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 8th day of September, 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:

FRANKLIN SQUARE Section 202-7

LLOYD STREET (TH 298/15) North Side – NO PARKING 12 NOON to 12 MIDNIGHT – starting at the east curbline of Renken Blvd. east to the west curbline of Herman Blvd.

LLOYD STREET (TH 298/15) South Side – NO PARKING 12 NOON to 12 MIDNIGHT – starting at the east curbline of Renken Blvd. east to the west curbline of Herman Blvd.

LLOYD STREET (TH 298/15) South Side – NO PARKING 12 NOON to 12 MIDNIGHT – starting at the east curbline of Herman Blvd. east to the west curbline of Lexington Ave.

LLOYD STREET (TH 298/15) North Side – NO PARKING 12 NOON to 12 MIDNIGHT – starting at a point 106 feet east of the east curbline of Herman Blvd., east to the west curbline of Lexington Ave.

MERRICK Section 202-11 MERRICK AVENUE (TH 222/14) East Side – ONE HOUR PARKING 9 AM to 8 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 60 feet south of the south curbline of Ripley Lane, south for a distance of 173 feet.

OCEANSIDE Section 202-13 BAYFIELD BLVD (TH 367/15) West Side – NO PARKING 5 PM – 11 AM – from the north curbline of Ross Place, north for a distance of 100 feet.

ROSS PLACE (TH 367/15) North Side – NO PARKING 5 PM – 11 AM – from the west curbline of Bayfield Blvd., west for a distance of 77 feet.

VERMONT AVENUE (TH 297/15) North Side – NO PARKING 8 AM – 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 233 feet east of the east curbline of Lawson Blvd., east for a distance of 42 feet.

WEST WINDSOR PARKWAY (TH 244/15) North Side – NO PARKING 8 AM – 10 AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 182 feet west of the west curbline of Yost Blvd., west for a distance of 25 feet.

SEAFORD Section 202-4 LOCUST AVENUE (TH 135/15) North Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 76 feet east of the east curbline of Morris Gate, east for a distance of 38 feet.

LOCUST AVENUE (TH 118/15) South Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 82 feet east of the east curbline of Guildford Park Dr., east following the curve of 225 feet.

Case No. 29340

LOCUST AVENUE (TH 152/15) East Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 350 feet north of the north curbline of Alan Path, north for a distance of 134 feet.

LOCUST AVENUE (TH 142/15) North Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 197 feet east of the east curbline of Morris Gate, east for a distance of 101 feet.

WANTAGH Section 202-10 MERRICK ROAD (TH 312/15) South Side – ONE HOUR PARKING BETWEEN SIGNS – starting at a point 242 feet east of the east curbline of Riverside Drive, east for a distance of 217 feet.

WEST HEMPSTEAD Section 202-20 NINTH STREET (TH 221/15) South Side – NO PARKING 9 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 35 feet west of the west curbline of Nassau Blvd., west to the east curbline of Euston Rd. So.

WOODMERE Section 202-17 IRVING PLACE (TH 274/15) East Side – TWO HOUR PARKING 7 AM – 7 PM – starting at a point 56 feet north of the north curbline of North Central Ave., north for a distance of 52 feet.

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

FRANKLIN SQUARE Section 207-7 LLOYD STREET – BOTH SIDES – between Renken Boulevard and Lexington Avenue. (Adopted 7/28/42)

MERRICK Section 202-11

MERRICK AVENUE (TH 229/10) East Side – ONE HOUR PARKING 9 AM to 8 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 113 feet north of the north curbline of Merrick Road, north to a point 30 feet south of the south curbline of Ripley Lane. (Adopted 4/5/11)

MERRICK ROAD (TH 342/67) North Side – ONE HOUR PARKING – starting at a point 60 feet west of the west curbline of Central Blvd., west for a distance of 170 feet. (Adopted 6/27/67)

OCEANSIDE Section 202-13

VERMONT AVENUE (TH 403/00) North Side – NO PARKING 8 AM – 3 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 233 feet east of the east curbline of Lawson Blvd., east for a distance of 42 feet. (Adopted 5/22/01)

SEAFORD Section 202-4 PINE STREET (TH 283/07) East Side – NO PARKING 5 P.M. to 8 P.M. – starting at a point 260 feet south of the south curbline of Merrick Road, south for a distance of 48 feet. (Adopted 9/4/07)

WANTAGH Section 202-10

MERRICK ROAD (TH 195/10) South Side – ONE HOUR PARKING BETWEEN SIGNS – starting at a point 72 feet east of the east curbline of Riverside Drive, east for a distance of 75 feet. (Adopted 9/21/10)

MERRICK ROAD (TH 195/10) South Side – ONE HOUR PARKING BETWEEN SIGNS – starting at a point 210 feet east of the east curbline of Riverside Drive, east for a distance of 260 feet. (Adopted 9/21/10)

WEST HEMPSTEAD Section 202-20 NINTH STREET (TH 576/04) South Side – NO PARKING 9 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 102 feet west of the west curbline of Nassau Blvd., west to the east curbline of Euston Rd. (Adopted 1/25/05)

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: August 4, 2015 Hempstead, New York

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

Nasrin G. Ahmad Town Clerk

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 8th day of September, 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:

FRANKLIN SQUARE

LLOYD STREET (TH 298/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Herman Blvd., east for a distance of 30 feet.

LEVITTOWN

ROXBURY LANE (TH 291/15) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Gardiners Avenue, west for a distance of 45 feet.

REED LANE (TH 291/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Gardiners Avenue, east for a distance of 50 feet.

REED LANE (TH 291/15) North Side – NO PARKING BETWEEN SIGNS EXCEPT SUNDAYS – starting at a point 50 feet east of the east curbline of Gardiners Avenue, east to the west curbline of Abbey Lane.

KNOLL LANE (TH 291/15) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Gardiners Avenue, west for a distance of 50 feet.

HARROW LANE (TH 291/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Gardiners Avenue, east for a distance of 45 feet.

MALLARD ROAD (TH 291/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Jerusalem Avenue, east for a distance of 45 feet.

PILOT LANE (TH 291/15) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Jerusalem Avenue, west for a distance of 50 feet.

MERRICK

MERRICK AVENUE (TH 222/14) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Ripley Lane, south for a distance of 60 feet.

ROOSEVELT

WASHINGTON AVENUE (TH 258/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Horace Ave., west for a distance of 30 feet.

WASHINGTON AVENUE (TH 258/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Horace Ave., east for a distance of 45 feet.

SEAFORD

LOCUST AVENUE (TH 135/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Morris Gate, east for a distance of 40 feet.

MORRIS GATE (TH 135/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Locust Ave., north for a distance of 29 feet.

PINE STREET (TH 323/15) East Side – NO PARKING ANYTIME – starting at a point 260 feet south of the south curbline of Merrick Rd., south for a distance of 48 feet.

UNIONDALE

BROOKSIDE AVENUE (TH 282/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Hill Street, north for a distance of 45 feet.

SOUTHERN PARKWAY (TH 126/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Davis Ave., west for a distance of 40 feet.

FULLERTON AVENUE (TH 126/15) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Southern Parkway, south for a distance of 31 feet.

VALCOUR AVENUE (TH 242/15) West Side – NO PARKING ANYTIME – starting at a point 114 feet north of the north curbline of Front St., north for a distance of 40 feet.

WANTAGH

MERRICK ROAD (TH 312/15) North Side – NO STOPPING ANYTIME – starting at a point 43 feet east of a point opposite the east curbline of Riverside Drive, east for a distance of 150 feet.

MERRICK ROAD (TH 312/15) North Side – NO STOPPING ANYTIME – starting at a point opposite the east curbline of Riverside Drive, west for a distance of 165 feet.

MERRICK ROAD (TH 312/15) South Side – NO STOPPING ANYTIME – starting at a point 75 feet east of the east curbline of Riverside Drive, east for a distance of 167 feet.

WOODMERE

HARTWELL PLACE (TH 307/15) East Side – NO PARKING ANYTIME – starting at a point 166 feet north of the north curbline of Broadway, north for a distance of 40 feet.

IRVING PLACE (TH 274/15) East Side – NO STOPPING HERE TO CORNER – from the north curbline of North Central Ave., north for a distance of 56 feet.

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

LEVITTOWN

HARROW LANE (TH 586/76) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Gardiners Avenue, east for a distance of 30 feet. (Adopted 1/11/77)

REED LANE - North Side - NO PARKING OR STANDING EXCEPT SUNDAYS - starting at the east curb line of Gardiners Avenue, east to Abbey Lane. (Adopted 12/6/55)

MERRICK

MERRICK AVENUE (TH 111/70) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Ripley Lane, south for a distance of 30 feet. (Adopted 6/23/70)

SEAFORD

LOCUST AVENUE (TH 541/04) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Morris Gate, east for a distance of 27 feet. (Adopted 2/22/05)

WANTAGH

MERRICK ROAD (TH 195/10) South Side – NO STOPPING ANYTIME – starting at a point 147 feet east of the east curbline of Riverside Drive, east for a distance of 63 feet. (Adopted 9/21/10)

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: August 4, 2015 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor Nasrin G. Ahmad Town Clerk

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 8th day of September, 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:

HEWLETT

EAST BROADWAY (TH 283/15) STOP – all traffic

approaching southbound on Franklin Ave. shall come to a full

stop.

FRANKLIN AVENUE (TH 283/15) STOP – all traffic

approaching eastbound on East Broadway shall come to a full

stop.

STURL AVENUE (TH 336/15) STOP – all traffic approaching

southbound on Harris Avenue shall come to a full stop.

STURL AVENUE (TH 336/15) STOP – all traffic approaching

northbound on Harris Avenue shall come to a full stop.

NORTH VALLEY STREAM

WRIGHT STREET (TH 325/15) STOP – all traffic traveling

northwest on Wolf Ave. shall come to a full stop.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead,

Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be

inspected during office hours.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on

said proposal at the time and place aforesaid.

Dated: August 4, 2015 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY

Supervisor

Nasrin G. Ahmad Town Clerk

Case 70. 29342

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 8th day of September, 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 location:

UNIONDALE

SOUTHERN PARKWAY (TH 126/15) North Side – NO

PARKING 8 AM to 4 PM SCHOOL DAYS - starting at a point 40 feet west of the west curbline of Davis Avenue, west

for a distance of 249 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: August 4, 2015

Hempstead, New York

KATE MURRAY

Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad

Town Clerk

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 8th day of September, 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

location:

UNIONDALE

DAVIS AVENUE (TH 126/15) NO U-TURN – between Northern Parkway and Southern Parkway – all traffic traveling northbound and southbound on Davis Ave. between Northern Parkway and Southern Parkway 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: August 4, 2015 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor Nasrin G. Ahmad Town Clerk

Cases No. 29344

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 8th day of September, 2015, at

10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend

Section 197-1 of the code of the Town of Hempstead to INCLUDE "ONE-WAY STREETS

DESIGNATED" at the following location:

UNIONDALE

DAVIS AVENUE (TH 126/15) Southbound - ONE WAY -

8 AM to 4 PM SCHOOL DAYS – between Northern Parkway and Southern Parkway – all traffic will travel southbound on

Davis Avenue - between 8 AM to 4 PM School Days.

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: August 4, 2015

Hempstead, New York

KATE MURRAY Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad Town Clerk

Case 710. 29345

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 8th day of September, 2015, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 86-12, of Chapter 86 of the Code of the Town of Hempstead insofar as to add subsections 86-12-G (1) and (2), in relation to the issuance of building permits and the regulation of construction within the Town of Hempstead.

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

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

Dated: Hempstead, New York
August 4, 2015

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

NASRIN G. AHMAD Town Clerk

KATE MURRAY Supervisor

Case #14509

Town of Hempstead

A local law to amend Section 86-12, of Chapter 86 of the Code of the Town of Hempstead, entitled "Building Construction Administration," in relation to the issuance of building permits and the regulation of construction within the Town of Hempstead.

Introduced by: Councilwoman Goosby

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

Section 1. Section 86-12 of Chapter 86 of the code of the town of Hempstead, as constituted by ordinance number fifty five of nineteen hundred sixty-two, adopted September twenty-fifth, nineteen hundred sixty-two, hereby is amended insofar as to add subsections 86-12-G (1) and (2), which shall henceforth read as follows:

Chapter 86
Building and Construction Administration

* * *

§ 86-12-G

1. Legislative Intent.

It has been established that variations in the building permit application process between municipalities can be an impediment to the advancement of deploying solar energy on Long Island. For the benefit of the public and to promote the most efficient use of energy resources, the Town of Hempstead is a partner community in the NY Solar Smart Program, working to reduce impediments to solar installation and to enable solar market growth. The Long Island Power Authority's "solar energy system fast track permit application" is a standardized permit for use by all Long Island municipalities that simplifies and streamlines the permitting of small-scale photovoltaic systems and increases consistency and transparency in permitting. It is vital that the Town of Hempstead participate in that process.

2. Residential Solar Photovoltaic System.
A building permit application for a Residential Solar Photovoltaic System shall require the submission of a fast track permit application, based on the Long Island Power Authority's "solar energy system fast track permit application" pursuant to the New York State Energy Research and Development Authority's Cleaner Greener Long Island Sustainability Plan.

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

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "Parking Only for Healthcare Workers of 10 Grassy Lane" signs with arrows in parking field L-2, (Northern Section-Eastern Area) Levittown; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of September, 2015, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

LEVITTOWN L-2

Hempstead Tpke. & Division Ave.

Parking Field

Levittown

East End Turnpike

Public Parking District

(TH-371/15)

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

ALL INTERESTED PERSONS shall have an opportunity

Case # 16214

to be heard on said proposal at the time and place aforesaid.

Dated:

Hempstead, New York August 4, 2015

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD Town Clerk

KATE MURRAY Supervisor

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 8th day of September, 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

BILTMORE AVENUE - east side, starting at a point 389 feet north of the north curbline of Bonta Street, north for a distance of 22 feet. (TH-293/15)

LOUIS AVENUE - west side, starting at a point 280 feet north of the north curbline of Arcade Place, north for a distance of 20 feet. (TH-259/15)

FRANCIS COURT - west side, starting at a point 315 feet north of the north curbline of Argo Avenue, north for a distance of 18 feet.
(TH-304/15)

MERRICK

HARVARD AVENUE - south side, starting at a point 298 feet east of the east curbline of Central Parkway, east for a distance of 20 feet. (TH-260/15)

NORTH MERRICK

ORCHARD STREET - north side, starting at a point 112 feet east of the east curbline of Merrick Avenue, east for a distance of 20 feet. (TH-303/15)

OCEANSIDE

MOTT STREET - south side, starting at a point 105 feet northwest of a point opposite the northwest curbline of Philips Place, west for a distance of 20 feet. (TH-301/15)

WEST HEMPSTEAD

MADISON AVENUE - west side, starting at a point 186 feet north of the north curbline of Coolidge Street, north for a distance of 20 feet. (TH-316/15)

COLONY STREET - east side, starting at a point 114 feet south of the south curbine of Hempstead Avenue, south for a distance of 40 feet. (TH-222/15)

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

ELMONT

TIMES AVENUE - north side, starting at a point 136 feet west of the west curbline of Evans Avenue, west for a distance of 20 feet. (TH-345/06-9/19/06) (TH-296/15)

FRANKLIN SQUARE

MADISON AVENUE - east side, starting at a point 40 feet north of the north curbline of Washington Street, north for a distance of 20 feet.

(TH-520/12 - 2/05/13) (TH-319/15)

MERRICK

WESTMORELAND ROAD - north side, starting at a point 33 feet west of the west curbline of Dobson Avenue, west for a distance of 20 feet. (TH-368/03 - 9/23/03) (TH-279/15)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York August 4, 2015

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor NASRIN G. AHMAD Town Clerk

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 23rd day of June, 2015, at 10:30... o'clock in the forenoon of that day, to consider the enactment of a local law to adopt Chapter 153 of the Code of the Town of Hempstead, in relation to sale of cats and dogs within the Town of Hempstead.

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

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

Dated: Hempstead, New York

May 26, 2015

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

NASRIN G. AHMAD Town Clerk

KATE P. MURRAY Supervisor

Caso#29309

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of The Town of Hempstead, that a public hearing will be held by the Town Board of said Town on September 8, 2015 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of VS CORONA for rezoning from Residence "B" District to Business "X" District, on the following described premises at Valley Stream, New York:

An irregular parcel on 89.36'+ w/Corona Ave., n/si of Dutch Broadway Ave. w/depth of 140.51' + situated (NR) Valley Stream, Town of Hempstead, County of Nassau, State of New York.

The above mentioned and maps which accompanies it are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at The time and place above designated.

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

KATE MURRAY Supervisor NASRIN G. AHMAD Town Clerk

Dated: August 4, 2015 Hempstead, N.Y.

Carott 29347

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 September 8, 2015 at 10:30 o'clock in the forenoon of

that day for the purpose of considering the application of VS CORONA

INC. for a permit to include existing gasoline service station within

"GSS" District and to operate a convenience store and self-service at

the following premises at, (NR) VALLEY STREAM New York:

An irregular parcel on the n/w/c of Dutch Broadway w/frontage of

 $140.02' \pm \&$ frontage of $180.87' \pm on$ Corona Ave. situated (NR)

Valley Stream, 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: August 4, 2015 Hempstead, N.Y.

Caso#22138

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE LONG ISLAND PHILHARMONIC TO DISPLAY FIREWORKS CONDUCTED BY FIREWORKS BY GRUCCI, INC. HELD IN EISENHOWER PARK, EAST MEADOW, NEW YORK, ON AUGUST 10, 2015, RAIN DATE: AUGUST 11, 2015.

ADOPTED:

WHEREAS, The Long Island Philharmonic, of Melville, New York, filed an application with the Town Clerk of the Town of Hempstead, to display Fireworks conducted by Fireworks By Grucci, Inc., 20 Pinehurst Drive, Bellport, NY 11713, held in Eisenhower Park, East Meadow, New York, on August 10, 2015, Rain Date: August 11, 2015.

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 87

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF YOUNG MEN STRONG, LLC FOR A PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW YORK, ON AUGUST 29, 2015.

WHEREAS, Nijaah Howard, of Franklin Square, New York, Founder/CEO of the Young Men Strong, LLC, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Elmont, New York, on August 29, 2015 from 11:00 AM to 12:30 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Nijaah Howard, Founder/CEO of the Young Men Strong, LLC, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oten # 2 Case #25840

RESOLUTION NO.

CASE NO. 25843

offered the following resolution and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE INWOOD BUCCANEERS FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN INWOOD, NEW YORK, ON OCTOBER 11, 2015.

ADOPTED:

WHEREAS, Michael DeRosa, of Inwood, New York, Co-Director of the Inwood Buccaneers, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Inwood, New York, on October 11, 2015 from 9:00 AM to 10:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Michael DeRosa, Co-Director of the Inwood Buccaneers, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oben#2 Case#25843 CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF MALVERNE SCHOOL DISTRICT FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN MALVERNE / LAKEVIEW, NEW YORK, ON SEPTEMBER19, 2015.

ADOPTED:

WHEREAS, Daniel Gibbons, of Malverne, New York, Coordinator of Student Activities of the Malverne High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Malverne / Lakeview, New York, on September 19, 2015 from 12:15 PM to 1:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Daniel Gibbons, Coordinator of Student Activities of the Malverne High School, be and the same is hereby GRANTED subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otem# 2 Case#25843

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF OUR LADY QUEEN OF PEACE PRAYER GROUP FOR A PARADE PERMIT FOR A PARADE HELD IN POINT LOOKOUT, NEW YORK, ON AUGUST 15, 2015.

WHEREAS, Penny Abbruzzese, of Point Lookout, New York, President of the Our Lady of Peace Prayer Group, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Point Lookout, New York, on August 15, 2015 from 4:00 PM to 5:15 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Penny Abbruzzese, President of the Our Lady of Peace Prayer Group, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otom#2 Caro #25040

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF ST. WILLIAM THE ABBOT HUMAN LIFE COMMITTEE FOR A PARADE PERMIT FOR A PROCESSION HELD IN SEAFORD, NEW YORK, ON AUGUST 22, 2015.

WHEREAS, Irene Cassillo, of Massapequa, New York, Member of the St. William the Abbot Human Life Committee, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession held in Seaford, New York, on August 22, 2015 from 6:00 PM to 7:15 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Irene Cassillo, Member of the St. William the Abbot Human Life Committee, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

<u>Oten # 2</u> Case #725843

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offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF BEIS HAKNESSES OF NORTH WOODMERE FOR A PARADE PERMIT FOR A BIKEATHON HELD IN NORTH WOODMERE, NEW YORK, ON AUGUST 16, 2015. RAIN DATE: AUGUST 23, 2015.

WHEREAS, Rachel Frogel, of North Woodmere, New York, Member of the Beis Haknesses of North Woodmere, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in North Woodmere, New York, on August 16, 2015, Rain Date: August 23, 2015, from 9:00 AM to 11:00 AM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Rachel Frogel, Member of the Beis Haknesses of North Woodmere, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otom#2

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF BEIS MEDRASH OF WOODMERE FOR A PARADE PERMIT FOR A PARADE HELD IN PART IN WOODMERE, NEW YORK, ON AUGUST 30, 2015.

WHEREAS, Tamar Bindiger, of Cedarhurst, New York, Member of the Beis Medrash of Woodmere, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in part in Woodmere, New York, on August 30, 2015 from 11:00 AM to 1:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Tamar Bindiger, Member of the Beis Medrash of Woodmere, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otom#2584

CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF YOUNG ISRAEL OF WEST HEMPSTEAD FOR A PARADE PERMIT FOR A PROCESSION TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON OCTOBER 5, 2015.

ADOPTED:

WHEREAS, Rabbi David Warshaw, of West Hempstead, New York, Executive Director of the Young Israel of West Hempstead, 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, New York, on October 5, 2015 from 6:00 PM to 10:00 PM and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Rabbi David Warshaw, Executive Director of the Young Israel, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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Case # __

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 875-2015 ADOPTED JULY 7, 2015 AUTHORIZING ATTENDANCE OF COUNCILWOMAN DOROTHY GOOSBY AT THE BUILDING ONE AMERICA THIRD NATIONAL SUMMIT FROM JULY 23, 2015 THROUGH JULY 24, 2015.

WHEREAS, Resolution #875-2015 adopted July 7, 2015 authorized Councilwoman Dorothy Goosby to attend the Building One America Third National Summit in Washington, D.C. on July 23, 2015 and July 24, 2015; and

WHEREAS, said resolution must be amended to pay the actual costs incurred;

NOW, THEREFORE, BE IT

RESOLVED, that Councilwoman Dorothy Goosby be reimbursed the following amounts:

Building One America registration fee \$250.00 Amtrack transportation fee \$342.00 Hyatt Regency Hotel \$500.00;

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:

NOES:

case # 14132

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME TWO FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF JEFFERSON STREET 160 FEET EAST OF WESTERN BOULEVARD, SECTION 54, BLOCK 406, LOT (S) 3111, A/K/A 890 JEFFERSON STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 890 Jefferson Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to provide and install two (2) lock and hasps, frame one (1) eighty four inch by ninety six inch (84" x 96") garage door with two inch by four inch by eight foot (2" x 4" x 8") wood and board with one half inch (1/2") four (4) ply plywood, board two (2) twenty three inch by forty six inch (23" x 46") hud style windows with one half inch (1/2") four (4) ply plywood, board six (6) twenty three inch by thirty inch (23" x 30") hud style windows with one half inch (½") four (4) ply plywood, board two (2) thirty inch by forty eight inch (30" x 48") hud style windows with one half inch (1/4") four (4) ply plywood, board one (1) thirty five inch by thirty five inch (35" x 35") hud style window with one half inch (½") four (4) ply plywood, board one (1) twenty four inch by thirty five inch (24" x 35") hud style window with one half inch (1/2") four (4) ply plywood, board two (2) thirty five inch by forty eight inch (35" x 48") hud style windows with one half inch (½") four (4) ply plywood, board one (1) three foot by four foot (3' x

> Otem# 4 Case#6545

4') window with one half inch (½") four (4) ply plywood, board one (1) three foot by eighty nine inch (3' x 89") window with one half inch (½") four (4) ply plywood, located at 890 Jefferson Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$776.87, the cost associated with the emergency services provided at 890 Jefferson Street, Baldwin, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$776.87 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF COLUMBUS AVENUE, 107.13 FEET EAST OF ARMAND STREET. SEC 51, BLOCK 523, AND LOT (S) 41, A/K/A 2500 COLUMBUS AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2500 Columbus Avenue, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to frame and secure one (1) thirty eight inch by eighty two inch (38" \times 82") door with one half inch (1/2") four (4) ply plywood, located at 596 Midvale Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$150.00, the cost associated with the emergency services provided at 2500 Columbus Avenue, Bellmore, New York

NOW, THEREFORE, BE IT

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

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BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$150.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF MIDVALE AVENUE AND TONQUIN STREET. SEC 51, BLOCK 46, AND LOT (S) 172, A/K/A 596 MIDVALE AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 596 Midvale Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board four (4) thirty three inch by fifty three inch (33" x 53") windows hud style with one half inch (1/2) four (4) ply plywood, board four (4) three foot by fifty four inch (3' x 54") windows hud style with one half inch (1/2) four (4) ply plywood, board two (2) thirty inch by four foot (30" x 4') windows hud style with one half inch (1/2") four (4) ply plywood, board three (3) eighteen inch by thirty two inch (18" x 32") windows hud style with one half inch (1/2) four (4) ply plywood, board one (1) forty four inch by seventy inch (44" x 70") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) forty two inch by sixty inch (42" x 60") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) twenty eight inch by forty two inch (28" x 42") window hud style with one half inch (1/2) four (4) ply plywood, board one (1) three foot by forty two inch (3' x 42") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) fifty three inch by sixty three inch (53" x 63") window with one half inch (1/2") four (4) ply

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plywood, board one (1) twenty eight inch by forty seven inch (28" x 47") window with one half inch (1/2") four (4) ply plywood, secure one (1) thirty three inch by eighty four inch (33" x 84") door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty nine inch by eighty two inch (39" x 82") door with one half inch (1/2") four (4) ply plywood, located at 596 Midvale Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1015.20, the cost associated with the emergency services provided at 596 Midvale Avenue, East Meadow, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1015.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF GRANT AVENUE, 30.91 FEET WEST OF COOLIDGE DRIVE. SEC 50, BLOCK 191, AND LOT (S) 6, A/K/A 1791 GRANT AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1791 Grant Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board four (4) eighteen inch by thirty two inch (18" x 32") windows with one half inch (1/2") four (4) ply plywood, board one (1) thirty two inch by fifty two inch (32" x 52") window with one half inch (1/2") four (4) ply plywood, provide and install eight (8) lock and hasps, located at 1791 Grant Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$588.90, the cost associated with the emergency services provided at 1791 Grant Avenue, East Meadow, New York

NOW, THEREFORE, BE IT

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

IteH# 4 Cass # 6542 BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$588.90 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF DUTCH BROADWAY AND KESWICK COURT. SEC 32, BLOCK 719, AND LOT (S) 20, A/K/A 2330 DUTCH BROADWAY, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2330 Dutch Broadway, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board one (1) four foot by seven foot (4' x 7') window with one half inch (1/2") four (4) ply plywood, board two (2) twenty six inch by sixty four inch (26" x 64") windows with one half inch (1/2") four (4) ply plywood, board one (1) fifty three inch by sixty four inch (53" x 64") window with one half inch (1/2) four (4) ply plywood, board one (1) twenty three inch by thirty five inch (23" x 35") window with one half inch (1/2") four (4) ply plywood, frame one (1) seventy inch by ninety six inch (70" x 96") door with two inch by four inch by eight foot (2" x 4" x 8") studs and secured with one half inch (1/2) four (4) ply plywood, frame one (1) three foot by seven foot (3' x 7') door with two inch by four inch by eight foot (2" x 4" x 8') studs and secured with one half inch (1/2") four (4) ply plywood, secure one (1) forty inch by eighty six inch (40" x 86") door with one half inch (1/2") four (4) ply plywood, secure one (1) thirty four inch by eighty inch (34" x 80") door with one half inch (1/2") four (4) ply plywood,

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provide and install two (2) lock and hasps, located at 2330 Dutch Broadway, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$627.10, the cost associated with the emergency services provided at 2330 Dutch Broadway, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$627.10 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF MARGUERITE AVENUE AND PELHAM STREET. SEC 32, BLOCK 367, AND LOT (S) 60, A/K/A 63 MARGUERITE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 63 Marguerite Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to provide and install four (4) lock and hasps, located at 63 Marguerite Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$260.00, the cost associated with the emergency services provided at 63 Marguerite Avenue, Elmont, New York

NOW, THEREFORE, BE IT

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

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

Item# 4 CascH 6542 and the Board of Assessors of the County of Nassau, so that the sum of \$260.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF DONALD COURT 109.48 FEET NORTH OF NORFOLK DRIVE. SEC 37, BLOCK 525, AND LOT (S) 23, A/K/A 2 DONALD COURT, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2 Donald Court, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on January 2, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to board three (3) thirty eight inch by fifty six inch (38" x 56") hud style windows with one half inch (1/2") four (4) ply plywood, board two (2) twenty six inch by thirty eight inch (26" x 38") hud style windows with one half inch (1/2") four (4) ply plywood, board two (2) thirty two inch by fifty four inch (32" x 54") hud style windows with one half inch (½") four (4) ply plywood, board two (2) thirty four inch by fifty four inch (34" x 54") hud style windows with one half inch (1/2") four (4) ply plywood, board four (4) nineteen inch by thirty two inch (19" x 32") windows with one half inch (1/2") four (4) ply plywood, secure one (1) sixty inch by eighty inch (60" x 80") sliding glass door with one half inch (1/2") four (4) ply plywood, secure one (1) seventy two inch by eighty seven inch (72" x 87") sliding glass door with one half inch (½") four (4) ply plywood, secure one (1) thirty four inch by seven foot (34" x 7') door with one half inch (1/2") four (4) ply plywood, board one (1) sixty six inch

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by eighty two inch (66" x 82") door with one half inch ($\frac{1}{2}$ ") four (4) ply plywood, located at 2 Donald Court, Elmont;

WHEREAS, on January 21, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to dismantle two (2) twelve inch by sixty six inch (12" x 66") brick facades above door, resecure one (1) sixty six inch by eighty two inch (66" x 82") door, located at 2 Donald Court, Elmont;

WHEREAS, on January 23, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to resecure one (1) eighteen inch by thirty two inch (18" x 32") existing boards on window, located at 2 Donald Court, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1108.01, the cost associated with the emergency services provided at 2 Donald Court, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1108.01 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF NORFOLK DRIVE 73.6 FEET EAST OF ELY COURT, SECTION 37, BLOCK Q18, LOT (S) 116, A/K/A 67 NORFOLK DRIVE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 67 Norfolk Drive, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to board two (2) forty eight inch by eighty four inch (48" x 84") windows with one half inch (½") OSB, board three (3) eighteen inch by twenty eight inch (18" x 28") windows with one half inch (½") OSB, board two (2) thirty six inch by fifty four inch (36" x 54") windows with one half inch (½") OSB, board one (1) fifty eight inch by sixty four inch (58" x 64") window with one half inch (½") OSB, board one (1) twenty four inch by thirty six inch (24" x 36") window with one half inch (1/2") OSB, board one (1) seventy five inch by sixty inch (75" x 60") window with one half inch (½") OSB, board one (1) fifty five by sixty four inch (55" x 64") window with one half inch (1/2") OSB, board one (1) two foot by four foot (2' x 4') window with one half inch (1/2") OSB, board one (1) sixty three inch by eighty four inch (63" x 84") window with one half inch (½") OSB, secure one (1) sixty six inch by eighty six inch (66" x 86") door with one half inch (1/2") OSB, secure one (1) thirty four inch by eighty four inch (34" x 84") door with one half inch (1/2") OSB, located at 67 Norfolk Drive, Elmont;

ITEM # 4 Case# 6542 WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$712.42, the cost associated with the emergency services provided at 67 Norfolk Drive, Elmont, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$712.42 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF BOWLING LANE AND OLD OAK LANE. SEC 51, BLOCK 163, AND LOT (S) 15, A/K/A 36 BOWLING LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 36 Bowling Lane, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to board one (1) thirty eight inch by fifty seven inch (38" x 57") window with one half inch (½") four (4) ply plywood, board two (2) forty five inch by fifty seven inch (45" x 57") windows with one half inch (½") four (4) ply plywood, board two (2) twenty nine inch by fifty seven inch (29" x 57") windows with one half inch (½") four (4) ply plywood, board one (1) forty one inch by fifty seven inch (41" x 57") window boarded with one half inch (½") four (4) ply plywood, board one (1) fifty seven inch by ninety five (57" x 95") windows with one half inch (½") four (4) ply plywood, secure one (1) thirty inch by eighty two inch (30" x 82") door with one half inch (½") four (4) ply plywood, located at 2 Donald Court, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$361.36, the cost associated with the emergency services provided at 36 Bowling Lane, Levittown, New York

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NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$361.36 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDEW OF ORCHID ROAD, 162.08 FEET EAST OF VIOLET LANE. SEC 45, BLOCK 189, AND LOT (S) 3, A/K/A 188 ORCHID ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to secure one (1) forty inch by eighty four inch (40" x 84") door with one half inch (1/2") four (4) ply plywood, secure one (1) seventy eight inch by seventy eight inch (78" x 78") wood fence with one half inch (1/2") four (4) ply plywood, board one (1) seventy five inch by eighty six inch (75" x 86") door hud style with one half inch (1/2") four (4) ply plywood, located at 188 Orchid Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$343.12, the cost associated with the emergency services provided at 188 Orchid Road, Levittown, New York

NOW, THEREFORE, BE IT

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

Item# 4 Case#6542 BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$343.12 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING WITH A ONE CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE 107.86 FEEET WEST OF MEADOWBROOK ROAD. SEC 55, BLOCK 540, LOT (S) 68, A/K/A 1480 JERUSALEM AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1480 Jerusalem Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board one (1) thirty six inch by ninety three inch (36" \times 93") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) sixty seven inch by eighty nine inch (67" \times 89") window hud style with one half inch (1/2") four (4) ply plywood, located at 1480 Jerusalem Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$258.64, the cost associated with the emergency services provided at 1480 Jerusalem Avenue, Merrick, New York

NOW, THEREFORE, BE IT

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

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BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$258.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ABOVE GROUND POOL, LOCATED ON THE SOUTHERN CORNER OF ARTHUR STREET AND ELLIOT STREET, SECTION 63, BLOCK 124, LOT (S) 35, A/K/A 2250 ARTHUR STREET, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2250 Arthur Street, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to dismantle and remove one (1) eighteen foot (18') oval and four foot (4') deep pool, located at 2250 Arthur Street, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$450.00, the cost associated with the emergency services provided at 2250 Arthur Street, Merrick, New York

NOW, THEREFORE, BE IT

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

ItEM# 4 Case#6542 BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$450.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME, ONE FAMILY DWELLING, WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF GREENWICH AVENUE, 100 FEET EAST OF JOHN PLACE. SEC 50, BLOCK 300, AND LOT (S) 331, A/K/A 167 EAST GREENWICH AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 167 East Greenwich Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board four (4) thirty four inch by sixty inch (34" x 60") windows hud style with one half inch (1/2") four (4) ply plywood, board four (4) twenty seven by fifty seven inch (27" x 57") windows hud style with one half inch (½") four (4) ply plywood, board two (2) twenty nine inch by fifty five inch (29" x 55") windows hud style with one half inch (½") four (4) ply plywood, board two (2) thirty two inch by sixty inch (32" x 60") windows hud style with one half inch (1/2") four (4) ply plywood, board one (1) two foot by forty six inch (2' x 46") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) two foot by forty inch (2' x 40") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) twenty eight inch by sixty inch (28" x 60") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) three foot by seven foot (3' x 7') door hud style with one half inch (1/2") four (4) ply plywood, located at 167 East Greenwich Avenue, Roosevelt;

ItEM# 4 Case#6542 WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$937.22, the cost associated with the emergency services provided at 167 East Greenwich Avenue, Roosevelt, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$937.22 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF JACKSON AVENUE 50 FEET SOUTH OF ATLANTIC VIEW AVENUE, SECTION 65, BLOCK 182, LOT (S) 20-21, A/K/A 2479 JACKSON AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2479 Jackson Avenue, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to install sixty one feet (61') of six foot (6') high fence with one and five eighths inch (15'') poles and number nine (#9) gauge wire top and bottom, located at 2479 Jackson Avenue, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$732.00, the cost associated with the emergency services provided at 2479 Jackson Avenue, Seaford, New York

NOW, THEREFORE, BE IT

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

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BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$732.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF WOODMERE DRIVE 285 FEET NORTH OF CEDARHURST STREET, SECTION 39, BLOCK 547, LOT (S) 18, A/K/A 887 WOODMERE DRIVE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 887 Woodmere Drive, Valley Stream, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to board one (1) seven foot by nine foot (7' x 9') window with one half inch (½") four (4) ply plywood, board one (1) fifty two inch by seventy two inch (52" x 72") window with one half inch (½") four (4) ply plywood, spend one (1) hour removing a deck and deck steps and cleaning up loose debris, spend one half (½) hour removing a fifty foot (50') gutter from house, haul away one (1) cubic yard of debris, located at 887 Woodmere Drive, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$307.50, the cost associated with the emergency services provided at 887 Woodmere Drive, Valley Stream, New York

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NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$307.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BARBARA LANE 166.68 FEET SOUTH OF WHITE STAR AVENUE, SECTION 35, BLOCK 597, LOT (S) 10, A/K/A 406 BARBARA LANE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 406 Barbara Lane, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to spend one (1) hour removing one (1) four foot by six foot (4' x 6') front awning and one (1) eight foot by six foot (8' x 6') rear awning, paint two (2) thirty nine inch by fifty inch (39" X 50") window boards, paint one (1) fifty three inch by one hundred and four inch (53" x 104") window board, paint one (1) thirty six inch by forty six inch (36" x 46") window board, paint one (1) one foot by one foot (1'x 1') window board, paint one (1) fourteen inch by eighteen inch (14" x 18") window board, paint one (1) forty six by seventy three inch (46" x 73") window board, paint one (1) twenty eight inch by forty inch (28" x 40") window board, paint three (3) thirty six inch by fifty four inch (36" x 54") window boards, paint one (1) thirty seven inch by twenty three inch (37" x 23") window board, paint five (5) thirty two inch by fifteen inch (32" x 15") window boards, paint one (1) thirty eight by eighty four inch (38" X 84") door board, paint one (1) thirty two by eighty four inch (32" X 84") door board, paint one (1)

> I+EM# / Cass# 6542

twenty nine by eighty four inch (29" X 84") door board, board one (1) forty seven inch by forty two inch (47" x 42") exterior wall around basement entrance with one half inch (½") OSB, board one (1) fifteen inch by forty two inch (15" x 42") exterior wall around basement entrance with one half inch (½") OSB, board one (1) forty five inch by forty two inch (45" x 42") exterior wall around basement entrance with one half inch (½") OSB, supply and install one (1) twenty foot by forty foot (20' x 40') heavy duty tarp with one hundred and twenty feet (120') I.f of ferring strips, located at 406 Barbara Lane, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1148.33, the cost associated with the emergency services provided at 406 Barbara Lane, West Hempstead, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1148.33 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF WEST BROADWAY 120 FEEET EAST OF FRANKLIN AVENUE. SEC 39, BLOCK 210, LOT (S) 1, A/K/A 1051 WEST BROADWAY, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1051 West Broadway, Woodmere, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on January 5, 2015 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to secure one (1) thirty two inch by seven foot (32" \times 7') door with one half inch (1/2") four (4) ply plywood, located at 1051 West Broadway, Woodmere;

WHEREAS, on January 8, 2015 the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board one (1) thirty nine inch by eighty two inch (39" \times 82") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) thirty nine inch by eighty three inch (39" \times 83") window hud style with one half inch (1/2") four (4) ply plywood, board one (1) three foot by eighty eight inch (3' \times 55") door hud style with one half inch (1/2") four (4) ply plywood, located at 1051 West Broadway, Woodmere;

Item# 4/ Case# 6542 WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$416.76, the cost associated with the emergency services provided at 1051 West Broadway, Woodmere, New York

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$416.76 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

RESOLUTION NO.

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING APPLICATION OF THE BALDWIN CHAMBER OF COMMERCE FOR PERMIT TO DISPLAY FIREWORKS CONDUCTED BY PYROTECHNICO FIREWORKS INC., AT BALDWIN PARK, BALDWIN, NEW YORK.

ADOPTED:

Mr. offered the following resolution and moved its adoption:

WHEREAS, The Baldwin Chamber of Commerce has filed an application with the Town Clerk of the Town of Hempstead, dated March 24, 2015, for permit to display fireworks conducted by Pyrotechnico Fireworks, Inc., P.O. Box 149, New Castle, PA 16103 at the Baldwin Park, Baldwin, New York on August 1, 2015, Rain Date: August 2, 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 Baldwin 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:

Nem # 5

Case #

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF JOHN RAGANO TO DISPLAY FIREWORKS CONDUCTED BY PYRO ENGINEERING, HELD IN EISENHOWER PARK, EAST MEADOW, NEW YORK, ON AUGUST 15, 2015.

ADOPTED:

WHEREAS, John Ragano, of No. Valley Stream, New York, filed an application with the Town Clerk of the Town of Hempstead, to display Fireworks conducted by Pyro Engineering, 999 So. Oyster Bay Road, Suite 111, Bethpage, NY, held in Eisenhower Park, East Meadow, New York, on August 15, 2015.

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Stem# 5

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CHRIST ASSEMBLY OF GOD, INC., TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-5, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT AUGUST 1, 2015.

WHEREAS, the Christ Assembly of God, Inc., 47 Pacific Avenue, Franklin Square, New York 11596 c/o Rev. George P. Chacko had requested to use Town of Hempstead Parking Field FS-5, Franklin Square, New York for the purpose of holding a Special Event August 1, 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 Christ Assembly of God, Inc., 47 Pacific Avenue, Franklin Square, New York 11596 c/o Rev. George P. Chacko to use Town of Hempstead Parking Field FS-5, Franklin Square, New York for the purpose of holding a Special Event August 1, 2015 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, the Christ Assembly of God, Inc. complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

A ALADER 20918

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LEVITTOWN FIRE DEPARTMENT TO USE TOWN OF HEMPSTEAD PARKING FIELDS L-2 AND L-12, LEVITTOWN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT SEPTEMBER 19, 2015.

WHEREAS, the Levittown Fire Department, 120 Gardiners Avenue, Levittown, New York 11756 Attention: Donald Epple, Chief of Department, has requested to use Town of Hempstead Parking Fields L-2 and L-12, Levittown, New York for the purpose of holding a Special Event September 19, 2015; and

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

RESOLVED, that permission is hereby granted to the Levittown Fire Department, 120 Gardiners Avenue, Levittown, New York 11756 Attention: Donald Epple, Chief of Department, to use Town of Hempstead Parking Fields L-2 and L-12, Levittown, New York for the purpose of holding a Special Event September 19, 2015; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Levittown Fire Department shall comply with the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oten # 6 Case #20915

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO IGLESIA CRISTIANA EL BUEN SAMARITAN, INC., ROOSEVELT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT JULY 25, 2015.

WHEREAS, Iglesia Cristiana El Buen Samaritan, Inc., 30 Union Place, Roosevelt, New York 11575 Attention: Zaida Lagunas, Pastor had requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event July 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 Iglesia Cristiana El Buen Samaritan, Inc., 30 Union Place, Roosevelt, New York 11575 Attention: Zaida Lagunas, Pastor to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Special Event July 25, 2015 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting this activity, Iglesia Cristiana El Buen Samaritan, Inc. complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Den # 6 Case # 20915

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
REYNOLD'S TOWBOAT US
FOR THE TOWN OF HEMPSTEAD 2015 BOATER'S GUIDE

WHEREAS, the Town of Hempstead Office of Tourism prepares an annual Boater's Guide containing valuable information with respect to all aspects of boating in Town of Hempstead inland waterways and the Atlantic; and

WHEREAS, Reynold's Towboat US has offered to sponsor the 2015 Boater's Guide to the extent that it will donate \$500 for this project; and

WHEREAS, such sponsorship will consist of a boxed ad on the back page of the brochure in a form as provided by the sponsor; and

WHEREAS, the acceptance of this sponsorship is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to accept the offer of sponsorship from Reynold's Towboat US, 121 Maple Avenue, Bay Shore, NY 11706, in the amount of \$500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

1em 9 (1173

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved for its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING AN
AGREEMENT BETWEEN THE TOWN OF
HEMPSTEAD AND THE PUBLICATION
NEWSDAY FOR PROMOTION OF THE TOWN'S
"2015 SEASIDE SPECTACULAR CLASSIC CAR
SHOW" AND ALSO AUTHORIZING PAYMENT
BY THE TOWN TO NEWSDAY FOR SAID
PROMOTION

WHEREAS, on Saturday afternoon, September 19, 2015, the Town of Hempstead is hosting the "2015 Seaside Spectacular Classic Car Show" on the great lawn of Town Park Point Lookout to showcase the finest classic automobiles owned by residents of our township and other municipalities across Long Island; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude, and to promote and advertise them through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, *Newsday*, located at 235 Pinelawn Road, Melville, New York, 11747 will provide effective methods of publicity and promotion through a full-color, one-sided, stick-on advertisement, and a series of full color web site advertisements, to announce the "2015 Seaside Spectacular Classic Car Show;" and

WHEREAS, the "sticky" advertisement will be published on Friday, September 18, for a cost of \$7,671.61, and the web site advertisements will appear from Wednesday, September 16 through Saturday, September 19 for a cost of \$3,000; and

WHEREAS, the total cost of all Newsday advertisements is \$10,671.61;

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising and payment to *Newsday* is hereby authorized in the amount of \$10,671.61. The amount is to be charged against the Department of Parks and Recreation Code # 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oten 4 8

CASE NO.

RESOLUTION NO.

ADOPTED:

Council Member adoption:

offered the following resolution and moved for its

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND CONNOISSEUR MEDIA OF LONG ISLAND, LLC FOR RADIO ADVERTISEMENTS AND A DISC JOCKEY APPEARANCE BY RADIO STATION WHLI TO PROMOTE THE 2015 SEASIDE SPECTACULAR CLASSIC CAR SHOW AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO CONNOISSEUR MEDIA, LLC FOR SAID PROMOTION

WHEREAS, on Saturday, September 19, 2015 the Town of Hempstead will host the 10th Annual Seaside Spectacular Car Show "to showcase the classic automobiles of town residents and other classic car owners across Long Island; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude, and to promote and advertise them through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, an effective vehicle of event promotion continues to be the radio broadcast of Seaside Spectacular Car Show advertisements on local radio stations determined to have a significant town audience; and

WHEREAS, Connoisseur Media of Long Island, LLC and radio station WHLI have agreed to promote the "2015 Seaside Spectacular Classic Car Show" through radio advertisements and the appearance of a WHLI disc jockey; and

WHEREAS, radio station WHLI will perform the following services at the stated fees for promotion of the car show:

WHLI BROADCAST/ADVERTISING PACKAGE

Eight (8), 60-second commercials at a cost of \$800 to run Thursday through Saturday, September 17 to September 19 from 6:00 a.m. to 9:00 a.m. on WHLI

Live disc jockey appearance from 11 a.m. to 2 p.m. to announce the car show at a cost of \$250

Total package value: \$1,050.00

NOW, THEREFORE, BE IT

RESOLVED, that said advertisement for promotion of the "2015 Seaside Spectacular Classic Car Show" with Connoisseur Media of Long Island, LLC is hereby authorized and payment approved in the amount of \$1,050. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case # 6473

RESOLUTION NO.

ADOPTED:

Councilman

offered the following resolution and moved for

its adoption:

RESOLUTION AUTHORIZING AN
AGREEMENT BETWEEN THE TOWN OF
HEMPSTEAD AND THE PUBLICATION
NEWSDAY FOR PROMOTION OF THE TOWN'S
"2015 FAMILY FESTIVAL BY THE SEA" AND
ALSO AUTHORIZING PAYMENT BY THE
TOWN TO NEWSDAY FOR SAID PROMOTION

WHEREAS, on the weekend of September 26 and 27, 2015, the Town of Hempstead will be hosting the "2015 Family Festival by the Sea" at Town Park Lido Beach to celebrate the recreational and cultural aspects of the township's storied nautical heritage; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude, and to promote and advertise them through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, *Newsday*, located at 235 Pinelawn Road, Melville, New York, 11747 will provide effective methods of publicity and promotion through a full-color, one-sided, stick-on advertisement and a series of full-color web site advertisements, to announce the "2015 Family Festival by the Sea;" and

WHEREAS, the "sticky" advertisement will be published on Friday, September 25 for a cost \$7,043 and the web site advertisements will appear from Wednesday, September 16 through Sunday, September 27 for a cost of \$10,000; and

WHEREAS, the total cost of all *Newsday* advertisements for the "2015 Family Festival by the Sea" is \$17,043;

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising and payment to *Newsday* is hereby authorized in the amount of \$17,043. The amount is to be charged against the Department of Parks and Recreation Code # 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otemitt/O Case # 6473

RESOLUTION NO.

ADOPTED:

Council Member

offered the following resolution and moved for

its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND SELECT WEEKLY NEWSPAPERS IN THE TOWN FOR PROMOTION OF THE 2015 FAMILY FESTIVAL BY THE SEA AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO THESE INDIVIDUAL WEEKLY NEWSPAPERS

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of significant magnitude, and to also promote and advertise these events through various media outlets in an effort to increase awareness and maximize participation; and

WHEREAS, the "2015 Family Festival By The Sea," the annual celebration of the township's storied nautical heritage, will be held on Saturday, September 26 and Sunday, September 27, 2015 at Town Park, Lido Beach; and

WHEREAS, an effective vehicle of communication that reaches a multitude of residents in communities throughout our township are the various weekly newspapers that serve our township; and

WHEREAS, the town has enlisted the services of the major weekly newspapers that publish within the township to promote the "2015 Family Festival by the Sea" through the publication of half-page advertisements, with the following costs and publication dates:

ANTON COMMUNITY	COST	ISSUE DATE
NEWSPAPERS	\$1,030.00	September 16
	(half page)	***

New Hyde Park Illustrated Garden City Life Levittown Tribune Hicksville Illustrated Westbury Times Long Island Weekly

BEACON NEWSPAPERS	\$510.30	September 18
	(half page)	

East Meadow Beacon Hempstead Beacon Merrick Beacon Uniondale Beacon West Hempstead Beacon

CUSHING MEDIA GROUP, INC.

\$1,374.90 (half page) September 16

Floral Park Bulletin The Gateway Franklin Square Bulletin

LITMOR PUBLISHING CORP.

\$1100.00

September 18

(half page & 2 "e-mail" blasts)

September 25

Garden City News Mid Island Times

(2 issues)

RICHNER PUBLICATIONS

\$3,302.40

September 17

(half page)

Baldwin Herald

Bellmore Herald

East Meadow Herald

Elmont Herald

Long Beach Herald

Long Island Graphic

Merrick Herald

Nassau Herald

Oceanside/Island Park Herald

Rockville Centre Herald

Valley Stream Herald

Village Herald

Bellmore Life

Freeport/Baldwin Leader

Merrick Life

Wantagh/Seaford Citizen

SOUTH SHORE TRIBUNE

\$1,200.00

September 10

September 17

September 24 (3 issues)q

Baldwin/Freeport Tribune

Five Towns Tribune

Garden City Tribune

Hicksville/Levittown Tribune

Island Park Tribune

Long Beach Tribune

Merrick/Bellmore Tribune

Oceanside/Rockville Centre/East Rockaway Tribune

Valley Stream/Lynbrook/Malverne Tribune

and

WHEREAS, the total cost for all of the weekly newspaper advertisements promoting the "2015 Family Festival by the Sea" is \$8,517.60.

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising and payment to the weekly newspapers is hereby authorized in the amount of \$8,517.60. The amount is to be charged against Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

ADOPTED:

Council Member adoption:

offered the following resolution and moved for its

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND CONNOISSEUR MEDIA OF LONG ISLAND, LLC FOR RADIO ADVERTISEMENT AND DISC JOCKEY APPEARANCES BY RADIO STATIONS K98.3, MAX-103 AND WHLI TO PROMOTE THE 2015 FAMILY FESTIVAL BY THE SEA AND ALSO AUTHORIZING PAYMENT BY THE TOWN TO CONNOISSEUR MEDIA, LLC FOR SAID PROMOTION

WHEREAS, on the weekend of September 26 and 27, 2015, the Town of Hempstead will be hosting the "35th Annual Family Festival by the Sea" at Town Park Lido Beach to celebrate the recreational and cultural aspects of the town's storied nautical heritage; and

WHEREAS, the Town of Hempstead deems it to be in the public interest to host recreational and cultural attractions of this magnitude, and to promote and advertise them through various media outlets in an effort to increase awareness and heighten participation; and

WHEREAS, an effective vehicle of event promotion continues to be the radio broadcast of Family Festival advertisements on local radio stations determined to have a significant town audience; and

WHEREAS, Connoisseur Media of Long Island, LLC and stations K98.3, MAX-103 and WHLI have agreed to advertise and promote the "2015 Family Festival by the Sea" to be held on Saturday, September 26 and Sunday, September 27 at Lido Beach Town Park, 630 Lido Blvd., Lido Beach, New York; and

WHEREAS, radio stations K98.3, MAX-103 and WHLI will perform the following services on behalf of the Family Festival and the Town of Hempstead:

K98.3 BROADCAST/ADVERTISING PACKAGE

- One (1), two-hour remote appearance by K98.3 disc jockeys and station promotional booth at the "2015 Family Festival By The Sea" on Saturday, September 26
- Four (4), live cut-ins on Saturday, September 26 on K98.3
- Eighteen (18), 60-second commercials to run Monday through Sunday, September 21 to September 27, 6:00 a.m. to 9 a.m., on K98.3

- K98.3 wheel of prizes

Subtotal value:

\$ 5, 300.00

Talent fee

\$ 500.00

Total package value: \$5,800.00

WHLI BROADCAST/ADVERTISING PACKAGE

One (1), two-hour remote appearance by WHLI disc jockey and station promotional booth at the "2015 Family Festival By The Sea," on Saturday, September 26 at Lido Beach Town Park

- Thirty-six (36), 60 second commercials to run Monday through Saturday, September 21 through September 26, 6 a.m. to 7 p.m. on WHLI

Four (4) live 60-second commercials broadcast live from Bell Beach two times per hour on Saturday, September 26 on WHLI

Case# 6473

WHLI wheel of prizes and DJ appearance

Subtotal value:

\$ 2,000.00

Talent fee:

300.00

Total package value: \$2,300.00

MAX-103 BROADCAST/ADVERTISING PACKAGE

- Eighteen (18), 60-second commercials to run Monday, September 21 through Sunday, September 27 from 6:00 a.m. to 9:00 a.m. on MAX-103
- Four (4), live 60-second cut-in commercials to be aired during remote broadcast on Sunday, September 27 on MAX-103
- MAX-103 Wheel of Prizes

Total Package Value: \$4,900.00

NOW, THEREFORE, BE IT

RESOLVED, that said agreement for advertising and payment to Connoisseur Media of Long Island, LLC, is hereby authorized in the amount of \$13,000. The amount is to be charged against the Department of Parks and Recreation Code 400-007-7110-4060, Advertising and Promotion.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE PUBLICATION
OF AN ADVERTISEMENT IN ON
LONG ISLAND MAGAZINE AND TOURISM GUIDE ANNUAL ISSUE
JULY, 2015

WHEREAS, Newsday Media Group, 235 Pinelawn Road, Melville, LI, New York 11747, has submitted a proposal dated June 4, 2015 wherein it agrees to publish an advertisement in On Long Island Magazine & Tourism Guide June 2015 in order to attract tourists to the Town of Hempstead for the sum of \$1,570.00.

WHEREAS, the Director of the Office of Tourism deems that it is in the public interest of the Town of Hempstead to cause said advertisement to be published; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead:

NOW, THEREFORE, BE IT

RESOLVED, that the publication of said advertisement to attract tourists to the Town of Hempstead in the above-stated publication be and the same is hereby authorized in the sum of \$1,570.00 said payment to be made out of and charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060.

The foregoing resolution was seconded by roll call as follows:

and adopted upon

Otem#/3 Clase #603

ADOPTED:

Offered the following resolution and moved its adoption.

RESOLUTION DECLARING INVENTORY EQUIPMENT OF THE DEPARTMENT OF OCCUPATIONAL RESOURCES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING THE DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of Occupational Resources has advised this Board that certain inventory of equipment should be declared obsolete and disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Department of Occupational Resources further advises this Board that she believes that this inventory of equipment has no value either as equipment to be used for other purposes or as salvage, and has indicated that the following equipment has been so judged:

- 7 2007-Dell Optiplex 745 Obsolete
- 5 1999-NEC A700+Monitor Obsolete
- 1 2006-Dell Optiplex 210L Obsolete
- 1 2004-Dell Optiplex GX270 Obsolete
- 1 2011-Dell Optiplex 980 Obsolete
- 1 2002-Dell Optiplex GX240 Obsolete
- 1 2010-Dell Optiplex 380 Obsolete
- 1 2007-Dell Optiplex 380 Obsolete
- 7 2008-Dell Optiplex 755 Obsolete
- 1 2003-Dell Optiplex GX260 Obsolete
- 1 1999-NEC Powermate VT Obsolete
- 1 1993-NEC XV14 Monitor Broken
- 1 1998-HP LaserJet 5 Broken
- 1 1997 HP LaserJet 5 Broken
- 1 1995-HP DeskJet 600 Broken
- 1 1996-HP DeskJet 600 Broken
- 1 1997-HP DeskJet 690 Broken
- 1 1997-HP DeskJet 692 Broken
- 1 2003-Dell Optiplex GX270 Obsolete
- 2 2008-Dell Optiplex 755 Obsolete
- 6 2008-Dell Optiplex Obsolete
- 2 2004 Dell Optiplex GX270 Obsolete
- 2 2002-Dell Flat Screen Monitor Broken
- 1 1996-Red Conference Chair Broken
- 3 2002-Blue Desk Chair Broken
- 1 1997-HP DeskJet 692C Broken
- 1 1997-Red Desk Chair Broken
- 1 2002-Blue Side Chair Broken

NOW THEREFORE, BE IT

RESOLVED, that the above described inventory of equipment is hereby declared obsolete in its primary function in the Department of Occupational Resources and should be disposed of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 28620

RESOLUTION NO.

Adopted:

Offered the following resolution and moved for its

adoption as follows:

RESOLUTION RATIFYING AND CONFIRMING THE EMERGENCY RENTAL OF 25 TON CHILLER AIR CONDITIONER FOR MERRICK ROAD GOLF COURSE CLUBHOUSE

WHEREAS, the air conditioner at Merrick Road Park Clubhouse stopped working on July 24, 2015

WHEREAS, on July 25, 2015 and temporary emergency Air Conditioning unit was installed

WHEREAS, Sunbelt Rentals located at 40 Charlotte Avenue, Hicksville, NY 11802-3608 was called to supply and install the Air Conditioning unit for a rental period from July 25, 2015 not to exceed September 19, 2015.

WHEREAS, the total cost of this rental is not to exceed \$10,589.40

NOW, THEREFORE, BE IT RESOLVED, that the actions taken by the Department of Parks & Recreation are hereby ratified and confirmed, and were proper and necessary to protect the public health, and

BE IT FURTHER RESOLVED, that the Supervisor of The Town of Hempstead be and hereby is authorized to pay Sunbelt Rentals in the amount of \$ 10,589.40, from Parks and Recreation Code 400-007-7110-4720

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

case # 10729

Case No.

Adopted:

Councilman

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND BALDWIN SPORTS, INC.

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

WHEREAS, Department administers grants to assist in programs within the Town of Hempstead to benefit the residents of the Town; and

WHEREAS, Baldwin Sports, Inc. (Hereinafter "BSI") is a non-profit, non-sectarian community based organization working primarily in the Baldwin and surrounding communities by providing youth athletic programs for youths ages 4 years to 18 years, including youths with special needs; and

WHEREAS, BSI is the owner of the premises located at 999-1001 Church Street, Baldwin, N.Y. 11510 (Hereinafter "Facility") and utilizes Facility to develop and operate youth athletic programs for residents of the Baldwin community and surrounding communities; and

WHEREAS, Facility is in need of rehabilitation of conditions at Facility so that the athletic programs and activities developed and operated by BSI can be pursued; and

WHEREAS, such rehabilitation is an activity which is eligible for Community Block Grant Funding pursuant to 24 CFR 570.202(a)(4) and/or 24 CFR 570.201(c); and

WHEREAS, such rehabilitation of Facility will involve the purchase of materials to rehabilitate the Facility; and

WHEREAS, BSI has requested that Town assist in addressing the cost of materials to be utilized for rehabilitation at its Facility; and

WHEREAS, Town is willing to assist BSI with reimbursement for the cost of purchase of such materials up to Twenty Five Thousand Dollars (\$25,000.00).

WHEREAS, BSI has signed a Grant Agreement setting forth the terms of a Grant to BSI from Town.

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by Baldwin Sports, Inc. is hereby adopted; and

BE IT FURTHER

RESOLVED, the up to \$25,000.00 Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the up to \$25,000.00 Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Yea

Case # 26493

BE IT FURTHER

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

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

Ayes:

Nayes:

Doc. No. 15-031 July 27, 2015

RESOLUTION NO.

ADOPTED:

Councilman

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

RESOLUTION ACCEPTING BID FOR THE SALE OF OBSOLETE VEHICLES AND EQUIPMENT IN THE DEPARTMENT OF PARKS AND RECREATION (FORMAL BID #25-2015)

WHEREAS, this Town Board adopted Resolution No. 495-2015, declaring these vehicles and equipment obsolete; and

WHEREAS, the Director of Purchasing, on behalf of the Department of Parks and Recreation advertised for bids for the sale of obsolete vehicles and equipment; and

WHEREAS, the following is a list of the obsolete vehicles and equipment:

<u>Veh. #</u>	Year & Make	Plate #	<u>Vin #</u>
9	2001 Chevy	L68003	1GCDT19W71K130112
11	1996 Chevy	AC9181	1G1LD5549TY282261
66	1996 Oldsmobile	AC7121	1G3AJ55MXT6408999
92	2001 Chevy.	AC1709	1GCDT19W61K129436
142	1997 GMC	AC1747	1GTHC33RXVF024350
458	1980 Hyster	AC9178	2296824428Y
628	1971 Davis		3794
713	2002 GEM	16895LU	5ASAG27422F025174
# 112	AIR COMPRESSOR		
# 178	PLOW		
# 2	CHIPPER		
# 5	TORO		•
(3) Three	DUMPSTERS #1, #3, #4		
ZTA-059	GRAVELY		•
ZTA-271	HUSTLER DECK		•
ZTA-098	HUSTLER		
#6	GRAY STORAGE CONT.	AINER	
#7	RED MEYERS PLOW		

and

WHEREAS, the bid submitted pursuant to such advertisement was opened and read in the office of the Director of Purchasing on Tuesday, July 28, 2015, and

WHEREAS, the following bid was referred to the Department of Parks and Recreation for examination and report:

Gershow Recycling 24 Denton Avenue New Hyde Park, NY 11040

\$2,310.42

WHEREAS, the Department of Parks and Recreation has reported that Gershow Recycling, 24 Denton Avenue, New Hyde Park, NY 11040 submitted the only bid for the sale of obsolete vehicles and equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept such bid from Gershow Recycling in the amount of \$2,310.42

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oten #12

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR STORM WATER DRAIN & ROAD IMPROVEMENT ALDER ROAD – BARBARA ROAD AREA, BELLMORE, NY PW # 51-15

WHEREAS, the Commissioner of General Services advertised for bids for Storm Water Drain & Road Improvement Alder Road – Barbara Road Area, Bellmore, NY PW# 51-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 20, 2015; and

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

CORRECTION

Araz Industries, Inc. \$793,600.00
Valente Contracting Corp. \$811,827.50
Laser Industries, Inc. \$835,050.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Araz Industries, Inc.,45 Jersey Street, West Babylon, NY 11704 in the sum of \$793,600.00 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 Araz Industries, Inc.,45 Jersey Street, West Babylon, NY 11704 for Storm Water Drain and Road Improvement, Alder Road – Barbara Road Area, Bellmore, NY PW# 51-15 be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9546-503-9546-5010, in the sum of \$793,600.00.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

Sten # 18 Case# 29358

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED FOR THE HALB SCHOOL 6 BY RMS ENGINEERING PC, ON BEHALF OF THE HEBREW ACADEMY OF LONG BEACH IN CONNECTION WITH BUILDING APPLICATION #201410752, FOR ALTERATIONS TO EXISTING 2 STORY SCHOOL BUILDING, PROPOSED ACCESSORY STRUCTURES AND ASSOCIATED SITE IMPROVEMENTS WITH NASSAU COUNTY 239F PENDING, LOCATED ON THE SOUTH WEST CORNER OF CHURCH AVENUE AND ISBEN STREET, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, RMS Engineering PC, on behalf of the Hebrew Academy of Long Beach has submitted an application bearing #201410752, for alterations to existing 2 story school building, proposed accessory structures and associated site improvements with Nassau County 239f pending located on the south west corner of Church Avenue and Isben Street, Woodmere, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted an Site Alignment Plan, dated June 17, 2014, last revised August 13, 2015, and bearing the seal of Christopher W. Robinson, P.E., License # 67519, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by RMS Engineering on behalf of the Hebrew Academy of Long Beach, entitled Site Alignment Plan, dated June 17, 2014 and last revised August 13, 2015 and bearing the seal of Christopher W. Robinson P.E., License #67519, University of the State of New York, in connection with building application #201410752, for alterations to existing 2 story school building, proposed accessory structures and associated site improvements with Nassau County 239f pending located on the south west corner of Church Avenue and Isben Street, Woodmere, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Oten # 19 Caso # 29359

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR ELECTION EXPENSES INCURRED IN CONNECTION WITH THE SPECIAL ELECTION CONDUCTED BY THE EAST FRANKLIN SQUARE LIBRARY FUNDING DISTRICT.

WHEREAS, on April 21, 2015 the East Franklin Square Library Funding District conducted a special election regarding the selection of the district's vendor for library services and the district's contract and budget; and

WHEREAS, in order to conduct such election, it was necessary to obtain the below listed services at the cost set opposite the vendor's name; and

WHEREAS, it is in the public interest that the election service providers be paid for services rendered or supplied;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the below named service providers the amount set opposite their name for services provided in connection with the East Franklin Square Library Funding District special election:

Board of Elections 290 Old Country Road Mineola, New York 11501

rental of voting machines ballot preparation services

\$ 1,150.00

Bowne Management Systems, Inc. 235 East Jericho Turnpike Mineola, New York 11501

computerized mapping services and voter registration lists \$ 2,172.90

Nuzzi Bros. Moving Services, Inc. 8 Meadowridge Lane Glen Head, New York 11546

transport of voting machines \$1,225.00

and such services shall be paid out of and charged against the East Franklin Square Library Funding District Election Expenses Account.

26989

and such services shall be paid out of and charged against the East Franklin Square Library Funding District Election Expenses Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR ELECTION EXPENSES INCURRED IN CONNECTION WITH THE SPECIAL ELECTION CONDUCTED BY THE NORTH VALLEY STREAM LIBRARY FUNDING DISTRICT.

WHEREAS, on April 21, 2015 the North Valley Stream Library Funding District conducted a special election regarding the selection of the district's vendor for library services and the district's contract and budget; and

WHEREAS, in order to conduct such election, it was necessary to obtain the below listed services at the cost set opposite the vendor's name; and

WHEREAS, it is in the public interest that the election service providers be paid for services rendered or supplied;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay the below named service providers the amount set opposite their name for services provided in connection with the North Valley Stream Library Funding District special election:

> Board of Elections 290 Old Country Road Mineola, New York 11501

rental of voting machines ballot preparation services \$ 2,350.00

Bowne Management Systems, Inc. 235 East Jericho Turnpike Mineola, New York 11501

computerized mapping services and voter registration lists \$ 2,288.10

Nuzzi Bros. Moving Services, Inc. 8 Meadowridge Lane Glen Head, New York 11546

transport of voting machines

\$ 2,625.00

10m # 26988 Case # 26988

Jacqueline Mineo 446 Lucille Avenue Glen Head, New York 11546

Polling place personnel

\$ 85.55

and such services shall be paid out of and charged against the North Valley Stream Library Funding District Election Expenses Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

Adopted:

Council

offered the following

resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO THE FREEPORT REVOLVER AND RIFLE ASSOCIATION FOR THE RENTAL OF THE RIFLE RANGE FOR THE ANNUAL WEAPONS TRAINING OF THE BAY CONSTABLES.

WHEREAS, the Bay Constables rented the rifle range from the Freeport Revolver and Rifle Association, P.O. Box 404, Freeport, NY 11520, for a two day period in the amount of \$700.00, for their annual weapons training; and

WHEREAS the Commissioner of the Department of Conservation and Waterways has advised that said rental of the rifle range was necessary for the annual weapons training of the Bay Constables, and the fee of \$700.00 is an appropriate and proper charge to the Department; and

NOW, THEREFORE, BE IT

RESOLVED, that the fee for the two day rental of the rifle range from Freeport Revolver and Rifle Association, P.O. Box 404, Freeport, NY 11520, in the amount of \$700.00, is hereby ratified and confirmed, said payment to be charged against the Department of Conservation and Waterways Code 010-006-8730-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otem# 22 Caso# 16511

RESOLUTION NO.

Adopted:

Council

offered the following

resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO RESTEK CORPORATION FOR LABORATORY SUPPLIES USED TO TEST FOR ORGANIC COMPOUNDS IN POTABLE WATER FOR THE TOWN'S WATER DEPARTMENT BY THE MARINE BIOLOGICAL LABORATORY OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, POINT LOOKOUT, NY.

WHEREAS, Restek Corporation, 110 Benner Circle, Bellefonte, PA 16823-8812, sold laboratory supplies used to test for organic compounds in potable water for the Town's Water Department by the Marine Biological Laboratory of the Department of Conservation and Waterways, Point Lookout, NY; and

WHEREAS the Commissioner of the Department of Conservation and Waterways has advised the laboratory supplies were necessary; and the charge in the amount of \$1,006.57 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from Restek Corporation, 110 Benner Circle, Bellefonte, PA 16823-8812, is hereby authorized and said payment to be charged against Code 010-006-8730-4760.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Council

offered the following

resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO TOMMY PILES, INC., FOR REPAIRS COMPLETED AT THE DEPARTMENT OF CONSERVATION AND WATERWAYS' INWOOD MARINA, INWOOD, NY.

WHEREAS, Tommy Piles, Inc., 14 Bayside Dock, 84th Street, Rockaway Beach, NY 11693, made repairs to ice damaged piles and installed new piles at the Department of Conservation and Waterways' Inwood Marina, Inwood, and

WHEREAS the Commissioner of the Department of Conservation and Waterways has advised the work performed at the Inwood Marina, was necessary; and the charge in the amount of \$7,000.00 is an appropriate and proper charge to the Department;

NOW, THEREFORE, BE IT

RESOLVED, the charge from Tommy Piles, Inc., is hereby authorized and said payment to be charged against Marina Maintenance Code 010-006-8730-4960.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ttem# 12740

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT THE CONTRACT FOR YEARLY REQUIREMENTS FOR THE PRESORT MAILING SERVICE, AS PER SPECIFICATIONS FOR THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK CONTRACT NO. 28A-2015

WHEREAS, The Director of Purchasing advertised for the Yearly Requirements for Presort Mailing Services as per specifications for the Town of Hempstead, Nassau County, New York;

WHEREAS, the following was submitted pursuant to such advertisement and was opened and read in the office of the Director of Purchasing on July 14, 2015;

WHEREAS, said agreement for Postal Service will commence upon award for three (3) years;

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

Pitney Bowes Presort Services 10110 I Street Omaha, NE 68127

	<u>Letters</u>	<u>Flats</u>
Estimated Daily Volume	7,600	500
Postage Rate	\$0.439	\$0.882
Postage	\$3,336.40	\$441.00
Presort Fee	\$0.00	\$0.22
Presort Fee	\$0.00	\$110.00

WHEREAS, the Commissioner of the Department of General Services recommends acceptance of said bidder to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that Contract Number 28A-2015 for yearly requirements for Presort Mailing Services, as per specifications be accepted from Pitney Bowes Presort Services, Mailing and Billing Address, 10110 I Street, Omaha, NE 68127 in connection with providing presort services for the Town of Hempstead, Nassau County, New York, and the Supervisor be and is hereby authorized and directed to pay to Pitney Bowes Presort Services the fees stated, with said fees being charged against and paid out of Department of General Services Account No. 010-001-1490-4170, Postage.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

DOMTT 25 Case# 11726

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM ALL WEATHER TEMPERATURE CONTROL, INC. TO PROVIDE THE LABOR FOR THE INSPECTION, MAINTENANCE AND REPAIR OF THE DEPARTMENT'S HEATING UNITS LOCATED IN WELL HOUSES AND ONE AT THE DEPARTMENT'S OPERATIONS & MAINTENANCE BUILDING.

WHEREAS, the Town of Hempstead Department of Water has heating units at well houses and one in the Department's Operations and Maintenance Building; and

WHEREAS, All Weather Temperature Control, Inc. in a proposal dated July 27, 2015 has offered to provide labor for the inspection, maintenance and repair of the Department's heating units from October 1, 2015 through September 30, 2018 and has agreed to inspect said heating units (1) time per contract year and make any adjustment or repairs that may be found necessary. The agreement price is \$4,135.00 per year and coverage will include cleaning, aligning, calibrating, tightening, adjusting and lubricating equipment. Any work not covered under this agreement will be billed at a rate of \$95.00 per hour and any emergency service out of normal business hours will cost an additional flat fee of \$59.00 per hour; and

WHEREAS, the Commissioner of the Department of Water deems such an agreement reasonable and in the public interest.

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor hereby is authorized on behalf of the Department of Water to enter into an agreement for maintenance service of the Department's heating units and to accept the proposal submitted by All Weather Temperature Control, Inc., 35 Court Street, Copiague, NY 11726, and to make payment from the Department of Water Building Maintenance Account 500-006-8310-4090 in the amount of \$4,135.00 per year.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Oten#26

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION
IN THE STREET LIGHTING DISTRICT STREET LIGHTING EQUIPMENT
ACCOUNT AND A DECREASE IN APPROPRIATION IN THE STREET
LIGHTING DISTRICT MAINTENANCE AND REPAIR ACCOUNT

RESOLVED, that the Supervisor be and she hereby is authorized to effect the following:

171-003-0171 - STREET LIGHTING DISTRICT

INCREASE: 2760 Street Lighting Equipment \$125,000.00

DECREASE: 4630 Maintenance and Repair \$125,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

tem# 16048

Resolution No:

ADOPTED

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Town of Hempstead, Department of Sanitation herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT

RESOLVED BY the Town of Hemsptead

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
- 2. That Louis J. DiGrazia, Commissioner of Sanitation, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
- 3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
- 4. That five (5) Certified Copies of the Resolution be prepared and sent to the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-7253, together with ONE complete application.
- 5. That this resolution shall take effect immediately.

Ayes ()

Noes ()

nem # 26493

ADOPTED

Offered the following resolution and moved its

adoption:

RESOLUTION ACCEPTING FROM CGI-TECHNOLOGIES AND SOLUTIONS, INC. RENEWAL OF MAINTENANCE AND SUPPORT FOR THE LOCAL GOVERNMENT FINANCIAL SYSTEMLERS, THE ACCOUNTING SYSTEM USED IN THE OFFICE OF THE TOWN COMPTROLLER

WHEREAS, CGI-Technologies and Solutions, Inc. has submitted an invoice for the Maintenance Support of the LGFS accounting system consisting of the following: continued warranty, telephone consultation to assist in the operation of the software, scheduled enhancement releases, membership in the user group, external reporting and upgrade costs; and

WHEREAS, the Town Comptroller deems the terms to be fair and reasonable and in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the invoice received from CGI-Technologies and Solutions, Inc. of 12907 Collection Center Drive Chicago, Il 60693 be accepted and approved: and

BE IT

FURTHER RESOLVED, the cost of the support maintenance of \$75,714.00 for the period August 1, 2015 through July 31, 2016 be charged and paid from General Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 6085

offered the following resolution and moved

its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM INTELLI-TEC SECURITY SERVICES TO PROVIDE THE MAINTENANCE AND SERVICING OF THE TOWN'S ACCESS CONTROL AND I.D. BADGING SYSTEM AT ALL TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has an Access Control and I.D. Badging System that provides security access to Town facilities; and

WHEREAS, Intelli-tec Security Services in a proposal has offered to provide a 5-Star Service/Maintenance Plan on the Town's Access Control and I.D. Badging System for the period of one (1) year from July 1, 2015 through June 30, 2016 which covers all parts and labor at all times including after hours, weekends and holidays. The contract also covers all readers and associated control boards, power supplies, wiring and all hardware at the doors; and the one (1) year fee for this service/maintenance plan is \$11,838.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the aforesaid proposal submitted by Intelli-tec Security Services, 150 Eileen Way, Syosset, New York, 11791 and to make payment annually in advance from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$11,838.00 a year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

tem# 3671

offered the following resolution and moved

its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM JIVASOFT CORPORATION FOR A SUPPORT AND UPGRADE SUBSCRIPTION FOR THE DEPARTMENT OF PUBLIC SAFETY ON DUTY SCHEDULING SOFTWARE.

WHEREAS, the Town of Hempstead Department of Public Safety has purchased and installed On Duty Scheduling Software on Department of Public Safety computer workstations, and

WHEREAS, Jivasoft Corporation offers a Support and Upgrade Subscription for 20% of the original purchase price of the software per year for the Department of Public Safety's On Duty Scheduling Software for the period of one (1) year from May 10, 2015 to May 9, 2016. Coverage will include technical support and upgrades; and the one (1) year fee for this Support and Upgrade Subscription is \$900.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the aforesaid proposal submitted by Jivasoft Corporation, 7305 San Dario Avenue, Suite G-424, Laredo, Texas, 78045, and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$900.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ttem# 31

Adopted:

offered the following resolution and moved

its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM TIMEKEEPING SYSTEMS, INC. FOR RENEWAL OF A SUPPORT SUBSCRIPTION FOR THE DEPARTMENT OF PUBLIC SAFETY'S GUARD ONE PLUS TOUR GUARD SYSTEM AT VARIOUS TOWN OF HEMPSTEAD FACILITIES.

WHEREAS, the Town of Hempstead Department of Public Safety has installed a Guard One Plus Tour Guard System at Town of Hempstead facilities including Town Hall Complex, Town Hall Annex (200 N. Franklin Street, Hempstead, New York) and various park facilities, and

WHEREAS, Timekeeping Systems, Inc. in a proposal has offered to provide a Support Subscription for the Department of Public Safety's Guard One Plus Tour Guard System for the period of one (1) year from July 1, 2015 through June 30, 2016. Coverage will include all technical support via telephone, Live Chat and emails, free point upgrades, and one (1) on-line training class seat for each Client or Rounds Tracker license; and the one (1) year fee for this Support Subscription is \$1,340.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the aforesaid proposal submitted by Timekeeping Systems, Inc., 30700 Bainbridge Road, Solon, Ohio, 44139 and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$1,340.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otem#32 Caso #13671 NUMBER CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH THE PRECISION MICROPRODUCTS OF AMERICA, INC. TO MAINTAIN A DIGITAL MICROFILM SCANNER, MODEL MS6000MKII MSP2000 UC6E EQUIPMENT S/N 34014605.

WHEREAS, there is presently installed in the Department of Buildings a DIGITAL MICROFILM SCANNER, MODEL MS6000MKII MSP2000 UC6E EQUIPMENT S/N 340140605 and it is desirable and necessary that this machine continue to be covered under a service maintenance agreement; and

WHEREAS, Precision Microproducts of America, Inc., 1 Comac Loop Unit #13, Ronkonkoma, New York, has submitted a machine service agreement providing all service and parts to keep this machine in efficient operation;

NOW THEREFORE, BE IT

RESOLVED, that the machine service agreement between Precision Microproducts of America, Inc. and the Town of Hempstead to service, repair and maintain the said microfiche copier, including all necessary parts and labor at an annual charge of \$625.00 (SIX HUNDRED & TWENTY FIVE DOLLARS) effective 8/23/15 TO 8/22/16 be and the same is hereby approved, and be it further

RESOLVED, that payments for said maintenance service contract shall be charged against the maintenance of equipment account #030-002-3620-4030 of the Department of Buildings and payments made to Precision Microproducts of America, Inc.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO.

Adopted:

Council

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT AN AGREEMENT WITH AECOM TO ASSIST THE DEPARTMENT OF CONSERVATION AND WATERWAYS IN THE IMPLEMENTATION OF A MICROGRID FEASIBILITY STUDY FOR SUSTAINABLE ELECTRICAL ENERGY TO CRITICAL LOADS WITHIN STORM VULNERABLE POINT LOOKOUT AREA.

WHEREAS, the Department of Conservation and Waterways responded to New York State Energy Research and Development Authority's (NYSERDA) New York Prize Initiative, Phase 1, Feasibility; and

WHEREAS, the Department has selected AECOM, after reviewing proposals from a solicitation for proposals, to represent the Town of Hempstead for Feasibility only, Phase 1 of 3; and

WHEREAS, pursuant to the Agreement, AECOM will represent the Town directly with NYSERDA for all products required for the Application and Feasibility; the Department of Conservation will provide technical assistance and consultation to AECOM in order to fulfill the Town's obligation under the Agreement with NYSERDA;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is herby authorized to execute the aforesaid Agreement with AECOM, 125 Broad Street, New York, NY 10004; and BE IT FURTHER

RESOLVED, that except for Departmental staff time outlined in the Agreement there be no expenditure of Town funds to AECOM or NYSERDA; and BE IT FURTHER

RESOLVED, that there be no Town obligation to AECOM beyond the Feasibility Phase

The aforesaid resolution was adopted upon roll call as follows:

AYES:

NOES:

1000 # 28476

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

> RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE ESCROW AGREEMENT WITH BEECHWOOD PORTOFINO, LLC IN RELATION TO WATER MAIN EASEMENTS.

WHEREAS, there currently exists a water main easement at the southwest quadrant of Roosevelt Center across property owned by Beechwood Properties, LLC, with offices located at 200 Robin Lane, Suite D1, Jericho, New York; and

WHEREAS, Beechwood Portofino, LLC, has presented a plan to relocate water mains on the property to accommodate its development; and

WHEREAS, the Town now requires its own engineer to review and make recommendations with respect to Beechwood Portofino, LLC plans; and

WHEREAS, Beechwood Portofino, LLC, has agreed to pay the expenses of Town's engineers and enter into an escrow agreement with respect to the same; and

WHEREAS, it is in the best interest of the Town to enter into this escrow agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor shall be authorized to execute the escrow agreement with Beechwood Portofino, LLC, for the payment by Beechwood Portofino, LLC, of Town engineering costs; and BE IT FURTHER

RESOLVED, that the Comptroller is hereby authorized to establish an escrow trust agency account for the payment of Fees and Expenses of the Town's independent engineer.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

tem# 35 Case # 28850

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A THIRD PARTY CUSTODIAL AGREEMENT FOR DEPOSITS IN FLUSHING BANK.

WHEREAS, the Town maintains accounts at Flushing Bank for the deposit of Town funds; and

WHEREAS, pursuant to law the depository of such funds must provide collateral to be held by a custodian; and

WHEREAS, Flushing Bank has designated The Bank of New York Mellon as custodian of such collateral and has provided a third party custodian agreement; and

WHEREAS, it is in the best interests of the Town of Hempstead to execute this agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the third party custodian agreement naming The Bank of New York Mellon as custodian of the collateral provided by Flushing Bank for the protection of Town deposits.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item # 2

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A THIRD PARTY CUSTODIAL AGREEMENT FOR DEPOSITS IN HSBC BANK.

WHEREAS, the Town maintains accounts at HSBC Bank for the deposit of Town funds; and

WHEREAS, pursuant to law the depository of such funds must provide collateral to be held by a custodian; and

WHEREAS, HSBC Bank has designated The Bank of New York Mellon as custodian of such collateral and has provided a third party custodian agreement; and

WHEREAS, it is in the best interests of the Town of Hempstead to execute this agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the third party custodian agreement naming The Bank of New York Mellon as custodian of the collateral provided by HSBC Bank for the protection of Town deposits.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

nem # 2

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH CENTER FOR ADULT LIFE ENRICHMENT, AND AUTHORIZING A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY.

WHEREAS, the CENTER FOR ADULT LIFE ENRICHMENT, a non profit membership corporation formed under the Membership Law of the State of New York, located at 37 East Rockaway Road, Hewlett, New York, has for a number of years sponsored a Senior Center Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including the year 2015, the Center For Adult Life Enrichment formerly known as the Five Towns Senior Center, Inc., has continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the Center for Adult Life Enrichment, has petitioned the Town of Hempstead for a grant-in-aid of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2015 and terminating December 31, 2015; and

WHEREAS, the Town Board deems it to be in the publics interest to respond to such proposal.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract on behalf of the Town of Hempstead and Center For Adult Life Enrichment for the provisions of transportation services and other services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2015 and terminating December 31, 2015; and that the town pay Center For Adult Life Enrichment the lump-sum amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, which shall be paid out of the Town of Hempstead Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, upon presentation of a proper claim.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No 15-023

tem# 38 Case # 12492

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH FIVE TOWNS COMMUNITY CENTER, INC. AND AUTHORIZING A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY. (INWOOD)

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years sponsored a Senior Citizen Enrichment Program affording many benefits of wholesome and enriching interpersonal experiences for the seniors of the area; and

WHEREAS, in the ensuing years up to and including 2015, Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public's interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., has petitioned the Town of Hempstead for a grant-in-aid of ELEVEN THOUSAND (\$11,000.00) DOLLARS, to assist it in the pursuit of its program for the benefit of the elderly, in the Town's fiscal year commencing January 1, 2015 and terminating December 31, 2015; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing for such services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2015 and terminating December 31, 2015, and said grant in the amount of ELEVEN THOUSAND (\$11,000.00) DOLLARS, shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, Community and Neighborhood Facilities, upon presentation of a proper claim.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()
NOEC.	(١

ttem# <u>54</u> Case # <u>12492</u>

15-025

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH FIVE TOWNS COMMUNITY CENTER, INC. AND AUTHORIZING A GRANT TO ASSIST IN ITS BI-LINGUAL PROGRAM FOR THE BENEFIT OF NON-ENGLISH SPEAKING RESIDENTS IN UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC., a non-profit membership corporation formed under the Membership Corporation Law of the State of New York, located at 270 Lawrence Avenue, Lawrence, New York, has for a number of years been conducting a Bi-Lingual Program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead; and

WHEREAS, in the ensuing years up to and including 2015, the Five Towns Community Center, Inc., each year continued to make such application and the Town Board of the Town of Hempstead considered it to be in the public interest to accept such proposals; and

WHEREAS, the FIVE TOWNS COMMUNITY CENTER, INC. has petitioned the Town of Hempstead for a grant-in-aid of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, to assist in the pursuit of its program for the benefit of non-English speaking residents of the unincorporated areas of the Town of Hempstead in the Town's fiscal year commencing January 1, 2015 and terminating December 31, 2015; and

WHEREAS, the Town Board deems it to be in the public's interest to provide the specified Town Funded grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract between the Five Towns Community Center, Inc. and the Town of Hempstead providing a bi-lingual program for the benefit of non-English speaking residents in the unincorporated areas of the Town of Hempstead, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2015 and terminating December 31, 2015 and that the Town pay to the Five Towns Community Center, Inc., the amount of EIGHTY FIVE THOUSAND TWO HUNDRED EIGHTY THREE (\$85,283.00) DOLLARS, which shall be paid out of the Department of Planning and Economic Development Budget Account No. 030-006-8020-4400, and which shall be dispersed upon approval by the Commissioner of the Department of Planning and Economic Development, as per contract terms.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 15-024

Rem # 12492
Case # 12492

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE LAKEVIEW YOUTH FEDERATION, INC. PROVIDING A GRANT FOR FINANCIAL ASSISTANCE IN THE SUM OF \$5,500.00 FOR SERVICE TO YOUTH IN THE UNINCORPORATED AREA OF LAKEVIEW, NEW YORK.

WHEREAS, the Lakeview Youth Federation, Inc., P.O. Box 525, West Hempstead, New York, sponsors the annual Friendship Games and other basic community services and programs for the benefit of youth in the unincorporated area of Lakeview in the Town of Hempstead; and

WHEREAS, in furtherance of said programs, the Lakeview Youth Federation, Inc., requests that the Town of Hempstead award a grant of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS for financial assistance to be used for the 2015 Twenty Fourth Annual Friendship Games; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such request; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Lakeview Youth Federation, Inc. and the Town of Hempstead providing for a grant to assist in the operation of the 2015 Twenty Fourth Annual Friendship Games and that the Town pay to the Lakeview Youth Federation, Inc., the amount of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS, which shall be charged against the Town of Hempstead Account No. 030-006-8020-4740 and which shall be dispersed in a lump sum upon proper presentation of a duly executed claim submitted to the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()
NOES:	()

Doc. No. 15-028

tem # 13584
Case # 13584

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC. FOR A GRANT IN THE SUM OF \$30,000.00 FOR SERVICES TO YOUTH IN THE AREA OF ROCKVILLE CENTRE, NEW YORK.

WHEREAS, Hispanic Brotherhood of Rockville Centre, Inc. having a principal office at 59 Clinton Avenue, Rockville Centre, New York, has since 1984 sponsored and operated programs that benefit the Latino youths in the Rockville Centre, Baldwin, Oceanside and Freeport areas; and

WHEREAS, the Hispanic Brotherhood of Rockville Centre, Inc., is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its after school tutorial program for Latino youths for January 1, 2015 through December 31, 2015, in the communities of Rockville Centre, Baldwin, Oceanside and Freeport areas; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and the Hispanic Brotherhood of Rockville Centre, Inc., providing for a grant not to exceed the amount of THIRTY THOUSAND (\$30,000.00) DOLLARS to be used in its 2015 Latino youth program, and that said amount be paid to the Hispanic Brotherhood of Rockville Centre, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()
NOES:	,	

Doc. No. 15-027

Case # 13584

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH UNIONDALE COMMUNITY COUNCIL, INC. TO PROVIDE A GRANT IN THE SUM OF \$5,000.00 FOR SERVICE TO YOUTH IN THE UNINCORPORATED AREA OF UNIONDALE, NEW YORK.

WHEREAS, Uniondale Community Council, Inc. having a principal office at 806 Jerusalem Avenue, Uniondale, New York, has since 1980 sponsored and operated programs that benefit the youth of the Uniondale area; and

WHEREAS, Uniondale Community Council, Inc. is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year 2015, in the unincorporated community of Uniondale; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a contract between the Town of Hempstead and the Uniondale Community Council, Inc., in providing for a grant not to exceed the amount of FIVE THOUSAND (\$5,000.00) DOLLARS to be used in its 2015 youth program, and that said amount be paid to the Uniondale Community Council, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES:	()

NOES: ()

Doc. No. 15-030 August 18, 2015

Case # 13584

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PUBLIC WORKS CONTRACT #17-2015 FOR THE REPLACEMENT OF CONCRETE FLOOR AT THE OCEANSIDE WASTE MANAGEMENT FACILITY

WHEREAS, PW #17-2015 for the Replacement of Concrete Floor at the Oceanside Waste Management Facility was advertised for bid; and

WHEREAS, said bids were received and opened on April 21, 2015, with the following results:

Name	Bid Price
Stasi Brothers Asphalt Corp.	
435 Maple Avenue	
Westbury, NY 11590	\$444,444.44
Bove Industries, Inc.	•
16 Hulse Road	
East Setauket, NY 11733	\$526,986.00
Advance Builders, Inc.	
259 Newkirk Avenue	
Brooklyn, New York 11230	\$602,875.00
Rutura & Sons Construction Co., Inc. 200 Cabot Street	
West Babylon, NY 11704	\$672,260.00
Landtek Group, Inc.	
235 County Line Road	
Amityville, NY 11701	\$686,000.00
7. mity vine, 14.1. 11.701	
Laser Industries, Inc.	•
1775 Rt. 25	
Ridge, NY 11961	\$712,000.00
Champion Electrical Mechanical	
Builder Corp.	
32-10 57 th Street	
Woodside, NY 11377	\$737,786.00
P.S.L. Industries, Inc.	
640 6 th Street	
Ronkonkoma, NY 11779	\$777,777.00
J. Anthony Enterprise, Inc	
1606 Ninth Avenue	•
Bohemia, NY 11716	\$823,300.00
Pratt Brothers, Inc.	
45 S. Fourth Street	
Bay Shore, NY 11706	\$1,060,000.00

Otem# 49 Case # 17083 WHEREAS, it has been determined that the bid received by Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York 11590 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to award Public Works Contract #17-2015 for the Replacement of Concrete Floor at the Oceanside Waste Management Facility to Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York 11590; and

BE IT FURTHER,

RESOLVED, that monies due and owing in connection with this contract be allocated and paid accordingly, \$250,000.00 is available in Refuse Disposal District Capital Fund 8628-508-8628-5010 and the remaining amount of \$194,444.44 shall be paid from Refuse Disposal District Capital Projects Account No. 8642-508-8642-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()
NOES: ()

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AUTHORIZING PAYMENT OF CHANGE ORDER FOR PW #40-2013 CONTRACT P FOR THE PLUMBING PORTION OF THE REPAIRS TO THE COLLECTIONS BUILDING AT THE MERRICK TRANSFER STATION

WHEREAS, the Town Board on November 26, 2013 adopted Resolution #1424-2013 awarding the contract for the Plumbing Portion of the Repairs to the Merrick Transfer Station PW#40-2013 Contract P to Seaford Avenue Corp., 21 Brooklyn Avenue, Massapequa, New York 11758; and

WHEREAS, due to circumstances and conditions discovered after the work had begun, it was necessary for the Commissioner of the Department of Sanitation to effectuate the additional item of work by the following change order:

> Change Order 1 – Additional plumbing work required that was hidden behind walls of the Collection Building and needed to restore water to building; and

WHEREAS, the Commissioner of Sanitation has advised the Town Board that the additional items of work and changes will result in an increase to the cost in the amount of \$9,041.30; and

WHEREAS, the change order will be partially funded by the use of allowance money in the contract in the amount of \$5,000, leaving a balance of \$4,041.30; and

WHEREAS, the original contract amount was \$122,924.00 and after adjustment as outlined above the new contract price shall be \$126,965.30; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to pay Seaford Avenue Corp., 21 Brooklyn Avenue, Massapequa, New York 11758 the revised contract amount \$126,965.30; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Sandy Operating Capital Fund Account #7872-501-7872-5010.

AYES:

The foregoing was adopted upon roll call as follows:

() NOES:

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR PAINTING, MODIFICATION AND REPAIR OF 1.25M GALLON PROSPECT AVENUE WATER STORAGE TANK, EAST MEADOW WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY NEW YORK - GENERAL CONSTRUCTION CONTRACT PW# 49-15

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for Paint, Modification and Repair of 1.25M Gallon Prospect Avenue Water Storage Tank, East Meadow Water District, Town of Hempstead, Nassau County New York – General Construction Contract PW# 49-15; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 10, 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	
U.S. Tank Painting, Inc.	\$ 2,196,900.00	
JPI Painting, Inc.	\$ 2,749,000.00	
Alpine Painting & Sandblasting	\$ 3,291,500.00	, 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 U.S. Tank Painting, Inc., with a total amount of all work not to exceed the amount of \$2,196,900.00 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 U.S. Tank Painting, Inc. 900 Rike Drive, Millstone Township, New Jersey 08535, for the Contract for Paint, Modification and Repair of 1.25M Gallon Prospect Avenue Water Storage Tank, East Meadow Water District, Town of Hempstead, Nassau County New York – General Construction Contract PW# 49-15, 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 East Meadow Water District funds Acct no. 8633-507-8633-5010 in the amount of \$2,196,900.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oten# 46 Case# 145 CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING THE CONTRACT FOR THE RECONSTRUCTION OF THE BULKHEAD AT THE MERRICK ROAD GOLF COURSE, MERRICK, NEW YORK PW # 6-15

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Reconstruction of the Bulkhead at the Merrick Road Golf Course, Merrick, NY, PW #6-15, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 9, 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:

Contractors Woodstock Construction Group, Ltd. 350 Lexington Ave Oyster Bay, NY 11771	Total Bid \$1,659,820.50
Atlantic Coast Dock Construction 72 Tahlulah Lane West Islip, NY 11795	\$1,954,695.00
Constar, Inc. 810 Brightside Ave. Central Islip, NY 11722	\$2,476,150.00
Rockmore Contracting Corp. 80 Remington Blvd. Ronkonkoma, NY 11779	\$3,424,686.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Woodstock Construction Group, Ltd., 350 Lexington Ave, Oyster Bay, NY 11771 in the sum of \$1,659,820.50 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 Woodstock Construction Group, Ltd. in connection with the Reconstruction of the Bulkhead at Merrick Road Golf Course, Merrick, NY in the amount of \$1,659,820.50, be accepted subject to the execution of a contract by it; and

Dlem# 42 Case# 10729

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Account number 8631-509-8631-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT FOR THE PICNIC SHELTER RENOVATIONS, LIDO BEACH PARK, NY. PW # 7-15

WHEREAS, the Town Board on March 10, 2015 adopted Resolution No. 292-2015, awarding a contract to Above All Store Fronts, Inc. 212 West Main Street, Patchogue, NY 11772 for the Picnic Shelter Renovations, Lido Beach Park, NY in the amount of \$398,750.00; and

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

Additional Item of Work

Change Order No.	Description	Amount
1.	Cost of labor and materials to level and cap base of all windows.	\$3,800.00
2.	Cost of labor and materials to cover existing vertical mullions.	\$11,874.10

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

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised the Town Board that the additional items of work will result in an increase of \$15,674.10 in the contract price; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to pay Above All Store Fronts, Inc. 212 West Main Street, Patchogue, NY 11772 the final contract price of \$414,424.10 and to amend the contract price to reflect the above described additional items of work, necessary for the proper completion of the contract for the Picnic Shelter Renovations, Lido Beach Park, NY is to be paid from Account Number 7932-509-7932-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

<u>Denv# 48</u> Case# 16905 CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF SEALED LETTER BID FOR CLEANING AND MAINTENANCE OF COMMERCIAL GREASE EXHAUST SYSTEMS FOR THE PLAZA CAFÉ LOCATED IN TOWN OF HEMPSTEAD TOWN HALL, ONE WASHINGTON STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services requested sealed letter bids for cleaning and maintenance of commercial grease exhaust systems for the Plaza Café located in Town of Hempstead Town Hall, One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York; and

WHEREAS, the following sealed letter bids were received by the Commissioner of the Department of General Services:

Cunningham Duct Cleaning Co., Inc.

869 Sylvan Avenue

Bayport, New York 11705 \$3,800.00 1st year total

\$3,800.00 1st year total \$3,800.00 2nd year total \$3,800.00 3rd year total \$3,800.00 4th year total

Sani Systems

15 Jefry Lane

Hicksville, New York 11801 \$3,990.00 1st year total

\$3,990.00 2nd year total \$4,390.00 3rd year total \$4,800.00 4th year total

SaniTech Services

110 Lake Avenue South #40

Nesconset, New York 11767 \$5,210.00 1st year total

\$5,210.00 1st year total \$5,210.00 2nd year total \$5,210.00 3rd year total \$5,210.00 4th year total

WHEREAS, the Commissioner of the Department of General Services recommends that the Town of Hempstead accept the sealed letter bid submitted by Cunningham Duct Cleaning Co., Inc. for cleaning and maintenance of commercial grease exhaust systems for the Plaza Café located in Town of Hempstead Town Hall, One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York for a period of one year beginning upon award of contract with the option to extend contract for three additional one year periods for a total of four years in the amount of \$3,800.00 (Three Thousand Eight Hundred Dollars) per year; and

Otem # 49 Case # 16412 WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned sealed letter bid;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is directed to accept the sealed letter bid made by Cunningham Duct Cleaning Co., Inc. for cleaning and maintenance of commercial grease exhaust systems for the Plaza Café located in Town of Hempstead Town Hall, One Washington Street, Hempstead, Town of Hempstead, Nassau County, New York for a period of one year beginning upon award of contract with the option to extend contract for three additional one year periods for a total of four years in the amount of \$3,800.00 (Three Thousand Eight Hundred Dollars) per year with payments made from Department of General Services Account Number 010-001-1490-4090, Building Maintenance; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RE: BOND COVERING GERARD W. BROWN AS COMMISSIONER OF SANITARY DISTRICT NO. 2, OF THE TOWN OF HEMPSTEAD, NEW YORK.

ADOPTED:

On motion of call, BE IT

and adopted upon roll

RESOLVED, in accordance with the provisions of Section 214 of Article 13 of the Town Law, that Bond No. 71148435 given by GERARD W. BROWN, with Western Surety Company, in the Sum of 250,000.00 as Commissioner in and for Sanitary District No. 2, TOWN OF HEMPSTEAD, NEW YORK, commencing July 31, 2015 and July 31, 2020, is hereby approved as to form, manner of execution and sufficiency of surety therein.

AYES:

NOES:

Den # 50 Case# 176

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR ROAD IMPROVEMENT, NAOMI STREET, SEAFORD, NY. PW # 43-15

WHEREAS, the Commissioner of General Services advertised for bids for Road Improvement, Naomi Street, Seaford, NY PW#43-15

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on July 23, 2015;

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

Valente Contracting Corp.	\$284,572.20
Pioneer Landscaping & Asphalt Paving, Inc.	\$296,610.00
J. Anthony Enterprise, Inc.	\$305,983.75
Roadwork Ahead, Inc.	\$359,630.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Valente Contracting Corp., 77 Jackson Avenue, Mineola, NY 11501 in the sum of \$284,572.20, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Valente Contracting Corp,77 Jackson Avenue, Mineola, NY 11501 for Road Improvement, Naomi Street, Seaford, NY PW#43-15 be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9547-503-9547-5010, in the sum of \$284,572.20

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

tem# 29348
Case# 29348

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING THE CONTRACT FOR THE DISPOSAL OF STREET SWEEPING & DRAINAGE SEDIMENTS WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing on behalf of the Department of Highways, advertised for bids for the disposal of street sweeping & drainage sediments within the Town of Hempstead; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Director of Purchasing on August 12th, 2015; and

WHEREAS, the following bid was received by the Commissioner of the Department of Highways for review and recommendation:

Bidder	Price for transportation provided by T.O.H.	Price for pick-up from Roosevelt Yard
Liotta Bros Recycling Corp. 3966 Long Beach Road Island Park, NY 11558	\$42.50 / ton	\$49.50 / ton
Tully Environmental Inc. 127-50 Northern Boulevard Flushing, NY 11368	\$60.00 / ton	\$74.00 / ton

and:

WHEREAS, the Commissioner of Highways reported the bid of Liotta Bros Recycling Corp. was the lowest bid received and it appears that said bidder is duly qualified;

NOW THEREFORE, BE IT,

RESOLVED, the contract proposal of Liotta Bros Recycling Corp. of 3966 Long Beach Road, Island Park, New York 11558, in the sum of \$42.50 per ton when transportation is provided by the Town of Hempstead and \$49.50 per ton when removed from Roosevelt Highway Yard; and be it

FURTHER RESOLVED, that the bidder's insurance when approved by the Town Attorney as to form, be filed in the Office of the Town Clerk with the bid proposal; and it be

RESOLVED, that the Supervisor be and she hereby is authorized to make payments under the proposal with the successful bidder from account number 041-003-5110-4590 and account number 200-003-5650-4590.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOFS

<u>Dtem#50</u> Case#27152 CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN BOARD TO CONSENT TO THE DISCONTINUANCE OF A PORTION OF WATERVIEW ROAD THE EASTERLY DEAD END OF WATERVIEW ROAD, 220 FEET EAST OF THE NORTHEAST CORNER OF PETIT PLACE AND WATERVIEW ROAD, ISLAND PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, PURSUANT TO 171 OF THE NEW YORK STATE HIGHWAY

WHEREAS, Waterview Land Development, LLC a domestic corporation having a place of business at 80 Waterfront Boulevard, Island Park, New York 11558 as fee owner of certain lands known as Section 43 Block 118 Lots 408-440, on the Nassau County Land and Tax Map, which property abuts Waterview Road, the easterly dead end of Waterview Road, 220 feet east of the northeast corner of Petit Place and Waterview Road, Island Park Town of Hempstead, New York, has made written application, dated
May 22, 2014, to the Commissioner of The Highway Department of the Town of Hempstead to discontinue as useless part of Waterview Road, as hereinafter and more particularly bounded and described as follows; and

WHEREAS, The Commissioner of the Town of Hempstead Highway Department has advised this Town Board that he has no objection to the granting of the application; and

WHEREAS, the aforementioned Waterview Land Development, LLC has furnished the necessary release as required under Section 171 of the New York State Highway Law; and

WHEREAS, it appears that the retention of Waterview Road in Island Park, Town of Hempstead, as hereinafter more particularly bounded and described, in the Town of Hempstead Highway system would not serve the public interest; and

WHEREAS, the description of the parcel to be discontinued is as follows:

All that certain plot or parcel of land with the buildings and improvements thereon erected, situate, laying and being in Island Park, Town of Hempstead, Nassau County and State of New York. Known and designated as a portion of Waterview Road. Being more particularly bounded and described as follows:

BEGINNING at a point on the northerly side of Waterview road. Said point being north 87 degrees 30

minutes 28 seconds east, 220.00 feet from the intersection of the northerly side of Waterview Road with the easterly side of Petit Place.

THENCE easterly along the northerly side of Waterview Road north 87 degrees 30 minutes 28 seconds east, 480.00 feet to land now or formerly of Mary and Joseph Commarosano, and the easterly terminus of Waterview Road;

THENCE southerly along land now or formerly Commarosano, south 02 degrees 29 minutes 32 seconds east, 50.00 feet to the southerly side of Waterview road;

THENCE westerly along the southerly side of Waterview Road, south 87 degrees 30 minutes 28 seconds west, 480.00 feet;

THENCE northerly across Waterview Road, north 02 degrees 29 minutes 32 seconds west, 50.00 feet to the northerly side of Waterview Road and the point or place of BEGINNING.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is authorized to sign the consent to an order from the Commissioner of the Town of Hempstead Highway Department discontinuing and closing part of Waterview Road, as in hereinbefore described, at Island Park, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING EMPLOYMENT OF CASHIN ASSOCIATES, P.C. FOR CONSULTING SERVICES PERTINENT TO MEADOWMERE FIRE DEPARTMENT GENERATORS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Town is eligible to apply for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant—Disaster Recovery (CDBG-DR) funding for disaster recovery projects. Funding will be delivered through the NY Rising Community Reconstruction (NYRCR) Program, within the New York State Governor's Office of Storm Recovery (GOSR); and

WHEREAS, the Town has entered into a Subrecipient Agreement with GOSR for the purpose of implementing a NYRCR Project known as, Meadowmere Fire Department Generators; and

WHEREAS, the Town has entered into an Inter-municipal Agreement with the Meadowmere Park Fire Department, to act as their agent for the administration of the project known as; Meadowmere Fire Department Generators; and

WHEREAS, the Town deems it desirable and necessary to obtain the services of a Consulting Engineer for the purpose of preparing the necessary surveys, inspections, plan and other engineering services pertinent to the aforementioned project; and

WHEREAS, the Department of Engineering, in accordance with the Town's procurement policy, advertised a Request for Proposals on May 22, 2015, and conducted an evaluation of all proposals submitted, recommends award to Cashin Associates, P.C.; and

WHEREAS, the said, Cashin Associates, P.C., having their principal office at 1200 Veterans Memorial Highway, Hauppauge, New York 11788 are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, the Consultant, Cashin Associates, P.C., herein submitted a Consulting Engineering Services Agreement on July 30, 2015, setting forth in detail the services to be performed, with a total amount not-to-exceed of \$54,500., representing that they are adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the said Agreement and all of its terms are deemed just and equitable and in the interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to accept on behalf of the Town of Hempstead, the above referred to Agreement in writing from Cashin Associates, P.C., for consulting services pertinent to the Meadowmere Fire Department Generators, Town of Hempstead, Nassau County, New York, and to make payments of such sums as from time to time may be required pursuant to said Agreement, to be made out of and charged against Town funds to be reimbursed from GOSR.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Otem# 54 Case#1529 CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF LORETTE KONEZNY IN THE AMOUNT OF \$10,000.00

WHEREAS, Lorette Konezny, by her attorneys, Kaye and Lechner, Esqs., with offices in Mineola, New York, made claim against the Town of Hempstead for personal injuries sustained by Lorette Konezny when she fell in Town of Hempstead parking lot designated M-4 in Merrick, New York on March 26, 2008; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Lorette Konezny to recover for personal injuries she sustained as a result of said accident; and

WHEREAS, prior to trial of this case, a proposal was made between Kaye and Lenchner, Esqs., attorneys for Lorette Konezny, and the Town of Hempstead trial counsel, to settle the personal injury claim of Lorette Konezny for \$10,000.00; and

WHEREAS, Kaye and Lencher, Esqs., attorneys for Lorette Konezny, has forwarded a stipulation discontinuing action and executed general release to the Office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York, Inc., the claims representatives for the Town of Hempstead, the Town of Hempstead trial counsel, and the Office of the Town Attorney recommend that the above settlement 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 personal injury claim of Lorette Konezny in the amount of \$10,000.00 for an accident occurring on March 26, 2008, said amount to be paid out of the parking Fields Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

nem# 555
Case # 10889

offered the following resolution and

moved its adoption

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF KIM GLADITSCH, AS ADMINISTRATRIX OF THE ESTATE OF EDDIE A. COTTO (DECEASED) IN THE AMOUNT OF \$600,000.00.

WHEREAS, Kim Gladitsch, As Administratrix of the Estate of Eddie A. Cotto (Deceased), by her attorneys, Schwartzapfel Lawyers, P.C. with offices in Jericho, New York, made a wrongful death claim against the Town of Hempstead regarding the death of Eddie A. Cotto when Eddie A. Cotto was struck by a Town of Hempstead Department of Public Safety vehicle on Hempstead Turnpike in East Meadow, New York on July 14, 2011; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Kim Gladitsch, As Administratrix of the Estate of Eddie A. Cotto (Deceased), to recover damages regarding the death of Eddie A. Cotto as a result of said accident; and

WHEREAS, prior to trial of this case, a proposal was made between Schwartzapfel Lawyers, P.C., as attorneys for Kim Gladitsch, As Administratrix of the Estate of Eddie A. Cotto (Deceased), and the Town of Hempstead trial counsel, to settle the claim of Kim Gladitsch, As Administratrix of the Estate of Eddie A. Cotto (Deceased) in the amount of \$600,000.00; and

WHEREAS, Schwartzapfel Lawyers, P.C., attorneys for Kim Gladitsch, As Administratrix of the Estate of Eddie A. Cotto (Deceased), has forwarded a Court Order of Justice Antonio I. Brandveen of the Supreme Court of Nassau County regarding this settlement and an executed general release to the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

tem# 55 Case # 10889 CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF ALLSTATE INSURANCE COMPANY AS SUBROGEE OF MARGARET CAVANAGH IN THE AMOUNT OF \$11,629.90.

WHEREAS, Allstate Insurance Company, as subrogee of (a/s/o) Margaret Cavanagh with offices in Roanoke, Virginia, made a vehicle damage claim against the Town of Hempstead when Allstate's insured sustained property damage to its 2014 Cadillac Suburban motor vehicle when said motor vehicle was in a collision with a Town of Hempstead Department of Sanitation motor vehicle on Merrick Avenue at its intersection with Farmers Avenue in Bellmore, New York on January 26, 2015; and

WHEREAS, subsequent to making this claim, a proposal was made between Allstate Insurance Company a/s/o Margaret Cavanagh 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 in the amount of \$11,629.90; and

WHEREAS, Allstate Insurance Company a/s/o Margaret Cavanagh 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 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 Allstate Insurance Company a/s/o Margaret Cavanagh for damages occurring on January 26, 2015 in the amount of \$11,629.90 in full and final settlement of this claim, the aforesaid settlement to be paid out of Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Oten # 55 1 ase # 10889 RESOLVED, that the Supervisor be and she hereby is authorized to settle the wrongful death claim of Kim Gladitsch, As Administratrix of the Estate of Eddie A. Cotto (Deceased), in the amount of \$600,000.00, for an accident occurring on July 14, 2011, said amount to be paid out of the General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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

Item# ...

Caso # .

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 at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 70-2015, 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 September 21, 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. 70-2015, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

item #

Case # 29360

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 21st day of September, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5 BROOKLYN AVENUE (TH 341/15) North Side – 15 MINUTE PARKING BETWEEN SIGNS 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet west of the west curbline of Grand Ave., west for a distance of 88 feet.

BROOKLYN AVENUE (TH 341/15) North Side – TWO HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 118 feet west of the west curbline of Grand Ave., west for a distance of 84 feet.

BELLMORE Section 202-15 CLARENDON AVENUE (TH 391/15) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 40 feet west of the west curbline of Bedford Avenue, west for a distance of 70 feet.

CLARENDON AVENUE (TH 391/15) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 198 feet west of the west curbline of Bedford Avenue, west to a point 25 feet east of the east curbline of Washington Avenue..

CLARENDON AVENUE (TH 391/15) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at the west curbline of Washington Avenue, west to the east curbline of St. Marks Avenue.

CLARENDON AVENUE (TH 391/15) South Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at the west curbline of St. Marks Avenue, west to a point 30 feet east of the east curbline of Centre Avenue.

HILLSIDE AVENUE (TH 313/15) East Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point opposite the north curbline of Grand Ave., south for a distance of 35 feet.

SUNRISE AVENUE (TH 365/15) West Side – NO PARKING 8 AM – 6 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 156 feet south of the south curbline of Merrick Road, south for a distance of 107 feet.

WILSON AVENUE (TH 276/15) North Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 111 feet east of a point opposite the east curbline of Johnson Place, east for a distance of 15 feet.

BELLEROSE TERRACE Section 202-30 238th STREET (TH 277/15) East Side – NO PARKING 9 AM – 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 67 feet north of the north curbline of 95th Ave., north for a distance of 100 feet.

238th STREET (TH 277/15) East Side – NO PARKING 9 AM – 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 213 feet south of the south curbline of Jamaica Ave., south for a distance of 46 feet.

238th STREET (TH 277/15) East Side – NO PARKING 9 AM – 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 311 feet south of the south curbline of Jamaica Ave., south for a distance of 47 feet.

238th STREET (TH 277/15) West Side – NO PARKING 9 AM – 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 311 feet south of the south curbline of Jamaica Ave., south for a distance of 25 feet.

EAST MEADOW Section 202-24 FIRST STREET (TH 424/15) South Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at the west curbline of Prospect Avenue, west for a distance of 104 feet.

HEWLETT Section 202-16 HEWLETT PLAZA (TH 342/15) West Side – 90 MINUTE PARKING – starting at a point 50 feet south of the south curbline of West Broadway, south for a distance of 235 feet.

LIDO BEACH Section 202-2 AVON LANE (TH 335/15) South Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 73 feet east of the east curbline of Greenway Rd., east to the west curbline of Regent Drive.

AVON LANE (TH 335/15) North Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – from the east curbline of Greenway Rd., east to the west curbline of Regent Drive.

SCHOOL LANE (TH 279/14) East Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 211 feet north of the north curbline of Regent Dr., north for a distance of 59 feet.

SCHOOL LANE (TH 279/14) East Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 333 feet north of the north curbline of Regent Dr., north for a distance of 56 feet.

SCHOOL LANE (TH 279/14) West Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 80 feet south of the south curbline of Lagoon Dr. E., south for a distance of 126 feet.

SCHOOL LANE (TH 279/14) West Side – NO PARKING 9 AM – 4 PM MAY 23 – SEPTEMBER 8 – starting at a point 380 feet south of the south curbline of Lagoon Dr. E., south for a distance of 57 feet.

MERRICK Section 202-11 (EAST) LOINES AVENUE (TH 369/15) South Side – ONE HOUR PARKING 7 AM – 10 AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 145 feet east of the east curbline of Hewlett Ave., east for a distance of 50 feet.

ORR STREET (TH 364/15) East Side – NO PARKING 10 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 138 feet south of the south curbline of Merrick Rd., south for a distance of 30 feet.

OCEANSIDE Section 202-13 NASSAU PARKWAY (TH 372/15) South Side – NO PARKING 10 AM – 2 PM MONDAY – FRIDAY – from the east curbline of

Rockville Centre Parkway, east for a distance of 115 feet.

SEAFORD Section 202-4 LOCUST AVENUE (TH 122/15) North Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 298 feet east of the east curbline of Morris Gate, east for a distance of 84 feet.

MARTIN COURT (TH 314/15) North Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 181 feet west of the west curbline of Sidney Court, west to a point 25 feet east of the east curbline of Seamans Neck Road.

SOUTH HEMPSTEAD Section 202-25

WILLIS STREET (TH 383/15) North Side – TWO HOUR PARKING BETWEEN SIGNS – starting at a point 60 feet west of the west curbline of Grand Ave., west for a distance of 85 feet.

WEST HEMPSTEAD Section 202-20 ELM STREET (TH 375/15) South Side – NO PARKING 8 PM – 8 AM – starting at a point 25 feet west of the west curbline of Woodfield Rd., west for a distance of 100 feet.

NINTH STREET (TH 363/15) South Side – NO PARKING 9 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the east curbline of Euston Rd. So., east for a distance of 60 feet.

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

BALDWIN Section 202-5 BROOKLYN AVENUE (TH 165/88) North Side – 15 MINUTE PARKING BETWEEN SIGNS 8 A.M. TO 4 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet west of the west curbline of Grand Avenue, west to a point 108 feet east of the east curbline of Spruce Street. (Adopted 7/12/88)

BELLMORE Section 202-15 CLARENDON AVENUE (TH 274/72) South Side – TWO HOUR PARKING, 7 AM – 7 PM except Saturdays, Sundays and Holidays, starting at the west curb line of Bedford Avenue, west to a point 30 feet east of the east curb line of Centre Avenue (Adopted 7/27/72)

SUNRISE AVENUE (TH 259/97) West Side – NO PARKING 8 A.M. to 6 P.M. EXCEPT SUNDAYS & HOLIDAYS – starting at a point 156 feet south of the south curbline of Merrick Road, south for a distance of 58 feet. (Adopted 9/30/97)

HEWLETT Section 202-16 HEWLETT PLAZA (TH 182/12) West Side – 90 MINUTE PARKING BETWEEN SIGNS – starting at a point 30 feet south of the south curbline of West Broadway, south for a distance of 115 feet. (Adopted 11/27/12)

MERRICK Section 202-11 JEFFERSON STREET (TH 69/97) East Side – NO PARKING 8 A.M. to 12 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the north curbline of Commonwealth Avenue, north for 144 feet. (Adopted 8/19/97)

ORR STREET (TH 630/09) East Side – NO PARKING 10 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 102 feet south of the south curbline of Merrick Rd., south for a distance of 60 feet. (Adopted 4/13/10)

SEAFORD Section 202-4 MARTIN COURT (TH 125/65) South Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS – starting at the east curbline of Seamans Neck Road, east to a point opposite the west curbline of Sidney Court. (Adopted 6/29/65)

MARTIN COURT (TH 165/13) South Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 195 feet east of a point opposite the east curbline of Sidney Court, east for a distance of 50 feet. (Adopted 9/17/13)

MARTIN COURT (TH 125/65) North Side – TWO HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS – starting at the east curbline of Seamans Neck Road, east to the west curbline of Sidney Court. (Adopted 6/29/65)

WEST HEMPSTEAD Section 202-20 NINTH STREET (TH 576/04) South Side – NO PARKING 9 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 102 feet west of the west curbline of Nassau Boulevard, west to the east curbline of Euston Road. S. (Adopted 1/25/05)

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: September 8, 2015 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor Nasrin G. Ahmad Town Clerk

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITIONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITIONS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 71-2015, 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 September 21, 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. 71-2015, 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:

ttem# <u>58</u> Case # <u>29361</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 21st day of September, 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:

BALDWIN

EDNA COURT (TH 306/15) South Side – NO PARKING ANYTIME – starting at the west curbline of Grand Ave., west for a distance of 115 feet.

GRAND AVENUE (TH 131/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lenox Road, north for a distance of 30 feet.

BELLMORE

CLARENDON AVENUE (TH 391/15) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Bedford Ave., west for a distance of 40 feet.

CLARENDON AVENUE (TH 391/15) South Side – NO STOPPING ANYTIME – starting at a point 110 feet west of the west curbline of Bedford Ave., west for a distance of 93 feet.

CLARENDON AVENUE (TH 391/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Washington Ave., east for a distance of 25 feet.

ELMONT

"D" STREET (TH 344/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Meacham Ave., west for a distance of 30 feet.

MEACHAM AVENUE (TH 344/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of "D" Street, north for a distance of 30 feet.

PLAINFIELD AVENUE (TH 410/15) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Vandewater Ave., south for a distance of 70 feet.

FRANKLIN SQUARE

WOOL AVENUE (TH 398/15) South Side – NO PARKING ANYTIME – starting at a point 200 feet west to the west curbline of Cleveland St., west for a distance of 24 feet.

MERRICK

CAMP AVENUE (TH 396/15) North Side – NO STOPPING ANYTIME – starting at the east curbline of Merrick Avenue, east to the west curbline of Anding Avenue.

LITTLE WHALENECK ROAD (TH 394/15) West Side – NO STOPPING ANYTIME – starting at a point 50 feet north of a point opposite the north curbline of Anding Ave., then south following the curve eastbound for a distance of 147 feet.

REDMOND ROAD (TH 435/15) South Side – NO PARKING ANYTIME – starting at a point 50 feet east of the east curbline of Powell Ave., east for a distance of 60 feet.

OCEANSIDE

NASSAU PARKWAY (TH 372/15) South Side – NO PARKING ANYTIME – starting at a point 115 feet east of the east curbline of Rockville Centre Parkway, east to the west curbline of Columbus Ave.

ROOSEVELT

EAST CENTENNIAL AVENUE (TH 387/15) South Side

NO PARKING ANYTIME – starting at a point 155 feet west of the west curbline of Hansom Pl., west for a distance of 30 feet.

SEAFORD

MARTIN COURT (TH 314/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Sidney Court, west for a distance of 45 feet.

MARTIN COURT (TH 314/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Sidney Court, east for a distance of 25 feet.

MARTIN COURT (TH 270/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Seamans Neck Road, east for a distance of 43 feet.

MERRICK ROAD (TH 322/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Kenora Pl., east for a distance of 50 feet.

MERRICK ROAD (TH 322/15) North Side – NO STOPPING HERE TO CORNER – starting at a point 107 feet east of the East curbline of Kenora Pl., east for a distance of 45 feet.

MERRICK ROAD (TH 322/15) North Side – NO STOPPING ANYTIME – starting at a point 205 feet east of the east curbline of Kenora Pl., east for a distance of 270 feet.

NAOMI STREET (TH 393/15) North Side – NO PARKING ANYTIME – starting at a point 783 feet east of the east curbline of Ocean Ave., east for a distance of 75 feet.

SIDNEY COURT (TH 314/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Martin Court, north for a distance of 25 feet.

UNIONDALE

DURYEA AVENUE (TH 328/15) East Side – NO PARKING ANYTIME – starting at a point 20 feet north of the north curbline of Hempstead Blvd., north for a distance of 25 feet.

WANTAGH

WANTAGH AVENUE (TH 376/15) East Side – NO STOPPING ANYTIME – starting at a point 131 feet south of the south curbline of Jackson Avenue, south for a distance of 73 feet.

WEST HEMPTEAD

ELM STREET (TH 375/15) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Woodfield Rd., west for a distance of 25 feet.

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

BALDWIN

EDNA COURT (TH 214/77) South Side – NO

STOPPING HERE TO CORNER – starting at the west curbline of Grand Ave., west for a distance of 80 feet.

(Adopted 2/28/78)

MERRICK

ANDING AVENUE – Southside – NO STOPPING OR STANDING – from the east curb line of Whaleneck Road, east for a distance of 30 feet. (Adopted 4/7/59)

CAMP AVENUE - North Side - NO PARKING OR STANDING - starting at the east curbline of Merrick Avenue, east for a distance of 100 feet. (Adopted 7/24/56)

NORTH MERRICK

CAMP AVENUE (TH 524/74) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Anding Avenue, west for a distance of 80 feet. (Adopted 9/24/74)

LITTLE WHALENECK ROAD (TH 193/80) West Side – NO STOPPING ANYTIME – starting at a point opposite the north curbline of Anding Avenue, south then east for a distance of 40 feet. (Adopted 7/22/80)

OCEANSIDE

NASSAU PARKWAY (TH 103/08) South Side – NO PARKING ANYTIME – from the east curbline of Rockville Centre Parkway, east to the west curbline of Columbus Ave. (Adopted 5/6/08)

SEAFORD

MERRICK ROAD (TH 349/94) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Kenora Place, east for a distance of 60 feet. (Adopted 3/28/95)

MERRICK ROAD (TH 404/99) North Side – NO STOPPING ANYTIME – starting at a point 63 feet east of the east curbline of Kenora Place, east for a distance of 81 feet. (Adopted 3/14/00)

MERRICK ROAD (TH 404/99) North Side – NO STOPPING ANYTIME – starting at a point 205 feet east of the east curbline of Kenora Place, east for a distance of 25 feet. (Adopted 3/14/00)

MERRICK ROAD (TH 404/99) North Side – NO PARKING ANYTIME – starting at a point 270 feet east of the east curbline of Kenora Place, east for a distance of 203 feet. (Adopted 3/14/00)

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: September 8, 2015 Hempstead, New York

KATE MURRAY Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

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 "ARTERIAL STOPS" AT 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. 72-2015, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 21, 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. 72-2015, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

() AYES:

NOES: ()

case # <u>29362</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 21st day of September, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

ELMONT BLA

BLACKSTONE STREET (TH 420/15) STOP – all traffic

approaching southbound on Savoy Ave. shall come to a full

stop.

LEVITTOWN DOGWOOD LANE (TH 429/15) STOP – all traffic traveling

southwest on Old Farm Road shall come to a full stop.

MERRICK ANDING AVENUE (TH 394/15) STOP – all traffic traveling

southbound on Little Whaleneck Road shall come to a full stop.

NORTH BELLMORE SYCAMORE AVENUE (TH 273/15) STOP – all traffic

traveling eastbound on Van Nostrand Avenue shall come to a

full stop.

OCEANSIDE LAWRENCE AVENUE (TH 284/15) STOP – all traffic

approaching eastbound on Elaine Dr. shall come to a full stop.

SEAFORD RALPH STREET (TH 389/15) STOP – all traffic traveling

northbound on Mell Gate shall come to a full stop.

WEST HEMPSTEAD WALTON STREET (TH 280/15) STOP – all traffic traveling

northbound on Palm Lane shall come a full stop.

WALTON STREET (TH 280/15) STOP – all traffic traveling

northbound on Gardenia Street shall come a full stop.

WALTON STREET (TH 280/15) STOP - all traffic traveling

southbound on Walton Ct. shall come a full stop.

WALTON STREET (TH 280/15) STOP – all traffic traveling

southbound on Locust Terrace shall come a full stop.

WOODMERE CROMWELL DRIVE (TH 392/15) STOP – all traffic

approaching southbound on Gertman Rd. shall come to a full

stop.

CROMWELL DRIVE (TH 392/15) STOP – all traffic

approaching northbound on Sherman Ave. shall come to a full

stop.

SHERMAN AVENUE (TH 392/15) STOP – all traffic approaching eastbound on Cromwell Dr. shall come to a full

stop.

SHERMAN AVENUE (TH 392/15) STOP – all traffic approaching westbound on Cromwell Dr. 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: September 8, 2015 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor Nasrin G. Ahmad Town Clerk

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 74-2015, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 21, 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. 74-2015, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item#

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 21st day of September, 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:

SEAFORD

MARTIN COURT (TH 314/15) North Side – NO PARKING 8 AM to 4 PM SCHOOL DAYS – starting at a point 45 feet west of the west curbline of Sidney Court, west for a distance of

136 feet.

MARTIN COURT (TH 270/15) South Side – NO PARKING ANYTIME 8 AM to 4 PM SCHOOL DAYS – starting at a

point 43 feet east of the east curbline of Seamans Neck Court,

east to the roadway termination.

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: September 8, 2015

Hempstead, New York

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

Nasrin G. Ahmad Town Clerk

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. 73-2015, Print No. 1 to amend the said Section 197-5 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 September 21, 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. 73-2015, 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:

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 21st day of September, 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:

SEAFORD

MILL ROAD (TH 272/15) NO U TURN – all traffic traveling eastbound on Mill Road between Seamans Neck Road and property lines of house #3749 and #3751 Mill Road 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: September 8, 2015 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor

Nasrin G. Ahmad Town Clerk Adopted:

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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

HUNNEWELL AVENUE - west side, starting at a point 75 feet south of the south curbline of Bruce Street, south for a distance of 19 feet. (TH-374/15)

LEVITTOWN

SADDLE LANE - east side, starting at a point 55 feet south of the south curbline of Hub Lane, south for a distance of 20 feet. (TH-326/15)

UNIONDALE

GREENGROVE AVENUE - east side, starting at a point 185 feet north of the north curbline of Hempstead Blvd., north for a distance of 22 feet. (TH-361/15)

Otem # 62 Casott 1/52 and on the repeal of the following locations previously set aside as parking spaces for physically handicapped persons:

ATLANTIC BEACH

MARK LANE - west side, starting at a point 76 feet south of the south curbline of Park Street, south for a distance of 24 feet.

(TH-272/93 - 12/07/93) (TH-359/15)

ELMONT

CLEMENT AVENUE - west side, starting at a point 192 feet north of the north curbline of Langdon Street, north for a distance of 20 feet.
(TH-601/03 - 12/02/03) (TH-333/15)

; and, BE IT FURTHER

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

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

AYES:

NOES:

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

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

ELMONT

HUNNEWELL AVENUE - west side, starting at a point 75 feet south of the south curbline of Bruce Street, south for a distance of 19 feet.
(TH-374/15)

LEVITTOWN

SADDLE LANE - east side, starting at a point 55 feet south of the south curbline of Hub Lane, south for a distance of 20 feet. (TH-326/15)

UNIONDALE

GREENGROVE AVENUE - east side, starting at a point 185 feet north of the north curbline of Hempstead Blvd., north for a distance of 22 feet. (TH-361/15)

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

ATLANTIC BEACH

MARK LANE - west side, starting at a point 76 feet south of the south curbline of Park Street, south for a distance of 24 feet.

(TH-272/93 - 12/07/93) (TH-359/15)

ELMONT

CLEMENT AVENUE - west side, starting at a point 192 feet north of the north curbline of Langdon Street, north for a distance of 20 feet.
(TH-601/03 - 12/02/03) (TH-333/15)

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

Dated: Hempstead, New York , 2015

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Supervisor NASRIN G. AHMAD Town Clerk CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE ADOPTION OF TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the Town of Hempstead, public hearings are held on the adoption of public parking field maps, indicating traffic and parking regulations thereon; and

WHEREAS, the Commissioner of General Services has submitted parking field maps for certain locations showing revisions of maps heretofore adopted with respect to said regulations;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the day of , 2015, at o'clock in the noon of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the repeal of twenty-three (23) "No Parking Between Signs 4 AM - 9 AM" signs and four (4) "No Parking 4 AM - 9 AM" Time Bars and the adoption of four (4) "No Parking 4 AM - 9 AM Monday - Friday" Time Bars in parking field B-6, Bellmore; the repeal of three (3) "8 Hour Parking 8 AM - 6 PM" signs and the adoption of three (3) "1 Hour Parking" signs and three (3) "8 Hour Parking 8 AM - 6 PM" signs in parking field O-1, Oceanside; and the adoption of two (2) "No Stopping Anytime" signs in parking field WA-1, Wantagh; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

BELLMORE B-6

Grand Avenue Parking Field Bellmore Public Parking District (TH-337/15)

$\frac{\text{OCEANSIDE}}{\text{O-1}}$

Long Beach Road Parking Field Oceanside Public Parking District (TH-197/15)

> Oten 763 Case 76314

WANTAGH WA-1

Commuter Parking Field
Wantagh
Town of Hempstead
(TH-110/15

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication thereof in Newsday, a newspaper having a general circulation in the Town of Hempstead, once pursuant to Section 4-1 of Chapter Four of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the above specified date of said hearing.

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

AYES

NOES:

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of twentythree (23) "No Parking Between Signs 4 AM - 9 AM" signs and four (4) "No Parking 4 AM - 9 AM" Time Bars and the adoption of four (4) "No Parking 4 AM - 9 AM Monday -Friday" Time Bars in parking field B-6, Bellmore; the repeal of three (3) "8 Hour Parking 8 AM - 6 PM" signs and the adoption of three (3) "1 Hour Parking" signs and three (3) "8 Hour Parking 8 AM - 6 PM" signs in parking field O-1, Oceanside; and the adoption of two (2) "No Stopping Anytime" signs in parking field WA-1, Wantagh; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at 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, to consider the adoption of the following revised public parking field maps:

BELLMORE B-6

Grand Avenue Parking Field
Bellmore Public Parking District
(TH-337/15)

OCEANSIDE 0-1

Long Beach Road Parking Field Oceanside Public Parking District TH-197/15

> WANTAGH WA-1

Commuter Parking Field Wantagh Town of Hempstead TH-110/15

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

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

Dated: Hempstead, New York , 2015

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD Town Clerk

KATE MURRAY Supervisor CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
TO CONSIDER THE PETITION OF DEKA
ASSOCIATES, LLC, FOR A MODIFICATION OF A
DECLARATION OF RESTRICTIVE COVENANTS
DATED OCTOBER 29, 2009, AND FILED WITH
THE NASSAU COUNTY CLERK ON OR ABOUT
DECEMBER 31, 2009 AT LIBER OF DEEDS 12574
PAGES 772 THROUGH 783, AFFECTING REAL
PROPERTY LOCATED ON THE WEST SIDE OF
GRAND AVENUE 230 FEET SOUTH OF BARNES
AVENUE, BALDWIN, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK.

WHEREAS, it appears to be in the public interest to consider the petition of Deka Associates, LLC., for a Modification of a Declaration of Restrictive Covenants dated October 29, 2009, and filed with the Nassau County Clerk on or about December 31, 2009 at Liber of Deeds 12574 pages 772 through 783, affecting real property located on the westerly side of Grand Avenue 230 feet south of Barnes Avenue, Baldwin, Town of Hempstead, Nassau County, New York;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held on the 1st day of October, 2015, at o'clock in the of that day, in the Nathan L.H. Bennett Pavilion, Hempstead Town Hall, One Washington Street, Hempstead, New York, to consider the petition of Deka Associates, LLC., for a Modification of a Declaration of Restrictive Covenants dated October 26, 2009 and filed with the Nassau County Clerk on or about December 31, 2009 at Liber of Deeds 12574 pages 772 through 783, affecting the following described property in Baldwin, New York:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Baldwin, Town of Hempstead, County of Nassau, State of New York bounded and described as follows:

BEGINNING at a point on the westerly side of Grand Avenue distant 230.00 feet south of the corner formed by the intersection of the said westerly side of Grand Avenue with the southerly side of Barnes Avenue;

RUNNING THENCE westerly at a right angle to Grand Avenue about 716 feet (deed; 721.01 feet actual) to a point;

Olon# 64 Caso# 26909 TEHNCE southerly along the last mentioned land 80 feet 6 inches more or less (deed; 80.58 feet actual) to a point;

THENCE easterly at a right angle to Grand Avenue about 716 feet (deed; 717.50 feet actual) to the westerly side of Grand Avenue;

TEHNCE northerly along the westerly side of Grand Avenue, 80 feet 6 inches to the point or place of BEGINNING.

and, BE IT FURTHER,

RESOLVED, that the Town Clerk be and she hereby is directed to publish notice thereof, once, at least 10 days prior to the date set for the hearing and give written notice to people entitled thereto according to law no less than 7 days before the date set for the hearing.

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

AYES:

NOES:

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Town of Hempstead, New York, on Tuesday, the first day of October, 2015, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of DEKA ASSOCIATES, LLC, for Modification of Declaration of Restrictive Covenants dated October 26, 2009 affecting the following described real property located at Baldwin, Town of Hempstead, Nassau County, New York:

A rectangular parcel of land located on the west side of Grand Avenue 230 feet south of Barnes Avenue, with a frontage of 80.50 feet on Grand Avenue, depth of 717.50 feet more or less, in Baldwin, Town of Hempstead, Nassau County, New York.

Section 54 Block U Lot 40

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

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard at the time and place above designated.

Dated: Hempstead, New York 2015

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

Nasrin Ahmad Town Clerk

KATE MURRAY Supervisor