**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 curbline 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

Case no. 29320

**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)

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

Case No. 29321

**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:

BELLMORENEWBRIDGE ROAD (TH 227/15) STOP – all traffic traveling<br/>westbound on Beltagh Avenue shall come to a full stop.WOODMEREOCEAN AVENUE (TH 205/15) STOP – all traffic approaching<br/>eastbound on East Broadway shall come to a full stop.OCEAN AVENUE (TH 205/15) STOP – all traffic approaching<br/>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

KATE MURRAY Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

Case no. 29322

**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 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.

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 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)

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. 29323

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

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 7th day of July, 2015, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

#### ELMONT

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)

Case no. 21527

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 June 23, 2015

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor NASRIN G. AHMAD Town Clerk

## 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 July 7, 2015 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of OTM GAS LLC for a permit to include existing gasoline service station within "GSS" District to 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 premises at SEAFORD, New York:

> A rectangular parcel of property on the s/w cor. 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, and 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: June 23, 2015 Hempstead, N.Y.

ase #33/64

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, July 7, 2015, at 10:30 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 (NR) GARDEN CITY, New York:

> A parcel of property located on the e/si of South St. (A.K.A) Commercial 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 andmay 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

CALOH JOSNY

Dated: June 23, 2015 Hempstead, N.Y.

### **RESOLUTION NO.**

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE JIMI GUBELLI FOUNDATION OF ISLAND PARK, FOR A PARADE PERMIT FOR A K-RUN HELD IN ISLAND PARK, NEW YORK, ON JUNE 27, 2015.

WHEREAS, Anthony D'Esposito, of Island Park, New York, Founder of The Jimi Gubelli Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run held in Island Park, New York, on June 27, 2015, from 9:30a.m. to 10:30a.m. and

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

# NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Anthony D' Esposito, Founder, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem # _	1949-1949-1949-1949-1949-1949-1949-1949
Case #_	25843

## ADOPTED:

## Offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST. THOMAS THE APOSTLE SCHOOL OF WEST HEMPSTEAD FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON SEPTEMBER 26, 2015.

WHEREAS, Patricia Callahan, of Malverne, New York, Co Chairperson of St. Thomas the Apostle School Parade, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in West Hempstead, New York, on September 26, 2015, from 9:00a.m. to 10:00a.m. and

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

## NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Patricia Callahan, Co-Chair Person, 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:

Item # 5843

## **RESOLUTION NO.**

# ADOPTED:

Offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST. JOHN'S BAPTIST CHURCH OF WEST HEMPSTEAD FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN WEST HEMPSTEAD/LAKEVIEW, NEW YORK, ON AUGUST 1, 2015 RAINDATE AUGUST 8, 2015.

WHEREAS, Rev. Dr. William E. Thomas, of West Hempstead, New York, Pastor, of St. John's Baptist Church, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in West Hempstead/Lakeview, New York, on August 1, 2015, raindate August 8, 2015 from 8:00a.m. to 9:00a.m. and

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

### NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Rev. Dr. William E. Thomas, Pastor, 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:

Item # Case #

## **RESOLUTION NO.**

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF HAITIAN AMERICAN APOSTOLATE MINISTRY OF ROCKVILLE CENTRE, FOR A PARADE PERMIT FOR A PROCESSION HELD IN UNIONDALE, NEW YORK, ON JUNE 27, 2015.

WHEREAS, Darcel Whitten-Wilamowski. of Rockville Centre, New York, Coordinator, of Haitian American Apostolate Ministry, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession held in Uniondale, New York, on June 27, 2015, from 9:00p.m. to 10:30p.m. and

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

## NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Darcel Whitten-Wilamowski, Coordinator, of The Haitian American Apostolate Ministry, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

Item # 258

#### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF HEMPSTEAD GOLF AND COUNTRY CLUB FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY BAY FIREWORKS AT HEMPSTEAD GOLF AND COUNTRY CLUB, HEMPSTEAD, NEW YORK.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, The Hempstead Golf and Country Club, Hempstead, New York, has filed an application with the Town Clerk of the Town of Hempstead, dated May 7, 2015, for permit to display fireworks conducted by Bay Fireworks, 999 S. Oyster Bay Road, Suite 111, Bethpage, New York, at the Hempstead Golf and Country Club, Hempstead, New York on July 3, 2015, Rain Date: July 5, 2015, and

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

RESOLVED, that the GRANTING of the aforesaid application of Hempstead Golf and Country Club be and same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosive Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

item #	
<b>Ca</b> se #	23436

#### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE TOWN OF HEMPSTEAD FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY PYRO ENGINEERING, INC. (BAY FIREWORKS) AT POINT LOOKOUT, NEW YORK, ON JUNE 27, 2015. RAIN DATE: JUNE 28, 2015.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, Joseph A. Bentivegna, Commissioner of the Department of Parks and Recreation, had filed an application with the Town Clerk of the Town of Hempstead, dated June 16, 2015, for permit to display fireworks conducted by Pyro Engineering, Inc. (Bay Fireworks), 999 S.Oyster Bay Road, Suite 111, Bethpage, NY at the Town Park, Point Lookout, New York on June 27, 2015, Rain Date: June 28, 2015, and

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

RESOLVED, that the GRANTING of the aforesaid application of Joseph A. Bentivegna, Commissioner of the Department of Parks and Recreation be and same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosive Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

them # 23436

### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF WOODMERE COUNTRY CLUB FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY BAY FIREWORKS AT WOODMERE COUNTRY CLUB, WOODMERE, NEW YORK.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, The Woodmere Country Club, Woodmere, NY, has filed an application with the Town Clerk of the Town of Hempstead, dated May 7, 2015, for permit to display fireworks conducted by Bay Fireworks, 999 S. Oyster Bay Road, Suite 111, Bethpage, NY 11714, at the Woodmere Country Club, Woodmere, New York on July 3, 2015, and

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

RESOLVED, that the GRANTING of the aforesaid application of the Woodmere Country Club be and same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosive Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_

Case #\_23436

#### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF TD BANK FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY FIREWORKS BY GRUCCI AT EISENHOWER PARK, EAST MEADOW, NEW YORK.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, TD Bank, 9000 Atrium Way, Mount Laurel, NJ, has filed an application with the Town Clerk of the Town of Hempstead, dated May 19, 2015, for permit to display fireworks conducted by Fireworks By Grucci, 20 Pinehurst Drive, Bellport, NY 11713, at the Eisenhower Park, East Meadow, New York on June 27, 2015, Rain Date: June 28, 2015, and

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

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

The foregoing resolution was adopted upon roll . call as follows:

AYES:

NOES:

• • •

item #	
	69-7
Case #	

#### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF TD BANK FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY FIREWORKS BY GRUCCI AT EISENHOWER PARK, EAST MEADOW, NEW YORK.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, TD Bank, 9000 Atrium Way, Mount Laurel, NJ, has filed an application with the Town Clerk of the Town of Hempstead, dated June 3, 2015, for permit to display fireworks conducted by Fireworks By Grucci, 20 Pinehurst Drive, Bellport, NY 11713, at the Eisenhower Park, East Meadow, New York on June 26, 2015 and

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

ttem# -Case #.

#### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE NEW YORK COSMOS FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY FIREWORKS BY GRUCCI AT NASSAU VETERANS MEMORIAL COLISEUM, LOT 8, UNIONDALE, NEW YORK.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, The New York Cosmos, have filed an application with the Town Clerk of the Town of Hempstead, dated May 15, 2015, for permit to display fireworks conducted by Fireworks By Grucci, 20 Pinehurst Drive, Bellport, NY 11713, at the Nassau Veterans Memorial Coliseum, Lot 8, Uniondale, New York on May 23, 2015, and

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

RESOLVED, that the GRANTING of the aforesaid application of the New York Cosmos be and same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosive Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

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AYES:

item # \_\_\_ Case #

#### RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE FREEPORT CHAMBER OF COMMERCE FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY PYROTECHNICO AT GUY LOMBARDO MARINA, FREEPORT, NEW YORK. ON JULY 2, 2015. RAIN DATE JULY 9, 2015.

#### ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, The Freeport Chamber of Commerce, Freeport, New York, has filed an application with the Town Clerk of the Town of Hempstead, dated March 26, 2014, for permit to display fireworks conducted by Pyrotechnico, 1640 Garden Rd., Vineland, NJ, 08360, at the Guy Lombardo Marina, Freeport, New York on July 2, 2015. Rain Date: July 9, 2015, and

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

RESOLVED, that the GRANTING of the aforesaid application of The Freeport Chamber of Commerce be and same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosive Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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Nem # .

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF COUNCILWOMAN DOROTHY GOOSBY AT THE BUILDING ONE AMERICA THIRD NATIONAL SUMMIT FROM JULY 23, 2015 THROUGH JULY 24, 2015.

WHEREAS, Building One America with a National Office at 900 Haddon Avenue, Suite 201, Collingswood, New Jersey, 08108, is sponsoring its Third National Summit at the Georgetown University Law Center, 600 New Jersey Avenue NW, Washington, D.C. on July 23, 2015 and July 24, 2015; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and the government thereof that the Town be represented at this seminar;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Councilwoman Dorothy Goosby at the Building One America Third National Summit is hereby authorized; and, BE IT FURTHER

RESOLVED, that the registration fee of \$250.00 be paid to Building One America; and BE IT FURTHER

RESOLVED, that the sum of \$342.00 be paid to Councilwoman Dorothy Goosby to reimburse her for AMTRAK fares; and BE IT FURTHER

RESOLVED, that the amount of no more than \$500.00 be paid to the Hilton Hotel NY; and BE IT FURTHER

RESOLVED, that a sum of no more than \$908.00 be paid to Dorothy Goosby to as reimbursement for local transportation and food costs; and BE IT FURTHER

RESOLVED, that these actual and necessary expenses in the total sum of no more than \$2,000.00 be paid pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, be a charge against and paid out of Councilmatic District 1 Office Expenses Account No. 010-001-1011-4040.

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

tem #

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

> RESOLUTION AMENDING RESOLUTION NO. 1602-2014 AUTHORIZING ATTENDANCE OF COUNCILWOMAN DOROTHY GOOSBY AT THE 2015 TRAINING SCHOOL AND ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK FROM FEBRUARY15, 2015 THROUGH FEBRUARY 18, 2015.

WHEREAS, Resolution No. 1602-2014 adopted November 25, 2014 authorized Councilwoman Dorothy Goosby to attend the Association of Towns of the State of New York annual meeting at the Hilton N.Y. Hotel, 1335 Avenue of the Americas, New York, New York from February 15, 2015 through February 18, 2015; and

WHEREAS, Teresa Adams, Executive Assistant to Councilwoman Dorothy Goosby, incurred parking fees and gasoline fees in transporting the Councilwoman to said meeting; and

WHEREAS, these expenses were reasonable and necessary;

NOW, THEREFORE, BE IT

RESOLVED, that Teresa Adams be reimbursed in the sum of \$259.50 for the above expenses; and, BE IT FURTHER

RESOLVED, that these actual and necessary expenses in the total sum of \$259.50 be paid pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, be a charge against and paid out of Councilmatic District 1 Office Expenses Account No. 010-001-1011-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Jtem #6 10 M+1 1(112)

**RESOLUTION NO.** 

Councilman its adoption:

## offered the following resolution and moved

## RESOLUTION AUTHORIZING DIRECTOR OF THE PURCHASING DIVISION OF THE OFFICE OF COMPTROLLER TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Director of Purchasing Division of the Office of the Comptroller has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York; and

RESOLVED, by the Town Board of the Town of Hempstead that the Director of Purchasing Division of the Office of Comptroller, be and hereby is authorized to dispose of certain records for the years 1996 through 2008 under the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of the Code of Rules and Regulations of the State of New York; and; BE IT FURTHER

RESOLVED, that the Director of Purchasing Division of the Office of the Comptroller be and is hereby directed to dispose of the aforesaid records from the Division of Purchasing of the Office of the Comptroller 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:

Item # \_\_\_\_\_ Case # 4724

CASE 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:

	• • •	
• •	AGEWELL NEW YORK, LLC	\$ 300.00
	AMBER COURT ASSISTED LIVING LLC	\$2,300.00
	ELDERPLAN HOME FIRST	\$ 300.00
	EMBLEM HEALTH	\$2,300.00
	GRANDELL REHABILITATION & NURSING CENTER	\$ 500.00
	GUILDNET, INC.	\$ 500.00
	LABOR & INDUSTRY FOR EDUCATION, INC.	\$ 500.00
	MAXIM HEALTHCARE SERVICES	:
	MAXIM OF NEW YORK, LLC	\$ 500.00
	MEDICARE ONE LLC	\$ 500.00
	MLAP ACQUISITION I, LLC	
• .	THE KOMANOFF CENTER FOR GERIATRIC MED	\$ 500.00
	NORTH SHORE LIJ HEALTH SYSTEM	\$ 500.00
	UNCLUTTERED DOMAIN INC.	\$ 500.00
		1

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 aforementioned 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:

ilem #

Case #

CASE 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:

ELDERPLAN HOME FIRST		\$ 600.00
UNITED HEALTHCARE SVS INC.		
UNITED HEALTHCARE COMMUNITY	PLAN	\$2,300.00
UNITED HEALTHCARE SVS INC.		
UNITED HEALTHCARE COMMUNITY	PLAN	\$ 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 aforementioned 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:

Case # 13441

**RESOLUTION NO.** 

Adopted:

## offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE NORTH BELLMORE FIRE DEPARTMENT, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-4, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 23, MAY 24, AND MAY 25, 2015.

WHEREAS, the North Bellmore Fire Department, c/o Chief of Department, 829 Newbridge Road, Bellmore, New York 11710 had requested to use Town of Hempstead Parking Field B-4, Bellmore, New York for the purpose of holding a Special Event on May 23, May 24, and May 25, 2015; and

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

RESOLVED, that permission granted to the North Bellmore Fire Department, c/o Chief of Department, 829 Newbridge Road, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-4, Bellmore, New York for the purpose of holding a Special Event on May 23, May 24, and May 25, 2015 is hereby ratified and confirmed; and

**BE IT FURTHER** 

RESOLVED, and that in conducting said activity the North Bellmore Fire Department complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

# AYES:

20915

### CASE NO.

RESOLUTION RE: ACCEPTING DANIEL SIMMONS AS ACTIVE MEMBER, THE FRIENDSHIP ENGINE AND HOSE COMPANY INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE COMPANY INC., MERRICK FIRE PROTECTION DISTRICT, Merrick New York in accepting DANIEL SIMMONES, residing at 1782 Commonwealth Avenue, Merrick, New York 11566 into the Company rolls as a member, be and same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem # \_ 693

# RESOLUTION NO.

## RESOLUTION RE: REMOVING CAMILLO DILORENZO FROM COMPANY ROLLS IN THE FRIENDSHP ENGINE AND HOSE COMPANY INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE COMPANY INC., MERRICK FIRE PROTECTION DISTRICT, Merrick New York, in removing CAMILLO DiLORENZO residing at 19 Yale Place, Merrick, New York 11566 from the company rolls, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # . Case #

CASE NO.

Adopted:

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

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY 1206 BELLMORE AVENUE REALTY CORP. WITH RESPECT TO TOWN BOARD RESOLUTION NO. 799-2013, ADOPTED JULY 9, 2013, WHICH GRANTED INCLUSION OF AN EXISTING GASOLINE SERVICE STATION WITHIN A "GSS" DISTRICT, INSTALL GASOLINE STORAGE TANKS, ON PROPERTY LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE AT THE INTERSECTION BETWEEN PARK AVENUE AND BELLMORE AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioners have encountered unforeseen delays in securing the required approvals from various entities needed in securing the aforesaid permits; and

WHEREAS, this is a matter that can be considered by this Board in determining whether an extension can be granted; and

WHEREAS, a timely application for such extension has been filed by Petitioner.

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioner 1206 Bellmore Avenue Realty Corp. has shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended not to exceed beyond June 30, 2016.

The foregoing resolution was adopted upon roll call as follows:

AYES:

11em# 12 Case#1490

CASE NO.

Adopted:

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

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY CONKLIN ESTATES, LLC, SUCCESSOR IN INTEREST TO FRANK ROMANELLI, LISA ROMANELLI, PETER ROMANELLI AND CYNTHIA STATLER, FORMER OWNERS OF THE PARCEL HEREINAFTER DESCRIBED WITH RESPECT TO TOWN BOARD RESOLUTION NO. 7-2010, ADOPTED JANUARY 12, 2010 PERTAINING TO CONSTRUCTION OF NINE CONDOMINIUM UNITS AT THE SOUTHEAST CORNER OF YUNG PLACE AND CONKLIN AVENUE, WOODMERE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioners have encountered unforeseen delays in securing the required approvals from various entities needed to secure the aforesaid permit; and

WHEREAS, this is a matter that can be considered by this Board in determining whether an extension can be granted; and

WHEREAS, a timely application for such extension has been filed by Petitioners;

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioners has shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended not to exceed beyond June 30, 2016.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_3 Case # \_\_\_\_\_27919

## **RESOLUTION NO.**

### ADOPTED:

### offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING PAYMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE REGISTRATION OF ONE (1) CHEMICAL BULK STORAGE TANK AT THE DEPARTMENT OF WATER'S OPERATION CENTER.

WHEREAS, the New York State Department of Environmental Conservation enacted a law (Statutory Authority: Environmental Conservation Law, Sections 3-0301-1.m, 3-0301-2.m, 17-0303, 37-0105, 40-0107, 40-113) Registration of Hazardous Substance Bulk Storage Tanks, said law enacted July 15, 1988 which requires all owners of stationary bulk chemical storage tanks, both above and below ground to register said tanks; and

WHEREAS, the Town of Hempstead Department of Water in the operation of supply wells is required to add various chemicals including sodium hypochlorite to the well water; and

WHEREAS, said chemical is stored in a chemical bulk storage tank located at the Department's Operation Center at 1995 Prospect Avenue in East Meadow; and

WHEREAS, the Department of Water has recently installed a new chemical bulk storage tank that is required to be registered with the New York State Department of Environmental Conservation, and the total cost for said registration is One Hundred Twenty-Five (\$125.00) for the period June 5, 2015 to June 5, 2017.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized in the name of the Town of Hempstead Department of Water to make payment to the New York State Department of Environmental Conservation, Spill Prevention & Bulk Storage Section, 625 Broadway, 11<sup>th</sup> Floor, Albany, New York 12233-7020, in the amount of One Hundred Twenty-Five (\$125.00) said payment to be charged against Water Department Account 500-006-8310-4620, Plant Operation.

The foregoing resolution was adopted upon roll call as follows.

AYES:

item # \_\_\_ **Ca**se # 18911

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO GAYRON deBRUIN LAND SURVEYING AND ENGINEERING, P.C. FOR CONSULTING SERVICES

WHEREAS, the Town of Hempstead Engineering Department required the assistance of Gayron de Bruin Land Surveying and Engineering, P.C. consulting services for the upgrade of Bentley CAD Software, including Microstation, InRoads and Raw Fixer Programs.; and

WHEREAS, the said Gayron deBruin Land Surveying and Engineering, P.C., having their principal office at 11 Union Avenue, Bethpage, New York 11714, are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, the said Gayron deBruin Land Surveying and Engineering, P.C., has submitted letter proposal dated June 3, 2015, for \$5,500.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the above sum of money to Gayron de Bruin Land Surveying and Engineering, P.C. for the upgrade of Bentley CAD Software, including Microstation, InRoads and Raw Fixer Programs.; and that such expenditures be charged to the Highway Capital Improvement account # 7910-501-7910-5010

The foregoing resolution was adopted upon roll call as follows:

AYES:

item#5
Case # 11502

**RESOLUTION NO.** 

Adopted:

offered the following resolution and moved for its adoption as

follows:

RESOLUTION AUTHORIZING PAYMENT FOR A CONTRACT FOR GARAGE KEEPERS LIABILITY COVERAGE FOR ATLANTIC BEACH ESTATES WITH STACK INSURANCE AGENCY

WHEREAS, the Town of Hempstead provides valet parking for its patrons at its Atlantic Beach Estates facility; and

WHEREAS the Town of Hempstead requires a general liability insurance policy to cover the Atlantic Beach Estates from July 1, 2015 to July 1, 2016; and

WHEREAS, it would appear in the public interest to have valet parking covered by liability insurance;

NOW, THEREFORE, BE IT

RESOLVED, the policy obtained from Stack Insurance Agency, to cover Valet Parking at the Town's Atlantic Beach Estates facility is hereby authorized for payment by this Town Board; and

BE IT FURTHER RESOLVED, that the premium of \$7,692.63 shall be paid out of the Dept. of Parks & Recreation Fire and Liability Insurance Account Budget Code No. 402-007-0402-4070

The foregoing resolution was adopted upon roll call as follows:

AYES:

1(1)0# 16452

CASE NO.

Adopted:

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

RESOLUTION AMENDING RESOLUTION NO. 811-2015 WITH RESPECT TO MULTI-PERIL AND EXCESS FLOOD INSURANCE.

WHEREAS, by Resolution No. 811-2015 excess flood insurance coverage was approved with Axis Surplus issuing excess flood insurance in the coverage amount of \$5,000,000.00; and

WHEREAS, subsequent to the adoption of Resolution No. 811-2015 the Town received a quote for excess flood insurance from RSUI Indemnity Company offering a \$15,000,000.00 excess flood insurance policy for a premium of \$294,140.00; and

WHEREAS, such premium would reduce the total multiperil and excess flood premium with an increase in coverage; and

WHEREAS, it is in the best interest of the Town to amend Resolution No. 811-2015 to place excess flood coverage with RSUI Indemnity Company;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 811-2015 be and hereby is amended to substitute RSUI Indemnity Company for Axis Surplus, as the excess flood insurance carrier at a reduced excess flood insurance total premium of \$294,140.00 and thereby have a combined amended multi-peril and excess flood insurance premium of \$767,021.00; and BE IT FURTHER

RESOLVED, that Resolution No. 811-2015 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

**Case # 16452** 

**RESOLUTION NO.** 

Adopted:

### offered the following resolution

and moved its adoption:

# RESOLUTION ACCEPTING BID AND AWARDING THE CONTRACT FOR THE REPAIR OF THE ROLLER HOCKEY RINK, OCEANSIDE PARK, OCEANSIDE, NY (PW #40-15)

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Repair of the Roller Hockey Rink, Oceanside Park, Oceanside, NY; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 30, 2015 at 11 o'clock in the forenoon; and

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

<u>Contractors</u> Straight Line Tennis Courts, Inc. 7 Short Court Nesconset, NY 11767

<u>Total Bid</u> \$24,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the only bid was received from Straight Line Tennis Courts, Inc., 7 Short Court, Nesconset, NY 11767 in the sum of \$24,000.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Straight Line Tennis Courts, Inc. in connection with the Repair of the Roller Hockey Rink, Oceanside Park, Oceanside, NY, in the amount of \$24,000.00 be accepted subject to the execution of a contract by it; and

## BE IT FURTHER

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

BE IT FURTHER

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

Case # 16167

# BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account No.8604-503-8604-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN, ROAD IMPROVEMENT & GRADE RAISING, NARRAGANSET AVENUE, SEAFORD, NY PW # 25-15R

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain, Road Improvement & Grade Raising, Narraganset Avenue, Seaford, NY PW# 25-15R; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 11, 2015; and

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

	CORRECTION
Richard W. Grim, Inc.	\$ 979,174.00
A.I.I. Allen Industries, Inc.	\$1,084,010.00
Roadwork Ahead, Inc.	\$1,157,770.00
Araz Industries, Inc.	\$1,263,318.00
Pratt Bros., Inc.	\$1,347,000.00
Adjo Contracting Corp.	\$1,832,057.50

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc., P.O. Box 875, Remsenburg, NY, 11960 in the sum of \$979,174.00 and it appears that said bidder is duly qualified and recommends acceptance of said bid to the Town Board; and

# NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc., P.O. Box 875, Remsenburg, NY, 11960 for Storm Water Drain, Road Improvement & Grade Raising, Narraganset Avenue, Seaford, NY PW# 25-15R be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9546-503-9546-5101, in the sum of \$979,174.00

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

**ttem #** \_\_\_\_\_\_ Case #\_\_\_\_\_\_\_301

Case No.

Adopted:

offered the following resolution and moved its adoption as follows:

# RESOLUTION ACCEPTING A BID FOR CONTRACT #26-2015 FOR THE REMOVAL AND DISPOSAL OF DIATOMACEOUS EARTH FOR THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the removal and disposal of diatomaceous earth; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Director of Purchasing on June 2, 2015; and

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

WHEREAS, the following bids were referred to the Department of Parks and Recreation for examination and report cost per pit as follows:

Park Line Asphalt Maintenance Inc. 1877 Montauk Highway Brookhaven, N.Y. 11719	Cost per pit /tank each location
Echo Park Pool	\$ 699.00
Forest City Pool	\$ 699.00
Newbridge Road Pool	\$ 649.00
Veterans Memorial Pool	\$ 649.00
Averill Boulevard Pool	\$ 649.00
AB Oil Service d/b/a A&B Environmental 1599 Ocean Avenue Bohemia, N.Y. 11716 Offering 2% discount	
Echo Park Pool	\$ 750.00
Forest City Pool	\$ 750.00
Newbridge Road Pool	\$ 750.00
Veterans Memorial Pool	\$ 750.00
Averill Boulevard Pool	\$ 750.00
Tully Environmental Inc.	
127-50 Northern Boulevard	
Flushing, N.Y. 11368	
Echo Park Pool	\$ 1,475.00
Forest City Pool	\$ 1,475.00
Newbridge Road Pool	\$ 1,475.00
Veterans Memorial Pool	\$ 1,475.00
Averill Boulevard Pool	\$ 1,475.00
AARCO Environmental Services Corp. 50 Gear Avenue	

Lindenhurst, N.Y. 11757 Offering 2% discount Case # 24883

Echo Park Pool	\$ 96,159.00
Forest City Pool	\$ 15,060.00
Newbridge Road Pool	\$ 15,060.00
Veterans Memorial Pool	\$ 22,590.00
Averill Boulevard Pool	\$ 22,590.00

and

WHEREAS, it was reported that the lowest bid was submitted from Park Line Asphalt Maintenance Inc., 1877 Montauk Highway, Brookhaven, N.Y. 11719

# NOW, THEREFORE, BE IT

RESOLVED, that the bid received from Park Line Asphalt Maintenance Inc. for the removal and disposal of diatomaceous earth, be accepted; and

BE IT FURTHER

RESOLVED, that the Supervisor be and she is hereby authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-007-7110-4720 - Pool Maintenance.

The foregoing resolution was adopted upon roll call as follows:

# AYES:

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR ROOSEVELT STREETSCAPE AND BEAUTIFICATION IMPROVEMENT PROJECT LOCATED ON WEST SIDE NASSAU ROAD - HENRY STREET TO VALDUR COURT, NEW YORK.

WHEREAS, the Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for the Roosevelt Streetscape Beautification Project, located in West Side Nassau Road - Henry Street to Valdur Court, Roosevelt, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Department of Planning and Economic Development received two (2) bids in response to the subject project and;

1.	Roadwork Ahead	\$ 80,930.00
2.	Stasi Brothers	\$ 82,750.30

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Roadwork Ahead, Inc., 1211 Stewart Avenue. Suite 103, Bethpage, New York 11714, in the sum of Eighty Thousand Nine Hundred Thirty and 00/00 (\$80,930.00) Dollars for the Roosevelt Streetscape Beautification Project, located in West Side Nassau Road - Henry Street to Valdur Court, Roosevelt, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned bid.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Supervisor is hereby authorized to accept the bid and execute the contract made by ROADWORK AHEAD, INC. in the sum of Eighty Thousand Nine Hundred Thirty and 00/00 (\$80,930.00) Dollars with payments charged against the appropriate Community Development Account; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute any and all documents necessary to implement the project. Said documents shall include, but shall not be limited to award notices, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ( )

208n= ltem # .

Doc. No. 15-021 June 16, 2015

# Adopted:

Council

offered the following resolution and moved its

**RESOLUTION NO.** 

adoption:

RESOLUTION AUTHORIZING THE LEASING OF TELVENT DTN WEATHER CENTER WITH RESPECT TO THE EMERGENCY MANAGEMENT PROGRAM OF THE TOWN OF HEMPSTEAD, DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, Telvent DTN, LLC, 9110 W. Dodge Road, Omaha, NE 68114, will furnish the Department of Conservation and Waterways with weather information relative to the Emergency Management Program of the Town of Hempstead, under an on-going lease agreement in effect from 2002; and

WHEREAS, it is necessary to pay the invoice for the services for a period of one year from July 1, 2015 thru June 30, 2016; and

WHEREAS, this Board deems the weather information provided by Telvent DTN, LLC, to be an invaluable resource to the Town of Hempstead, Department of Conservation and Waterways and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the leasing invoice submitted by Telvent DTN, 9110 W. Dodge Road, Omaha, NE 68114, whereby it will furnish to the Town of Hempstead, Department of Conservation and Waterways weather information at a cost of \$6,516.00 for a period of one year from July 1, 2015, thru June 30, 2016 be and the same hereby is approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make a lump sum payment for the services from the Department of Conservation and Waterways Code 010-006-8730-4130.

The aforesaid resolution was adopted upon roll call as follows:

AYES:

llem í Case #

CASE NO.

# ADOPTED:

# offered the following resolution and moved its

adoption:

# RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LETTER OF AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF STATE

WHEREAS, the Town of Hempstead is contemplating a Revitalization/Improvement/Beautification Project at the Seaford Historical Society and Museum, located at 3890 Waverly Avenue, Seaford, New York; and

WHEREAS, the State of New York Department of State has established a Local Member Item (LMI) Award Program whereby local municipal and or non-profit projects may be funded; and

WHEREAS, funds in the amount of \$5,000.00 will be appropriated by the State of New York Department of State for this project; and

WHEREAS, a New York State Letter of Agreement (LOA) for this funding has been received from the State of New York Department of State; and

WHEREAS, it is in the best interest of the Town of Hempstead to enter into this Letter of Agreement (LOA);

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be authorized to execute the New York State Department of State Letter of Agreement between the Town of Hempstead and the New York State Department of State whereby the New York State Department of State will provide the sum of \$5,000.00 to the Town of Hempstead for the above-mentioned project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

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

# **RESOLUTION NO.**

#### ADOPTED:

offered the following resolution and moved its

adoption:

# RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR EXTENDED SUPPORT SERVICES FOR HAPPY SECT-ION 8 SOFTWARE FOR ONE YEAR TO BE USED BY THE DEPARTMENT OF URBAN RENEWAL.

WHEREAS, Happy Software Inc., 11 Federal Street, Saratoga Springs, NY 12866, has submitted a proposal for a one year extension of Happy Section 8 Software Support Services at a total cost of \$5,495.50.00, effective August 1, 2015; and

WHEREAS, the Acting Director of Urban Renewal has deemed it reasonable and in the best interest of the Department that the proposal for a one year extension of support services for Happy Section 8 Software be extended at a total cost of \$5,495.50;

### NOW, THEREFORE BE IT

**RESOLVED**, that the Supervisor of the Town of Hempstead be and hereby is authorized to accept the above stated proposal, said payment to be charged against the Department of Urban Renewal Account no. 617 006 0617 X419.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Rem	<b>#</b>	24
Ca		13553

#### Adopted:

#### offered the following resolution

and moved its adoption:

# **RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE PROPOSAL** FOR SOFTWARE AND HARDWARE MAINTENANCE FOR THE ARRIVAL SYSTEM, BY PITNEY BOWES, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Pitney Bowes submitted a proposal for Software and Hardware Maintenance for the Arrival System in use by the Department of General Services, Reproduction Division/Mailroom. The Equipment covered under this contract is as follows.

Model	Serial#	Description	Price
J782	0010449	Programmable Laser Scanner	\$ 225.00
1E3R	0002716	1E3R Datamax Reman Printer	\$ 151.00
T762	6001569	WIN CE Tracking Assistant	\$ 453.00
T762	6002009	WIN CE Tracking Assistant	\$ 453.00
T762	6002109	WIN CE Tracking Assistant	\$ 453.00
T5SM	5995065	Software Maintenance for Arrival Software	\$ 349.18
TSMB	5996065	Software Maintenance	\$ 172.90
		Total	\$ 2,257.08

WHEREAS, said proposal for Software and Hardware Maintenance for the Arrival System is in effect from January 1, 2015 thru December 31, 2015.

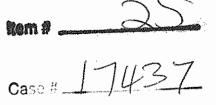
WHEREAS, this Town Board, after due deliberation deems that the Software and Hardware Maintenance for the Arrival System proposal submitted by Pitney Bowes Inc., is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept the proposal for Software and Hardware Maintenance for the Arrival System in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes Inc., Mailing Address – Pitney Bowes Inc., 27 Waterview Drive, Shelton, CT 06484, Billing Address – Pitney Bowes Inc., P.O. Box 371896, Pittsburgh, PA 15250-7896; at a semi annual rate of One Thousand One Hundred Twenty-Eight Dollars, and Fifty Four Cents (\$1,128.54) for a total yearly expense of Two Thousand Two Hundred Fifty Seven Dollars and Eight Cents (\$2,257.08) payable in arrears to be charged against Department of General Services Account No. 010-001-1490-4030 Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

# AYES:



# **RESOLUTION NO.**

# ADOPTED:

#### offered the following resolution and moved its adoption:

# RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS + ENGINEERS TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE ENGINEERING REPORT AND FINANCIAL ANALYSIS RELATING TO THE MITCHELL FIELD WATER SUPPLY AREA

WHEREAS, The Town of Hempstead Department of Water provides water to the distribution system of the Mitchell Field Water Supply Area and meters and bills for said water after distribution through the system without having operational control of the system; and

WHEREAS, it is in the best interest of the residents served by the Department of Water to determine the most effective and beneficial way to operate this water system in the future; and

WHEREAS, it was determined by the Town of Hempstead Department of Water that the services of a consulting firm should be solicited for the purposes of providing an evaluation of the condition of the existing system, the current needs of the area and to determine the future needs of the area and make recommendations regarding the same; and

WHEREAS, in response to a request for proposals issued by the Commissioner of the Department of Water, proposals were received and reviewed; and

WHEREAS, H2M Architects + Engineers in a proposal dated April 21, 2015 agrees to perform the required tasks for an amount not to exceed Fifty-nine thousand three hundred dollars (\$59,300.00); and

WHEREAS, the Commissioner of the Department of Water has determined that H2M Architects + Engineers is qualified to perform the services outlined in their proposal and deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Water is hereby authorized to accept the proposal of H2M Architects + Engineers with offices at 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to perform said consulting services, as well as any other necessary services as submitted in their proposal of April 24, 2015, and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be paid from and charged against the Uniondale Water District Account 8610-507-8610-5010, and not to exceed Fifty-nine thousand three hundred dollars (\$59,300.00)

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

# <u>26490</u> ltem #

#### Adopted:

#### offered the following resolution and moved its adoption:

# RESOLUTION ACCEPTING BID CONTRACT #25-2015 FOR THE EMERGENCY ASBESTOS ABATEMENT THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the asbestos abatement of unsafe structures throughout the Town of Hempstead pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on June 2, 2015 and referred to the Building Department for review:

WHEREAS, the Commissioner of the Building Department recommends said bid to Unitech Services Group, Inc. at 241-4 North Fehr Way, Bay Shore, New York 11706 as in the best interest of the Town of Hempstead and;

WHEREAS, Unitech Services Group, Inc. at 241-4 North Fehr Way, Bay Shore New York 11706 was selected on July 7, 2015;

WHEREAS, based upon the majority of items, we recommend the following:

#### No. Name & Address of Bidder

 Unitech Services Group, Inc. 241-4 North Fehr Way Bay Shore New York 11706

Removal of ACM transite cementitious siding:

• Per Square Foot \$6.00

Removal of ACM floor tile:

• Per Square Foot \$6.00

Removal of ACM roof shingles:

• Per Square Foot **\$6.00** 

Removal of pipe insulation:

• Per Linear Foot \$36.00

Removal of miscellaneous ACM (caulking, mastic, sheetrock, etc.)
Per Square Foot \$12.00

TOTAL: \$66.00

2.

192 Branch Interior Services, Inc. 119 Gary Way Ronkonkoma, New York 11779

Removal of ACM transite cementitious siding:

• Per Square Foot \$6.00

Removal of ACM floor tile:

Per Square Foot \$7.00

Removal of ACM roof shingles:

• Per Square Foot \$6.00

Removal of pipe insulation:

• Per Linear Foot \$50.00

Removal of miscellaneous ACM (caulking, mastic, sheetrock, etc.)

• Per Square Foot **\$18.00** 

TOTAL: \$87.00

Item # \_ Casa #

# NOW THEREFORE, BE IT

RESOLVED, that the Contract Bid #25-2015 for the asbestos abatement of unsafe structures for various locations throughout the Town of Hempstead for the sixty month period of June 23, 2015 through December 31, 2019 is hereby awarded to Unitech Services Group, Inc. at 241-4 North Fehr Way, Bay Shore , New York 11706 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings

The foregoing resolution was adopted upon roll call as follows:

AYES:

#### **RESOLUTION NO.**

#### ADOPTED

#### offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE CONSTRUCTION OF A PACKED TOWER AERATION SYSTEM AT LEVITTOWN WELLS 7A AND 8A – GENERAL CONSTRUCTION CONTRACT LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY NEW YORK PW#18-15

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for the Construction of a Packed Tower Aeration System at Levittown Wells 7A and 8A – General Construction Contract, Levittown Water District, Town of Hempstead, Nassau County, New York PW #18-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on February 24, 2015, and

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

<u>Bidder</u>	<u>Total Comparison Bid</u>	
Phillip Ross Industries, Inc.	\$ 2,559,000.00	
Bensin Contracting, Inc.	\$ 2,856,000.00	, and

WHEREAS, based upon a unit pricing schedule bids were evaluated by the lowest total comparison bid price; and

WHEREAS, the Commissioner of the Department of Water reported that the lowest bid was received from Phillip Ross Industries, Inc. with a total amount of all work not to exceed the amount of \$2,559,000.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Phillip Ross Industries, Inc. 200 Long Island Ave., Wyandanch, New York 11798, for the Construction of a Packed Tower Aeration System at Levittown Wells 7A and 8A – General Construction Contract, Levittown Water District, Town of Hempstead, Nassau County, New York PW #18-15, be accepted, commencing with the execution of the contract; and BE IT FURTHER

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

RESOLVED, that the Supervisor hereby is authorized to execute the aforesaid contract and make payments under the contract executed by the successful bidder from the Levittown Water District funds Acct nos. 8649-507-8649-5010 (\$1,550,000.00) and 8634-507-8634-5010 (\$1,009,000.00), total amount not to exceed \$2,559,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{328}{Case # - 144}$ 

#### **RESOLUTION NO.**

#### ADOPTED

# offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE CONSTRUCTION OF A PACKED TOWER AERATION SYSTEM AT LEVITTOWN WELLS 7A AND 8A – PLUMBING CONSTRUCTION CONTRACT LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY NEW YORK PW#19-15

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for the Construction of a Packed Tower Aeration System at Levittown Wells 7A and 8A – Plumbing Construction Contract, Levittown Water District, Town of Hempstead, Nassau County, New York PW #19-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on February 24, 2015, and

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

<u>Bidder</u>	Total Comparison Bid Price	
Phillip Ross Industries, Inc.	\$ 2,165,000.00	
Bensin Contracting, Inc.	\$ 2,299,000.00	, and

WHEREAS, based upon a unit pricing schedule bids were evaluated by the lowest total comparison bid price; and

WHEREAS, the Commissioner of the Department of Water reported that the lowest bid was received from Phillip Ross Industries, Inc., with a total amount of all work not to exceed the amount of \$ 2,165,000.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Phillip Ross Industries, Inc. 200 Long Island Ave., Wyandanch, New York 11798, for the Construction of a Packed Tower Aeration System at Levittown Wells 7A and 8A – Plumbing Construction Contract, Levittown Water District, Town of Hempstead, Nassau County, New York PW #19-15, be accepted, commencing with the execution of the contract; and BE IT FURTHER

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

RESOLVED, that the Supervisor hereby is authorized to execute the aforesaid contract and make payments under the contract executed by the successful bidder from the Levittown Water District funds Acct nos. 8634-507-8634-5010 (\$885,500.00) and 8649-507-8649-5010 (\$1,279,500.00), total amount not to exceed \$2,165,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{\lambda T}{144}$ Item # \_

:

#### **RESOLUTION NO.**

#### ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE CONSTRUCTION OF A PACKED TOWER AERATION SYSTEM AT LEVITTOWN WELLS 7A AND 8A - ELECTRICAL CONSTRUCTION CONTRACT LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY NEW YORK PW#20-15

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for the Construction of a Packed Tower Aeration System at Levittown Wells 7A and 8A - Electrical Construction Contract, Levittown Water District, Town of Hempstead, Nassau County, New York PW #20-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on February 24, 2015, and

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

Bidder	Total Comparison Bid
Ankers Electric Service, Inc.	\$ 568,780.00
Palace Electrical Contractors	\$ 591,000.00
Roland's Electrical Inc.	\$ 642,800.00
JVR Electric Inc.	\$ 645,000.00
Hinck Electrical Contractor	\$ 679,950.00
Baltray Enterprises, Inc.	\$ 710,400.00

WHEREAS, based upon a unit pricing schedule bids were evaluated by the lowest total comparison bid price; and

WHEREAS, the Commissioner of the Department of Water reported that the lowest bid was received from Ankers Electric Service, Inc. with a total amount of all work not to exceed the amount of \$568,780.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Ankers Electric Service, Inc. 10 South 5<sup>th</sup> Street, Locust Valley, New York 11560 for the Construction of a Packed Tower Aeration System at Levittown Wells 7A and 8A - Electrical Construction Contract, Levittown Water District, Town of Hempstead, Nassau County, New York PW #20-15, be accepted, commencing with the execution of the contract; and BE IT FURTHER

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

RESOLVED, that the Supervisor hereby is authorized to execute the aforesaid contract and make payments under the contract executed by the successful bidder from the Levittown Water District funds Acct nos. 8649-507-8649-5010 (\$100,000.00) and 8607-507-8607-5010 (\$468,780.00), total amount not to exceed \$568,780.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

, and

CASE NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH S3 LLC FOR MAINTENANCE ON ONE XEROX WORK CENTRE MODEL 7845PT2 PRINTER USED IN TOWN BOARD.

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, NY 11001, has submitted a proposal for maintenance for one Xerox Work Centre Model 7845PT2 printer to the Information & Technology Department; and

WHEREAS, the terms of the agreement will cover one Xerox Work Centre Model 7845PT2 printer for a fee of \$266.00 per month for a total of \$3,192.00 for a one year period beginning July 1, 2015 and ending on June 30, 2016; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the proposal for the maintenance agreement between the Town Of Hempstead and S3 LLC for the Xerox Work Centre Model 7845PT2 printer be accepted and;

BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # <u>31</u> Case # <u>29339</u>

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF MERCHANTS INSURANCE COMPANY AS SUBROGEE OF JAY M. GANG, IN THE SUM OF \$15,657.08.

WHEREAS, Merchants Insurance Company, as Subrogee of (a/s/o) Jay M. Gang with offices in Buffalo, New York made a vehicle damage claim against the Town of Hempstead when Merchants insured sustained damage to its 2013 Lexus motor vehicle when said motor vehicle was in a collision with a Town of Hempstead Highway Department motor vehicle on Jerusalem Avenue at the intersection with Holiday Park Drive in Wantagh, New York on February 18, 2015; and

WHEREAS, subsequent to making this claim, a proposal was made between Merchants Insurance Company a/s/o James Mathieu and the Claim Service Bureau of New York Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim in the amount of \$15,657.08; and

WHEREAS, Merchants Insurance Company a/s/o Jay M. Gang forwarded an executed general release to the Office of the Town of Attorney regarding this claim; and

WHEREAS, the Claims Service Bureau of New York Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hempstead.

#### NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the vehicle damage claim of Merchants Insurance Company a/s/o Jay M. Gang for damages occurring on February 18, 2015 in the amount of \$15,657.08 full and final settlement of this claim, the aforesaid settlement to be paid out of Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{32}{\text{Case # 10889}}$ 

CASE NO.

Adopted:

#### offered the following resolution and moved

its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF SARA CANTOS IN THE AMOUNT OF \$11,261.57.

WHEREAS, Sara Cantos, residing at 143 North Wantagh Avenue in Levittown, New York, made a property damage claim against the Town of Hempstead for damages to her house sanitary sewer line and basement at the aforesaid address when a Town of Hempstead Department of Water crew was doing water main break repair work adjacent to the aforesaid address; and

WHEREAS, subsequent to making this claim, a proposal was made between Sara Cantos, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$11,261.57; and

WHEREAS, Sara Cantos has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

WHEREAS, the Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed in the best interests of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to settle the property claim of Sara Cantos for damages occurring on February 24, 2015 in the amount of \$11,261.57 in full and final settlement of this claim, the aforesaid settlement amount to be paid out of the Water Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

> AYES: NOES:

 $\frac{32}{\text{Case #} 10889}$ 

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

> A RESOLUTION APPROVING A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND STAR INSURANCE COMPANY

WHEREAS, ON July 22, 2011, the Town entered into a contract with Champion Construction Services Corp. for HVAC and Building Envelope Improvements Base Contract plus Alternates GC-2B and GC-3A; and

WHEREAS, Champion left the project prior to the Project's completion, and

WHEREAS, Town declared Champion to be in default under the Contract and terminated Champion's right to proceed with the work under the contract;

WHEREAS, Star Insurance Company, as Surety issued a Performance Bond and a Payment bond each bearing bond number SSB 0514979 and each being in the penal sum of \$602,610.00;

WHEREAS, pursuant to a General Indemnity Agreement executed by Champion, among others, on May 2, 2011, Champion assigned all of its rights in the Contract to the Surety;

WHEREAS, the Town and the Surety have agreed to enter in a Settlement and Release Agreement whereby Star Insurance relinquishes all rights to the remaining balance on the aforesaid contract in the amount of \$174,252.02 and consents to the use of said balance by the Town for whatever purpose the Town deems appropriate; and

WHEREAS, the Surety and the Town waive all other rights against each other; and

WHEREAS, it is in the best interests of the Town to accept this settlement and release; and

NOW, THEREFORE, BE IT

RESOLVED, that the Settlement and Release Agreement between the Town of Hempstead and Star Insurance Company is hereby approved; and, BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Hempstead hereby is authorized to execute the aforesaid Settlement and Release Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{33}{6ase \# 10889}$ 

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

llem# ....

Case # ...

7

#### RESOLUTION NO.

#### ADOPTED:

offered the following resolution and moved

its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 61-2015, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 4, 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. 61-2015, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

ltem # \_\_\_\_\_\_

Case #\_\_\_\_29335

# **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 4th day of August, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to

INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following locations:

OCEANSIDE Section 202-13	BEDELL STREET (TH 252/15) North Side – NO PARKING 10 AM – 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 25 feet east of the east curbline of Columbus Ave., east for a distance of 128 feet.
WEST HEMPSTEAD Section 202-20	COLONY STREET (TH 222/15) East Side – NO PARKING 8 PM – 8 AM – starting at a point 154 feet south of the south curbline of Hempstead Ave., south for a distance of 49 feet.
	COLONY STREET (TH 222/15) East Side – NO PARKING 8 PM – 8 AM – starting at a point 273 feet south of the south curbline of Hempstead Ave., south to the north curbline of Plymouth St.

ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit

parking at the following locations:

LIDO BEACH Section 202-2	REGENT DRIVE (TH 489/14) North Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 230 feet east of the east curbline of School Lane, east for a distance of 60 feet (Adopted 11/25/14)
WANTAGH Section 202-10	LOCUST AVENUE (TH 295/00) North Side – NO PARKING 8 A.M. to 5 P.M. MONDAY thru FRIDAY – starting at a point 110 fee east of the east curbline of Oakland Avenue, east for a distance of 42 feet. (Adopted 12/5/00)
WEST HEMPSTEAD Section 202-20	COLONY STREET (TH 92/65) East Side – NO PARKING 8 PM TO 8 AM – starting at a point 114 feet south of the south curbline of Hempstead Avenue south to the north curbline of Plymouth St. (Adopted 5/18/65)

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: July 7, 2015 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor Nasrin G. Ahmad Town Clerk

Print No. 1

# 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 locations:

OCEANSIDE Section 202-13	BEDELL STREET (TH 252/15) North Side – NO PARKING 10 AM – 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 25 feet east of the east curbline of Columbus Ave., east for a distance of 128 feet.
WEST HEMPSTEAD Section 202-20	COLONY STREET (TH 222/15) East Side – NO PARKING 8 PM – 8 AM – starting at a point 154 feet south of the south curbline of Hempstead Ave., south for a distance of 49 feet.
	COLONY STREET (TH 222/15) East Side – NO PARKING 8 PM – 8 AM – starting at a point 273 feet south of the south curbline of Hempstead Ave., south to the north curbline of Plymouth St.

Section 2. Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Chapter last amended by local law number forty-seven of two thousand fifteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

LIDO BEACH Section 202-2	REGENT DRIVE (TH 489/14) North Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 230 feet east of the east curbline of School Lane, east for a distance of 60 feet (Adopted 11/25/14)
WANTAGH Section 202-10	LOCUST AVENUE (TH 295/00) North Side – NO PARKING 8 A.M. to 5 P.M. MONDAY thru FRIDAY – starting at a point 110 fee east of the east curbline of Oakland Avenue, east for a distance of 42 feet. (Adopted 12/5/00)
WEST HEMPSTEAD Section 202-20	COLONY STREET (TH 92/65) East Side – NO PARKING 8 PM TO 8 AM – starting at a point 114 feet south of the south curbline of Hempstead Avenue south to the north curbline of Plymouth St. (Adopted 5/18/65)

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

#### RESOLUTION NO.

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIITIONS" 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. 58-2015, 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 August 4, 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. 58-2015, 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:	(	)	

**Rem #** <u>36</u> Case # <u>29336</u>

# 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 4<sup>th</sup> day of August, 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:

(NR) EAST ROCKAWAY	UNION AVENUE (TH 255/15) East Side – NO STOPPING HERE TO CORNER – from the south curbline of Durland Rd., south for a distance of 30 feet.
LIDO BEACH	AVON LANE (TH 229/15) South Side – NO PARKING ANYTIME – from the east curbline of Greenway Rd., east for a distance of 73 feet.
	GREENWAY ROAD (TH 229/15) East Side – NO PARKING ANYTIME – from the south curbline of Avon Lane, south for a distance of 97 feet.
OCEANSIDE	BEDELL STREET (TH 245/15) South Side – NO STOPPING HERE TO CORNER – from the west curbline of Columbus Avenue, west for a distance of 25 feet.
	BEDELL STREET (TH 245/15) North Side – NO STOPPING HERE TO CORNER – from the esst curbline of Columbus Avenue, east for a distance of 25 feet
	BEDELL STREET (TH 245/15) South Side – NO STOPPING HERE TO CORNER – from the east curbline of Columbus Avenue, east for a distance of 25 feet.
	COLUMBUS AVENUE (TH 245/15) West Side – NO STOPPING HERE TO CORNER – from the south curbline of Bedell St., south for a distance of 25 feet.
	COLUMBUS AVENUE (TH 245/15) East Side – NO STOPPING HERE TO CORNER – from the north curbline of Bedell St., north for a distance of 25 feet.
	COLUMBUS AVENUE (TH 245/15) North Side – NO STOPPING HERE TO CORNER – from the north curbline of Bedell St., north for a distance of 25 feet.
ROOSEVELT	WOODS AVENUE (TH 78/15) North Side – NO PARKING ANYTIME – starting at a point 60 feet east of the east curbline of Abbott Pl., east for a distance of 25 feet.
SEAFORD	WASHINGTON AVENUE (TH 247/15) West Side – NO STOPPING ANYTIME – starting at a point 159 feet south of the south curbline of Jerusalem Avenue, south for a distance of 85 feet.

WASHINGTON AVENUE (TH-247-15) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Harland Road, south for a distance of 30 feet.

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

# SEAFORD

WASHINGTON AVENUE (TH 457/13) West Side – NO STOPPING ANYTIME – starting at a point 159 feet south of the south curbline of Jerusalem Avenue, south for a distance of 55 feet. (Adopted 12/10/13)

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: July 7, 2015 Hempstead, New York

KATE MURRAY Supervisor

# BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

Print No. 1

#### 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:

(NR) EAST ROCKAWAY	UNION AVENUE (TH 255/15) East Side – NO STOPPING HERE TO CORNER – from the south curbline of Durland Rd., south for a distance of 30 feet.
LIDO BEACH	AVON LANE (TH 229/15) South Side – NO PARKING ANYTIME – from the east curbline of Greenway Rd., east for a distance of 73 feet.
	GREENWAY ROAD (TH 229/15) East Side – NO PARKING ANYTIME – from the south curbline of Avon Lane, south for a distance of 97 feet.
OCEANSIDE	BEDELL STREET (TH 245/15) South Side – NO STOPPING HERE TO CORNER – from the west curbline of Columbus Avenue, west for a distance of 25 feet.
	BEDELL STREET (TH 245/15) North Side – NO STOPPING HERE TO CORNER – from the esst curbline of Columbus Avenue, east for a distance of 25 feet
	BEDELL STREET (TH 245/15) South Side – NO STOPPING HERE TO CORNER – from the east curbline of Columbus Avenue, east for a distance of 25 feet.
	COLUMBUS AVENUE (TH 245/15) West Side – NO STOPPING HERE TO CORNER – from the south curbline of Bedell St., south for a distance of 25 feet.
	COLUMBUS AVENUE (TH 245/15) East Side – NO STOPPING HERE TO CORNER – from the north curbline of Bedell St., north for a distance of 25 feet.
	COLUMBUS AVENUE (TH 245/15) North Side – NO STOPPING HERE TO CORNER – from the north curbline of Bedell St., north for a distance of 25 feet.
ROOSEVELT	WOODS AVENUE (TH 78/15) North Side – NO PARKING ANYTIME – starting at a point 60 feet east of the east curbline of Abbott Pl., east for a distance of 25 feet.
SEAFORD	WASHINGTON AVENUE (TH 247/15) West Side – NO STOPPING ANYTIME – starting at a point 159 feet south of the south curbline of Jerusalem Avenue, south for a distance of 85 feet.
	WASHINGTON AVENUE (TH-247-15) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Harland Road, south for a distance of 30 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:

SEAFORD

WASHINGTON AVENUE (TH 457/13) West Side – NO STOPPING ANYTIME – starting at a point 159 feet south of the south curbline of Jerusalem Avenue, south for a distance of 55 feet. (Adopted 12/10/13)

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

#### 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 AND REPEAL "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. 59-2015, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 August 4, 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. 59-2015, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include and repeal "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 # <u>32</u>

**Ca**se # <u>29337</u>

# 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 4th day of August, 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:

EAST MEADOW	MAPLE AVENUE (TH 264/15) STOP – all traffic traveling southwest on Dannet Place shall come to a full stop.
	PROSPECT AVENUE (234/15) STOP – all traffic traveling westbound on Second Street shall come to a full stop.
	PROSPECT AVENUE (234/15) STOP – all traffic traveling eastbound on Second Street shall come to a full stop.
	SECOND STREET (234/15) STOP – all traffic traveling northbound on Prospect Avenue shall come to a full stop.
	SECOND STREET (234/15) STOP – all traffic traveling southbound on Prospect Avenue shall come to a full stop.
LEVITTOWN	SADDLER LANE (TH 265/15) STOP – all traffic traveling southbound on Weaver Lane shall come to a full stop.
OCEANSIDE	EVANS AVENUE (TH 254/15) STOP – all traffic approaching northbound on Yost Blvd. shall come to a full stop.
	EVANS AVENUE (TH 254/15) STOP – all traffic approaching southbound on Yost Blvd. shall come to a full stop.
	JEFFREY LANE (TH 226/15) STOP – all traffic approaching southbound on Sally Lane shall come to a full stop.
WOODMERE	LINDEN STREET (TH 250/15) STOP – all traffic approaching eastbound on Central Ave. shall come to a full stop.
	LINDEN STREET (TH 250/15) STOP – all traffic approaching westbound on Central Ave. shall come to a full stop.
ALSO, to REPEAL from Se	ection 197-5 "ARTERIAL STOPS" at the following location:

EAST MEADOW

PROSPECT AVENUE – all traffic approaching on Second Street shall come to a "FULL STOP". (Adopted 3/15/55)

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: July 7, 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:

EAST MEADOW

MAPLE AVENUE (TH 264/15) STOP – all traffic traveling southwest on Dannet Place shall come to a full stop.

PROSPECT AVENUE (234/15) STOP – all traffic traveling westbound on Second Street shall come to a full stop.

PROSPECT AVENUE (234/15) STOP – all traffic traveling eastbound on Second Street shall come to a full stop.

SECOND STREET (234/15) STOP – all traffic traveling northbound on Prospect Avenue shall come to a full stop.

SECOND STREET (234/15) STOP – all traffic traveling southbound on Prospect Avenue shall come to a full stop.

SADDLER LANE (TH 265/15) STOP – all traffic traveling

southbound on Weaver Lane shall come to a full stop.

LEVITTOWN

OCEANSIDE

EVANS AVENUE (TH 254/15) STOP – all traffic approaching northbound on Yost Blvd. shall come to a full stop.

EVANS AVENUE (TH 254/15) STOP – all traffic approaching southbound on Yost Blvd. shall come to a full stop.

JEFFREY LANE (TH 226/15) STOP – all traffic approaching southbound on Sally Lane shall come to a full stop.

WOODMERE

LINDEN STREET (TH 250/15) STOP – all traffic approaching eastbound on Central Ave. shall come to a full stop.

LINDEN STREET (TH 250/15) STOP – all traffic approaching westbound on Central Ave. shall come to a full stop.

Section 2. 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 repealing therein "ARTERIAL STOPS" at the following location:

EAST MEADOW

PROSPECT AVENUE – all traffic approaching on Second Street shall come to a "FULL STOP". (Adopted 3/15/55)

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

#### RESOLUTION NO.

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 60-2015, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 4, 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. 60-2015, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item # \_\_\_\_\_\_38\_\_\_

**Ca**se # <u>29338</u>

# 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 4th day of August, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following locations:

TENNYSON AVENUE (TH 213/15) NO U-TURN in SCHOOL ZONE – between Rockville Dr. & Wadsworth Pl. – all traffic eastbound and westbound on Tennyson Ave. shall be prohibited from executing U-Turn maneuvers.

BELLMORE

WILSON AVENUE (TH 232/15) NO U-TURN – all traffic traveling eastbound and westbound on Wilson Avenue between Bedford Avenue and Centre Avenue shall be prohibited from executing U-Turn maneuvers.

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: July 7, 2015 Hempstead, New York

# BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

KATE MURRAY Supervisor

Print No. 1

#### Town of Hempstead

A local law to amend Section one hundred ninety-seven dash two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "U-TURNS PROHIBITED" at various locations.

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

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

BALDWIN	TENNYSON AVENUE (TH 213/15) NO U-TURN in SCHOOL ZONE – between Rockville Dr. & Wadsworth Pl. – all traffic eastbound and westbound on Tennyson Ave. shall be prohibited from executing U-Turn maneuvers.
BELLMORE	WILSON AVENUE (TH 232/15) NO U-TURN – all traffic traveling eastbound and westbound on Wilson Avenue between Bedford Avenue and Centre Avenue shall be prohibited from executing U-Turn maneuvers.

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

CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION 128-62 OF CHAPTER 128 OF THE CODE OF THE TOWN OF HEMPSTEAD, IN RELATION TO MODIFIED NOTICE REQUIREMENTS FOR REMEDIATION OF CERTAIN CHRONIC SANITATION AND PROPERTY MAINTENANCE VIOLATIONS ON PRIVATE PROPERTY

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Section 128-62 of Chapter 128 of the Code of the Town of Hempstead, in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property; and

WHEREAS, has introduced the proposed local law known as Intro. No. -2015 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the day of ,2015 at o'clock in the of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2015, Print No. 1, to amend Section 128-62 of Chapter 128 of the Code of the Town of Hempstead, in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

 $\frac{39}{15234}$ 

# 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 day of , 2015, at o'clock in the of that day, to consider the enactment of a local law to amend Section 128-62 of Chapter 128 of the Code of the Town of Hempstead, in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property.

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 , 2015

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

NASRIN G. AHMAD Town Clerk

KATE P. MURRAY Supervisor Intro. No.

# Print No.

### Town of Hempstead

A local law to amend section 128-62 of Chapter 128 of the Code of the Town of Hempstead, entitled "Notice of violation" in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property.

Introduced by:

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

Section 1. Section 128-62 of Chapter 128 of the code of the town of Hempstead, as constituted by local law number forty-three of two thousand nine hereby is amended to henceforth read as follows:

> Chapter 128 Garbage and Rubbish

> > \* \* \*

§ 128-62. Notice of violation.

The Sanitation Department of the Town of Hempstead is hereby authorized and empowered to notify the owner or agent, as indicated on the tax records maintained by the Town of Hempstead Receiver of Taxes, and/or person in control of any property found not to be in conformance with the provisions of § 128-61 of said violation. Service of a copy of the notice of violation shall be served upon such owner, agent of such owner and/or any person, firm or corporation lawfully occupying or controlling said property by personal service or by certified mail, postage paid, return receipt requested, and addressed to such person's last known address as indicated on the tax records maintained by the Town of Hempstead Receiver of Taxes; and, if by certified mail, a copy of the notice shall be posted on the premises. In addition to identification of the said violation, the notice shall state that it is the responsibility of the owner of the property and any listing real estate agent to notify any prospective purchaser of the pendency of the notice, prior to any sale of the property to such prospective purchaser, and also notify recipients of modified notice requirements specified herein for recurring violations. The modified notice requirements specified herein for recurring violations are as follows: Notwithstanding any other notice requirement

of this section or section 128-63 to the contrary, any notice to be provided hereunder with respect to the recurrence of any violation(s) of section 128-61 of this Chapter within 90 days of completion of any "Action upon noncompliance" as set forth in section 128-63 of this Chapter to remediate such violation(s) shall be complete and effective to authorize subsequent "Action upon noncompliance" upon physical delivery of the notice to the premises and conspicuously affixing of such notice to the premises, and if a mailing address exists, by mailing of the notice to the premises addressed to "Owner or any Other Person in Control" by first class mail. Service shall be complete for all purposes on the date of such physical delivery and, if applicable, mailing. The Department of Sanitation may commence Action upon noncompliance not less than five days after the aforesaid physical delivery of the notice shall be effectuated, to remediate all violations of section 128-61 referenced therein. All costs incurred in connection therewith shall be charged to the property affected as taxes and a filed statement shall constitute a lien, in the manner specified in section 128-63.

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

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND SETTING ASIDE CERTAIN PARKING SPACES FOR MOTOR VEHICLES FOR THE SOLE USE OF HOLDERS OF SPECIAL PARKING PERMITS ISSUED BY THE COUNTY OF NASSAU TO PHYSICALLY HANDICAPPED PERSONS.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the day of , 2015, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

#### ELMONT

HEATHCOTE ROAD - west side, starting at a point 132 feet north of the north curbline of Hathaway Avenue, north for a distance of 20 feet. (TH-192/15)

COLLIER AVENUE - north side, starting at a point 202 feet east of the east curbline of Meacham Avenue, east for a distance of 20 feet. (TH-224/15)

#### FRANKLIN SQUARE

MAPLE DRIVE - south side, starting at a point 198 feet west of the west curbline of Court House Road, west for a distance of 20 feet. (TH-193/15)

# UNIONDALE

BECK STREET - north side, starting at a point 150 feet west of the west curbline of Armond Street, west for a distance of 20 feet. (TH-165/15)

#### WANTAGH

FIR STREET - east side, starting at a point 241 feet north of the north curbline of Walters Avenue, north for a distance of 20 feet. (TH-190/15)

WALTERS AVENUE - south side, starting at a point 48 feet east of the east curbline of Fir Street, east for a distance of 20 feet. (TH-191/15)

# ; 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:

# NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2015, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

# ELMONT

HEATHCOTE ROAD - west side, starting at a point 132 feet north of the north curbline of Hathaway Avenue, north for a distance of 20 feet. (TH-192/15)

COLLIER AVENUE - north side, starting at a point 202 feet east of the east curbline of Meacham Avenue, east for a distance of 20 feet. (TH-224/15)

#### FRANKLIN SQUARE

MAPLE DRIVE - south side, starting at a point 198 feet west of the west curbline of Court House Road, west for a distance of 20 feet. (TH-193/15)

# UNIONDALE

BECK STREET - north side, starting at a point 150 feet west of the west curbline of Armond Street, west for a distance of 20 feet. (TH-165/15)

# WANTAGH

FIR STREET - east side, starting at a point 241 feet north of the north curbline of Walters Avenue, north for a distance of 20 feet. (TH-190/15)

WALTERS AVENUE - south side, starting at a point 48 feet south of the east curbline of Fir Street, east for a distance of 20 feet. (TH-191/15)

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

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION OF WANTAGH AUTO REBIULDERS, INC, FOR SPECIAL EXCEPTION (PUBLIC GARAGE) AT BELLMORE, 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 WANTAGH AUTO REBUILDERS, INC for Special Exception (Public Garage), to construct an automotive repair shop on the s/si of Grand Ave. & Bellmore Ave. situated in, Bellmore, 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:

Sterr # > 1010+++ 2933=

#### 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 WANTAGH AUTO REBUILDERS INC. for Special Exception (Public Garage) to construct an automotive body repair shop on the following described premises at BELLMORE, New York:

An irregularly shaped parcel on the s/si of Grand Ave. 185.20' w/of Bellmore Ave. w/frontage of 79'on Grand Ave and frontage of 81.84' on the n/si of Broadway situated in Bellmore, Town of Hempstead, Nassau County, State of New York.

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

All persons interested in the subject matter will be given An opportunity to be heard at the time and place above designated. BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

KATE MURRAY Supervisor NASRIN G. AHMAD Town Clerk

Dated: Hempstead, N.Y.

CASE NO:

#### ADOPTED:

RE: APPOINTMENT OF JOHN ALLBACK AS KENNEL SUPERVISOR I, IN THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER AND CONTROL DIVISION, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has

certified that John Allback has passed the examination for the position Kennel Supervisor I, Civil

Service List No. 74-044, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that John Allback, now serving as Kennel Supervisor I,

Competitive, Provisional, in the Department of General Services, Animal Shelter and Control Division,

be and hereby is appointed Kennel Supervisor I, Competitive, Permanent, with no change in salary, by

the Commissioner of the Department of General Services and ratified by the Town Board of the Town of

Hempstead effective July 8, 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.

# CASE NO:

#### ADOPTED:

# RE: SALARY ADJUSTMENT FOR PATRICK BENTIVEGNA, SPECIAL INVESTIGATOR (CLASSIFIED MATTERS), IN THE DEPARTMENT OF PUBLIC SAFETY.

# On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Patrick Bentivegna, Special

Investigator (Classified Matters), in the Department of Public Safety, be and hereby is increased to

\$88,983, Ungraded, by the Commissioner of the Department of Public Safety and ratified by the Town

Board of the Town of Hempstead effective July 8, 2015.

# CASE NO:

## ADOPTED:

# RE: SALARY ADJUSTMENT FOR JOAN CUSUMANO, CLERK LABORER, IN THE DEPARTMENT OF PUBLIC SAFETY.

# On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joan Cusumano, Clerk Laborer, in the

Department of Public Safety, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D,

\$46,926, by the Commissioner of the Department of Public Safety and ratified by the town Board of the

Town of Hempstead effective July 8, 2015.

AYES:

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF STEVEN DALTON AS DEPUTY TOWN ATTORNEY. IN THE

DEPUTY TOWN ATTORNEY, IN THE OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Steven Dalton has resigned his position as Law

Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that Steven Dalton be and hereby is appointed

Deputy Town Attorney, Exempt, Ungraded, at an annual salary of \$65,000, in the Office of the Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective July 8, 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:

#### CASE NO:

#### ADOPTED:

# RE: SALARY ADJUSTMENT FOR THOMAS DAUSCHER, DEPUTY COMMISSIONER, DEPARTMENT OF GENERAL SERVICES, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

#### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Thomas Dauscher, Deputy

Commissioner, Department of General Services, in the Department of General Services, Administration, be and hereby is increased to \$130,285, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective July 8, 2015.

### CASE NO:

### ADOPTED:

# RE: SALARY ADJUSTMENT FOR JOSEPH HENSHAW, COMPLIANCE COORDINATOR, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

# On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joseph Henshaw, Compliance

Coordinator, in the Department of General Services, Administration, be and hereby is increased to

\$125,517, Ungraded, by the Commissioner of the Department of General Services and ratified by the

Town Board of the Town of Hempstead effective July 8, 2015.

# RESOLUTION NO: CASE NO: ADOPTED;

# RE: PROVISIONAL PROMOTION FOR PATRICIA LIMA TO ADMINISTRATIVE ASSISTANT, IN THE DEPARTMENT OF GENERAL SERVICES, CEMETERY DIVISION.

## On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patricia Lima, now serving as Clerk IV,

Competitive, Permanent, in the Department of General Services, Cemetery Division, be and hereby is provisionally promoted to Administrative Assistant, Competitive, Provisional, Grade 20, Step 11 (L), Salary Schedule C, \$96,685, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective July 8, 2015.

AYES:

# RESOLUTION NO: CASE NO: ADOPTED: RE: DEMOTION OF LORENZO PASCAZIO TO LABORER I, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Lorenzo Pascazio, now serving as Equipment

Operator I, in the Department of Highway, be and hereby is demoted to Laborer I, Labor Class, Grade 9, Step 6 (G), Salary Schedule C, \$53,440, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective July 8, 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.

#### CASE NO:

### ADOPTED:

# RE: SALARY ADJUSTMENT FOR EDWARD POWERS, DIRECTOR OF EMERGENCY MANAGEMENT, IN THE DEPARTMENT OF PUBLIC SAFETY.

# On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Edward Powers, Director of

Emergency Management, in the Department of Public Safety, be and hereby is increased to \$102,446,

Ungraded, by the Commissioner of the Department of Public Safety and ratified by the Town Board of

the Town of Hempstead effective July 8, 2015.

#### CASE NO:

#### ADOPTED:

# RE: SALARY ADJUSTMENT FOR WILLIAM RUCKDESCHEL, INSPECTOR, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for William Ruckdeschel, Inspector, in the Department of Public Safety, be and hereby is increased to \$128,822, Ungraded, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective July 8, 2015.

AYES:

#### CASE NO:

#### ADOPTED:

RE: APPOINTMENT OF JILLIAN SCHUSTER AS KENNEL SUPERVISOR I, IN THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER AND CONTROL DIVISION, FROM THE CIVIL SERVICE LIST.

#### On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has

certified that Jillian Schuster has passed the examination for the position Kennel Supervisor I, Civil Service List No. 74-044, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Jillian Schuster, now serving as Kennel Supervisor I,

Competitive, Provisional, in the Department of General Services, Animal Shelter and Control Division, be and hereby is appointed Kennel Supervisor I, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective July 8, 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.