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In the Matter of Application

Of

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

Against

Federico Pages  
3003 Judith Drive  
Bellmore, NY 11710

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 315 and lot number (s) 78, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on December 9, 2014.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE IN GROUND POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON EAST SIDE OF JUDITH DRIVE 903 FEET SOUTH OF RITA COURT SEC 63, BLOCK 315, AND LOT (S) 78, A/K/A 3003 JUDITH DRIVE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

Case #6542

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In the Matter of Application

Of

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

Against

Donna Corapi  
2809 Alder Road  
Bellmore New York 11710

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 222 and lot number (s) 36, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on December 9, 2014.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE EAST SIDE OF ALDER ROAD 248.23 FEET NORTH OF BELLMORE AVENUE. SEC 63, BLOCK 222, AND LOT (S) 36, A/K/A 2809 ALDER ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

Town Board

Town of Hempstead

Petition

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In the Matter of Application

Of

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

Against

Willie Forbes  
2965 Frankel Blvd.  
Merrick, New York 11566

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 129 and lot number (s) 67, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on December 9, 2014.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE IN GROUND POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON EAST SIDE OF FRANKEL BOULEVARD 355.44 FEET EAST OF WYNSUM AVENUE SEC 63, BLOCK 129, AND LOT (S) 67, A/K/A 2965 FRANKEL BOULEVARD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

Case #6542

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In the Matter of Application

Of

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

Against

Victor J. Johnson  
Joanne C. Johnson  
3669 Somerset Dr.  
Seaford, New York 11783

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 57 and lot number (s) 72, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on December 9 2014.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE NORTH SIDE OF SOMERSET DRIVE, 781.23 FEET EAST OF OCEAN AVENUE, SECTION 63, BLOCK 57, LOT (S) 72, A/K/A 3669 SOMERSET DRIVE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

Case #6542

NOTICE OF PUBLIC HEARING

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

CIRCLE DRIVE NORTH (TH 551/14) North Side – NO  
PARKING on SUNDAYS or HOLIDAYS – starting at a point 119  
feet east of the west curbline of Circle Drive West, east for a  
distance of 84 feet.

CIRCLE DRIVE NORTH (TH 551/14) North Side – NO  
PARKING on SUNDAYS or HOLIDAYS – starting 223 feet east  
of the west curbline of Circle Drive West, east for a distance of  
177 feet.

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

ELMONT  
Section 202-19

CIRCLE DRIVE NORTH (TH 198/01) North Side – NO  
PARKING on SUNDAYS or HOLIDAYS – starting at a point  
102 feet east of the northwest curbline of Circle Drive West, east  
to the northwest curbline of Circle Drive East. (Adopted 1/29/02)

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: November 25, 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 9th day of December, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following location:

WOODMERE

BARR AVENUE (TH 560/14) West Side – NO PARKING ANYTIME – starting at a point 91 feet north of the north curblineline of West Broadway, north for a distance of 55 feet.

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

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

Dated: November 25, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

Case No. 29215

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 9th day of December, 2014, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following location:

EAST ATLANTIC BEACH

TRENTON AVENUE (TH 549/14) NO U-TURN – all motorists shall be prohibited from making U-turns on Trenton Avenue from Beech Street to Trenton Court in East Atlantic Beach.

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: November 25, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk

NOTICE OF PUBLIC HEARING

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

BALDWIN

SOPER AVENUE (TH 532/14) STOP – all traffic traveling westbound on Wateredge Avenue shall come to a full stop.

WALES AVENUE (TH 519/14) STOP – all traffic approaching eastbound on Remmert Place shall come to a full stop.

BELLMORE

MARTIN AVENUE (TH 406/14) STOP – all traffic traveling northbound on Martin Court shall come to a full stop.

EAST MEADOW

ARGYLE ROAD (TH 471/14) STOP – all traffic traveling eastbound on Dogwood Avenue shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling westbound on Marlboro Place shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling eastbound on Howell Street shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling westbound on Rutler Street shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling eastbound on Fish Avenue shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling eastbound on Elbert Avenue shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling eastbound on Henry Street shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling westbound on Lincoln Boulevard shall come to a full stop.

NEWBRIDGE ROAD (TH 416/14) STOP – all traffic traveling westbound on Davenport Place shall come to a full stop.

PENGON CIRCLE (TH 480/14) STOP – all traffic traveling southbound on Margaret Drive shall come to a full stop.

TAYLOR AVENUE (TH 490/14) STOP – all traffic traveling eastbound on Bush Street shall come to a full stop.

TAYLOR AVENUE (TH 490/14) STOP – all traffic traveling eastbound on Cedar Street shall come to a full stop.



ELMONT	GREENWAY BLVD. (TH 493/14) STOP – all traffic traveling southbound on Caroline Avenue shall come to a full stop.
FRANKLIN SQUARE	ROOSEVELT AVENUE (TH 470/14) STOP – all traffic approaching eastbound on Delmar Ave. shall come to a full stop.
	ROOSEVELT AVENUE (TH 470/14) STOP – all traffic approaching westbound on Delmar Ave. shall come to a full stop.
	ROOSEVELT AVENUE (TH 470/14) STOP – all traffic approaching westbound on Cathedral Ave. shall come to a full stop.
HEWLETT	KEARNY DRIVE (TH 398/14) STOP – all traffic approaching eastbound on Caldwell Ave. shall come to a full stop.
(NR) LYNBROOK	LAKEVIEW AVENUE (TH 514/14) STOP – all traffic approaching northbound on Prospect Ave. shall come to a full stop.
	LAKEVIEW AVENUE (TH 514/14) STOP – all traffic approaching southbound on Prospect Ave. shall come to a full stop.
MERRICK	HARRY LANE (TH 506/14) STOP – all traffic traveling westbound on Sydney Drive shall come to a full stop.
WOODMERE	FOREST AVENUE (TH 448/14) STOP – all traffic approaching eastbound on Carlyle Street 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: November 12, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to 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 9th day of December, 2014, at 10:30 o'clock in the forenoon 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:

EAST ATLANTIC BEACH

OSWEGO AVENUE - east side, starting at a point 597 feet south of the south curblineline of Beech Street, south for a distance of 15 feet.  
(TH-328/14)

FRANKLIN SQUARE

FRANKLIN STREET - west side, starting at a point 93 feet north of the north curblineline of Roosevelt Street, north for a distance of 20 feet.  
(TH-435/14)

OCEANSIDE

EAST ATLANTIC AVENUE - south side, starting at a point 175 feet west of the west curblineline of Trinity Street, west for a distance of 20 feet.  
(TH-392/14)

WESTBURY

MERILLON AVENUE - west side, starting at a point 188 feet south of the south curblineline of Salisbury Road, south for a distance of 20 feet.  
(TH-418/14)

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

FRANKLIN SQUARE

SECOND AVENUE - north side, starting at a point 275 feet east of the east curblineline of 4th Street, east for a distance of 20 feet.

(TH-539/13 - 4/08/14) (TH-539/13)

LEVITTOWN

WHEELWRIGHT LANE - west side, starting at a point 235 feet north of the north curblineline of Carpenter Lane, north for a distance of 20 feet.

(TH-464/97 - 2/24/98) (TH-380/14)

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

Dated: Hempstead, New York  
November 25, 2014

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

**NOTICE OF PUBLIC HEARING**

A public hearing has been scheduled by the Town of Hempstead Town Board to determine whether a Contract of Sale for the seven parcels of vacant land located in Roosevelt, New York, known as:

- Parcel 1 - Section 55, Block 446, p/o Lot 18 (Lakewood Avenue)
- Parcel 2 - Section 55, Block 446, p/o Lot 18 (Lakewood Avenue)
- Parcel 3 - Section 55, Block 446, Lot 17 (Lakewood Avenue)
- Parcel 4 - Section 55, Block 278, Lots 144-145 (Ray Avenue)
- Parcel 5 - Section 55, Block 278, Lots 146-147 (Ray Avenue)
- Parcel 6 - Section 55, Block 278, Lots 148-150 (Ray Avenue)
- Parcel 7 - Section 55, Block 278, Lots 151-152 (Elm Street)

should be conveyed to Anray Custom Builders, Inc., for Three Thousand Five Hundred and 00/100 (\$3,500.00) Dollars (\$500.00 per lot) for development and construction of seven (7) single family residences required by Phase 14 of the Urban Renewal Plan for the Roosevelt Housing Improvement Area, and the Town's affordable housing program which is aimed at creating affordable housing for low to moderate income level families and individuals. Said contract containing provisions for selection of the home buyer in conformance with the criteria and method of selection utilized by the Town in its affordable housing program and restrictions on the use of such property by the home buyer which restrictions on use are to remain in effect for a period of ten (10) years.

**Time of Hearing:** December 9, 2014 at 10:30 a.m.

**Location of Hearing:** Town of Hempstead Town Hall Pavilion  
One Washington Street  
Hempstead, N.Y.

**Public Purpose:** The adoption of a Contract of Sale to convey the seven above named parcels of land to Anray Custom Builders, Inc., to be redeveloped for residential use pursuant to the terms of the Urban Renewal Plan for the Roosevelt Housing Improvement Area.

**Location of Property:** Seven parcels of land located in Roosevelt, New York, known on the land and tax maps of Nassau County as:

- Parcel 1 - Section 55, Block 446, p/o Lot 18 (Lakewood Avenue)
- Parcel 2 - Section 55, Block 446, p/o Lot 18 (Lakewood Avenue)
- Parcel 3 - Section 55, Block 446, Lot 17 (Lakewood Avenue)
- Parcel 4 - Section 55, Block 278, Lots 144-145 (Ray Avenue)
- Parcel 5 - Section 55, Block 278, Lots 146-147 (Ray Avenue)
- Parcel 6 - Section 55, Block 278, Lots 148-150 (Ray Avenue)
- Parcel 7 - Section 55, Block 278, Lots 151-152 (Elm Street)

By Order of

**THE TOWN OF HEMPSTEAD TOWN BOARD  
ONE WASHINGTON STREET  
HEMPSTEAD, N.Y. 11550**

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Dated: November 25, 2014  
Hempstead, N.Y.

*Cox - the road*

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 9th day of December, 2014, at 10:30 o'clock in the forenoon of that day, to consider the proposed repeal and reenactment of subparagraph 267.D(3) of Article XXVII of the Building Zone ordinance, in relation to conditions which may be imposed upon certain grants of applications by the Board of Appeals. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

November 25, 2014.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD  
Town Clerk

KATE MURRAY  
Supervisor

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on December 9, 2014 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of 1616 DUTCH BROADWAY REALTY LLC for rezoning from Residence "B" District to Business District, on the following described premises at ELMONT, New York:

A rectangular parcel located on the n/si of Dutch Broadway 100' east of Dutch Broadway & Dauntless Pkwy w/frontage of 19.98' on Dutch Broadway & depth of 78.49' situated in Elmont, Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Dated: November 25, 2014  
Hempstead, N.Y.

Case #216588

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on December 9, 2014 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 1616 DUTCH BROADWAY REALTY LLC for permit to include existing gasoline service station within "GSS" District on the following described premises at ELMONT, New York:

A rectangular parcel on the n/e/c of Dutch Broadway and Dauntless Pkwy frontage of 119.98' on Dutch Broadway & 78.70' on Dauntless Pkwy situated in Elmont, Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Dated: November 25, 2014  
Hempstead, N.Y.

*Case # 7001*

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF THE GREATER  
LONG ISLAND RUNNING CLUB FOR A PARADE  
PERMIT FOR A K-RUN TO BE HELD IN EAST  
MEADOW, NEW YORK, ON NOVEMBER 22, 2014.

ADOPTED:

WHEREAS, Mike Polansky, of Plainview, New York,  
President of the Greater Long Island Running Club, New  
York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a K-Run  
held in East Meadow, New York, on November 22, 2014 from  
9:00 AM to 10:15 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that GRANTING of the aforesaid  
application of Mike Polansky, President of the Greater  
Long Island Running Club, be and the same is hereby  
RATIFIED AND CONFIRMED, subject to all the provisions of  
Chapter 117 entitled Parades, Code of the Town of  
Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1  
Case # 25843



CASE NO. 25843

RESOLUTION NO.

Offered the following resolution and moved  
its adoption:

RESOLUTION GRANTING THE APPLICATION OF JAMIA ZIA-UL  
QURAN, INC. OF ELMONT FOR A PARADE PERMIT FOR A  
PARADE TO BE HELD IN ELMONT, NEW YORK, ON DECEMBER  
28, 2014.

ADOPTED:

WHEREAS, Mohammad Usman, of Elmont, New York, President of  
Jamia Zia-Ul-Quran Inc., New York has filed an application with the Town Clerk  
of the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont,  
New York, on December 28, 2014, from 1:30p.m. to 3:15p.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 aforesaid application of Mohammad Usman,  
President, be and the same is hereby GRANTED, subject to all the provisions of  
Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1  
25843

CASE NO :

RESOLUTION NO :

ADOPTED :

offered the following resolution and moved its  
adoption:

RESOLUTION AUTHORIZING PAYMENT FOR 2015  
AND 2016 MEMBERSHIP DUES TO NEW YORK  
STATE ASSOCIATION OF TOWN  
SUPERINTENDENTS OF HIGHWAY, INC.

WHEREAS, the Commissioner of the Department of Highways, in the performance of his official function as Superintendent is required to become a member of various organizations; and

WHEREAS, New York State Association of Town Superintendents of Highways, Inc., of 125 State Street, Albany, New York, 12207 is one such organization; and

NOW THEREFORE, BE IT

RESOLVED, that the membership fee be approved for payment by the Department of Highways not exceeding \$300.00 (three hundred dollars and no cents) for a two year membership;

AND BE IT FURTHER

RESOLVED, that the total sum of \$300.00 (three hundred dollars and no cents) in the subject matter be a charge to the Office Expense Account in the Department of Highways (010-003-5010-4040) and be paid to the above upon submission of a duly executed claim form approved by the Town Comptroller.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item #

2

Case #

12673

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION AUTHORIZING THE USE  
OF THE PREMISES BY THE TOWN OF HEMPSTEAD  
FROM THE 33 CLUB OF FLORAL PARK FOR  
USE BY THE FLORAL PARK-BELLEROSE SENIOR  
CITIZENS LOCATED AT 33 SOUTH TYSON AVE.,  
FLORAL PARK, NY.

WHEREAS, Chapter 679 of the 1972 laws of the State of New York amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly, and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in the Floral Park area of the Town of Hempstead to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens; and

WHEREAS, the 33 Club of Floral Park has agreed to rent to the Town Of Hempstead parts of the premises located at 33 South Tyson Avenue, Floral Park, NY, to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens for fifty (50) sessions at \$60.00 per session totaling \$3,000.00 for the period January 1, 2015 to December 31, 2015; and for fifty (50) sessions at \$60.00 per session totaling \$3,000.00 for the period January 1, 2016 to December 31, 2016; and

WHEREAS, THIS Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to enter into a written agreement with the 33 Club of Floral Park, 33 South Tyson Avenue, Floral Park, NY, to rent parts of said premises for recreational purposes by the Floral Park-Bellerose Senior Citizens for fifty (50) sessions at \$60.00 per session, totaling \$ 3,000.00 with rental to be paid only when the building is used, for the period January 1, 2015 to December 31, 2015; and for fifty (50) sessions at \$60.00 per session totaling \$3,000.00 with rental to be paid only when the building is used, for the period January 1, 2016 to December 31, 2016; and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly in arrears from the Department of Senior Enrichment; Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows.

AYES:

Item # 3

NOES:

Case # 13561

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution an moved  
its adoption:

RESOLUTION AUTHORIZING THE USE OF THE  
PREMISES BY THE TOWN OF HEMPSTEAD OF A  
PORTION OF THE KNIGHTS OF COLUMBUS BLDG,  
LOCATED AT 2985 KENNETH PLACE, OCEANSIDE,  
NY 11572 FROM 3481 ASSOCIATES, INC., FOR USE BY  
THE OCEANSIDE SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 laws of the State of New  
York amending Article 19-J of the Executive Law, Office for the  
Aging, permits municipalities to establish a recreation program  
for the elderly, and

WHEREAS, this Town Board deems it to be in the public  
interest to rent premises in the Oceanside area of the Town of  
Hempstead to be used for recreational purposes by the Oceanside  
Senior Citizens; and

WHEREAS, 3481 Associates, Inc., has agreed to rent to the Town  
Of Hempstead a portion of the Knights of Columbus Building, located  
at 2985 Kenneth Place, Oceanside, NY, to be used for recreation  
purposes by the Oceanside Senior Citizens Club, on Tuesday, for  
five-hour sessions at One Hundred Thirty Dollars (\$130.00) per  
session, for fifty-one(51)sessions totaling \$6,630.00 for the period  
January 1, 2015 to December 31, 2015;

WHEREAS, this Town Board deems the rent for the use of said  
premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is  
authorized and directed to enter into an agreement in writing  
with 3481 Associates Inc., of 2985 Kenneth Place, Oceanside, NY,  
wherein the Town of Hempstead will rent from 3481 Associates,  
Inc., a portion of the Knight of Columbus Building, located at  
2985 Kenneth Place, Oceanside, NY, to be used for recreational  
purposes by the Oceanside Senior Citizens Club on Tuesday, for  
five-hour sessions at One Hundred Thirty Dollars (130.00) per  
session, for fifty-one(51)sessions totaling \$ 6,630.00 for the  
period January 1, 2015 to December 31, 2015; with payment being made  
only when building is used; and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly  
In arrears from the Department of Senior Enrichment; Code No.  
010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

Rem # 4

NOES:

Case # 13705

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved  
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE  
DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE  
RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN  
OF HEMPSTEAD.

WHEREAS, Chapter 675 of the laws of 1972 of the State of New  
York, amending Article 19-J of the Executive Law, Office for the  
Aging, permits municipalities to establish a recreation program  
for the elderly; and;

WHEREAS, the Town Board did establish a recreation program  
for the elderly in the Town of Hempstead by Resolution 2750-1967,  
and did by Town Board Resolution continue said recreational  
program for the elderly during the year 2014,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue  
the recreation program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the  
Department of Senior Enrichment, is authorized to retain vendors  
for Dance, Drama, Sports, Arts and Crafts, Social Service, Art,  
English, Sewing, Bridge, Computer, Language, Ceramics,  
Photography, Sociology and Physical Education. The persons so  
engaged are to receive the sum of \$30.00 to \$80.00 per session,  
the total cost of which shall not exceed the sum of \$190,000.00  
for the period from January 1, 2015 to December 31, 2015; and

BE IT FURTHER RESOLVED, that the Commissioner of the  
Department of Senior Enrichment, is hereby authorized and directed  
to retain Consultants, Health Care Professionals, Musicians,  
Center Aides, Nutrition Aides, Custodial Services, Program  
Development Staff, Directors and Assistant Directors of Senior  
citizens' clubs and centers, the persons so engaged are to receive  
the sum of \$30.00 to \$110.00 per session, the total cost of which  
shall not exceed the sum of \$60,000.00, for the period from  
January 1, 2015 to December 31, 2015;

BE IT FURTHER RESOLVED, that the Commissioner of the  
Department of Senior Enrichment be and she is hereby authorized  
and directed to make payment of the amounts stated above upon  
receipt of proper claim vouchers after the completion of said  
sessions, and, payment is to be charged against the Department  
of Senior Enrichment Code 010-004-6772-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

Item #

5

NOES:

Case #

13441

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR CENTERS, CLUBS, AND LIDO BEACH.

WHEREAS, this Town Board has provided funds in the 2015 Budget for the necessary expenses to continue and conduct senior citizens' programs at various senior centers, clubs and at Lido Beach; and

WHEREAS, the Commissioner of the Department of Senior Enrichment has requested permission to contract with persons, groups, and vendors-relative to food and miscellaneous supplies, professional or contractual as may be necessary during the year for the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be contracted are pursuant to Budget Code #010-004-6772-4797; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to continue the senior citizens' programs, at various senior centers, clubs and Lido Beach by contracting such persons, groups, and vendors, professional or contractual as may be necessary to conduct the aforementioned programs, said fees to be paid pursuant to code #010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

6

NOES:

Case #

13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO  
ADVERTISE FOR THE COLLECTION OF THE 2015 GENERAL TAXES**

WHEREAS, pursuant to Section 5-12.0 of the Nassau County Administrative Code, the Receiver of Taxes of the Town of Hempstead is obligated after the receipt of the Tax Warrant covering the 2015 General Tax Warrant from the Nassau County Legislature to cause notice of the reception of such Warrant to be published:

**NOW, THEREFORE, BE IT**

**RESOLVED**, that permission and authority are hereby granted to the Receiver of Taxes of the Town of Hempstead to cause notice of the reception of the Tax Warrant covering the 2015 General taxes from Nassau County Legislature to be published once in the following newspapers, which are hereby designated for that purpose by the Town Board pursuant to the provisions of Section 5-12.0 of the Nassau County Administrative Code:

- Baldwin Herald, 2 Endo Blvd., Garden City, NY 11530
- Bellmore Herald Life, 2 Endo Blvd., Garden City, NY 11530
- East Meadow Beacon, 5 Center Street, Hempstead, NY 11550
- East Meadow Herald, 2 Endo Blvd., NY 11530
- Floral Park Bulletin, P.O Box 227, Floral Park, NY 11001
- Franklin Square Bulletin, P.O Box 227 Floral Park, NY 11001
- Franklin Square/Elmont Herald, 2 Endo Blvd., Garden City, NY 11530
- The Gateway, Box 227 Floral Park, NY 11001
- Garden City Life, 132 East Second Street, Mineola, NY 11501
- Garden City News, 81 East Barclay St. Hicksville, NY 11801
- Hempstead Beacon, 5 Center Street, Hempstead, NY 11550
- Levittown Tribune, 132 East Second Street, Garden City, NY 11530
- Long Beach Herald, 2 Endo Blvd., Garden City, NY 11530
- Lynbrook/East Rockaway Herald, 2 Endo Blvd., Garden City, NY 11530
- Malverne/West Hempstead Herald, 2 Endo Blvd., Garden City, NY 11530
- Merrick Herald Life, 2 Endo Blvd., Garden City, NY 11530
- Nassau Herald, 2 Endo Blvd., Garden City, NY 11530
- Newsday, 235 Pinelawn Road, Melville, NY 11747 (via e-mail)
- Oceanside/Island Park Herald, 2 Endo Blvd., Garden City, NY 11530
- Rockville Center Herald, 2 Endo Blvd., Garden City, NY 11530
- South Shore Tribune, 4 California Place North, Island Park, NY 11558
- Uniondale Beacon, 5 Center Street, Hempstead, NY 11550
- Valley Stream Herald, 2 Endo Blvd., Garden City, NY 11530
- Wantagh-Seaford Herald, 2 Endo Blvd., Garden City, NY 11530
- Westbury Times, 132 East Second Street, Mineola, NY 11501
- West Hempstead Beacon, 5 Center Street, Hempstead, NY 11550
- 5 Towns Jewish Times, 16 Sunset Road, Lawrence, NY 11559

and, **BE IT FURTHER**

**RESOLVED**, that the cost of publishing such notice shall be charged against and paid from the appropriate account of the General Town Fund 010-012-9000-4020 and shall not exceed \$8,500.00 (Eight Thousand Five Hundred Dollars).

The motion was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 920

RESOLUTION NO. \_\_\_ - 2014

BUDGET NOTE RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED DECEMBER \_\_, 2014, AUTHORIZING THE ISSUANCE OF \$30,400,000 BUDGET NOTES OF SAID TOWN RELATING TO FIT TUITION CHARGE BACKS AND SHORTFALLS IN MORTGAGE RECORDING TAX RECEIPTS AND SALES AND USE TAX RECEIPTS

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 a majority 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 an insufficiency in the Town budget for the fiscal year ending December 31, 2014. Said insufficiency has resulted from (i) revenues estimated to be received in the Town's 2014 budget from Nassau County relating to Fashion Institute of Technology (FIT) charge backs not being realized by the Town, (ii) shortfalls in mortgage recording tax receipts and (iii) shortfalls in sales and use tax receipts. The estimated budgetary insufficiency is \$30,400,000 and there are no other funds of the Town available to pay or provide for such insufficiency. The financing of such insufficiency includes the issuance of \$30,400,000. budget notes of the Town and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said notes and the interest thereon as the same become due and payable.

Item #

8

Case #

19246



- (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 budget note resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this budget note 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

\* \* \* \* \*

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON THE NORTH SIDE OF ANN STREET 137 FEET WEST OF GRANE AVENUE. SECTION 54, BLOCK 432, AND LOT (S) 41 A/K/A 3016 ANN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3016 Ann Street, Baldwin, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to perform an Emergency Demolition of an In Ground Pool at 3016 ANN STREET, BALDWIN; 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 cost of such emergency demolition and fill is \$10,000.00, which is the emergency price of L and G Ruggiero, Inc. at 702 Cord Avenue, Lindenhurst New York 11757; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Buildings is authorized and directed to initiate reimbursement of all costs and expenses incurred pursuant to Section 90-15 of the Code of the Town of Hempstead, which has been made from Account No. 030-002-3620-4300, which shall be recovered from the property owner in the manner provided for the assessment of the cost of public improvements under Article 15 of the Town Law of the State of New York.

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 \$10,000.00 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 #

9

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 NORTH SIDE OF JEFFERSON STREET 241 FEET EAST OF MILBURN AVENUE SEC 54, BLOCK 374, AND LOT (S) 1281-1283, A/K/A 1031 JEFFERSON STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1031 Jefferson Street, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 board up six (6) thirty four and one half inch by thirty four and one half inch (34 1/2" x 34 1/2") windows with one half inch (1/2") four (4) ply plywood, board up one (1) twenty two and one half inch (22 1/2") by forty two inch (42") windows with one half inch (1/2") four (4) ply plywood, board up one (1) thirty four and one half inch by twenty three inch (34 1/2" x 23") window with one half inch (1/2") four (4) ply plywood, located at 1031 Jefferson Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$154.16, the cost associated with the emergency services provided at 1031 Jefferson Street, 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 \$154.16 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 # 9

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 A DETACHED GARAGE, LOCATED ON THE SOUTH WEST CORNER OF BALDWIN AVENUE AND SPRUCE STREET. SEC 54, BLOCK 30, AND LOT (S) 57-58, A/K/A 33 BALDWIN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 33 Baldwin Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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, on August 6, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to provide and install two (2) lock and hasps, board up one (1) seventy five inch by four foot (75" x 4') roof hole with one half inch (1/2") four (4) ply plywood, and board up one (1) eight foot by five foot (8' x 5') fence hole with one half inch (1/2") four (4) ply plywood located at 33 Baldwin Avenue, Baldwin;

WHEREAS, on August 15, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board up one (1) eighteen inch by two foot (18" x 2') sink hole in the front yard and one (1) minimum emergency service charge located at 33 Baldwin Avenue, Baldwin

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$442.50, the cost associated with the emergency services provided at 33 Baldwin Avenue, Baldwin, New York

Item # 9

Case # 6542

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 \$442.50 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.

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 DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF SECOND AVENUE 400 FEET SOUTH OF WILLMIAMSON STREET. SEC 42, BLOCK 74, AND LOT (S) 120, A/K/A 100 SECOND AVENUE, EAST ROCKAWAY, 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 100 Second Avenue, East Rockaway, 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, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to install one (1) eight foot (8') support column in the basement to support the steel header for the first floor towards the front of the house as for the engineers report and one (1) minimum emergency service charge, located at 100 Second Avenue, East Rockaway;

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 100 Second Avenue, East Rockaway, 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 #

9

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 AND MASONRY ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ROGER AVENUE, 122 FEET EAST OF CHERRY STREET, SECTION 40, BLOCK 146, AND LOT (S) 134,136,138, A/K/A 108 ROGER AVENUE, 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 108 Roger Avenue, Inwood, Town of Hempstead, New York; and

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

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

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

WHEREAS; the services of 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 provide and install two (2) lock and hasps, and one (1) minimum emergency service charge located at 108 Roger Avenue, Inwood;

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 108 Roger Avenue, Inwood, 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

Case #

6942



\$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:

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 A DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF SARATOGA BOULEVARD 260 FEET EAST OF BROADWAY. SEC 43, BLOCK 76, AND LOT (S) 19-20, A/K/A 178 SARATOGA BOULEVARD, ISLAND PARK, 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 178 Saratoga Boulevard, Island Park, 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 board up one (1) three foot by four foot (3' x 4') window with one half inch (1/2") four (4) ply plywood, board up one (1) eighteen inch by thirty two inch (18" x 32") window with one half inch (1/2") four (4) ply plywood, and one (1) minimum emergency service charge located at 178 Saratoga Boulevard, Island Park;

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 178 Saratoga Boulevard, Island Park, 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

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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:

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 OLD OAK LANE 250 FEET SOUTH OF COTTON LANE. SEC 51, BLOCK 202, AND LOT (S) 18, A/K/A 126 OLD OAK LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 126 Old Oak Lane, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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) eighty five and one half inch by three foot (85 1/2" x 3') door with one half inch (1/2") four (4) ply plywood, secure one (1) eighty eight inch by forty inch (88" x 40") door with one half inch (1/2") four (4) ply plywood, and one (1) minimum emergency service call, located at 126 Old Oak Lane, Levittown;

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 126 Old Oak Lane, 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 \$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 #

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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 EAST SIDE NEWBRIDGE ROAD 130 FEET SOUTH OF BLUE SPRUCE ROAD. SEC 45, BLOCK 133, AND LOT (S) 44, A/K/A 288 NORTH NEWBRIDGE 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 288 North Newbridge 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 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 provide and install two (2) lock and hasps, secure one (1) seventy and one half inch by eighty inch (70 ½" x 80") sliding glass door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty four inch by eighty one and one half inch (34" x 81 ½") door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty three inch by eighty one and one half inch (33" x 81 ½") door with one half inch (1/2") four (4) ply plywood, board up two (2) thirty four and one half inch by forty eight inch (34 ½" x 48") window with one half inch (1/2") four (4) ply plywood, board up two (2) thirty two inch by thirty eight inch (32" x 38") window with one half inch (1/2") four (4) ply plywood, board up two (2) thirty five and one half inch by forty eight inch (35 ½" x 48") window with one half inch (1/2") four (4) ply plywood, board up one (1) forty one inch by forty eight inch (41" x 48") window with one half inch (1/2") four (4) ply plywood, board up one (1) one hundred and two inch by fifty three inch (102" x 53") window with one half inch (1/2") four (4) ply plywood, board up one (1) twenty seven and one half inch by forty five inch (27 ½" x 45") window with one half inch (1/2")

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four (4) ply plywood, and board up one (1) thirty six inch by thirty seven and one half inch (36" x 37 1/2") window with one half inch (1/2") four (4) ply plywood located at 288 North Newbridge Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$654.57, the cost associated with the emergency services provided at 288 North Newbridge 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 \$654.57 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:

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 TWO FAMILY DWELLING, LOCATED ON THE EAST SIDE OF SCHOLAR LANE 278 FEET SOUTH OF COPPER SMITH ROAD. SEC 46, BLOCK 430, AND LOT (S) 32, A/K/A 15 SCHOLAR LANE, LEVITTOWN TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of 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 remove the wood framed steps and treads from decking leading up to the second floor of the dwelling, one (1) minimum emergency service charge, and board up two (2) four foot by four foot (4' x 4') exterior holes board with one half inch 1/2" four (4) ply plywood, located at 15 Scholar Lane, Levittown;

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 15 Scholar Lane, 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

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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:



CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

WHEREAS, the services of 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 provide and install one (1) lock on shed, secure one (1) forty one inch by eighty one inch (41" x 81") door with one half inch (1/2") four (4) ply plywood, and one (1) minimum emergency service charge, located at 9 Pond Lane, Levittown;

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 9 Pond Lane, 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 \$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:

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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 A ONE CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE 107.86 FEET WEST OF MEADOWBROOK ROAD. SEC 55, BLOCK 540, AND LOT (S) 68, A/K/A 1480 JERUSALEM AVENUE, 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 1480 Jerusalem Avenue, 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, on August 3, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board up two (2) thirty eight inch by thirty five inch (38" x 35") windows with one half inch (1/2") four (4) ply plywood, secure one (1) seventy nine inch by seventy one inch (79" x 71") sliding door with one half inch (1/2") four (4) ply plywood, secure one (1) eighty three inch by thirty eight inch (83" x 38") side door with one half inch (1/2") four (4) ply plywood, and provide and install two (2) lock and hasps, located at 1480 Jerusalem Avenue, Merrick;

WHEREAS, on August 6, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to pump and fill a two foot by six foot pond and one (1) emergency service charge, located at 1480 Jerusalem Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$478.31, the cost associated with the emergency services provided at 1480 Jerusalem Avenue, 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 \$478.31 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:

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Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH A DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF CAMP AVENUE 81.6 FEET EAST OF HENDRICKSON AVENUE. SEC 56, BLOCK 67, AND LOT (S) 252-253, A/K/A 188 CAMP AVENUE, 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 188 Camp Avenue, 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) eighty one and one half inch by thirty five and one half inch (81 1/2" x 35 1/2") door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty six and one half inch by eighty one inch (36 1/2" x 81") door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty two inch by seven foot (32" x 7') door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty nine inch by eighty one inch (39" x 81") door with one half inch (1/2") four (4) ply plywood, provide and install two (2) lock and hasps, board up four (4) three foot by four foot (3' x 4') windows with one half inch (1/2") four (4) ply plywood, board up two (2) seventy and one half inch by five foot (70 1/2" x 5') windows with one half inch (1/2") four (4) ply plywood, board up one (1) ninety three and one half inch by fifty three and one half inch (93 1/2" x 53 1/2") windows with one half inch (1/2") four (4) ply plywood, board up one (1) seventy one inch by sixty two inch (71" x 62") window with one half inch (1/2") four (4) ply plywood, board up one (1) forty inch by sixty one inch (40" x 61") window with one half inch (1/2") four (4) ply plywood, board up one (1) thirty seven inch by fifty seven inch (37" x 57") window with one half inch (1/2") four (4) ply plywood, board up one (1) fifty five and one half inch by seventy and one half inch (55 1/2" x 70

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Case # 6547

½") window with one half inch (1/2") four (4) ply plywood, board up one (1) forty three inch by thirty three and one half inch (43" x 33 ½") window with one half inch (1/2") four (4) ply plywood, and board up one (1) thirty seven inch by sixty inch (37" x 60") window with one half inch (1/2") four (4) ply plywood located at 188 Camp Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,011.63, the cost associated with the emergency services provided at 188 Camp Avenue, 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 \$1,011.63 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:

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 ONE CAR ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF WILLIAM STREET 125 FEET WEST OF FRASER AVENUE. SEC 55, BLOCK 19, AND LOT (S) 82, A/K/A 1719 WILLIAM 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 1719 William 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 dismantle and remove one (1) thirty six foot by four foot (36' x 4') oval pool located at 1719 William Street, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$648.00, the cost associated with the emergency services provided at 1719 William 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 \$648.00 may be assessed by the Board of Assessors of the County of

Item #

Case #

9  
6542

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:

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 A DETACHED GARAGE, LOCATED ON NORTH SIDE OF WINDSOR ROAD 132.83 FEET EAST OF DECATUR STREET. SEC 50, BLOCK 386, AND LOT (S) 20, A/K/A 717 WINDSOR ROAD, 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 717 Windsor Road, 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 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, on August 6, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group provide and install two (2) lock and hasps, board up HUD style twelve (12) forty inch by fifteen inch (40" x 15") windows with one half inch (1/2") four (4) ply plywood, board up two (2) twenty one inch by forty eight inch (21" x 48") windows with one half inch (1/2") four (4) ply plywood, board up one (1) twenty two inch by thirty nine inch (22" x 39") window with one half inch (1/2") four (4) ply plywood, board up one (1) three foot by eighty four inch (3' x 84") window with one half inch (1/2") four (4) ply plywood, board up one (1) forty one inch by forty eight inch (41" x 48") window with one half inch (1/2") four (4) ply plywood located at 717 Windsor Road, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$946.58, the cost associated with the emergency services provided at 717 Windsor Road, Uniondale, New York

NOW, THEREFORE, BE IT

Item #

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Case #

6542

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 \$946.58 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:



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 BROWER AVENUE, 75 FEET WEST OF HARVEY AVENUE, SECTION 54, BLOCK 258, PART OF LOT 269 IN OCEANSIDE, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201404576 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING WITH ATTACHED GARAGE.

WHEREAS, Eagle Drafting & Consulting Inc., the applicant, has submitted a building permit application to construct a one family dwelling with attached garage in conjunction with a request to reapportion the property located on the North side of Brower Avenue, 75 feet West of Harvey Avenue, section 54, block 258, part of lot 269 in Oceanside and has been assigned building permit application number 201404576, dated April 15, 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 March 18, 2014, and a tree preservation report prepared by Elizabeth F. Bibla, dated March 18, 2014, 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 Eagle Drafting & Consulting Inc., in conjunction with building permit application number 201404576 for the property located on the North side of Brower Avenue, 75 feet West of Harvey Avenue, section 54, block 258, part of lot 269 in Oceanside, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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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 BROWER AVENUE, 135 FEET WEST OF HARVEY AVENUE, SECTION 54, BLOCK 258, PART OF LOT 269 IN OCEANSIDE, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201404574 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING WITH ATTACHED GARAGE.

WHEREAS, Eagle Drafting & Consulting Inc., the applicant, has submitted a building permit application to construct a one family dwelling with attached garage in conjunction with a request to reapportion the property located on the North side of Brower Avenue, 135 feet West of Harvey Avenue, section 54, block 258, part of lot 269 in Oceanside and has been assigned building permit application number 201404574, dated April 15, 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 March 18, 2014, and a tree preservation report prepared by Elizabeth F. Bibla, dated March 18, 2014, 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 Eagle Drafting & Consulting Inc., in conjunction with building permit application number 201404574 for the property located on the North side of Brower Avenue, 75 feet West of Harvey Avenue, section 54, block 258, part of lot 269 in Oceanside, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

23288

CASE NO.

RESOLUTION NO.

Adopted

Council  
and moved its adoption:

offered the following resolution

RESOLUTION AUTHORIZING REIMBURSEMENT OF ANNUAL  
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION COMMERCIAL PESTICIDE APPLICATOR  
RENEWAL FEE OF \$200.00 TO SCOTT HENDERSON,  
HORTICULTURE INSPECTOR, OF THE DEPARTMENT OF  
CONSERVATION AND WATERWAYS.

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

WHEREAS, Scott Henderson, 3385 Carrollton Avenue, Wantagh,  
New York 11793, has completed the necessary training session required  
to maintain a Commercial Pesticide Applicator certification; and

WHEREAS, the Town Board deems it to be in the public interest  
for Scott Henderson, 3385 Carrollton Avenue, Wantagh, New York 11793,  
to renew his annual New York State Department of Environmental Conservation  
Commercial Pesticide Applicator certification;

NOW, THEREFORE, BE IT

RESOLVED, that Scott Henderson, 3385 Carrollton Avenue, Wantagh,  
New York 11793, is authorized to renew his annual New York State Department  
of Environmental Conservation Commercial Pesticide Applicator certification,  
and the amount of \$200.00 be reimbursed to him by the Town of Hempstead  
in conjunction therewith, such reimbursement to be charged against and  
paid out of the Department of Conservation and Waterways Code 010-006-8730-4040  
(Office Expense).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Rem #

11

Case #

18715

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, 305-2014, 863-2014 and 1253-2014 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 December 31, 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 March 31, 2015.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item # 12

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and  
moved its adoption:

RESOLUTION EXTENDING TEMPORARY PERIOD FOR  
WAIVER OF ALL BUILDING DEPARTMENT AND  
BOARD OF APPEALS FEES IN CONNECTION WITH  
APPLICATIONS TO REPAIR OR REPLACE  
DWELLINGS DAMAGED OR DESTROYED BY THE  
EFFECTS OF HURRICANE SANDY, AND EXPANDING  
UPON RELIEF AFFORDED TO HURRICANE SANDY  
VICTIMS

WHEREAS, on November 27, 2012, the Town Board adopted resolution no. 1342-2012, directing the Building Department and Board of Appeals to waive all application and permit fees, and all associated fees, in relation to applications for repair or replacement of dwellings that were damaged or destroyed by the effects of Hurricane Sandy, except that this waiver applies only if the initial building permit application is filed on or before March 1, 2013; and

WHEREAS, by Resolution numbers 152-2013, 559-2013, 995-2013, 1454-2013, 304-2014, 862-3014, and 1252-2014 the Town Board extended this waiver to cover all initial building permits filed on or before December 31, 2014; and

WHEREAS, it is in the public interest for the Town Board to extend the period of the waiver, and take further steps affording relief to residents experiencing displacement and related hardship due to Hurricane Sandy;

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately upon the adoption of this resolution, Town Board resolution no. 1342-2012 is amended insofar as to extend the filing deadline for fee waivers as set forth therein from December 31, 2014 to and including March 31, 2015; and be it further

RESOLVED, that notwithstanding the provisions of any applicable law to the contrary, residents of single and two-family dwellings being repaired or replaced due to the effects of Hurricane Sandy shall be entitled to utilize and store on the same plot or on a contiguous parcel, a storage pod or pods, and/or a private trailer or house car, and there shall be no fee for such use or storage, except that this dispensation shall expire on March 31, 2015, subject to extensions granted by the Commissioner of Buildings at intervals not to exceed 90 days, for good cause shown.

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

AYES:

NOES:

Item #

13

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, 303-2014, 861-2014, and 1241-2014 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 December 31, 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 March 31, 2015; 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:

Item #

14

Case #

25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE PAYMENT OF  
COMPENSATION TO THE BOARD OF WATER  
COMMISSIONERS OF VARIOUS COMMISSION  
OPERATED WATER DISTRICTS IN THE TOWN OF  
HEMPSTEAD.

WHEREAS, Section 214 of the Town Law of the State of  
New York, as amended in 2005, authorizes payment to water  
commissioners in a sum not to exceed the sum of \$100.00 per  
day each for each day actually and necessarily spent in the  
service of the Water District; and

WHEREAS, the Board of Water Commissioners of the  
various water districts in the Town of Hempstead including  
the Bethpage Water District has requested the Town Board to  
authorize the payment of compensation to them pursuant to  
said Section 214 of the Town law, as amended; and

WHEREAS, this town Board deems it to be in the public  
interest to authorize the payment of compensation to the  
Board of Water Commissioners of these Water Districts;

NOW, THEREFORE, BE IT

RESOLVED, that the Water Commissioners of the  
Commission Operated Water Districts in the Town of Hempstead  
shall be paid the sum of \$100.00 per day for each day  
actually and necessarily spent in the service of the  
District, to become effective as of December 9, 2014.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

15

Case #

6835

CASE NO.

RESOLUTION NO.

Adopted:

adoption:  
Council

offered the following resolution and moved its

RESOLUTION RATIFYING AND CONFIRMING PAYMENT TO ISLAND PUMP & TANK CORP., FOR THE REPAIR OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS EAST MARINA'S GASOLINE DISPENSING SYSTEM WHICH WAS DAMAGED DURING THE FLOODING OF HURRICANE SANDY.

WHEREAS, Island Pump & Tank Corp., 40 Doyle Court, East Northport, NY 11731-6405, repaired the flood damaged gasoline dispensing system at the Department of Conservation and Waterways, East Marina, Point Lookout, NY;

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that said repair to the gasoline dispensing system was necessary ; and the charge in the amount of \$2,685.00 is a appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, that the charge from Island Pump & Tank Corp. 40 Doyle Corp., East Northport, NY 11731-6405, in the amount of \$2,685.00, is hereby ratified and confirmed, said payment to be charged against 010-006-8730-4030.

AYES:

NOES:

Item #

16

Case #

25252



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO PAUL NUGENT & SONS MARINE CONSTRUCTION CORP. FOR WORK PERFORMED ON DRAINAGE OUTFALL PIPE RUNNING THROUGH EXISTING BULKHEAD AT 2740 PECONIC AVENUE, SEAFORD, NY

WHEREAS, the Commissioner of Engineering determined it was necessary to have work performed on Town of Hempstead storm drain outfall pipe running through existing bulkhead at 2740 Peconic Avenue, Seaford, NY; and

WHEREAS, Paul Nugent & Sons Marine Construction Corp., 88 Lester Avenue, Freeport, NY 11520, submitted a quotation of \$2,300.00 for the cost of the work required on storm drain outfall pipe running through existing bulkhead at 2740 Peconic Avenue, Seaford, NY; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the above sum of money to Paul Nugent & Sons Marine Construction Corp. for the work performed on drainage outfall pipe running through existing bulkhead at 2740 Peconic Avenue, Seaford, NY, and that such expenditures be charged to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

14822

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO ROUTESMART TECHNOLOGIES, INC. FOR MAINTENANCE SERVICES REGARDING THE ROUTESMART SANITATION COLLECTION ROUTING AND SCHEDULING SYSTEM AND THE CUSTOMER SERVICE AND ROUTE LOOK UP SYSTEM FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

WHEREAS, Routesmart Technologies, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 has developed a software system which provides the Department of Sanitation with the ability to do sanitation collection routing and scheduling; and

WHEREAS, the RouteSmart system is an essential component of our sanitation collection routing and scheduling system; and

WHEREAS, the Routesmart program requires a maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period January 1, 2015 to December 31, 2015 is \$5,821.00; and

WHEREAS, Routesmart Technologies, Inc., has developed a software system which provides the Department of Sanitation with Customer Service applications for Special Pick-Ups and for Route Look Up; and

WHEREAS, this system is an essential component of providing services to the residents of the Town of Hempstead and requires maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades, training and technical support for the period January 1, 2015 to December 31, 2015 is \$28,920.00; and

WHEREAS, it would be in the public interest and is in the best interests of the operation of the Town of Hempstead Department of Sanitation to authorize these expenditures;

NOW, THEREFORE, BE IT

RESOLVED, that the expenditure for maintenance, upgrades and technical support for two Routesmart software programs for the period January 1, 2015 to December 31, 2015 is hereby authorized and; BE IT FURTHER

RESOLVED, that the charges in an amount not to exceed \$34,741.00 for these services shall be charged against the Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

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Item # 18

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING THE BID FOR THE SALE OF  
OBSOLETE EQUIPMENT IN THE DEPARTMENT OF  
HIGHWAYS

WHEREAS, the Director of Purchasing of the Office of Town Comptroller advertised for the bids for the sale of obsolete equipment in the Highway Department; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of Director of Purchasing on November 19, 2014; and

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

GROUP	BIDDER	BID AMOUNT
I	<b>Gershow Recycling</b>	\$ 9,600.00
	International Truck Parts	\$ 9,350.00
	King Metal Corp of N.Y.	\$ 1,600.00
	Nassau Food Service	\$ 961.00
II	<b>Gershow Recycling</b>	\$ 480.00
	International Truck Parts	\$ 420.00
	Nassau Food Service	\$ 216.00
	King Metal Corp of N.Y.	\$ 200.00
III	<b>International Truck Parts</b>	\$ 3,750.00
	Gershow Recycling	\$ 3,600.00
	Nassau Food Service	\$ 317.00
	King Metal Corp of N.Y.	\$ 300.00
IV	No bids accepted	
V	<b>International Truck Parts</b>	\$ 1,750.00
	King Metal Corp of N.Y.	\$ 600.00
	Gershow Recycling	\$ 200.00
	Nassau Food Service	\$ 196.00

WHEREAS, the Commissioner of Highways further reported that the highest bids received were:  
Group I Gershow Recycling in the sum of \$9,600.00;  
Group II Gershow Recycling in the sum of \$480.00;  
Group III International Truck Parts in the sum of \$3,750.00;  
Group IV No award, vehicle was traded in previously;  
Group V International Truck Parts in the sum of \$1,750.00; and

WHEREAS, it appears that said bidders are duly qualified; and recommended acceptance of said highest bids to the Town Board;

NOW, THEREFORE BE IT

BE IT RESOLVED, that the bids of Gershow Recycling for Group I and II be accepted; and the bids of International Truck Parts for Groups III and V be accepted.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19  
Case # 8562

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL  
FROM FIRE GUARD OF LONG ISLAND, INC. FOR SEMI-ANNUAL  
FIRE SUPPRESSION INSPECTIONS OF VEHICLE FUEL DISPENSERS.

WHEREAS, Fire Guard of Long Island, Inc. in a proposal dated October 22, 2014 offers to provide Fire Suppression Inspections of the Department's Vehicle Fuel Dispensers located at the Town of Hempstead Department of Water's Operations Center as required by the Nassau County Fire Marshall's Office; and

WHEREAS, said Fire Guard of Long Island, Inc. will be conducting semi-annual fire suppression inspections for a three year period from January 1, 2015 through December 31, 2017 at a fee of \$160.00 semi-annually for a total of six inspections over the three years.

WHEREAS, said company Fire Guard of Long Island, Inc. has agreed to test semi-annually the Heat Detectors; Pump Shut-down Relay; Cylinder Pressure; Nozzle Aiming Point; CO2 replacement on an annual basis; and the system will be tested, tagged and left in proper working condition; and

WHEREAS, the commissioner of the Department of Water deems these services to be necessary and in the public interest and the aforesaid proposal dated October 22, 2014 appears to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized to accept on behalf of the Town of Hempstead Department of Water the proposal submitted by Fire Guard of Long Island, Inc., 40-8 Burt Drive, Deer Park, New York 11729, dated October 22, 2014 for the fire suppression inspection of the Department of Water's Vehicle Fuel Dispensers semi-annually at a fee of \$160.00 for each inspection paying semi-annually in arrears, and to make payment for such service from the Department of Water Account 500-006-8310-4140, Auto Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

WHEREAS, N.S.J. Heating, Inc. in a proposal dated November 10, 2014 has offered to provide labor for the inspection, maintenance and repair of the Weil McLain 94 Series Hot Water Boiler Equipment from February 1, 2015 through January 31, 2016 and has agreed to inspect said boiler at least two (2) times per year and make any adjustment or repairs that may be found necessary. Coverage will include service on all operating controls and safety controls located on the burner and/or boiler, safety relief valve, all heating circulators and controls, and the yearly fee for this service contract is \$2,108.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to enter into an agreement for maintenance service to the Department's Weil McLain 94 Series Hot Water Boiler Equipment and to accept the proposal dated November 10, 2014 submitted by N.S.J. Heating, Inc., 43 Railroad Avenue, Center Moriches, New York 11934, and filed in the office of the Town Clerk and to make payment from the Department of Water Building Maintenance Account 500-006-8310-4090 in the amount of \$2,108.00 a year.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

21

Case #

22356

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING PROPOSAL FOR  
PREVENTATIVE MAINTENANCE AND SERVICE OF  
XEROX EQUIPMENT IN USE BY THE ENGINEERING  
DEPARTMENT, TOWN OF HEMPSTEAD, NASSAU  
COUNTY, NEW YORK

WHEREAS, Xerox Corporation has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Engineering Department, in connection with the following Xerox Copier WCP2636, Serial No. TFN694428, with a yearly maintenance cost of \$1266.96:

WHEREAS, the Commissioner of Engineering, deems that the Preventative Maintenance and Servicing of Equipment proposal submitted by Xerox Corporation is reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the proposal for Preventative Maintenance and Servicing of Equipment in use by the Engineering Department, submitted by Xerox Corporation, 26152 Network Place, Chicago, Illinois 60673-1261 at the fees stated above plus copy charges to be paid monthly in arrears, said payments to be charged against Department Maintenance of Equipment account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

63.17

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH XEROX CORP. FOR THE HLC128 EQUIPMENT IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY, FOR A TWELVE MONTH PERIOD OF MAINTENANCE.

WHEREAS, The Xerox Corporation, 155 Pinelawn Road Suite 200N Melville, NY 11747 has submitted a proposal to the Information and Technology Department of The Town of Hempstead for maintenance of two HLC18 Printers; and

WHEREAS, The Xerox Corporation is a sole source provider; and

WHEREAS, the terms of the proposal will cover Two Xerox HLC128 Printers, Controllers and VIPP to be paid in a series of monthly maintenance fees averaging \$2,840.00 per month; and

WHEREAS, terms of the proposal will also cover the cost of 3x7 coverage two times a year for 5 days of printing and will be paid to Xerox for a period of twelve months beginning January 1, 2015 and ending on December 31, 2015, the maintenance cost not to exceed \$39,080.00; and

WHEREAS, the Commissioner of The Information and Technology Department deems the proposal to be in the best interest of the Town of Hempstead and to be fair and reasonable; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Xerox Corp. for a monthly maintenance agreement for both printers with an average cost of \$2,840.00 per month for twelve months which includes up to an printing coverage of 100,000 prints per month at .0062 and the cost of 3x7 coverage two times a year not to exceed a total cost of \$39,080.00 be accepted and;

BE IT

FURTHER RESOLVED that the total cost be paid from the Information and Technology account #010-001-1680-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

14301

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR  
2014-2015 ON CALL SNOW PLOWING SERVICES  
CONTRACT TOWN OF HEMPSTEAD PARKING FIELDS,  
SOUTHEAST AREA, TOWN OF HEMPSTEAD, NASSAU  
COUNTY, NEW YORK PW#50-14

WHEREAS, the Commissioner of General Services advertised for bids for the 2014-2015 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Southeast Area, PW# 50-14, 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 November 20, 2014; and

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

Stasi Brothers Asphalt Corp. \$ 403,559.68

WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Stasi Brothers Asphalt Corp. in the sum of \$403,559.68 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 Stasi Brothers Asphalt Corp. 435 Maple Avenue, Westbury, New York 11590, for the 2014-2015 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Southeast Area, PW# 50-14 be accepted subject to the execution of a contract by it; and BE IT

FURTHER RESOLVED, that the bidder's Labor & Materials Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and BE IT

FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Account No: 200-003-5650-4680 Contract Fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

26850



Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2015  
REQUIREMENTS CONTRACT FOR THE REMOVAL OF  
TREES WITHIN THE HIGHWAY R.O.W. AT VARIOUS  
LOCATIONS IN THE UNINCORPORATED AREAS OF THE  
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK  
PW#43-14

WHEREAS, the Commissioner of General Services advertised for bids for the 2015 Requirements Contract for the Removal of Trees within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead, Nassau County, New York, PW# 43-14 and;

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 13, 2014 and;

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

		<u>Correction</u>
A-1 Tree & Shrub Service, Inc.	\$1,550.03	
Laser Industries, Inc.	\$3,950.00	
Trees "R" Us, Inc.	\$4,098.00	
Woodstock Construction Group	\$4,300.00	
Harder Services, Inc.	\$6,593.20	
Dragonetti Bros., Landscaping	\$5,450.00	\$7,250.00

WHEREAS, the Commissioner of Engineering reported that the lowest bid of \$1,550.03 was received from A-1 Tree & Shrub Service, Inc., 363 N. Main Street, Freeport, New York 11520, for the single item quantity requirements contract with a funding amount of \$650,000.00 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 A-1 Tree & Shrub Service, Inc., 363N. Main Street, Freeport, New York 11520 for the 2015 Requirements Contract for the Removal of Trees Within the Highway R.O.W. at Various Locations in the Unincorporated Areas of the Town of Hempstead, Nassau County, New York, PW#43-14 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: 9546-503-9546-5010, in the total amount not to exceed \$650,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:  
NOES:

Item #

25

Case #

7727

CASE NO.

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REVISION TO THE MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., RELATIVE TO EMPLOYEES LEAVING SERVICE BETWEEN DECEMBER 15, 2014 AND FEBRUARY 17, 2015.

WHEREAS, Civil Service Employees Association, Inc., Local 1000, AFSME, AFL/CIO, Town of Hempstead Local 880, Civil Service Employees Association, Inc. and the Town of Hempstead are desirous of offering a retirement incentive to it's members; and

WHEREAS, the above parties have reached an agreement to provide additional compensation to Town of Hempstead employees who leave town service between December 15, 2014 and February 17, 2015; and

WHEREAS, the terms of the proposal are set forth in a Memorandum of Agreement between the Union and the Town and executed by the Civil Service Employees Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she is authorized to execute the Memorandum of Agreement providing additional compensation for Town employees who leave town service between December 15, 2014 and February 17, 2015, under the terms set forth in the aforesaid Memorandum of Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

Case #

8712

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO EXECUTE A COLLECTIVE BARGAINING  
AGREEMENT WITH THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC., RELATIVE  
TO AMENDMENT OF COLLECTIVE BARGAINING  
AGREEMENT SECTION 8 (g).

WHEREAS, Civil Service Employees Association, Inc.,  
Local 1000, AFSCME, AFL/CIO, Town of Hempstead Local 880,  
Civil Service Employees Association, Inc., and the Town of  
Hempstead entered into a collective bargaining agreement  
dated January 1, 2013; and

WHEREAS, the above parties have reached a tentative  
agreement to provide Town of Hempstead employees the option  
to participate in a health benefit buy back program; and

WHEREAS, the terms of such proposal are set forth in a  
Memorandum of Agreement reached through collective  
bargaining between the Union and Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she is authorized  
to execute the aforesaid Memorandum of Agreement to amend  
the collective bargaining agreement dated January 1, 2013,  
at Section 8 (g), to provide Town of Hempstead employees  
the option to participate in a health benefit buy back  
program under terms as set forth in the aforesaid  
Memorandum of Agreement.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

*Item # 27*  
*Case # 8712*

# AGREEMENT

MEMORANDUM OF AGREEMENT made this     day of December, 2014, by and between the TOWN OF HEMPSTEAD, a municipal corporation with its principal place of business at Town Hall, Hempstead, NY (hereinafter "TOWN") AND Local 880 of the Civil Service Employees Association Inc., Local 1000, AFSCME, AFL-CIO (hereinafter "CSEA")

## WITNESSETH

WHEREAS, the TOWN is a public employer and the CSEA is a public employee organization pursuant to sections 200 et seq. of the NYS Civil Service Law; and

WHEREAS, the TOWN and the CSEA have heretofore entered into a Collective Bargaining Agreement ("CBA") for the period January 1, 2013 through December 31, 2016, and

WHEREAS, the TOWN and the CSEA desire to amend the current CBA by amending section 8 (f) of the CBA; now, therefore,

IT IS AGREED by the TOWN and the CSEA as follows:

1. In Sections 8 (g) (i), (ii), and (iii) of the aforementioned collective bargaining agreement all references to family coverage shall be amended to read "Health Coverage." These provisions shall not apply to any person age 26 or under who is covered under a family insurance plan.
2. This memorandum is subject in all respects to the Rules and Regulations of the New York State Health Insurance Program.
3. This memorandum is subject in all respects to approval by CSEA, Inc., CSEA Local 880, and by the Town Supervisor and Town Board.

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for the Town of Hempstead

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For the CSEA

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For the CSEA

CASE NO.

RESOLUTION NO.

Adopted:

Council  
adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH WILLIAMS SCOTSMAN, INC.,  
FOR A SINGLE STORY MODUFLEX CLASSROOM FOR THE MARINE NATURE STUDY  
AREA OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, OCEANSIDE, NY.

WHEREAS, in accordance with Formal Bid No. 44-2014, one bid was received by the Director of  
Purchasing for a lease agreement of a single story Moduflex classroom ; and

WHEREAS, one bid was received for a lease agreement of a single story Moduflex classroom and  
reviewed by the Commissioner of the Department of Conservation and Waterways; and he recommends  
the acceptance of the bid from Williams Scotsman, Inc., whereby it will supply, deliver and install a single  
story Moduflex classroom; for a 24 month period for the amount of \$41,750.40; and

WHEREAS, this Board deems it to be in the best public interest of the Town to award the bid to  
Williams Scotsman, Inc., 46 Windsor Place, Central Islip, NY 11722-3302, for a 24 month period for the  
amount of \$41,750.40;

NOW, THEREFORE, BE IT

RESOLVED, that the lease agreement submitted by Williams Scotsman, Inc., whereby it will supply,  
deliver and install a single story Moduflex classroom for a 24 month period for the amount of \$41,750.40;  
be and the same hereby is approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payment for  
the services when rendered from Town Code 010-006-8730-4130.

The aforesaid resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

13291

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

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

WHEREAS, Swiftreach Networks, Inc. has proposed to provide this service to the Town of Hempstead Department of Water at subscription cost of \$4,200.00 with an additional seven cent per minute emergency notification services fee for the year 2015; and

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 29

Case # 22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND ISLAND OCCUPATIONAL MEDICAL RESOURCES, P.C. FOR THE ADMINISTRATION OF THE RABIES VACCINE AND RABIES TITER TO CERTAIN TOWN EMPLOYEES, SETTING FEES THEREFORE AND REPEALING RESOLUTION 836-2011 RELATING TO THE ADMINISTRATION OF THE RABIES VACCINATIONS OR RABIES TITER

WHEREAS, exposure to rabies poses an occupational hazard to Town of Hempstead Bay Constables, Animal Shelter workers, Highway workers and certain other Town of Hempstead employees and;

WHEREAS, the Town of Hempstead is required by the New York State Public Employees Safety and Health Bureau (PESH) to offer a HDVC or HRIG rabies pre-exposure vaccination in instances where Town of Hempstead employees handle or work with live or dead animals, and;

WHEREAS, the Rabies Exposure Control Guide states that any employee who has the potential for rabies exposure during the course of his or her normal work duties should be offered the HDVC or HRIG rabies pre-exposure vaccination series, and;

WHEREAS, Island Occupational Medical Resources, P.C. with offices at 618 Broadway, Amityville, New York 11701 has made a proposal to the Town of Hempstead to provide the Rabies vaccination and the Rabies titer, and;

WHEREAS, after negotiations between Island Occupational Medical Resources, P.C. and the Town of Hempstead, a fee schedule was agreed to as follows:

RABIES TITER.....\$100.00  
VENIPUNCTURE.....\$20.00  
VACCINE/SHOT .....\$195.00 (3 shot series-cost per shot)  
ADMINISTER SHOT.....\$25.00; and

WHEREAS, Island Occupational Medical Resources, P.C. is qualified to administer the above vaccinations;

NOW THEREFORE BE IT

RESOLVED, that the Town of Hempstead be and hereby is authorized to make payments to Island Occupational Medical Resources, P.C. for administering vaccinations, such payments to be made from the appropriate department's Fees and Services account, and;

BE IT FURTHER RESOLVED, that resolution 836-2011 accepting proposals for Rabies vaccination and Rabies Titer or setting fees for said vaccinations or Titer, be repealed and superseded hereby.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30  
Case # 17356

CASE NO:

RESOLUTION NO:

ADOPTED:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT FOR THE INSTALLATION OF SOIL BORINGS AND GROUNDWATER MONITORING WELLS BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF HIGHWAYS AND THE UNITED STATES OF AMERICA, BY AND THROUGH THE DEPARTMENT OF THE NAVY, NAVAL FACILITIES ENGINEERING COMMAND, MID-ATLANTIC

WHEREAS, the Town of Hempstead Department of Highways in order to protect the public from exposure from contaminated groundwater hereby agrees to allow the Navy to install soil borings and groundwater monitoring wells to collect groundwater and soil samples to determine the presence, depth and concentration of potential solvent contamination in various locations in the Town of Hempstead; and

WHEREAS, the Town of Hempstead has a public interest need in entering into such agreement; and

WHEREAS, the Town Board finds it to be in the public interest to enter into an agreement with the Navy for the collection of groundwater and soil from various locations in the Town, which would benefit residents of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an agreement for the installation of Soil Borings and Groundwater Monitoring Wells with the Navy; and

RESOLVED, that said Agreement hereby is approved and ordered filed in the office of the Town Clerk of the Town of Hempstead, and a copy thereof shall be mailed to the Navy.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

27920



CASE NO.

RESOLUTION NO.

Adopted:

                                  offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO EXECUTE AN AGREEMENT BETWEEN THE  
TOWN OF HEMPSTEAD AND VIGILANT  
CONSULTING, LLC.

WHEREAS, the Town of Hempstead has received a proposal  
from Vigilant Consulting, LLC to represent the Town at  
various firematic meetings and to act as a liaison between  
the Town and local and state firematic entities; and

WHEREAS, Vigilant Consulting, LLC has special  
expertise in firematic matters; and

WHEREAS, the Town Board finds it to be in the public  
interest to enter into such an agreement with Vigilant  
Consulting, LLC, P.O. Box 277, East Rockaway, New  
York 11518; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to  
enter into an agreement with Vigilant Consulting, LLC for  
the calendar year 2015 in the sum of \$5,835.00 per month;  
and BE IT FURTHER

RESOLVED, that said fees shall be paid for from Town  
Attorney Fees and Services Account No. 010-001-1420-4151.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

32

Case #

27184

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NETWORKED EDUCATIONAL TECHNOLOGIES LTD d/b/a CSDNET FOR THE MAINTENANCE OF IP SURVEILLANCE CAMERAS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN OF HEMPSTEAD UNDER STATE CONTRACT PT64524 AND THE INFORMATION & TECHNOLOGY DEPARTMENT.

WHEREAS, Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705, has submitted a proposal for the service and support of the IP Surveillance Cameras for a one year period beginning November 1, 2014 and ending on October 31, 2015 pursuant to New York State contract # PT64524; and

and WHEREAS, there will be a one time payment of \$63,600.00;

WHEREAS, the Commissioner of Information & Technology deems the agreement to be in the interest of the Town of Hempstead; and

WHEREAS the terms of this agreement will cover the service and support for all IP Surveillance Camera components; and

NOW, THEREFORE, BE IT

RESOLVED, the supervisor is hereby authorized to execute the agreement; and

BE IT

4030 FURTHER RESOLVED, that the cost be paid from 010-001-1680-

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

33

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution and moved

its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM GETINGE SIGNATURE SERVICES TO MAINTAIN 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>
422LS Sterilizer	03D03639
422LS Sterilizer	07H07940
CAS30C Generator	GC-324367-X06
CAS30C Generator	GC-31542-P03

WHEREAS, Getinge Signature Services, 1777 East Henrietta Road, Rochester, NY 14623, has submitted a maintenance agreement on file with the Town Clerk to maintain the above instruments of the Department of Conservation and Waterways Marine Biological Laboratory, Point Lookout, New York, for the period of January 1, 2015, thru December 31, 2015, for the amount of \$8,064.00;

WHEREAS, Getinge Signature Services 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 Getinge Signature Services, to furnish necessary maintenance and services for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the period of January 1, 2015, thru December 31, 2015, for the sum of \$8,064.00, 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 agreement 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 # 34  
Case # 18799

CASE NO.

RESOLUTION NO.

Adopted:

Council  
its adoption:

offered the following resolution and moved

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM  
TELEDYNE INSTRUMENTS, INC. FOR MAINTAINING 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>
VOC - Atomx	US13042001
VOC - Atomx	US13247006
VOC - Atomx	US13247007

WHEREAS, Teledyne Instruments Inc., 4736 Socialville-Foster Road, Mason,  
OH 45050, has submitted a service plan on file with the Town Clerk to maintain the above  
instruments of the Department of Conservation and Waterways Marine Biological Laboratory, 1  
Parkside Drive, Point Lookout, New York, for the amount of \$14,991.00;

WHEREAS, Teledyne Instruments, Inc. is the sole source vendor able to provide this  
service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid maintenance agreement by Teledyne Instruments, Inc. to  
furnish necessary maintenance services for said instruments of the Department of Conservation  
and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of  
\$14,991.00, for a period of one year commencing February 1, 2015, thru January 31, 2016, upon  
the terms and conditions therein contained, be and the same hereby is approved and accepted;  
and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept said proposal  
on behalf of the Town of Hempstead and to make a lump sum payment for 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 #

34

Case #

18799

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM ASTORIA PACIFIC FOR MAINTAINING 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>
Sampler, 301A	301209
Sampler, 311 Mk II	311229
Pump, 302D	302298
Sampler, 311 Mk III	4643A11284
Cartridge Module, 303	303244
Cartridge Module, 303	303245
Cartridge Module, 303A	303513
Detector 305D	305532
Detector 305D	305533
Detector 305D	305669
Diluter, 312	300822
Diluter, 312	300940
Computer Software, FASPAC II	

WHEREAS, Astoria Pacific, P. O. Box 830 Clackamas, OR 970154-0830 has submitted a customer maintenance agreement for the period of January 1, 2015 - December 31, 2015, to maintain instruments of the Department of Conservation and Waterways Marine Biological Laboratory, 1 Parkside Drive, Point Lookout, New York, for the amount of \$20,175.00;

WHEREAS, Astoria Pacific 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 Astoria Pacific, to furnish necessary maintenance services from January 1, 2015 thru December 31, 2015, for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$20,175.00, upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept said proposal on behalf of the Town of Hempstead and to make a lump sum payment for 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 # 34

Case # 18799

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 CLB  
COMPUTER SERVICES FOR SCANNING AND INDEXING  
RECORDS FOR OFFICE AUTOMATION IN THE OFFICE OF  
THE TOWN CLERK.

WHEREAS, it necessary to scan and index Town Clerk records  
for computer processing; and

WHEREAS, scanning and indexing microfilming of official  
documents for computer processing requires a high degree of  
specialized knowledge and skill; and

WHEREAS, CLB Computer Services with an office at 2 Morley  
Court, Albertson, New York 11507, has extensive background and  
experience in all phases of scanning and indexing services for  
computer processing and is deemed to be highly qualified to  
provide said service for the Town of Hempstead; and

WHEREAS, CLB Computer Services has submitted a proposal for  
scanning and indexing for a rate, not to exceed, \$24,000.00; and

WHEREAS, the Commissioner of the Department of Information  
and Technology deems the terms of the proposal to be fair and  
reasonable, and in the best interest of the Town of Hempstead;  
and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal CLB Computer Services, with an  
office at 2 Morley Court, Albertson, New York 11507 for the  
purpose of scanning and for all services including prepping,  
scanning, digitally cropping the images and indexing all  
documents, be accepted and approved; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town Of  
Hempstead be hereby authorized to make one payment, from the  
Information & Technology Capital Scanning Account 7915-501-7915-  
5010, to CLB Computer Services 2 Morley Court Albertson, NY  
11507

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

35

Case #

6071

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN ATTORNEY  
TO ACCEPT THE PROPOSAL OF PHILIP R.  
MARINO TO PROVIDE LEGAL CONSULTATION.

WHEREAS, it is necessary to retain the services of a consultant to handle certain legal matters requiring unique expertise; and

WHEREAS, Philip R. Marino, attorney at law, with offices at 53 Burtis Street, Lynbrook, New York, has the experience and is well qualified to provide the required services; and

WHEREAS, it is in the best interest of the Town to enter into a consulting agreement with Philip R. Marino; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney hereby is authorized to execute a consulting agreement with Philip R. Marino, 53 Burtis Street, Lynbrook, New York to provide necessary legal services for the period of January 1, 2015 through December 31, 2015, in an annual amount not to exceed \$60,000.00 to be paid from Town Attorney Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

19819

Case No.

Resolution No.

Adopted:

Council  
adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING THE TOWN ATTORNEY  
TO ACCEPT THE PROPOSAL OF RAYMOND F. MINEO, ESQ.  
TO PROVIDE LEGAL CONSULTATION.

WHEREAS, it is necessary to retain the services of a consultant to  
handle certain legal matters requiring unique expertise; and

WHEREAS, Raymond F. Mineo, attorney at law, residing at 446  
Lucille Avenue, Elmont, New York, has the experience and is well  
qualified to provide the required services; and

WHEREAS, it is in the best interest of the Town to enter into a  
consulting agreement with Raymond F. Mineo; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney hereby is authorized to execute a  
consulting agreement with Raymond F. Mineo, to provide necessary  
legal services for the period of January 1, 2015 through December 31, 2015, in  
an annual amount not to exceed \$60,000.00 to be paid from Town Attorney  
Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

22532



CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN ATTORNEY  
TO ACCEPT THE PROPOSAL OF JEFFREY L.  
STADLER TO PERFORM PERSONAL SERVICES  
AS A LEGAL CONSULTANT.

WHEREAS, Jeffrey L. Stadler, 168 Bridies Path, South Hampton, New York 11968, has previously entered into a consulting agreement with the Town which agreement was dated December 16, 2003 and executed by the Supervisor pursuant to authorization as set forth in Resolution No. 1256-2003 adopted December 16, 2003; and

WHEREAS, pursuant to the aforesaid agreement, Jeffrey L. Stadler has performed legal services and acted as a consultant at an hourly rate of \$150.00, not to exceed the sum of \$35,000.00, upon submission of proof of claim indicating the services performed; and

WHEREAS, the parties desire to continue this agreement under the same terms and conditions for the period January 1, 2015 to December 31, 2015; and

WHEREAS, this Town Board deems the continued retention of Jeffrey L. Stadler, as hereinbefore set forth, to be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Jeffrey L. Stadler to continue to perform legal services and act as a consultant at an hourly fee of \$150.00 per hour for the period January 1, 2015 to December 31, 2015, not to exceed the sum of \$35,000.00, upon submission of proof of claim indicating the services performed, be and the same hereby is accepted; and BE IT FURTHER

RESOLVED, that the Town Attorney hereby is authorized to execute the Consulting Agreement with Jeffrey L. Stadler and that the payment for such services be charged to and paid from Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

13368

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION RETAINING MARK L.  
LIEBERMAN, ESQ., AS CONSULTANT  
WITH RESPECT TO THE LEGISLATURE  
OF THE STATE OF NEW YORK FOR THE  
2015 SESSION.

WHEREAS, this Town Board deems it to be in the public interest to retain the services of a person familiar with legislature programs and procedures in order to effectively present to the Legislature of the State of New York the projects and proposals of the Town of Hempstead for the strengthening and broadening of Home Rule powers and in order to keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 900 Merchant's Concourse, Suite 214, Westbury, New York 11590, is duly qualified to perform said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute an Agreement to retain Mark L. Lieberman, Esq., as Legislative Consultant for the Town of Hempstead for the 2015 Legislature Session for the sum of \$36,000.00 including all expenses, payable in 12 equal installments of \$3,000.00, in arrears; and, BE IT FURTHER

RESOLVED, that said sum of \$36,000.00 shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

23272

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY  
TO ACCEPT THE PROPOSAL OF STEVEN M.  
LESTER TO PROVIDE LEGAL SERVICES TO  
THE TOWN BOARD.

WHEREAS, it is necessary to employ a counsel to the  
Town Board to provide legal services with regard to various  
matters which may come before the Board; and

WHEREAS, Steven M. Lester, residing at 1825 Brookside  
Avenue, Merrick, New York is deemed to be qualified to act  
as Counsel to the Town Board; and

WHEREAS, this Town Board deems it to be in the public  
interest to engage Steven M. Lester for the purpose of  
rendering legal services, consultation and advice to the  
Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized  
to accept the proposal of Steven M. Lester, 1825 Brookside  
Avenue, Merrick, New York, to provide legal services to the  
Town Board, for the period of January 1, 2015 to  
December 31, 2015, at an annual payment of \$58,000.00,  
payable monthly upon submission of a claim form to the Town  
Comptroller indicating services rendered, to be paid from  
Town Board Councilmatic District #1 Account #010-001-1011-  
4151.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

38

Case #

26174

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING THE LAW OFFICES OF DENNIS M. LEMPKE AS COUNSEL IN THE MATTER OF THERESA KOHUTKA V. TOWN OF HEMPSTEAD, ET AL.

WHEREAS, the Town of Hempstead and several employees have been named in a lawsuit in United States District Court, Eastern District entitled Theresa Kohutka against the Town of Hempstead, et al.; and

WHEREAS, former Town of Hempstead employee Charles Milone is to be deposed in this prior capacity of Second Deputy Commissioner of the Department of General Services; and

WHEREAS, Chapter 11 of the Town Code affords Town employees and retired employees, as defined therein, with representation in civil actions arising out of an act or omission which occurred while an employee acting in the scope of his public employment or duties; and

WHEREAS, the Town Attorney has determined that a conflict of interest would exist in the representation of both Town of Hempstead employee defendants and Charles Milone; and

WHEREAS, in such instance the retired employee pursuant to Chapter 11 of the Town Code is entitled to private counsel of his choice with attorneys fees and litigation expenses a town expense; and

WHEREAS, Charles Milone has requested that Dennis M. Lempke represent him in this matter;

NOW, THEREFORE, BE IT

RESOLVED, that Dennis M. Lempke, be retained to represent Charles Milone in the matter of Theresa Kohutka against Town of Hempstead, et al; and, BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to pay Dennis M. Lempke, 114 Old country Road, Mineola, NY in the defense of Charles Milone for conduct that may have occurred in the scope of his employment with the Town of Hempstead, as follows:

Supreme Court/Federal Court trials - \$750.00 per diem

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39

Case #

27490

Non-trial work - including pleadings, briefs, motions,  
research, depositions, conferences, etc. - \$175.00 per hour  
to be paid out of the Department of General Services Account  
No. 030-002-3510-4151.

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 EXTENSION OF  
A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND AARONS & ASSOCIATES, INC., TO PROVIDE  
PROFESSIONAL SERVICE IN CONNECTION WITH  
THE COMMUNITY DEVELOPMENT PROGRAMS  
OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a licensed real estate appraiser be retained to perform professional services in connection with the planning and implementation of community development projects and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that AARONS & ASSOCIATES, INC., with offices at 10 East Merrick Road – Suite 301, Valley Stream, New York 11580 has performed the assigned real estate appraisals in a satisfactory manner within the terms of Resolution No. 1530-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution 1530-2013 to extend the contract of AARONS & ASSOCIATES, INC. to the term beginning January 1, 2015, to December 31, 2015 with the base cap on the contract with an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and AARONS & ASSOCIATES, INC., for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF  
A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND EAST COAST APPRAISAL SERVICES, TO PROVIDE  
PROFESSIONAL SERVICES IN CONNECTION WITH  
THE COMMUNITY DEVELOPMENT PROGRAMS  
OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a licensed real estate appraiser be retained to perform professional services in connection with the planning and implementation of community development projects and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that EAST COAST APPRAISAL SERVICES, with offices at 50 Court Street – Suite 508, Brooklyn, New York 11201 has performed the assigned real estate appraisals in a satisfactory manner within the terms of Resolution No. 1531-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution 1531-2013 to extend the contract of EAST COAST APPRAISAL SERVICES to the term beginning January 1, 2015 to December 31, 2015 with the base cap on the contract with an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and EAST COAST APPRAISAL SERVICES, for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

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 AN EXTENSION OF  
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND EDWARD PAUL BUTT ARCHITECT, TO PROVIDE  
PROFESSIONAL SERVICES IN CONNECTION WITH  
THE COMMUNITY DEVELOPMENT PROGRAMS OF  
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that EDWARD PAUL BUTT ARCHITECTS,, with offices at P.O. Box 2069, New Hyde Park, New York 11040, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1512-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1512-2013 to extend the contract of EDWARD PAUL BUTT ARCHITECT, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EDWARD PAUL BUTT ARCHITECT. for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantial payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

Item #

41

Case #

28539



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF  
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND NORTH SHORE ARCHITECTURE AND INTERIORS  
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF  
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NORTH SHORE ARCHITECTURE AND INTERIORS, with offices at 41 Onderdonk Avenue, Manhasset, NY 11030, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No.1510-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1510-2013 to extend the contract of NORTH SHORE ARCHITECTURE AND INTERIORS to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NORTH SHORE ARCHITECTURE AND INTERIORS for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 41  
Case # 28126

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ROBERT PHILLIP FERRARO ARCHITECT, P.C., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban County Consortium administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the services of an architect be retained to support community relation's activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned architectural services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, by resolution number 1513-2013 adopted December 10, 2013, the Town Board of the Town of Hempstead authorized a contract with Robert Phillip Ferraro Architect, P.C.; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development has advised this Town Board that ROBERT PHILLIP FERRARO ARCHITECT, P.C., having his principal office at 292 Broadway, Suite 200, Lynbrook, New York 11563, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1513-2013, adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1513-2013 to extend the contract of ROBERT PHILLIP FERRARO ARCHITECT, P.C. to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS; and

WHEREAS, the Town Board deems it to be in the public interest to retain ROBERT PHILLIP FERRARO ARCHITECT, P.C., to perform the aforementioned work; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ROBERT PHILLIP FERRARO ARCHITECT, P.C., for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantial payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

Item #

Case #

41

26039

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF  
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND RWB ARCHITECTURE + DESIGN STUDIO  
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF  
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that RWB ARCHITECTURE + DESIGN STUDIO, with offices at 30 N. 9<sup>th</sup> Street, Lindenhurst New York 11757, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1514-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1514-2013 to extend the contract of RWB ARCHITECTURE + DESIGN STUDIO to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed One Hundred Thousand (\$100,000.00) Dollars; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and RWB ARCHITECTURE + DESIGN STUDIO for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantial payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SIDNEY B. BOWNE & SON, LLP, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of architecture consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SIDNEY B. BOWNE & SON, LLP, with offices at 235 East Jericho Turnpike, Mineola, NY 11501, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1511-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1511-2013 to extend the contract of SIDNEY B. BOWNE & SON, LLP, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantial payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1542-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1542-2013 to extend the contract of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

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Case # 25523

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ELIOT F. BLOOM, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of ELIOT F. BLOOM, P.C., having their principal office at 1551 Kellum Place, Mineola, New York 11501, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1543-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1543-2013 to extend the contract of ELIOT F. BLOOM, P.C., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of ELIOT F. BLOOM, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ELIOT F. BLOOM, P.C., Attorney at Law, for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

42

Case #

27939

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BRIAN J. DAVIS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1544-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1544-2013 to extend the contract of BRIAN J. DAVIS, P.C., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BRIAN J. DAVIS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BRIAN J. DAVIS, P.C., Attorney at Law, for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 42  
Case # 28304

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EDWARDS & EDWARDS, ESQS., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner, of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the law firm of EDWARDS & EDWARDS, ESQS. (Federal I.D. No. [REDACTED] h0), having their principal office at 336 South Ocean Avenue, Freeport, New York 11520, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1545-2013 adopted December 10th, 2013. The Town is hereby exercising the option stated in Resolution No. 1545-2013 to extend the contract of EDWARDS & EDWARDS, ESQS. to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract with an amount not to exceed ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and EDWARDS & EDWARDS, ESQS. Attorney at Law, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town of Hempstead Board Resolution duly adopted at a regularly scheduled meeting of the Town Board, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # \_\_\_\_\_

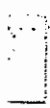
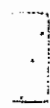
Case #

23422

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 EXTENSION OF  
A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND KUTNER & GURLIDES, ATTORNEYS AT LAW, TO  
PROVIDE PROFESSIONAL SERVICES IN CONNECTION  
WITH URBAN RENEWAL PROJECTS RELATED TO THE  
IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY  
DEVELOPMENT ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner, of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the law firm of KUTNER & GURLIDES, ATTORNEYS AT LAW, having their principal office at 300 Old Country Road, Suite 311, Mineola, New York 11501, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1546-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1546-2013 to extend the contract of KUTNER & GURLIDES, ATTORNEYS AT LAW, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract with an amount not to exceed ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and KUTNER & GURLIDES, ATTORNEYS AT LAW, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

42

Case #

13627

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MINERVA & D'AGOSTINO, P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P., response was acceptable and that the law firm of MINERVA & D'AGOSTINO, P.C., having their principal office at 107 South Central Avenue, Valley Stream, New York 11580, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1548-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1548-2013 to extend the contract of MINERVA & D'AGOSTINO, P.C., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of MINERVA & D'AGOSTINO, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and MINERVA & D'AGOSTINO, P.C., Attorneys at Law, for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 412  
Case # 25477

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND JOHN K. MOSS, P.C. ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner, of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the law firm of JOHN K. MOSS, P.C., having his principal office at 100 Garden City Plaza, Garden City, New York 11530, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1547-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1547-2013 to extend the contract of JOHN K. MOSS, P.C. to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and JOHN K. MOSS, P.C., Attorneys at Law, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town of Hempstead Board Resolution duly adopted at a regularly scheduled meeting of the Town Board, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 42

Case # 24747

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 EXTENSION  
OF A CONTRACT BETWEEN THE TOWN OF  
HEMPSTEAD AND KAS CONSULTING TO PROVIDE  
CONSULTING SERVICES RELATED TO THE  
IMPLMENTATION OF ONGOING AND FEDERALLY  
FUNDED COMMUNITY DEVELOPMENT PROJECTS.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development required the services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that KAS CONSULTING, having its principal office at 1348 Cedar Drive, East Meadow, New York 11554, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1537-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No.1537-2013 to extend the contract of KAS CONSULTING, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and KAS CONSULTING, for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

43

Case #

29014

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 EXTENSION  
OF A CONTRACT BETWEEN THE TOWN OF  
HEMPSTEAD AND MICHAEL L. ODDO, TO  
PROVIDE CONSULTING SERVICES RELATED  
TO THE IMPLEMENTATION OF ONGOING  
FEDERALLY FUNDED COMMUNITY  
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a consultant to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, New York 11729, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 1535-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1535-2013 to extend the contract of MICHAEL L. ODDO, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract dated December 10, 2013 for professional services by and between the Town of Hempstead and MICHAEL L. ODDO, in connection with the planning and implementation of community development projects, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

43

Case #

9346

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Doc. No. 14-056  
September 30, 2014

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION  
OF A CONTRACT BETWEEN THE TOWN OF  
HEMPSTEAD AND SENTINEL CONSULTING TO  
PROVIDE CONSULTING SERVICES RELATED TO THE  
IMPLEMENTATION OF ONGOING FEDERALLY  
FUNDED COMMUNITY DEVELOPMENT  
PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development required the services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that SENTINEL CONSULTING, having its principal office at 2574 Neptune Avenue, Seaford, New York 11783, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1534-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No.1534-2013 to extend the contract of SENTINEL CONSULTING, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and SENTINEL CONSULTING, for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

43

Case #

27056

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), whose principal place of business is located at 50 Main Street, Suite 360, White Plains, NY 10606. has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1532-2013 adopted December 10, 2013. The Town is hereby exercising its option stated in Resolution No. 1532-2013 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed FIFTY THOUSAND AND 00/100 (\$50,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND (\$50,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VISION ACCOMPLISHED, INC., TO PROVIDE CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that VISION ACCOMPLISHED, INC., having his principal office at 66 Virginia Avenue, Plainview, New York 11803, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 1536-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1536-2013 to extend the contract of VISION ACCOMPLISHED, INC., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract dated December 10, 2013 for professional services by and between the Town of Hempstead and VISION ACCOMPLISHED, INC., in connection with the planning and implementation of community development projects, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby is authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CAMERON ENGINEERING & ASSOCIATES, LLP, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CAMERON ENGINEERING & ASSOCIATES, LLP, with offices at 100 Sunnyside Boulevard, Woodbury, NY 11797, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1515-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1515-2013 to extend the contract of CAMERON ENGINEERING & ASSOCIATES, LLP to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CAMERON ENGINEERING & ASSOCIATES, LLP, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

Adopted

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CARMAN-DUNNE, P.C., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CARMAN-DUNNE, P.C. with offices at 2 Lakeview Avenue, Lynbrook, NY 11563, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1516-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1516-2013 to extend the contract of CARMAN-DUNNE, P.C., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CARMAN-DUNNE, P.C., for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 AN EXTENSION  
OF CONTRACT BETWEEN THE TOWN  
OF HEMPSTEAD AND CASHIN ASSOCIATES, P.C.  
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF  
THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, New York 11788 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1517-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1517-2013 to extend the contract of CASHIN ASSOCIATES, P.C., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

Item # 44

Case # 15294

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND H2M ARCHITECTS, ENGINEERS LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C. A/K/A H2M ARCHITECTS + ENGINEERS, formerly known as HOLZMACHER, MCLENDON, & MURRELL, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, HOLZMACHER, MCLENDON & MURRELL, P.C. has changed its firms name to H2M ARCHITECTS, ENGINEERS LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C. A/K/A H2M ARCHITECTS + ENGINEERS; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that H2M ARCHITECTS, ENGINEERS LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C. A/K/A H2M ARCHITECTS + ENGINEERS formerly known as HOLZMACHER, MCLENDON & MURRELL, P.C., with offices at 575 Broad Hollow Road, Melville, NY 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1522-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1522-2013 to extend the contract of H2M ARCHITECTS, ENGINEERS LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C. A/K/A H2M ARCHITECTS + ENGINEERS to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and H2M ARCHITECTS, ENGINEERS LAND SURVEYING AND LANDSCAPE ARCHITECTS D.P.C., A/K/A H2M ARCHITECTS + ENGINEERS, for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated

Item # 44

Case # 26420

payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

Doc. No. 14-027  
November 7, 201

CASE NO.

RESOLUTION NO.

Adopted

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LIRO ENGINEERS, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LIRO ENGINEERS, INC., with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1521-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1521-2013 to extend the contract of LIRO ENGINEERS, INC., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LIRO ENGINEERS, INC., for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LOCKWOOD, KESSLER & BARTLETT, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1520-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1520-2013 to extend the contract of LOCKWOOD, KESSLER & BARTLETT, INC., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Lockwood, Kessler & Bartlett, Inc., for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LUCCHESI, ENGINEERING, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LUCCHESI ENGINEERING, P.C., with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1523-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1523-2013 to extend the contract of LUCCHESI ENGINEERING, P.C., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LUCCHESI ENGINEERING, P.C., for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

CASE NO.

RESOLUTION NO.

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SIDNEY B. BOWNE & SON, LLP, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SIDNEY B. BOWNE & SON, LLP, with offices at 235 East Jericho Turnpike, Mineola, NY 11501 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1524-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1524-2013 to extend the contract of SIDNEY B. BOWNE & SON, LLP, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

CASE NO.

RESOLUTION NO.

Adopted

**RESOLUTION AUTHORIZING AN EXTENSION  
OF CONTRACT BETWEEN THE TOWN  
OF HEMPSTEAD AND NELSON, POPE & VOORHIS, LLC,  
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF  
THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NELSON, POPE AND VOORHIS, LLC, with offices at 572 Walt Whitman Road, Melville, NY 11747, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1519-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1519-2013 to extend the contract of NELSON, POPE AND VOORHIS, LLC, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE AND VOORHIS, LLC, for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND TECTONIC ENGINEERING & SURVEYING, CONSULTANTS, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., with offices at 70 Pleasant Hill Road, Mountainville, New York 10953, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1518-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1518-2013 to extend the contract of TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 (\$125,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES: ( )

Item # 44

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS, with offices at 15 North Maryland Avenue, Port Washington, New York 11050 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1549-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1549-2013 to extend the contract of ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed FIFTY THOUSAND AND 00/100 (\$50,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS, for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of FIFTY THOUSAND AND 00/100 (\$50,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND AND 00/100 (\$50,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ENVIRO-TEST, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that environmental engineers be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the environmental engineering firm of ENVIRO-TEST, INC., whose principal place of business is located at 77 Broadway – Suite 1, Amityville, New York 11701, has performed the assigned environmental projects in a satisfactory manner within the terms of Resolution No. 1550-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1550-2013 to extend the contract of ENVIRO-TEST, INC., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ENVIRO-TEST, INC., for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll as follows:

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND H & D LANDSCAPING COMPANY TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an exterior maintenance landscape service be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the landscape firm of H & D LANDSCAPING COMPANY, whose principal place of business is located at 15 Park Place, Roosevelt, NY 11575, has performed the assigned exterior maintenance landscape projects in a satisfactory manner within the terms of Resolution No. 1540-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1540-2013 to extend the contract of H & D LANDSCAPING COMPANY, to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and H & D LANDSCAPING COMPANY, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of SIXTY THOUSAND AND 00/100 (\$60,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES:

Item # 46

Case # 28637



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE THE EXTENSION OF  
A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND MENDOZA LANDSCAPING CORPORATION TO PROVIDE  
PROFESSIONAL SERVICES IN CONNECTION WITH  
THE COMMUNITY DEVELOPMENT PROGRAMS OF THE  
TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an exterior maintenance landscape service be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that the landscape firm of MENDOZA LANDSCAPING CORPORATION, whose principal place of business is located at 679 Rose Blvd., Baldwin, NY 11510, has performed the assigned exterior maintenance landscape projects in a satisfactory manner within the terms of Resolution No. 1541-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1541-2013 to extend the contract of MENDOZA LANDSCAPING CORPORATION, to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and MENDOZA LANDSCAPING CORPORATION, for a term beginning January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of SIXTY THOUSAND AND 00/100 (\$60,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of SIXTY THOUSAND and 00/100 (\$60,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES:

Item # 46

Case # 28095

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION  
OF A CONTRACT BETWEEN THE TOWN OF  
HEMPSTEAD AND ELIZABETH F. BIBLA LANDSCAPE  
ARCHITECT TO PROVIDE PROFESSIONAL SERVICES  
IN CONNECTION WITH THE COMMUNITY DEVELOPMENT  
PROGRAMS OF THE TOWN OF HEMPSTEAD**

**WHEREAS**, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development recommended that a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

**WHEREAS**, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

**WHEREAS**, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that ELIZABETH F. BIBLA having its principal office at 129 Walt Whitman Road, Huntington Station, New York 11746, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1538-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No.1538-2013 to extend the contract of ELIZABETH F. BIBLA, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS; and

**WHEREAS**, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ELIZABETH F. BIBLA, for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

47

Case #

28272

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 EXTENSION OF  
A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND GIBNEY DESIGN LA, PC TO PROVIDE PROFESSIONAL  
SERVICES IN CONNECTION WITH THE COMMUNITY  
DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommended that a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that GIBNEY DESIGN LA, PC, having its principal office at 57 Long Bow, Wading River, New York 11792, and/or P.O. Box 371 Wasing River, New York 11792 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1539-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No.1539-2013 to extend the contract of GIBNEY DESIGN LA, PC, to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and GIBNEY DESIGN LA, PC, for a term beginning January 1, 2015 and ending December 31, 2015 with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item #

47

Case #

28273

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 EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND AKRF, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of AKRF, INC. , whose principal place of business is located at 440 Park Avenue South, New York, NY 10016, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1527-2013 adopted December 10, 2013. The Town is hereby exercising its option stated in Resolution No. 1527-2013 to extend the contract of AKRF, INC., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed TWENTY FIVE THOUSAND AND 00/100 (\$25,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and AKRF, INC., for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of project, for an amount not to exceed the sum of TWENTY FIVE THOUSAND and 00/100 (\$25,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of Twenty Five Thousand (\$25,000.00) Dollars which shall be charged to the appropriate Community Development Account.

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 EXTENSION OF A  
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND PARISH & WEINER, INC., IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS  
FOR THE TOWN OF HEMPSTEAD.**

**WHEREAS**, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the Department of Planning and Economic Development required the services of planning firms to provide professional services and other necessary data with respect to the implementation of community development projects; and

**WHEREAS**, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of PARISH & WEINER, INC., whose principal place of business is located at 197 Knollwood Road – Suite 315, White Plains, New York 10607, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1528-2013 adopted December 10, 2013. The Town is hereby exercising its option stated in Resolution No. 1528-2013 to extend the contract of PARISH & WEINER, INC., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed TWENTY FIVE THOUSAND AND 00/100 (\$25,000.00) DOLLARS; and

**WHEREAS**, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and PARISH & WEINER, INC., for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of project, for an amount not to exceed the sum of TWENTY FIVE THOUSAND and 00/100 (\$25,000.00) DOLLARS, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of Twenty Five Thousand (\$25,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 48

Case # 19858

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of land use planning firm to provide professional services and other necessary data with respect to the implementation of community development projects; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) with offices at 2150 Joshua's Path, Suite 300, Hauppauge, NY 11788, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 1529-2013 adopted December 10, 2013. The Town is hereby exercising the option stated in Resolution No. 1529-2013 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) to the term of January 1, 2015 to December 31, 2015 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) for a term beginning on January 1, 2015 and ending December 31, 2015, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ( )

NOES; ( )

Item # 48

Case # 28537



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND THE BEACON GROUP TO PROVIDE PUBLIC RELATIONS SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development recommends that a public relations firm be retained to support community relations activities and to provide public information and other resources to residents and other citizen organizations participating in the planning, implementation or assessment of activities being assisted with the Community Development Block Grant funds being delivered throughout the Town of Hempstead and in particular, to economically disadvantaged designated areas; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that THE BEACON GROUP, with offices at 1441 Old Northern Boulevard, Roslyn, New York 11576 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No.1552-2013 adopted December 10, 2013. The Town is exercising the option stated in Resolution No. 1552-2013 to the term of January 1, 2015, to December 31, 2015 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND (\$20,000.00) Dollars; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and THE BEACON GROUP for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of the project, for an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) DOLLARS, exclusive of disbursements; and,

Item #

49

Case #

29016

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to THE BEACON GROUP, in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and THE BEACON GROUP., upon receipt by said Commissioner of a claim form completed by THE BEACON GROUP, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

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 EXTENSION OF A  
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND ABSTRACTS, INCORPORATED, IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS  
FOR THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of ABSTRACTS, INCORPORATED, whose principal place of business is located at 585 Stewart Avenue, Suite 400, Garden City, New York 11530, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1525-2013 adopted December 10, 2013. The Town is hereby exercising its option stated in Resolution No. 1525-2013 to extend the contract of ABSTRACTS, INCORPORATED, to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed FIFTY THOUSAND AND 00/100 (\$50,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and ABSTRACTS, INCORPORATED, for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements; and

Item #

50

Case #

29015

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account for the sum of Fifty Thousand (50,000.00) Dollars upon presentation of a duly executed claim form.

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

Adopted

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION OF A  
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD  
AND EAST COAST ABSTRACT, INC., IN CONNECTION  
WITH THE COMMUNITY DEVELOPMENT PROGRAMS  
FOR THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of EAST COAST ABSTRACT, INC., whose principal place of business is located at 100 Quentin Roosevelt Boulevard, Suite 101, Garden City, NY 11530, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 1526-2013 adopted December 10, 2013. The Town is hereby exercising its option stated in Resolution No. 1526-2013 to extend the contract of EAST COAST ABSTRACT, INC., to the term beginning January 1, 2015 and ending December 31, 2015 with the base cap on the contract with an amount not to exceed FIFTY THOUSAND AND 00/100 (\$50,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and EAST COAST ABSTRACT, INC., for a term beginning January 1, 2015 and ending December 31, 2015 or upon completion of project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements; and

Item # 50

Case # 25217

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account for the sum of Fifty Thousand (50,000.00) Dollars upon presentation of a duly executed claim form.

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, FOR THE 40<sup>th</sup> PROGRAM YEAR.**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 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 COUNTY OF NASSAU (hereinafter County) and TOWN OF HEMPSTEAD entered into a Cooperation Agreement authorized by Town Board Resolution No. 637-2002 adopted June 18, 2002, to participate in a Nassau County Community Development Program, under Title 1 of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, pursuant to said Cooperation Agreement, the COUNTY and TOWN of HEMPSTEAD have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title 1 of the Housing and Community and Development Act of 1974, as amended, submitted by the County and participating municipalities for the 40<sup>th</sup> Program Year, Federal Fiscal Year 2014; and

**WHEREAS**, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 40<sup>th</sup> Program Year, Federal Fiscal Year 2014, commencing September 1, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that the TOWN OF HEMPSTEAD enter into an Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 40<sup>th</sup> Program Year, Federal Fiscal Year 2014, effective September 1, 2014; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such Agreement.

The vote on the foregoing resolution was recorded as follows:

AYES: ( )

NOES: ( )

*Atom # 51*  
*Doc # 101.75*

7  
Resolution – Amending Resolution No. 49-2014 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

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Item# 52



CASE NO. 29219

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 97-2014, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 97-2014, 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 #

29219

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 13th day of January, 2015, 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:

BALDWIN  
Section 202-5  
NEW YORK AVENUE (TH 564/14) North Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 28 feet west of the west curbline of Pine Street, west for a distance of 60 feet.

PINE STREET (TH 564/14) West Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 20 feet north of the north curbline of New York Ave., north for a distance of 38 feet.

BELLMORE  
Section 202-15  
SWENSON PLACE (TH 540/14) South Side – NO PARKING 12 MIDNIGHT TO 8 AM MONDAY thru FRIDAY – starting at a point opposite the west curbline of Frank Street, west for a distance of 81 feet.

N. VALLEY STREAM  
Section 202-18  
GREENLAWN BLVD (TH 590/14) West Side – NO PARKING 7 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point opposite the south curbline of Lawn Street, south for a distance of 20 feet.

OCEANSIDE  
Section 202-13  
NASSAU PARKWAY (TH 600/14) South Side – 15 MINUTE PARKING MONDAY – FRIDAY – from the west curbline of Washington Ave., west for a distance of 70 feet.

NASSAU PARKWAY (TH 600/14) South Side – 15 MINUTE PARKING 6 AM – 9 AM – starting at a point 70 feet west of the west curbline of Washington Ave., west for a distance of 134 feet.

UNIONDALE  
Section 202-12  
GILROY AVENUE (TH 575/14) West Side – NO PARKING 8 PM – 6 AM – starting at a point 312 feet south of the south curbline of Hempstead Tpke., south for a distance of 50 feet.

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

BALDWIN  
Section 202-5  
MERRICK ROAD (TH 680/01) South Side – TWO HOUR PARKING 7 AM to 7 PM – starting at a point 45 feet west of the west curbline of Harrison Ave., west to the east curbline of Park Avenue. (Adopted 2/5/02)

ROOSEVELT  
Section 202-6

EAST RAYMOND AVENUE (TH 127/97) South Side – NO STOPPING BETWEEN SIGNS 7 P.M. to 7 A.M. – starting at the west curblineline of Cottage Place, west for a distance of 58 feet. (Adopted 8/19/97)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 251 feet east of the east curblineline of Nassau Road, east for a distance of 25 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at the west curblineline of Cottage Place, west for a distance of 236 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 348 feet west of the west curblineline of Cottage Place, west for a distance of 135 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) South Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 231 feet east of the east curblineline of Nassau Road, east for a distance of 50 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) South Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 383 feet east of the east curblineline of Nassau Road, east for a distance of 158 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) South Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 224 feet west of the west curblineline of Cottage Place, west for a distance of 188 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 209 feet east of the east curblineline of Nassau Road, east for a distance of 41 feet. (Adopted 9/28/99)

UNIONDALE  
Section 202-12

GILROY AVENUE (TH 344/04) West Side – NO PARKING 8 P.M. to 6 A.M. – starting at a point 312 feet south of the south curblineline of Hempstead-Bethpage Turnpike, south for a distance of 100 feet. (Adopted 11/30/04)

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

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

Dated: December 9, 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 eighty of two thousand fourteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5	NEW YORK AVENUE (TH 564/14) North Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 28 feet west of the west curbline of Pine Street, west for a distance of 60 feet.
	PINE STREET (TH 564/14) West Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 20 feet north of the north curbline of New York Ave., north for a distance of 38 feet.
BELLMORE Section 202-15	SWENSON PLACE (TH 540/14) South Side – NO PARKING 12 MIDNIGHT TO 8 AM MONDAY thru FRIDAY – starting at a point opposite the west curbline of Frank Street, west for a distance of 81 feet.
N. VALLEY STREAM Section 202-18	GREENLAWN BLVD (TH 590/14) West Side – NO PARKING 7 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point opposite the south curbline of Lawn Street, south for a distance of 20 feet.
OCEANSIDE Section 202-13	NASSAU PARKWAY (TH 600/14) South Side – 15 MINUTE PARKING MONDAY – FRIDAY – from the west curbline of Washington Ave., west for a distance of 70 feet.
	NASSAU PARKWAY (TH 600/14) South Side – 15 MINUTE PARKING 6 AM – 9 AM – starting at a point 70 feet west of the west curbline of Washington Ave., west for a distance of 134 feet.
UNIONDALE Section 202-12	GILROY AVENUE (TH 575/14) West Side – NO PARKING 8 PM – 6 AM – starting at a point 312 feet south of the south curbline of Hempstead Tpke., south for a distance of 50 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 eighty of two thousand fourteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5	MERRICK ROAD (TH 680/01) South Side – TWO HOUR PARKING 7 AM to 7 PM – starting at a point 45 feet west of the west curbline of Harrison Ave., west to the east curbline of Park Avenue. (Adopted 2/5/02)
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ROOSEVELT  
Section 202-6

EAST RAYMOND AVENUE (TH 127/97) South Side – NO STOPPING BETWEEN SIGNS 7 P.M. to 7 A.M. – starting at the west curbline of Cottage Place, west for a distance of 58 feet. (Adopted 8/19/97)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 251 feet east of the east curbline of Nassau Road, east for a distance of 25 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at the west curbline of Cottage Place, west for a distance of 236 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 348 feet west of the west curbline of Cottage Place, west for a distance of 135 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) South Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 231 feet east of the east curbline of Nassau Road, east for a distance of 50 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) South Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 383 feet east of the east curbline of Nassau Road, east for a distance of 158 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) South Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 224 feet west of the west curbline of Cottage Place, west for a distance of 188 feet. (Adopted 2/23/99)

EAST RAYMOND AVENUE (TH 337/98) North Side – NO STOPPING 7 P.M. to 7 A.M. – starting at a point 209 feet east of the east curbline of Nassau Road, east for a distance of 41 feet. (Adopted 9/28/99)

UNIONDALE  
Section 202-12

GILROY AVENUE (TH 344/04) West Side – NO PARKING 8 P.M. to 6 A.M. – starting at a point 312 feet south of the south curbline of Hempstead-Bethpage Turnpike, south for a distance of 100 feet. (Adopted 11/30/04)

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

CASE NO. 29221

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. 98-2014, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 98-2014 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 #

29221

## 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 13th day of January, 2015, 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:

### BALDWIN

NEW YORK AVENUE (TH 564/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curblane of Pine St., west for a distance of 28 feet.

PINE STREET (TH 564/14) West Side – NO STOPPING HERE TO CORNER – starting at the north curblane of New York Ave., north for a distance of 20 feet.

### BELLEROSE TERRACE

HURON ROAD (TH 502/14) South Side – NO PARKING ANYTIME – starting at the east curblane of Colonial Road, east for a distance of 56 feet.

HURON ROAD (TH 502/14) South Side – NO PARKING ANYTIME – starting at a point 98 feet east of the east curblane of Colonial Road, east to roadway termination.

HURON ROAD (TH 502/14) North Side – NO PARKING ANYTIME – starting at the east curblane of Colonial Road, east for a distance of 65 feet.

### INWOOD

INIP DRIVE (TH 498/14) North Side – NO PARKING ANYTIME – starting at the west curblane of Inip Pl., west then north for a distance of 490 feet.

INIP DRIVE (TH 498/14) East Side – NO PARKING ANYTIME – starting at a point 677 feet west of the west curblane of Inip Place, north for a distance of 462 feet.

### OCEANSIDE

BROWER AVENUE (TH 571/14) West Side – NO STOPPING ANYTIME – from the east curblane of Sunnyside Rd., east to the west curblane of Chance Dr.

### WEST HEMPSTEAD

7<sup>th</sup> STREET (TH 552/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curblane of Kilburn Road South, west for a distance of 68 feet.

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

BELLEROSE TERRACE

HURON ROAD (478/73) North Side – NO PARKING ANYTIME – starting at the east curblineline of Colonial Road, east to its termination. (Adopted 12/18/73)

HURON ROAD (478/73) South Side – NO PARKING ANYTIME – starting at the east curblineline of Colonial Road, east to its termination. (Adopted 12/18/73)

INWOOD

INIP DRIVE (TH 551/71) North Side – NO PARKING ANYTIME – starting at the west curblineline of Inip Place, west for a distance of 178 feet. (Adopted 12/21/71)

SEAFORD

FRANKLIN AVENUE (TH 174/84) South Side – NO PARKING ANYTIME – starting at a point 134 feet west of the west curblineline of Monroe Avenue, west for a distance of 60 feet. (Adopted 11/13/84)

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

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

Dated: December 9, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk



Town of Hempstead

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

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

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

BALDWIN

NEW YORK AVENUE (TH 564/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Pine St., west for a distance of 28 feet.

PINE STREET (TH 564/14) West Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of New York Ave., north for a distance of 20 feet.

BELLEROSE TERRACE

HURON ROAD (TH 502/14) South Side – NO PARKING ANYTIME – starting at the east curblineline of Colonial Road, east for a distance of 56 feet.

HURON ROAD (TH 502/14) South Side – NO PARKING ANYTIME – starting at a point 98 feet east of the east curblineline of Colonial Road, east to roadway termination.

HURON ROAD (TH 502/14) North Side – NO PARKING ANYTIME – starting at the east curblineline of Colonial Road, east for a distance of 65 feet.

INWOOD

INIP DRIVE (TH 498/14) North Side – NO PARKING ANYTIME – starting at the west curblineline of Inip Pl., west then north for a distance of 490 feet.

INIP DRIVE (TH 498/14) East Side – NO PARKING ANYTIME – starting at a point 677 feet west of the west curblineline of Inip Place, north for a distance of 462 feet.

OCEANSIDE

BROWER AVENUE (TH 571/14) West Side – NO STOPPING ANYTIME – from the east curblineline of Sunnyside Rd., east to the west curblineline of Chance Dr.

WEST HEMPSTEAD

7<sup>th</sup> STREET (TH 552/14) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Kilburn Road South, west for a distance of 68 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 eighty-one of two thousand fourteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLEROSE TERRACE

HURON ROAD (478/73) North Side – NO PARKING ANYTIME – starting at the east curblineline of Colonial Road, east to its termination. (Adopted 12/18/73)

HURON ROAD (478/73) South Side – NO PARKING ANYTIME – starting at the east curblineline of Colonial Road, east to its termination. (Adopted 12/18/73)



CASE NO. 29222

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. 99-2014, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 99-2014, 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 #

29222

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 "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 eighty-two of two thousand fourteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

ELMONT HUNNEWELL AVENUE (TH 573/14) STOP – all vehicles traveling westbound on Theodora Street shall come to a full stop.

UNIONDALE BEDFORD AVENUE (TH 501/14) STOP – all traffic approaching westbound on Hempstead Blvd. shall come to a full stop.

(NR) VALLEY STREAM BROOK ROAD (TH 576/14) STOP – all traffic traveling eastbound on Riverdale Road shall come to a full stop.

BROOK ROAD (TH 576/14) STOP – all traffic traveling southbound on Riverdale Road shall come to a full stops.

WEST HEMPSTEAD ADAMS AVENUE (TH 537/14) STOP – all traffic approaching southeast on McKinley Street shall come to a full stop.

ADAMS AVENUE (TH 537/14) STOP – all traffic approaching northwest on McKinley Street shall come to a full stop.

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

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 13th day of January, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- |                    |  |
|--------------------|--|
| ELMONT             | HUNNEWELL AVENUE (TH 573/14) STOP – all vehicles traveling westbound on Theodora Street shall come to a full stop.   |
| UNIONDALE          | BEDFORD AVENUE (TH 501/14) STOP – all traffic approaching westbound on Hempstead Blvd. shall come to a full stop.  |
| (NR) VALLEY STREAM | BROOK ROAD (TH 576/14) STOP – all traffic traveling eastbound on Riverdale Road shall come to a full stop.<br><br>BROOK ROAD (TH 576/14) STOP – all traffic traveling southbound on Riverdale Road shall come to a full stops.         |
| WEST HEMPSTEAD     | ADAMS AVENUE (TH 537/14) STOP – all traffic approaching southeast on McKinley Street shall come to a full stop.<br><br>ADAMS AVENUE (TH 537/14) STOP – all traffic approaching northwest on McKinley Street shall come to a full stop. |

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

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

Dated: December 9, 2014  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad  
Town Clerk

CASE NO. 29223

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-15 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. 100-2014, 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 January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 100-2014, 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 #

55

Case #

29223

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 13th day of January, 2015 at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to INCLUDE "PROHIBITION OF LEFT TURNS" at the following location:

BALDWIN

GRAND AVENUE (TH 555/14) NO LEFT TURN – all traffic traveling eastbound exiting the driveway apron of the entrance/exit access to Bank of America/Baldwin Square Shopping Center parking lot at a point 427 feet north of Edna Ct., shall be prohibited from executing left turns onto northbound Grand Ave.

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

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

Dated: December 9, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety-seven dash fifteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "PROHIBITION OF LEFT TURNS" 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 fifteen 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 seventy-two of two thousand fourteen is hereby amended by including therein "PROHIBITION OF LEFT TURNS" at the following location:

BALDWIN

GRAND AVENUE (TH 555/14) NO LEFT TURN – all traffic traveling eastbound exiting the driveway apron of the entrance/exit access to Bank of America/Baldwin Square Shopping Center parking lot at a point 427 feet north of Edna Ct., shall be prohibited from executing left turns onto northbound Grand Ave.

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



CASE NO. 29224

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 101-2014, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 101-2014, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item #

57

Case #

29224

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 13th day of January, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following location:

LEVITTOWN

WANTAGH AVENUE (TH 413/14) NO U-TURN – at Sunrise Lane – all traffic traveling southbound on Wantagh Avenue shall be prohibited from executing U-turn maneuvers at Sunrise Lane.

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

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

Dated: December 9, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety-seven dash two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "U-TURNS PROHIBITED" 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 two 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 seventy-six of two thousand fourteen is hereby amended by including therein "U-TURNS PROHIBITED" at the following location:

LEVITTOWN

WANTAGH AVENUE (TH 413/14) NO U-TURN – at Sunrise Lane – all traffic traveling southbound on Wantagh Avenue shall be prohibited from executing U-turn maneuvers at Sunrise Lane.

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

CASE NO. 20614

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-53 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "LOADING ZONES" 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 202-53 of the Code of the Town of Hempstead entitled "LOADING ZONES"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 102-2014, Print No. 1 to amend the said Section 202-53 of the Code of the Town of Hempstead to include "LOADING ZONES" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 102-2014, Print No. 1, to amend Section 202-53 of the Code of the Town of Hempstead to include "LOADING ZONES" 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 #

58

Case #

20614

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 13th day of January, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES PROHIBITED" at the following location:

BALDWIN

MERRICK ROAD (TH 593/14) South Side – NO PARKING-LOADING ZONE – starting at a point 45 feet west of the west curblineline of Harrison Avenue, west to the east curblineline of Park Avenue.

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

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

Dated: December 9, 2014  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin Ahmad  
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash fifty-three of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "LOADING ZONES PROHIBITED" at various locations.

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

Section 1. Section two hundred two dash fifty-three 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 fifty-nine of two thousand fourteen is hereby amended by including therein "LOADING ZONES PROHIBITED" at the following location:

BALDWIN

MERRICK ROAD (TH 593/14) South Side – NO PARKING-LOADING ZONE – starting at a point 45 feet west of the west curblineline of Harrison Avenue, west to the east curblineline of Park Avenue.

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

CASE NO. 29225

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 103-2014, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 13, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 103-2014, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 59

Case # 29225

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 13th day of January, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE

BROWER AVENUE (TH 366/81) West Side – NO PARKING  
8 A.M. to 3 P.M. MONDAY, WEDNESDAY & FRIDAY  
SCHOOL DAYS – starting at a point 77 feet south of the south  
curbline of Sunnyside Road, south to the north curbline of  
Chance Drive. (Adopted 1/19/82)

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

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

Dated: December 9, 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 thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 thirteen 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 sixty-one of two thousand fourteen is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE

BROWER AVENUE (TH 366/81) West Side -- NO PARKING 8 A.M. to 3 P.M. MONDAY, WEDNESDAY & FRIDAY SCHOOL DAYS -- starting at a point 77 feet south of the south curblineline of Sunnyside Road, south to the north curblineline of Chance Drive. (Adopted 1/19/82)

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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption:

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

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            , 20    ,  
at            o'clock in the            of that day, at which  
time all persons interested shall be heard on the  
establishment and setting aside of a certain parking space  
for motor vehicles for the sole use of holders of special  
parking permits issued by the County of Nassau to  
physically handicapped persons at the following locations:

BALDWIN

VERITY LANE - west side, starting  
at a point 148 feet north of the north  
curbline of Chess Drive, north for a  
distance of 20 feet.  
(TH-357/14)

ELMONT

BELMONT BLVD. - west side, starting  
at a point 295 feet south of the south  
curbline of Hempstead Turnpike, south for  
a distance of 20 feet.  
(TH-542/14)

CIRCLE DRIVE NO. - north side, starting at  
a point 203 feet east of the west curbline  
of Circle Drive W., east for a distance of  
20 feet.  
(TH-551/14)

Item #

60

Case #

21527

INWOOD

WALCOTT AVENUE - east side, starting at a point 207 feet north of a point opposite the northwest curblineline of Merrill Place, north for a distance of 15 feet.  
(TH-548/14)

ROCKVILLE CENTRE

ROCKWIN ROAD - west side, starting at a point 160 feet north of the north curblineline of Searing Street, north for a distance of 20 feet.  
(TH-481/14)

UNIONDALE

BECK STREET - south side, starting at a point 231 feet west of the west curblineline of Armond Street, west for a distance of 22 feet.  
(TH-382/14)

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

EAST ATLANTIC BEACH

BROOKLINE AVENUE - west side, starting at a point 253 feet south of the south curblineline of Park Street, south for a distance of 15 feet.  
(TH-154/01 - 8/07/01) (TH-547/14)

; 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 \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

VERITY LANE - west side, starting at a point 148 feet north of the north curblineline of Chess Drive, north for a distance of 20 feet.  
(TH-357/14)

ELMONT

BELMONT BLVD. - west side, starting at a point 295 feet south of the south curblineline of Hempstead Turnpike, south for a distance of 20 feet.  
(TH-542/14)

CIRCLE DRIVE NO. - north side, starting at a point 203 feet east of the west curblineline of Circle Drive W., east for a distance of 20 feet.  
(TH-551/14)

INWOOD

WALCOTT AVENUE - east side, starting at a point 207 feet north of a point opposite the northwest curblineline of Merril Place, north for a distance of 15 feet.  
(TH-548/14).

ROCKVILLE CENTRE

ROCKWIN ROAD - west side, starting  
at a point 160 feet north of the north  
curbline of Searing Street, north for  
a distance of 20 feet.  
(TH-481/14)

UNIONDALE

BECK STREET - south side, starting  
at a point 231 feet west of the west  
curbline of Armond Street, west for  
a distance of 22 feet.  
(TH-382/14)

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

EAST ATLANTIC BEACH

BROOKLINE AVENUE - west side, starting  
at a point 253 feet south of the south  
curbline of Park Street, south for a  
distance of 15 feet.  
(TH-154/01 - 8/07/01) (TH-54/14)

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

Dated: Hempstead, New York  
  , 201

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:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL  
LAW TO ENACT SECTION 152-7.1 OF CHAPTER 152 OF  
THE CODE OF THE TOWN OF HEMPSTEAD, IN RELATION  
THE ADMINISTRATION AND REGULATION OF THE  
PROCEDURES OF THE TOWN OF HEMPSTEAD ANIMAL  
SHELTER AND CONTROL DIVISION

WHEREAS, the Town Board of the Town of Hempstead is  
empowered to enact and amend local law 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; and

WHEREAS, it is in the public interest to consider the  
enactment of a local law to enact Section 152-7.1 of  
Chapter 152 of the Code of the Town of Hempstead, in  
relation to the administration and regulation of the  
procedures of the Town Of Hempstead Animal Shelter and  
Control Division; and

WHEREAS, \_\_\_\_\_ has introduced the  
proposed local law known as Intro. No. \_\_\_\_\_ -2014 Print No.  
1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town  
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,  
Village and Town of Hempstead, New York on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2014 at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of that day  
at which time all interested persons shall be heard on the  
enactment of a local law known as Intro. No. \_\_\_\_\_ -2014,  
Print No. 1, to create a new Section 152-7.1 of Chapter 152  
of the Code of the Town of Hempstead, in relation to the  
administration and regulation of the procedures of the Town  
Of Hempstead Animal Shelter and Control Division; 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  
her 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 adopted upon roll call as  
follows:

AYES:

NOES:

Item #

Case #

61

17434



Intro. No.

Print No.

Town of Hempstead

A local law to enact a new section 152-7.1 to of Chapter 152 of the Code of the Town of Hempstead, entitled "Sterilization" in relation the administration and regulation of the procedures of the Town Of Hempstead Animal Shelter and Control Division.

Introduced by:

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

Section 1. Section 152-7 of Chapter 152 of the code of the town of Hempstead, as constituted by local law number twenty-two of nineteen hundred ninety-two, hereby is amended to enact a new section 152-7.1, which shall henceforth read as follows:

Chapter 152  
Animal Shelter and Control Division

\* \* \*

§ 152-7.1. Sterilization.

§ 152-7.1 Sterilization.

The Town Of Hempstead Animal Shelter shall not release a dog or cat to a person claiming ownership thereof unless such dog or cat has been sterilized by a licensed veterinarian; provided, however, that such requirement shall not apply:

- (1) if a licensed veterinarian certifies to such shelter that he or she has examined such dog or cat and found that because of a medical reason, the life of such dog or cat would be endangered by sterilization; provided, however, that such reason shall not consist solely of the youth of such dog or cat, if such dog or cat is at least eight weeks of age;
- (2) in the case of a dog, if such dog, within the time period provided for by law, rule or regulation, is claimed by a person claiming ownership thereof, and such person demonstrates to the satisfaction of the shelter that such dog has a breed ring show record from the American Kennel Club or United Kennel Club or other similar, registry association, dated no more than twelve months prior to the date such dog entered such shelter, or such person claiming ownership is able to provide proof that such dog has successfully completed the requirements of the American Kennel Club or United Kennel Club or other similar, registry association, for the title Champion or its equivalent, at any time prior to the arrival of the dog at the shelter;



- (3) in the case of a dog, if such dog, within the time period provided for by law, rule or regulation, is claimed by a person claiming ownership thereof, and such person demonstrates to the satisfaction of the shelter that such dog is a guide dog, hearing dog, service dog or police work dog; or
- (4) in the case of a cat, if such cat within the time period provided for by law, rule or regulation, is claimed by a person claiming ownership thereof, and such person demonstrates to the satisfaction of such shelter that such cat has a breed show record from the Cat Fancier Association or other similar, registry association dated no more than twelve months prior to the date such cat entered such shelter or such person claiming ownership is able to provide proof that such cat has successfully completed the requirements of the Cat Fancier Association or other similar, registry association for the title Champion, Grand Champion or its equivalent, at any time prior to the arrival of the cat at the shelter.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.





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 Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the \_\_\_\_\_ day of \_\_\_\_\_, 201 , at \_\_\_\_\_ o'clock in the \_\_\_\_\_ noon of that day, to consider the enactment of a local law to repeal and reenact Chapter 183 of the Code of the Town of Hempstead in relation to regulation of Tow Cars.

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

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

Dated: Hempstead, New York  
\_\_\_\_\_, 201

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD  
Town Clerk

KATE MURRAY  
Supervisor

Town of Hempstead.

A local law to repeal and reenact chapter one hundred eighty-three of the code of the town of Hempstead to be entitled, "Tow Trucks."

Introduced by:

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

Section One. Chapter one hundred eighty-three of the code of the town of Hempstead is hereby repealed and reenacted to read as follows:

Chapter 183

Tow Trucks

- \$183-1. Definitions and Word Usage.
- \$183-2. Tow Truck Owner Application and License Requirements.
- \$183-3. Tow Truck Driver Application and License Requirements
- \$183-4. Terminal Requirements.
- \$183-5. Hearings, Suspensions, and Revocations.
- \$183-6. Powers of the Town Clerk.
- \$183-7. Fee Schedule.
- \$183-8. Tow Truck Requirements.
- \$183-9. Maximum Towing, Storage, and Labor Charges.
- \$183-10. Towing Records and Authorizations.
- \$183-11. General Provisions.
- \$183-12. Removal From Private Property.
- \$183-13. Rotation System.
- \$183-14. Penalties.
- \$183-15. Applicability.
- \$183-16. Severability.

**\$183-1. DEFINITIONS and WORD USAGE.**

A. Definitions. Unless otherwise expressly provided, for the purpose of this chapter, the following words shall have the meanings herein indicated:

**ACCIDENT**

Any incident or occurrence in which one (1) or more Vehicles come into contact with each other or another object, thereby causing personal injury or property damage.

**AUTHORIZED AGENT**

A Person, excluding the Tow Truck Owner, Tow Truck Driver, or any employee thereof, authorized by the owner of private property or a Private Parking Lot to act on the owner's behalf.

BOOT or BOOTING

The act of placing on a parked Vehicle a mechanical device that is designed to be attached to the wheel or tire or other part of such Vehicle so as to prevent its movement.

COUNTY

The geographical area of the County of Nassau, including the territory contained within the City of Long Beach, the City of Glen Cove and the incorporated villages within the County of Nassau.

DISABLED VEHICLE

A Vehicle unable to be driven on the public highways or public property by its own propulsion.

FOR HIRE

Includes any incident where a fee, charge or other consideration is, directly or indirectly, imposed for towing, carrying or removing any Vehicle, and shall be inclusive of repairs made on a towed Vehicle for a consideration, although no charge is expressly imposed for the towing of such a Vehicle.

LICENSEE

Any Person licensed by the Town as either a Tow Truck Owner or Tow Truck Driver pursuant to this chapter.

PERSON

Includes an individual, partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity.

PRIVATE PARKING LOT

Any area or areas of private property near or contiguous to any establishment provided in connection with the premises having one or more stores, business establishments or residences and used by the public as a means of access to egress from such stores, businesses, and residences and for the parking of motor vehicles of customers, patrons, and residents of such stores, businesses and residences.

RESTRICTED OWNER'S LICENSE

A license issued to a Tow Truck Owner authorizing the holder thereof to engage in Tow Truck operations other than responding to the Scene Of An Accident or removing a Vehicle from the Scene Of An Accident.

RESTRICTED TOW TRUCK

A Tow Truck authorized to engage in Tow Truck operations other than responding to the Scene Of An Accident or removing a Vehicle from the Scene Of An Accident.

REVIEW BOARD

A board consisting of three individuals appointed by the Town Board who have attained the title of at least Deputy Commissioner to hear any appeal of or from the provisions of this Chapter.

SCENE OF AN ACCIDENT

An area of a street or private property where an Accident has occurred or to which a Vehicle is removed to prevent obstruction of traffic and will remain so until the Vehicle(s) is removed either under its own power or by a properly licensed Unrestricted Tow Truck.

SOLICIT

To entreat, to approach with a request or plea, to strongly urge, to accost or to try to obtain by asking.

TERMINAL

Any place of business located within the County, or within a city or incorporated village located within the County, which is utilized by the Tow Truck Owner for the storage of Vehicles after they have been towed and where the Tow Truck Owner maintains a licensed Tow Truck to respond to calls regarding Vehicles.

TOW

To move a Vehicle from public or private property by another vehicle For Hire.

TOW TRUCK or TOW CAR

A vehicle which is either towing or is equipped with a crane, winch or similar device designed to raise, push, pull, remove or carry a Vehicle or the front or rear end thereof.

TOW TRUCK DRIVER or TOW TRUCK OPERATOR

Any person licensed by the Town to drive, control, direct, operate, or use a Tow Truck within the enforcement jurisdiction of the Town, For Hire.

TOW TRUCK INSPECTOR

An agent and employee appointed by the Town Clerk of the Town, or other municipal official, whose duty it is to enforce the provisions of this chapter by the issuance of appearance tickets and to perform other duties requisite to enforcement.

TOW TRUCK OWNER

Includes a person, partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity which owns, leases or controls one or more Tow Trucks and causes any such Tow Truck to be operated within the enforcement jurisdiction of the Town, For Hire.

TOWN

The geographical area and political subdivisions of the Town of Hempstead.

UNRESTRICTED OWNER'S LICENSE

A license issued to a Tow Truck Owner authorizing the holder thereof to engage in all Tow Truck operations.

UNRESTRICTED TOW TRUCK

A Tow Truck authorized to engage in all tow truck operations.

#### VEHICLE

A motor vehicle, as defined in § 125 of the Vehicle and Traffic Law of the State of New York; a bus, as defined in § 104 of such law; a tractor, as defined in § 151-a of such law; a trailer, as defined in § 156 of such law; or a truck, as defined in § 158 of such law.

#### VEHICLE OWNER

A Person who owns or operates a Vehicle which is subject to towing or has been towed by a Tow Truck Owner or Tow Truck Driver.

B. Word Usage. When not inconsistent with the content, the present tense shall include the future, and words used in the plural shall include the singular and vice versa. Whenever words of the masculine or feminine gender appear they shall be deemed to refer to both male and female persons. Furthermore, the word "shall" is mandatory and the word "may" is permissive.

#### §183-2 TOW TRUCK OWNER APPLICATION AND LICENSE REQUIREMENTS.

A. Tow Truck Owner's License Required. It shall be a violation of this chapter for any Person to operate, store or use any Tow Truck owned or controlled by him or her or permit the same to be operated, stored or used in the Town without having first obtained and then having in force a current valid Tow Truck Owner's license therefor, as hereinafter provided.

B. Licensed Drivers Required. It shall be a violation of this chapter for any Tow Truck Owner to permit a Tow Truck to be operated, stored, driven or used in the Town by any person not in possession of a current and valid Tow Truck Driver's license issued by the Town pursuant to § 183-3 of this chapter.

C. Compliance with Terminal Requirements.

1. It shall be a violation of this chapter for any Tow Truck Owner to own, lease, operate, or maintain a Terminal in the Town that is not in compliance with the Terminal requirements pursuant to § 183-4 of this chapter.

2. It shall be a violation of this chapter for any Tow Truck Owner to own, lease, operate, or maintain a Terminal outside of the Town but within the County that is not in compliance with the zoning laws, building laws, fire laws, local laws, and Terminal requirements of the municipality in which it is located. Such a Terminal, outside of the Town but within the County, shall also comply with § 183-4 of this chapter to the extent that such provisions do not directly conflict with the local laws of the municipality in which it is located.



D. Application for Tow Truck Owner's License.

1. Every Person who desires to be or act as a Tow Truck Owner upon the public highways within the Town shall file with the Town Clerk a written application upon forms to be furnished by the Town Clerk, verified under oath, stating:
  - i. The name and address of the applicant, specifying, in the case of a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, the name and address of each member, shareholder, officer, director, partner, or principal thereof. If the applicant is a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, it shall provide to the Town Clerk with its application a copy of its certificate of incorporation and certificate of assumed name or "doing business as" certificate.
  - ii. All crimes of which the applicant and any members, shareholders, officers, directors, partners, or principals thereof, if a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, has been convicted, stating the name and location of the court and the date on which such convictions were had and the penalties imposed therefor.
  - iii. The experience of the applicant in the towing of vehicles for hire.
  - iv. The number of Tow Trucks proposed to be operated by the applicant and a description of each such Tow Truck including the make, model, year of manufacture, New York State registration number, and motor vehicle identification number thereof.
  - v. The age and citizenship of the applicant and any members, shareholders, officers, directors, partners, or principals thereof, if a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity.
  - vi. The address of the Terminal from which Tow Trucks are proposed to be garaged and dispatched by the applicant. If the Terminal is located outside of the Town, the applicant shall:

- a. Provide a copy of its Tow Truck Owner's license issued by the municipality in which it is located, if any;
  - b. Provide documentation demonstrating that the proposed Terminal is in compliance with the zoning, building, and local laws of the municipality in which it is located, including but not limited to certificates of occupancy, permits and/or variances granted with respect to the Terminal.
- vii. All Tow Truck Owner's licenses currently and previously held by the applicant issued by any other governmental entity or political subdivision within the previous five (5) years, including, in the case of a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, those held by each member, shareholder, officer, director, partner, or principal thereof. If any such Tow Truck Owner's license is identified by the applicant, the applicant shall provide a copy of the license issued by the municipality.
- viii. Whether the applicant has ever been denied a Tow Truck Owner's license from the Town or any other governmental entity or political subdivision, the reason for such denial, the date of such denial, and the municipality that denied the license application, including, in the case of a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, those denied to each member, shareholder, officer, director, partner, or principal thereof.
- ix. Whether the applicant has ever had a Tow Truck Owner's license revoked or suspended by the Town or any other governmental entity or political subdivision, the reason for such revocation or suspension, the date of such revocation or suspension, and the municipality that revoked or suspended the license, including, in the case of a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, those revoked or suspended against each member, shareholder, officer, director, partner, or principal thereof.

- x. Whether the applicant wishes his or her name to appear on the rotation system roster, as detailed § 183-13 of this chapter; and
  - xi. Any other relevant information which the Town Clerk may require.
2. Photographs. Every individual applicant for a Tow Truck Owner's license shall, at the time of submitting his or her application, submit one individual photographs of the applicant and any members, shareholders, officers, directors, partners, or principals thereof, if a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, taken within thirty (30) days prior to the date of the application, 1 1/2 inches by 1 1/2 inches in size. Such photographs must be a true likeness of the applicant and must show neck, shoulders, and uncovered head.
3. Fingerprinting. All members, shareholders, officers, directors, partners, or principals of every individual applicant for a Tow Truck Owner's license shall be fingerprinted under the direction of the Town Clerk.
4. Additional Qualifications for an Unrestricted Owner's License. A Person applying for an Unrestricted Owner's License shall meet the following additional qualifications:
- i. The Tow Truck Owner's Terminal maintains twenty-four-hour service to answer emergency calls regarding motor vehicles.
  - ii. The Tow Truck(s) of such Tow Truck Owner are equipped with a lifting boom or similar device, auxiliary tow lights, a fire extinguisher, an emergency flashing light, at least three (3) flares or a comparable reflective safety device, a bag/container containing no less than ten (10) pounds of oil-absorbent material, jumper cables, and a heavy-duty broom and shovel.
  - iii. Upon responding to the scene of an accident and before departing said scene, it shall be the responsibility of the Tow Truck Owner to remove any and all accident debris from the roadway, including but not limited to broken glass. A Tow Truck Owner, upon observation of an oil spill or leak, or any other fluid, spill, or leak, at the scene of an accident or otherwise disabled motor vehicle, shall spread oil-absorbent material over the affected area. The cost of such debris removal and oil/gas absorption materials shall be calculated and

included in the schedule of maximum towing rates as detailed in § 183-9 of this chapter.

5. Workers Compensation Insurance. Every applicant shall provide certification that it has obtained and maintains Workers Compensation Insurance with an insurance carrier authorized by the New York State Workers' Compensation Board or a Certificate of Attestation of Exemption as proof of a waiver from the New York State Workers' Compensation Insurance Coverage.

E. Investigation of Application and Issuance of Tow Truck Owner's License.

1. Fingerprint Investigation. Upon receipt of any application, the Town Clerk shall refer the fingerprints of the applicant to the New York State Division of Criminal Justice Service in order to perform a criminal background records investigation and for such further investigations and reports as may be deemed necessary or advisable.
2. Requisites for Issuance of License. Upon determination by the Town Clerk from the statements contained in the application for a Tow Truck Owner's license, that the applicant is a fit person, possesses adequate character, experience, and responsibility, and capable of properly conducting such tow truck business and to conform to the provisions of this chapter, the Town Clerk, upon the certification of each Tow Truck proposed to be operated by the applicant pursuant to § 183-2 hereof, and the furnishing by the applicant of proof of insurance, as hereinafter provided, shall issue a license stating the name and address of the applicant, the date of the issuance thereof and the number of Tow Trucks the applicant is authorized to operate; and at the same time the Town Clerk shall issue for each Tow Truck licensed hereunder a license bearing the words "licensed tow truck," an assigned number and the year of issuance; otherwise such application shall be denied.
3. Examination or Hearing. The Town Clerk may, in his or her discretion, before the issuance of a license under § 183-2, require the applicant and any others having knowledge of the facts to submit to an examination under oath and to produce evidence relating thereto, or hold a hearing upon such application, as hereinafter provided.

F. Expiration and Renewal of a Tow Truck Owner's License.

1. Expiration. Every license issued hereunder shall expire on the 30th day of June next succeeding the date of its issuance, unless sooner revoked by the Town Board, as hereinafter provided.
2. Renewal. A license issued pursuant to the terms of this chapter shall be valid for a period of one (1) year. Any Tow Truck Owner seeking to renew a license issued

pursuant to this chapter shall, not less than thirty (30) days prior to the expiration of its then current license, file a renewal application in the form proscribed by the Town Clerk setting forth all information required by § 183-2. If the Tow Truck Owner shall file its renewal application less than thirty (30) days prior to the expiration of its then current license, its renewal application will be subject to an additional late filing fee as detailed in § 183-7 of this chapter.

G. Additional Tow Trucks and Terminals.

1. Additional Tow Truck(s). Every Tow Truck Owner licensed under § 183-2 who desires to add to the number of Tow Trucks he or she is duly licensed to operate shall file a written application, under oath, with the Town Clerk, stating:

- i. The name and address of the Tow Truck Owner;
- ii. The Tow Truck Owner's license number;
- iii. A description of each additional Tow Truck, including the make, model, year of manufacture, New York State registration number, and motor vehicle identification number thereof; and
- iv. If the Town Clerk shall find that the Tow Truck Owner is capable of properly conducting such tow truck business and conforming to the provisions of this chapter, the Town Clerk, upon the certification of each additional Tow Truck proposed to be operated by the Tow Truck Owner pursuant to § 183-2 hereof, and the furnishing by the Tow Truck Owner of proof of insurance, as hereinafter provided, then he or she shall issue a supplementary Tow Truck Owner's license stating the name and address of the applicant, the number of the applicant's operator's license, and the number of additional Tow Trucks the applicant is authorized to operate, and the date of the issuance thereof; and, at the same time, a license for each additional Tow Truck in the form as provided in § 183-2 hereof; otherwise such application shall be denied.

2. Additional Terminal(s). Every Tow Truck Owner licensed under this local law who desires to add an additional Terminal shall file with the Town Clerk a written application under oath stating:

- i. The name and address of the Tow Truck Owner, specifying, in the case of a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, the name and address of each

member, shareholder, officer, director, partner, or principal thereof;

- ii. The Tow Truck Owner's license number;
- iii. The addresses of the Tow Truck Owner's existing Terminal(s) and additional Terminal from which Tow Trucks are proposed to be garaged and dispatched by the applicant;
- iv. The number of Tow Trucks proposed to be operated by the applicant from the additional Terminal and a description of each Tow Truck including the make, model, year of manufacture, New York State registration number, and motor vehicle identification number thereof; and
- v. If the Town Clerk shall find that the additional Terminal(s) meets the requirements for a Terminal under the provisions of this chapter, then he or she shall issue written authorization setting forth the additional Terminals, and the date thereof; otherwise such application shall be denied.

H. Non-Transferability. The Tow Truck Owner's license issued hereunder shall not be transferable.

I. Insurance and Inspection of Vehicles.

- 1. Inspection Required. No license shall be issued or renewed under § 183-2 which shall permit the use of any Tow Truck unless and until it has been inspected and certified by the Town Clerk or his or her representative as conforming to the requirements of this chapter.
  - i. It shall be a violation of this chapter for a Tow Truck Owner or applicant not to present the Tow Truck(s) listed in the initial application or renewal application to the Town Clerk for inspection within thirty (30) days of filing such application. Such violation shall be punishable by immediate decertification of the uninspected Tow Truck, relinquishment of the Tow Truck medallion, and fines pursuant to § 183-14 of this chapter.
  - ii. The Town Board shall establish additional reasonable rules and regulations for the inspection and certification of Tow Trucks operated upon the streets of the Town.
- 2. Insurance Required. Before the issuance to any Person of a license under this section, each applicant shall file with the Town Clerk proof of insurance for the Tow Truck Owner, Terminal, and each Tow Truck used therein, in the form of memoranda, covering the period of the term of said license, which insurance shall be maintained in force during the period covered by the

license. The memoranda shall set forth the following information:

- i. Insurance Requirements. Proof of insurance covering the licensee and each vehicle as follows:
    - a. General Liability insurance in the amount of Five Hundred Thousand (\$500,000) Dollars per person per accident, for personal injury and property damage.
    - b. Automobile Liability insurance in the amount of Five Hundred Thousand (\$500,000) Dollars per person per accident, for personal injury and property damage.
  - ii. Garage keeper's liability. Proof of insurance covering the Licensee against garage keeper's legal liability in the minimum amount of One Hundred Twenty Five Thousand (\$125,000) Dollars, per incident, per Terminal, with no aggregate and no sub-limit per Vehicle, for property damage to Vehicles being towed by or in the care, custody and control of the Licensee.
  - iii. Notice of cancellation. Assurance that said insurance company shall provide the Town with thirty (30) days' prior written notice of cancellation of any policy.
  - iv. Agent information. Name, local address, and telephone number of the agent of the Licensee's insurance company, which company must be duly recognized by the New York State Insurance Department and licensed to do business within the State of New York.
3. The vehicle identification number of each proposed Tow Truck and the address of each Terminal to be utilized by the applicant must be listed on the insurance forms provided to the Town Clerk. The vehicle registration recorded with the New York State Department of Motor Vehicles and proof of insurance for each Tow Truck provided to the Town Clerk must both be in the name of the applicant or Tow Truck Owner and identify the address of the Terminal from which the Tow Truck will be garaged and dispatched.
4. Cancellation. If said insurance is suspended or cancelled for any reason whatsoever, the Tow Truck Owner's license and all Tow Trucks registered and operated by the Tow Truck Owner shall be suspended until such time as a reinstatement of said policy or memorandum of an acceptable, current and valid policy is on file with the Town Clerk.

5. Condition of Tow Trucks. Every vehicle operated upon the streets of the Town as a tow truck shall be registered and inspected in accord with the requirements of New York State Vehicle and Traffic Law §§ 301 & 401-B, kept fit, of good appearance and in a good safe condition for towing.
- J. Violations. In the event any person is determined to have violated any of the aforementioned provisions by the Town Clerk, such person and any members, shareholders, officers, directors, partners, or principals thereof, if a partnership, unincorporated association, corporation, limited liability company, limited liability partnership, or other entity, shall be barred from reapplying for a license for two calendar years.

§183-3 TOW TRUCK DRIVER APPLICATION AND LICENSE REQUIREMENTS.

- A. Tow Truck Driver's License Required. It shall be unlawful for any Person to operate a Tow Truck For Hire in the Town as a Tow Truck Driver or in connection therewith, unless such Tow Truck Driver shall have first obtained a license from the Town Clerk, as hereinafter provided.
- B. Application for Tow Truck Driver's License.
1. Application Information. Every Person making application to operate a Tow Truck For Hire on Town streets shall file a written, verified application for a license to drive, upon forms to be furnished by the Town Clerk setting forth the following information:
    - i. The name, address, and age of the applicant.
    - ii. A full description of the applicant including his or her color, height, weight, color of eyes and hair, any scars or marks and the nature of any physical infirmity from which he or she may suffer.
    - iii. Whether or not he or she is a citizen of the United States.
    - iv. The names and addresses of the applicant's employers during the last two years prior to his or her application, if any, or if a full-time student then the name and address of such school and proof of attendance during the last two years.
    - v. All crimes of which the applicant has ever been arrested or convicted, stating the date and place of each such arrest and the name and location of the court in which and the date on which each such conviction was had and the penalty imposed therefor, including, if applicable, any certificates of relief from civil disability issued with respect to such conviction.



- vi. The number, class, and date of issuance of the applicant's New York State Driver's License as required by the Vehicle and Traffic Law.
- vii. Any other relevant information which the Town Clerk may require.

2. Additional Requirements. Every applicant for a Tow Truck Driver's license shall, at the time of submitting his or her application, also:

- i. Submit two individual photographs of the applicant, taken within 30 days prior to the date of the application, 1 1/2 inches by 1 1/2 inches in size, and such pictures must be a true likeness of the applicant and must show only neck, shoulder and uncovered head.
- ii. Must be in possession of at least a "Non-CDL Class C" New York State Driver's License with a tow truck endorsement designated by the letter "W."
- iii. Be fingerprinted under the direction and supervision of the Town Clerk.
- iv. Provide a Department of Motor Vehicles report on his or her current New York State Driver's License.

C. Investigation of Application and Issuance of Tow Truck Driver's License.

- 1. Investigation. Upon receipt of any application, the Town Clerk shall refer the fingerprints of the applicant to the New York State Division of Criminal Justice Service in order to perform a criminal background records investigation and for such further investigations and reports as may be deemed necessary or advisable.
- 2. Issuance. The Town Clerk shall issue a Tow Truck Driver's license if he or she shall find that the applicant holds a valid New York State Driver's License with a tow truck endorsement (W) and is a fit and proper person to drive a Tow Truck, considering his or her experience and character; otherwise, such application shall be denied.

D. Expiration of Driver's License. Every Tow Truck Driver's license issued under this section shall be effective as of the date of the granting thereof and shall expire on the 30th day of June next succeeding, unless sooner revoked by the Town Board, as hereinafter provided.

E. Non-Transferability. The Tow Truck Driver's license issued hereunder shall not be transferable.

§183-4 TERMINAL REQUIREMENTS.

- A. Ownership or Lease. It shall be unlawful to be a Tow Truck Owner within the Town unless the Tow Truck Owner owns or leases, operates, and maintains a bona fide Terminal in accordance with the provisions of this chapter. If pursuant to a written lease, the lease shall:
1. state the starting date, ending date, and duration of the lease agreement, which must be at least as long as the time period covered by the Tow Truck Owner's license;
  2. state the address of the leased premises and the name and address of the landlord;
  3. be dated, executed, and notarized by both the landlord and Tow Truck Owner;
  4. be prepared in a formal type-written and legible form; and
  5. be filed with the Town Clerk.
- B. Signage Requirements. The Terminal shall be identified by a legible, conspicuously displayed sign which includes the name and telephone number of the Tow Truck Owner and be of a minimum size of two feet by two feet. Any sign required to be posted pursuant to this subdivision must comply with the applicable sections pertaining to signs as stated in the building zone ordinance of the municipality where the Terminal is located.
- C. No Common or Shared Terminals. No Tow Truck Owner shall own, lease, license, or otherwise occupy a shared business premises or Terminal, including but not limited to storage facilities and auxiliary storage facilities, with another Tow Truck Owner, Person, or business. For the purposes of this local law, each parcel of real property shall be deemed a single Terminal from which only one Tow Truck Owner or Person may operate a business.. No Terminal or parcel of real property shall be designated more than once or by more than one Tow Truck Owner as a Terminal under this local law. Even if more than one business, entity, certificate of assumed name or person uses any given parcel, structure, location or lot as its address, place of business, or Terminal, only one Tow Truck Owner's license shall be issued and/or valid for any given parcel, structure, location or lot.
- D. Hours of Operations and Sixty Minute Release of Vehicle. The Terminal shall be regularly open to Vehicle Owners at a minimum from Monday through Friday, between the hours of 9:00 a.m. to 5:00 p.m., and must also be open on either Saturday or Sunday from 9:00 a.m. to 4:00 p.m. Regardless of the Terminal's regular hours of operation, the towed Vehicle must be released to the Vehicle Owner within sixty (60) minutes from the time the request is made by the Vehicle Owner to the Tow Truck Owner, Tow Truck Driver, or employee thereof, at no

additional charge or fee to the Vehicle Owner, seven (7) days per week and twenty-four (24) hours per day.

- E. Security. The premises of the Terminal must be a secure place for safekeeping Vehicles, shall contain a six foot-high fenced containment area of not less than two thousand five hundred (2,500) square feet adequately secured with a self-locking gate, and Vehicles shall at all times be stored within such Terminal while the Vehicle is in the custody of the Tow Truck Owner. Such Terminal shall be the premises listed and approved on the Tow Truck Owner's license application filed with the Town Clerk. Such premises shall not be used by any other Person, Tow Truck Owner, or Tow Truck Driver for any other purpose.
- F. Onsite Facilities. The Terminal must contain an office with a telephone, a bathroom facility accessible to the public and employees, and must be staffed by an employee of the Tow Truck Owner. This Terminal must have a valid certificate of occupancy from the applicable jurisdiction for such use.
- G. Must Transport Vehicle to Terminal. Unless otherwise directed in writing by the Vehicle Owner, the person in possession or control of said Vehicle, or upon the direction of a duly appointed local, county, state, or federal law enforcement officer, no Vehicle may be transported to any location other than such Terminal. No Vehicle shall thereafter be removed from said Terminal without the written consent of the Vehicle Owner or person in possession or control of the Vehicle, other than those Vehicles deemed to be abandoned pursuant New York Vehicle & Traffic Law § 1224.
- H. Knowledge and Consent. Any Vehicle stored upon a premises designated by a Tow Truck Owner as his or her Terminal shall be presumed to be so stored with the full knowledge, permission and consent of said Tow Truck Owner.
- I. Compliance. Notwithstanding anything set forth herein to the contrary, any licensed Tow Truck Owner existing and operating within the Town as of the effective date of this ordinance shall have twelve (12) months from the effective date hereof to comply with the requirements of this section. The failure of any Tow Truck Owner subject to the terms of this section to comply with the requirements of this section within twelve (12) months of the effective date hereof shall constitute a violation of this section and, in addition to the penalties provided herein, result in (i) the revocation of the Tow Truck Owner's license to engage in tow truck operations within the Town, and (ii) subject the Tow Truck Owner to a fine of up to five hundred dollars (\$500) per day for each day the violation continues.

§183-5 HEARINGS, SUSPENSIONS, AND REVOCATIONS.

A. Appeal Process.

1. Any applicant who shall have been denied a Tow Truck Owner or Tow Truck Driver's license under this chapter by the Town Clerk, or who shall have a Tow Truck Owner's license or Tow Truck Driver's license suspended or revoked, or who shall have been issued a license by the Town Clerk for fewer Tow Trucks than the number for which application was made, may apply to the Review Board for a review of the action by the Town Clerk, as hereinafter provided:
  - i. The application to review the Town Clerk's determination shall be in writing, signed and verified by the applicant, and shall state his or her reasons for claiming that the Town Clerk's determination was erroneous.
  - ii. The application for such review must be filed with the Town Clerk within twenty (20) days of receipt by the applicant, either by mail or in person, of the denial by the Town Clerk.
  - iii. Upon the filing of such application to review, the Review Board shall hold a hearing thereon pursuant to the provisions hereinafter set forth.
  - iv. The Review Board shall, at the hearing, consider the application before the Town Clerk in relation to his or her determination and, in its discretion, may receive new or additional evidence in support of or in opposition to the determination under review.
2. The Review Board, after such hearing, may either affirm the determination of the Town Clerk or direct him or her to issue the appropriate license, under the provisions of this chapter.

B. Hearings.

1. Whenever it shall be provided herein that a hearing shall or may be held by the Review Board, such hearing shall be held on a date and at a place and hour designated by the Review Board.
2. The Town Clerk shall give notice thereof, stating the name and address of the applicant or license holder concerned, the subject matter of the hearing and the date, place and hour thereof designated therefor, by mailing a copy thereof to the applicant or license holder concerned at the address shown upon the most recent application of such applicant or licensee, at least ten (10) days before such hearing.

3. At any hearings, the applicant or license holder involved shall be entitled to be represented by legal counsel and to present such competent and material testimony or other evidence in his or her own behalf as may be relevant to the subject matter of the hearing.
4. All witnesses shall be sworn and examined under oath.
5. The applicable burden of proof, standard of review, and rules of evidence at such a hearing shall be consistent with those utilized within Article 3 of the New State Administrative Procedure Act.

C. Suspension and Revocation of Licenses.

1. Any license issued hereunder may be suspended for a period of not more than three months or revoked by the Review Board if the holder thereof shall violate any provision of this local law, any rule or regulation adopted hereunder or any local law or ordinance of the Town or be convicted of the violation of any traffic law, ordinance or regulation of the State of New York or any municipality of the State of New York, or of any crime, or be guilty of making a false statement or misrepresentation in his or her application. Any license issued hereunder may be suspended by the Review Board if the holder thereof shall be indicted or charged upon any information which has been duly filed with the public authorities with or for the commission of any crime or offense until such time as the person licensed hereunder shall be either convicted or acquitted of such crime or offense. A license hereunder shall not be suspended or revoked by the Review Board without a hearing having been held thereupon not less than twenty (20) days after written notice thereof shall have been given to the Licensee, either in person or by registered mail.
2. The Town Clerk, upon receiving information giving him or her reasonable cause to believe that the holder of any license issued hereunder has violated any provision of this chapter, has been convicted of any violation referred to in this chapter, has been indicted or charged with or for any crime or offense or is guilty of having made a false statement or misrepresentation in his or her application, may forthwith temporarily suspend such license until such time as a hearing is held by the Review Board, and the Review Board shall have rendered its determination thereon.
3. At the conclusion of said hearing and as a result of the evidence adduced therein, the Review Board may, in its discretion, revoke said license or, in lieu thereof, suspend the license for a specified period of time and/or censure the Licensee and/or impose a civil penalty not to exceed five thousand dollars (\$5,000).

§183-6. POWERS OF THE TOWN CLERK.

- A. Administration and Enforcement. The Town Clerk shall have the power to prescribe reasonable rules and regulations for the proper and efficient administration and enforcement of this local law.
- B. Appointment of Inspectors. The Town Clerk is hereby authorized to designate and appoint Tow Truck Inspectors as are deemed necessary or convenient to enforce the provisions of this chapter. Any designated and appointed Tow Truck Inspector shall be empowered to issue appearance tickets for offenses against this chapter. In addition to the Tow Truck Inspectors, the officers of the Nassau County Police Department shall have the power to enforce any provision of this chapter.
- C. Villages. In the Town of Hempstead, the Board of Trustees of any incorporated village may, by resolution, provide that applications for licenses shall no longer be made to the Village Clerk, but to the Clerk of the Town of Hempstead, and if such resolution is approved by the Town Board, such resolution shall become effective from and after the beginning of the next following licensing period not less than six (6) months after a certified copy of such resolution of the Village Board and of the resolution of approval of the Town Board shall have been transmitted to the Town Clerk.

§183-7 FEE SCHEDULE.

- A. The non-refundable fees for filing applications hereunder, which shall be paid to the Town Clerk at the time the application is filed, shall be:
1. Filing fee on original or renewal Tow Truck Owner application: \$200.
  2. Filing fee on application for additional Tow Truck or Terminal: \$100.
  3. Tow Truck Driver's fee: \$25.
  4. Substitution of Tow Truck: \$25.
  5. Replacement of lost medallion or vehicle card: \$25.
  6. Replacement of lost Tow Truck Driver's license: \$10.
  7. Fee for late filing of renewal application: \$100.
- B. The fees for Restricted and Unrestricted Tow Truck(s) shall be:
1. Restricted Tow Truck(s).
    - i. First Tow Truck: \$125.
    - ii. Each additional Tow Truck: \$100.

2. Unrestricted Tow Truck(s).

i. First Tow Truck: \$150.

ii. Each additional Tow Truck: \$100.

C. Rotation System Roster Fees:

1. Fee for each additional roster in each additional zone for each additional licensed Unrestricted Tow Truck: \$500.

**§183-8 TOW TRUCK REQUIREMENTS.**

- A. Each Tow Truck operated hereunder shall have inscribed on the outside of each front door only the trade name and full complete Terminal address and telephone number of the Tow Truck Owner, in letters not less than two inches in height, either painted on or otherwise securely affixed. The lettering must be of contrasting color and be readable from fifty (50) feet away when the Tow Truck is stationary. In addition, there shall be securely affixed to the left front door or immediately adjacent thereto a medallion issued by the Town Clerk, as provided herein. Notwithstanding, those Persons, Tow Truck Owners, and Tow Truck Drivers engaged exclusively in the repossession of Vehicles are exempt from this requirement.
- B. Each Tow Truck operated hereunder shall have a light transmittance of not less than (70) seventy percent on the front windshield, side and rear windows. Only the upper, most (6) six inches of the front windshield may have a light transmittance level of less than (70) seventy percent.
- C. Each Tow Truck operated hereunder shall have an emergency light bar, or light(s) of amber color, permanently affixed on top of the tow truck roof and such light(s) must be visible for 360 degrees to all approaching traffic from no less than a distance of (500) five-hundred feet.
- D. A Tow Truck Owner shall have legibly inscribed on each side of the Tow Truck in letters and numerals not less than 1/2 inch in height the lawful towing rates he or she has filed with the Town Clerk.

**§183-9 MAXIMUM TOWING, STORAGE & LABOR CHARGES.**

- A. Filing of Maximum Towing Charges. The Tow Truck Owner shall prepare a typewritten schedule, in triplicate, of maximum prices to be charged for towing and storing Disabled Vehicles, and one copy of said schedule shall be filed with the Town Clerk.
- B. Towing Charges. The charge for towing shall be based solely upon the distance Disabled Vehicles are to be towed and not estimated or based upon the availability of Tow Trucks. Towing charges shown on the schedule shall not exceed the following maximum charges:

1. First mile or part thereof: \$125.
  2. Each additional mile or part thereof: \$5.
- C. Storage Charges. Outside storage charges shall be at the rate of not more than \$15 per day for the first seven days or part thereof, and \$25 per day thereafter. Inside storage rates may be determined by agreement of the parties. All Vehicles must be stored on the premises of the Tow Truck Owner's Terminal, whether indoors or outdoors, and shall not be permitted on Town streets or Town parking fields.
- D. These towing and storage charges shall apply to all Disabled Vehicles except buses, tractors, trailers and trucks as defined pursuant to §§ 104, 151-a, 156, and 158 of the Vehicle and Traffic Law of the State of New York.
- E. Labor Charges. The charges for additional labor shall not exceed the following maximum charges:
1. For the use of special skills to right an overturned Vehicle or winch a Vehicle from off-roadway: a fee of \$45 per half-hour not to exceed a maximum charge of \$90.
  2. For the recovery and extraction of a Disabled Vehicle from extreme conditions, including removal from water, wooded areas where the vehicle is located more than fifty feet from the pavement edge of the highway or local road into the wooded area, from atop roadway dividers or any other similar condition requiring special skills, manpower, or additional equipment: a fee of \$45 per half-hour.
  3. All extra charges must be shown on the authorization of towing form before a signature is obtained. A copy showing such extra charges must be given to the Vehicle Owner or person in charge of the Vehicle before the Vehicle is towed from the scene.

**§183-10 TOWING RECORDS AND AUTHORIZATIONS.**

A. Towing Record Book.

1. Every licensed Tow Truck Owner shall maintain a bound record book of all calls for service at the Scene Of An Accident. Entries in this book shall be made in ink at the time the call is received and prior to responding to the call and shall specify:
  - i. Name of person making the call.
  - ii. Time of the call.
  - iii. Location of accident.
  - iv. Name of person receiving the call.



2. The record book shall be retained for one (1) year after the last entry and shall be exhibited upon demand to the Vehicle Owner or to an official of the Town or any member of the Nassau County Police Department or other police department.

B. Agreements for Estimates and Repairs.

1. No fee shall be charged either directly or indirectly for making an estimate for repairs on any Vehicle involved in an accident or otherwise disabled without the prior written consent of the Vehicle Owner.
2. It shall be unlawful for any Licensee or other Person to make repairs or to charge a fee, directly or indirectly, for making an estimate for repairs on any Vehicle involved in an accident or otherwise disabled for a period of forty-eight (48) hours from the time of the accident, without entering into a signed agreement with the Vehicle Owner or other person in charge of said Disabled Vehicle, fixing the cost on a form prescribed herein.
3. It shall be unlawful for any Licensee or other Person, to enter into an agreement for the repair or for the estimate for repairs where the Vehicle Owner or person in charge of the Vehicle involved in an accident is to be hospitalized because of such accident, until the expiration of at least forty-eight (48) hours from the time of such accident, unless the injured person has, before the expiration of said time, been discharged from the hospital.
4. The agreement form for repairs required hereunder must be in substantially the following form:

<b><u>AGREEMENT FOR REPAIRS</u></b>
It is hereby agreed between _____ (Insert name and address of Vehicle Owner or person in charge of Disabled Vehicle authorized to enter agreement) and _____ (Insert name, address, telephone number and license number of Tow Truck Owner and name, address, telephone number of repairer) that _____ (Vehicle Owner or person in charge) agrees to pay the sum of \$ _____ to _____ (repairer) who in consideration thereof agrees to repair a _____ (year, make and type of automobile), New York State registration number _____, which was involved in an accident or otherwise disabled and removed by a Tow Truck.
Dated at _____ this _____ day of _____, 20____.
Licensee _____
Vehicle Owner or Person in Charge (check appropriate one): _____

- C. Towing Authorizations. Except as herein otherwise provided, no Vehicle involved in an accident or otherwise disabled shall be towed without an authorization on a form prescribed by the Town Clerk signed by the Vehicle Owner or other person

in charge thereof: If no such person is present, conscious or capable, or if obtaining said signature would otherwise engender physical harm to a person, said Vehicle shall be removed at the direction of the police officer at the scene. In the event that a police officer is unable or disinclined to direct the removal of the Vehicle, the Licensee shall tow the Vehicle to its Terminal and contemporaneously record on the towing authorization form, at the time of the tow, the reason for failing to obtain the requisite signature. In all such instances, the Tow Truck Owner, or his or her designee, shall present the Vehicle Owner, or other person in charge thereof, upon their arrival at the Terminal, the unsigned towing authorization form for signature. All charges for towing, labor, and storage must be listed on authorization forms accepted and signed for by the Vehicle Owner or person in charge of the Disabled Vehicle before it can be towed from its point of origin.

1. Towing authorization shall be for the towing, labor, and storage of the Vehicle only and shall show the rates to be charged for the towing, labor, and storage of said Vehicle. It is expressly prohibited to demand a charge for any service not specified herein to the extent that such charge is related in any manner whatsoever to a Vehicle removed from the Scene Of An Accident pursuant to the Town rotation system under §183-13, except that nothing herein shall be construed to regulate fees for making an estimate for repairs, or such other charges related to said Vehicle, upon prior written consent of the Vehicle Owner, as set forth herein.
2. Signed towing authorization forms shall be retained for a period of six (6) months and shall be exhibited upon demand to the Vehicle Owner or to an official of the Town or any member of the Nassau County Police Department or other police department.
3. Failure to comply with the provisions of this section shall constitute an offense within the meaning of the Penal Law of the State of New York.
4. It shall be unlawful for any Licensee, or any other Person, to remove a Vehicle involved in an accident or otherwise disabled without an authorization signed by the Vehicle Owner or other person in charge on a form prescribed herein.
5. The towing authorization required hereunder must be, substantially, in the following form:

TOWING AUTHORIZATION

(Insert name, address, and phone number of Tow Truck Owner and Terminal)

Date \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Make and type of car \_\_\_\_\_

Year \_\_\_\_\_

State registration number \_\_\_\_\_

Towed from \_\_\_\_\_ to \_\_\_\_\_

Number of Miles Towed: \_\_\_\_\_

Towing charges: \_\_\_\_\_ (amount shown on filed schedule, not to exceed \$125 for first mile or part thereof and \$5 for each additional mile or part thereof)

Storage charges: \_\_\_\_\_ (amount shown on filed schedule, not to exceed \$15 for each 24 hours or part thereof for the first seven days, and \$ 25 per day thereafter.)

Labor charges: (a) Right Overtured Vehicle or Winch Off-Roadway: \$ \_\_\_\_\_ (amount shown on filed schedule, not to exceed \$45 per half-hour not to exceed a maximum charge of \$90)

(b) Recovery and Extraction of a Disabled Vehicle from Extreme Conditions (*i.e.* removal from water, off-road more than fifty feet from pavement into wooded area, atop roadway dividers): \$ \_\_\_\_\_ (amount shown on filed schedule, not to exceed \$45 per half-hour).

Method of Payment (Circle One): Cash / Visa / MasterCard / Discover / American Express

Tow Truck Driver's name \_\_\_\_\_

Tow Truck Owner: \_\_\_\_\_

Terminal Address \_\_\_\_\_

Tow Truck Driver's License number \_\_\_\_\_

Tow Truck's medallion number \_\_\_\_\_

State registration number \_\_\_\_\_

I authorize the towing of the above automobile: \_\_\_\_\_

(Signature of Vehicle Owner or person in charge)

D. Bill for Towing.

1. The Tow Truck Owner shall have prepared a pad of bills containing a printed billhead showing the name, address, and telephone number of his or her Terminal. The Tow Truck Owner or Tow Truck Driver shall prepare a bill on this billhead form, in duplicate, the original of which shall be furnished to the Vehicle Owner of the Disabled Vehicle or his or her authorized representative. This bill must be printed in a form approved by the Town Clerk and shall contain the following information:

- i. Full name and address of person engaging the Tow Truck.
- ii. State registration number of the Disabled Vehicle.
- iii. Total amount to be charged for towing, labor, and storage rate per 24 hours or part thereof.

- iv. Full name and address of the Tow Truck Owner.
  - v. State registration number of the Tow Truck.
  - vi. Tow Truck license number.
  - vii. List acceptable methods of payment as Cash, Visa, MasterCard, Discover, and American Express.
2. The duplicate of the bill shall be retained by the Tow Truck Owner for a period of six months. These bills shall be exhibited upon demand of any official of the Town or any member of the Nassau County Police Department. Upon payment of the bill given to the Vehicle Owner of the Disabled Vehicle or his or her authorized representative, the Tow Truck Owner or Tow Truck Driver shall acknowledge receipt of payment of such bill.
  3. It shall be unlawful and an offense under this chapter not to maintain in the Tow Truck at all times, and immediately present for inspection to the Town Clerk upon demand, such blank pre-printed bills and any other form detailed in § 183-10 of this chapter.

§183-11 GENERAL PROVISIONS.

A. Tow Truck Driver Regulations.

1. A licensed Tow Truck Driver shall:
  - i. Have his or her identification card and operator's/chauffeur's license in his or her possession at all times while engaged in his occupation as a Tow Truck Driver.
  - ii. Not permit any other person to use his or her identification card.
  - iii. Not be engaged on an unlicensed Tow Truck or on a Tow Truck the license for which has been suspended or revoked.
  - iv. Promptly report the loss of his or her identification card to the Town Clerk.
  - v. Report change of address to the Town Clerk within forty-eight (48) hours.
  - vi. Have with him or her at all times properly authorized forms for towing and repair, such forms to be printed and maintained by Tow Truck Owners.
  - vii. Refrain from the use of drugs or intoxicating liquors.
2. Each Tow Truck Driver at the Scene Of An Accident shall:

- i. Exhibit his or her identification card to the Vehicle Owner or person in charge thereof or to any Town officer or any member of the Nassau County Police Department.
  - ii. Not remove any Vehicle from the Scene Of An Accident until proper authorization has been signed by the Vehicle Owner or person in charge thereof.
  - iii. Not remove any Vehicle involved in an accident in which a person has been injured until released by a duly authorized member of the Nassau County Police Department.
  - iv. Assist the police officer(s) in clearing Vehicles and debris, including gasoline and motor oil, from the public highway.
3. Every Tow Truck Driver shall obey all traffic laws, ordinances, local laws, rules and regulations while operating a Tow Truck and upon receipt of a summons or his or her arrest for any alleged violation of any such ordinance, local law, rule, regulation or for any ordinance shall report the same within three days to the Town Clerk advising him or her of the nature of the offense charged and the name and the location of the court and the date upon which said summons is returnable or the date on which the hearing or such trial is to be held.
- B. No Solicitation. It shall be unlawful for any Person to drive along any street or bridge in the Town and solicit towing work. Solicitation of towing work by the Tow Truck Owner, Tow Truck Driver, or any other occupant of a Tow Truck while parked on any street or bridge is also unlawful. It shall also be unlawful for any person to solicit towing, repair, bodywork or any other service at the Scene Of An Accident. Responding to a call merely upon notification from gas station attendants, taxicab drivers or other unauthorized persons shall be considered a violation of this provision. It shall be unlawful for any Person to give or offer to give any payment, fee, reward or other thing of value, directly or indirectly, for obtaining information concerning a disabled vehicle which may require towing service to solicit the towing or repair of such vehicle, and it shall be unlawful to have printed any card or other notice offering to give a payment, fee, reward or other thing of value for such information.
- C. No Refusal of Service. It shall be unlawful for any Tow Truck Owner selected from the rotation system to refuse to render such services if the Vehicle Owner or other person in charge thereof is able and willing to pay the fee prescribed in the schedule of prices established by the Town and concurrently filed by the Tow Truck Owner of such licensed Tow Truck with the Town Clerk, provided, however, that it is physically possible for such Tow Truck to tow such Vehicle

and/or such Tow Truck is not already going to or returning from a job.

- D. Communications. Licensees, when required, will promptly answer all communications received from the Town Clerk.
- E. Surrender of License. It shall be unlawful for any Licensee to refuse to surrender their license(s) to the Town Clerk, upon demand, after such license(s) has been suspended, revoked or expired.
- F. No Overcharging. It shall be unlawful for any Person to charge or collect a fee in excess of the maximum permissible rates established by this chapter.
- G. Sale of Tow Truck. Every Tow Truck Owner, upon the sale or other disposition of a licensed Tow Truck, shall within twenty-four (24) hours notify the Town Clerk of such sale or other disposition and surrender the license(s).
- H. Forms of Payment. Any Tow Truck Owner, Tow Truck Driver, or employee or agent thereof shall accept payment in person for all towing, storage, or labor fees charged under this chapter by cash, any major credit card, and insurance company checks at no additional charge or fee to the Vehicle Owner. For this purpose, "major credit card" shall be mean MasterCard, Visa, Discover, or American Express.

#### §183-12 REMOVAL FROM PRIVATE PROPERTY.

- A. Removal. Notwithstanding any other provision of this chapter, where a Licensee removes a Vehicle because it is parked on private property or in a Private Parking Lot in a manner inconsistent with posted instructions, and such removal is pursuant to a contract between the private property owner and the Tow Truck Owner for the removal of any such improperly parked vehicles, such Tow Truck Owner may collect the following fee from the Vehicle Owner or other person in control of such vehicle, payable before the Vehicle is released: up to but no more than \$125 for the removal and the first three days of storage, up to but not more than \$25 per day for storage thereafter; except that no charge may be collected for removal or storage of a Vehicle pursuant to this section by a person who is not licensed to engage in towing pursuant to this chapter.
- B. Signage Requirements. No private property owner, or Authorized Agent or operator thereof, shall tow or cause to be towed from such private property or Private Parking Lot any Vehicle unless such person shall conspicuously post and maintain upon such private property or Private Parking Lot a sign or signs with the following requirements:
  - 1. the words "WARNING" and "PRIVATE PARKING LOT" and "VEHICLES SUBJECT TO TOW" shall be printed on the sign in red capital block letters at least four inches high and underlined;

2. the words "Parking for (name of private property owner or tenant) only" shall be printed on the sign in black capital block letters at least two inches high;
3. the words "Unauthorized Vehicles Will Be Towed At Owner's Expense" shall be printed on the sign in red capital block letters at least two inches high;
4. the applicable towing and storage rates of the Tow Truck Owner shall be printed on the sign in red letters at least two inches high;
5. the conditions under which vehicles are subject to towing (i.e. the hours vehicles are prohibited from parking and subject to towing) shall be printed on the sign in black capital block letters at least two inches high;
6. the name, address, and telephone number of the Tow Truck Owner and Terminal that is authorized to tow vehicles from the property, indicating that "The Vehicle Can Be Redeemed 24 Hours Per Day At No Additional Charge Within 60 Minutes of Calling [insert Tow Truck Owner telephone number]" shall be printed on the sign in black capital block letters at least two inches high.
7. the telephone number posted on the sign shall be the telephone number that a person can call to request the release of the towed Vehicle within sixty (60) minutes from the time the request is made at no additional charge or fee. The release of the towed Vehicle shall comply with the 60-minute time limit, seven days per week and 24 hours per day. The telephone number shall be within one of the telephone or cellular numbers assigned to telephones with the County;
8. the Town Clerk's complaint number shall be printed on the sign in black letters not less than 3/4 inch high;
9. the background color for the signs specified herein shall be fluorescent orange, and the color of the text for such signs shall be sharply distinct from the solid fluorescent orange background of such sign. The text and the background color shall be treated with a luminescent coating which shall make such text and such signs clearly visible 24 hours a day. It shall be the dual responsibility of the Tow Truck Owner and the private property owner to maintain the fluorescent orange coloring, red and/or black letters, and luminescent coating of said signs to ensure the continued clear visibility of the signs and the clear readable information thereon at all times, including but not limited to replacing, repainting, or repairing signs every twelve (12) months or as directed by the Town;
10. the signs containing the information specified in subdivision (B) of this sub-section shall be placed in the following locations: at each entry and exit for

vehicles, positioned so that the information contained on the sign is clearly and conspicuously visible to the driver as he or she drives the Vehicle onto such private property; and at the outside perimeter of such private property and spaced so that the signs are posted not more than seventy-five feet apart. The top of such sign shall be not more than eight (8) feet nor less than six (6) feet above the ground. Such sign shall be faced so that the required information is clearly and conspicuously visible to a person from the private property where Vehicles are parked.

11. Any signs required to be installed pursuant to this subsection must comply with the applicable sections pertaining to signs as stated in the Building Zone Ordinance of the Town of Hempstead.

C. Written Agreement. The private property owner or his or her Authorized Agent shall file with the Town Clerk and the local precinct of the Nassau County Police Department having jurisdiction a copy of a written agreement authorizing one or more Tow Truck Owners to tow unauthorized parked Vehicles located on the premises. The agreement shall be for a term of one (1) year. The agreement shall set forth:

1. Explicit authorization to tow or remove unauthorized Vehicles;
2. The rate to be charged Vehicle Owners or other persons in control of such Vehicles;
3. The Terminal location, which must be within the County pursuant to § 183-2, where Vehicles will be towed or removed and stored, and where they may be redeemed;
4. Copies of all licenses, certificates and permits issued by the Town.
5. Specific name, title, address, and telephone number of any Authorized Agents of the private property owner;
6. The hours during which the Vehicle Owner or other persons in control of such Vehicles towed from such property may redeem the towed Vehicles, provided that such hours shall include all times during which Vehicles may be towed from such property and at least 60 minutes after the latest time that Vehicles are subject to towing from such property each day.
7. Acknowledgement by the Tow Truck Owner and private property owner of the requirement that such towed Vehicles must be available to be redeemed twenty-four hours a day at the Tow Truck Owner's Terminal at no additional charge or fee to the Vehicle Owner within 60 minutes of the Vehicle Owner's request.
8. Explicit Acknowledgement by the Tow Truck Owner and



private property owner, signed and notarized by both parties, that both parties are fully aware of the express provisions, responsibilities, violations, and penalties applicable to themselves, their employees, their Authorized Agents, in regard to the removal of Vehicles from private property under this chapter.

- D. Tow Authorization and Trip Record. The seizure or tow removal of an improperly or unauthorized parked Vehicle is only authorized when the private property owner, or his/her Authorized Agent specified in the current filed contract agreement, is actually present in said private property or Private Parking Lot and requests in writing on a prescribed form that a particular Vehicle be seized and towed by the Licensee. The Authorized Agent cannot be the Licensee or an employee thereof, unless the Licensee is the actual private property owner. The form of such authorization must be as follows:

TOW TRUCK OWNER NAME, ADDRESS, AND TELEPHONE NUMBER	
<b>TOWN OF HEMPSTEAD TOW AUTHORIZATION AND TRIP RECORD FOR MOTOR VEHICLES REMOVED FROM PRIVATE PROPERTY</b>	
DATE OF REPORT: _____	DATE OF REMOVAL: _____
TIME OF FIRST OBSERVANCE OF IMPROPERLY OR UNAUTHORIZED PARKED VEHICLE BY AGENT AUTHORIZED TO REQUEST REMOVAL: _____ AM/PM	
TIME OF REMOVAL: _____ AM/PM (MUST BE AT LEAST 15 MINUTES AFTER TIME NOTED ABOVE)	
LOCATION OF REMOVAL (FULL ADDRESS): _____	
TERMINAL ADDRESS: _____	
<b><u>AUTHORIZED AGENT AT SCENE AUTHORIZING REMOVAL:</u></b>	
NAME (PRINT)	ORIGINAL SIGNATURE
TIME OF AUTHORIZATION: _____ AM/PM	
REMOVAL PURSUANT TO FILED CONTRACT BETWEEN: _____ AND _____	
PROPERTY OWNER	TOW TRUCK OWNER
<b><u>PERSON EXECUTING REMOVAL (TOW TRUCK OWNER OR TOW TRUCK DRIVER)</u></b>	
NAME: _____	
T.O.H. LICENSE NUMBER: _____ TOW TRUCK MEDALLION NUMBER: _____	
BUSINESS ADDRESS: _____	
<b><u>VEHICLE INFORMATION:</u></b>	
PLATE NUMBER: _____ REG. YEAR: _____ VEHICLE YEAR: _____	
MAKE: _____ MODEL: _____ BODY TYPE: _____	
COLOR: _____ VIN NUMBER: _____	
<b><u>REGISTERED VEHICLE OWNER: NAME:</u></b> _____	
ADDRESS: _____	
<b>POLICE PRECINCT INFORMATION:</b>	
NAME OF PERSON RECEIVING REPORT: _____	
PCT.# _____	DATE: _____ TIME: _____ AM
NAME AND SIGNATURE OF OWNER OF THE PROPERTY, OR HIS/HER AGENT SPECIFIED IN THE CURRENT FILED CONTRACT AGREEMENT WHO IS ACTUALLY PRESENT IN SAID PRIVATE PROPERTY AND REQUESTING SEIZURE OR REMOVAL: _____	
NAME	SIGNATURE

- E. Disconnection Upon Request. If the Vehicle Owner or other person lawfully in possession of the keys to the Vehicle arrives at the scene of the tow prior to the removal of the Vehicle, and the Vehicle is connected to any apparatus for removal, then upon request and upon payment of a service fee described herein, the Vehicle shall be disconnected from such apparatus, and such Vehicle Owner or other person lawfully in possession of the keys to the Vehicle shall be allowed to remove the Vehicle from the premises without interference. The service fee shall not be more than forty percent (40%) of the charge allowed for removal pursuant to the written agreement on file with the police precinct, for which a receipt shall be given by the Licensee. Each Licensee shall carry a legible copy of this section of the law, with this paragraph highlighted, and shall show it to a Vehicle Owner or other person lawfully in possession of the keys to the Vehicle who arrives at the scene of the tow prior to the removal of a Vehicle.
- F. Occupied Vehicles. It shall be unlawful to remove a Vehicle if it is occupied by a person or if removal would cause physical harm to a person.
- G. Removal to Terminal. Notwithstanding any other provision of law, unless otherwise directed by an official duly engaged in law enforcement, a Vehicle which is removed shall be taken directly to the Tow Truck Owner's Terminal for storage maintained by the person licensed to engage in towing pursuant to this chapter who has removed such Vehicle and which is within Town limits and no more than five (5) miles from the point of removal. Such Terminal must comply with the requirements of §183-4 of this chapter.
- H. Police Notification. Any Licensee who removes a Vehicle pursuant to this section shall remove the Vehicle directly to its Terminal and shall, within one hour of the Vehicle's removal, notify in writing and via facsimile the local police precinct having jurisdiction over the area from which the Vehicle was removed, for the purpose of reporting the location of the towed Vehicle, the time and date the Vehicle was removed, the location from which the Vehicle was removed, the name of the person who authorized the removal, the fact that the removal was pursuant to a contract with the owner of the private property, and shall obtain the name of the person at such police precinct to whom such information was reported and note such name on a trip record and removal receipt.

I. Such removal receipt must comply with the following form:

2 Copies:	TOW TRUCK OWNER NAME
1 For Tow Truck Owner	TERMINAL ADDRESS
1 For Vehicle Owner	TELEPHONE NUMBER

**PRIVATE PROPERTY TOW REMOVAL RECEIPT**

DATE OF REMOVAL: \_\_\_\_\_

TIME OF FIRST OBSERVANCE OF IMPROPERLY OR UNAUTHORIZED PARKED VEHICLE BY  
AGENT AUTHORIZED TO REQUEST REMOVAL: \_\_\_\_\_ AM/PM

TIME OF REMOVAL: \_\_\_\_\_ AM/PM (MUST BE AT LEAST 15 MINUTES AFTER TIME NOTED ABOVE)

**VEHICLE INFORMATION:**

License Plate #: \_\_\_\_\_ State: \_\_\_\_\_ Year: \_\_\_\_\_ Make: \_\_\_\_\_

Model: \_\_\_\_\_ VIN #: \_\_\_\_\_

TOWED FROM: (Insert Complete Name and Address of Private Property)  
\_\_\_\_\_

TERMINAL ADDRESS TOWED TO: \_\_\_\_\_

MILEAGE TOWED: \_\_\_\_\_

**TOWN OF HEMPSTEAD RATES** (ALL CHARGES MUST BE ITEMIZED)

REMOVAL	\$125.00 (INCLUDES 1ST 3 DAYS STORAGE & MILEAGE)	_____
STORAGE	\$25.00 PER DAY THEREAFTER	_____
DROP FEE	40% OF REMOVAL CHARGE (S) WHEN VEHICLE OPERATOR OR OWNER ARRIVES PRIOR TO REMOVAL FROM SCENE	_____
	SUB TOTAL	_____
	SALES TAX	_____
	TOTAL	_____

TOW TRUCK DRIVER: \_\_\_\_\_ T.O.H. LIC.# \_\_\_\_\_  
(Full Name)

PAYMENT RECEIVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
(Signature)

METHOD OF PAYMENT (Circle One): CASH / VISA / MASTERCARD / DISCOVER / American Express

I ACKNOWLEDGE THAT NO RELEASE OR WAIVER OF ANY KIND, WHICH WOULD RELEASE THE TOW TRUCK DRIVER OR TOW TRUCK OWNER FROM LIABILITY FOR DAMAGES MAY BE REQUIRED AS A CONDITION OF RELEASE OF THE ABOVE DESCRIBED VEHICLE.

\_\_\_\_\_  
SIGNATURE OF OWNER OR PERSON IN CHARGE OF SAID VEHICLE

\_\_\_\_\_  
DATE

TOW TRUCK DRIVER OR OWNER AND VEHICLE REDEEMER MUST SIGN BOTH RECEIPTS

J. No Release or Waiver. No release or waiver of any kind which would release the licensee removing the vehicle from liability for damages may be required from any such vehicle owner or other person as a condition of release of the vehicle to such person. A detailed, signed receipt showing the legal name of the tow truck driver and tow truck owner

removing the Vehicle must be given to the person paying the removal and storage charges at the time of payment. Cash and the following major credit cards shall be accepted for payment at no additional charge or fee to the Vehicle owner: Visa, MasterCard, Discover, and American Express.

- K. When an owner of private property, his or her Authorized Agent as designated in the contract with the Tow Truck Owner, or a Licensee causes a Vehicle to be removed in violation of this section, there shall be no charge to the Vehicle Owner or other person in charge of the Vehicle to be removed for the cost of removal and storage.
- L. No person may, under authority of this section, cause the removal of any ambulance, police vehicle, civil defense emergency vehicle, emergency ambulance service vehicle, environmental emergency response vehicle, sanitation patrol vehicle, hazardous materials emergency vehicles, or ordinance disposal vehicle of the armed forces of the United States.
- M. Notwithstanding any provision of this chapter to the contrary, no Licensee shall tow away or remove from the premises a Vehicle illegally parked in a Private Parking Lot unless and until not less than 15 minutes have elapsed from the time that the owner of the private property, or his/her Authorized Agent specified in the current filed contract agreement, being actually present in said private property, personally observes that the Vehicle is in an illegally parked condition, thereon. Failure of the Licensee to comply with, or ensure the owner/agent's compliance with, this time requirement shall be grounds for the Town Clerk to suspend the Licensee's license for a period not to exceed 60 days. This provision shall not apply to any illegally parked Vehicle which is causing an immediate safety hazard.
- N. Booting of Motor Vehicles Prohibited. It is hereby found and declared that the practice of "booting" vehicles parked on private property or Private Parking Lots accessible to the public poses a danger to the safety and welfare of the public because such practice may prevent the removal of Vehicles, even when such removal is necessitated by an emergency. Booting may also cause dangerous confrontations between Vehicle Owners and the person booting their cars. Owners of private parking lots wishing to maintain parking for rule abiding customers or residents are primarily interested in keeping spaces available to legitimate users; no service is performed, therefore, by immobilizing vehicles and preventing legitimate use of the space occupied. Private persons should therefore be prohibited from engaging in the practice of booting. No person may Boot or authorize the booting of a Vehicle in a private parking lot.
- O. It shall be illegal for an owner of private property to authorize or direct the removal of a Vehicle in a manner inconsistent with this chapter.

- A. Towing from the Scene Of An Accident within the Town shall be done on a rotation system as set forth herein under the supervision of the Town Clerk acting in cooperation with the Nassau County Police Department.
- B. There are hereby established six (6) towing zones within the Town:
1. Zone 1 - comprising the First Precinct of the Nassau County Police Department.
  2. Zone 2 - comprising that part of the Second Precinct of the Nassau County Police Department located within the Town.
  3. Zone 3 - comprising that part of the Third Precinct, South Subdivision of the Nassau County Police Department located within the Town.
  4. Zone 4 - comprising that part of the Fourth Precinct of the Nassau County Police Department located within the Town.
  5. Zone 5 - comprising that part of the Fifth Precinct of the Nassau County Police Department located within the Town.
  6. Zone 7 - comprising that part of the Seventh Precinct of the Nassau County Police Department located within the Town.

The Town Clerk is authorized to further divide any zone into two (2) zones if he/she deems such division beneficial for carrying out the purpose of the rotation system. The number of zones, and geographical location of such zones in relation to the Town, are subject to change and revision based upon the organization and reorganization of the precincts by the Nassau County Police Department.

- C. Each zone shall have separate rosters established by the Town Clerk for accident towing and heavy-duty towing. For each licensed Tow Truck Owner there shall be a maximum of two (2) rosters, in either one (1) or two (2) zones combined which must be adjacent to each other geographically, that the Tow Truck Owner can be included in. A licensed Tow Truck Owner shall have a minimum of one flatbed Tow Truck assigned per two (2) rosters.
- D. Each licensed Tow Truck Owner shall be entitled to be listed on one roster for the zone in which their Terminal is located for no additional charge. A fee of five hundred dollars (\$500) will be charged for each additional roster in each additional zone for each licensed tow truck zone a Tow Truck Owner wishes to be included.
- E. The precinct commanders of the individual precincts of the

Nassau County Police Department shall each maintain the accident and heavy-duty vehicle rosters for his/her respective zone, and if the Town Clerk divides any of the precincts into two (2) zones pursuant to this section, the commander of that precinct shall maintain such rosters for both zones. The precinct commanders shall require that a copy of the rosters be on file at the communications desk at each respective precinct.

- F. When an accident occurs in the Town requiring the service of a Tow Truck, it shall be reported to the respective precinct of the Nassau County Police Department. The Nassau County Police Department is hereby authorized to direct by a landline telephone a licensed Tow Truck Owner to the Scene Of An Accident. Notification to so proceed shall be in rotation from the roster of licensed Tow Truck Owners for that zone and no substitution of Tow Truck Owners is permitted. The Nassau County Police Department shall notify the Vehicle Owner or his or her authorized representative of the name, address and phone number of the Tow Truck Owner who towed the Vehicle.
- G. Where two (2) or more Vehicles at the Scene Of An Accident require towing by the same type of Tow Truck, the Tow Truck Owner notified to proceed pursuant to this section shall be allowed to tow as many of such Vehicles as it advises the police it may supply Tow Trucks for in a timely manner. The police shall advise the Tow Truck Owner during the notification how many Vehicles are required to be towed. If the licensed Tow Truck Owner or Tow Truck Driver, upon being given its notification to proceed, advises the police that it cannot handle all the Vehicles involved, then the police shall call the next available Tow Truck Owner(s) from the rotation list to tow the Vehicle(s) which the first Tow Truck Owner cannot handle. A Tow Truck Owner may respond to the Scene Of An Accident only with its own Tow Trucks, and no substitutions are permitted.
- H. If a call is made with diligence (a minimum of six (6) rings) from the Nassau County Police Department precinct to a Tow Truck Owner and he/she does not answer or is unable to proceed to the scene, such Tow Truck Owner shall be skipped and the next authorized Tow Truck Owner on the roster shall be called and notified to proceed to the Scene Of An Accident. If the phone of the Tow Truck Owner is busy when the Nassau County Police Department attempts the call, the police department shall make two (2) more consecutive attempts to call such Tow Truck Owner before skipping them. Such attempts shall be noted on the log sheet. All Tow Truck Owners shall have a live person answer all phone calls or utilize an answering service with a live phone operator only.
- I. An authorized Tow Truck Owner shall arrive to the scene of the tow within thirty (30) minutes after notification to proceed. If the Tow Truck Owner shall fail to arrive within thirty (30) minutes after notification to proceed, or has arrived with equipment not adequate to perform the requested services, he/she shall lose his/her turn on the rotation

roster, and shall not be entitled to receive any compensation for responding.

- J. The Nassau County Police Department police communications desk for each zone shall each keep a ledger for each roster in which shall be recorded each call requiring Tow Truck service and the name of the authorized Tow Truck Owner notified to proceed to the accident. There shall also be entered in the ledger each call made to an authorized Tow Truck Owner, the time of the call and a notation as to whether the call was properly responded to by said Tow Truck Owner only. The ledger sheets will be provided to the Nassau County Police Department by the Town Clerk. The police shall quarterly or on demand provide copies of the ledger to the Town Clerk or his authorized representative.
- K. Any licensed Tow Truck Owner on a respective roster who shall fail to answer or arrive to the scene of an accident in a timely manner or fails to respond after notification on three (3) occasions in a quarter shall be removed from the respective roster for the balance of that quarter by the Nassau County Police Department, and for the subsequent quarter, and said department shall thereafter inform the Town Clerk, in writing, of such removal. If a Tow Truck Owner is unable to respond to a scene due to illness, vacation, or mechanical breakdown, etc., he or she shall notify the Town Clerk and the Nassau County Police Department precinct(s) in which he or she is on a tow list, in writing by certified mail, return receipt requested. Such notice shall include the dates he or she will be unable to answer calls, and must be sent at least two (2) weeks before the unavailability, unless exigent circumstances prevent it. Missing a call during such period of excused unavailability will not count against the Tow Truck Owner.
- L. The Town Clerk shall create a roster for each zone by random lot at the beginning of each licensing year. The Town Clerk is also permitted to create new rosters by random lot for each quarter (i.e. April 1, July 1, and September 1 of each calendar year). The selection by random lot shall be performed in a manner which may be witnessed by the public, and announced in advance by the Town Clerk. The Town Clerk shall also update rosters from time to time during each licensing year to reflect additions or deletions of Tow Truck Owners.
- M. The licensed Tow Truck Owner or Tow Truck Driver shall tow said vehicle to the Terminal on record maintained by the Tow Truck Owner in compliance with § 183-4.
- N. Any Vehicle Owner shall be permitted to inspect his or her Vehicle and remove items of personal property contained therein if it can be dismantled and removed from the Vehicle without the use of any tool, and any agent shall be permitted to inspect such Vehicle whether or not the payment for towing and storage has been made. No charge shall be assessed to the Vehicle Owner or the Vehicle Owner's agent for such inspection. The participant shall be given a receipt for any

property removed from a Vehicle while it is in the custody of the participant. At the request of the Vehicle Owner, his or her agent, or an authorized insurance company representative, a Vehicle being stored at the Tow Truck Owner's Terminal shall be produced within sixty (60) minutes for payment and delivery with no additional fees imposed.

- O. Upon presentation of sufficient proof of ownership and payment of the authorized charges, the Vehicle shall be released to the Vehicle Owner within sixty (60) minutes. If proof of ownership is located within the Vehicle, the Vehicle Owner shall be permitted to access the Vehicle to retrieve the proof. Sufficient proof of ownership shall include the current, valid, vehicle registration and /or title of said Vehicle, along with the Vehicle Owner's proof of identification.
- P. It shall be unlawful for any Tow Truck Owner or Tow Truck Driver or any other person to tow a Vehicle, or transfer possession of a towed Vehicle, without the express written authorization of the Vehicle Owner. Such written authorization must be in a form approved by the Town Clerk.
- Q. The Town Clerk shall have the authority to promulgate additional reasonable rules and regulations in order to administer the rotational tow system.
- R. Any Tow Truck Owner in possession of a valid Tow Truck Owner's license for the period January 1, 2014 to December 31, 2014 shall be extended to June 30, 2015 in order to comply with the provisions of this ordinance. These provisions shall also apply to persons in possession of a valid Town Tow Truck Driver's license. Hereafter, the licensing year shall be July 1 to June 30th of the following year.
- S. Nothing herein or in any other section of this chapter shall obligate a Vehicle Owner whose Vehicle is towed from the scene of an accident by a Tow Truck Owner or Tow Truck Driver to utilize such Tow Truck Owner or a motor vehicle repair shop with which such Tow Truck Owner or Tow Truck Driver contracts to perform any repairs to his/her Vehicle.

**§183-14 PENALTIES.**

- A. An offense against any provision of this chapter shall be punishable by a fine of not more than five hundred (\$500) or by imprisonment for a period not exceeding 15 days for each such offense, or by both such fine and imprisonment. For conviction of a second offense, such violation shall be punishable by a fine of not more than one thousand dollars (\$1000) or by imprisonment for a period not exceeding 15 days for each such offense, or by both such fine and imprisonment. For conviction of a third or subsequent offense, such violation shall be punishable by a fine of not more than two thousand dollars (\$2000) or by imprisonment for a period not exceeding 15 days for each such offense, or by both such fine and imprisonment.



- B. Notwithstanding any other provision of this chapter, any person committing an offense against any provision of §§ 183-2, 183-4, 183-8 and 183-9 hereof shall be guilty of a class B misdemeanor, which shall be punishable by a fine of not more than one thousand dollars (\$1000) or imprisonment for a period not exceeding three months for each such offense, or by both such fine and imprisonment. For conviction of a second offense, such violation shall be punishable by a fine not more than two thousand dollars (\$2000) or by imprisonment for a period not exceeding six (6) months for each such offense, or by both such fine and imprisonment. For conviction of a third or subsequent offense, such violation shall be punishable by a fine not more than three thousand dollars (\$3000) or by imprisonment for a period not exceeding one year for each such offense, or by both such fine and imprisonment.
- C. Notwithstanding any other provision of this chapter, any person committing an offense against any provision of §§ 183-10, 183-11 and 183-12 hereof shall be guilty of a class B misdemeanor, which shall be punishable by a fine of not more than three thousand dollars (\$3000) or imprisonment for a period not exceeding three months for each such offense, or by both such fine and imprisonment. For conviction of a second offense, both of which were committed within a period of five (5) years, such violation shall be punishable by a fine not more than five thousand dollars (\$5000) or by imprisonment for a period not exceeding six (6) months for each such offense, or by both such fine and imprisonment. For conviction of a third or subsequent offense, both of which were committed within a period of five (5) years, such violation shall be punishable by a fine not more than seven thousand dollars (\$7000) or by imprisonment for a period not exceeding one year for each such offense, or by both such fine and imprisonment.
- D. Each day of continued violation shall constitute a separate additional violation.
- E. In addition to the penalties provided herein, an offense against this chapter may result in the suspension or revocation of the Tow Truck Owner's or Tow Truck Driver's license.

**§183-15 APPLICABILITY.**

This chapter shall not be applicable:

- A. To a vehicle dismantler registered pursuant to § 415-a of the Vehicle and Traffic Law of the State of New York when engaged in towing in the course of the operation of the business of a vehicle dismantler.
- B. To a governmental agency.
- C. When performing towing services which are not offered to the general public, to:

1. A franchised public transportation operator.
  2. A bus company, as such term is defined in Subdivision 2 of § 2 of the Transportation Law of the State of New York, to operate pursuant to Article 7 of such law.
  3. A public utility company or a public utility corporation, as such terms are defined in Subdivisions 23 and 24, respectively, of § 2 of the Public Service Law of the State of New York.
  4. An owner of a vehicle licensed pursuant to Chapter 185, Taxicabs and Limousines, of the Code of the Town of Hempstead.
  5. An operator of a school bus, as such term is defined in § 142 of the Vehicle and Traffic Law of the State of New York.
  6. A motor vehicle rental agency.
- D. To an individual employed in connection with any towing operations described in Subsection A, B or C above when operating a tow truck or assisting in the operation thereof in the course of his or her employment.

**§183-16 Severability.** If any section, subdivision, sentence, clause, phrase or part of this chapter shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the section, subdivision, sentence, clause, phrase or part directly involved in the controversy in which such judgment shall have been rendered.



Intro. No.

Print No.

Town of Hempstead

A local law to amend Section 185-6, of Chapter 185 of the Code of the Town of Hempstead, entitled "Hearings," in relation to the licensing and regulation of taxicabs and limousines.

Introduced by:

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

Section 1. Section 185-6 of Chapter 185 of the code of the town of Hempstead, as constituted by local law number eight of nineteen hundred sixty-eight, adopted June twenty-fifth, nineteen hundred sixty-eight, hereby is amended such that Section 185-6 shall henceforth read as follows:

Chapter 185  
Taxicabs and Limousines

\* \* \*

§ 185-6. Hearings.

Whenever it shall be provided herein that a hearing shall or may be held with respect to any matter:

- A. Such hearing shall be held on a date, at a place and hour designated by the Town Attorney.
- B. The Town Clerk shall give notice thereof, stating the name and address of the applicant or license holder concerned, the subject matter of the hearing, and the date, place and hour thereof designated therefor, by mailing a copy thereof to the applicant or license holder concerned at the address shown upon the most recent application of such applicant or licensee, at least 10 days before such hearing.
- C. If an applicant or licensee requests a hearing, the Town Attorney shall designate two or more hearing officers to constitute a review board to conduct hearings in connection with appeals set forth in section 185-5 hereof. The Town Attorney shall select hearing officers based upon their background and qualification in law and/or government administration. The review board may include government employees; provided such employees are not employed in the Office of the Town Clerk.
- D. The applicant or license holder involved shall be entitled to be represented by legal counsel and to present such competent and material testimony or other evidence in his own behalf as may be relevant to the subject matter of the hearing, and
- E. All witnesses shall be sworn and examined under oath.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

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

RESOLVED, that Danielle Annarella, now serving as Clerk Laborer, in the Department of Sanitation, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 1 (B), Salary Schedule C \$46,138, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 10, 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 ROSS BENDER,  
LABORER I, IN THE DEPARTMENT OF PARKS  
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ross Bender, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule D, \$43,843, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 10, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICIA BRACE, AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF BUILDINGS, 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 Patricia Brace has passed the examination for the position of Office Services Assistant, Civil Service List No. 73-182, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Patricia Brace, now serving as Receptionist, in the Department of Buildings, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 3 (D), Salary Schedule C \$50,111, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 10, 2014 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF AMY  
CAIN, AS VETERINARY TECHNICIAN, IN  
THE DEPARTMENT OF GENERAL  
SERVICES, ANIMAL SHELTER AND  
CONTROL DIVISION.

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

RESOLVED, that Amy Cain be and hereby is appointed Veterinary  
Technician, Competitive, Provisional, Ungraded, at an annual salary of \$50,000, in the Department  
of General Services, Animal Shelter and Control Division, by the Commissioner of the Department  
of General Services and ratified by the Town Board of the Town of Hempstead, effective  
December 10, 2014.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY DIVVER AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF INFORMATION AND  
TECHNOLOGY, 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 Timothy Divver has passed the examination for the position of Office Services  
Assistant, Civil Service List No. 73-182, and is eligible for appointment thereto, NOW,  
THEREFORE, BE IT

RESOLVED, that Timothy Divver, now serving as Clerk Laborer, in the  
Department of Information and Technology, be and hereby is appointed Office Services Assistant,  
Competitive, Permanent, Grade 12, Step 4 (E), Salary Schedule C \$52,614, from the civil service list,  
by the Commissioner of the Department of Information and Technology and ratified by the Town  
Board of the Town of Hempstead effective December 10, 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 KIMBERLY GOLDEN, AS  
CLERK I, IN THE DEPARTMENT OF HUMAN  
RESOURCES, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Kimberly Golden has passed the examination for the position of Clerk I, Civil Service List No. DC-76, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Kimberly Golden, now serving as Clerk Laborer, in the Department of Human Resources, be and hereby is appointed Clerk I, Competitive, Permanent, Grade 3, Step 5 (F), Salary Schedule D \$43,431, from the civil service list, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective December 15, 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 MARC GRACI, AS  
RECYCLING WORKER II, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Marc Graci, be and hereby is appointed  
Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$42,330, in  
the Department of Sanitation, by the Commissioner of the Department of Sanitation and  
ratified by the Town Board of the Town of Hempstead effective December 10, 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 DANIEL LEO,  
BUILDING PLAN EXAMINER II, IN THE  
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Leo, Building Plan Examiner II, in the Department of Buildings, be and hereby is increased to Grade 26, Step 6 (G), Salary Schedule C, \$92,963, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 10, 2014.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARCIA MINER, AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF GENERAL SERVICES,  
ADMINISTRATION, 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 Marcia Miner has passed the examination for the position of Office Services Assistant, Civil Service List No. 73-182, and is eligible for appointment thereto, NOW, THEREFORE, BE IT.

RESOLVED, that Marcia Miner, now serving as Clerk Laborer, in the Department of General Services, Administration, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 11 (L), Salary Schedule C \$73,221, from the civil service list, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 10, 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 LAURA PINCIOTTO AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF PARKS AND RECREATION,  
FROM THE CIVIL SERVICE LIST.

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

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

RESOLVED, that Laura Pinciotto, now serving as Clerk Laborer, in the Department of Parks and Recreation, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 11 (L), Salary Schedule C \$73,221, from the civil service list, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 10, 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 KEVIN SIMONE, AS  
CLERK I, IN THE OFFICE OF THE TOWN  
CLERK, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Kevin Simone has passed the examination for the position of Clerk I, Civil Service List No. DC-76, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Kevin Simone, now serving as Clerk Laborer, in the Office of the Town Clerk, be and hereby is appointed Clerk I, Competitive, Permanent, Grade 3, Step 6 (G), Salary Schedule C \$45,595, from the civil service list, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 10, 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 LAWRENCE VICARIO, AS  
OFFICE SERVICES ASSISTANT, IN THE  
DEPARTMENT OF WATER, 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 Lawrence Vicario has passed the examination for the position of Office Services Assistant, Civil Service List No. 60-448, and is eligible for appointment thereto, NOW, THEREFORE,  
BE IT

RESOLVED, that Lawrence Vicario, now serving as Clerk Laborer, in the Department of Water, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 2 (C), Salary Schedule C \$48,121, from the civil service list, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective December 10, 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 ANDREA WEINGARTEN  
AS AUDITING ASSISTANT, IN THE  
DEPARTMENT OF SANITATION, FROM THE  
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Andrea Weingarten has passed the examination for the position of Auditing Assistant, Civil Service List No. 68-182, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Andrea Weingarten, now serving as Clerk Laborer, in the Department of Sanitation, be and hereby is appointed Auditing Assistant, Competitive, Permanent, Grade 15, Step 1 (B), Salary Schedule C \$50,819, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 10, 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 MICHAEL WOLFE, AS  
LABOR CREW CHIEF II, IN THE DEPARTMENT  
OF SANITATION.

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

RESOLVED, that Michael Wolfe, now serving as Labor Crew Chief I, in  
the Department of Sanitation, 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 Sanitation, by the  
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of  
Hempstead effective December 10, 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: