

**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 23rd day of June, 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:

- |                                  |  |
|----------------------------------|--|
| BALDWIN<br>Section 202-5         | PINE STREET (TH 132/15) West Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 20 feet north of the north curblines of New York Ave., north for a distance of 225 feet. |
| FRANKLIN SQUARE<br>Section 202-7 | JEFFERSON STREET (TH 209/15) East Side – NO PARKING 8 AM – 5 PM MONDAY thru SATURDAY – starting at a point 12 feet north of the north curblines of Gabriel Ave., north for a distance of 82 feet.                    |
| MERRICK<br>Section 202-11        | COURT STREET (TH 547/13) East Side – FOUR HOUR PARKING 7 AM – 4 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 201 feet north of the north curblines of Smith Street, north for a distance of 70 feet.         |

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

- |                                 |   |
|---------------------------------|---|
| BALDWIN<br>Section 202-5        | PINE STREET (TH 564/14) West Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 20 feet north of the north curblines of New York Ave., north for a distance of 38 feet. (Adopted 1/13/15) |
| MERRICK<br>Section 202-11       | COURT STREET (TH 547/13) East Side – FOUR HOUR PARKING 7 AM – 7 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 201 feet north of the north curblines of Smith Street, north for a distance of 70 feet. (Adopted 4/14/15)        |
| NORTH MERRICK<br>Section 202-11 | MERRICK AVENUE (TH 350/80) East Side – NO PARKING 8 A.M. to 1 P.M. SUNDAYS – starting at a point 62 feet south of a point opposite the south curblines of Manor Court south for a distance of 50 feet. (Adopted 7/28/81)              |

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

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

Dated: June 9, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad  
Town Clerk

*Memo No. 29310*

**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 23rd day of June, 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:

ELMONT	PLAINFIELD AVENUE (TH 211/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Pelham St., north for a distance of 30 feet.
FRANKLIN SQUARE	CATHERINE AVENUE (TH 214/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Park Ave., north for a distance of 30 feet.  PARK AVENUE (TH 214/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curblineline of Catherine Ave., east for a distance of 30 feet.
MERRICK	MERRICK AVENUE (TH 199/15) East Side – NO STOPPING ANYTIME – starting at a point 120 feet south of a point opposite the south curblineline of Manor Court, south for a distance of 27 feet.

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

ELMONT	PLAINFIELD AVENUE (TH 131/11) East Side – NO STOPPING ANYTIME – starting at the north curblineline of Pelham St., north for a distance of 82 feet. (Adopted 11/27/12)
SEAFORD	IONIA STREET (TH 138/84) North Side – NO PARKING ANYTIME – starting at a point 180 feet east of the east curblineline of Neptune Avenue, east for a distance of 25 feet. (Adopted 6/26/84)

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

*Case No. 29311*

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

Dated: June 9, 2015  
Hempstead, New York

KATE MURRAY  
Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad  
Town Clerk

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23rd day of June, 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:

- |           |  |
|-----------|--|
| ELMONT    | MONROE STREET (TH 203/15) STOP – all traffic traveling northbound on Crown Ave. shall come to a full stop.   |
| OCEANSIDE | ELIZABETH AVENUE (TH 196/15) STOP – all traffic approaching northbound on Morton Ave. shall come to a full stop.<br><br>ELIZABETH AVENUE (TH 196/15) STOP – all traffic approaching southbound on Morton Ave. shall come to a full stop<br><br>MORTON AVENUE (TH 196/15) STOP – all traffic approaching eastbound on Elizabeth Ave. shall come to a full stop. |
| WOODMERE  | CEDAR LANE (TH 147/15) STOP – all traffic approaching northbound on Lafayette Pl. shall come to a full stop.<br><br>FRANKLIN PLACE (TH 147/15) STOP – all traffic approaching eastbound on Cedar Lane shall come to a full stop.<br><br>FRANKLIN PLACE (TH 147/15) STOP – all traffic approaching eastbound on Railroad Ave. shall come to a full stop.        |

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

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

Dated: June 9, 2015  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

Nasrin G. Ahmad  
Town Clerk

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that, 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 23rd day of June, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

UNIONDALE

NARROWS (TH 177/15) North Side – NO PARKING 8 AM – 3 PM SCHOOL DAYS – starting at a point opposite the east curbline of Anchor Way (between house #236 & house #230), then east for a distance of 210 feet.

NARROWS (TH 177/15) North Side – NO PARKING 8 AM – 3 PM SCHOOL DAYS – starting at a point 272 feet east of a point opposite the east curbline of Anchor Way, east following the curvature of the roadway to the termination.

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

UNIONDALE

NARROWS (TH 372/77) North Side – NO PARKING 8 AM – 3 PM SCHOOL DAYS – starting at a point opposite the east curbline of Anchor Way, east following the curvature of the roadway for a distance of 324 feet. (Adopted 11/22/77)

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

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

Dated: June 9, 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. 29313

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 23rd day of June, 2015 at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Hempstead Turnpike South Side Marginal Road, Levittown, as stated as follows:

LEVITTOWN

HEMPSTEAD TURNPIKE SOUTH SIDE  
MARGINAL ROAD - north side, starting  
at a point 84 feet west of a point  
opposite the west curblineline of Grassy  
Lane, west for a distance of 30 feet.  
(11/24/59) (TH-182/15)

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

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

Dated: Hempstead, New York  
June 9, 2015

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Case No. 22430

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 Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 23rd day of June, 2015, at 10:30... o'clock in the forenoon of that day, 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.

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

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

Dated: Hempstead, New York  
May 26, 2015

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

NASRIN G. AHMAD  
Town Clerk

KATE P. MURRAY  
Supervisor

Case #29309

Town of Hempstead

A local law to adopt Chapter 153 of the Code of the Town of Hempstead, entitled "Pet Dealers and Pet Stores" in relation the administration and regulation of the sale of cats and dogs within the Town Of Hempstead Animal Shelter and Control Division.

Introduced by: Councilman Santino

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

Section 1. Chapter 153 of the code of the town of Hempstead, as constituted by local law of two thousand fifteen, hereby is adopted and shall henceforth read as follows:

Chapter 153  
Pet Dealers and Pet Stores

\* \* \*

Chapter 153

§ 153-1. Legislative Intent.

The Town of Hempstead hereby finds and determines that pets, especially dogs and cats, are a loved and integral part of many families throughout the Town of Hempstead.

The Town of Hempstead also finds and determines that many families choose to purchase their dog or cat at a pet store. The Town of Hempstead further finds and determines that pet stores vary widely in their care and treatment of the animals they sell, with some treating their animals like extended family while others barely meet State requirements. The Town of Hempstead finds that dog and cat breeders that cater to pet stores also vary significantly in their treatment of newborn animals and the way they breed new litters. The Town of Hempstead determines that some pet breeders operate substandard commercial facilities that expose animals to inhumane and unsafe living conditions to increase profit margins. The Town of Hempstead also finds that it can be difficult for consumers to judge how a pet store cares for the animals it sells or how the animal was treated at their breeder's facility.

The Town of Hempstead further finds that the New York State Legislature recently enacted legislation, which, for the first time, empowers local governments to regulate pet dealers. The Town of Hempstead also determines that the Town of Hempstead should enact a reasonable framework for pet dealers and the operation of pet stores that supplements existing state regulations and which serves to protect both consumers and the animals offered for sale.



Therefore, the purpose of this law is to establish requirements for pet dealers and pet stores operating in the Town of Hempstead.

§ 153-2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"ANIMAL" shall mean a cat or dog; regardless of age.

"BREEDER" shall mean any person who breeds animals which produce six (6) or more litters per year.

"BROKER" shall mean any person who imports, buys, sells, offers for adoption or trades cats, dogs, kittens or puppies in wholesale channels. Brokers are not required to take physical possession of the animals to be deemed as such.

"CAT" shall mean an animal of the genus Felis of the family Felidae.

"DOG" shall mean an animal of the genus Canis of the family Canidae.

"EXERCISE ENCLOSURE" shall mean an area of confinement, including, but not limited to a cage, run, kennel, stall, or pen, where animals are provided the opportunity to exercise.

"PERSON" shall mean natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business organization of any kind.

"PET ADOPTION ENTITY" shall mean any corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business organization of any kind which provides care and shelter to animals for the purpose of adoption, whether or not a fee is charged.

"PET DEALER" shall mean any person who offers for adoption more than six (6) animals per year to the public whether or not a fee is charged. Such definition shall include breeders who sell or offer to sell animals; except a breeder who sells or offers to sell directly to consumers fewer than 6 animals per year that are born and raised on the breeder's residential premises shall not be considered a pet dealer. Such definition shall further not include municipal entities dedicated to the care of unwanted animals, which make such animals available for adoption whether or not a fee is charged for such adoption.

"PET STORE" shall mean a business establishment owned and/or operated by a pet dealer.

"USDA" shall mean the United States Department of Agriculture.

§ 153-3. General Requirements.

A. All pet dealers and pet stores are subject to the following conditions, restrictions and safeguards for the maintenance, care and storage of animals:

- (1) There shall be no more than one pet permitted to be kept, housed, maintained, stored or offered for sale on the premises for every 100 square feet of retail pet store space. Pet Adoption entities shall be exempt from this subsection.
- (2) There shall be a valid certificate of occupancy and certificate of completion for said premises, when applicable.
- (3) All breeders shall follow all guidelines provided by the United States Department of Agriculture, including all licensure provisions.
- (4) The premises shall comply with the current Nassau County Fire Prevention Code and the New York State Uniform Fire Prevention and Building Code. The premises shall be in compliance with all Town Code and applicable Zoning requirements.
- (5) A \$500,000.00 bond shall be posted with the Town Clerk and maintained during the

operation of a pet store, ensuring full compliance with the provisions of this Chapter. Said bond shall be subject to the approval of the Town Attorney and may be enforced by the Town of Hempstead in the event of noncompliance. Pet Adoption entities shall be exempt from this subsection.

- B. No animal shall be offered for sale, trade or adoption by a pet dealer or pet store unless the animal is at least 8 weeks old, is in good health as certified by a licensed veterinarian, and has been weaned from its mother.
- C. No pet store shall obtain animals originating from a breeder who has received:
  - 1) a direct violation from the USDA within the past 2 years,
  - 2) "no access" violations on the two most recent inspection reports from the USDA,
  - 3) 3 or more different indirect violations, other than "no access violations", on the most recent USDA report or
  - 4) one or more reoccurring indirect violations on the most recent USDA report.
- D. Any animal offered for sale, trade or adoption by a pet adoption entity, pet dealer or pet store shall have daily access to appropriate amounts of clean, fresh water and clean, fresh food no less than twice per day.
- E. Any pet dealer or pet store offering animals for sale, trade or adoption shall, upon request of the prospective consumer, make available a copy of its most recent inspection reports conducted by the USDA and the animal's state of origin of the breeder and/or broker from which the subject animal came. Pet stores shall post the statement "USDA inspection reports are available upon request" on the bottom of signs required pursuant to New York State General Business Law § 753-b and shall be subject to the same standards of readability.
- F. Any pet dealer or pet store offering animals for sale, trade or adoption shall retain each invoice they receive from the broker or breeder from whom they obtain their animals for a period of at least 2 years. A copy of the invoice must be provided to the Town of Hempstead Building Department upon the Department's request.
- G. Pet adoption entities shall maintain records the origin and disposition of each animal. A copy of these records must be provided to the Town of Hempstead Building Department upon the Department's request.
- H. Any pet dealer or pet store offering animals for sale, trade or adoption shall not release an animal from its facility unless such animal has been sterilized by a licensed veterinarian, except:
  - (1) if a licensed veterinarian certifies to such pet dealer or pet store that he or she has examined such animal and found that because of a medical reason, the life of such dog or cat would be endangered by sterilization; provided, however, that such reason shall not consist solely of the youth of such animal, if such animal is at least eight weeks of age;
  - (2) in the case of a dog, if such dog, is demonstrated to have a breed ring show record from the American Kennel Club or United Kennel Club or other similar, registry association, dated no more than twelve months prior to the date such dog entered such facility, or shall complete the requirements of the American Kennel Club or United Kennel Club or other similar, registry association, for the title Champion or its equivalent, at any time prior to the arrival of the dog at the facility;
  - (3) in the case of a dog, if such dog, is demonstrated by documentation from a recognized agency to be a guide dog, hearing dog, service dog or police work dog; or
  - (4) in the case of a cat, if such cat is demonstrated to have a breed show record from the Cat Fancier

Association or other similar, registry association dated no more than twelve months prior to the date such cat entered such facility or such person claiming ownership is able to provide proof that such cat shall complete the requirements of the Cat Fancier Association or other similar, registry association for the title Champion, Grand Champion or its equivalent, at any time prior to the arrival of the cat at the facility.

Consumers shall be responsible for any costs associated with utilizing such services.

**§ 153-4. Primary Animal Enclosures Requirements for Pet Stores, Dealers and Pet Adoption Entities.**

- A. Any primary animal enclosure used to house an animal offered for sale, trade, or giveaway shall house a maximum of four animals.
- B. The required floor space for each animal in an enclosure shall be the number that results from making the following calculation: (length of the largest animal in inches measured from nose to tail +6)<sup>2</sup> divided by 144 = required floor space in square feet. For a single animal housed in an enclosure alone, the enclosure's floor space shall be a minimum of 2 square feet, provided the calculation above would result in a smaller space.
- C. The interior height of the primary enclosure must be at least six inches higher than the head of the tallest animal when it is in a normal standing position.
- D. Any enclosure made from wire must contain a resting board or blanket of sufficient size for the contained animals to lie, stretch, walk and stand without touching other animals and without touching the sides of the containment structure or wire.
- E. Animal enclosures shall be stacked no more than 2 enclosures high. The top most stacked enclosure must have a solid floor that will not permit food or debris to fall into any lower cage.
- F. Any primary animal enclosure shall have a tag with the following information about each animal who is housed therein:
  1. Breed of the animal, if known;
  2. Sex of the animal;
  3. Color or other identifying markers;
  4. Date of the animal's birth;
  5. The name, state and USDA license number of the breeder; and
  6. The name, state and USDA license number of the broker, if applicable.

**§ 153-5. Exercise Enclosures Requirements for Pet Stores, Dealers and Pet Adoption Entities.**

The required space for each animal contained within an exercise enclosure is as follows:

- A. For exercise enclosures containing one animal, the size must be at least 2.5 times the required measurement for primary enclosures for that animal as set forth in § 153-4 of this chapter.
- B. For exercise enclosures containing two or more animals, the size must be at least 1.5 times the required space for the larger of these animals if maintained separately under the minimum requirements set forth in § 153-4 of this chapter.

**§ 153-6. Exemption.**

Pet dealers and pet stores may use animal enclosures that are stacked three enclosures high if they were purchased and installed in a permanent manner by the pet store or pet dealer prior to the effective date of this law, provided that they have solid floors between each level, but this exemption will lapse and terminate three years after this law's effective date. All other requirements shall remain in effect.

**§ 153-7. Enforcement.**

- A. This law shall be enforced by the Town of Hempstead Building Department and the Town of Hempstead Animal Control Division. Both the Town of Hempstead Building Department and the Town of Hempstead Animal Control Division shall have authority to issue appearance tickets returnable in Nassau County District Court for violations hereof. For the purpose of Building Department enforcement, any pet

store shall be considered a place of public assembly under Chapter 96 of the Code of the Town of Hempstead.

- B. The Building Department or Animal Control Division shall have the authority to inspect any pet store should it observe or receive credible evidence of violations.
- C. In addition to any above described, or other remedy at law, the Town of Hempstead may enforce the provisions of this Chapter by institution of an action for an injunction in a court of competent jurisdiction.

**§ 153-8. Rules and Regulations.**

The Town of Hempstead Building Department and Animal Control Division are hereby authorized, empowered and directed to promulgate such rules and regulations as he or she deems necessary to implement the provisions of this law.

**§ 153-9. Penalties.**

- A. Any pet dealer or pet store which violates any provision of this law shall be assessed a fine of not less than \$1,000 and not more than \$2500 per violation,
- B. A second violation within five years of any section of this law shall be punishable by a fine of not less than \$2,500 and not more than \$5000,
- C. A second violation within five years of any section of this law shall be punishable by a fine of not less than \$5,000 and not more than \$10,000 or imprisonment for not more than 15 days, or both.
- D. Each individual violation of the provisions shall be considered a separate and distinct offense. Each day of continued violation shall be considered a separate and distinct offense.

**§ 153-10. Applicability.**

This law shall apply to all actions occurring on or after the effective date of this law. All pre-existing conditions shall be brought into compliance by the indicated effective date.

**§ 153-11. Severability.**

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**§ 153-12. Effective Date.** This law shall take effect 120 days following its filing in the Office of the Secretary of State.

**Section 2.** This local law shall become effective immediately upon filing with the secretary of state.

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

01/11/15

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, June 23, 2015 at 10:30 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: May 26, 2015  
Hempstead, N.Y.

Case # 29308

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF OUR  
LADY OF MOUNT CARMEL FOR A PARADE PERMIT  
FOR A PARADE TO BE HELD IN FRANKLIN SQUARE,  
NEW YORK, ON JULY 16, 2015. RAIN DATE: JULY  
21, 2015.

WHEREAS, Dominick Zangla, of Franklin Square, New  
York, Feast Chairman of the Our Lady of Mount Carmel,  
New York has filed an application with the Town Clerk of  
the Town of Hempstead, for a Parade Permit for a Parade  
to be held in Franklin Square, New York, on July 16,  
2015. Rain Date: July 21, 2015, from 7:00 PM to 8:30 PM  
and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of  
Dominick Zangla, Feast Chairman of the Our Lady of Mount  
Carmel, be and the same is hereby GRANTED, subject to  
all the provisions of Chapter 117 entitled Parades, Code  
of the Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item #

Case #

1  
25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF OUR  
LADY OF MOUNT CARMEL FOR A PARADE PERMIT  
FOR A PARADE TO BE HELD IN FRANKLIN SQUARE,  
NEW YORK, ON JULY 20, 2015. RAIN DATE: JULY  
21, 2015.

WHEREAS, Dominick Zangla, of Franklin Square, New  
York, Feast Chairman of the Our Lady of Mount Carmel,  
New York has filed an application with the Town Clerk of  
the Town of Hempstead, for a Parade Permit for a Parade  
to be held in Franklin Square, New York, on July 20,  
2015. Rain Date: July 21, 2015, from 7:00 PM to 8:30 PM  
and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of  
Dominick Zangla, Feast Chairman of the Our Lady of Mount  
Carmel, be and the same is hereby GRANTED, subject to  
all the provisions of Chapter 117 entitled Parades, Code  
of the Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1

Case # 25843



CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution  
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF  
ROCKING THE ROAD FOR A CURE FOR A PARADE  
PERMIT FOR A PARADE TO BE HELD IN PART IN  
MERRICK, NEW YORK, ON JULY 19, 2015,

WHEREAS, Dawn DiMilia-Frey, of Bellrose, New York,  
President of the Rocking the Road for a Cure, New York  
has filed an application with the Town Clerk of the Town  
of Hempstead, for a Parade Permit for a Parade to be  
held in part in Merrick, New York, on July 19, 2015 from  
9:30 AM to 1:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Dawn  
DiMilia-Frey, President of the Rocking the Road for a  
Cure, be and the same is hereby GRANTED, subject to all  
the provisions of Chapter 117 entitled Parades, Code of  
the Town of Hempstead

The foregoing resolution was adopted upon roll  
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION RENEWING MEMBERSHIP OF THE TOWN  
OF HEMPSTEAD IN THE GOVERNMENT FINANCE  
OFFICERS ASSOCIATION

WHEREAS, the Government Finance Officers Association is an organization dedicated to enhancing and promoting professional management of governments for the public benefit by identifying and developing financial policies and practices and promoting them through education, training and leadership; and

WHEREAS, The Town Board of the Town of Hempstead deems it to be in the Town's best interest to continue its membership in the Government Finance Officers Association;

NOW, THEREFORE, BE IT RESOLVED, that renewal of the Town's membership in the Government Finance Officers Association for the period July 1, 2015 through June 30, 2016 is hereby approved; and

BE IT FURTHER RESOLVED, that payment to the Government Finance Officers Association, 203 North LaSalle Street, Suite 2700, Chicago, Illinois 60611, in the amount of \$3,050.00 from the Town Comptroller Account No. 010-001-1315-4040, is also approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

11378

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PAY ANNUAL MEMBERSHIP DUES TO THE INTERNATIONAL CODE COUNCIL FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS TO MAINTAIN ITS MEMBERSHIP

WHEREAS, the Commissioner of the Department of Buildings has requested payment be made for an annual membership from July 1, 2015 to June 30, 2016 to the International Code Council.

WHEREAS, it continues to be in the towns best interest to maintain membership in the International Code Council. Membership in the International Code Council allows for 12 Code Enforcement Officers of the Building Department to be voting members of the International Code Council providing the Town of Hempstead a voice in Building Code Development and organization of the executive board of the International Code Council.

NOW, THEREFORE, BE IT

RESOLVED, that the supervisor is hereby authorized to pay the current membership dues of \$370.00 for a one year membership for the Department of Buildings to be paid out of and charged against the Department of Buildings office expense account 030-002-3620-4040 with payment made to the International Code Council, 900 Montclair Road, Birmingham, Alabama 35235.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 3003



CASE NO.

RESOLUTION NO.

Adopted:

adoption: Councilman offered the following resolution and moved its

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS & RECREATION TO DISPOSE OF CERTAIN RECORDS.

WHEREAS, the Department of Parks & Recreation has requested permission to dispose of certain records here-in below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York;

NOW, THEREFORE BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Department of Parks & Recreation, be and hereby is authorized to dispose of the following records for the years prior to and including 2008: Time Cards / Time Sheets; Purchase Orders; Daily Revenue Summaries; Merrick Golf Sign in Sheets; Payroll Records; Bid Slips; Vendor Files; Program Registration Forms; Pool Permits; Utility Bills; Bank Deposit Slips / Memos; Budgets; Complaints; Special Events; Vandalism; Vendor Claims for Payment; Inactive Personnel Files and Concession Correspondence, pursuant to the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York; and, BE IT FURTHER

RESOLVED, that the Department of Parks & Recreation, be and hereby is directed to dispose of the aforesaid records from the Department of Parks & Recreation in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. MU-1 for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:  
NOES:

Item #

4

Case #

4724

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE IN THE OFFICE OF THE SUPERVISOR AND AUTHORIZING DISPOSAL THEREOF

WHEREAS, the Commissioner of the Department of Information and Technology has advised this Town Board that certain equipment in the Office of the Supervisor should be declared obsolete, and without salvage value, and be disposed of as such equipment is no longer economically serviceable for its original purpose; the equipment listed below has been so judged:

<u>QUANTITY</u>	<u>EQUIPMENT</u>	<u>SERIAL NO.</u>
1	Brother Intellifax 157OMC	L97029792
1	Brother Intellifax Fax Machine	U60302H8K841377
1	IBM Wheelwriter 70 Series II	110010577
1	IBM Wheelwriter 7000	11-FLG76
1	Xerox 610-C-1 Memorywriter	C80-305729

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

NOW, THEREFORE, BE IT

RESOLVED, that the above listed equipment be declared obsolete

AYES:

NOES:

Item # 5  
Case # 6318

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 839-2011 TO ADD  
BRIDGEHAMPTON NATIONAL BANK AS A TOWN DEPOSITORY

WHEREAS, pursuant to Section 64 of the Town Law, as amended, the Town Board shall designate by written resolution the banks and trust companies in which Town offices shall deposit monies coming into their hands by virtue of their offices; and

WHEREAS, pursuant to Resolution No. 839-2011, Community National Bank was designated as one of the depositories in which the Supervisor, Town Clerk and the Receiver of Taxes shall deposit monies coming into their hands by virtue of their offices; and

WHEREAS, by Resolution No. 1256-2012, Resolution No. 839-2011 was amended by the replacement of State Bank of Long Island by Valley National Bank on the list of depositories designated to receive monies coming into the hands of the above-named officials; and

WHEREAS, by Resolution No. 121-2013, Resolution 839-2011 was further amended by to add Gold Coast Bank to the above-mentioned list of depositories; and

WHEREAS, by Resolution 83-2015, Resolution 839-2011 was further amended by the replacement of Herald National Bank by Bank United on the above-mentioned list of depositories, and

WHEREAS, Bridgehampton National Bank has purchased Community National Bank and is now responsible for all obligations of Community National Bank;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 839-2011, as amended by Resolution Nos. 1256-2012, 121-2013 and 83-2015 be further amended by the replacement of Community National Bank by Bridgehampton National Bank on the list of depositories in which Town offices shall deposit monies coming into their hands by virtue of their offices; and

BE IT FURTHER

RESOLVED, that in all other respects Resolution No. 839-2011, as previously amended by Resolution Nos. 1256-2012, 121-2013 and 83-2015 shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 2

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-1, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM JUNE 27, JULY 18, AND AUGUST 1, 2015.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program June 27, July 18, and August 1, 2015; and

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

RESOLVED, that permission is hereby granted to the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-1, Seaford, New York for the purpose of holding a Music Program June 27, July 18, and August 1, 2015; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

20915



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD S-6, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A MUSIC PROGRAM AUGUST 15, 2015.

WHEREAS, the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 has requested to use Town of Hempstead Parking Field S-6, Seaford, New York for the purpose of holding a Music Program August 15, 2015; and

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

RESOLVED, that permission is hereby granted to the Seaford Public Library, c/o Eric M. Wasserman, Music Program Coordinator, 2234 Jackson Avenue, Seaford, New York 11783 to use Town of Hempstead Parking Field S-6, Seaford, New York for the purpose of holding a Music Program August 15, 2015; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Seaford Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO MICHAEL VENDITTO, NEW YORK STATE SENATOR TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A "CELL PHONES FOR SOLDIERS PROGRAM" ON MAY 16, 2015.

WHEREAS, Michael Venditto, New York State Senator, 5550 Merrick Road, Suite 205, Massapequa, New York 11758 had requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a "Cell Phones For Soldiers Program" on May 16, 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 Michael Venditto, New York State Senator, 5550 Merrick Road, Suite 205, Massapequa, New York 11758 to use Town of Hempstead Parking Field S-5, Seaford, New York to hold a "Cell Phones For Soldiers Program" on May 16, 2015 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, Michael Venditto, New York State Senator, complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

20915

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

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

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

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

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

AETNA	\$2,300.00
AETNA	\$ 500.00
AGEWELL NEW YORK, LLC	\$2,300.00
AGEWELL NEW YORK, LLC	\$ 500.00
ATTENTIVE CARE, INC.	\$ 500.00
AUDIOLOGY DISTRIBUTION, LLC	
D/B/A HEARUSA	\$ 500.00
BELTONE HEARING CENTER	\$ 300.00
FIFTY STATES CAPITAL	\$ 500.00
GUTTERMANS INC	\$ 500.00
HEALTHCARE PARTNERS MGMT SVCE ORG.	
HEALTHCRE PARTNERS, IPA	\$ 500.00
HUMANA	\$ 500.00
J. BUSSANI INC.	
D/B/A BUSSANI MOBILITY TEAM	\$ 500.00
K. OPPENHEIMER AUDIOLOGY, PLLC	\$ 500.00
NASSAU EXTENDED CARE FACILITY	\$ 500.00
SECOND HOME OF LONG ISLAND LLC	\$ 500.00
THE COURTYARD AT MCC LLC	
THE COURTYARD ADULT DAY PROGRAM	\$ 500.00
TREE OF LIFE ADULT DAY CARE LLC	\$ 500.00

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as  
follows:

AYES:  
NOES:

Item #

8

Case #

13441

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION APPROVING THE DE-ACCESSION AND RETURN OF SIX (6) LONG-TERM LOANED ITEMS FROM THE ROCK HALL MUSEUM INVENTORY AND RETAINING THE SERVICES OF MARSHALL FINE ARTS, LTD. FOR THE PURPOSE OF TRANSPORTING THE SUBJECT ITEMS TO THEIR RESPECTIVE LENDING MUSEUMS

WHEREAS, both the Supervisor of the Rock Hall Museum and the President of the Friends of Rock Hall Museum organization have submitted supportive documentation to the Department of Parks & Recreation: (i) recommending the de-accession and return of six (6) long term loan items from the Rock Hall Museum; and (ii) retaining the services of Marshall Fine Arts, Ltd. to transport the loaned items to their respective lending museums; and

WHEREAS, a brief description of the six (6) long-term loaned items, including their museum of origin, last known value, and specific reason justifying their return are set forth immediately below:

Museum of the City of New York

- Portrait of Cadwallader Colden / Value \$3,000 in 1980

Accession # 9

Reason for return: A portrait of a period politician would not have been an appropriate painting to be owned by the Martins. Not on the household inventory.

- George III Carved Mahogany Side Chair / Value \$1,500 in 1980

Accession # 34.462.19

Reason for Return: Inappropriate style for the furnishing plan.

- George III Carved Mahogany Side Chair / Value \$1,500 in 1980

Accession #34.462.318

Reason for Return: Inappropriate style for the furnishing plan.

Total Value: \$6,000

Brooklyn Museum

- Windsor Chair / Value \$400 in 1999

Accession # 50.141.124 A

Reason for Return: Inappropriate finish: should be painted rather than highly lacquered and re-finished.

- Windsor Chair / Value \$400 in 1999

Accession # 50.141.124 B

Reason for Return: Inappropriate finish should be painted rather than highly lacquered and re-finished.

- Federal Inlaid Mahogany Wing Armchair / Value \$3,000 in 1999

Accession # 50.141.1646

Reason for Return: The museum currently has three armchairs on display; this particular armchair is a poor example of the period.

Total Value: \$3,800

WHEREAS, Marshall Fine Arts, Ltd. has furnished a written job estimate in the total amount of One Thousand Two Hundred Dollars and Forty Cents (\$1,200.40) which

Item # 9

Case # 10552

consists of both insurance coverage and transportation of the six (6) pieces from Rock Hall Museum to the Museum of the City of New York and the Brooklyn Museum and;

WHEREAS, the Commissioner of the Department of Parks & Recreation, after reviewing the supportive documentation and recommendation submitted by the Supervisor of the Rock Hall Museum and President of the Friends of Rock Hall Museum as well as the job estimate provided by Marshall Fine Arts, Ltd. recommends: (i) the de-accession and return of the aforementioned six (6) long-term loaned items; and (ii) the retention of Marshall Fine Arts, Ltd. to transport them to their respective lending museums based on its job estimate as being fair, reasonable and appearing to be duly qualified and able to perform the required artifact transportation services; and

WHEREAS, this Town Board, after due deliberation, deems the proposal to de-access and return the six (6) long-term loaned items from the Rock Hall Museum inventory described herein and retain the services of Marshall Fine Arts, Ltd. to transport them to their respective lending museums, to be reasonable and in the best public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the proposal to de-access and return the six (6) long term loaned items from the Rock Hall Museum inventory described herein be approved; that Marshall Fine Arts, Ltd. be retained to transport the six (6) long-term loaned items to their respective lending museums; and that the Supervisor of the Town of Hempstead be hereby authorized to make payments to Marshall Fine Arts, Ltd. from Contractual Expenditures Account # 400-007-7110- 4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and  
moved its adoption:

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

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

WHEREAS, by Resolution numbers 152-2013, 559-2013, 995-2013, 1454-2013, 304-2014, 862-3014, 1252-2014, 1675-2014 and 330-2015 the Town Board extended this waiver to cover all initial building permits filed on or before June 30, 2015; and

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

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately upon the adoption of this resolution, Town Board resolution no. 1342-2012 is amended insofar as to extend the filing deadline for fee waivers as set forth therein from June 30, 2015 to and including September 30, 2015; and be it further

RESOLVED, that notwithstanding the provisions of any applicable law to the contrary, residents of single and two-family dwellings being repaired or replaced due to the effects of Hurricane Sandy shall be entitled to utilize and store on the same plot or on a contiguous parcel, a storage pod or pods, and/or a private trailer or house car, and there shall be no fee for such use or storage, except that this dispensation shall expire on September 30, 2015, subject to extensions granted by the Commissioner of Buildings at intervals not to exceed 90 days, for good cause shown.

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

AYES:

NOES:

Item # 10

Case # 25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution  
and moved its adoption as follows:

RESOLUTION EXTENDING THE TEMPORARY SUSPENSION OF  
ENFORCEMENT OF SECTION 144-3.G OF THE CODE OF THE  
TOWN OF HEMPSTEAD, IN RELATION TO REGULATION OF  
PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL  
WORK ON BUILDINGS.

WHEREAS, by resolution numbers 79-2013, 902-2013, 1211-  
2013, 1455-2013, 305-2014, 863-2014, 1253-2014, 1674-2014 and  
331-2015 the Town Board temporarily suspended enforcement of  
section 144-3.G of the Code of the Town of Hempstead,  
structural work on buildings shall also be permitted between  
the hours of 10 o'clock a.m. and six o'clock p.m. on any  
Saturday or Sunday for a period up to and including June 30,  
2015; and

WHEREAS, it is in the public interest to extend the  
waiver:

NOW, THEREFORE, BE IT

RESOLVED, that the temporary suspension of enforcement  
of section 144-3.G of the Code of the Town of Hempstead is  
hereby extended up to and including September 30, 2015.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

Item #

//

Case #

25252







CASE NO.

RESOLUTION NO.

Adopted:

\_\_\_\_\_ offered the following resolution and  
moved its adoption

RESOLUTION AUTHORIZING PAYMENT TO  
POLLING PLACE PERSONNEL IN CONNECTION  
WITH THE EAST FRANKLIN SQUARE LIBRARY  
FUNDING DISTRICT SPECIAL ELECTION.

WHEREAS, on April 21, 2015 the East Franklin Square  
Library funding District conducted a budget and contract  
special election; and

WHEREAS, in order to properly conduct the special  
election, it was necessary to retain the services of a  
sufficient number of persons to serve as polling place  
personnel at multiple voting locations within the library  
district; and

WHEREAS, the Town arranged for the employment of the  
below named persons who did in fact serve as polling place  
personnel and the Town has determined that reasonable  
compensation for such services is \$175.00 per person; and

WHEREAS, it is in the public interest that the below  
named persons each be paid \$175.00 for services rendered as  
special election poll workers.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor  
be and she hereby is authorized to pay each of the below  
named persons \$175.00 for services rendered to the East  
Franklin Square Library Funding District in connection with  
the special election of April 21, 2015:

Margaret M. Bates  
235 Meadow Circle  
North Valley Stream, NY 11580

Stephanie Catanzaro  
734 Magnolia Avenue  
Franklin Square, NY 11010

Pete Cinelli  
1334 Standard Avenue  
Elmont, NY 11003

Gloriana Fratarangeli  
708 Morton Street  
Franklin Square, NY 11010

Item #

14

Case #

26989

Donald Glaittli, Jr.  
39 Salem Road  
Valley Stream, NY 11580

Rudolph Glaittli  
376 Lambeth Lane  
North Valley Stream, NY 11580

Gloria Hannafin  
403 Meadow Circle  
Valley Stream, NY 11580

Patricia Heffernan  
111 Meadow Circle  
North Valley Stream, NY 11580

Conor Kutner  
20 Ashley Drive  
Valley Stream, NY 11580

Kieran Kutner  
20 Ashley Drive  
Valley Stream, NY 11580

Deborah A. LaRosa  
210 Lucille Avenue  
Elmont, NY 11003

Helen Martino  
226 Meadow Circle  
Valley Stream, NY 11580

Maria Pollio  
77 Woods Avenue  
Malverne, NY 11565

Lindsey Spanopoulos  
955 Oaks Drive  
Franklin Square, NY 11010

Mary Ann Spanopoulos  
955 Oaks Drive  
Franklin Square, NY 11010 ; and

BE IT FURTHER RESOLVED that such sums be charged against and paid out of the East Franklin Square Library Funding District Election Expenses Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:



Gloriana Fratarcangeli  
708 Morton Street  
Franklin Square, NY 11010

Rudolph J. Glaittli  
376 Lambeth Lane  
North Valley Stream, NY 11580

Gloria Hannafin  
403 Meadow Circle  
North Valley Stream, NY 11580

Patricia Heffernan  
111 Meadow Circle  
North Valley Stream, NY 11580

Deborah La Rosa  
210 Lucille Avenue  
Elmont, NY 11003

Paul LePelletier  
62 Wellington Road South  
West Hempstead, NY 11552

Helen Martino  
226 Meadow Circle  
North Valley Stream, NY 11580

Luci Mineo  
446 Lucille Avenue  
Elmont, NY 11003

Maria Pollio  
77 Woods Avenue  
Malverne, NY 11565

Michael Tully  
18 Liggett Road  
Valley Stream, NY 11581

Helen Vesik  
62 Wellington Road South  
West Hempstead, NY 11552

; and

BE IT FURTHER RESOLVED that such sums be charged  
against and paid out of the North Valley Stream Library  
Funding District Election Expenses account.

The foregoing resolution was adopted upon roll call  
as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT TO  
DR. JEFFREY SIEGEL FOR DEA LICENSE TO ADMINISTER  
CONTROLLED SUBSTANCES FOR VETERINARIAN SERVICES  
USED BY ANIMAL SHELTER, TOWN OF HEMPSTEAD, NASSAU  
COUNTY, NEW YORK

WHEREAS, the Animal Shelter uses DEA Controlled Substances, such as Ketamine, to perform surgeries on feral cats, adoptable animals, and animals returned to their owner; and

WHEREAS, only licensed Veterinarians can administer DEA Controlled substances, Dr. Jeffrey Siegel, holds this license and uses his license to administer the DEA Controlled Substances for surgeries performed at the Animal Shelter; and

WHEREAS, Dr. Jeffrey Siegel has his DEA licensed issued with the Town of Hempstead, Animal Shelter as his business location; and

WHEREAS, it is in the Town of Hempstead Animal Shelter's best interest to reimburse Dr. Jeffrey Siegel for the license fee to administer DEA Controlled Substances; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to reimburse Dr. Jeffrey Siegel for the license to administer DEA Controlled Substances for \$731.00 (Seven Hundred and Thirty One Dollars) per year for a period of 3 years starting from the award date paid from Town of Hempstead Animal Shelter's Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following

resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT TO  
DR. MRITYUNJAYA SINGH FOR DEA LICENSE TO  
ADMINISTER CONTROLLED SUBSTANCES FOR  
VETERINARIAN SERVICES USED BY ANIMAL  
SHELTER, TOWN OF HEMPSTEAD, NASSAU COUNTY,  
NEW YORK

WHEREAS, the Animal Shelter uses DEA Controlled Substances, such as Ketamine, to perform surgeries on feral cats, adoptable animals, and animals returned to their owner; and

WHEREAS, only licensed Veterinarians can administer DEA Controlled Substances, Dr. Mrityunjaya Singh, holds this license and uses his license to administer the DEA Controlled Substances for surgeries performed at the Animal Shelter; and

WHEREAS, Dr. Mrityunjaya Singh has his DEA licensed issued with the Town of Hempstead, Animal Shelter as his business location; and

WHEREAS, it is in the Town of Hempstead Animal Shelter's best interest to reimburse Dr. Mrityunjaya Singh for his license fee to administer DEA Controlled Substances; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to reimburse Dr. Mrityunjaya Singh for the license to administer DEA Controlled Substances for \$731.00 (Seven Hundred Thirty One Dollars) per year for a period of three years starting from the award date paid from the Town of Hempstead Animal Shelter's Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 21646





CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF WESLEY STREET 280 FEET WEST OF ANNA STREET. SEC 36, BLOCK 179, AND LOT (S) 64-65, A/K/A 781 WESLEY STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 781 Wesley Street, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA Gappsi Group, Smithtown, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to frame out one (1) ninety two inch by ninety six inch (92" x 96") garage door with two inch (2") x four inch (4") by eight foot (8') studs and boarded with one half inch (1/2") four (4) ply plywood, provide and install one (1) lock and hasp, and provide and install one (1) lock and chain, located at 781 Wesley Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$347.46, the cost associated with the emergency services provided at 781 Wesley Street, Baldwin, New York

NOW, THEREFORE, BE IT

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

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BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$347.46 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF HARRISON AVENUE 292.43 FEET NORTH OF THOMAS AVENUE, SECTION 54, BLOCK 212, LOT (S) 18, A/K/A 2591 HARRISON AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2591 Harrison Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to provide and install three (3) lock and hasps, and board up one (1) eight foot by eight foot (8' x 8') garage door with two inch by four inch by eight foot (2" x 4"x8') studs with one half inch (1/2") four (4) ply plywood, located at 2591 Harrison Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$374.20, the cost associated with the emergency services provided at 2591 Harrison Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

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BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$374.20 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:

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY COMMERCIAL BUILDING, LOCATED ON THE NORTH EAST CORNER OF GRAND AVENUE AND NORTH WILLIAM STREET, SECTION 36, BLOCK 181, LOT (S) 295, A/K/A 1289 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1289 Grand Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to clean up loose debris for one (1) hour, board up one (1) four foot by fifty two inch (4' x 52") exterior hole with one half inch (1/2") four (4) ply plywood, board up one (1) four foot by eight foot (4' x 8') exterior hole with one half inch (1/2") four (4) ply plywood, build one (1) one hundred forty inch by one hundred forty four inch (140" x 144") wall with two inch by four inch by ten inch (2" x 4"x10") studs and one half inch (1/2") four (4) ply plywood, located at 1289 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$783.33, the cost associated with the emergency services provided at 1289 Grand Avenue, Baldwin, New York

NOW, THEREFORE, BE IT

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

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

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and the Board of Assessors of the County of Nassau, so that the sum of \$783.33 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:  
NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE 199 FEET SOUTH OF SMITH STREET, SECTION 50, BLOCK 372, LOT (S) 110, A/K/A 1022 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1022 Jerusalem Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 10, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to board up HUD style one (1) forty one inch by eighty four inch (21" x 84") front door with one half inch (1/2) OSB, board up one (1) thirty eight inch by fifty inch (38" x 50") window with one half inch (1/2") four (4) ply plywood, and one (1) minimum emergency service charge located at 1022 Jerusalem Avenue, Uniondale;

WHEREAS, on October 23, 2014 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to install a six foot (6') high fence with one and five eighths inch (1 5/8") poles and number nine (#9) gauge wire top and bottom located at 1022 Jerusalem Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$354.00, the cost

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associated with the emergency services provided at 1022 Jerusalem Avenue, Uniondale, New York

NOW, THEREFORE, BE IT

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

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 \$354.00 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 STORY COMMERCIAL BUILDING LOCATED ON THE NORTH WEST CORNER OF BURNSIDE AVENUE AND GARDEN LANE. SEC 40, BLOCK 012, AND LOT (S) 227, A/K/A 691 BURNSIDE AVENUE, LAWRENCE 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 691 Burnside Avenue, Lawrence, 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 448-2014; 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 691 Burnside Avenue, Lawrence; and

WHEREAS, on November 20, 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 \$430.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$430.50, the cost associated with such services provided regarding 691 Burnside Avenue, Lawrence New York.

NOW, THEREFORE, BE IT

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

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

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\$430.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF TYRUS COURT 147 FEET SOUTH OF NORTH JERUSALEM AVENUE SEC 50, BLOCK 291, AND LOT (S) 201, A/K/A 971 TYRUS COURT, MERRICK TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 971 Tyrus Court, Merrick, 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 448-2014; 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 971 Tyrus Court, Merrick; and

WHEREAS, on February 5, 2015, 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 \$535.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$430.50, the cost associated with such services provided regarding 971 Tyrus Court, Merrick New York.

NOW, THEREFORE, BE IT

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

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

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and the Board of Assessors of the County of Nassau, so that the sum of \$430.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPECIAL ASSESMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF BLENHEIM ROAD 180 FEET SOUTH OF SEARING STREET, SECTION 36, BLOCK 354, AND LOT (S) 16 AND 416 A/K/A 1592 BLENHEIM ROAD, ROCKVILLE CENTRE, 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 demolish and remove the unsafe structure located at 1592 Blenheim Road, Rockville Centre, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 King Metal Corp. of New York at 70 New Street in Oceanside, New York 11572 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 365-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed King Metal Corp. of New York. to demolish and remove an unsafe one and one half story wood frame, one family dwelling with attached garage, located at 1592 Blenheim Road, Rockville Centre;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$28,500.00, the cost associated with the emergency services provided at 1592 Blenheim Road, Rockville Centre;

NOW, THEREFORE, BE IT

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

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

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Case # 6542

\$28,500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON SOUTH SIDE OF JERUSALEM AVENUE 199 FEET SOUTH OF SMITH STREET SEC 50, BLOCK 372, AND LOT (S) 110, A/K/A 1022 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1022 Jerusalem Avenue, Uniondale, 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 448-2014; 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 1022 Jerusalem Avenue, Uniondale; and

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

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$70.00, the cost associated with such services provided regarding at 1022 Jerusalem Avenue, Uniondale, New York.

NOW, THEREFORE, BE IT

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

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

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and the Board of Assessors of the County of Nassau, so that the sum of \$70.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON SOUTH SIDE OF JERUSALEM AVENUE 199 FEET WEST OF SMITH STREET SEC 50, BLOCK 372, AND LOT (S) 110, A/K/A 1022 JERUSALEM AVENUE, UNIONDALE TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1022 Jerusalem Avenue, Uniondale, 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 448-2014; 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 1022 Jerusalem Avenue, Uniondale; and

WHEREAS, on November 6, 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 \$535.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$535.50, the cost associated with such services provided regarding 1022 Jerusalem Avenue, Uniondale New York.

NOW, THEREFORE, BE IT

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

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 \$535.50 may be assessed by the Board of Assessors of the County of

Item #

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Case #

6542

Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO. \_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED 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 acquisition of light machinery and equipment for the Town of Hempstead Street Lighting District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$35,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

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:

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(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 28 of paragraph a of Section 11.00 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

RESOLUTION NO. \_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of heavy machinery, equipment and apparatus for the Town of Hempstead Street Lighting District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$180,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$180,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$180,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

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Case #

17488

(a) The cost of each specific object or purpose contained in 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 aforesaid class of objects or purposes for which said \$180,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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



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

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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF A PUMPER TRUCK FOR THE TOWN OF HEMPSTEAD MERRICK FIRE PROTECTION DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$695,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$695,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

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

Section 2. The Town is hereby authorized to finance the acquisition of a pumper truck for the Town of Hempstead Merrick Fire Protection District. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$695,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$695,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Merrick Fire Protection District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$695,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 22

Case # 28599

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$695,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 27 of paragraph a of Section 11.00 of the Law, is twenty (20) years.

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

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

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

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

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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF LIGHT MACHINERY AND EQUIPMENT FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$55,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$55,000 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 machinery and equipment for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$55,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$55,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$55,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 23

Case # 9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$55,000 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 five (5) years.

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

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

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

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

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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION OF OCEANSIDE TRANSFER STATION BUILDING AND THE MERRICK SCALE HOUSE FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

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

Section 2. The Town is hereby authorized to finance the reconstruction of Oceanside Transfer Station Building and the Merrick Scale House for the Town of Hempstead Refuse Disposal District, a Class "B" building as that term is defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$325,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$325,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$325,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of

Item # 24

Case # 9117



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 \$325,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 12 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE PAVING IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance the paving improvements for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects or purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

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

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

Item # 25

Case # 9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$400,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20(f) of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

RESOLUTION NO. \_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE ACQUISITION OF COMPUTER EQUIPMENT UPGRADES FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED 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. 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 acquisition of computer equipment upgrades for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$75,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

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

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

Item #

26

Case #

9117

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$75,000 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District in the same manner and at the same time as other Town charges.

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

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

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

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

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

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

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



RESOLUTION NO. \_\_\_ - 2015

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE REPLACEMENT OF THE OUTBOUND SCALE IN MERRICK FOR THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

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

Section 2. The Town is hereby authorized to finance the replacement of the outbound scale in Merrick for the Town of Hempstead Refuse Disposal District. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Refuse Disposal District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing object or purpose was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

27

Case #

9117

(a) The period of probable usefulness of the aforesaid object or purpose for which said \$350,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF WELL REHABILITATION IMPROVEMENTS, WELL AIR STRIPPER CONSTRUCTION AND VARIOUS CAPITAL IMPROVEMENTS FOR THE LEVITTOWN WATER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,550,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance well rehabilitation improvements, well air stripper construction and various capital improvements for the Levittown Water District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,550,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,550,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Levittown Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$2,550,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item #

28

Case #

20233

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$2,550,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF MISCELLANEOUS IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD PARK DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,260,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,260,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

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

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

Section 2. The Town is hereby authorized to finance bathroom upgrades, pool upgrades, field rehabilitation and various other capital improvements for the Town of Hempstead Park District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,260,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,260,000 bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Park District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$1,260,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # \_\_\_\_\_ 29  
Case # \_\_\_\_\_ 9571

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$1,260,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 19 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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

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

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

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



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

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

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

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

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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED \_\_\_\_\_, 2015, AUTHORIZING THE FINANCING OF THE RECONSTRUCTION AND IMPROVEMENT OF PARKING FIELDS FOR THE EAST END TURNPIKE PARKING DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 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 and improvement of existing parking fields for the East End Turnpike Parking District. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the East End Turnpike Parking District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing class of objects and purposes was held by the Town Board of the Town on \_\_\_\_\_, 2015 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

Item # 30  
Case # 23549

(a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$600,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20(b) of paragraph a of Section 11.00 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER A MAINTENANCE AGREEMENT WITH OPEX CORPORATION FOR MAIL PROCESSING EQUIPMENT CURRENTLY IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead currently has in the Office of the Receiver of Taxes, four (4) mail processing machines which are utilized in its mail room for the bulk processing of mail and other written correspondence; and

WHEREAS, OPEX Corporation, located at 305 Commerce Drive, Moorestown, NJ 08057 is the sole source for maintenance of such equipment and has submitted a maintenance agreement for the following listed machines as follows:

Two (2) Model 51	Serial # 16406, 16407	\$5,090.00 Total
Two (2) AS 3690i	Serial # A1714, A1715	\$ 18,760.00 Total
Two (2) 1 D Bar Code Licensing Fee		\$ 400.00 Total

WHEREAS, the cost of this maintenance agreement of \$24,250.00 per year for the four machines and licensing fee is fair and reasonable; and

WHEREAS, the agreement is effective July 8, 2015 through July 7, 2016;

THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized to accept and execute the continuation of the Maintenance Agreement of two (2) Opex Model 51 mail processing equipment and two (2) Opex Model AS 3690i mail processing equipment and two (2) 1 D Bar Code Licensing Fees effective July 8, 2015 through July 7, 2016; and

BE IT FURTHER RESOLVED, that payments of the aforementioned fees are to be made and paid out of Receiver of Taxes account # 010-001-1330-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31  
Case # 2964

CASE NO.

RESOLUTION NO.

ADOPTED:

moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A MAINTENANCE AGREEMENT WITH OPEX CORPORATION FOR MAIL PROCESSING EQUIPMENT CURRENTLY IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead currently has in the Office of the Receiver of Taxes, one (1) Omaton 206 which is utilized in its mail room for the bulk processing of mail and other written correspondence; and

WHEREAS, OPEX Corporation, located at 305 Commerce Drive, Moorestown, NJ 08057 is the sole source for maintenance of such equipment and has submitted a maintenance agreement for the following listed machines as follows:

One (1) Omaton 206	Serial # ZAO2042	\$1,775.00	Total
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WHEREAS, the cost of this maintenance agreement of \$1775.00 per year for the above mentioned machine is fair and reasonable; and

WHEREAS, the agreement is effective June 02, 2015 through June 1, 2016;

THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized to accept and execute the continuation of the Maintenance Agreement one (1) Omaton 206 effective June 02, 2015 through June 1, 2016; and

BE IT FURTHER RESOLVED, that payments of the aforementioned fees are to be made and paid out of Receiver of Taxes account # 010-001-1330-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

2964

CASE NO.

RESOLUTION NO.

ADOPTED:

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

RESOLUTION AUTHORIZING THE EXTENSION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CONSERVATION AND WATERWAYS AND THE SCHOOL OF MARINE AND ATMOSPHERIC SCIENCES (SOMAS) STONY BROOK UNIVERSITY FOR THE UPGRADE, AND OPERATION AND MAINTENANCE REAL TIME OBSERVATORY COMPONENTS.

WHEREAS, Town Board Resolution No. 1323-2008 authorized the Department of Conservation and Waterways to enter into an inter-governmental agreement with SOMAS for the upgrade, and operation and maintenance of real time observatory components; AND

WHEREAS, the Commissioner of the Department of Conservation and Waterways recommends to the Town Board an extension of the inter-governmental agreement for the upgrade, and operation and maintenance of real time observatory components, from the School of Marine and Atmospheric Sciences, Stony Brook University, Stony Brook, NY 11794-5000, for the period of January 1, 2015 to December 31, 2016, in an amount not to exceed \$69,800.00;

NOW, THEREFORE, BE IT

RESOLVED, that the extension of the inter-governmental agreement, from School of Marine and Atmospheric Sciences (SOMAS), Stony Brook University, Stony Brook, NY 1794-5000, approved by the Commissioner of the Department of Conservation and Waterways, for the upgrade, and operation and maintenance of real time observatory components; and BE IT FURTHER

RESOLVED, that the Supervisor is authorized to make payments for services when rendered from Account Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

32

Case #

26493

Case No.

Resolution No.

Adopted:

Councilman offered the following resolution and moved its adoption:

**RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND YOUTH ENVIRONMENTAL SERVICES D/B/A YES COMMUNITY COUNSELING CENTER**

**WHEREAS**, the Town of Hempstead Department of Planning and Economic Development (hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

**WHEREAS**, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town on issues affecting youths and their families in crisis due to divorce, separation, death, violence, abuse and other profound struggles of families; and

**WHEREAS**, Youth Environmental Services D/B/A YES Community Counseling Center (Hereinafter "YES") has assumed ownership of the premises located at 152 Center Lane, Levittown, N.Y. 11756 to administer programs which will serve the residents of the Town in the Levittown and Island Trees communities; and

**WHEREAS**, YES was incorporated as a New York not-for-profit organization in 1977 with a stated purpose to provide youths and families with comprehensive programs to assist families to more effectively deal with stress and conflict, to reduce incidents of intra-family violence, and create stability for families in crisis; and

**WHEREAS**, YES has developed a new program to coordinate a broad range of social service counseling to children, adults and families (Hereinafter "Program") which is aimed at assisting individuals, families and groups in need of services and counseling; and

**WHEREAS**, YES wishes to implement Program in the communities of Levittown and Island Trees; and

**WHEREAS**, approximately thirty eight (38 %) percent of the residents in the communities to be serviced by Program are low to moderate income households; and

**WHEREAS**, The funding of the Program will serve approximately 50 children and family members throughout the year all from low to moderate income households; and

**WHEREAS**, the communities to be serviced by Program are wholly located within unincorporated areas of the Town of Hempstead

**WHEREAS**, Program to be provided by YES falls within the scope of eligible activities described in the Code of Federal Regulations Section 570.201(e) as a public service program and the costs are eligible costs under 24 CFR Sections 570.206 and 570.207(b)(1)(iii) for which CDBG funds may be utilized; and

**WHEREAS**, the total annual budget for Program is \$25,000.00; and

**WHEREAS**, the Town wishes to assist YES in the implementation of Program in the communities of Levittown and Island Trees by providing a Grant in the amount of Twenty Five Thousand Dollars (\$ 25,000.00); and

**WHEREAS**, the Town wishes to assist YES through Federal Community

Item #

Case #

33

13584



Block Grant Funds available to the Town for such purposes; and.

**WHEREAS**, YES has executed a Grant Agreement setting forth the terms and conditions of the subject Grant .

**NOW THEREFORE BE IT**

**RESOLVED**, the Grant Agreement signed by YES, is hereby adopted; and

**BE IT FURTHER**

**RESOLVED**, the Twenty Five Thousand Dollar (\$25,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

**BE IT FURTHER**

**RESOLVED**, the funds necessary to finance the Twenty five Thousand Dollar (\$ 25,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Year; and

**BE IT FURTHER**

**RESOLVED**, the Supervisor is hereby authorized to execute the Grant Agreement which was signed by YES, on the date that this Resolution becomes effective.

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

Ayes:

Nayes:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AMENDED AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF ADJUSTING THE SCOPE OF SERVICES FOR BUDGET LINES WITHIN THE 39<sup>TH</sup> PROGRAM YEAR.**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development is authorized under title I of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

**WHEREAS**, an Agreement dated January 30, 2014 (together with all schedules, appendices, attachments and exhibits attached hereto, if any collectively referred to as the "Agreement") between (i) Nassau County, a municipal corporation having its principal office at One West Street, Mineola, New York 11501 (the "County"), acting on behalf of the Nassau County Office of Housing and Intergovernmental Affairs, having its principal office at 40 Main Street, Hempstead, New York 11550 (the "OHIA"), and (ii) the Town of Hempstead, a municipal corporation duly formed under the laws of the State of New York, having its principal office at One Washington Street, Hempstead, New York 11550 (the "Subrecipient").

**WHEREAS**, pursuant to County contract number CQH113000079 between the COUNTY and TOWN OF HEMPSTEAD, executed on behalf of the County on January 30, 2014 the Town of Hempstead performs certain services for the County in connection with Community Development Block Grant Activities, which services are more fully described in the Original Agreement (see the "Services"); and

**WHEREAS**, the term of the Original Agreement was from September 1, 2013 to August 31, 2015 or upon completion of the Activities (the "Original Term"); and

**WHEREAS**, the maximum amount that the County agreed to grant the Subrecipient for Services under the Original Agreement, as full compensation for the Services, was Three Million Fifty Thousand Thirty Five Dollars (\$3,050,035.00) (the "Maximum Amount"); and

**WHEREAS**, the County and the Subrecipient desire to amend the activities set forth in the "Budget" attached as Exhibit A to the original agreement and adjusted the scope of services in order to undertake eligible community development activities.

**NOW, THEREFORE, BE IT RESOLVED**, that in consideration of the premises and mutual covenants contained in this Amendment, the parties agree as follows:

1. Maximum Amount. The Maximum Amount in the Original Agreement shall remain the same at Three Million Fifty Thousand Thirty Five Dollars (\$3,050,035.00).

2. Budget. The budget referred to in the Original Agreement is amended as to the lines set forth below. The remainder of the budget as contained in the Original Agreement shall remain unchanged.

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Case #

34

18675

Amended Exhibit A

Activity

HT39-06 Acquisition Roosevelt

HT39-05A PF&I Elmont

HT39-05B PF&I Roosevelt

HT39-05C PF&I Uniondale

3. Payment Terms. Amounts paid by the County to the Subrecipient under this Amended Agreement shall be on a reimbursement basis in accordance with the Original Agreement and shall not in the aggregate exceed the Maximum Amount.

4. Full Force and Effect. All terms and conditions of the Original Agreement not expressly amended by this Agreement shall remain in full force and effect and govern the relationship of the parties for the remainder of the contract term.

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD.

The vote on the foregoing resolution was recorded as follows:

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

Adopted:

Council  
adoption:

offered the following resolution and moved its

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM  
METTLER TOLEDO FOR MAINTAINING AND CERTIFYING INSTRUMENTS  
OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE  
BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

WHEREAS, the Department of Conservation and Waterways does own the following  
instruments which are utilized in its laboratory:

<u>Model No.</u>	<u>Serial No.</u>
Rondo 60 Sampler	5128369758
T-90 Titrator	5128401341
5-10-20 ml Burette Certification	

WHEREAS, Mettler Toledo, 1900 Polaris Parkway, Columbus OH 43240, has submitted a  
maintenance agreement for the period of July 1, 2015 through June 30, 2016, to maintain and certify  
instruments of the Department of Conservation and Waterways Marine Biological Laboratory, 1  
Parkside Drive, Point Lookout, New York, for the amount of \$6,251.38;

WHEREAS, Mettler Toledo is the sole source vendor able to provide this service; and

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

NOW, THEREFORE BE IT

RESOLVED, that the aforesaid maintenance agreement by Mettler Toledo, to furnish necessary  
maintenance services and certifications for said instruments of the Department of Conservation and  
Waterways, Marine Biological Laboratory, Point Lookout, New York, for the sum of \$6,251.38, upon  
the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE  
IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to accept and execute said  
proposal, and any future amendments on behalf of the Town of Hempstead and to make a lump sum  
payment for services when rendered from the Department of Conservation Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

18799

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

**RESOLUTION APPROVING A CONTRACT WITH THE EAST MEADOW CHAMBER OF COMMERCE, INC., FOR A GRANT TO ASSIST IN ITS PROGRAM TO BENEFIT THE YOUTH IN THE UNINCORPORATED AREA OF EAST MEADOW.**

**WHEREAS**, the East Meadow Chamber of Commerce, Inc., P.O. Box 77, East Meadow, New York 11554, has conducted a variety of basic community services and other programs for the benefit of youth in the unincorporated area of East Meadow of the Town of Hempstead; and

**WHEREAS**, in furtherance of said program, the East Meadow Chamber of Commerce, Inc., now makes application to the Town of Hempstead for a grant of FIVE THOUSAND (\$5,000) DOLLARS to be used for youth services to be provided for a term commencing January 1, 2015 and terminating December 31, 2015; and

**WHEREAS**, the Town Board deems it to be in the public interest to provide the specified Town funded grant; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is hereby authorized to enter into a contract with the East Meadow Chamber of Commerce, Inc., for the purpose of providing youth services, for the term commencing January 1, 2015 and terminating December 31, 2015; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs payment to the East Meadow Chamber of Commerce, Inc., in the amount of FIVE THOUSAND (\$5,000) DOLLARS which shall be paid out of the Department of Planning and Economic Development Account Number 030-006-8020-4740 and which shall be dispersed in a lump sum upon presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT #30-2015 FOR THE YEARLY REQUIRMENTS FOR WEED AND INVASIVE VEGETATION CONTROL

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Weed and Invasive Vegetation Control; and

WHEREAS, said bids were received and opened on June, 2, 2015 with the following results:

ADM Landscape Corp.	
125-08 84 <sup>th</sup> Road	
Kew Gardens, New York 11415	\$25,657.00

WHEREAS, it has been determined that the bid received by ADM Landscape, Corp., 125-08 84<sup>th</sup> Road, Kew Gardens, New York 11415 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the term of the award shall be for a period of three years from the date of the award; and

WHEREAS, the Commissioner of Sanitation recommends said bid is in the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Contract #30-2015 for the Yearly Requirements for Weed and Invasive Vegetation Control to ADM Landscape, Corp., 125-08 84<sup>th</sup> Road, Kew Gardens, New York 11415; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Building Maintenance Account #301-006-0301-4090.

The foregoing was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

\* \* \* \* \*

Item # 37  
Case # 17083

CASE NO.:

RESOLUTION:

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A SEOR NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE FROM RESIDENCE B TO BUSINESS DISTRICT A PARCEL OF LAND LOCATED IN ISLAND PARK, NEW YORK.

WHEREAS, the applicant, 128 F Realty Corp., has submitted to the Town of Hempstead, an application to rezone from Residence B to Business District a 696 square foot portion of a 14,637 square foot parcel of land located 95 feet west of Austin Boulevard, between Louisiana and Georgia Avenues, Island Park, New York; and

WHEREAS, the purpose of the proposed rezoning of said parcel of land from Residence B to Business District is to provide uniform zoning of the entire 14,637 square foot parcel in a Business District to allow the entire parcel to be included in a Gasoline Service Station District (GSS) for the continued use as a Gasoline Service Station; and

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

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

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

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

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

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

Item #

38

Case #

29275  
6710

- . The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.
- . The Proposed Action will not have a significant adverse environmental impact on air quality.
- . The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.
- . The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.
- . The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.
- . The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.
- . The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.
- . The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.
- . The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.
- . The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.
- . The Proposed Action will not have a significant adverse environmental impact on the public health and safety.
- . The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:



CASE NO.:

RESOLUTION:

Adopted:

Council  
resolution and moved its adoption:

offered the following

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR A "SPECIAL EXCEPTION" FOR A PARCEL OF LAND LOCATED IN GARDEN CITY, NEW YORK.

WHEREAS, the applicant, TT of Freeport, Inc., has submitted to the Town of Hempstead an application for a "Special Exception" for a 1.24 acre parcel of land located on the east side of Commercial Avenue, 126 feet north of Stewart Avenue, Garden City, New York; and

WHEREAS, the purpose of the requested "Special Exception" is to allow for the renovaton of an existing warehouse and to operate a Public Garage for the sale and repair of automobiles; and

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

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

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

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

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

The adoption of the Proposed Action, will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

Item #

39

Case #

29324

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed "Special Exception" for said parcel of land located in Garden City, New York; and

BE IT FURTHER

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

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with said "Special Exception" is consistent with considerations of public interest; and BE IT FURTHER;

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

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING SETTLEMENT  
OF LITIGATION AND PAYMENT OF CLAIM  
OF LOOKS GREAT SERVICES INC.

WHEREAS, in the aftermath of Superstorm Sandy, it was necessary to contract with Looks Great Services, Inc. through a Nassau County blanket contract for the removal of extensive storm debris; and

WHEREAS, Looks Great Services, Inc. competently provided such services and submitted an invoice for services rendered; and

WHEREAS, due to issues unrelated to the services rendered to the Town payment to Looks Great Services were delayed resulting in an action in Nassau County Supreme Court; and

WHEREAS, these unrelated issues have been resolved and payment for storm debris removal services rendered and duly earned by Looks Great Services Inc. is now due and should now be paid in the sum of \$887,234.63; and

WHEREAS, the aforesaid litigation against the Town has been settled in that amount.

NOW, THEREFORE, BE IT

RESOLVED, that payment to Looks Great Services, Inc., 7 Lawrence Hill Road, Huntington, New York, in full settlement of claims for Superstorm Sandy debris removal in the amount of \$887,234.83 is hereby authorized and shall be paid from Highway Department Account No. 041-003-5110-4680 contract fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40  
Case # 10889

7

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

Item # 41  
Case # 7

CASE NO. 29320

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved  
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A  
PROPOSED LOCAL LAW TO AMEND SECTION  
OF THE CODE OF THE TOWN OF HEMPSTEAD TO  
INCLUDE "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. 54-2015, Print No. 1 to amend the said Chapter 202 of the  
Code of the Town of Hempstead to include "REGULATIONS AND  
RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE,  
BE IT

RESOLVED, that a public hearing be held in the Town Meeting  
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New  
York on July 7, 2015, at 10:30 o'clock in the forenoon of that day,  
at which time all interested persons shall be heard on the proposed  
enactment of a local law known as Intro. No. 54-2015, Print No. 1,  
to amend Chapter 202 of the Code of the Town of Hempstead to include  
"REGULATIONS AND RESTRICTIONS" to limit parking at various  
locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing  
by the publication thereof in a newspaper of general circulation in  
the Town of Hempstead and by the posting of such notice on the  
Bulletin Board maintained for such purpose in the Town Hall not less  
than three nor more than thirty days prior to the date of such  
hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 42

Case # 29320

**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 7<sup>th</sup> day of July, 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 location:

WOODMERE  
Section 202-17

FRANKLIN PLACE (TH 241/15) East Side – 15 MINUTE  
PARKING – starting at a point 92 feet south of the south curblin  
of Fulton Street, south for a distance of 30 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: June 23, 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 and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Chapter last amended by local law number forty-seven of two thousand fifteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

WOODMERE  
Section 202-17

FRANKLIN PLACE (TH 241/15) East Side – 15 MINUTE  
PARKING – starting at a point 92 feet south of the south curblin  
of Fulton Street, south for a distance of 30 feet.

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

CASE NO. 29321

RESOLUTION NO.

ADOPTED: June 23, 2015

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. 55-2015, 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 July 7, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 55-2015, 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 # 43

Case # 29321



**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 7<sup>th</sup> day of July, 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:

MERRICK	MERRICK AVENUE (TH 235/15) East Side – NO STOPPING ANYTIME – starting at a point 599 feet north of the north curbline of Camp Avenue, north for a distance of 48 feet.
ROOSEVELT	ASTOR PLACE (TH 201/15) East Side – NO PARKING ANYTIME – starting at a point 160 feet north of the north curbline of Washington Ave., north for a distance of 70 feet.
WANTAGH	SEAMANS NECK ROAD (TH 223/15) East Side – NO STOPPING ANYTIME – starting at a point 631 feet south of the south curbline of Peter Street, south for a distance of 90 feet.

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

MERRICK	MERRICK AVENUE (TH 380/13) East Side – NO STOPPING ANYTIME – starting at a point 589 feet north of the north curbline of Camp Avenue, north for a distance of 66 feet. (Adopted 11-26-13)
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The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: June 23, 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 and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

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

MERRICK MERRICK AVENUE (TH 235/15) East Side – NO STOPPING ANYTIME – starting at a point 599 feet north of the north curbline of Camp Avenue, north for a distance of 48 feet.

ROOSEVELT ASTOR PLACE (TH 201/15) East Side – NO PARKING ANYTIME – starting at a point 160 feet north of the north curbline of Washington Ave., north for a distance of 70 feet.

WANTAGH SEAMANS NECK ROAD (TH 223/15) East Side – NO STOPPING ANYTIME – starting at a point 631 feet south of the south curbline of Peter Street, south for a distance of 90 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty-eight of two thousand fifteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following location:

MERRICK MERRICK AVENUE (TH 380/13) East Side – NO STOPPING ANYTIME – starting at a point 589 feet north of the north curbline of Camp Avenue, north for a distance of 66 feet. (Adopted 11-26-13)

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

CASE NO. 29322

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. 56-2015, 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 July 7, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 56-2015, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 44

Case # 29322

**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 7<sup>th</sup> day of July, 2015, at 10:30 o'clock in the of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BELLMORE	NEWBRIDGE ROAD (TH 227/15) STOP – all traffic traveling westbound on Beltagh Avenue shall come to a full stop.
WOODMERE	OCEAN AVENUE (TH 205/15) STOP – all traffic approaching eastbound on East Broadway shall come to a full stop.
	OCEAN AVENUE (TH 205/15) STOP – all traffic approaching westbound on East Broadway shall come to a full stop.

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

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

Dated: June 23, 2015  
Hempstead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

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 and repeal "ARTERIAL STOPS" at various locations.

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

Section 1. Section one hundred ninety-seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty-nine of two thousand fifteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

- |          |  |
|----------|--|
| BELLMORE | NEWBRIDGE ROAD (TH 227/15) STOP – all traffic traveling westbound on Beltagh Avenue shall come to a full stop. |
| WOODMERE | OCEAN AVENUE (TH 205/15) STOP – all traffic approaching eastbound on East Broadway shall come to a full stop.  |
|          | OCEAN AVENUE (TH 205/15) STOP – all traffic approaching westbound on East Broadway shall come to a full stop.  |

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

CASE NO. 29323

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 57-2015, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on July 7, 2015, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 57-2015, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( )

NOES: ( )

Item # 45

Case # 29323

## 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 7<sup>th</sup> day of July, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following locations:

### UNIONDALE

ANCHOR WAY (TH 200/15) East Side – NO PARKING  
8 AM – 3 PM SCHOOL DAYS – starting at the north curblin  
of Admiral Lane, north for a distance of 145 feet.

CAMBRIA STREET (TH 204/15) South Side – NO PARKING  
8 AM – 3 PM SCHOOL DAYS – starting at a point 30 feet  
west of the west curblin of Arcadia Ave., west for a distance  
of 85 feet.

### WANTAGH

SEAMANS NECK ROAD (TH 223/15) East Side – NO  
PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a  
point 53 feet south of the south curblin of Peter Street, south  
for a distance of 578 feet.

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

### SEAFORD

SEAMANS NECK ROAD (TH 383/99) East Side – NO  
PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a  
point 50 feet south of the south curblin of Peter Street, south  
for a distance of 615 feet. (Adopted 5/23/00)

### UNIONDALE

ANCHOR WAY (TH 413/92) East Side – NO PARKING  
8 AM – 3 PM SCHOOL DAYS – starting at the north curblin  
of Admiral Lane, north for a distance of 200 feet.  
(Adopted 7/25/95)

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

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

Dated: June 23, 2015  
Hempstead, New York

KATE MURRAY

Supervisor

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad

Town Clerk



Town of Hempstead

A local law to amend Section one hundred ninety-seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "TRAFFIC REGTULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

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

Section 1. Section one hundred ninety-seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty-four of two thousand fifteen is hereby amended by including therein "TRAFFIC REGTULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

UNIONDALE

ANCHOR WAY (TH 200/15) East Side – NO PARKING 8 AM – 3 PM SCHOOL DAYS – starting at the north curbline of Admiral Lane, north for a distance of 145 feet.

CAMBRIA STREET (TH 204/15) South Side – NO PARKING 8 AM – 3 PM SCHOOL DAYS – starting at a point 30 feet west of the west curbline of Arcadia Ave., west for a distance of 85 feet.

WANTAGH

SEAMANS NECK ROAD (TH 223/15) East Side – NO PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 53 feet south of the south curbline of Peter Street, south for a distance of 578 feet.

Section 2. Section one hundred ninety-seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number forty-four of two thousand fifteen is hereby amended by repealing therein "TRAFFIC REGTULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

SEAFORD

SEAMANS NECK ROAD (TH 383/99) East Side – NO PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 50 feet south of the south curbline of Peter Street, south for a distance of 615 feet. (Adopted 5/23/00)

UNIONDALE

ANCHOR WAY (TH 413/92) East Side – NO PARKING 8 AM – 3 PM SCHOOL DAYS – starting at the north curbline of Admiral Lane, north for a distance of 200 feet. (Adopted 7/25/95)

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



aside as parking spaces for physically handicapped persons:

ELMONT

HILLSBORO AVENUE - east side, starting at a point 212 feet south of the south curbline of Atherton Avenue, south for a distance of 20 feet.  
(TH-14/05 - 3/22/05) (TH-115/15)

CLEMENT AVENUE - west side, starting at a point 122 feet south of the south curbline of Burton Avenue, south for a distance of 22 feet.  
(TH-55/13 - 5/21/13) (TH-119/15)

TRAVIS AVENUE - west side, starting at a point 212 feet south of the south curbline of Surprise Street, south for a distance of 20 feet.  
(TH-225/03 - 8/12/03) (TH-161/15)

ISLAND PARK

VANDERBILT AVENUE - south side, starting at a point 386 feet east of the east curbline of Austin Blvd., east for a distance of 20 feet.  
(TH-586/89 - 3/27/90) (TH-156/15)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the            day of            , 2015, at            o'clock in the            of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

WELLINGTON ROAD - east side, starting at a point 478 feet north of the north curbline of Hathaway Avenue, north for a distance of 20 feet.  
(TH-153/15)

OCEANSIDE

PERRY AVENUE - east side, starting at a point 235 feet north of the north curbline of Dwight Street, north for a distance of 20 feet.  
(TH-149/15)

UNIONDALE

GOODRICH STREET - south side, starting at a point 284 feet east of the east curbline of Chester Street, east for a distance of 20 feet.  
(TH-085/15)

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

ELMONT

HILLSBORO AVENUE - east side, starting at a point 212 feet south of the south curbline of Atherton Avenue, south for a distance of 20 feet.  
(TH-14/05 - 3/22/05) (TH-115/15)

CLEMENT AVENUE - west side, starting  
at a point 122 feet south of the south  
curbline of Burton Avenue, south for a  
distance of 22 feet.

(TH-55/13 - 5/21/13) (TH-119/15)

TRAVIS AVENUE - west side, starting  
at a point 212 feet south of the south  
curbline of Surprise Street, south for  
a distance of 20 feet.

(TH-225/03 - 8/12/03) (TH-161/15)

ISLAND PARK

VANDERBILT AVENUE - south side, starting  
at a point 386 feet east of  
the east curbline of Austin Blvd., east  
for a distance of 20 feet.

(TH-586/89 - 3/27/90) (TH-156/15)

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

Dated: Hempstead, New York  
, 2015

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF HEMPSTEAD

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON  
APPLICATION OF OTM GAS LLC FOR PERMIT TO  
INCLUDE EXISTING GASOLINE SERVICE  
STATION WITHIN "GSS" DISTRICT AT  
SEAFORD, NEW YORK.

ADOPTED:

offered the following resolution and  
moved its adoption:

RESOLVED, that a public hearing will 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 OTM GAS LLC for permit to include existing  
gasoline service station within "GSS" District install 3-pump  
islands, 4-multi-products dispensers, 2-underground gasoline  
storage tanks, erect 2-canopies & convert the service bay  
building into a convenience store and operate self- service on  
premises located at s/w/c of Sunrise Highway & Washington Ave.  
Seaford, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is  
directed to publish notice thereof once a week for two  
successive weeks in Newsday.

The foregoing resolution was adopted upon roll call as  
follows:

AYES:

NOES:

*Item # 47*  
*Case # 3364*

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 OTM GAS LLC for permit to include existing gasoline service station within "GSS" District install 3-pump islands, 4 multi-products dispensers, 2-underground gasoline storage tanks, erect 2-canopies & convert the service bay building into a convenience store and operate self-service on the following described premises at SEAFORD, New York:

A rectangular parcel property on the s/w/c of Sunrise Hwy & Washington Ave. w/frontage of 1500' on Sunrise Hwy. & 100.24' on Washington Ave. situated in Seaford, Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Dated:  
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING  
ON APPLICATION OF TT OF FREEPORT INC, FOR SPECIAL  
EXCEPTION (PUBLIC GARAGE) AT GARDEN CITY, 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 for  
Special Exception (Public Garage), to renovate the premises  
for use as an auto sales facility with a public garage for  
automotive repairs, e/si of Commerical ave. & 126' n/ of  
Stewart Ave. situated in GARDEN CITY, 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 # 48  
Case # 29324



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 TT OF FREEPORT, INC. for Special Exception (Public Garage) to renovate the Premises for use as an auto sales facility with a public garage for automotive repairs on the following described premises at GARDEN CITY, New York:

A parcel of property located on the e/si of South St. (A.K.A) Commerical Ave. 126' north of Stewart Ave. w/frontage on South St. with an average of 270' of depth situated near Garden City in the Town of Hempstead, County of Nassau, State of New York.

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

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

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

KATE MURRAY  
Supervisor

NASRIN G. AHMAD  
Town Clerk

Dated:  
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERESA ADAMS,  
LEGISLATIVE AIDE, IN THE OFFICE OF THE  
TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Teresa Adams, Legislative Aide, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$68,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective June 24, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOAN BONACASA AS  
SENIOR CITIZENS' PROGRAM  
DEVELOPMENT AIDE, IN THE DEPARTMENT  
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joan Bonacasa be and hereby is appointed  
Senior Citizens' Program Development Aide, Non Competitive, Ungraded, at an annual salary of  
\$44,000, in the Department of Senior Enrichment, by the Commissioner of the Department of Senior  
Enrichment and ratified by the Town Board of the Town of Hempstead effective June 24, 2015 and  
BE IT

FURTHER RESOLVED, that subject appointment is probationary for  
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment  
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT COOK AS  
AUTOMOTIVE SERVICE WORKER IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Robert Cook be and hereby is appointed  
Automotive Service Worker, Non Competitive, Grade 10, Start Step (A), Salary Schedule D,  
\$40,921, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and  
ratified by the Town Board of the Town of Hempstead effective June 24, 2015 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for  
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment  
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDDY CORONADO AS  
AUTOMOTIVE MECHANIC I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Eddy Coronado be and hereby is appointed  
Automotive Mechanic I, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$43,388, in  
the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by  
the Town Board of the Town of Hempstead effective June 24, 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 MARISA DEVITO,  
SECRETARY TO COMMISSIONER, IN THE  
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Marisa DeVito, Secretary to  
Commissioner, in the Department of Senior Enrichment, be and hereby is increased to \$95,946,  
Ungraded, by the Commissioner of the Department of Senior Enrichment and ratified by the Town  
Board of the Town of Hempstead effective June 24, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR IRENE KLEBER,  
SECRETARY TO THE SUPERVISOR, IN THE  
OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Irene Kleber, Secretary to the Supervisor, in the Office of the Supervisor, be and hereby is increased to \$90,640, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective June 24, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ARMANDO MACHADO AS  
EQUIPMENT OPERATOR I, IN THE  
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Armando Machado be and hereby is appointed  
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$42,151, in the  
Department of Highway, by the Commissioner of the Department of Highway and ratified by the  
Town Board of the Town of Hempstead effective June 24, 2015 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for  
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment  
may be terminated.

AYES:

NOES:



RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK MAGGI  
AS LABORER I, IN THE DEPARTMENT OF  
HIGHWAY.

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

RESOLVED, that Frank Maggi be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$39,781, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective June 24, 2015 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES NURSE  
AS RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Nurse be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule D, \$40,921, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective June 24, 2015 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES PASCALE AS  
LABORER II, IN THE DEPARTMENT OF  
GENERAL SERVICES, TRAFFIC CONTROL  
DIVISION.

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

RESOLVED, that James Pascale, now serving as Laborer I, in the Department of General Services, Traffic Control Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 1 (B), Salary Schedule D, \$45,627, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective June 24, 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: NON COMPETITIVE PROMOTION FOR  
GORDON RIECKHOFF, BAY CONSTABLE  
III, IN THE DEPARTMENT OF  
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Gordon Rieckhoff, now serving as Bay Constable III, Competitive, Provisional, in the Department of Conservation and Waterways, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Bay Constable III, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective June 24, 2015 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRANDON SCOTT AS  
RECYCLING WORKER II, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that Brandon Scott be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$43,388, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective June 24, 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 CLARENCE  
SHELTON, LEGISLATIVE AIDE, IN THE OFFICE  
OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Clarence Shelton, Legislative Aide, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$55,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective June 24, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: NON COMPETITIVE PROMOTION FOR  
EVELYN TOSCANO, ADMINISTRATIVE  
ASSISTANT, IN THE OFFICE OF THE  
TOWN BOARD

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

RESOLVED, that Evelyn Toscano, now serving as Clerk IV,  
Competitive, Permanent, in the Office of the Town Board, Councilmanic District 4, be  
and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to  
Administrative Assistant, Grade 20, Step 9 (J), Salary Schedule C, \$89,719, by the Supervisor  
of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective  
June 24, 2015 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for  
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment  
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID WILLIAMS AS  
RECYCLING WORKER I, IN THE  
DEPARTMENT OF SANITATION.

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

RESOLVED, that David Williams be and hereby is appointed  
Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule D, \$40,921, in  
the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by  
the Town Board of the Town of Hempstead effective June 24, 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: