and ratified  
by the Town Board of the Town of Hempstead effective June 11, 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 RYAN FOSS AS LABOR  
CREW CHIEF I, IN THE DEPARTMENT OF  
PARKS AND RECREATION.

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

RESOLVED, that Ryan Foss, now serving as Messenger, in the  
Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive,  
Grade 13, Step 7 (H), Salary Schedule C, \$62,524, 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 June 11, 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 DONALD GEORGE AS  
CLERK LABORER, IN THE OFFICE OF THE  
TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Donald George be and hereby is appointed Clerk  
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,811, in the Office of the  
Town Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of  
Hempstead effective June 11, 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 DARYLL HALL AS  
ASSISTANT SIGN MAINTENANCE CREW  
CHIEF, IN THE DEPARTMENT OF GENERAL  
SERVICES, TRAFFIC CONTROL DIVISION

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Daryll Hall, now serving as Labor Crew Chief II, in the Department of General Services, Traffic Control Division, be and hereby is appointed Assistant Sign Maintenance Crew Chief, Non Competitive, Grade 20, Step 10 (K), Salary Schedule C, \$90,378, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 11, 2014, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF JIMMIE HOWARD,  
EQUIPMENT OPERATOR I, FROM THE  
DEPARTMENT OF HIGHWAY TO THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jimmie Howard, Equipment Operator I, be and hereby is transferred from the Department of Highway to the Department of Parks and Recreation, with no change in salary, by the Commissioner of the Department of Parks and Recreation, and ratified by the Town Board of the Town of Hempstead effective June 3, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GERARD JONAS AS  
LABORER I, IN THE DEPARTMENT OF  
WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gerard Jonas be and hereby is appointed  
Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$38,811, in the Department  
of Water, by the Commissioner of the Department of Water and ratified by the Town Board of  
the Town of Hempstead effective June 11, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF JOANNE MALANDRO, CLERK  
LABORER, FROM THE OFFICE OF THE TOWN  
CLERK TO THE OFFICE OF THE TOWN  
COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joanne Malandro, Clerk Laborer, be and  
hereby is transferred from the Office of the Town Clerk to the Office of the Town Comptroller, with  
no change in salary, by the Town Comptroller and ratified by the Town Board of the Town of  
Hempstead effective May 23, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF AMANDA MCCANN AS  
CLERK LABORER, IN THE OFFICE OF THE  
TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Amanda McCann be and hereby is appointed Clerk  
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$38,811, in the Office  
of the Town Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of  
Hempstead effective June 11, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF MOSES NEWSOME,  
MAINTENANCE ELECTRICIAN, FROM THE  
DEPARTMENT OF PARKS AND RECREATION  
TO THE DEPARTMENT OF GENERAL  
SERVICES, TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Moses Newsome, Maintenance Electrician, be and hereby is transferred from the Department of Parks and Recreation to the Department of General Services, Traffic Control Division, with a change in salary increased to Grade 12 Step 10 (K), Salary Schedule C, \$70,516, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 11, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF EDWARD REICHERTER  
AS PARK SUPERVISOR III, IN THE  
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Edward Reicherter be and hereby is reinstated as  
Park Supervisor III, Competitive, Permanent, Grade 24, Step 13 (N), Salary Schedule C, \$122,184, 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 June 2, 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 WILLIAM RUCKDESCHEL  
AS INSPECTOR, IN THE DEPARTMENT OF  
PUBLIC SAFETY, 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 William Ruckdeschel has passed the examination for the position Inspector, Civil Service List No. 72-979, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that William Ruckdeschel, now serving as Inspector, Competitive, Provisional, in the Department of Public Safety, be and hereby is appointed Inspector, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective June 11, 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 BILLIE SUE SCOTTO 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 Billie Sue Scotto, now serving as Food Service Worker II, in the Department of Senior Enrichment, be and hereby is appointed Senior Citizens' Program Development Aide, Non Competitive, Ungraded, Salary Schedule C, \$63,915, 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 June 11, 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: