

Town Board

Town of Hempstead

Petition

---

In the Matter of Application

Of

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

Against

Norma E. James  
87 Carnegie Avenue  
Elmont New York 11003

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 That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following: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 32, Block 360 and lot number (s) 62-63 and 64-66, 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 April 14, 2015.
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 TWO STORY WOOD FRAME TWO FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY:  
AFOREMENTIONED PROPERTY LOCATED ON THE EAST SIDE OF CARNEGIE AVENUE 109 FEET SOUTH OF PELHAM STREET SEC 32, BLOCK 360, AND LOT (S) 62-63 AND 64-66, A/K/A 87 CARNEGIE AVENUE, ELMONT, 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 14th day of April, 2015, 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:

- |                                  |   |
|----------------------------------|---|
| EAST MEADOW<br>Section 202-24    | FIFTH STREET (TH 17/15) South Side – ONE HOUR PARKING<br>8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS –<br>starting at a point 107 feet east of the east curbline of Front Street, east<br>for a distance of 120 feet.      |
| MERRICK<br>Section 202-11        | COURT STREET (TH 547/13) East Side – FOUR HOUR PARKING<br>7 AM – 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS<br>– starting at a point 201 feet north of the north curbline of Smith<br>Street, north for a distance of 70 feet. |
| WEST HEMPSTEAD<br>Section 202-20 | McKINLEY STREET (TH 39/15) South Side – 90 MINUTE<br>PARKING 9 AM – 6 PM EXCEPT SUNDAYS – starting at a point 65<br>feet west of the west curbline of Hempstead Ave., west for a distance<br>of 115 feet.                       |

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

- |                                  |  |
|----------------------------------|--|
| MERRICK<br>Section 202-11        | COURT STREET (TH 547/13) East Side – FOUR HOUR PARKING<br>7 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS –<br>starting at a point 107 feet north of the north curbline of Smith Street,<br>north for a distance of 68 feet.<br>(Adopted 5/20/14) |
| WEST HEMPSTEAD<br>Section 202-20 | McKINLEY STREET (TH 394/04) South Side – 90 MINUTE<br>PARKING 9 A.M. TO 6 P.M. EXCEPT SUNDAYS – starting at a point<br>114 feet east of the east curbline of Langley Avenue, east for a distance<br>of 82 feet. (Adopted 2/7/06)                     |

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: March 24, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad  
Town Clerk

Case #

29269

**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 14<sup>th</sup> day of April, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW

CARMAN AVENUE (TH 73/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Park St., north for a distance of 57 feet.

CARMAN AVENUE (TH 73/15) East Side – NO STOPPING ANYTIME – starting at a point 57 feet north of the north curbline of Park St., north to a point 135 feet south of the south curbline of Stewart Avenue.

NORTH BELLMORE

JERUSALEM AVENUE (TH 65/15) North Side – NO STOPPING ANYTIME – starting at a point 137 feet west of the west curbline of Newbridge Rd., west for a distance of 526 feet.

JERUSALEM AVENUE (TH 65/15) North Side – NO STOPPING ANYTIME – starting at a point 707 feet west of the west curbline of Newbridge Rd., west for a distance of 293 feet.

SEAFORD

SEAMANS NECK ROAD (TH 68/15) East Side – NO STOPPING ANYTIME – starting at the south curbline of Brooklyn Ave., south to the north curbline of entrance/exit to Town of Hempstead Parking Field S5-W.

SEAMANS NECK ROAD (TH 68/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Brooklyn Ave., north for a distance of 30 feet.

SEAMANS NECK ROAD (TH 68/15) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Mansfield Dr., south for a distance of 60 feet.

SEAMANS NECK ROAD (TH 68/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Mansfield Dr., north for a distance of 50 feet

WEST HEMPSTEAD

McKINLEY STREET (TH 39/15) South Side - NO STOPPING HERE TO CORNER – starting at the west curbline of Hempstead Ave., west for a distance of 65 feet.

NASSAU BOULEVARD (TH 61/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Washington St., north for a distance of 40 ft.

*Case No. 29270*

**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 14th day of April, 2015, 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:

BELLMORE

CLARENDON AVENUE (TH 66/15) STOP – all traffic traveling northbound on Winthrop Place shall come to a full stop.

CLARENDON AVENUE (TH 66/15) STOP – all traffic traveling northbound on Midwood Ave. 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: March 24, 2015  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin G. Ahmad  
Town Clerk

Case No. 29271

**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 14th day of April, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to INCLUDE "BUS STOPS" at the following locations:

- |                |  |
|----------------|--|
| EAST MEADOW    | CARMAN AVENUE (TH 73/15) East Side – NO STOPPING BUS STOP – starting at the south curbline of Stewart Ave., south for a distance of 135 feet.                            |
| NORTH BELLMORE | JERUSALEM AVENUE (TH 65/15) North Side – NO STOPPING BUS STOP – starting at a point 663 feet west of the west curbline of Newbridge Rd., west for a distance of 44 feet. |

ALSO, to REPEAL from Section 202-52 "BUS STOPS" at the following locations:

- |                |   |
|----------------|---|
| EAST MEADOW    | CARMAN AVENUE (TH 211/70) East Side – NO STOPPING BUS STOP – starting from a point 776 feet north of the north curbline of Park St., north to the south curbline of Stewart Ave. (Adopted 9/29/70)        |
| NORTH BELLMORE | JERUSALEM AVENUE (TH 187/75) North Side – NO STOPPING BUS STOP – starting at a point 25 feet west of a point opposite the west curbline of Hamilton Rd., west for a distance of 50 feet. (Adopted 9/9/75) |

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: March 24, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad  
Town Clerk

Case No. 18920

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 April 14, 2015 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 TURHAN AK for rezoning from Residence "B" District to Business District, on the following described premises at EAST MEADOW, New York:

A parcel of land 100.00' n/e/c of East Meadow & Stuyvesant Aves. W/frontage of 47.38' along Stuyvesant Ave. & 137.78' along the adjacent tax lot to the n/e situated in East Meadow, 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.

Dated: March 24, 2015  
Hempstead, N.Y.

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Case # 29273

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on April 14, 2015 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of TURHAN AK for a permit to include existing gasoline service station within "GSS" District, with new under storage tanks, new canopy and new rear addition for a convenience store (street frontage & side/rear yard set back & location of pumps variances required) on the following described premises at East Meadow, New York:

A parcel of land located on the n/e/c of East Meadow & Stuyvesant Ave. w/frontage of 126.36' along East Meadow Ave. & 147.38' along Stuyvesant Ave. situated in East Meadow, 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.

Dated: March 24, 2015  
Hempstead, N.Y.

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Case # 2922

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TWO (2) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A CROSS CONNECTION CONTROL COURSE GIVEN BY DST-NY, LLC.

WHEREAS, DST-NY, LLC has scheduled a Cross Connection Control Course approved by the NYS Department of Health to be given from Monday through Thursday between 8:00am and 4:00pm on May 4, 5, 6 and 7, 2015; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems it to be in the best interest of the Town that two (2) representatives of the Department of Water attend the Cross Connection Control Course and the registration fee for said course is \$700.00 each, for a total of \$1400.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized on behalf of the Department of Water for two (2) representatives to attend the Cross Connection Control Course being given by DST-NY, LLC, P.O. Box 235, Bethpage, NY 11714, for a total cost of \$1,400.00 to be paid from Water Department Account 500-006-8310-4470

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

1

Case #

12130



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THREE (3) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A RE-CERTIFICATION COURSE FOR NEW YORK STATE BACKFLOW PREVENTION DEVICE TESTER.

WHEREAS, DST-NY, LLC has scheduled a re-certification course approved by the NYS Department of Health to be given on Friday April 10, 2015 between 8:00am and 4:00pm; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems it to be in the best interest of the Town that three (3) representatives of the Department of Water attend the re-certification course and the registration fee for said course is \$300.00 each, for a total of \$900.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized on behalf of the Department of Water for three (3) representatives to attend the re-certification course being given by DST-NY, LLC, P.O. Box 235, Bethpage, NY 11714, for a total cost of \$900.00 to be paid from Water Department Account 500-006-8310-4470

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

2

Case #

12130

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING LAURA DISABATINO, ADMINISTRATIVE OFFICER II, IN THE TOWN OF HEMPSTEAD CIVIL SERVICE COMMISSION, TO ATTEND THE NEW YORK STATE ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS 2015 ANNUAL CIVIL SERVICE TRAINING CONFERENCE TO BE HELD AT THE HILTON IN ALBANY, NY ON JUNE 7-10, 2015 OR ANY DATE RESCHEDULED FOR THIS TRAINING CONFERENCE

WHEREAS, The New York State Association of Personnel and Civil Service Officers will be holding their 2015 Annual Civil Service Training Conference at the Hilton in Albany, NY on June 7-10, 2015 or any date rescheduled for this training conference.

WHEREAS, The Town Board deems it in the interest of the Town of Hempstead and the government thereof that Laura DiSabatino, Administrative Officer II, in the Town of Hempstead Civil Service Commission, attend such conference to obtain information from training and workshops under the guidance of staff from the New York State Department of Civil Service in areas of civil service administration.

NOW, THEREFORE, BE IT

RESOLVED, that Laura DiSabatino, Administrative Officer II, of the Town of Hempstead Civil Service Commission, be and hereby is authorized to attend the 2015 Annual Civil Service Training Conference in Albany, NY on June 7 - 10, 2015 or any rescheduled date for this training, and

BE IT FURTHER

RESOLVED, that her actual and necessary expenses in connection with such attendance, be reimbursed to her in accordance with the Town of Hempstead Uniform Policy for Travel, duly adopted April 4, 2006 by Town Board Resolution No. 183-2006, and pursuant to the provision of Section 77b of the General Municipal Law, such total expenses not to exceed \$900, which includes a Conference Registration Fee of \$50, and subsequent charges for accommodations, meals, and related travel expenses, to be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4190, Travel Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

15519

CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved  
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING  
OF THE APPLICATION OF KEHILLAS AHAVAS YISRAEL OF  
CEDARHURST, FOR A PARADE PERMIT FOR A PROCESSION  
HELD IN CEDARHURST, NEW YORK, ON MARCH 15, 2015.

ADOPTED:

WHEREAS, Rita Francis, of Cedarhurst, New York, Member, of Kehillas  
Ahavas Yisrael, New York has filed an application with the Town Clerk of the  
Town of Hempstead, for a Parade Permit for a Procession held in Cedarhurst,  
New York, on March 15, 2015, from 3:30p.m. to 4:00p.m. and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Rita  
Francis, Member of Kehillas Ahavas Yisrael, 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 # 4

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF GYO  
INC/NYRA FOR A PARADE PERMIT FOR A PARADE  
TO BE HELD IN ELMONT, NEW YORK, ON MAY 30,  
2015.

ADOPTED:

WHEREAS, Claudine E. Hall, of Elmont, New York,  
Parade Committee Member of the GYO Inc/NYRA, 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 May 30, 2015 from 9:30 AM  
to 11:30 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of  
Claudine E. Hall, Parade Committee Member of the GYO  
Inc/NYRA, 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 #

4

Case #

25843

NCASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
FRANKLIN SQUARE V.F.W. POST #2718 FOR A  
PARADE PERMIT FOR A PARADE TO BE HELD IN  
FRANKLIN SQUARE, NEW YORK, ON MAY 25, 2015.

ADOPTED:

WHEREAS, Ronald Boehning, of Franklin Square, New York, Sr. Vice Commander of the Franklin Square V.F.W. Post #2718, 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 Franklin Square, New York, on May 25, 2015 from 10:00 AM to 12:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Ronald Boehning, Sr. Vice Commander of the Franklin Square V.F.W. Post #2718, 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 #

4

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
FRANKLIN SQUARE & MUNSON FIRE DEPARTMENT  
FOR A PARADE PERMIT FOR A PARADE TO BE HELD  
IN GARDEN CITY SOUTH, NEW YORK, ON JUNE 20,  
2015.

ADOPTED:

WHEREAS, Joseph Gerrato, of Franklin Square, New  
York, Parade Chairman of the Franklin Square & Munson  
Fire Department, 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 Garden City South, New  
York, on June 20, 2015 from 6:00 PM to 7:30 PM and

WHEREAS, the Town Clerk, in consultation with the  
Commissioner of the Nassau County Police Department and  
the Fire Marshal of Nassau County has determined that  
the parade 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 Joseph  
Gerrato, Parade Chairman of the Franklin Square & Munson  
Fire Department, 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 #

4

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
FRIENDS OF ISRAEL DISABLED VETERANS FOR A  
PARADE PERMIT FOR A K-RUN TO BE HELD IN  
NORTH WOODMERE, NEW YORK, ON APRIL 19, 2015.

ADOPTED:

WHEREAS, Isaac Seinuk, of North Woodmere, New York, Race Director of the Friends of Israel Disabled Veterans, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in North Woodmere, New York, on April 19, 2015 from 10:00 AM to 11:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Isaac Seinuk, Race Director of the Friends of Israel Disabled Veterans, 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 # 4

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE  
OCEANSIDE FIRE DEPARTMENT FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN  
OCEANSIDE, NEW YORK, ON AUGUST 8, 2015.  
RAIN DATE: AUGUST 9, 2015.

ADOPTED:

WHEREAS, John Madden, of Oceanside, New York,  
Chief of the Oceanside Fire Department, 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 Oceanside, New York, on August 8, 2015. Rain Date:  
August 9, 2015 from 6:00 PM to 7:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of John  
Madden, Chief of the Oceanside Fire Department, 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 # 4

Case # 25843



CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF INTERFAITH  
NUTRITION NETWORK FOR A PARADE PERMIT FOR A  
K-RUN HELD IN SEAFORD, NEW YORK, ON APRIL  
11, 2015.

ADOPTED:

WHEREAS, Peter Florey, of Levittown, New York,  
Principal of the Interfaith Nutrition Network, 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 Seaford, New York, on April 11, 2015 from 9:00 AM to  
10:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Peter Florey, Principal of the Interfaith  
Nutrition Network, 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 #

4

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
GRANTING OF THE APPLICATION OF THE SEAFORD  
LITTLE LEAGUE FOR A PARADE PERMIT FOR A  
PARADE HELD IN SEAFORD, NEW YORK, ON APRIL  
11, 2015. RAIN DATE: APRIL 18, 2015.

ADOPTED:

WHEREAS, Louis Cozzolino, of Seaford, New York,  
Secretary of the Seaford Little League, New York has  
filed an application with the Town Clerk of the Town of  
Hempstead, for a Parade Permit for a Parade held in  
Seaford, New York, on April 11, 2015; Rain Date: April  
18, 2015, from 10:00 AM to 11:30 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Louis Cozzolino, Secretary of the Seaford  
Little League, 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 #

4

Case #

25843

CASE NO. 25843

RESOLUTION NO.

Offered the following resolution and moved  
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE ATHLETIC  
HONOR SOCIETY OF VALLEY STREAM FOR A PARADE PERMIT  
FOR A K-RUN TO BE HELD IN VALLEY STREAM, NEW YORK,  
ON APRIL 25, 2015.

ADOPTED:

WHEREAS, Fatimah Mozawalla, of Valley Stream, New York, Member  
of The Athletic Honor Society, New York has filed an application with the Town  
Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in  
Valley Stream, New York, on April 25, 2015, from 8:00a.m. to 11:00a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the  
Nassau County Police Department and the Fire Marshall of Nassau County has  
determined that the parade 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 The Athletic Honor Society,  
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 #

4

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution  
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE  
APPLICATION OF ST. THOMAS THE APOSTLE  
CHURCH / KNIGHTS OF COLUMBUS FOR A PARADE  
PERMIT FOR A PROCESSION HELD IN WEST  
HEMPSTEAD, NEW YORK, ON APRIL 3, 2015.

ADOPTED:

WHEREAS, Joseph Ardito, of Franklin Square, New  
York, Advocate of the St. Thomas the Apostle Church /  
Knights of Columbus, New York has filed an application  
with the Town Clerk of the Town of Hempstead, for a  
Parade Permit for a Procession held in West Hempstead,  
New York, on April 3, 2015 from 6:00 PM to 7:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid  
application of Joseph Ardito, Advocate of the St. Thomas  
the Apostle Church / Knights of Columbus, 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 #

4

Case #

25843

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING MICHELE PIZZIRUSSO  
AS ACTIVE MEMBER IN THE EMPIRE HOSE COMPANY  
NO. 3, MERRICK FIRE PROTECTION DISTRICT, MERRICK,  
NEW YORK

ADOPTED:

Offered the following resolution and moved its  
adoption:

RESOLVED, that the action EMPIRE HOSE COMPANY NO. 3  
INC., Merrick, New York in accepting MICHELE PIZZIRUSSO,  
residing, at 6 Chernucha Avenue, Merrick, New York 11566,  
into the company rolls as a member, be and the same hereby  
is ratified and approved.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

5

Case #

311

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE, BE IT

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

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

and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

6

Case #

4724

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, LOCATED ON THE NORTH WEST SIDE OF WINDSOR PARKWAY AND DAMBLY AVENUE. SEC 43, BLOCK 328, AND LOT (S) 10-12, A/K/A 37 WINDSOR PARKWAY, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 37 Windsor Parkway, Oceanside, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 37 Windsor Parkway, Oceanside;

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 37 Windsor Parkway, Oceanside, 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

Case #

7  
6542

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 WEST SIDE OF NEW STREET 563 FEET SOUTH OF THE LONG ISLAND RAIL ROAD. SEC 43, BLOCK 55, AND LOT (S) 247-250, A/K/A 16 NEW STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 16 New Street, Oceanside, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 HUD style one (1) twenty eight inch by eighty four inch (28" x 84") door with one half inch (1/2") OSB and one (1) minimum emergency service charge, located at 16 New Street, Oceanside;

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 16 New Street, Oceanside, 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

Item #

Case #

7

6542

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 ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF BEECHWOOD AVENUE 419 FEET EAST OF ASTOR PLACE, SECTION 55, BLOCK 470, LOT (S) 127-129, A/K/A 196 BEECHWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 196 Beechwood Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 196 Beechwood Avenue, Roosevelt;

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 196 Beechwood Avenue, Roosevelt, 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

Item #

7

Case #

6542

\$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 STORY WOOD FRAME ONE FAMILY DWELLING WITH ONE CAR BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF ELLISON AVENUE, 108 FEET NORTH OF PLEASANT AVENUE, SECTION 55, BLOCK 335, LOT (S) 339, A/K/A 145 ELLISON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 145 Ellison Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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) thirty nine inch by seven foot (39" x 7') door with one half inch (1/2") OSB, board up one (1) three foot by twenty five inch (3' x 25") window with one half inch (1/2") OSB, and one (1) minimum emergency service charge, located at 145 Ellison Avenue, Roosevelt;

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 145 Ellison Avenue, Roosevelt, 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

Item # 7  
Case # 6542

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 WITH A BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF MARGARET DRIVE 504 FEET SOUTH OF MEYER STREET, SECTION 55, BLOCK 549, LOT (S) 11, A/K/A 19 MARGARET DRIVE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 19 Margaret Drive, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 DBS Gappsi Group to secure one (1) three foot by seven foot (3' x 7') door with one half inch (1/2") four (4) ply plywood and framed out with two (2) two inch by four inch by seventy nine inch (2" x 4" x 79") boards and two (2) thirty three inch (33" ) boards, and one (1) minimum emergency service charge, located at 19 Margaret Drive, Roosevelt;

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 19 Margaret Drive, Roosevelt, 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

Item # 7

Case # 6542

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 ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF MIRIN AVENUE AND WILLET PLACE, SECTION 55, BLOCK 454, LOT (S) 409, A/K/A 110 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 110 Mirin Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 DBS Gappsi Group to board up two (2) thirty three inch by fourteen inch (33" x 14") windows with one half inch (1/2") four (4) ply plywood, board up one (1) sixty two inch by fifty five inch (62" x 55") window with one half inch (1/2") four (4) ply plywood , board up one (1) thirty two inch by thirteen inch (32" x 13") window with one half inch (1/2") four (4) ply plywood , secure one (1) eighty eight inch by thirty nine inch (88" x 39") door with one half inch (1/2") four (4) ply plywood and one (1) minimum emergency service charge, located at 110 Mirin Avenue, Roosevelt;

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 110 Mirin Avenue, Roosevelt, 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

Case #

7  
6542

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 ONE STORY WOOD FRAME ONE FAMILY DWELLING, WITH DETACHED GARAGE LOCATED ON THE SOUTH SIDE OF EAST FULTON AVENUE 250 FEET WEST OF STEVENS STREET, SECTION 55, BLOCK 315, AND LOT (S) 129-130, A/K/A 162 EAST FULTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located 162 East Fulton Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 board up HUD style one (1) three foot by seven foot (3' x 7') door with one half inch (1/2") four (4) ply plywood and one (1) minimum emergency service charge, located at 162 East Fulton Avenue, Roosevelt;

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 162 East Fulton Avenue, Roosevelt, 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

Case # 6542

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 WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF WASHINGTON AVENUE 78.95 FEET SOUTH OF WASHINGTON PLACE. SEC 55, BLOCK 559, AND LOT (S) 67, A/K/A 31 WASHINGTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of 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) thirty six inch by eighty two inch (36" x 82") window HUD style with one half inch (1/2") four (4) ply plywood, and board up one (1) thirty nine inch by eighty two inch (39" x 82") window with one half inch (1/2") four (4) ply plywood, and one (1) minimum emergency service charge, located at 31 Washington Avenue, Roosevelt;

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 31 Washington Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

Item #

7

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 \$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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF EAST PENNYWOOD AVENUE 206.39 FEET EAST OF MEYER STREET. SEC 55, BLOCK 557, AND LOT (S) 32, A/K/A 209 EAST PENNYWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 209 East Pennywood Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 HUD style one (1) forty inch by eighty nine inch (40" x 89") door with one half inch (1/2") four (4) ply plywood, resecure one (1) three foot by four foot (3' x 4') window with existing boards, and one (1) minimum emergency service charge, located at 209 East Pennywood Avenue, Roosevelt;

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 209 East Pennywood Avenue, Roosevelt, 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

Item # 7

Case # 6542

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 ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF EAST CLINTON AVENUE 100 FEET WEST OF FIRST PLACE. SEC 55, BLOCK 450, AND LOT (S) 115, A/K/A 188 EAST CLINTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 188 East Clinton Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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) thirty three inch by eighty four inch (33" x 84") door with one half inch (1/2") four (4) ply plywood, and one (1) minimum emergency service charge located at 188 East Clinton Avenue, Roosevelt;

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 188 East Clinton Avenue, Roosevelt, 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

Item #

7

Case #

6547

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 ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH WEST CORNER OF LOWELL ROAD AND MIDWOOD STREET, SECTION 50, BLOCK 108, LOT (S) 1, A/K/A 640 LOWELL 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 640 Lowell 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, 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 640 Lowell Road, Uniondale;

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 640 Lowell Road, Uniondale, 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

Item #

Case #

7

6542

\$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 STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF SPRING AVENUE 628 FEET EAST OF SUMMER AVENUE, SECTION 50, BLOCK 427, LOT (S) 13, A/K/A 859 SPRING AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 859 Spring Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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) forty seven inch by thirty nine and one half inch (47" x 39 ½") window with one half inch (1/2") four (4) ply plywood, and provide and install four (4) lock and hasps, located at 859 Spring Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$292.23, the cost associated with the emergency services provided at 859 Spring Avenue, Uniondale, 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

Item # 7

Case # 6542

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 \$292.23 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 MASONARY FRAME, COMMERCIAL BUILDING, LOCATED ON THE NORTH EAST CORNER OF FRONT STREET AND UNIONDALE AVENUE SEC 50, BLOCK 26, AND LOT (S) 50-51, A/K/A 1025 FRONT STREET, 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 1025 Front Street, 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, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to provide and install one (1) lock and hasp, and one (1) minimum emergency service charge, located at 1025 Front Street, Uniondale;

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 1025 Front Street, Uniondale, 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

Item #

7

Case # 6542

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 GRANTING PERMISSION TO THE BELLMORE JEWISH CENTER TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON APRIL 19, MAY 3, MAY 17, JUNE 14, JUNE 28, JULY 12, JULY 26, AUGUST 9, AUGUST 23, OCTOBER 4, OCTOBER 18, NOVEMBER 1, AND NOVEMBER 15, 2015.

WHEREAS, the Bellmore Jewish Center, c/o Michael Bigman, 2550 S. Centre Avenue, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 19, May 3, May 17, June 14, June 28, July 12, July 26, August 9, August 23, October 4, October 18, November 1, and November 15, 2015.

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

RESOLVED, that permission is hereby granted to the Bellmore Jewish Center, c/o Michael Bigman, 2550 S. Centre Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 19, May 3, May 17, June 14, June 28, July 12, July 26, August 9, August 23, October 4, October 18, November 1, and November 15, 2015.

BE IT FURTHER,

RESOLVED, that in conducting said activity, the Bellmore Jewish Center shall Comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL SPRING KID FESTIVAL APRIL 24 THROUGH APRIL 26, 2015.

WHEREAS, the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Spring Kid Festival April 24 through April 26, 2015; and

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

RESOLVED, that permission is hereby granted to the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Spring Kid Festival April 24 through April 26, 2015; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 7:00 p.m. April 21, 2015 and removed by 6:00 a.m. on April 27, 2015 and that in conducting said activity the Merrick Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL FALL FESTIVAL SEPTEMBER 25 THROUGH SEPTEMBER 27, 2015.

WHEREAS, the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Fall Festival September 25 through September 27, 2015; and

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

RESOLVED, that permission is hereby granted to the Merrick Chamber of Commerce, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Annual Fall Festival September 25 through September 27, 2015; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 7:00 p.m. September 23, 2015 and removed by 6:00 a.m. on September 28, 2015 and that in conducting said activity the Merrick Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

20915



CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A FOURTH AMENDMENT TO THE SOLID WASTE SERVICE AGREEMENT BETWEEN COVANTA HEMPSTEAD COMPANY (HEREINAFTER "THE COMPANY"), THE TOWN OF HEMPSTEAD AND THE TOWN BOARD OF THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (HEREINAFTER JOINTLY REFERRED TO AS THE "TOWN")

WHEREAS, the Town and the Company are currently parties to a Service Agreement, dated as of December 11, 2007 as amended by that certain First Amendment of the Service Agreement dated as of August 4, 2009, and as amended by a Second Amendment of the Service Agreement dated as of April 23, 2013, and as amended by a Third Amendment of the Service Agreement dated May 23, 2014 (hereinafter the "Service Agreement"); and

WHEREAS, pursuant to the terms of the Service Agreement, the Town is authorized to deliver for disposal in a Contract Year up to the Maximum Annual Tonnage of Acceptable Waste to the Company's mass burn resource recovery facility located at 600 Merchants Concourse, Westbury, New York; and

WHEREAS, the Agreement contains provisions which address the delivery of tonnages in excess of Maximum Annual Tonnage as well as the Service Fee for same; and

WHEREAS, the parties desire to relax the applicability of the Maximum Annual Tonnage and to modify the Service Fee paid by the Town for tons delivered to the Facility in excess of 420,000 tons for the contract year ending August 31, 2015; and

WHEREAS, for all tons delivered in excess of the Maximum Annual Tonnage the Town shall pay a Supplemental Waste Service Fee of \$69.00 per ton to the Company; and

WHEREAS, the Town and the Company wish to document such agreement and enter into said Fourth Amendment to the Solid Waste Service Agreement; and

WHEREAS, it is in the best interest of the residents of the Town to authorize the Supervisor to execute a Fourth Amendment to the Solid Waste Service Agreement with Covanta Hempstead Company as outlined above;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute said Fourth Amendment to the Solid Waste Service Agreement on behalf of the Town of Hempstead and the Town Board on behalf of the Town of Hempstead Refuse Disposal District with the Covanta Hempstead Company, a New York general partnership with offices at 40 Lance Road, Fairfield, New Jersey, and

BE IT FURTHER

*Item # 10*  
*Case # 17083*

RESOLVED, that all monies payable by the Town under said Service Agreement be made and paid out of Refuse Disposal District Contract Disposal Fees Account Number 301-006-0301-4570.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

]

]

]

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION REQUESTING LEGISLATION  
FOR "AN ACT TO AMEND CHAPTER 821 OF  
THE LAW OF 1970".

WHEREAS, it is in the public interest that legislation hereinafter described be enacted; and

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, as the local legislative body of the Town of Hempstead, a local government, hereby requests the enactment by the Legislature of the State of New York of a bill introduced 2015-2016 Regular Sessions of the Legislature entitled, "An Act to amend Chapter 821 of the Laws of 1970", amending the town law relating to payment in lieu of taxes for property acquired for park or recreational purposes by the town of Hempstead, in relation to the term of effectiveness of such chapter, designated as Senate No. 4024 and Assembly No. 5813; and BE IT FURTHER

RESOLVED, that such request be filed in each House of the Legislature pursuant to the statutes and rules provided therefore.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 10338

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved  
its adoption:

RESOLUTION APPOINTING CHRISTOPHER MONTILLI.  
TO FILL A VACANCY ON THE TOWN OF HEMPSTEAD  
PLUMBERS EXAMINING BOARD.

WHEREAS, a vacancy exists on the Town of Hempstead Plumbers Examining Board;  
and

WHEREAS, Christopher Montilli, of 17 Harvard Avenue, Hewlett Harbor, New  
York 11557, is duly qualified to fill said vacancy; and

NOW, THEREFORE, BE IT

RESOLVED, that Christopher Montilli, of 17 Harvard Avenue, Hewlett Harbor,  
New  
York 11557, is hereby appointed to fill a vacancy on the Town of Hempstead  
Plumbers' Examining Board, to serve in said position at the pleasure of the Town  
Board and to receive such compensation as fixed by the Town Board.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13  
Case # 1032



RESOLUTION NO. \_\_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE  
ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS  
FOR THE PARKS DEPARTMENT OF THE TOWN, STATING THE  
MAXIMUM COST THEREOF IS \$820,000, APPROPRIATING SAID  
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$820,000  
SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of heavy  
equipment, machinery and apparatus for the Parks Department of the Town. The  
estimated maximum cost of said class of objects or purposes, including preliminary costs  
and costs incidental thereto and the financing thereof, is \$820,000, and said amount is  
hereby appropriated therefor. The financing thereof includes the issuance of \$820,000  
serial bonds of the Town to finance said appropriation and the levy and collection of  
taxes on all taxable real property in the Town to pay the principal of said bonds and the  
interest thereon as the same become due and payable and the capital budget of the Town  
is hereby amended to provide for the foregoing appropriation.

Item # 14  
(10/20/15 9:57)

Section 3. Serial bonds of the Town in the principal amount of \$820,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$820,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, when it takes effect, shall 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.

Section 9. This resolution is adopted subject to permissive referendum.

RESOLUTION NO. \_\_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE  
ACQUISITION OF PICKUP TRUCKS AND VANS FOR THE PARKS  
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST  
THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR,  
AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF  
SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of pickup  
trucks and vans for the Parks Department of the Town. The estimated maximum cost of  
said class of objects or purposes, including preliminary costs and costs incidental thereto  
and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor.  
The financing thereof includes the issuance of \$100,000 serial bonds of the Town to  
finance said appropriation and the levy and collection of taxes on all taxable real property  
in the Town to pay the principal of said bonds and the interest thereon as the same  
become due and payable and the capital budget of the Town is hereby amended to  
provide for the foregoing appropriation.

Item # 15  
Case # 9571

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

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, when it takes effect, shall 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.

Section 9. This resolution is adopted subject to permissive referendum.



RESOLUTION NO. \_\_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE  
PURCHASE OF REPLACEMENT VEHICLES FOR THE PARKS  
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST  
THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR,  
AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF  
SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the purchase of replacement  
vehicles for the Parks Department of the Town. The estimated maximum cost of said  
class of objects or purposes, including preliminary costs and costs incidental thereto and  
the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The  
financing thereof includes the issuance of \$100,000 serial bonds of the Town to finance  
said appropriation and the levy and collection of taxes on all taxable real property in the  
Town to pay the principal of said bonds and the interest thereon as the same become due  
and payable and the capital budget of the Town is hereby amended to provide for the  
foregoing appropriation.

*Item # 16*  
*Nov 11 2015*

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

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

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

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

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

RESOLUTION NO. \_\_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,  
ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE  
ACQUISITION OF VARIOUS LIGHT EQUIPMENT FOR THE PARKS  
DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST  
THEREOF IS \$320,000, APPROPRIATING SAID AMOUNT THEREFOR,  
AND AUTHORIZING THE ISSUANCE OF \$320,000 SERIAL BONDS OF  
SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of various  
light equipment for the Parks Department of the Town. The estimated maximum cost of  
said class of objects or purposes, including preliminary costs and costs incidental thereto  
and the financing thereof, is \$320,000, and said amount is hereby appropriated therefor.  
The financing thereof includes the issuance of \$320,000 serial bonds of the Town to  
finance said appropriation and the levy and collection of taxes on all taxable real property  
in the Town to pay the principal of said bonds and the interest thereon as the same  
become due and payable and the capital budget of the Town is hereby amended to  
provide for the foregoing appropriation.

*John # 17*  
*02/22/2015*

Section 3. Serial bonds of the Town in the principal amount of \$320,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$320,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00

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

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

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

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 LAND END ROAD, 193.51 FEET EAST OF MERRICK AVENUE, SECTION 63, BLOCK 145, P/O LOT 478 IN MERRICK FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201501062 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING. PARCEL # 2

WHEREAS, MICHAEL BONOCASA, the applicant, has submitted a building permit application to construct a one family dwelling in conjunction with a request to reapportion the property located on the North side of LAND END ROAD, 193.51 feet East of MERRICK AVENUE, section 63, block 145, P/O lot 478 in MERRICK and has been assigned building permit application number 201501062, dated January 26, 2015 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 February 24, 2015 and a tree preservation report prepared by Elizabeth F. Bibla, dated February 24, 2015 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 Michael Bonocasa in conjunction with building permit application number 2015010562 for the property located on the North side of Lake End Road, 193.51 feet East of Merrick Avenue, section 63, block 145, P/O lot 478 in Merrick, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

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 LAND END ROAD, 127.51 FEET EAST OF MERRICK AVENUE, SECTION 63, BLOCK 145, LOTS 476 & P/O 478 IN MERRICK FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201417841 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING. PARCEL # 1

WHEREAS, MICHAEL BONOCASA, the applicant, has submitted a building permit application to construct a one family dwelling in conjunction with a request to reapportion the property located on the North side of LAND END ROAD, 127.51 feet East of MERRICK AVENUE, section 63, block 145, lots 476 & P/O 478 in MERRICK and has been assigned building permit application number 201417841, dated November 26, 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 February 24, 2015 and a tree preservation report prepared by Elizabeth F. Bibla, dated February 24, 2015 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 Michael Bonocasa in conjunction with building permit application number 201417841 for the property located on the North side of Lake End Road, 127.51 feet East of Merrick Avenue, section 63, block 145, lots 476 & P/O 478 in Merrick, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

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 LAND END ROAD, 260.51 FEET EAST OF MERRICK AVENUE, SECTION 63, BLOCK 145, LOTS 477& P/O 478 IN MERRICK FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 201501059 TO REAPPORTION THE LOT TO CONSTRUCT A ONE FAMILY DWELLING. PARCEL # 3

WHEREAS, MICHAEL BONOCASA, the applicant, has submitted a building permit application to construct a one family dwelling in conjunction with a request to reapportion the property located on the North side of LAND END ROAD, 260.51 feet East of MERRICK AVENUE, section 63, block 145, lots 477& P/O 478 in MERRICK and has been assigned building permit application number 201501059, dated January 26, 2015 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 February 17, 2015 and a tree preservation report prepared by Elizabeth F. Bibla, dated February 17, 2015 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 Michael Bonocasa in conjunction with building permit application number 201501059 for the property located on the North side of Lake End Road, 260.51 feet East of Merrick Avenue, section 63, block 145, lots 477& P/O 478 in Merrick, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 23288

CASE NO.

RESOLUTION NO.

Adopted:

Council  
and moved its adoption:

offered the following resolution

RESOLUTION AUTHORIZING ADDITIONAL REPAIR WORK TO BE  
COMPLETED ON BAY CONSTABLE PATROL VESSEL, A BOSTON  
WHALER GUARDIAN 30.

WHEREAS, in accordance with Formal Bid #28-2014, a single bid was received by the Director of Purchasing for engineering, repairs, parts and labor to include engineering and project management, hauling and relaunching, blocking, bracing, bottom washing, replenish shell plating, repair damaged rub rail, shorten prop shafts, investigate galvanic corrosion, grounding and bonding; and

WHEREAS, in accordance with Formal Bid #28-2014, Purchase Order #83130 was issued to Robert E. Derecktor, Inc., 311 East Boston Post Road, Mamaroneck, NY 10543;

WHEREAS, during said repairs being made, additional items of work were discovered; and a proposal submitted for labor and materials to remove shell plating and investigate, fabricate and install aluminum skegs, fabricate and install 18" hull extension, underwater painting, remove non-functioning diesel generators and replace, new zincs, in the amount of \$50,232.00; and

WHEREAS, the Commissioner of Conservation and Waterways has recommended to the Town Board additional repairs are necessary to satisfactorily make the vessel seaworthy; and

WHEREAS, the cost of the additional repairs recommended by Robert E. Derecktor, Inc. is \$50,232.00 which the Commissioner of Conservation and Waterways deems to be reasonable and in the best interest of the town;

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced proposal of Robert E. Derecktor, Inc. be and hereby is accepted and that said payment in the amount of \$50,232.00 shall be paid from account code 010-006-8730-4160.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

12740

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED FOR THE SEASONS AT SEAFORD CONDOMINIUMS BY NELSON & POPE, ENGINEERS & SURVEYORS, ON BEHALF OF BK AT SEAFORD, LLC IN CONNECTION WITH BUILDING APPLICATION #201410779, TO CONSTRUCT 112 MULTI-FAMILY GA DWELLING UNITS WITH ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH EAST CORNER OF WAVERLY AVENUE AND SEAFORD AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Nelson & Pope, Engineers & Surveyors, on behalf of BK at Seaford, LLC has submitted an application bearing #201410779, to construct 112 Multi-Family GA Dwelling Units with associated site improvements, located on the south east corner of Waverly Avenue and Seaford Avenue, Seaford, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Alignment Plan, dated July, 2014, last revised March 5, 2015, and bearing the seal of Thomas Charles Dixon P.E., License # 080937, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site alignment plan submitted by Nelson & Pope, Engineers & Surveyors on behalf of BK of Seaford LLC, entitled Site Alignment Plan, dated July, 2014 and last revised March 5, 2015 and bearing the seal of Thomas Charles Dixon P.E., License #080937, University of the State of New York, in connection with building application #201410779, to construct 112 Multi-Family GA Dwelling units with associated site improvements located on the south east corner of Waverly Avenue and Seaford Avenue, Seaford, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 20  
Case # 29046

CASE NO.:

RESOLUTION:

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A SEQR NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE A PARCEL OF LAND LOCATED IN EAST MEADOW, NEW YORK.

WHEREAS, the applicant, Turhan AK, has submitted an application to the Town of Hempstead to rezone from "Residence B" District to "Business" District a portion of land currently zoned "Residence B and Business" District located on the northeast corner of East Meadow Avenue and Stuyvesant Avenue, East Meadow, New York; and

WHEREAS, the purpose of the proposed rezoning from "Residence B to Business" District for said parcel of land currently zoned "Residence B and Business" District is to provide uniform zoning in a Business District to allow the parcel of land to be included in a "GSS" Gasoline Service Station District and a 504 square foot addition to an an existing 1,901.56 square foot building used as a convenience store; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (EAF); and

WHEREAS, said EAF has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR Part 617.7(c), have been thoroughly evaluated to determine whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an "Unlisted Action" as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of the coordinated review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an "Unlisted Action" and will not have a significant effect on the environment for the following reasons:

- . The Proposed Action, will not result in any significant physical alterations to the site.
- . The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.
- . The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.
- . The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.
- . The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.
- . The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

Item #

21

Case #

29273

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed rezoning from "Residence B" District to "Business" District for said parcel of land located in East Meadow, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to Part 617.6 and will not have a significant effect on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed rezoning and inclusion in a "GSS" Gasoline Service Station District is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.:

RESOLUTION:

Adopted:

Council  
resolution and moved its adoption:

offered the following.

RESOLUTION ADOPTING A SEQR NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE FROM "RESIDENCE B" DISTRICT TO "RESIDENCE CA" DISTRICT A PARCEL OF LAND LOCATED IN EAST MEADOW, NEW YORK.

WHEREAS, the applicant, East Meadow Properties LLC, has submitted to the Town of Hempstead, an application to rezone a 3.05 acre parcel of land located on the east side of East Meadow Avenue, 86 feet north of North Jerusalem Avenue, East Meadow, New York, from "Residence B" District to "Residence CA" District; and

WHEREAS, the purpose of the proposed rezoning is to allow for the construction of five (5) two and one-half story buildings containing 48 residential units with parking for 128 cars; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR Part 617.7 c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an "Unlisted Action" as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of the coordinated review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an "Unlisted Action" and will not have a significant effect on the environment for the following reasons:

- . The Proposed Action, will not result in any significant physical alterations to the site.
- . The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.
- . The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.
- . The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.
- . The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.
- . The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

Item #

22

Case #

29250

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed rezoning from "Residence B" District to "Residence CA" District for said parcel of land located in East Meadow, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to Part 617.6 and will not have a significant effect on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed rezoning and Site Plan Approval is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption: offered the following resolution and moved

RESOLUTION AUTHORIZING PAYMENT FOR RENTAL OF A PORTION OF VARIOUS FACILITIES FOR TOWN OF HEMPSTEAD CIVIL SERVICE EXAMINATIONS IN THE CALENDAR YEAR 2015.

WHEREAS, the Civil Service Commission of the Town of Hempstead will conduct certain Civil Service examinations, as required by the New York State Civil Service Commission and the Civil Service Law of the State of New York on dates to be determined as deemed necessary by the Civil Service Commission in the calendar year 2015;

WHEREAS, the Executive Director of the Civil Service Commission of the Town of Hempstead be and is hereby authorized and directed to lease necessary rental space at an agreed upon hourly rate with various public and private school facilities including Nassau Community College, Hofstra University and Adelphi University, for each date of use, and a total annual rental not to exceed \$4,500.00 in the calendar year 2015;

WHEREAS, the Civil Service Commission of the Town of Hempstead will use a portion of the various above-reference facilities for the purpose of conducting said Civil Service examinations on each date of use as provided hereinabove, at a reasonable and agreed upon cost;

WHEREAS, this Town Board deems it in the public interest to have the use of said facilities;

NOW, THEREFORE, BE IT

RESOLVED, that the rental cost as above set forth be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4120 - Rents - Space and not to exceed an annual aggregate rental of \$4,500.00 in the calendar year 2015.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Call # 17150



Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE NEW YORK STATE DEPARTMENT OF CIVIL SERVICE FOR EXAMINATION SERVICE FEES.

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$15.00 fee (1/2 of the \$30.00 total fee) per APPROVED paid candidate for each centralized Civil Service examination between January 1, 2014 through December 31, 2014; and

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$5.00 fee for the first twenty (20) candidates approved for each decentralized examination announced. For each candidate beyond that first twenty (20), the fee is \$3.00 per candidate approved; for each decentralized exam program used; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there were one hundred eighty nine (189) approved paid candidates taking centralized Civil Service examinations for the period of January 1, 2014 to December 31, 2014, for a total amount due to the state of \$2835.00; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there were four (4) decentralized exam programs used for the period of January 1, 2014 through December 31, 2014, and there were two hundred fifty two (252) paid candidates approved for a fee of \$100 for the first twenty (20) candidates and \$696 for the remaining two hundred thirty two (232) candidates for the first exam, eleven (11) paid candidates approved for a fee of \$55 for the second exam, twenty five (25) paid candidates approved for a fee of \$100 for the first twenty (20) candidates and \$15 for the remaining five (5) candidates for the third exam, and eighty (80) paid candidates approved for a fee of \$100 for the first twenty (20) candidates and \$180 for the remaining sixty (60) candidates for the fourth exam; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and government thereof that the Town of Hempstead pay for such fees as stated herein;

NOW THEREFORE, BE IT

RESOLVED, that payment of the candidate fee for Civil Service centralized examination approved applicants and payment for decentralized exam programs used is hereby authorized; and

BE IT FURTHER

RESOLVED, that the total approved candidate fee for all the Civil Service examinations equals a total of \$4081.00 to be paid to the New York State Department of Civil Service, Application and Fee Processing Unit, New York State Department of Civil Service, Albany, New York 12239; such expense to be charged to General Funds Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 25265

RESOLUTION NO.

CASE NO.

ADOPTED:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING AUTHORIZATION FOR THE TOWN OF HEMPSTEAD TO WAIVE THE ADOPTION FEES ON DOGS AND CATS DURING THE "SPRING FLING ADOPTION EVENT" ON SATURDAY, APRIL 11, 2015.

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

**WHEREAS**, the Town of Hempstead had designated an adoption theme "SPRING FLING ADOPTION EVENT" on Saturday, April 11, 2015; and

**WHEREAS**, the Town Board had determined it was in the best interest of the public to waive the adoption fees for animals kept at the Town of Hempstead Animal Shelter on Saturday, April 11, 2015; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the fees for adoption were waived for all animals adopted from the Town of Hempstead Animal Shelter on Saturday, April 11, 2015.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL FOR SAFETY KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MODEL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK**

WHEREAS, Safety Kleen Systems, Inc. submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Services Division, Town of Hempstead, Nassau County, New York

Services	Service	Frequency In weeks	Yearly Services	Yearly Services
Model 14 PARTS WASHER W/ PRM SOLVENT FEE	\$153.00	12	4	\$612.00
FUEL SERVICE FEE	\$12.48	12	4	\$49.92
<b>TOTAL</b>	<b>\$165.48</b>			<b>\$661.92</b>

with a Total Annual Fee of \$661.92 (Six Hundred Sixty-One Dollars and 92 Cents) to be paid quarterly in four (4) equal payments of \$165.48 ( One Hundred Sixty five Dollars and 48 Cents); and

WHEREAS, said proposal for Annual Waste Removal/Recycling will be in effect from the approval date of this resolution and run continuously for twelve (12) months; and

WHEREAS, this Town Board, after due deliberation deems that the proposal submitted by Safety Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer in use by the Department of General Services, Reproduction/Mailroom, as submitted by Safety Kleen Systems, Inc, Billing and Mailing address 5360 Legacy Dr. Bldg. 2, Suite 100, Chicago, IL 75024 to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26  
Case # 17437



RESOLVED, that the proposal of Grant Capital Management is hereby accepted subject to the receipt of a Master Lease Agreement from Grant Capital management in form and content acceptable to both the Town Comptroller and Town Attorney; and, BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to execute the Master Lease with Grant Capital Management, after receipt in form and content acceptable to and approved by the Town Comptroller and Town Attorney and to further make eighteen semi-annual payments to Grant Capital Management in the amount of \$1,091,840.89 from account no. 171-003-0171-4251; and BE IT FURTHER

RESOLVED, that the proposal of BEST LED, be accepted subject to the execution of an agreement by the Supervisor with BEST LED and the Supervisor is hereby authorized to pay the proposal amount of \$12,768,726.00 to BEST LED from such account established pursuant to and funded by the Master Lease with Grant Capital Management from account no. 171-003-0171-4251.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION ACCEPTING BID FOR CONTRACT #10-2015 FOR THE YEARLY REQUIREMENTS FOR THE CLEANING OF RESTROOMS AT CAMP ANCHOR FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the cleaning of the restrooms at Camp Anchor; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on February 25, 2015; and

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

<u>Contractors</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>Discount</u>
Jantech Industries, LLC	\$7,167.50	\$7,334.50	\$7,501.50	1%
Building Service Industries, LLC	\$9,120.00	\$9,302.00	\$9,488.00	2%
A & S Enterprises	\$9,605.40	\$10,109.40	\$10,290.00	--
Milveen Environmental Service	\$10,513.13	\$10,615.20	\$10,630.75	2%
Professional Maintenance of L.I., Inc.	\$14,300.00	\$14,300.00	\$14,300.00	1.5%

and

WHEREAS, this contract may be extended at the discretion of the Director of Purchasing for a period one (1) year, up to a maximum of three (3) years on the behalf of the Commissioner of Parks and Recreation. Each one year extension to be upon mutual agreement between the Director of Purchasing and the contractor; and

WHEREAS, it was reported that the lowest bid was submitted from Jantech Industries, LLC, 23 South Main Street, Suite 22, Freeport, N.Y., 11520,

WHEREAS, a cash discount of 1% will be allowed by Jantech Industries, LLC, 23 South Main Street, Suite 22, Freeport, N.Y., 11520, for prompt payment within 20 business days.

NOW, THEREFORE, BE IT

RESOLVED, that the bid received from Jantech Industries, LLC, 23 South Main Street, Suite 22, Freeport, N.Y., 11520 for the cleaning of the restrooms at Camp Anchor, be accepted; and

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-007-7110-4090 - Building Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

16531

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2015 TOWN OF  
HEMPSTEAD ROAD IMPROVEMENT WORK, ELMONT  
AND FRANKLIN SQUARE, NASSAU COUNTY, NEW  
YORK PW # 21-15

WHEREAS, the Commissioner of General Services advertised for bids for 2015 Town of Hempstead, Road Improvement Work, Elmont and Franklin Square, Nassau County, New York, PW# 21-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 12, 2015;

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

Roadwork Ahead, Inc.	\$1,065,125.00
Richard W. Grim, Inc.	\$1,138,134.00
J. Anthony Enterprise, Inc.	\$1,152,075.00
Valente Contracting Corp.	\$1,210,390.50
Pratt Brothers, Inc.	\$1,462,055.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Roadwork Ahead, Inc., 1211 Stewart Ave. Suite 103, Bethpage, NY 11714, in the sum of \$1,065,125.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Roadwork Ahead, Inc., 1211 Stewart Ave. Suite 103, Bethpage, NY 11714 for the 2015 Town of Hempstead Road Improvement Work, Elmont and Franklin Square, Nassau County, New York, PW# 21-15 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 sum of \$1,065,125.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

28692

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID OF ROAD IMPROVEMENT, BAY DRIVE – HARBOR ROAD AREA, MERRICK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW # 23-15

WHEREAS, the Commissioner of General Services advertised for bids for Road Improvement, Bay Drive – Harbor Road Area, Merrick, Town of Hempstead, Nassau County, New York, PW# 23-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 12, 2015; and

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

Laser Industries, Inc.	\$ 859,859.00
Richard W. Grim, Inc	\$ 864,646.00
Roadwork Ahead, Inc.	\$ 879,070.00
Valente Contracting Corp.	\$ 885,146.00
Stasi Brothers Asphalt Corp.	\$ 936,812.00
J. Anthony Enterprise, Inc.	\$ 904,860.25
Pioneer Landscaping And Asphalt Paving, Inc.	\$1,027,000.00
Pratt Bros., Inc.	\$1,028,105.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Laser Industries, Inc. 1775 Rt. 25, Ridge, NY 11961 in the sum of \$859,859.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Laser Industries, Inc. 1775 Rt. 25, Ridge, NY 11961 for Road Improvement, Bay Drive – Harbor Road Area, Merrick, Town of Hempstead, Nassau County, New York, PW# 23-15, 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 sum of \$859,859.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

28692



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING  
THE CONTRACT FOR THE ATHLETIC FIELD RECONSTRUCTION  
AT COES NECK PARK, BALDWIN, NY PW #13-15

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Athletic Field Reconstruction at Coes Neck Park, Baldwin, NY, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on February 20, 2015 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
DF Stone Contracting, Ltd. 1230 Station Road Medford, NY 11763	\$746,666.00
Stasi Brothers Asphalt Corp. 435 Maple Ave. Westbury, NY 11590	\$857,292.50
Laser Industries, Inc. PO Box 315, Route 25 Ridge, NY 11961	\$888,888.00
PSL Industries, Inc. 640 6 <sup>th</sup> Street Ronkonkoma, NY 11779	\$958,251.00
The Landtek Group 235 County Line Rd Amityville, NY 11701	\$978,275.00
Gatz Landscaping, Inc. 6477 Sound Ave. PO Box 104 Mattituck, NY 11952	\$1,084,656.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from DF Stone Contracting, Ltd, 1230 Station Road, Medford, NY 11763, in the sum of \$746,666.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

Item #

31

Case #

16905

RESOLVED, that the bid, of DF Stone Contracting, Ltd. in connection with the Athletic Field Reconstruction at Coes Neck Park, Baldwin, NY in the amount of \$746,666.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account No. 8631-509-8631-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO:

RESOLUTION NO:

ADOPTED:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT FOR THE INSTALLATION OF UP TO SIX (6) 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 up to six (6) 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 up to six (6) 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 #

32

Case #

27920

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH S3 LLC FOR MAINTENANCE ON TWO XEROX PHASER MODEL 5550DT PRINTERS USED IN TOWN BOARD.

WHEREAS, S3 LLC 516 Cherry Lane Floral Park, NY 11001, has submitted a proposal for maintenance for two Xerox Phaser Model 5550DT Printers to the Information & Technology Department; and

WHEREAS, the terms of the agreement will cover two Xerox Phaser Model 5550DT Printers for a fee of \$172.00 per month for a total of \$2,064.00 for a one year period beginning May 1, 2015 and ending on April 30, 2016; and

WHEREAS, the Commissioner of Information & Technology Department deems the agreement 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 proposal for the maintenance agreement between the Town Of Hempstead and S3 LLC for the Xerox Phaser Model 5550DT Printers be accepted and;

BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

-----  
Arthur R. Primm, Jr.  
Commissioner of  
Information & Technology

Item #

33

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT  
WITH GATEWAY YOUTH OUTREACH, INC. AND  
AUTHORIZING A NEW YORK STATE  
DIVISION FOR YOUTH GRANT. (ELMONT)**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1538-2014, adopted November 12, 2014; and

**WHEREAS**, the GATEWAY YOUTH OUTREACH, INC. having its principal office at 534 Elmont Road, Elmont, NY 11003, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2014 and terminating December 31, 2014; and

**WHEREAS**, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the GATEWAY YOUTH OUTREACH, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2014 and terminating December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the GATEWAY YOUTH OUTREACH, INC., the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item #

34

Case #

26493

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT  
WITH FLORAL PARK YOUTH COUNCIL, INC.  
AND AUTHORIZING A NEW YORK STATE  
DIVISION FOR YOUTH GRANT.**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1538-2014, adopted November 12, 2014; and

**WHEREAS**, the FLORAL PARK YOUTH COUNCIL, INC. having its principal office at 35 Verbena Avenue, Floral Park, NY 11000, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2014 and terminating December 31, 2014; and

**WHEREAS**, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the FLORAL PARK YOUTH COUNCIL, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2014 and terminating December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the FLORAL PARK YOUTH COUNCIL, INC., the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item #

34

Case #

26493

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT  
WITH BIG BROTHERS BIG SISTERS OF LONG ISLAND,  
INC. AND AUTHORIZING A NEW YORK STATE  
DIVISION FOR YOUTH GRANT.**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1538-2014, adopted November 12, 2014; and

**WHEREAS**, the BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC. having its principal office at 70 Acorn Lane, Levittown, NY 11756, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2014 and terminating December 31, 2014; and

**WHEREAS**, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2014 and terminating December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC., the sum of TEN THOUSAND SIX HUNDRED THREE and 00/100 (\$10,603.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )  
NOES: ( )

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT  
WITH EAC NETWORK, AND AUTHORIZING A NEW YORK  
STATE DIVISION FOR YOUTH GRANT.**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1538-2014, adopted November 12, 2014; and

**WHEREAS**, the EAC NETWORK having its principal office at 50 Clinton Street, Suite 107, Hempstead, NY 11550, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2014 and terminating December 31, 2014; and

**WHEREAS**, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the EAC NETWORK, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2014 and terminating December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the EAC NETWORK, the sum of TEN THOUSAND EIGHT HUNDRED TWENTY EIGHT and 00/100 (\$10,828.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT  
WITH CHABAD OF WEST HEMPSTEAD, INC.,  
AND AUTHORIZING A NEW YORK STATE  
DIVISION FOR YOUTH GRANT.**

**WHEREAS**, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 1538-2014, adopted November 12, 2014; and

**WHEREAS, CHABAD OF WEST HEMPSTEAD, INC.**, having its principal office at 411 Hempstead Turnpike, Suite L1, West Hempstead, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2014 and terminating December 31, 2014; and

**WHEREAS**, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the CHABAD OF WEST HEMPSTEAD, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2014 and terminating December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the CHABAD OF WEST HEMPSTEAD, INC., the sum of EIGHT THOUSAND FOUR HUNDRED EIGHTY ONE and 00/100 (\$8,481.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 030-006-8020-4740/Youth Guidance; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 34  
Case # 26493

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption: offered the following resolution and moved its

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT TO PHILIP ROSS INDUSTRIES FOR THE GENERAL CONSTRUCTION OF GRANULAR ACTIVATED CARBON (GAC) TREATMENT AT WELL #7 IN THE ROOSEVELT FIELD WATER DISTRICT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NY (PW #22-09).

WHEREAS, the Town Board on August 3, 2010 adopted Resolution No. 838-2010, awarding a contract to Philip Ross Industries for the General Construction of Granular Activated Carbon (GAC) Treatment at Well #7 in the Roosevelt Field Water District, Town of Hempstead, County of Nassau, NY (PW#22-09) in the amount of \$1,186,000.00; and

WHEREAS, due to unforeseen conditions and circumstances since encountered, it was necessary for the Commissioner of the Department of Water to effectuate such increases and decreases to certain items of the contract as indicated below:

Additional Items of Work		
<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
1.	Cost for the addition of work related to the installation of gas unit heaters, piping, and appurtenances.	\$21,643.00
2.	Cost for the addition of work related to the installation of concrete bollards and pads required for the temporary addition of propane tanks.	\$3,200.00
3.	Cost for the additional excavation and removal of unsuitable material and replacement with select fill.	\$29,072.40
4.	Credit for the remainder of the unused allowance for extra work in the contract.	(\$25,648.50)
	Total Increase	\$28,266.90

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

WHEREAS, the Commissioner of the Department of Water has advised the Town Board that the increases and decreases to certain items of the contract and additional items of work will result in an increase of \$28,266.90 in the contract price; and

WHEREAS, it appears to this Town Board that said increases and decreases to certain items of the contract and additional items of work were necessary to satisfactorily complete the aforesaid project and that the price of such work is fair and reasonable.

NOW, THEREFORE, BE IT

Item # 35

Case # 11572A

RESOLVED, that the Supervisor hereby is authorized to pay Philip Ross Industries the final contract price of \$1,214,266.90 and to amend the contract price to reflect the above described additional items of work, increases and decreases to certain items of the contract necessary for the proper completion of the contract for the General Construction of Granular Activated Carbon (GAC) Treatment at Well #7 in the Roosevelt Field Water District, Town of Hempstead, County of Nassau, NY (PW#22-09), which money is to be paid from Department of Water's Capital Account 8584-507-8584-5010.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

RESOLUTION ACCEPTING CONTRACT FOR ARCHIVAL MICROFILMING IN THE OFFICE OF THE TOWN CLERK, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK FOR THE PERIOD APRIL 1, 2015 THROUGH DECEMBER 31, 2015 (CONTRACT 94-2014)

WHEREAS, the Director of Purchasing advertised for bids for the processing of archival microfilm from the Office of the Town Clerk, 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 Director of Purchasing on Wednesday, February 25, 2015; and

WHEREAS, the following bids were received and referred to the Office of the Town Clerk for examination and report:

Imaging & Microfilming Access  
150 Knickerbocker Avenue, Suite E  
Bohemia, New York 11716

Processing per roll \$ 9.95  
Diaz Duplication per roll \$12.50  
Silver Duplication per roll \$30.00

New England Archives Center  
624 Hampden Street  
Holyoke, MA 01040

Processing per roll \$22.50  
Diaz Duplication per roll \$27.95  
Silver Duplication per roll \$58.75

Alternative Micrographics, Inc.  
704 Challenger Way, Lacey Inc. Park  
Forked River, NJ 08371

Processing per roll \$12.50  
Diaz Duplication per roll \$12.50  
Silver Duplication per roll \$36.50

WHEREAS, the Town Clerk recommends that the contract be awarded to the low bidder, Imaging & Microfilming Access, 150 Knickerbocker Avenue, Suite E, Bohemia, New York 11716

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 94-2014 be awarded to Imaging & Microfilming Access, 150 Knickerbocker Avenue, Suite E, Bohemia, New York 11716, for the processing of archival microfilm for the period beginning April 1, 2015 through December 31, 2015 with provisions for this contract to be extended for a period of one (1) year, up to maximum of three (3) years; and

Item # 36

Case # 6071

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to make payments for the above from the Town Clerk Fees and Services Account Number 010-001-1410-4151.

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 SUPERVISOR TO ENTER INTO A CONTRACT WITH BELMONT CHILD CARE ASSOCIATION, INC. FOR A GRANT FOR SERVICES TO YOUTH IN THE UNINCORPORATED AREA OF ELMONT, NEW YORK.**

WHEREAS, BELMONT CHILD CARE ASSOCIATION, INC. having a principal office at 2150 Hempstead Turnpike, Belmont Park, Gate 6, Elmont, New York, has for a number of years conducted a variety of programs that benefit the youth of the Elmont area; and

WHEREAS, BELMONT CHILD CARE ASSOCIATION, INC. is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year January 1, 2015 through December 31, 2015, in the unincorporated community of Elmont; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and BELMONT CHILD CARE ASSOCIATION, INC., providing for a grant not to exceed the amount of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to be used in its 2015 youth program;

**BE IT FURTHER RESOLVED**, that the Town pay to BELMONT CHILD CARE ASSOCIATION, INC. in the sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS, which shall be charged against the appropriate Community Development Block Grant account upon submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and  
moved its adoption

RESOLUTION AUTHORIZING THE SUPERVISOR  
TO SETTLE THE CLAIM OF WILLIAM P.  
FARLEY IN THE SUM OF \$57,500.00.

WHEREAS, William P. Farley, by his attorney, Julio C. Galarza, Esq., with offices in Massapequa Park, New York, made claim against the Town of Hempstead for personal injuries he sustained when was in an accident with a Town of Hempstead Department of Sanitation payloader while he was disposing of debris at the Town of Hempstead Sanitation facility in Merrick, New York on March 7, 2011; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County by William P. Farley to recover damages for personal injuries he sustained as a result of said accident; and

WHEREAS, a jury trial on liability was held in the Supreme Court of the State of New York in Nassau County before Justice George Peck; and

WHEREAS, subsequent to the trial verdict on liability and during the jury trial on damages, a proposal was made between Julio C. Galarza, Esq., attorney for William P. farley and the Town of Hempstead trial counsel, to settle this case in the amount of \$57,500.00; and

WHEREAS, Julio C. Galarza, Esq., attorney for William P. Farley, has forwarded an executed general release and Stipulation Discontinuing Action to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York, Inc., the claims representatives of the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the claim of William P. Farley for personal injuries sustained by William P. Farley on March 7, 2011, in the amount of \$57,500.00, the aforesaid amount to be paid out of Sanitation Operating Fund Tort Liability Account.

Item #

38

Case #

10889



The foregoing resolution was adopted upon roll call  
as follows:

AYES:

NOES:

]

]

]

7

Resolution – Amending Resolution No. 107-2015 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead

Item # 39

Case # 7

CASE NO. 29276

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"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 29-2015, 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 April 28, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 29-2015, 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 # 40

Case # 29276

**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 28th day of April, 2015, 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:

LIDO BEACH  
Section 202-1 REYNOLDS DRIVE (TH 384/14) South Side – NO PARKING  
9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 200 feet west of the west curbline of Regent Drive, west for a distance of 60 feet.

REYNOLDS DRIVE (TH 384/14) South Side – NO PARKING  
9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 320 feet west of the west curbline of Regent Drive, west for a distance of 116 feet.

MERRICK  
Section 202-11 BAYBERRY AVENUE (TH 220/14) North Side – NO PARKING  
1 PM – 12 AM FRIDAYS, SATURDAYS and SUNDAYS – starting at a point 90 feet west of the west curbline of Hewlett Avenue, west for a distance of 63 feet.

SEAFORD  
Section 202-4 LOCUST AVENUE (TH 637/14) North Side – NO STOPPING  
ANYTIME EXCEPT SUNDAYS and HOLIDAYS – starting at a point 384 feet east of the east curbline of Morris Gate, east for a distance of 98 feet.

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

GARDEN CITY SOUTH  
Section 202-14 ROXBURY ROAD SOUTH (TH 429/14) East Side – NO  
PARKING 6 AM – 9 AM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 105 feet south of the south curbline of Princeton Ave., south for a distance of 20 feet. (Adopted 11/12/14)

LIDO BEACH  
Section 202-1 REYNOLDS DRIVE (TH 384/14) South Side – NO PARKING  
9 AM - 4 PM MAY 23 to SEPTEMBER 8 – starting at a point 200 feet west of the west curbline of Regent Drive, west for a distance of 250 feet. (Adopted 11/25/14)

MERRICK  
Section 202-11 BAYBERRY AVENUE (TH 220/14) North Side – NO  
PARKING FRIDAYS, SATURDAYS & SUNDAYS MAY thru SEPTEMBER – starting at a point 90 feet west of the west curbline of Hewlett Avenue, west for a distance of 63 feet. (Adopted 7/8/14)

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

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

Dated: April 14, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad  
Town Clerk

CASE NO. 29277

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. 30-2015, 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 April 28, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 30-2015, 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 # 41

Case # 29277

**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 28<sup>th</sup> day of April, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- |           |  |
|-----------|--|
| LAKEVIEW  | PINEBROOK AVENUE (TH 76/15) South Side – NO STOPPING ANYTIME – starting at a point 246 feet west of the west curbline of Parkside Rd., then west to the median line of Pine’s Creek at Malverne boundary line. |
| OCEANSIDE | FORTESQUE AVENUE (TH 92/15) East Side – NO STOPPING ANYTIME – starting at a point 93 feet north of the north curbline of Brower Ave., north for a distance of 26 feet.   |
|           | WESTLAKE AVENUE (TH 74/15) West Side – NO PARKING ANYTIME – starting at a point 80 feet south of the south curbline of Kinsley Court, south for a distance of 30 feet.   |
| WANTAGH   | GREGG COURT (TH 112/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Wantagh Avenue, east curbline of Wantagh Avenue, east for a distance of 49 feet.                            |

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

- |          |  |
|----------|--|
| LAKEVIEW | PINEBROOK AVENUE (TH 57/83) South Side – NO STOPPING ANYTIME – starting at the median line of Pine’s Creek at the Town of Hempstead/Incorporated Village of Malverne boundary line, easterly for a distance of 196 feet. (Adopted 8/23/83) |
|----------|--|

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

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

Dated: April 14, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad  
Town Clerk



CASE NO. 29278

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. 31-2015, 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 April 28, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 31-2015, 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 # 42

Case # 29278

**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 28th day of April, 2015, 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

CRAMER COURT (TH 81/15) STOP – all traffic traveling southbound on Lynne Street shall come to a full stop.

CRAMER COURT (TH 81/15) STOP – all traffic traveling southbound on St. Pauls Street shall come to a full stop.

EAST MEADOW

WILSON ROAD (TH 79/15) STOP – all traffic traveling northbound on Fillmore Road shall come to a full stop.

WILSON ROAD (TH 79/15) STOP – all traffic traveling northbound on Durham Road shall come to a full stop.

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

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

Dated: April 14, 2015  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin G. Ahmad  
Town Clerk

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A  
PROPOSED LOCAL LAW TO AMEND SECTION  
OF THE CODE OF THE TOWN OF HEMPSTEAD TO  
INCLUDE "FIRE 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 202-52 of the Code of the Town of Hempstead entitled "FIRE ZONES"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 33-2015, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include "FIRE 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 April 28, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 33-2015, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include "FIRE 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 #

43

Case #

18920

**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 28<sup>th</sup> day of April, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to INCLUDE "FIRE ZONES" at the following location:

LAKEVIEW                      PINEBROOK AVENUE (TH 76/15) South Side – NO PARKING  
FIRE ZONE – starting at a point 196 feet west of the west curbline of  
Parkside Rd., west for a distance of 50 feet.

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

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

Dated: April 14, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

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 REPEAL A CERTAIN PART  
OF SECTION TWO HUNDRED TWO DASH FIFTY-  
SEVEN OF THE CODE OF THE TOWN OF  
HEMPSTEAD, ENTITLED "PARKING FOR POLICE  
VEHICLES ONLY" AT A CERTAIN LOCATION OF  
CARMAN AVENUE, EAST MEADOW AND NASSAU  
ROAD, ROOSEVELT.

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

WHEREAS, it appears to be in the public interest to  
consider the enactment of a local law to repeal the part of  
Section 202-57 of the Code of the Town of Hempstead that  
pertains only to parking for police vehicles at a certain  
location of Carman Avenue, East Meadow and Nassau Road,  
Roosevelt; and

WHEREAS, \_\_\_\_\_ has introduced a local law known  
as Intro. No. \_\_\_\_\_ -2015, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town  
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,  
Village and Town of Hempstead, New York on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2015, at 10:30 o'clock in the forenoon of that  
day at which time all interested persons shall be heard on  
the enactment of a local law known as Intro. No. \_\_\_\_\_ -2015,  
Print No. 1, to repeal a certain part of section 202-57 of  
the Code of the Town of Hempstead that pertains only to  
parking for police vehicles at a certain location of Carman  
Avenue, East Meadow and Nassau Road, Roosevelt; and, BE IT  
FURTHER

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

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

AYES:

NOES:

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

Case # \_\_\_\_\_

44

22430



Intro No.

Print No.

Town of Hempstead

A local law to repeal the part of section two hundred two dash fifty-seven of the code of the town of Hempstead that pertains only to parking for police vehicles at a certain location of Carman Avenue, East Meadow and Nassau Road, Roosevelt.

Introduced by:

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

Section 1. Section two hundred two dash fifty-seven of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, hereby is repealed by the deletion of the part only that pertains to parking for police vehicles only at a certain location of Carman Avenue, East Meadow and Nassau Road, Roosevelt, as stated as follows:

EAST MEADOW

CARMAN AVENUE - east side, starting at a point 128 feet north of the north curblineline of Park Street, north for a distance of 44 feet.

(TH-356/68 - 7/09/68) (TH-073/15)

ROOSEVELT

NASSAU ROAD - west side, starting at a point 88 feet south of Taylor Avenue, south for a distance of 20 feet.

(TH-796/68 - 3/04/69) (TH-071/15)

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 CERTAIN PARKING SPACES  
FOR MOTOR VEHICLES FOR THE SOLE USE  
OF HOLDERS OF SPECIAL PARKING PERMITS  
ISSUED BY THE COUNTY OF NASSAU TO  
PHYSICALLY HANDICAPPED PERSON.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town  
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,  
Hempstead, New York, on the            day of            , 2015, at  
          o'clock in the forenoon of that day, at which time all  
persons interested shall be heard on the establishment and  
setting aside of certain parking spaces for motor vehicles  
for the sole use of holders of special parking permits  
issued by the County of Nassau to physically handicapped  
persons at the following locations:

ELMONT

HOFFMAN AVENUE - north side, starting  
at a point 285 feet west of the  
west curblineline of Fourth Street,  
west for a distance of 20 feet.  
(TH-033/15)

NORTH BELLMORE

GARFIELD STREET - south side, starting  
at a point 125 feet west of the  
west curblineline of Bellmore Avenue, west  
for a distance of 20 feet.  
(TH-034/15)

UNIONDALE

WALNUT STREET - north side, starting  
at a point 124 feet west of the west  
curblineline of Leslie Lane, west for  
a distance of 25 feet.  
(TH-651/14)

Item # 45

and on the repeal of the following locations previously set

Case # 21527



aside as parking spaces for physically handicapped persons:

FRANKLIN SQUARE

THEODORA STREET - south side, starting at a point 40 feet west of the west curbline of Randolph Avenue, west for a distance of 25 feet.  
(TH-298/02 - 9/10/02) (TH-064/15)

LEVITTOWN

CARRIAGE LANE - south side, starting at a point 42 feet west of a point opposite the west curbline of Furrow Lane, west for a distance of 18 feet.  
(TH-301/90 - 12/11/90) (TH-032/15)

OCEANSIDE

BAYVIEW COURT - east side starting at a point 230 feet south of the south curbline of Atlantic Avenue, south for a distance of 20 feet.  
(TH-493/13 - 3/11/14) (TH-493/13)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the            day of            , 2015, 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:

ELMONT

HOFFMAN AVENUE - north side, starting at a point 285 feet west of the west curbline of Fourth Street, west for a distance of 20 feet.  
(TH-033/15)

NORTH BELLMORE

GARFIELD STREET - south side, starting at a point 125 feet west of the west curbline of Bellmore Avenue, west for a distance of 20 feet.  
(TH-034/15)

UNIONDALE

WALNUT STREET - north side, starting at a point 124 feet west of the west curbline of Leslie Lane, west for a distance of 25 feet.  
(TH-651/14)

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

FRANKLIN SQUARE

THEODORA STREET - south side, starting at a point 40 feet west of the west curbline of Randolph Avenue, west for a distance of 25 feet.  
(TH-298/02 - 9/10/02) (TH-064/15)





NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on at o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of 128F REALTY CORP. for rezoning from Residence "B" District to Business District, on the following described premises at (NR) ISLAND PARK, New York:

A triangular interior parcel of land approx 94.69'+/- w/of the intersection to the s/point of Austin blvd. & Louisiana Ave. which is part of lots 29, 30, 31 & 32 measuring 67.67 x 70.73 x 20.58' comprising an area of 696' situated in Island Park, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition, with 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:  
Hempstead, N.Y.



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 128F REALTY CORP. for permit to include existing gasoline service station within "GSS" District and install additional storage tanks and self-service dispensers and operate a convenience store on the following described premises at (NR) ISLAND PARK, New York:

An irregular parcel of land on the s/w/c of Austin Blvd & Louisiana Ave. w/frontage of 146.34' on Austin Blvd. & 94.69' on Louisiana Ave. situated in Island Park, Town of Hempstead, County of Nassau, state of New York.

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

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

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Dated:  
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL  
ALMONOR, CLERK LABORER, IN THE OFFICE  
OF THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Almonor, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 13 (N), Salary Schedule C, \$73,257, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RONALD  
BENDER, RECREATION DIRECTOR, 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 Ronald Bender, Recreation Director, in the Department of Parks and Recreation, be and hereby is increased to \$114,089, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARCUS BOTTOMS AS  
LABORER II, IN THE DEPARTMENT OF  
GENERAL SERVICES, BUILDINGS AND  
GROUNDS DIVISION.

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

RESOLVED, that Marcus Bottoms, now serving as Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 3 (D), Salary Schedule C, \$49,934, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 15, 2015, 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 WILLIAM DARA,  
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 William Dara, General Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$107,592, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TODD DETRANO  
AS CODE ENFORCEMENT OFFICER  
TRAINEE, 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 Todd Detrano has passed the examination for the position of Code Enforcement Officer Trainee, Civil Service List No. 62-669, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Todd Detrano be and hereby is appointed as Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Start Step (A), Salary Schedule D, \$46,238, in the Department of Buildings, 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 March 30, 2015, and BE IT

FURTHER RESOLVED, that the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Doreen Ferretti, Executive Assistant to Town Board, in the Office of the Town Board, Councilmanic District #6, be and hereby is increased to \$85,524, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DOUGLAS GROTH  
AS CODE ENFORCEMENT OFFICER  
TRAINEE, 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 Douglas Groth has passed the examination for the position of Code Enforcement Officer Trainee, Civil Service List No. 62-669, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Douglas Groth be and hereby is appointed as Code Enforcement Officer Trainee, Competitive, Permanent, Grade 14, Start Step (A), Salary Schedule D, \$46,238, in the Department of Buildings, 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 March 30, 2015, and BE IT

FURTHER RESOLVED, that the probationary term of this appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LORI KING,  
SECRETARY TO THE TOWN BOARD, IN THE  
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lori King, Secretary to the Town Board, in the Office of the Town Board, Councilmanic District #3, be and hereby is increased to \$45,732, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: DEMOTION OF PAUL LABARBERA TO  
LABORER I, IN THE DEPARTMENT OF  
SANITATION.

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

RESOLVED, that Paul LaBarbera, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is demoted to Laborer I, Labor Class, Grade 9, Step 9 (J), Salary Schedule C, \$64,414, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective March 16, 2015, 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 LANGLEY, AS  
LABORER II, IN THE DEPARTMENT OF  
GENERAL SERVICES, BUILDINGS AND  
GROUNDS DIVISION.

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

RESOLVED, that Michael Langley, now serving as Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 12 (M), Salary Schedule C, \$75,497, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 15, 2015, 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 JOHN LYNCH,  
PUBLIC SAFETY OFFICER I, IN THE  
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Lynch, Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 5 (F), Salary Schedule C, \$59,308, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN MORELLI, AS  
PUBLIC SAFETY OFFICER II, IN THE  
DEPARTMENT OF PUBLIC SAFETY, FROM  
THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that John Morelli has passed the examination for the position of Public Safety Officer II, Civil Service List No. 70-758, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that John Morelli, now serving as Public Safety Officer I, in the Department of Public Safety, be and hereby is appointed Public Safety Officer II, Competitive, Permanent, Grade 15, Step 8 (I), Salary Schedule C \$75,379, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective April 15, 2015 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 ELIZABETH  
MULLER, SECRETARY TO THE TOWN BOARD,  
IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Elizabeth Muller, Secretary to the  
Town Board, in the Office of the Town Board, Councilmanic District #3, be and hereby is increased to  
\$77,453, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the  
Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANA-LYNN  
MULLIGAN, CLERK LABORER, IN THE  
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dana-Lynn Mulligan, Clerk Laborer, in the Department of Water, be and hereby is increased to Grade 9, Step 6 (G), Salary Schedule C, \$53,440, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PATRICK OWENS,  
LEGISLATIVE AIDE, IN THE OFFICE OF THE  
TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Patrick Owens, Legislative Aide, in the Office of the Town Board, Councilmanic District #6, be and hereby is increased to \$66,811, Ungraded, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH PATITUCCI, AS  
HIGHWAY ROAD REPAIR CREW CHIEF, IN  
THE DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Joseph Patitucci, now serving as Highway General Crew Chief, in the Department of Highway, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 13 (N), Salary Schedule C, \$101,328, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 15, 2015, 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 MATTHEW  
POKALSKY, SANITATION INSPECTOR II, IN  
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Matthew Pokalsky, Sanitation Inspector II, in the Department of Sanitation, be and hereby is increased to Grade 18, Step 8 (I), Salary Schedule C, \$81,936, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective April 15, 2015.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH SEEGER, AS  
SANITATION WORKER II, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Joseph Seeger, now serving as Sanitation Worker I, in  
the Department of Sanitation, be and hereby is appointed Sanitation Worker II, Non Competitive,  
Grade 12, Step 12 (M), Salary Schedule C, \$77,817, 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 April 15, 2015, 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 MIGUEL SERRANO AS  
LABOR CREW CHIEF I, IN THE DEPARTMENT  
OF HIGHWAY.

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

RESOLVED, that Miguel Serrano, now serving as Laborer II, in the Department of Highway, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule C, \$80,142, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 15, 2015, 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: