
In the Matter of Application

Of

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

Against

Brian and Lai Chin
1122 Van Buren Place
Baldwin New York 11510

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 That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following: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 54, Block 357 and lot number (s) 795-796, 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 May 12, 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 ONE STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY; AFOREMENTIONED PROPERTY LOCATED ON THE SOUTH SIDE OF VAN BUREN PLACE 280 FEET EAST OF EASTERN PARKWAY SEC 54, BLOCK 357, AND LOT (S) 795-796, A/K/A 1122 VAN BUREN PLACE BALDWIN, 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.

In the Matter of Application

Of

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

Against

Francis R. Tamboles
Jesse James Fryer
104 Barbara Rd.
Bellmore New York 11710

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 63, Block 224 and lot number (s) 332, 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 May 12, 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 ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE NORTH SIDE OF BARBARA ROAD 92 FEET EAST OF BELLMORE AVENUE SEC 63, BLOCK 224, AND LOT (S) 332, A/K/A 104 BARBARA ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

In the Matter of Application

Of

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

Against

Joseph D. Santagelo
1665 Johnson 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 460 and lot number (s) 31, 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 May 12, 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 ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE SOUTH SIDE OF JOHNSON AVENUE 50 FEET EAST OF STONE STREET SEC 32, BLOCK 460, AND LOT (S) 31, A/K/A 1665 JOHNSON 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.

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 12th day of May, 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:

BELLMORE
Section 202-15

GRAND AVENUE (TH 136/15) North Side – THIRTY MINUTE PARKING 7 AM to 5 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 234 feet west of the west curblines of Bellmore Avenue, west for a distance of 36 feet.

NORTH VALLEY STREAM
Section 202-18

GREENLAWN BLVD. (TH 117/15) East Side – NO PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the south curblines of Lawn Street, south for a distance of 70 feet.

LAWN STREET (TH 117/15) South Side – NO PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the east curblines of Greenlawn Blvd., east for a distance of 87 feet.

ROOSEVELT
Section 202-6

BAINBRIDGE STREET (TH 94/15) West Side – NO PARKING 6 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 174 feet north of the north curblines of Frederick Avenue, north for a distance of 54 feet.

PLEASANT AVENUE (TH 444/14) South Side – NO PARKING 6 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 25 feet west of the west curblines of Powell Street, west to the east curblines of Ellison Avenue.

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

BELLMORE
Section 202-15

GRAND AVENUE (TH 177/14) North Side – NO PARKING 8 AM to 6 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 234 feet west of the west curblines of Bellmore Avenue, west for a distance of 36 feet. (Adopted 5/6/14)

ROOSEVELT
Section 202-6

PLEASANT AVENUE (TH 460/64) South Side – NO PARKING 6 AM to 7 PM EXCEPT SUNDAYS AND HOLIDAYS – from the west curblines of Powell Street, west to the east curblines of Ellison Avenue. (Adopted 10/13/64)

Case # 29283

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 28, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 12th day of May, 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:

LEVITTOWN	GREY LANE (TH 155/15) South Side – NO STOPPING ANYTIME – starting at a point 32 feet west of the west curbline of Wantagh Avenue, west for a distance of 74 feet.
MERRICK	RELYEA DRIVE (TH 38/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Charlson Court, east for a distance of 30 feet.
NORTH VALLEY STREAM	GREENWAY BLVD. (TH 127/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Cromer Road East, east for a distance of 40 feet.
ROOSEVELT	PLEASANT AVENUE (TH 444/14) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Powell Street, west for a distance of 25 feet.

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

MERRICK	RELYEA DRIVE (TH 38/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Charlson Court, east for a distance of 40 feet. (Adopted 3/24/15)
ROOSEVELT	PLEASANT AVENUE (TH 444/14) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Powell Street, west for a distance of 30 feet. (Adopted 2/10/15)

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.

Case # 29284

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

Dated: April 28, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

MERRICK RELYEA DRIVE (TH 38/15) South Side – TWO HOUR PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 30 feet east of the east curbline of Charlson Court, east to the west curbline of Guildford Court.

UNIONDALE GOODRICH STREET (TH 85/15) South Side – NO STOPPING 7 AM to 4 PM SCHOOL DAYS – starting at the east curbline of Chester Street, east for a distance of 284 feet.

GOODRICH STREET (TH 85/15) South Side – NO STOPPING 7 AM to 4 PM SCHOOL DAYS – starting at a point 304 feet east of the east curbline of Chester Street, east for a distance of 296 feet.

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

MERRICK RELYEA DRIVE (TH 38/15) South Side – TWO HOUR PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 40 feet east of the east curbline of Charlson Court, east to the west curbline of Guildford Court. (Adopted 3/24/15)

UNIONDALE GOODRICH STREET (TH 50/96) South Side – NO STOPPING 7 AM to 4 PM SCHOOL DAYS – from the east curbline of Chester Street, east for a distance of 600 feet. (Adopted 7/23/96)

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 28, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Case # 29285

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 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-15 of the code of the Town of Hempstead to REPEAL "PROHIBITION OF LEFT TURNS" at the following location:

(NR) ISLAND PARK

KINGSTON BLVD. (TH 160/04) NO LEFT TURNS – all traffic approaching westbound on Kingston Boulevard shall be prohibited from making left turns on Austin Boulevard.
(Adopted 8/10/04)

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

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

Dated: April 28, 2015
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin G. Ahmad
Town Clerk

Case # 29286

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "L" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"L" - ISLAND PARK

CAROLINA AVENUE - from Long
Beach Road to Austin Boulevard.
(TH-083/15)

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

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

Dated: Hempstead, New York
April 28, 2015.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case # 19829

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 12th day of May, 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:

BALDWIN

COLONY DRIVE - west side, starting at a point 194 feet south of a point opposite the southeast curbline of North Drive, south for a distance of 20 feet.
(TH-049/15)

ISLAND PARK

CALIFORNIA PLACE NORTH - north side, starting at a point 160 feet east of a point opposite the east curbline of Iowa Place, east for a distance of 20 feet.
(TH-009/15)

LYNBROOK

HUDSON COURT - west side, starting at a point 121 feet north of the north curbline of Whitehall Street, north for a distance of 20 feet.
(TH-096/15)

NORTH VALLEY STREAM

WEST GATE - west side, starting at a point 115 feet north of the north curbline of Barry Drive West, north for a distance of 19 feet.
(TH-093/15)

Case # 21527

OCEANSIDE

FORTESQUE AVENUE - east side,
starting at a point 73 feet north of
the north curblineline of Brower Avenue,
north for a distance of 20 feet.
(TH-097/15)

WESTBURY

DOGWOOD LANE - north side, starting
at a point 315 feet east of the east
curblineline of Plum Tree Road, east for
A distance of 20 feet.
(TH-103/15)

WEST HEMPSTEAD

MARSHALL AVENUE - south side,
starting at a point 188 feet east of
the east curblineline of Arden Blvd.,
east for a distance of 20 feet.
(TH-080/15)

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

ISLAND PARK

NORTH CALIFORNIA PLACE - north
side, starting at a point 160 feet
east of a point opposite the east
curblineline of Iowa Place, east for a
distance of 40 feet.
(TH-009/15 - 3/10/15) (TH-009/15)

LEVITTOWN

CLAY LANE - north side, starting
at a point 382 feet southeast of
the south curblineline of Cooper Lane,
east for a distance of 20 feet.
(TH-301/85 - 10/22/85) (TH-087/15)

HILL LANE - south side, starting
at a point 323 feet west of the
west curblineline of Quarry Lane, west
for a distance of 20 feet.
(TH-445/07 - 11/27/07) (TH-100/15)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
April 28, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the repeal of two (2) "Handicap Permit Required" signs and the adoption of two (2) "Handicap Permit Required" signs and one (1) "No Parking Anytime" sign in parking field O-1, Oceanside; the repeal of one (1) "Handicap Permit Required" sign and the adoption of four (4) "Handicap Permit Required" sign and five (5) "No Parking Anytime" sign in parking field O-2, Oceanside; the repeal of five "Handicap Permit Required" signs and four (4) "No Stopping Anytime" signs and the adoption of seven (7) "Handicap Permit Required" signs and four (4) "No Parking Anytime" signs in parking field O-3, Oceanside; and the repeal of one (1) "Handicap Permit Required" signs and two (2) "Handicap Permit Required" signs and two (2) "No Parking Anytime" signs in parking field O-4, Oceanside; all as indicated on said maps, and has recommended that the Town Board hold a public hearing on the adoption thereof pursuant to Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

Case #16214

OCEANSIDE

O-1

Long Beach Road Parking Field
Oceanside Public Parking Dist.
(TH-98/15)

OCEANSIDE

O-2

Merle Ave. Homecrest Ct. Parking Field
Oceanside Public Parking Dist.
(TH-107/15)

OCEANSIDE

O-3

Merle Ave.-Davison Ave. Parking Field
Oceanside Public Parking Dist.
(TH-108/15)

OCEANSIDE

O-4

Davison Ave. Parking Field
Oceanside Public Parking Dist.
(TH-99-15)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

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

Dated: Hempstead, New York

April 28, 2015.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the 28th
day of April, 2015

P R E S E N T:

Hon. Kate Murray, Supervisor
Anthony J. Santino
Dorothy L. Goosby
Gary Hudes
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney,

Council Members.

A B S E N T: Dorothy L. Goosby

----- X

IN THE MATTER

- of -

ORDER CALLING
PUBLIC HEARING

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

----- X

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

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

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

Case #16905

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of facility upgrades, at an estimated maximum cost of \$1,260,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

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

Dated: Hempstead, New York
April 28, 2015

/s/ _____
Kate Murray, Supervisor

/s/ _____
Anthony J. Santino

/s/ _____
~~Robert J. xxxxxxxx~~

/s/ _____
Gary Hudes

/s/ _____
Edward A. Ambrosino

/s/ _____
Bruce A. Blakeman

/s/ _____
Erin King Sweeney

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 28th day of April, 2015

P R E S E N T :

HON., Kate Murray, Supervisor
Anthony J. Santino
~~Dorothy L. Goosby~~
Gary Hudes
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney,

Council Members

A B S E N T : Dorothy L. Goosby

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD :
REFUSE DISPOSAL DISTRICT IN :
THE TOWN OF HEMPSTEAD, COUNTY :
OF NASSAU, STATE OF NEW YORK, :
PURSUANT TO THE NASSAU COUNTY CIVIL :
DIVISIONS ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of Sanitation, as the representative of the Town of Hempstead has proposed the purchase of equipment and building and facility improvements, and has requested that the Town Board hold a public hearing regarding these improvements; and

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

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II

Case # 17083

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District including facility upgrades and equipment and vehicle purchases at a cost of \$1,205,000.00, to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York
April 28, 2015

/s/ _____
Kate Murray, Supervisor

/s/ _____
Anthony J. Santino

/s/ _____
~~Dorothy Ann Gossby~~

/s/ _____
Gary Hudes

/s/ _____
Edward A. Ambrosino

/s/ _____
Bruce A. Blakeman

/s/ _____
Erin King Sweeney

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
28th day of April, 2015.

P R E S E N T:

Hon. Kate Murray, Supervisor
Anthony J. Santino
Gary Hudes
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney,

Council Members

A B S E N T:

Dorothy L. Goosby

----- X

IN THE MATTER

- of -

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

**ORDER CALLING
PUBLIC HEARING**

----- X

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

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

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

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

Case # 8251

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of the East End Turnpike Parking District consisting of parking field reconstruction, at an estimated maximum cost of \$600,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

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

Dated: Hempstead, New York
April 28, 2015

/s/ _____
Kate Murray, Supervisor

/s/ _____
Anthony J. Santino

/s/ _____
~~Dorothy L. Cosby~~

/s/ _____
Gary Hudes

/s/ _____
Edward A. Ambrosino

/s/ _____
Bruce A. Blakeman

/s/ _____
Erin King Sweeney

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 28th day of April, 2015.

PRESENT :

HON., Kate Murray, Supervisor
Anthony J. Santino
Gary Hudes
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney,
Council Members

ABSENT : Dorothy Goosby

----- X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD STREET
LIGHTING DISTRICT, IN THE TOWN :
OF HEMPSTEAD, COUNTY OF NASSAU,
STATE OF NEW YORK, PURSUANT TO :
TO THE NASSAU COUNTY AND DIVISIONS
ACT AND THE TOWN LAW . :

----- X

WHEREAS, the Town of Hempstead Department of General Services, Traffic Control Division, as the Representative of the Town of Hempstead Street Light District, has proposed the upgrade of equipment and the purchase of a vehicle and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Street Lighting District; and

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

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

NOW, THEREFORE, BE IT

Case # 8143

ORDERED, that a public hearing be held by this Town Board on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of vehicle and equipment purchases. The estimated maximum cost of \$215,000.00 to be financed by the issuance of obligations of the Town.

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

Dated: Hempstead, New York
April 28, 2015

/s/ _____
Kate Murray, Supervisor

/s/ _____
Anthony J. Santino

/s/ _____
~~Dorothy L. Goosby~~

/s/ _____
Gary Hudes

/s/ _____
Edward A. Ambrosino

/s/ _____
Bruce A. Blakeman

/s/ _____
Erin King Sweeney

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 28th day of April, 2015.

P R E S E N T :

- HON., Kate Murray, Supervisor
 - Anthony J. Santinon
 - Gary Hudes
 - Edward A. Ambrosino
 - Bruce A. Blakeman
 - Erin King Sweeney,
- Council Members

A B S E N T : Dorothy Goosby:
----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE MERRICK FIRE PROTECTION :
DISTRICT :
----- X

WHEREAS, the Empire Hose Company No. 3, Inc., one of the companies of the Merrick Fire Department has proposed the purchase of a new pumper truck to be leased to that fire company of the Merrick Fire Department pursuant to the Nassau County Civil Division Act Section 226.6 and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Merrick Fire Protection District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Merrick Fire Protection District; and

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

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

NOW, THEREFORE, BE IT

Case #18687

ORDERED, that a public hearing be held by this Town Board on the 12th day of May, 2015, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Merrick Fire Protection District, consisting of a pumper truck purchase. The estimated maximum cost of \$695,000.00, to be financed by the issuance of obligations of the Town of Hempstead.

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

Dated: Hempstead, New York
April 28, 2015

/s/ _____
Kate Murray, Supervisor

/s/ _____
Anthony J. Santino

/s/ _____
~~Dorothy L. Gansby~~

/s/ _____
Gary Hudes

/s/ _____
Edward A. Ambrosino

/s/ _____
Bruce A. Blakeman

/s/ _____
Erin King Sweeney

Members of the Town Board
of the Town of Hempstead

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 12th day of May, 2015 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of BLACKACRE 611, LLC for variance from provisions of "GSS" Ordinance to construct a new 3,350' convenience store and a new gas station with six pump fueling islands with a new canopy, 12 parking stalls and related site work on the following described premises at GARDEN CITY, New York:

An irregularly shaped parcel on the n/si of Stewart Ave., 932.16' e/of Raymond Ct. w/frontage of 125' on Stewart Ave. & an approximate maximum depth of 155' situated in Garden City, Town of Hempstead, County of Nassau, 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: April 28, 2015
Hempstead, N.Y.

Case #9915

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF AMERICAN
LEGION 1 OF OCEANSIDE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN OCEANSIDE, NEW YORK, ON MAY 25,
2015.

WHEREAS, Michael Wolkow, of Oceanside, New York, Adjutant, 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 May 25, 2015, from
9:00a.m. to 12:00p.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 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 Michael Wolkow, Adjutant,
be and the same is hereby GRANTED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE WEST
HEMPSTEAD AMERICAN LEGION 287 OF WEST HEMPSTEAD
FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WEST
HEMPSTEAD, NEW YORK, ON MAY 25, 2015.

WHEREAS, Rosalie Norton, of West Hempstead New York, President of
The West Hempstead Community Support Assoc., 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 West Hempstead, New York, on May 25, 2015, from
10:00a.m. to 11:00a.m. and

Whereas, The Town Clerk, in consultation with the Commissioner of the
Nassau County Police Department and the Fire Marshall of Nassau County has
determined that the parade 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 Rosalie Norton, President
of the West Hempstead Community Support Assoc, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
HEWLETT -WOODMERE BUSINESS ASSOCIATION OF HEWLETT
FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN
WOODMERE, NEW YORK, ON MAY 25, 2015.

WHEREAS, David Friedman, of Hewlett, New York, President of the
Hewlett-Woodmere Business Association, has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Woodmere, New York, on May 25, 2015, from 9:30a.m. to 10:00a.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 David Friedman, President
of the Hewlett-Woodmere Business Association, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

25843

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 393-2015 AUTHORIZING TWO (2) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A CROSS CONNECTION CONTROL COURSE GIVEN BY DST-NY, LLC.

WHEREAS, the Town Board of the Town of Hempstead adopted Resolution 393-2015 on April 14, 2015 authorizing two (2) representatives of the Department of Water to attend a Cross Connection Control Course approved by the NYS Department of Health to be given by DST-NY, LLC which was scheduled for May 4, 5, 6 and 7, 2015; and

WHEREAS, after adoption of said resolution, space was unavailable in the May 4, 5, 6 and 7, 2015 classes, the next scheduled classes being September 21, 22, 23 and 24, 2015

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 393-2015 adopted by the Town Board of the Town of Hempstead on April 14, 2015 hereby is amended to reflect the revised dates of attendance as September 21, 22, 23 and 24, 2015 with no other additions or modifications

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

2

Case #

12/30

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 394-2015 AUTHORIZING THREE (3) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A RECERTIFICATION FOR NEW YORK STATE BACKFLOW PREVENTION DEVICE TESTER.

WHEREAS, the Town Board of the Town of Hempstead adopted Resolution 394-2015 on April 14, 2015 authorizing three (3) representatives of the Department of Water to attend a recertification course approved by the NYS Department of Health to be given by DST-NY, LLC which was scheduled for April 10, 2015; and

WHEREAS, said resolution having been adopted after the date of the scheduled course, it is necessary to reschedule the date of the class, the next available scheduled class being July 10, 2015

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 394-2015 adopted by the Town Board of the Town of Hempstead on April 14, 2015 hereby is amended to reflect the revised date of attendance as July 10, 2015 with no other additions or modifications

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

3

Case #

12130

CASE NO.

RESOLUTION NO.

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING MEMBERSHIP OF THE
TOWN OF HEMPSTEAD IN THE LONG ISLAND
ASSOCIATION, INC.

WHEREAS, the Long Island Association, Inc., 300 Broadway Road,
Suite 110W, Melville, New York 11747-4840 is an organization committed
to the betterment of Long Island; and

WHEREAS, this Town Board deems it to be in the best interest of the
Town of Hempstead that the Town be a member of the Long Island
Association, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that membership in the Long Island Association, Inc., is
hereby authorized; and, BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to pay the annual
membership fee for the membership period from April 1, 2015 to
March 31, 2016 and not to exceed \$575.00 (Five Hundred Seventy Five Dollars)
to the Long Island Association, Inc., to be paid out of General Services Office
Expense Account Number 010-001-1490-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

4

Case #

18077

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN UNSAFE UNSANITARY CONDITION OF A BROKEN SEWER LINE, LOCATED ON THE NORTH SIDE OF OLTMANN ROAD 460 FEET WEST OF SEVENTH AVENUE. SECTION 51, BLOCK 1, AND LOT (S) 53-55 A/K/A 295 OLTMANN ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the undermined collapsed sewer line located at 295 Oltmann Road, East Meadow, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe and unsanitary broken sewer line to be a source of imminent danger to the life and/or safety of the residents in the area; and

WHEREAS, the Commissioner of the Department of Buildings directed Terry Gallagher Inc. to perform an Emergency Repair of a broken sewer line at 295 Oltmann Road, East Meadow; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the cost of such emergency repair and fill is \$2,000.00, which is the emergency price of Terry Gallagher Inc. at 50 Sprague Avenue in Amityville New York 11701; and

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,000.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

Item #

5

Case #

6542

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 SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON NORTH SIDE OF WATERVIEW DRIVE 135 FEET WEST OF OAKLAND AVENUE SEC 39, BLOCK 290, AND LOT (S) 46, A/K/A 526 WATERVIEW DRIVE, CEDARHURST, 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 526 Waterview Drive, Cedarhurst, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 119-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding at 526 Waterview Drive, Cedarhurst; and

WHEREAS, on February 10, 2015 H2M Architects and Engineers for verbal testimony with regard to Chapter 90 report and has submitted a bill for services rendered, in the amount of \$70.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$70.00, the cost associated with such services provided regarding at 526 Waterview Drive, Cedarhurst, 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 # 6
Case # 6542

\$70.00 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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON THE NORTH SIDE OF WATERVIEW DRIVE 135 FEET WEST OF OAKLAND AVENUE SEC 39, BLOCK 290, AND LOT (S) 46, A/K/A 526 WATERVIEW DRIVE, CEDARHURST, 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 526 Waterview Drive, Cedarhurst, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 119-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 526 Waterview Drive, Cedarhurst; and

WHEREAS, on October 22, 2014, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$441.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$441.00, the cost associated with such services provided regarding 526 Waterview Drive, Cedarhurst 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 #

6

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 \$441.00 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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON THE WEST SIDE OF CLIFFSIDE AVENUE 316.27 FEET NORTH OF HUNGRY HARBOR ROAD SEC 39, BLOCK 598, AND LOT (S) 9, A/K/A 839 CLIFFSIDE AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 839 Cliffside Avenue, Valley Stream, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 121-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding at 839 Cliffside Avenue, Valley Stream; and

WHEREAS, on February 10, 2015 H2M Architects and Engineers for verbal testimony with regard to Chapter 90 report and has submitted a bill for services rendered, in the amount of \$70.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$70.00, the cost associated with such services provided regarding at 839 Cliffside Avenue, Valley Stream, New York.

NOW, THEREFORE, BE IT

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

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

Item # 6

Case # 6542

\$70.00 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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON THE WEST SIDE OF CLIFFSIDE AVENUE 316.27 FEET NORTH OF HUNGRY HARBOR ROAD SEC 39, BLOCK 598, AND LOT (S) 9, A/K/A 839 CLIFFSIDE AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 839 Cliffside Avenue, Valley Stream, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 121-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 839 Cliffside Avenue, Valley Stream; and

WHEREAS, on November 19, 2014, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$483.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$483.00, the cost associated with such services provided regarding 839 Cliffside Avenue, Valley Stream New York.

NOW, THEREFORE, BE IT

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

Item #

6

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 \$483.00 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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON THE SOUTH SIDE OF HOLIDAY COURT 494.34 FEET SOUTH ROSEDALE AVENUE SEC 39, BLOCK 578, AND LOT (S) 8, A/K/A 26 HOLIDAY COURT, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 26 Holiday Court, Valley Stream, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 122-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 26 Holiday Court, Valley Stream; and

WHEREAS, on October 22, 2014, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 26 Holiday Court, Valley Stream New York.

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature

Item #

6

Case #

6542

and the Board of Assessors of the County of Nassau, so that the sum of \$420.00 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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON THE SOUTH SIDE OF HOLIDAY COURT 494.34 FEET SOUTH ROSEDALE AVENUE SEC 39, BLOCK 578, AND LOT (S) 8, A/K/A 26 HOLIDAY COURT, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 26 Holiday Court, Valley Stream, Town of Hempstead, New York; 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 structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 122-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding at 26 Holiday Court, Valley Stream; and

WHEREAS, on February 10, 2015 H2M Architects and Engineers for verbal testimony with regard to Chapter 90 report and has submitted a bill for services rendered, in the amount of \$70.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$70.00, the cost associated with such services provided regarding at 26 Holiday Court, Valley Stream, New York.

NOW, THEREFORE, BE IT

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

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

Item #

6

Case #

6542

\$70.00 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 ST. CATHERINE OF SIENNA R.C. CHURCH TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-3, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT JUNE 24 THROUGH JUNE 28, 2015.

WHEREAS, the St. Catherine of Sienna, R.C. Church, c/o Rev. Msgr. Richard M. Figliozzi, Pastor, 33 New Hyde Park Road, Franklin Square, New York 11010, has requested to use Town of Hempstead Parking Field FS-3, Franklin Square, New York 11010 for the purpose of holding a Special Event June 24 through June 28, 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 St. Catherine of Sienna, R.C. Church, c/o Rev. Msgr. Richard M. Figliozzi, Pastor, 33 New Hyde Park Road, Franklin Square, New York 11010 to use Town of Hempstead Parking Field FS-3, Franklin Square, New York 11010 for the purpose of holding a Special Event June 24 through June 28, 2015; and

BE IT FURTHER

RESOLVED, that carnival equipment may be moved into area after 10:00 p.m. June 23, 2015 and totally removed by 12:00 a.m. June 29, 2015, and that in conducting said activity, the St. Catherine of Sienna, R.C. Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE INWOOD BUCCANEERS, INWOOD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD I-12, INWOOD, NEW YORK TO HOLD A SPECIAL EVENT MAY 17, 2015.

WHEREAS, the Inwood Buccaneers, P.O. Box 114, Inwood, New York 11096, c/o Alan Levy, has requested to use Town of Hempstead Parking Field I-12, Inwood, New York to hold a Special Event May 17, 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 Inwood Buccaneers, P.O. Box 114, Inwood, New York 11096, c/o Alan Levy, to use Town of Hempstead Parking Field I-12, Inwood, New York for the purpose of holding a Special Event May 17, 2015; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Inwood Buccaneers shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LEVITTOWN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD L-2, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 21 TO MAY 25, 2015.

WHEREAS, the Levittown Chamber of Commerce, c/o RMB Drafting Services, 0308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President has requested to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Special Event May 21 to May 25, 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 Levittown Chamber of Commerce, c/o RMB Drafting Services, 308 East Meadow Avenue, East Meadow, New York 11554 Attention: Richard M. Bivone, President to use Town of Hempstead Parking Field L-2, Levittown, New York for the purpose of holding a Special Event May 21 to May 25, 2015; and

BE IT FURTHER

RESOLVED, that carnival equipment will be set up after 8:00 p.m. May 20 and removed by 6:00 a.m. on May 26, 2015 and that in conducting said activity the Levittown Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SAINT
MARKELLA GREEK ORTHODOX CHURCH TO USE
TOWN OF HEMPSTEAD PARKING FIELD WA-4,
WANTAGH, NEW YORK TO HOLD A SPECIAL EVENT
MAY 21 THROUGH MAY 25, 2015 (RAINDATE MAY 28
THROUGH MAY 31, 2015)

WHEREAS, the Saint Markella Greek Orthodox Church, c/o Gus Galitos, President of the Parish Council, 1960 Jones Avenue North, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-4, Wantagh, New York to hold a Special Event May 21 through May 25, 2015 (Raindate May 28 through May 31, 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 Saint Markella Greek Orthodox Church, c/o Gus Galitos, President of the Parish Council, 1960 Jones Avenue North, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-4, Wantagh, New York for the purpose of holding a Special Event May 21 through May 25, 2015 (Raindate May 28 through May 31, 2015); and

BE IT FURTHER

RESOLVED, that in conducting said activity, carnival equipment will be set up after 8:00 p.m. on May 20 and totally removed by 7:00 a.m. on May 26, 2015 (Raindate after 8:00 p.m. on May 27 and before 7:00 a.m. on June 1, 2015) and the Saint Markella Greek Orthodox Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION AMENDING RESOLUTION NUMBER 151-2014
TO INCREASE AUTHORIZED FUNDING FOR AIRTEK
ENVIRONMENTAL CORP. FOR AIR MONITORING AT
VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK PW #5-12

WHEREAS, it is now necessary to raise the funding for Airtek Environmental Corp. by an additional \$15,000.00; and

WHEREAS, it is now necessary to raise the funding for Airtek Environmental Corp. from \$19,940.00 for a three year period by an additional \$15,000.00 for a total of \$34,940.00; and

BE IT FURTHER

RESOLVED, that Resolution Number 151-2014 is amended to reflect the change to raise the funding for Airtek Environmental Corp. by an additional \$15,000.00 for a total of \$34,940.00 for a three year period with payments to be paid from Department of General Services Account Number 010-001-1490-4090, Building Maintenance; and

RESOLVED, that Resolution Number 151-2014 shall in all other respects remain in full force and effect.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

14759

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

NOW, THEREFORE, BE IT

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

<u>Craft Items</u>	<u>Fees</u>	<u>Craft Items</u>	<u>Fees</u>
Felt Rose on Mat	\$ 3.00	Memory Wire Bracelet	\$ 5.00
Felt Snowman Bag	\$ 4.00	Fabric Apple	\$ 5.00
Bouquet of Roses (6)	\$ 4.00	Blue Crystal Necklace	\$ 8.00
Pirate Wine Glasses (2)	\$ 4.00	Natural Beauty Necklace	\$ 9.00
Paint Canvas			
9"x12"	\$ 2.00		
12"x16"	\$ 2.50		
14"x18"	\$ 3.00		

and, BE IT FURTHER

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

21564

CASE NO.

RESOLUTION NO.

2015

Adopted: , 2015

Offered the following resolution and Moved its

adoption:

RESOLUTION WAIVING ADOPTION FEES FOR TOWN OF
HEMPSTEAD ANIMAL SHELTER PET OF THE MONTH

WHEREAS, for the benefit of the animals in its care, the Town of Hempstead Animal Shelter (the Shelter), Town of Hempstead, Nassau County, New York, from time to time sponsors special events at the Shelter to promote adoptions; and

WHEREAS, In furtherance of such efforts, the Shelter has instituted a "Pet of the Month" program; and

WHEREAS, The Shelter, each month selects and promotes a "Pet of the Month" to highlight for adoption; and

NOW, THEREFORE, BE IT

RESOLVED, that the adoption fee for the dog or cat designated "Pet of the Month", each month, be, and hereby is, waived.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

10

Case #

21646

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE WARRANTY DEEDS, ON BEHALF OF THE TOWN OF HEMPSTEAD, TO RECORD AND COMPLETE THE SUBDIVISION OF A PARCEL OF LAND OWNED BY THE TOWN AND KNOWN AS SECTION 55 BLOCK 446 LOTS 17 & 18

WHEREAS, the Town of Hempstead is the fee owner of a parcel of located on Lakewood Avenue, Roosevelt, New York, known as Section 55, Block 446, Lots 17 & 18; and

WHEREAS, the subject parcel contains vacant land that is part of the Town's Department of Planning and Economic Development project to provide affordable homes; and

WHEREAS, the Town's Department of Planning and Economic Development, for the parcel located on Lakewood Avenue, Roosevelt, New York, known as Section 55, Block 446 Lots 17 & 18, obtained a variance from the Town's Board of Appeals numbered 1453/14 and 1454/14 to permit the construction of three (3) new single family dwellings and further obtained a Minor Subdivision Approval from the Nassau County Planning Commission by Resolution number 49-2014, adopted November 13, 2014 to subdivide the existing parcel into three (3) separate parcels of land; and

WHEREAS, the aforementioned Resolution of the Nassau County Planning Commission requires the Town to record separate deeds for each lot, simultaneously in the Office of the Nassau County Clerk within one year of the adoption of the resolution.

NOW THEREFORE

BE IT RESOLVED that the Supervisor be and hereby is authorized to execute, on behalf of the Town of Hempstead, Warranty Deeds conveying the parcels of land owned by the Town of Hempstead and known as Section 55, Block 446, Lots 17 & 18 to the Town of Hempstead for the purposes of subdividing the parcel into three (3) separate parcels of land.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nayes:

Doc. No. 15-014
April 13, 2013

Item # 11

Case # 20404

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE
SUPERVISOR TO EXECUTE
WARRANTY DEEDS, ON BEHALF OF
THE TOWN OF HEMPSTEAD, TO
RECORD AND COMPLETE THE
SUBDIVISION OF A PARCEL OF LAND
OWNED BY THE TOWN AND KNOWN
AS SECTION 55 BLOCK 278 LOTS 144
through 152**

WHEREAS, the Town of Hempstead is the fee owner of a parcel of located known as 25 Ray Avenue, Roosevelt, New York, also known as Section 55, Block 278, Lots 144 through 152; and

WHEREAS, the subject parcel contains vacant land that is part of the Town's Department of Planning and Economic Development project to provide affordable homes; and

WHEREAS, the Town's Department of Planning and Economic Development, for the parcel known as 25 Ray Avenue, Roosevelt, New York, also known as Section 55, Block 278 Lots 144 through 152, obtained a variance from the Town's Board of Appeals numbered 1450/14, 1451/14 and 1452/14 to permit the construction of four (4) new single family dwellings and further obtained a Minor Subdivision Approval from the Nassau County Planning Commission by Resolution number 50-2014, adopted November 13, 2014 to subdivide the existing parcel into four (4) separate parcels of land; and

WHEREAS, the aforementioned Resolution of the Nassau County Planning Commission requires the Town to record separate deeds for each lot, simultaneously in the Office of the Nassau County Clerk within one year of the adoption of the resolution.

NOW THEREFORE

BE IT RESOLVED that the Supervisor be and hereby is authorized to execute, on behalf of the Town of Hempstead, Warranty Deeds conveying the parcels of land owned by the Town of Hempstead and known as Section 55, Block 278, Lots 144 through 152 to the Town of Hempstead for the purposes of subdividing the parcel into four (4) separate parcels of land.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nayes:

Item #

12

Case #

20404

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AMENDING AND RESTATING
RESOLUTION #300-2015 TO CORRECT AN ERROR IN
THE BID OF TRINITY TRANSPORTATION CORP.**

WHEREAS, on March 10, 2015, the Town Board adopted resolution #300-2015, entitled "RESOLUTION AWARDED CONTRACT # 2-2015 FOR THE TRANSFER AND COMPOSTING/RECYCLING OF AGRICULTURAL WASTE; and

WHEREAS, the bid of Trinity Transportation Corp. for item IA was incorrectly listed on resolution #300-2015;

WHEREAS, it is in the public interest that the said resolution be corrected;

NOW, THEREFORE, BE IT RESOLVED that resolution #300-2015 be and hereby is amended to read as follows:

**"RESOLUTION AWARDED CONTRACT #: 2-2015 FOR THE
TRANSFER AND COMPOSTING/RECYCLING OF
AGRICULTURAL WASTE**

"WHEREAS the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the yearly requirements for the transfer and composting/recycling of agricultural waste disposed of at Town of Hempstead facilities; and

"WHEREAS, said bids were received and opened on January 26, 2015 with the following results:

<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1) Trinity Transportation Corp. 214 Blydenburgh Road Islandia, N.Y. 11749	1A) \$44.93/ton 1B) \$64.13/ton 2A) \$52.49/ton 2B) No Bid 2C) No Bid 2D) No Bid
2) The Ketcham Group 140 Old Northport Road Kings Park, N.Y. 11754	1A) \$64.00/ton 1B) No Bid 2A) No Bid 2B) No Bid 2C) \$44.00/ton 2D) No Bid
3) Natures Choice Corp. 482 Houses Corner Road Sparta, N.J. 07871	1A) \$77.50/ton 1B) \$89.00/ton 2A) No Bid 2B) No Bid 2C) \$55.00 2D) \$75.00

Item # 14
Case # 17083

“WHEREAS, for purposes of this contract Item 1 is the Transporting of Material From Town Facility to Contractor’s Facility –(A) is for Agricultural Waste Without Plastic Bags and (B) is for Agricultural Waste Inclusive of Plastic Bags; Item 2 is Delivery to Contractor’s Facility- (A) is for Agricultural Waste Without Plastic Bags Delivered to Facility Located Within the Town of Hempstead, (B) is Agricultural Waste Inclusive of Plastic Bags Delivered to Facility Located Within the Town of Hempstead, (C) is Agricultural Waste Without Plastic Bags Delivered to Facility Located Outside of the Boundary of the Town of Hempstead, (D) is Agricultural Waste Inclusive of Plastic Bags Delivered to Facility Located Outside of the Boundary of the Town of Hempstead; and

“WHEREAS, it has been determined that the bid of Trinity Transportation Corp. 214 Blydenburgh Road, Islandia, N.Y. 11749 for items 1A, and 1B represents the lowest qualified bids which meet the qualifications proposed and are acceptable as stated; and

“WHEREAS, the Commissioner of Sanitation recommends that Items 2A, 2B, 2C and 2D not be awarded; and

“WHEREAS, the term of the agreement shall be for a period of one (1) year beginning on March 20, 2015 and ending on March 19, 2016 with the option to extend on mutual consent for a one year period, not to exceed two additional years; and

“WHEREAS, the Commissioner of Sanitation recommends said bids as in the best interest of the residents of the Town of Hempstead;

“NOW, THEREFORE, BE IT

“RESOLVED, Contract #: 2-2015 For The Transfer and Composting/Recycling of Agricultural Waste be and is hereby awarded to Trinity Transportation Corp. 214 Blydenburgh Road, Islandia, N.Y. 11749 for items 1A and 1B; and

“BE IT FURTHER RESOLVED, that Items 2A, 2B, 2C and 2D not be awarded ; and

“BE IT FURTHER RESOLVED, that all monies due and owing in connection with this contract are to paid out of Refuse Disposal District Contract Disposal Fees Account#: 301-006-0301-4570.”

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EXTENDED WARRANTY & SUPPORT AGREEMENT FROM KEYPER SYSTEMS FOR THE DEPARTMENT OF WATER'S KEYPER KEY CONTROL SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a Keyper Key Control System for Vehicle Asset Management designed and implemented by Keyper Systems; and

WHEREAS, Keyper Systems in their proposal has offered to provide Extended Warranty & Support for the Department's Keyper Key Control System for a period of 12 months to commence upon receipt of payment of \$699.00; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner hereby is authorized on behalf of the Department of Water to accept the proposal submitted by Keyper Systems, 5679 Harrisburg Ind. Park Dr., P.O. Box 1540, Harrisburg, NC 28075, and to make payment of \$699.00 from Department of Water account 500-006-8310-4030.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

15

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO PC SCALE INC. FOR MAINTENANCE SERVICES REGARDING THE SOFTWARE THAT OPERATES THE WEIGH SCALES SYSTEM FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

WHEREAS, the Department of Sanitation maintains scales that weigh incoming trucks disposing of waste at the Department's facilities; and

WHEREAS, a software program is necessary to print out invoices, provide information for billing purposes and operate the scales; and

WHEREAS, the software program that manages the scale operations was developed by PC Scale, Inc., 119 South Fifth Street, Oxford, PA, 19363; and

WHEREAS, the PC Scale Inc. program requires maintenance and upgrades; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period April 1, 2015 to March 31, 2016 is \$2,825.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the expenditure for maintenance and upgrades for the PC Scale Inc software program for the period April 1, 2015 to March 31, 2016 is hereby authorized and; BE IT FURTHER

RESOLVED, that the charges in an amount not to exceed \$2,825.00 for these services shall be charged against the Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 16
Case # 8567

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAINAGE IMPROVEMENTS LAKE AVENUE AREA, MERRICK, NY PW # 24-15

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drainage Improvements, Lake Avenue Area, Merrick NY PW# 24-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 26, 2015; and

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

CORRECTION

Thomas Novelli Contracting Corp.	\$2,649,710.00	
Laser Industries, Inc.	\$2,698,698.00	
J. Anthony Enterprises, Inc.	\$2,739,950.00	
A.L.A.C. Contracting Corp.	\$3,210,210.10	
Galvin Bros.,Inc./Madhue Contracting, Inc.	\$3,686,520.00	
Bove Industries, Inc.	\$3,534,988.00	
Adjo Contracting Corp.	\$4,175,476.00	
Pratt Bros., Inc.	\$4,828,281.00	\$4,828,281.50

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Thomas Novelli Contracting Corp., 41 Sarah Drive, Farmingdale, NY, 11735 in the sum of \$2,649,710.00 and it appears that said bidder is duly qualified and recommends acceptance of said bid to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Thomas Novelli Contracting Corp., 41 Sarah Drive, Farmingdale, NY, 11735 for Storm Water Drainage Improvements, Lake Avenue Area, Merrick, NY PW# 24-15 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: 9546-503-9546-5101, in the sum of \$2,649,710.00

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item #

17

Case #

29296

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING BID AND AWARDDING
CONTRACT #15-2015 FOR PUMPING OF CESSPOOLS
& PORTABLE TOILETS AS PER SPECIFICATIONS

WHEREAS, after due advertisement by the Director of Purchasing on behalf of the Department of Parks and Recreation, advertised for sealed bids under contract # 15-2015 for Pumping of Cesspools & Portable Toilets for an approximately one (1) year term commencing upon the mutual execution of the contract and terminating on March 31, 2016; and

WHEREAS, the following one (1) bid, for the Group II and Group III portions of the contract duly submitted on Tuesday March 31, 2015 pursuant to said advertisement were examined and reviewed by the Commissioner of Parks and Recreation as follows:

Russel Reid Waste Hauling and Disposal Inc.
D/B/A Mr. John Inc.
200 Smith Street
Keasbey, N.J. 08832

(Group II)
A. Normal Rates \$125.00
B. Holiday & Weekend Rates \$165.00

(Group III)
Rental and pumping of \$65.00
Holiday Tanks – 150 gallons
for one (1) day Event

Group II -- Total: \$290.00
Group III - Total: \$65.00
Group II, III – Total: \$355.00

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

WHEREAS, the Commissioner of Parks and Recreation, after reviewing the bid offerings, recommends acceptance of the bid submitted Russel Reid Waste Hauling and Disposal, Inc., 200 Smith Street, Keasbey, N.J., 08832, for Groups II and III, as being and able to meet the specifications of the Bid Proposal for Pumping of Cesspools & Portable Toilets, as the only bidder, as being fair, reasonable and appearing to be duly qualified and able to perform the specifications and conditions of Contract #15-2015; and

WHEREAS, prices will remain firm for the entire contract term of approximately one (1) year; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by Russel Reid Waste Hauling and Disposal, Inc., 200 Smith Street, Keasbey, N.J., 08832, for Groups II and III, to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be hereby authorized to make payments under the contract executed by Russel Reid Waste Hauling and Disposal, Inc., 200 Smith Street, Keasbey, N.J., 08832, for Groups II and III, from the Ground Maintenance Account, #400-007-7110-4640, utilizing said Pumping of Cesspools & Portable Toilets services for an approximately one (1) year term commencing upon the mutual execution ~~of the contract and~~ terminating on March 31, 2016

Case # 25883

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING BID AND AWARDING
CONTRACT #15-2015 FOR PUMPING OF CESSPOOLS
& PORTABLE TOILETS AS PER SPECIFICATIONS

WHEREAS, after due advertisement by the Director of Purchasing on behalf of the Department of Parks and Recreation, advertised for sealed bids under contract # 15-2015 for Pumping of Cesspools & Portable Toilets for an approximately one (1) year term commencing upon the mutual execution of the contract and terminating on March 31, 2016; and

WHEREAS, the following two (2) bids, for the "Group I" portion of the Contract were duly submitted on Tuesday March 31, 2015 pursuant to said advertisement were examined and reviewed by the Commissioner of Parks and Recreation as follows:

Roto Rooter Services Co.
241 Central Avenue
Farmingdale, N.Y. 11735

(Group I)

RATE SCHEDULE	Price for 500 gal.	Price for 1000 gal	Price for 2000 gal	Price for 4000 gal
A. Normal Rates	\$150.00	\$200.00	\$300.00	\$520.00
B. Holiday & Weekend Rates	\$150.00	\$200.00	\$300.00	\$520.00
C. Chemical Treatment Must	\$50.00	\$100.00	\$150.00	\$200.00

Follow all EPA Regulations

Group I - Total: \$2,840.00

Russel Reid Waste Hauling and Disposal Inc.
D/B/A Mr. John Inc.
200 Smith Street
Keasbey, N.J. 08832

(Group I)

RATE SCHEDULE	Price for 500 gal.	Price for 1000 gal	Price for 2000 gal	Price for 4000 gal
A. Normal Rates	\$175.00	\$225.00	\$450.00	\$895.00
B. Holiday & Weekend Rates	\$275.00	\$325.00	\$550.00	\$995.00
C. Chemical Treatment Must	\$95.00	\$95.00	\$195.00	\$295.00

Follow all EPA Regulations

Group I - Total: \$4,570.00

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

WHEREAS, the Commissioner of Parks and Recreation, after reviewing the bid offerings, recommends acceptance of the bid submitted by Roto Rooter Services, Co., 241 Central Avenue, Farmingdale, N.Y., 11735; for Group I, as being and able to meet the specifications of the Bid Proposal for Pumping of Cesspools & Portable Toilets, as the low bidder, as being fair, reasonable and appearing to be duly qualified and able to perform the specifications and conditions of Contract #15-2015; and

WHEREAS, prices will remain firm for the entire contract term of approximately one (1) year; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by Roto Rooter Services, Co., 241 Central Avenue, Farmingdale, N.Y., 11735, for Group I to be reasonable and in the best public interest; and

Item # 19
Case # 25883

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be hereby authorized to make payments under the contract executed by Roto Rooter Services, Co., 241 Central Avenue, Farmingdale, N.Y., 11735, for Group I from the Ground Maintenance Account, #400-007-7110-4640, utilizing said Pumping of Cesspools & Portable Toilets services for an approximately one (1) year term commencing upon the mutual execution of the contract and terminating on March 31, 2016

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MAINTENANCE PROPOSAL WITH SHORE OFFICE SYSTEMS INC FOR THE KOBRA SHREDDER IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY FOR A TWELVE MONTH PERIOD OF MAINTENANCE.

WHEREAS, Shore Office Systems Inc. 60 Enter Lane Islandia, NY 11749, has submitted a proposal to the Information and Technology Department of The Town of Hempstead for maintenance of the Kobra Shredder; and

WHEREAS, the terms of the proposal will cover the Kobra Shredder to be paid in one payment of \$2,939.00; and

WHEREAS, terms of the proposal will cover parts and labor, not including blades, for a period of 12 months beginning April 15, 2015 and ending on April 14, 2016 for a total maintenance cost of \$2,939.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept a proposal with Shore Office Systems Inc. for a maintenance agreement for the Kobra Shredder with a cost of \$2,939.00 for 12 months which includes parts and labor, not including blades be accepted and;

BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Arthur R. Primm, Jr.
Commissioner
Information & Technology

Item # 20
Case # 14301

Case No.

Resolution No.

Adopted:

Offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE TOWN OF HEMPSTEAD AND THE TOWNHOUSE
APARTMENTS AT LIDO CONDOMINIUMS IN WHICH
THE TOWN OF HEMPSTEAD WILL PROVIDE BEACH
CLEANING SERVICES.

WHEREAS, the Town of Hempstead presently owns and maintains the strips of beachfront both to the west and east of the Townhouse property; and

WHEREAS, by adding the Townhouse beachfront to the daily cleaning schedule it would enhance the ability of the Department of Parks & Recreation to perform it's cleaning process through an uninterrupted mechanized operation; and

WHEREAS, the Townhouse has agreed to reimburse the Town of Hempstead at a rate of \$120.00 per day for each day of service, which represents the estimated cost of one operator and use of machinery for approximately one hour and a half, and

WHEREAS, the Townhouse Apartments at Lido Condominiums, has it's offices located at 750 – 112C Lido Blvd., Lido Beach, N.Y.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement between the Town of Hempstead and the Townhouse Apartments at Lido Condominiums is hereby authorized, and

BE IT FURTHER RESOLVED, that the Supervisor be and she is hereby authorized to execute the Agreement, and to deposit the revenue in the Department of Parks and Recreation account # 400-007-7110-2089.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

28705

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD
TO ENTER INTO A PREVENTATIVE MAINTENANCE AND
SERVICE AGREEMENT WITH DR III INC. FOR THE
MINOLTA RP603Z AND THE FICHE CARRIER 5 IN USE BY
THE OFFICE OF THE TOWN CLERK

WHEREAS DR III Inc., having a place of business at P.O. Box 336, East
Meadow, New York 11554 has submitted an agreement for maintenance and servicing
of one (1) RP603Z Minolta Reader Printer Model RP603Z, Serial #316406, and one (1)
Fiche Carrier 5, Serial #81029208, for use in the OFFICE OF THE TOWN CLERK,
commencing June 1, 2015 and ending May 31, 2016, at a total annual charge of \$350.00,
which the Town Clerk deems reasonable and recommends the acceptance of said
agreement:

NOW, THEREFORE, BE IT

RESOLVED, that the agreement of DR III, Inc. to service and maintain one
(1) RP603Z Minolta Reader Printer Model RP603Z, Serial #316406, and one (1) Fiche
Carrier 5, Serial #81029208, for use in the OFFICE OF THE TOWN CLERK,
commencing June 1, 2015 and ending May 31, 2016 at a total annual charge of \$350.00,
be and the same hereby is approved and accepted and the Supervisor be and hereby is
authorized and directed to execute said agreement; and,

BE IT FURTHER

RESOLVED, that the aforesaid sum shall be an charge against and paid out of
Town Clerk's Office Maintenance & Equipment Account #010-001-1410-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

6071

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF HEMPSTEAD TO EXECUTE A CHIEF ELECTED OFFICIALS AGREEMENT WITH THE CITY OF LONG BEACH UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 PUBLIC LAW 113-128

WHEREAS, the Workforce Innovation and Opportunity Act of 2014 requires the designation of Local Workforce Development Areas by the Governor; and

WHEREAS, the New York State Department of Labor, acting behalf of the Governor, requires that multijurisdictional areas submit a current Chief Elected Officials Agreement executed by the Chief Elected Officials within the Local Workforce Development Area;

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Supervisor of the Town of Hempstead is hereby authorized to execute a Chief Elected Officials Agreement pursuant to the laws and regulations of the Workforce Innovation and Opportunity Act of 2014.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 24824

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPROVE THE TERMINATION OF AN EASEMENT
AGREEMENT IN PLACE FOR THE PERPETUAL
MAINTENANCE, REPAIR AND RELACEMENT OF
CERTAIN WATER MAINS, FIRE HYDRANTS , AND
OTHER APPURTENANCES CONCERNING REAL
PROPERTY LOCATED ON THE WEST SIDE OF
MERRICK AVENUE SOUTH OF THE SOUTHWEST
CORNER OF MERRICK AVENUE AND PRIVADO ROAD,
WESTBURY, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK.

WHEREAS, the Department of Water of the Town of
Hempstead has determined that an easement approximately
fifteen (15) feet in width on the subject premises known as
695 Merrick Avenue, Westbury, New York, is no longer
required for maintenance purposes; and

WHEREAS, the Water Department of the Town of Hempstead
has no objection to terminating the aforesaid easement in
exchange for the sum of \$1.00 (one dollar);
and

WHEREAS, this Town Board deems it to be in the public
interest to terminate said agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized to approve the Termination of an Easement
Agreement for approximately fifteen (15) feet in width on
the premises known as 695 Merrick Avenue, Westbury, New
York, more particularly described as follows:

ALL that certain lots, pieces or parcels of land,
situate, lying and being at Westbury, in the Town
of Hempstead, County of Nassau and State of New
York, known and designated as Section 44 Block 78
lot 54 and more particularly bounded and
described as follows:

BEGINNING at a point on the westerly side of
Merrick Avenue (Whaleneck Road) 1,671.09 feet
measured southerly along the westerly side of
Merrick Avenue from the intersection of the
westerly side of said Merrick Avenue with the
southerly side of Privado Road;

Item #

24

Case #

29297

RUNNING THENCE from said point of beginning, the following two courses and distances along the westerly side of said Merrick Avenue;

1. South 19 degrees 24 minutes 10 seconds east a distance of 327.07 feet;
2. South 19 degrees 27 minutes 04 seconds east a distance of 114.59 feet;

THENCE south 70 degrees 35 minutes 50 seconds west a distance of 585.10 feet;

THENCE north 19 degrees 24 minutes 10 seconds west a distance of 441.66 feet;

THENCE north 70 degrees 35 minutes 50 seconds east a distance of 585.00 feet to the westerly side of Merrick Avenue at the point or place of BEGINNING.

and, BE IT FURTHER;

RESOLVED, that the Supervisor be and she hereby is authorized to accept \$1.00 (one dollar) in consideration for said termination of easement; and

BE IT FURTHER

RESOLVED, that said Termination of Easement Agreement be and the same hereby is approved and ordered filed in the Office of the Town Clerk of the Town of Hempstead after same has been recorded in the Office of the Nassau County Clerk at the cost and expense of William and Natalie Brunner.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO:

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE AN AGREEMENT WITH LABOR
EDUCATION AND COMMUNITY SERVICES
AGENCY, INC.

WHEREAS, the Town currently provides an Employees Assistance program for its employees; and

WHEREAS, it is desired that this Employee Assistance Program be supplemented to provide greater assistance to Town of Hempstead employees; and

WHEREAS, Labor Education and Community Services Agency, Inc. has submitted a proposed contract to the Town of Hempstead Department of Human Resources outlining certain services to be provided to Town of Hempstead employees; and

WHEREAS, it is the recommendation of the Department of Human Resources and it is in the best interest of the Town that this agreement be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the agreement with Labor Education and Community Services Agency, Inc. 390 Rebro Drive, Hauppauge, New York to provide an employee assistance program for the period of May 1, 2015 through September 30, 2015 and that payment for such program be made to Labor Education and Community Services Agency, Inc. in the amount of \$26,000.00 to be paid in two installments of \$13,000.00 from undistributed General Fund, Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

27868

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING
FINAL PAYMENT FOR THE ROOF REPLACEMENT AT
MEO BUILDING, POINT LOOKOUT, NY
PW #42-13

WHEREAS, the Town Board on June 24, 2014 adopted Resolution No. 960-2014, awarding a contract to Milcon Construction Corp. 142 Dale Street, West Babylon, NY 11704 for The Roof Replacement at MEO Building, Point Lookout, NY in the amount of \$319,000.00; and

WHEREAS, due to unforeseen conditions and circumstances since encountered, it was necessary for the Commissioner of the Department of Parks and Recreation to effectuate an additional item of work as indicated below:

Change Order		Additional Item of Work	Amount
No.	Description		
1.	Cost of labor and materials to supply and install a new chimney cap.		\$454.25
2.	Cost of labor and materials to supply and install 5/8" dens deck to walls.		\$5,628.79
3.	Cost of labor and materials to supply and install new snow guards.		\$5,806.12

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

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised the Town Board that the additional items of work will result in an increase of \$11,889.16 in the contract price; and

WHEREAS, it appears to this Town Board that said additional items of work were necessary to satisfactorily complete the aforesaid project and that the price for such work is fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Milcon Construction Corp. the final contract price of \$330,889.16 and to amend the contract price to reflect the above described additional items of work, necessary for the proper completion of the contract for the Roof Replacement at MEO Building, Point Lookout, NY is to be paid from Account Number 7872-501-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26
Case # 14759

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT # 2A-2015 FOR THE DELIVERY OF AGRICULTURAL WASTE FOR COMPOSTING AND RECYCLING

WHEREAS the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the yearly requirements for the Delivery of Agricultural Waste for Composting and Recycling; and

WHEREAS, said bids were received and opened on March 31, 2015 with the following results:

<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1) Trinity Transportation Corp. 214 Blydenburgh Road Islandia, N.Y. 11749	\$52.49/ton

WHEREAS, it has been determined that the bid of Trinity Transportation Corp. 214 Blydenburgh Road, Islandia, N.Y. 11749 for items represents the lowest qualified bid which meet the qualifications proposed and are acceptable as stated; and

WHEREAS, the term of the agreement shall be for a period of one (1) year beginning on March 20, 2015 and ending on March 19, 2016 with the option to extend on mutual consent for a one year period, not to exceed two additional years; and

WHEREAS, the Commissioner of Sanitation recommends said bid as in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, Contract #: 2A-2015 For The Delivery of Agricultural Waste for Composting and Recycling be and is hereby awarded to Trinity Transportation Corp. 214 Blydenburgh Road, Islandia, N.Y. 11749; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract are to paid out of Refuse Disposal District Contract Disposal Fees Account#: 301-006-0301-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

27

Case #

17083

7

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

Item # 29

Case # 7

CASE NO. 29293

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 "REGULATIONS AND RESTRICTIONS" TO
LIMIT PARKING AT VARIOUS LOCATIONS.

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 40-2015, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 26, 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. 40-2015, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "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 # 30

Case # 29293

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 26th day of May, 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:

OCEANSIDE
Section 202-13

LAWSON BLVD (TH 595/14) East Side – TWO HOUR
PARKING 8 AM – 6 PM – starting from the south curbline of
Lenox Ave., south for a distance of 215 feet.

SEAFORD
Section 202-4

LOCUST AVENUE (TH 141/15) South Side – ONE HOUR
PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS
and HOLIDAYS – starting at a point 38 feet east of the east
curbline of Guildford Park Drive, east for a distance of 44 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: May 12, 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. 29294

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 "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. 41-2015, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 26, 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. 41-2015, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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 # 31

Case # 29294

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 26th day of May, 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:

OCEANSIDE

FIFTH STREET (TH 124/15) East Side – NO STOPPING HERE TO CORNER – from the south curblane of Henrietta Ave., south for a distance of 30 feet.

FIFTH STREET (TH 124/15) West Side – NO STOPPING HERE TO CORNER – from the south curblane of Henrietta Ave., south for a distance of 30 feet.

SEAFORD

LOCUST AVENUE (TH 141/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curblane of Guildford Park Drive, east for a distance of 38 feet.

UNIONDALE

LIBERTY STREET (TH 159/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curblane of Jerusalem Avenue, north for a distance of 70 feet.

LIBERTY STREET (TH 159/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curblane of Jerusalem Avenue, north for a distance of 80 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: May 12, 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. 29295

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. 42-2015, 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 May 26, 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. 42-2015, 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 # 32

Case # 29295

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 26th day of May, 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:

INWOOD

BAYVIEW AVENUE (TH 104/15) STOP – all traffic approaching southbound on Cerro Street shall come to a full stop.

BAYVIEW AVENUE (TH 529/13) STOP – all traffic approaching northbound on Monroe Street shall come to a full stop.

WANTAGH

PRINCETON DRIVE NORTH (TH 176/15) STOP – all traffic traveling southeast on Surele 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: May 12, 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 AMEND CHAPTER ONE HUNDRED NINETY OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE INSERTION OF A LOCATION INTO SECTION 190-4 SUBDIVISION "A", IN RELATION TO A 20 MPH SCHOOL SPEED LIMIT, 7 AM to 6 PM, SCHOOL DAYS.

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 amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mile per hour school speed limit, 7 AM to 6 PM, school days in 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, Hempstead, New York, on the day of , 2015, at o'clock in the of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2015, Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A" in relation to a twenty mile per hour school speed limit, 7 AM to 6 PM, school days in 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 # 33

Case # 19565

Intro No.

Print No.

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

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

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

ROOSEVELT, DEBEVOISE AVENUE - between
Charles Street and Pennsylvania Avenue.
(TH-444/14)

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

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING
ON APPLICATION OF 6-10 NASSAU
REALTY CORP. FOR SPECIAL EXCEPTION
(PUBLIC GARAGE) AT INWOOD, NEW
YORK.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLVED, that a public hearing be held
at o'clock in the forenoon of that
day, in the Town Meeting Pavilion, Hempstead Town Hall,
1 Washington Street, Hempstead, New York, to consider the
application of 6-10 NASSAU REALTY CORP. for Special
Exception (Public Garage) to be used as an auto body repair
shop, with permission for the temporary storage of vehicles
under repair n/e/c of Nassau & Craft Aves INWOOD, New York,
and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby
is directed to publish notice thereof once at least ten
(10) days prior to date of hearing in Newsday.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 34
Case # 29289

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on _____ at _____ o'clock in the forenoon of that day for the purpose of considering the application of 6-10 NASSAU AVENUE REALTY CORP. for a Special Exception (Public Garage) to be used as an auto body repair shop, with permission for the temporary storage vehicles under repair on the following described premises at INWOOD, New York:

A rectangular parcel located on the n/e/c of Nassau Ave, & Craft Ave. w /frontage of 160' and frontage of 100' on the e/si of Craft Ave. and depth of 100' situated in Inwood, Town of Hempstead, Nassau County, State of New York.

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

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

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

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated:
Hempstead, N.Y.

CASE NO. _____

RESOLUTION NO. _____

Adopted: _____, 2015

Councilmember _____ offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT,

WHEREAS, the Town of Hempstead Department of General Services, Street Lighting Division, as the Representative of the Town of Hempstead Street Light District (the "District"), has proposed the upgrade of equipment for the District and has requested that the Town Board hold a public hearing regarding the increase and improvement of the District; and

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

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

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

NOW, THEREFORE, BE IT

Item # 35

Case # 8143

RESOLVED, that the Town Board adopt the following order:

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the ____ day of _____, 2015.

PRESENT :

HON.,

Council Members

ABSENT :

NONE:

----- X

IN THE MATTER	:	ORDER
- of -	:	
	:	
THE INCREASE AND IMPROVEMENT OF	:	
THE TOWN OF HEMPSTEAD STREET	:	
LIGHTING DISTRICT, IN THE TOWN OF	:	
HEMPSTEAD, COUNTY OF NASSAU, STATE	:	
OF NEW YORK, PURSUANT TO THE	:	
NASSAU COUNTY AND DIVISIONS ACT	:	
AND THE TOWN LAW	:	
	:	

----- X

WHEREAS, the Town of Hempstead Department of General Services, Traffic Control Division, as the Representative of the Town of Hempstead Street Light District, has proposed the upgrade of equipment and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Street Lighting District; and

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

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the _____ day of _____, 2015, at _____ o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of the upgrade of equipment. The estimated maximum cost of such upgrade of equipment shall not exceed \$21,000,000 and will be financed by an installment purchase contract to be entered into by the Town.

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

Dated: Hempstead, New York
_____, 2015

and, BE IT FURTHER

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

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

AYES:

NOES:

CERTIFICATE

I, Nasrin G. Ahmed, Town Clerk of the TOWN OF HEMPSTEAD, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed Extract of Minutes of a meeting of the Town Board of said Town, duly called and held on the ____ day of _____, 2015, containing Resolution No. _____ & Order, has been compared by me with the original minutes as officially recorded in my office in the minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed the corporate seal of said Town

this ____ day of _____, 2015.

EXTRACT OF MINUTES
Meeting of the Town Board of the Town of Hempstead,
in the County of Nassau, New York

_____, 2015

* * * * *

A regular meeting of the Town Board of the Town of Hempstead in the
County of Nassau, New York, was held at the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington Street, Hempstead, New York on
_____, 2015, at 10:30 A.M.

(S.T.).

There were present :
Councilmembers:

There were absent:

Also present:

* * * * *

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR EILEEN DAHLEM,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF PLANNING AND ECONOMIC
DEVELOPMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Eileen Dahlem, Community Research Assistant, in the Department of Planning and Economic Development, be and hereby is increased to \$69,188, Ungraded, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead effective May 13, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROGER FRAILE AS LABOR
CREW CHIEF II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Roger Fraile, now serving as Maintenance Painter Crew Chief, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 2 (C), Salary Schedule D, \$53,856, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 13, 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 JOSE GONZALEZ AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

RESOLVED, that Jose Gonzalez, now serving as Laborer II, in the Department of General Services, Traffic Control Division, 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 General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 13, 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 ERIC GORTON
AS LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Eric Gorton be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$39,781, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective May 13, 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 TODD KARL, AS
STOREYARD CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Todd Karl, now serving as Automotive Mechanic II, in
the Department of Highway, be and hereby is appointed Storeyard Crew Chief, Non Competitive,
Grade 17, Step 12 (M), Salary Schedule C, \$91,367, 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 May 13, 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 PARMITER,
MAINTENANCE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Parmiter, Maintenance
Mechanic II, in the Department of General Services, Traffic Control Division, be and hereby is
increased to Grade 14, Step 8 (I), Salary Schedule C, \$73,191, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead effective May 13, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ADAM REISS AS, CLERK
IV, IN THE DEPARTMENT OF PARKS AND
RECREATION, FROM THE CIVIL SERVICE
LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Adam Reiss has passed the examination for the position of Clerk IV, Civil Service List No. 71-256, and is eligible for appointment thereto, NOW,

THEREFORE, BE IT

RESOLVED, that Adam Reiss, now serving as Clerk III, in the Department of Parks and Recreation, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 8 (I), Salary Schedule C \$79,748, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 13, 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 JESSICA
SCARLATA, TAX CLERK I, IN THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jessica Scarlata, Tax Clerk I, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 12, Step 8 (I), Salary Schedule D, \$66,179, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 13, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEPHEN SUPPLE,
WATER METER WORKER I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stephen Supple, Water Meter Worker I, in the Department of Water, be and hereby is increased to Grade 14, Step 11 (L), Salary Schedule C, \$80,300, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective May 13, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN SZETELA
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Brian Szetela be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$39,781, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 13, 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: