

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. 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 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline 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. 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 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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin G. Ahmad
Town Clerk

Case No. 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 the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, 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 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 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

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

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

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

Dated: Hempstead, New York
May 12, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 19565

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 12th day of May, 2015.

PRESENT :

Anthony J. Santino
Dorothy L. Goosby
Gary Hudes
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney

Council Members

ABSENT : HON., Kate Murray, Supervisor

----- 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

Case #8143

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 26th 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 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
May 12, 2015

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 May 26, 2015, at 10:30 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: May 12, 2015
Hempstead, N.Y.

Case # 29289

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF THE WEST
HEMPSTEAD COMMUNITY SUPPORT ASSOCIATION AND
THE WEST HEMPSTEAD AMERICAN LEGION FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN
WEST HEMPSTEAD, NEW YORK, ON MAY 25, 2015

ADOPTED:

WHEREAS, Rosalie Norton, of West Hempstead, New
York, President of the West Hempstead Community Support
Association, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade held in West Hempstead, New York, on May
25, 2015 from 10:00 AM to 11:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Rosalie Norton, President of the West
Hempstead Community Support Association, be and the same
is hereby RATIFIED AND CONFIRMED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the
Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

1

Case #

25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF THE
OCEANSIDE AMERICAN LEGION POST 1246 FOR A
PARADE PERMIT FOR A PARADE HELD IN
OCEANSIDE, NEW YORK, ON MAY 25, 2015.

ADOPTED:

WHEREAS, Michael Wolkow, of Oceanside, New York,
Adjutant of the Oceanside American Legion Post 1246, New
York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade held
in Oceanside, New York, on May 25, 2015 from 9:00 AM to
12:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Michael Wolkow, Adjutant of the Oceanside
American Legion Post 1246, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of
Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF ELMONT
AMERICAN LEGION POST 1033 FOR A PARADE
PERMIT FOR A PARADE HELD IN ELMONT, NEW
YORK, ON MAY 25, 2015.

ADOPTED:

WHEREAS, Ralph Esposito, of Elmont, New York,
Parade Chairman of the Elmont American Legion Post 1033,
New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade
held in Elmont, New York, on May 25, 2015 from 10:00 AM
to 12:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Ralph Esposito, Parade Chairman of the
Elmont American Legion Post 1033, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the
Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

Case #

1
25843

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE LIONS CLUB OF BALDWIN TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-7, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON MAY 9 & MAY 10, 2015.

WHEREAS, the Baldwin Lions Club, c/o Migdalia Reid, President, 986 Centennial Avenue, Baldwin, New York 11510 had requested to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Craft Fair on May 9 & May 10, 2015; and

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

RESOLVED, that permission granted to the Baldwin Lions Club, c/o Migdalia Reid, President, 986 Centennial Avenue, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding a Craft Fair on May 9 & May 10, 2015 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Baldwin Lions Club complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

2
20915

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption: offered the following resolution

RESOLUTION GRANTING PERMISSION TO THE LEVITTOWN COMMUNITY COUNCIL, LEVITTOWN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD L-3, LEVITTOWN, NEW YORK TO HOLD A SPECIAL EVENT JULY 11, 2015.

WHEREAS, the Levittown Community Council, c/o Louise P. Cassano, Chair, P.O. Box 294, Levittown, New York 11756 has requested permission to use Town of Hempstead Parking Field L-3, Levittown, New York to hold a Special Event July 11, 2015; and

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

RESOLVED, that permission is hereby granted to the Levittown Community Council, c/o Louise P. Cassano, Chair, P.O. Box 294, Levittown, New York 11756 to use Town of Hempstead Parking Field L-3, Levittown, New York to hold a Special Event July 11, 2015; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Levittown Community Council 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:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF JOHNSON AVENUE 50 FEET EAST OF STONE STREET, SECTION 32, BLOCK 460, LOT (S) 31 A/K/A 1665 JOHNSON AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1665 Johnson Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA Gappsi Group, Smithtown, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 365-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to rip and remove a front portico and one (1) minimum emergency service charge located at 1665 Johnson Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 1665 Johnson Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature
Item # _____ 3

Case # 6542

and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ON HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BARBARA LANE 166.68 FEET SOUTH OF WHITE STAR AVENUE SEC 35, BLOCK 597, AND LOT (S) 10, A/K/A 406 BARBARA LANE WEST HEMPSTEAD 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 406 Barbara Lane, West Hempstead, 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 218-2015; 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 406 Barbara Lane, West Hempstead; and

WHEREAS, on December 10, 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 406 Barbara Lane, West Hempstead 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 #

4

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 ONE AND ON HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BARBARA LANE 166.68 FEET SOUTH OF WHITE STAR AVENUE SEC 35, BLOCK 597, AND LOT (S) 10, A/K/A 406 BARBARA LANE WEST HEMPSTEAD, 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 406 Barbara Lane, West Hempstead, 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 218-2015; 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 406 Barbara Lane, West Hempstead; and

WHEREAS, on February 24, 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 406 Barbara Lane, West Hempstead, New York.

NOW, THEREFORE, BE IT

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

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

Case #

6542

and the Board of Assessors of the County of Nassau, so that the sum of \$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.

offered the following resolution
and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
GRANTING OF THE APPLICATION OF FRIENDS OF
NASSAU COUNTY RECREATION TO DISPLAY
FIREWORKS CONDUCTED BY PYRO ENGINEERING,
INC., D/B/A BAY FIREWORKS HELD ON CHARLES
LINDBERG BOULEVARD, UNIONDALE, NEW YORK, ON
MAY 3, 2015.

ADOPTED:

WHEREAS, Friends of Nassau County Recreation, of
East Meadow, New York, filed an application with the
Town Clerk of the Town of Hempstead, to display
Fireworks conducted by Pyro Engineering, Inc., d/b/a Bay
Fireworks, 999 So. Oyster Bay Road, Suite 111, Bethpage,
NY, held in Uniondale, New York, on May 3, 2015.

WHEREAS, the Public Safety Bureau of the Nassau
County Police Department has made an inspection to
determine compliance with the provision of the Explosive
Ordinance of the Town of Hempstead and has given its
approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid
application of Friends of Nassau County Recreation, be
and the same is hereby RATIFIED AND CONFIRMED, subject
to all the provisions of the Explosive Ordinance of the
Town of Hempstead.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

5

Case #

23436

CASE NO.

RESOLUTION NO.

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING REIMBURSEMENT FOR A
GLOCK ARMORER'S CLASS ATTENDED BY ORAZIO
TADDEO OF THE DEPARTMENT OF CONSERVATION AND
WATERWAYS FOR A COURSE RELEVANT TO HIS
EMPLOYMENT AS BAY CONSTABLE I.

WHEREAS, Bay Constable I Orazio Taddeo attended the Glock
Professional, Inc. Armorer's Course held on May 6, 2014; and

WHEREAS, the cost of the registration fee of \$195.00 was paid by
the Town of Hempstead CSEA Local 880; and

WHEREAS, the Town Board deems it to be in the public interest
for Bay Constable I Orazio Taddeo, employee of the Department of Conservation
and Waterways, to attend said class;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Hempstead
authorized the attendance of Bay Constable I Orazio Taddeo at the Glock
Armorer's Class held on May 6, 2014; and BE IT FURTHER

RESOLVED, that the Town of Hempstead CSEA Local 880 be
reimbursed for the registration fee of \$195.00, such reimbursement be charged
against and paid from Office Expense Code 010-006-8730-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

27707

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING IAN LEIGH
TO THE TOWN OF HEMPSTEAD HOUSING
AUTHORITY

WHEREAS, a vacancy exists on the Town of Hempstead
Housing Authority; and

WHEREAS, the Town Board deems it in the public interest
that said vacancy be filled as hereinafter provided;

NOW, THEREFORE, BE IT

RESOLVED, that Ian Leigh, 950 Broadway, Woodmere, NY,
11598, be appointed for a term expiring December 31, 2017,
to the Town of Hempstead Housing Authority; and

BE IT FURTHER RESOLVED

RESOLVED, that the Town Clerk be and hereby is directed
to file with the Commissioner of Housing of the State of New
York, a certificate of such appointment.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

7

Case #

9789

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING A MEMBER TO
THE WATER AUTHORITY OF WESTERN NASSAU
COUNTY AS CREATED BY CHAPTER 740 OF THE
LAWS OF 1992

WHEREAS, the New York State Legislature did pass and the Governor of the State of New York did sign Chapter 740 of the Laws of 1992 establishing the Water Authority of Western Nassau County; and

WHEREAS, one of the provisions of said law provides for the appointment of two members to this Authority by the Town Board of Hempstead to serve on the Board of Directors; and

WHEREAS, a vacancy exists by reason of the resignation of Alexander M. Kayne; and

WHEREAS, this Town Board deems it to be in the public interest to appoint Cherie Zacker, residing at 695 Wyngate Drive West, North Valley Stream, New York as a member of said Water Authority;

NOW, THEREFORE, BE IT

RESOLVED, that Cherie Zacker is a resident of the area encompassed by the Water Authority of Western Nassau County and is deemed by the Town Board to be qualified to serve as a member of the Board of Directors of the Water Authority of Western Nassau County; and

BE IT FURTHER RESOLVED

RESOLVED, that Cherie Zacker who resides at 695 Wyngate Drive West, North Valley Stream, New York is hereby appointed to serve for a term to expire on December 31, 2016 and shall receive no compensation for his services but shall be entitled to reimbursement of their expenses, if any, including traveling expenses incurred in the discharge of their duties; and

BE IT FURTHER

RESOLVED, that the Supervisor is hereby directed to file a Certificate of Appointment with the Secretary of the State of New York within thirty (30) days after such appointment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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Case #

24592

RESOLUTION NO. ____ - 2015

RESOLUTION OF THE TOWN OF HEMPSTEAD NEW YORK AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASEPURCHASE AGREEMENT CONSISTING OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 01, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, FOR THE ACQUISITION AND INSTALLATION OF TOWN-WIDE LED STREET LIGHTING AT A MAXIMUM COST NOT TO EXCEED \$21,000,000 AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Town of Hempstead (the "Town") through the Department of General Services provides street lighting throughout the Town and the provision of street lighting is an essential governmental service of the Town; and

WHEREAS, after careful consideration it has been determined that a Town-wide conversion to LED street lighting equipment in the Town (the "Equipment"), will be economically advantageous; and

WHEREAS, the Department of General Services prepared and published a Request for Proposals for the financing of the supply and installation of such a Town-wide LED Street lighting conversion; and

WHEREAS, the aforesaid RFP also sought proposals for the supply of the necessary LED fixtures to be financed pursuant to the requested proposals; and

WHEREAS, five proposals have been received and reviewed by the Department of General Services and Town Comptroller; and

WHEREAS, after such review it has been determined that it is in the best interest of the Town to accept the proposal of Grant Capital Management, 8894 Stanford Boulevard, Suite 203, Columbia, Maryland; and

WHEREAS, the Equipment will be obtained pursuant to a leasepurchase agreement in accordance with Section 109-b of the General Municipal Law and will consist of a Master Lease

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9

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29227

Agreement and related Schedules thereto (collectively, the "Lease"), between Grant Capital Management, Inc. (the "Lessor") and the Town as Lessee; and

WHEREAS, the funds made available under the Lease in an amount not to exceed \$21,000,000 will be deposited with a bank reasonably acceptable to the Town (the "Escrow Agent") pursuant to an Escrow Agreement between Lessor, the Town and the Escrow Agent (the "Escrow Agreement") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, the Town has satisfied the legal requirements, including those relating to any applicable public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Lease and the Escrow Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS FOLLOWS:

Resolved, that the acquisition and financing of the Equipment under the terms and conditions as described in the Lease, the Escrow Agreement and any other related documents (the "Financing Documents") are hereby approved. The maximum amount to be expended for the acquisition and installment of the Equipment under the Financing Documents shall not exceed \$21,000,000. The maximum term of the Lease shall not exceed ten (10) years and the period of probable usefulness of the Equipment shall be not less than ten (10) years in accordance with subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law. The Supervisor of the Town be, and is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the Town Comptroller and the Town Attorney, such approval to be conclusively evidenced by such execution and delivery of the

Financing Documents. The Town Clerk of the Town is authorized to affix the official seal of the Town to the Financing Documents and attest the same; and BE IT FURTHER

RESOLVED, that the proposal of BEST LED, be accepted subject to the execution of an agreement by and between the Supervisor and BEST LED in form reasonable acceptable to the Supervisor and approved as to form by the Town Attorney; AND BE IT FURTHER

RESOLVED, that this resolution is adopted subject to permissive referendum.

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
CONTRACT FOR INSTALLATION OF L.E.D. STREET
LIGHTING SYSTEM WITHIN THE TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK PW #28-15

WHEREAS, the Commissioner of the Department of General Services advertised for a Contract for Installation of L.E.D. Street Lighting System within the Town of Hempstead, Nassau County, New York PW#28-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of the Department of General Services on May 14, 2015; and

WHEREAS, the following bids were received and referred to the Department of General Services for examination and report:

Facility Solutions Group, Inc. 96 Station Plaza Lynbrook, New York 11563	\$1,452,595.01
Welsbach Electric 300 Newton Road Plainview, New York 11803	\$2,380,244.00
Ankers Electrical Service 10 S. Fifth Street Locust Valley, New York 11560	\$2,713,952.00

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, Facility Solutions Group, Inc., in the sum of \$1,452,595.01 (One Million Four Hundred Fifty Two Thousand Five Hundred Ninety Five Dollars and One Cent); and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Facility Solutions Group, Inc., 96 Station Plaza, Lynbrook, New York 11563 in the sum of \$1,452,595.01 (One Million Four Hundred Fifty Two Thousand Five Hundred Ninety Five Dollars and One Cent) for Installation of L.E.D. Street Lighting System within the Town of Hempstead, Nassau County, New York PW#28-15, be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, 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 award the above contract to Facility Solutions Group, Inc. in the sum of \$1,452,595.01 (One Million Four Hundred Fifty Two Thousand Five Hundred Ninety Five Dollars and One Cent) to be paid from the financing in connection with the Lease/Purchase agreement.

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 RATIFYING AND CONFIRMING THE ATTENDANCE OF MICHAEL J. CLARKE OF THE DEPARTMENT OF WATER FOR A COURSE GIVEN BY RICHARD TOBIN, SUPERINTENDENT OF THE PLAINVIEW WATER DISTRICT RELEVANT TO HIS EMPLOYMENT IN THE DEPARTMENT OF WATER'S DISTRIBUTION SECTION.

WHEREAS, Richard Tobin, Superintendent of the Plainview Water District has given a course entitled Grade D Water Operator Certification; and

WHEREAS, said course is considered job-related to the employment of Michael J. Clarke, Part Time Laborer 1, and has been approved by the Department head for reimbursement; and

WHEREAS, the tuition fee for the course was Four Hundred Dollars (\$400.00); and

WHEREAS, it is deemed to be in the public interest that Michael J. Clarke, Part Time Laborer 1 of the Department of Water, residing at 2617 Ocean Avenue, Seaford, NY 11783, be reimbursed for his tuition fee to attend classes for the course above stated;

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a passing grade, that his tuition fee of \$400.00 in connection with said attendance be reimbursed to him, and such expense be charged against and paid out of Department of Water account #500-006-8310-4040.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

11

Case #

12130

CASE NO.

RESOLUTION NO.

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING PAYMENT TO
FELDMAN LUMBER FOR MATERIALS PURCHASED
TO REPAIR THE EAST MARINA BATHROOM AND
THE SOLAR HOUSE OF THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

WHEREAS, Feldman Lumber, 1281 Metropolitan Avenue,
Brooklyn, NY 11237, supplied materials needed for repairs made to the East
Marina bathroom and the Solar House of the Department of Conservation and
Waterways, Point Lookout, NY; and

WHEREAS the Commissioner of the Department of Conservation
and Waterways has advised the repairs made to the East Marina bathroom and the
Solar House were necessary; and the charge in the amount of \$1,929.20 is an
appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from Feldman Lumber is hereby
authorized and said payment to be charged against Building Supplies Code
010-006-8730-4840.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

12113

Case No.:

Resolution:

Adopted:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN ACCORDANCE WITH THE NYS ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) PROCESS FOR THE APPLICATION BY NASSAU EVENTS CENTER, LLC FOR CONCEPTUAL MASTER PLAN APPROVAL IN THE MITCHEL FIELD MIXED-USE (MFM) DISTRICT IN UNIONDALE IN THE TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, the Town Board of the Town of Hempstead (hereinafter the "Town Board") has received an application for Conceptual Master Plan Approval including the NEC Phase I Plan and the NEC Project Plan (hereinafter the "Proposed Action") from Nassau Events Center, LLC (hereinafter "NEC") for the Mitchel Field Mixed-Use (MFM) District and to dispense in part with conformity with certain provisions of the MFM District and to make certain findings; and

WHEREAS, the subject property is situated in Uniondale in the unincorporated area of the Town of Hempstead, and is made up of three (3) parcels containing a total area of approximately 91 acres; and the subject property is currently improved with the Nassau Veterans Memorial Coliseum and the Long Island Marriott Hotel; and the subject parcels are designated as Section 44, Block F, Lots 403 and 351 (hereinafter "Coliseum Parcel"), Section 44, Block F, Lots 326 and 401 (hereinafter "Marriott Parcel") and Section 44, Block F, Lot 402 (hereinafter "Vacant Parcel") on the Nassau County Land and Tax Map, hereinafter collectively referred to as the "Subject Premises;" and

WHEREAS, specifically, the Conceptual Master Plan provides for NEC, subject to the terms of the ground lease by and between the County of Nassau and NEC with an effective date of October 30, 2013 (the "Ground Lease"), and subject to authorization by the County of Nassau, to construct additional development on the Coliseum Parcel of approximately 170,000 square feet of retail space, 38,000 square feet of restaurant space, a 60,000-square foot cinema containing 1,500 seats, 120,000 square feet of recreation space (all of which total 388,000 of space), and a plaza and memorial area which will be accessible to the public. The total proposed development, inclusive of the existing 416,000-square foot Coliseum, is 804,000 square feet of space. The proposal also includes a reduction in the number of seats in the Coliseum from existing capacity to 13,000 (although in the future, NEC, subject to SEQRA, which includes studying all parking and traffic implications, and all applicable law, may request an expansion of seating at the Coliseum back to existing capacity); and the foregoing is identified on the Conceptual Master Plan and hereinafter as the "NEC Project Plan;" and

WHEREAS, although the NEC Project Plan provides for future expansion, currently the first phase of the NEC Project Plan consists of space not to exceed 188,000 square feet, in the aggregate, which includes 22,601 square feet of retail space, 38,000 square feet of restaurant space, a 60,000-square foot cinema containing 1,500 seats, and 67,399 square feet of recreation space (the "NEC Phase I Plan"); and

WHEREAS, the Conceptual Master Plan also provides for the future development of the Subject Premises providing for a total of 3,477,700 square feet of space composed of the NEC Project Plan described above plus an additional 215,000 square feet of retail space, 162,000 square feet of restaurant space, 675,000 square feet of office space (e.g., for research and development, healthcare and other medical services), 230,000 square

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29282
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feet of recreation, retail and/or convention center space, and 466,350 square feet of hotel space on the Coliseum Parcel, along with the existing hotel and convention center space of 573,500 square feet and a proposed additional hotel space of 351,850 square feet on the Marriott and Vacant Parcels; and

WHEREAS, additionally, the Conceptual Master Plan provides for 104,304 square feet of public open space (including, but not limited to, a plaza accessible to the public), equal to or exceeding three percent (3%) of the land area of the Subject Premises after deduction of the area of the right-of-ways, including 85,617 square feet of open space on the Coliseum Parcel and 18,687 square feet of open space on the Marriott Parcel and Vacant Parcel; and

WHEREAS, the Town Board has identified the Proposed Action as a Type I action in accordance with the New York State Environmental Quality Review Act; and

WHEREAS, pursuant to 6 NYCRR 617.6(b)(2)(i), for all Type I actions involving more than one agency, a lead agency must be established prior to a determination of significance; and

WHEREAS, 6 NYCRR 617.6(b)(3)(i) requires that, when an agency proposes to approve a Type I action undergoing coordinated review with other involved agencies, it must, as soon as possible, transmit Part I of the Environmental Assessment Form (EAF) completed by the project sponsor and a copy of any application it has received to all involved agencies and notify them that a lead agency must be agreed upon within 30 calendar days of the date the EAF was transmitted to them; and

WHEREAS, the Town Board declared its intent to be lead agency, followed the above mentioned lead agency designation procedure, received no objection from the other involved agencies during the ensuing 30-day period, and became the lead agency; and

WHEREAS, the Applicant has prepared an Expanded Full Environmental Assessment Form (the "Expanded EAF") with attachments to analyze the potential adverse environmental impacts associated with the Proposed Action, as described above; and

WHEREAS, the issues analyzed in the Expanded Full EAF and its attachments include the potential for adverse environmental impacts relating to Geology, Subsurface Conditions, Soils and Topography; Water Resources; Stormwater Management; Transportation and Parking; and Construction; and

WHEREAS, the Expanded EAF and its attachments have been reviewed by the Town and its consultants and the significance of all environmental considerations, including those enumerated in 6 NYCRR Part 617.7(c), have been thoroughly evaluated to determine whether significant adverse environmental impacts will result; and

WHEREAS, the Town of Hempstead Town Board, after due consideration of the Expanded EAF and its attachments, has found that the Proposed Action will not have any significant adverse impacts on the environment for the following reasons:

1. The Proposed Action will not have a significant adverse environmental impact on geology, soils, and topography because the Coliseum Parcel, the Marriott Hotel Parcel, and the Vacant Parcel are already developed, are minimally sloped, and do not include significant areas of undeveloped land that would be disturbed. New development would be confined to already developed areas of the Subject Premises.

2. The Proposed Action will not have a significant adverse environmental impact with respect to any unique or unusual land forms because there are no unique or unusual land forms on the Subject Premises.
3. The Proposed Action will not have a significant adverse environmental impact on any wetlands or other surface water bodies because there are no wetlands or surface water bodies on the Subject Premises.
4. The Proposed Action will not have a significant adverse environmental impact with respect to new or additional use of ground water, and will not have a significant adverse environmental impact with respect to the introduction of contaminants to ground water or the Nassau/Suffolk sole source aquifer because the Subject Premises is required to develop and implement erosion and sediment controls during construction and a stormwater management plan for the NEC Project Plan. In addition, stormwater runoff will be directed into the existing stormwater collection system and the Subject Premises is located in the existing Roosevelt Industrial Area Sewer District, which has the capacity to handle the sanitary waste water generated by the Proposed Action.
5. The Proposed Action will not have a significant adverse environmental impact with respect to the development of lands subject to flooding because the Subject Premises is not located within any floodplains or floodways.
6. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact related to any State regulated mobile or stationary air emission sources.
7. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact with respect to the loss of flora or fauna or significant habitats because the Subject Premises is already developed and the Proposed Action development will be entirely within the developed areas of the parcels and district.
8. The Proposed Action will not have a significant adverse environmental impact on agricultural resources because the Subject Premises is not located in a designated agricultural district and it is already developed.
9. Based on the 2011 FGEIS analysis, and the proposed MFM District Conceptual Master Plan and the NEC Project Plan's compliance with the MFM District regulations, the Proposed Action will not have a significant adverse environmental impact on any scenic or aesthetic resources, or community character.
10. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact on any historic or archaeological resources because the Subject Premises does not contain, and is not located contiguous to, a building, archaeological site, or district listed on, or nominated to the State or National Register of Historic Places. In addition, the height restrictions of the MFM District eliminate or limit impacts to more remote historic and cultural sites.
11. The Proposed Action will not have a significant adverse environmental impacts with respect to the loss of recreational opportunities or with respect to a reduction of an open space resource because the Proposed Action will preserve and improve the Coliseum, an existing recreational resource, provide new open space resources required by the MFM District regulations, and it will not create new demand for recreational opportunities.
12. The Proposed Action will not have a significant adverse environmental impact on

a Critical Environmental Area (CEA) because there is no CEA located on or adjacent to the Subject Premises.

13. The Proposed Action will not have a significant adverse environmental impact on existing transportation or parking systems because the Proposed Action includes project changes and additions that eliminate or limit the effects of any increased traffic above present levels generated by the Proposed Action, and it will not generate substantial new demand for transportation facilities or services as demonstrated by the traffic study prepared by the Applicant. The multiple uses proposed allow for shared parking between the uses as demonstrated by the shared parking analysis prepared by the Applicant.
14. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact as a result of an increase in the use of any form of energy, and will be served by the existing capacity of the Central Utility Plant currently supplying energy to the Coliseum and the rest of the MFM District.
15. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact as a result of an increase in noise or vibrations. Temporary noise and vibrations during construction will be limited by a construction management plan and the implementation of best practices with regarding to excavation, mechanical equipment, vehicles, and hours of operation.
16. Based on the 2011 FGEIS analysis, and the development and implementation of the Construction Health and Safety Plan, the Proposed Action will not have a significant adverse environmental impact on human health from exposure to new or existing subsurface and building sources hazardous materials encountered during demolition and construction.
17. The Proposed Action will be consistent with the MFM District regulations and adopted community plans; therefore, it will not have a significant adverse environmental impact with respect to land use and zoning.
18. Based on the 2011 FGEIS analysis, and the Expanded EAF the Proposed Action will not have a significant adverse environmental impact on water resources and water supply. The existing water district serving the Subject Premises has capacity to supply water to meet the increased demand anticipated from the Proposed Action.
19. Based on the 2011 FGEIS analysis and the Expanded EAF, the Proposed Action will not have a significant adverse environmental impact on community services because the Conceptual Master Plan and the NEC Project Plan do not include housing that would generate school children, and the Coliseum parcel and the Marriott Hotel parcels are already served by fire, police and emergency services that have capacity to continue to serve the Subject Premises.

NOW, THEREFORE, BE IT RESOLVED, that the Hempstead Town Board, as lead agency, finds that the Proposed Action, as defined above, will not have a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, that the Town Board hereby adopts the attached Negative Declaration in connection with the Proposed Action as defined above; and

BE IT FURTHER RESOLVED, that the State Environmental Quality Review Act process has been satisfied and finished with the completion of the above mentioned review and the adopted Negative Declaration; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file and publish the attached Negative Declaration in accordance with the requirements of 6 NYCRR Part 617.12.

The foregoing resolution was adopted upon roll call as follows:

Ayes: ()

Noes: ()

Attachment: Negative Declaration

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SEQR

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Date: _____, 2015

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Hempstead Town Board, as Lead Agency, has determined that the Proposed Action described below will not have a significant adverse effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Conceptual Master Plan for the Mitchel Field Mixed-Use District Including the NEC Phase I Plan and the NEC Project Plan (the "Proposed Action")

SEQR Status: Type I

Conditioned Negative Declaration: No

Description of Action: The Nassau Events Center, LLC Project Plan, subject to the terms of a ground lease, and subject to authorization by the County of Nassau, provides for construction of additional development on the Coliseum Parcel, which consists of 170,000 square feet of retail space, 38,000 square feet of restaurant space, a 60,000-square foot cinema containing 1,500 seats, and 120,000 square feet of recreation space, all of which total 388,000 square feet of space. The total proposed development, inclusive of the existing 416,000-square foot Coliseum, is 804,000 square feet of space. The proposal also includes a reduction in the number of seats in the Coliseum from 17,700 to 13,000. The foregoing is identified on the Conceptual Master Plan and hereinafter as the "NEC Project Plan."

Although the NEC Project Plan provides for future expansion, currently the first phase of the NEC Project Plan consists of approximately 188,000 square feet of additional space (the "NEC Phase I Plan"). The NEC Phase I Plan includes 22,601 square feet of retail space, 38,000 square feet of restaurant space, a 60,000-square foot cinema containing 1,500 seats, and 67,399 square feet of recreation space. The total proposed development of NEC Phase I Plan, inclusive of the existing 416,000-square foot Coliseum, is 604,000 square feet of space.

The Conceptual Master Plan for the MFM District also provides for the future development of the Subject Premises and a total of 3,477,700 square feet of space composed of the NEC Project Plan described above plus an additional 215,000 square feet of retail space, 162,000 square feet of restaurant space, 675,000 square feet of office and medical facility space, 230,000 square feet of recreation/retail/

convention space, and 466,350 square feet of hotel space on the Coliseum Parcel, along with the existing hotel and convention space of 573,500 square feet, and a proposed additional hotel space of 351,850 square feet on the Marriott and Vacant Parcels. Additionally, the Conceptual Master Plan provides for 104,304 square feet of public open space, equal to or exceeding three percent (3%) of the land area of the Subject Premises after deduction of the area of the roadways. This includes 85,617 square feet of open space on the Coliseum Parcel and 18,687 square feet of open space on the Marriott Parcel and Vacant Parcel.

Location: The subject property is located at Charles Lindbergh Boulevard, Uniondale, New York 11553, and is made up of three (3) parcels containing a total area of approximately 91 acres and is currently improved with the Nassau Coliseum and the Marriot Hotel. The subject parcels are designated as Section 44, Block F, Lots 403 and 351 (hereinafter "Coliseum Parcel"), Section 44, Block F, Lots 326 and 401 (hereinafter "Marriott Parcel") and Section 44, Block F Lot 402 (hereinafter "Vacant Parcel") on the Nassau County Land and Tax Map, hereinafter collectively referred to as the "Subject Premises".

Reasons Supporting This Determination: Prior to the establishment of the MFM District, the Town of Hempstead initiated a SEQRA environmental review of the impacts related to the draft regulations of the MFM District and the Zoning Map amendments to add the Subject Premises to the Mitchel Field Mixed-Use (MFM) District. The Town's FGEIS, filed by the Town Board in May of 2011, introduced and analyzed the MFM District. The FGEIS determined, in pertinent part, that the adoption of the MFM District and development having a floor area ratio of 1.6 in accordance with the MFM regulations would address the environmental issues of concern raised by the Town and the community with respect to redevelopment of the Coliseum and Marriott Hotel parcels. A Findings Statement to that effect was adopted by the Town Board on June 9, 2011.

Following a developer designation process, in August 2013, Nassau County approved a lease between the County of Nassau and NEC for the Coliseum property dated August 9, 2013. The lease was the subject of a Full Environmental Assessment Form (EAF), and received a Negative Declaration from Nassau County in August 2013.

After receiving an application for Conceptual Master Plan approval from NEC and determining the Proposed Action to be a Type I Action subject to a coordinated review, the Town of Hempstead Town Board distributed a Notice of Intent to be Lead Agency for the environmental review to all Involved Agencies, and receiving no written objections to its intent to be Lead Agency after the passage of the required thirty (30) days, declared itself Lead Agency. After adoption of a Final Scope for an Expanded EAF on November 7, 2013, NEC prepared and submitted a draft Expanded EAF and application materials to the Town. Frederick P. Clark Associates, Inc., the Town's environmental consultants, reviewed the information and analysis in the draft Expanded EAF and provided comments to the Applicant and the Town by email and memoranda. The Applicant revised the draft Expanded EAF, the NEC Phase I Project Plan, the NEC Project Plan, and the Conceptual Master Plan to respond to the comments.

The Expanded Full Environmental Assessment Form provides detailed information regarding topic areas pertinent to the NEC Project Plan and the MFM District Conceptual Master Plan to analyze whether the

proposed Nassau Events Center project and the MFM District Conceptual Master Plan would result in any significant adverse impacts not contemplated in the Town's 2011 FGEIS, and if so, to provide appropriate project changes to minimize or avoid said impacts. In the Town's FGEIS, the analysis of the test development scenario for the MFM District Alternative did not identify significant adverse impacts in certain subject areas based on conformance of the development with the requirements of the MFM District. The areas in which no significant adverse impacts were predicted to occur include:

Ecological Resources; Air Quality; Noise and Vibration; Socioeconomics; Community Facilities and Services; Aesthetics and Visual Resources; Cultural Resources; Cumulative Impacts; Unavoidable Adverse Impacts; Irretrievable and Irreversible Commitment of Resources; Growth Inducing Impacts; Use and Conservation of Energy; and Sustainability.

Further, the Town's FGEIS and the Town's Findings Statement were reviewed to assess whether the NEC Project Plan has the potential to result in new or different significant adverse impacts in any of the impact areas previously analyzed in the 2011 FGEIS and Findings Statement, and/or to determine where additional analysis would be required.

The following analysis areas identified as sensitive in the 2011 FGEIS and Findings Statement with respect to potential impacts were analyzed, and project changes were made by the Applicant, as appropriate:

Geology, Subsurface Conditions, Soils and Topography; Water Resources; Stormwater Management; Transportation and Parking; and Construction.

In addition, a summary update with respect to Land Use, Zoning, and Community Character was provided to inform the NEC Project context.

More specifically with respect to the NEC Project Plan and the MFM District Conceptual Master Plan:

1. The Proposed Action will not have a significant adverse environmental impact on geology, soils, and topography because the Coliseum Parcel, the Marriott Hotel Parcel, and the Vacant Parcel are already developed, are minimally sloped, and do not include significant areas of undeveloped land that would be disturbed. New development would be confined to already developed areas of the Subject Premises.
2. The Proposed Action will not have a significant adverse environmental impact with respect to any unique or unusual land forms because there are no unique or unusual land forms on the Subject Premises.
3. The Proposed Action will not have a significant adverse environmental impact on any wetlands or other surface water bodies because there are no wetlands or surface water bodies on the Subject Premises.
4. The Proposed Action will not have a significant adverse environmental impact with respect to new or additional use of ground water, and will not have a significant adverse environmental

impact with respect to the introduction of contaminants to ground water or the Nassau/Suffolk sole source aquifer because the Subject Premises is required to develop and implement erosion and sediment controls during construction and a stormwater management plan for the NEC Project Plan. In addition, stormwater runoff will be directed into the existing stormwater collection system and the Subject Premises is located in the existing Roosevelt Industrial Area Sewer District, which has the capacity to handle the sanitary waste water generated by the Proposed Action.

5. The Proposed Action will not have a significant adverse environmental impact with respect to the development of lands subject to flooding because the Subject Premises is not located within any floodplains or floodways.
6. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact related to any State regulated mobile or stationary air emission sources.
7. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact with respect to the loss of flora or fauna or significant habitats because the Subject Premises is already developed and the Proposed Action development will be entirely within the developed areas of the parcels and district.
8. The Proposed Action will not have a significant adverse environmental impact on agricultural resources because the Subject Premises is not located in a designated agricultural district and it is already developed.
9. Based on the 2011 FGEIS analysis, and the proposed MFM District Conceptual Master Plan and the NEC Project Plan's compliance with the MFM District regulations, the Proposed Action will not have a significant adverse environmental impact on any scenic or aesthetic resources, or community character.
10. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact on any historic or archaeological resources because the Subject Premises does not contain, and is not located contiguous to, a building, archaeological site, or district listed on, or nominated to the State or National Register of Historic Places. In addition, the height restrictions of the MFM District eliminate or limit impacts to more remote historic and cultural sites.
11. The Proposed Action will not have a significant adverse environmental impacts with respect to the loss of recreational opportunities or with respect to a reduction of an open space resource because the Proposed Action will preserve and improve the Coliseum, an existing recreational resource, provide new open space resources required by the MFM District regulations, and it will not create new demand for recreational opportunities.
12. The Proposed Action will not have a significant adverse environmental impact on a Critical Environmental Area (CEA) because there is no CEA located on or adjacent to the Subject Premises.
13. The Proposed Action will not have a significant adverse environmental impact on existing transportation or parking systems because the Proposed Action includes project changes and additions

that eliminate or limit the effects of any increased traffic above present levels generated by the Proposed Action, and it will not generate substantial new demand for transportation facilities or services as demonstrated by the traffic study prepared by the Applicant. The multiple uses proposed allow for shared parking between the uses as demonstrated by the shared parking analysis prepared by the Applicant.

14. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact as a result of an increase in the use of any form of energy, and will be served by the existing capacity of the Central Utility Plant currently supplying energy to the Coliseum and the rest of the MFM District.
15. Based on the 2011 FGEIS analysis, the Proposed Action will not have a significant adverse environmental impact as a result of an increase in noise or vibrations. Temporary noise and vibrations during construction will be limited by a construction management plan and the implementation of best practices with regarding to excavation, mechanical equipment, vehicles, and hours of operation.
16. Based on the 2011 FGEIS analysis, and the development and implementation of the Construction Health and Safety Plan, the Proposed Action will not have a significant adverse environmental impact on human health from exposure to new or existing subsurface and building sources hazardous materials encountered during demolition and construction.
17. The Proposed Action will be consistent with the MFM District regulations and adopted community plans; therefore, it will not have a significant adverse environmental impact with respect to land use and zoning.
18. Based on the 2011 FGEIS analysis, and the Expanded EAF the Proposed Action will not have a significant adverse environmental impact on water resources and water supply. The existing water district serving the Subject Premises has capacity to supply water to meet the increased demand anticipated from the Proposed Action.
19. Based on the 2011 FGEIS analysis and the Expanded EAF, the Proposed Action will not have a significant adverse environmental impact on community services because the Conceptual Master Plan and the NEC Project Plan do not include housing that would generate school children, and the Coliseum parcel and the Marriott Hotel parcels are already served by fire, police and emergency services that have capacity to continue to serve the Subject Premises.

Based upon the information contained herein, and the information in the Expanded Full Environmental Assessment Form, the Hempstead Town Board finds that the Proposed Action will not have any significant adverse impacts upon the environment. This Negative Declaration indicates that no environmental impact statement need be prepared and that the SEQRA process is complete.

Lead Agency: Town of Hempstead Town Board
Hempstead Town Hall
1 Washington Street
Hempstead, New York 11550

For Further Information: Joseph Ra, Esq., Town Attorney
Hempstead Town Hall
1 Washington Street
Hempstead, New York 11550
(516) 489-5000

Filing and Publication:

This notice of a Negative Declaration shall be emailed to enb@gw.dec.state.ny for publication in the Environmental Notice Bulletin. Further, this notice of a Negative Declaration shall be filed with the following:

1. Town of Hempstead Water Department
2. Town of Hempstead Highway Department
3. Nassau County Executive
4. Nassau County Legislature
5. Nassau County Planning Commission
6. Nassau County Department of Health
7. Nassau County Department of Public Works
8. New York State Department of Health
9. New York State Department of Transportation
10. New York State Department of Environmental Conservation
11. Nassau County Industrial Development Agency

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF VARIOUS BUILDING RECONSTRUCTION AND UPGRADES FOR ANIMAL SHELTERS IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$270,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$270,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the cost of various building reconstruction upgrades for animal shelters in the Town each relating to class "A" buildings, as such term is defined in the Law herein defined. The estimated maximum cost of said class of objects or purposes, including preliminary costs architectural and planning cost and costs incidental thereto and the financing thereof, is \$270,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$270,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

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Case # 14186

Section 3. Serial bonds of the Town in the principal amount of \$270,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$270,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 12 of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF
RECONSTRUCTION OF THE TOWN HALL PAVILION IN THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the reconstruction of the
Town Hall Pavilion in the Town a Class "B" building, as such term is defined in the Law
herein defined. The estimated maximum cost of said object or purpose, including
preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and
said amount is hereby appropriated therefor. The financing thereof includes the issuance
of \$25,000 serial bonds of the Town to finance said appropriation and the levy and
collection of taxes on all taxable real property in the Town to pay the principal of said
bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$25,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$25,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 12(a)(1) of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PICKUP TRUCK, RACK TRUCK AND DUMP TRUCK WITH PLOW FOR GENERAL FUND USE IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$165,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$165,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a pickup truck, rack truck and dump truck with plow for General Fund use in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$165,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$165,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$165,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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Case # 20667

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$165,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ___ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF PICKUP TRUCK FOR GENERAL FUND USE IN THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$22,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$22,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a pickup
truck for General Fund use in the Town. The estimated maximum cost of said object or
purpose, including preliminary costs and costs incidental thereto and the financing
thereof, is \$22,000, and said amount is hereby appropriated therefor. The financing
thereof includes the issuance of \$22,000 serial bonds of the Town to finance said
appropriation and the levy and collection of taxes on all taxable real property in the Town
to pay the principal of said bonds and the interest thereon as the same become due and
payable.

Section 3. Serial bonds of the Town in the principal amount of \$22,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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Case # 20667

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$22,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together within a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS FOR THE TOWN HALL COMPLEX GARAGE OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the construction of drainage improvements for the Town Hall Complex Garage of the Town a Class "A" building as that term is defined in subdivision 11.00 of Section 11.00 of the Local Finance Law. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$25,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 18

Case # 20667

Section 3. Serial bonds of the Town in the principal amount of \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$25,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 12(a)(1) of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF
VARIOUS BUILDING ALTERATIONS, FOR ASBESTOS REMOVAL FROM
GENERAL FUND BUILDINGS IN THE TOWN, STATING THE MAXIMUM
COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the cost of various building
alterations for asbestos removal from General Fund buildings in the Town each relating
to Class "B" buildings, as such term is defined in the Law herein defined. The estimated
maximum cost of said class of objects or purposes, including preliminary costs and costs
incidental thereto and the financing thereof, is \$100,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$100,000 serial
bonds of the Town to finance said appropriation and the levy and collection of taxes on
all taxable real property in the Town to pay the principal of said bonds and the interest
thereon as the same become due and payable.

Item # 19

Case # 201667

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

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF CARPETING IN TOWN
BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$150,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$150,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition and
installation of carpeting in Town buildings. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$150,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item # 20

Case # 20667

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

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$150,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE BUILDING
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$20,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the purchase of replacement
vehicles for the Building Department. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$20,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$20,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item # 21

Case # 28631

Section 3. Serial bonds of the Town in the principal amount of \$20,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$20,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT FOR THE BUILDING DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,

who moved its adoption, seconded by _____ to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of various light equipment for the Building Department in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$25,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

Item # 22

Case # 28631

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$25,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A CONCRETE HEADSTONE BEAM AT THE TOWN CEMETERY, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

Section 2. The Town is hereby authorized to finance the acquisition and installation of a concrete headstone beam at the Town Cemetery. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$75,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$75,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

Item # 23

Case # 12072

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$75,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A FENCE AT GREENFIELD CEMETERY IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

Section 2. The Town is hereby authorized to finance the acquisition and installation of a fence at Greenfield Cemetery in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

Item # 24

Case # 12012

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT EQUIPMENT AND LIGHT MACHINERY AND EQUIPMENT FOR USE BY THE DEPARTMENT OF CONSERVATION AND WATERWAYS OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of light equipment and light machinery and equipment for use by the Department of Conservation and Waterways of the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 25

Case # 11295

Section 3. Serial bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$500,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A PRE-FABRICATED BUILDING FOR BAY
CONSTABLES IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the cost of the acquisition
of a pre-fabricated building for Bay Constables in the Town a Class "B" building as that
term is defined in subdivision 11.00 of Section 11.00 of the Local Finance Law. The
estimated maximum cost of said object or purpose, including preliminary costs and costs
incidental thereto and the financing thereof, is \$1,000,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$1,000,000 serial
bonds of the Town to finance said appropriation and the levy and collection of taxes on
all taxable real property in the Town to pay the principal of said bonds and the interest
thereon as the same become due and payable.

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Section 3. Serial bonds of the Town in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$1,000,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 11 of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2015, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PRE-FABRICATED BUILDING FOR BAY CONSTABLES IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2015.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, 2015, duly adopted the resolution, a summary of which is published herewith, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A PRE-FABRICATED BUILDING FOR BAY
CONSTABLES IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 25 years.

Object or purpose: Acquisition of a pre-fabricated
building for Bay Constables in the
Town.

Amount of obligations to be issued: \$1,000,000 bonds

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

Dated: _____, 2015
Hempstead, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2015 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF A PRE-FABRICATED BUILDING FOR BAY
CONSTABLES IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 25 years.

Object or purpose: Acquisition of a pre-fabricated
building for Bay Constables in the
Town.

Amount of obligations to be issued: \$1,000,000 bonds

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

Dated: _____, 2015
Hempstead, New York

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF A NEW OCEANSIDE NATURE STUDY BUILDING IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the cost of a new Oceanside Nature Study building in the Town a Class "B" building as that term is defined in subdivision 11.00 of Section 11.00 of the Local Finance Law. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$700,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$700,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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Case # 11295

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$700,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 11 of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF EXTERIOR IMPROVEMENTS TO TOWN HALL IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the cost of exterior improvements to Town Hall in the Town a Class "A" building as that term is defined in subdivision 11.00 of Section 11.00 of the Local Finance Law. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$2,200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item #

28

Case #

11295

Section 3. Serial bonds of the Town in the principal amount of \$2,200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$2,200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 12(a)(1) of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF A
NEW GENERATOR AT THE INWOOD YARD FOR THE HIGHWAY
DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR,
AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the cost of a new generator
at the Inwood Yard for the Highway Department in the Town each relating to Class "B"
building, as such term is defined in the Law herein defined. The estimated maximum cost
of said object or purpose, including preliminary costs and costs incidental thereto and the
financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$200,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item # 29

Case # 1137

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

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF RECONSTRUCTION OF THE FLOOR AT THE FRANKLIN SQUARE YARD FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the reconstruction of the floor at the Franklin Square Yard for the Highway Department in the Town a class "A" building, as such term is defined in the Law herein defined. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 30

Case # 1137

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

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 12(a)(1) of paragraph a of Section 11.00 of the Law, is twenty-five (25) years.

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

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT FOR THE HIGHWAY DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$45,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$45,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

Section 2. The Town is hereby authorized to finance the acquisition of various light equipment for the Highway Department in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$45,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$45,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

Item # 31

Case # 1137

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$45,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF UNDERGROUND INJECTION CONTROL PROJECTS FOR THE HIGHWAY DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

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

Section 3. Serial bonds of the Town in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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Case # 1137

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF GARAGE DOORS FOR THE HIGHWAY DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition and installation of garage doors for the Highway Department. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$25,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 33

Case # 1137

Section 3. Serial bonds of the Town in the principal amount of \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$25,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY EQUIPMENT, MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT OF THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,526,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,526,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of heavy equipment, machinery and apparatus for the Highway Department of the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,526,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$2,526,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item #

34

Case #

1137

Section 3. Serial bonds of the Town in the principal amount of \$2,526,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object or purpose contained in the aforesaid class of objects or purposes for which said \$2,526,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of

the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
DIGITAL IMAGING, RECORDING, INDEXING AND PRESERVATION OF
RECORDS FOR THE TOWN, STATING THE MAXIMUM COST THEREOF
IS \$1,025,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$1,025,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the digital imaging,
recording, indexing and preservation of records for the Town. The estimated maximum
cost of said class of objects or purposes, including preliminary costs and costs incidental
thereto and the financing thereof, is \$1,025,000, and said amount is hereby appropriated
therefor. The financing thereof includes the issuance of \$1,025,000 serial bonds of the
Town to finance said appropriation and the levy and collection of taxes on all taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the
same become due and payable.

Item #

35

Case #

27943

Section 3. Serial bonds of the Town in the principal amount of \$1,025,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,025,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 72 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF COMPUTER EQUIPMENT UPGRADES, STATING THE
MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of computer
equipment upgrades. The estimated maximum cost of said class of objects or purposes,
including preliminary costs and costs incidental thereto and the financing thereof, is
\$1,000,000, and said amount is hereby appropriated therefor. The financing thereof
includes the issuance of \$1,000,000 serial bonds of the Town to finance said
appropriation and the levy and collection of taxes on all taxable real property in the Town
to pay the principal of said bonds and the interest thereon as the same become due and
payable.

Item # 36

Case # 27943

Section 3. Serial bonds of the Town in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,000,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR PARKING FIELDS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$290,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$290,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery and equipment for parking fields throughout the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$290,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$290,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$290,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

Item # 37

Case # 23549

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$290,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF
GENERAL FUND PARK IMPROVEMENTS THROUGHOUT THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$910,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$910,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance General Fund park
improvements throughout the Town. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$910,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$910,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item # 38

Case # 9571

Section 3. Serial bonds of the Town in the principal amount of \$910,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$910,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 19(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
PURCHASE OF PUBLIC SAFETY PATROL VEHICLES FOR THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$106,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$106,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the purchase of public
safety patrol vehicles for the Town. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$106,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$106,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item #

39

Case #

29096

Section 3. Serial bonds of the Town in the principal amount of \$106,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$106,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION AND INSTALLATION OF A COMPUTER ASSISTED TAX ASSESSMENT SYSTEM FOR THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition and installation of a computer assisted tax assessment system for the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 40

Case # 14552

Section 3. Serial bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$500,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 53-a of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION AND INSTALLATION OF EQUIPMENT AND
FURNISHINGS FOR THE SANITATION DEPARTMENT IN THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition and
installation of equipment and furnishings for the Sanitation Department in the Town.
The estimated maximum cost of said object or purpose, including preliminary costs and
costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby
appropriated therefor. The financing thereof includes the issuance of \$100,000 serial
bonds of the Town to finance said appropriation and the levy and collection of taxes on
all taxable real property in the Town to pay the principal of said bonds and the interest
thereon as the same become due and payable.

Item # 41

Case # 9117

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

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR USE BY THE SANITATION DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$875,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$875,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,

who moved its adoption, seconded by _____ to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery and equipment for the Department of Sanitation in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$875,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$875,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$875,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

Item #

42

Case #

9117

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$875,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF SENIOR ENRICHMENT BUSES FOR USE
THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF
IS \$120,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of Senior
Enrichment Buses for use throughout the Town. The estimated maximum cost of said
class of objects or purposes, including preliminary costs and costs incidental thereto and
the financing thereof, is \$120,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$120,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item # 413

Case # 26075

Section 3. Serial bonds of the Town in the principal amount of \$120,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$120,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 29 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2015, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SENIOR ENRICHMENT BUSES FOR USE THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2015.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2015 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF SENIOR ENRICHMENT BUSES FOR USE THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of senior enrichment buses for use throughout the Town

Amount of obligations to be issued: \$120,000 bonds

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

Dated: _____, 2015
Hempstead, New York

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR DEPARTMENTS
THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF
IS \$60,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the purchase of replacement
vehicles for Departments throughout the Town. The estimated maximum cost of said
class of objects or purposes, including preliminary costs and costs incidental thereto and
the financing thereof, is \$60,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$60,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

Item # 44

Case # 19246

Section 3. Serial bonds of the Town in the principal amount of \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$60,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF VARIOUS LIGHT EQUIPMENT FOR DEPARTMENTS
THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF
IS \$448,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$448,000 SERIAL BONDS OF SAID
TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of various
light equipment for departments throughout the Town. The estimated maximum cost of
said class of objects or purposes, including preliminary costs and costs incidental thereto
and the financing thereof, is \$448,000, and said amount is hereby appropriated therefor.
The financing thereof includes the issuance of \$448,000 serial bonds of the Town to
finance said appropriation and the levy and collection of taxes on all taxable real property
in the Town to pay the principal of said bonds and the interest thereon as the same
become due and payable.

Item # 45

Case # 19246

Section 3. Serial bonds of the Town in the principal amount of \$448,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$448,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2015, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT FOR DEPARTMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$448,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$448,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2015.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2015 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT FOR DEPARTMENTS THROUGHOUT THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$448,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$448,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 5 years.

Class of objects or purposes: The acquisition of various light
equipment for departments
throughout the Town

Amount of obligations to be issued: \$448,000 bonds

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

Dated: _____, 2015
Hempstead, New York

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF VARIOUS BUILDING UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS BUILDING IN MERRICK IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the cost of various building upgrades (including HVAC upgrades) for the Department of Public Works Building in Merrick in the Town a Class "B" building, as such term is defined in the Law herein defined. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # 416

Case # 19246

Section 3. Serial bonds of the Town in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$1,000,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published in full or in summary form in "NEWSDAY," a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF
UNDERGROUND INJECTION CONTROL PROJECTS WITHIN THE TOWN,
STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance underground injection
control projects within the Town. The estimated maximum cost of said class of objects or
purposes, including preliminary costs and costs incidental thereto and the financing
thereof, is \$250,000, and said amount is hereby appropriated therefor. The financing
thereof includes the issuance of \$250,000 serial bonds of the Town to finance said
appropriation and the levy and collection of taxes on all taxable real property in the Town
to pay the principal of said bonds and the interest thereon as the same become due and
payable.

Section 3. Serial bonds of the Town in the principal amount of \$250,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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Case # _____ 19246

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$250,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

1. That a bond resolution of the Town Board of the Town was adopted on _____, 2015, entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF UNDERGROUND INJECTION CONTROL PROJECTS WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2015.

Town Clerk

(Seal)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Hempstead, Nassau County, New York on _____, 2015 subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of
Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF UNDERGROUND INJECTION CONTROL PROJECTS WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness: 10 years

Class of objects or purposes: Underground Injection Control
Projects within the Town

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

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

Dated: _____, 2015
Hempstead, New York

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF
THE UNDERGROUND TANK MANAGEMENT PROJECT WITHIN THE
TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the
Underground Tank Management Project relating to underground tank remediation within
the Town. The estimated maximum cost of said class of objects or purposes, including
preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and
said amount is hereby appropriated therefor. The financing thereof includes the issuance
of \$300,000 serial bonds of the Town to finance said appropriation and the levy and
collection of taxes on all taxable real property in the Town to pay the principal of said
bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$300,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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Case # 19046

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$300,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ___ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A COMPUTER DATA BASE WITH REGARD TO THE TOWN WIDE SIGN REFLECTIVITY PROGRAM, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a computer data base with regard to the Town wide sign reflectivity program. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item # _____

49

Case # _____

28632

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

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ___ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A GEOGRAPHIC INFORMATION SYSTEM FOR TRAFFIC SIGNS IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$36,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$36,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a geographic information system for traffic signs in the Town in relation to the Town wide sign reflectivity program. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$36,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$36,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Item #

50

Case #

28632

Section 3. Serial bonds of the Town in the principal amount of \$36,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$36,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF WATER METERS FOR USE BY THE WATER OPERATING FUND IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____,

who moved its adoption, seconded by _____ to wit:

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

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

Section 2. The Town is hereby authorized to finance the acquisition of water meters for the Water Operating Fund in the Town. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

Item # 51

Case # 20233

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The cost of each specific object or purpose contained in the aforesaid class of objects or purposes is at least thirty thousand dollars and the period of probable usefulness of each specific object and purpose contained in the aforesaid class of objects or purposes for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 30 of paragraph a of Section 11.00 of the Law, is twenty (20) years.

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

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

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

prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
ACQUISITION OF LIGHT EQUIPMENT AND LIGHT MACHINERY AND
EQUIPMENT FOR USE BY THE WATER DEPARTMENT, STATING THE
MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

to wit:

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

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

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

Item # 52

Case # 20233

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

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE
PURCHASE OF REPLACEMENT VEHICLES FOR THE WATER
DEPARTMENT, STATING THE MAXIMUM COST THEREOF IS \$35,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$35,000 SERIAL BONDS OF SAID TOWN TO FINANCE
SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the purchase of replacement
vehicles for the Water Department. The estimated maximum cost of said class of
objects or purposes, including preliminary costs and costs incidental thereto and the
financing thereof, is \$35,000, and said amount is hereby appropriated therefor. The
financing thereof includes the issuance of \$35,000 serial bonds of the Town to finance
said appropriation and the levy and collection of taxes on all taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same become due
and payable.

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Section 3. Serial bonds of the Town in the principal amount of \$35,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$35,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

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

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

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

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

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

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

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

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

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF
UNDERGROUND INJECTION CONTROL PROJECTS FOR THE WATER
OPERATING FUND WITHIN THE TOWN, STATING THE MAXIMUM
COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance underground injection
control projects for the water operating fund within the Town. The estimated maximum
cost of said class of objects or purposes, including preliminary costs and costs incidental
thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated
therefor. The financing thereof includes the issuance of \$100,000 serial bonds of the
Town to finance said appropriation and the levy and collection of taxes on all taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the
same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$100,000 are
hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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Case # 20233

constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 88 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

RESOLUTION NO. ____ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PICKUP TRUCK FOR CONSTRUCTION AND MAINTENANCE FOR THE WATER DEPARTMENT IN THE TOWN IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$20,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$20,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a pickup truck for construction and maintenance for the Water Department in the Town. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$20,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$20,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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Case # 20233

33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$20,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

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

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

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

Section 8. This resolution, when it takes effect, shall be published, in full or in summary form, in "NEWSDAY", a newspaper published in Melville, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

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

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

_____, SUPERVISOR
KATE MURRAY

ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

The resolution was thereupon declared duly adopted.

AYES

NOES

* * * * *

7

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

Item # 56
Case # 7

CASE NO. 29302

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as
Intro. No. 44-2015, Print No. 1 to amend the said Chapter 202 of the
Code of the Town of Hempstead to include and repeal "REGULATIONS AND
RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE,
BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New
York on June 9, 2015, at 7:00 o'clock in the evening of that day, at
which time all interested persons shall be heard on the proposed
enactment of a local law known as Intro. No. 44-2014, Print No. 1,
to amend Chapter 202 of the Code of the Town of Hempstead to include
and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at
various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing
by the publication thereof in a newspaper of general circulation in
the Town of Hempstead and by the posting of such notice on the
Bulletin Board maintained for such purpose in the Town Hall not less
than three nor more than thirty days prior to the date of such
hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 51

Case # 29302

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of June, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

- | | |
|-----------------------------|---|
| BALDWIN
Section 202-5 | PINE STREET (TH 120/15) East Side – TWO HOUR PARKING
8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS – starting at a point 106 feet south of the south
curbline of Baldwin Ave., south for a distance of 94 feet. |
| LONG BEACH
Section 202-1 | REYNOLDS DRIVE (TH 137/15) North Side – NO PARKING
9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 551
feet west of the west curbline of Regent Drive, west for a distance
of 206 feet.

REYNOLDS DRIVE (TH 137/15) North Side – NO PARKING
9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 921
feet west of the west curbline of Regent Drive, west to the south
curbline of Regent Place. |
| MERRICK
Section 202-11 | BAYBERRY AVENUE (TH 220/14) North Side – NO PARKING
1 PM – 12 AM FRIDAYS, SATURDAYS and SUNDAYS –
starting at a point 90 feet west of the west curbline of Hewlett
Avenue, west for a distance of 63 feet.

MERRICK AVENUE (TH 77/15) West Side – 15 MINUTE
PARKING 8 AM to 5 PM EXCEPT SUNDAYS – PICK-
UP/DROP-OFF ONLY: starting at a point 113 feet north of the
north curbline of Fisher Avenue, north for a distance of 32 feet.

MERRICK AVENUE (TH 77/15) West Side – TWO HOUR
PARKING BETWEEN SIGNS – starting at a point 145 feet north
of the north curbline of Fisher Avenue, north for a distance of 161
feet. |

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

- | | |
|-----------------------------|---|
| LONG BEACH
Section 202-1 | REYNOLDS DRIVE (TH 384/14) North Side – NO PARKING
9 AM – 4 PM MAY 23 to SEPTEMBER 8 – starting at a point
551 feet west of the west curbline of Regent Drive, west to the
south curbline of Regent Drive. (Adopted 11/25/14) |
| MERRICK
Section 202-11 | BAYBERRY AVENUE (TH 220/14) North Side – NO
PARKING FRIDAYS, SATURDAYS & SUNDAYS MAY thru
SEPTEMBER – starting at a point 90 feet west of the west
curbline of Hewlett Avenue, west for a distance of 63 feet.
(Adopted 7/8/14) |

MERRICK AVENUE (TH 22/65) West Side -- TWO HOUR PARKING BETWEEN SIGNS -- starting at a point 110 feet north of the north curbline of Fisher Avenue, north for a distance of 188 feet. (Adopted 3/30/65)

OCEANSIDE
Section 202-13

NEIL COURT (TH 65/14) South Side -- NO PARKING 6 AM -- 8 AM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS -- starting at a point 320 feet west of the west curbline of Oceanside Road, west for a distance of 240 feet. (Adopted 4/29/14)

NEIL COURT (TH 65/14) North Side -- NO PARKING 6 AM -- 8 AM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS -- starting at a point 122 feet east of the east curbline of Firemans Memorial Drive, east for a distance of 330 feet. (Adopted 4/29/14)

NEIL COURT (TH 65/14) North Side -- NO PARKING 6 AM -- 8 AM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS -- starting at a point 436 feet east of the east curbline of Firemans Memorial Drive, east for a distance of 243 feet. (Adopted 4/29/14)

WEST HEMPSTEAD
Section 202-20

OSBORNE ROAD (TH 450/14) East Side -- NO PARKING 8 AM -- 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS -- starting at a point 468 feet north of the north curbline of Hempstead Tpke., north for a distance of 57 feet. (Adopted 3/10/15)

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.

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

Dated: May 26, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

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

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

Section 1. Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Chapter last amended by local law number thirty-three of two thousand fifteen is hereby amended by including therein "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.

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

CASE NO. 29303

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION
202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD
TO INCLUDE AND REPEAL "PARKING OR STANDING
PROHIBITIONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITIONS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 45-2015, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on June 9, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 45-2015, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 58

Case # 29303

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 26, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

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

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

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

OCEANSIDE

FIFTH STREET (TH 124/15) East Side -- NO STOPPING HERE TO CORNER -- from the south curblin 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 curblin 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 curblin 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 curblin 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 curblin of Jerusalem Avenue, north for a distance of 80 feet.

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

CASE NO. 29304

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. 46-2015, 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 June 9, 2015, at 10:30 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 46-2014, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

59

Case #

29304

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of June, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

INWOOD	BAYSWATER BOULEVARD (TH 183/15) STOP – all traffic approaching southbound on Oak Place shall come to a full stop.
MERRICK	NANCY BOULEVARD (TH 169/15) STOP – all traffic traveling southbound on Park Avenue shall come to a full stop. NANCY BOULEVARD (TH 169/15) STOP – all traffic traveling northbound on Park Avenue shall come to a full stop
WOODMERE	FULTON STREET (TH 150/15) STOP – all traffic approaching southbound on Hickox Avenue 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 26, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

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

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

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

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

CASE NO. 20614

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 202-53
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
REPEAL "LOADING ZONES" AT VARIOUS
LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-53 of the Code of the Town of Hempstead entitled "LOADING ZONES"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 47-2015, Print No. 1 to amend the said Section 202-53 of the Code of the Town of Hempstead to repeal "LOADING ZONES" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on June 9, 2015, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 47-2014, Print No. 1, to amend Section 202-53 of the Code of the Town of Hempstead to repeal "LOADING ZONES" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

60

Case #

20614

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of June, 2015, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-53 of the code of the Town of Hempstead to REPEAL "NO PARKING - LOADING ZONE" at the following location:

OCEANSIDE NEIL COURT (TH 65/14) North Side – NO PARKING – LOADING
ZONE – starting at a point 330 feet east of the east curbline of Firemans
Memorial Drive, east for a distance of 106 feet. (Adopted 4/29/14)

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

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

Dated: May 26, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash fifty-three of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "LOADING ZONES" at various locations.

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

Section 1. Section two hundred two dash fifty-two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number six of two thousand fifteen is hereby amended by repealing therein "LOADING ZONES" at the following location:

OCEANSIDE	NEIL COURT (TH 65/14) North Side – NO PARKING – LOADING ZONE – starting at a point 330 feet east of the east curbline of Firemans Memorial Drive, east for a distance of 106 feet. (Adopted 4/29/14)
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Section 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 HIGH VELOCITY AUTOMOTIVE INC.
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 HIGH
VELOCTIY AUTOMOTIVE INC. for Special Exception (Public
Garage) to maintain the conversion of the 8,808' of
warehouse space to Public Garage for Motor Vehicle Body &
Repair including a 6,887' shop area & 1,921' accessory
office to the granting of required variance on the s/si of
Bayview Ave. w/of Cherry St. situated in 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 # 61

Case # 29308

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 HIGH VELOCITY AUTOMOTIVE INC. for Special Exception (Public Garage) to maintain the conversion of the 8,808' of warehouse space to Public Garage for Motor Vehicle Body & Repair including a 6,887' shop area & 1,921' accessory office to the granting of required variance on the following described premises at INWOOD, New York:

A 38,350' irregular parcel on the s/si of Bayview Ave, 80' w/of Cherry St. w/frontage of 120' along Bayview Ave. & approx. 200' in depth 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:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL
LAW TO ADOPT CHAPTER 153 OF THE CODE OF THE TOWN
OF HEMPSTEAD, IN RELATION TO THE SALE OF CATS AND
DOGS WITHIN THE TOWN OF HEMPSTEAD

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

WHEREAS, it is in the public interest to consider the
enactment of a local law to adopt Chapter 153 of the Code
of the Town of Hempstead, in relation to sale of cats and
dogs within the Town of Hempstead; and

WHEREAS, _____ has introduced the
proposed local law known as Intro. No. _____ -2015 Print No.
1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York on the _____ day of
_____, 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 adopt Chapter 153 of the Code of the Town
of Hempstead, in relation to sale of cats and dogs within
the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of
such hearing by the publication thereof in a newspaper of
general circulation in the Town of Hempstead and by the
posting of such notice on the bulletin board maintained by
her for that purpose in the Town Hall not less than three
nor more than thirty days prior to the date of said
hearing.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 62

Case # 29309

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the _____ day of _____, 2015, at _____ o'clock in the _____ of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed contract for fire protection with the Incorporated Village of Freeport, for furnishing fire protection services within the South Freeport Fire Protection District, for a period of three years commencing June 1, 2015 and expiring May 31, 2018, for the sum \$6,500.00 per annum.

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR
ALAN VITELLI JR, ASSISTANT
AUTOMOTIVE SHOP SUPERVISOR, IN
THE DEPARTMENT OF PARKS AND
RECREATION.

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

RESOLVED, that Alan Vitelli Jr., now serving as Automotive Shop Foreman,
Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is given a Non
Competitive promotion, per Section 52.7 of the Civil Service Law, to Assistant Automotive Shop
Supervisor, Grade 19, Step 12 (M), Salary Schedule C, \$97,340, by the Commissioner of the
Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead,
effective May 27, 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 MARC
DUNWOODY, LABORER I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Marc Dunwoody, Laborer I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule C, \$51,567, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective May 27, 2015.

AYES:

NOES: