
In the Matter of Application

Of

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

Against

Gerald A. Purnhagen
18 North Blvd.
East Rockaway New York 11518

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 42, Block 20 and lot number (s) 16, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on December 8, 2015.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING AND DETACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE NORTH WEST CORNER OF NORTH BOULEVARD AND RHAME AVENUE SEC 42, BLOCK 20, AND LOT (S) 16, A/K/A 18 NORTH BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK. IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8th day of December, 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:

UNIONDALE
Section 202-12

FAYETTE STREET (TH 524/15) South Side – TWO HOUR
PARKING 6 AM – 6 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS – starting at a point 20 feet east of the east curblin of
Valcour Ave., east for a distance of 90 feet.

VALCOUR AVENUE (TH 524/15) East Side – TWO HOUR
PARKING 6 AM – 6 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS – starting at a point 20 feet south of the south
curblin of Fayette St., south for a distance of 50 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: November 24, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Case No. 29394

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 8th day of December, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

DUTCH BROADWAY (TH 569/15) North Side – NO STOPPING ANYTIME – starting at the west curbline of Oxford Ct., west for a distance of 70 feet.

MERRICK

KENNY AVENUE (TH 563/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road, north for a distance of 39 feet.

MERRICK ROAD (TH 563/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Kenny Avenue, east for a distance of 40 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: November 24, 2015
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

Nasrin G. Ahmad
Town Clerk

Case No. 29395

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 8th day of December, 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 location:

NORTH VALLEY STREAM PARKWOLD DRIVE WEST (TH 579/15) STOP – all traffic traveling westbound on Park 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: November 24, 2015
Hempstead, New York

KATE MURRAY
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Case No. 29396

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2015, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "M" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"M" - LAKEVIEW

RHODES LANE - from Woodfield
Road to Smith Street.
(TH-480/15)

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

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

Dated: Hempstead, New York
November 24, 2015.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD.

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

Case no. 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 8th day of December, 2015, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

DERBY ROAD - south side, starting at a point 237 feet west of the west curbline of Croydon Drive, west for a distance of 20 feet.
(TH-511/15)

ELMONT

RANDALL AVENUE - west side, starting at a point 66 feet south of the south curbline of Sweetman Avenue, south for a distance of 20 feet.
(TH-567/15)

CLEMENT AVENUE - east side, starting at a point 437 feet south of the south curbline of Hempstead Turnpike, south for a distance of 17 feet.
(TH-553/15)

LEHRER AVENUE - west side, starting at a point 236 feet south of the south curbline of Steele Street, south for a distance of 20 feet.
(TH-519B/15)

UNIONDALE

ARTHUR STREET - south side, starting at a point 540 feet west of the southwest curbline of Nassau Road, west for a distance of 20 feet.
(TH-510/15)

Case # 21529

UNIONDALE

BECK STREET - south side, starting
at a point 72 feet west of the west
curbline of Armond Street, west for
a distance of 20 feet.
(TH-533/15)

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

LEVITTOWN

BALSALM LANE - north side, starting
At a point 50 feet east of a point
opposite the east curbline of Surrey
Lane, east for a distance of 20 feet.
(TH-91/01 - 3/22/01) (TH-555/15)

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

Dated: Hempstead, New York
November 24, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Supervisor

NASRIN G. AHMAD
Town Clerk

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 10th day of November, 2015.

P R E S E N T :

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

Council Members

A B S E N T :

NONE:

X

IN THE MATTER

- of -

the proposed lease of space on the ELEVATED
WATER TANK located on Mitchell Street in
Uniondale to NEW CINGULAR WIRELESS PCS, LLC to
Install all mobile communications antennae in the
East Meadow Water District located in the Town of
Hempstead, County of Nassau, New York.

ORDER

X

WHEREAS, pursuant to the Town Law of the State of New
York Section 198(12), personal property owned by, but not
required for the purposes of a water district may be leased
by the Town Board; and

WHEREAS, the Commissioner of the Water Department of the
Town of Hempstead has requested that this Town Board initiate
proceedings for the leasing and reinstatement and ratification
of an amendment to a lease agreement between the Town of
Hempstead and Cellular One as predecessor to New Cingular
Wireless PCS, LLC of a portion of the elevated water tank located
on Mitchell Street in Uniondale to NEW CINGULAR WIRELESS PCS,
LLC for an initial five year term, with two (2) options to renew,
for the monthly rental for the first year of \$7,400.00 with
increases and terms as provided therein; and

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

NOW, THEREFORE, BE IT

C. Case # 145

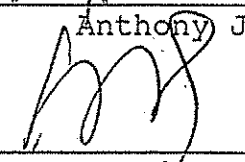
ORDERED, that a public hearing be held by this Town Board on the 8th day of December, 2015, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the proposed lease of a portion of the elevated water tank on Mitchell Street in Uniondale and accompanying property to NEW CINGULAR WIRELESS PCS, LLC, 575 Morosgo Drive, Atlanta, Georgia 30324;

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

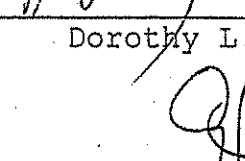
Dated: Hempstead, New York
November 10, 2015



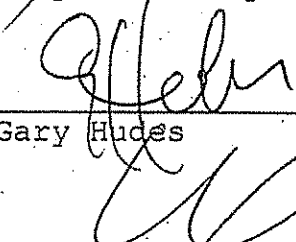
Kate Murray, Supervisor



Anthony J. Santino



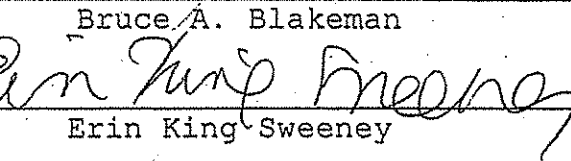
Dorothy L. Goosby



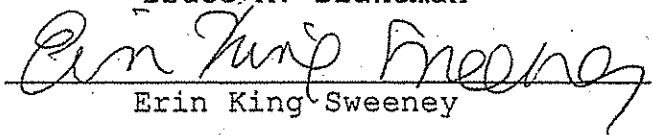
Gary Hudes



Edward A. Ambrosino



Bruce A. Blakeman



Erin King Sweeney

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

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

RESOLVED, that within ten days after the adoption of the foregoing Order, the Town Clerk shall cause a certified copy thereof to be duly recorded in the Office of the Clerk of the County of Nassau.

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

AYES: SEVEN (7)

NOES: NONE (0)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 8th day of December, 2015, at 10:30 o'clock in the forenoon of that day to consider the proposed amendment of Article VIII, Section 78 of the Building Zone ordinance of the Town of Hempstead, in relation to extending the duration of a permit for a two-family dwelling for a period of five (5) years.

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

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above-designated.

Dated: Hempstead, New York
November 24, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

KATE MURRAY
Supervisor

Case #28651

CASE NO. 25843

RESOLUTION NO.

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
JAMIA ZIA UL QURAN, INC. FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN ELMONT,
NEW YORK, ON JANUARY 2, 2016.

ADOPTED:

WHEREAS, Mohammad Usman, of Elmont, New York,
President of the Jamia Zia Ul Quran, Inc. New York has
filed an application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Parade to be held
in Elmont, New York, on January 2, 2016 from 1:00 PM to
1:45 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
Mohammad Usman, President of the Jamia Zia Ul Quran,
Inc. be and the same is hereby GRANTED, subject to all
the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

Case #

1
25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution
and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
WANTAGH CHAMBER OF COMMERCE FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN WANTAGH,
NEW YORK, ON DECEMBER 12, 2015.

WHEREAS, Mitchell J. Rich, of Wantagh, New York,
Treasurer/Financial Secretary of the Wantagh Chamber of
Commerce, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Wantagh, New York, on
December 12, 2015 from 8:00 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
Mitchell J. Rich, Treasurer/Financial Secretary of the
Wantagh Chamber of Commerce, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item # 1

Case # 25843

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ATTENDANCE OF TOWN EMPLOYEES AT THE SAFE KIDS WORLDWIDE STANDARDIZED CHILD PASSENGER SAFETY TECHNICIAN (CPST) CERTIFICATION AND RE-CERTIFICATION COURSES.

WHEREAS, Safe Kids Worldwide conducts Standardized Child Passenger Safety Technician (CPST) Certification and Re-certification Courses for child seat instruction and community seat checkup; and

WHEREAS; this Town Board deems it in the best interest of the Town of Hempstead and the government thereof to have employees certified and re-certified as Child Passenger Safety Technicians;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of employees of the Department of Public Safety and the Department of Parks and Recreation at the Safe Kids Worldwide Standardized Child Passenger Safety Technician (CPST) Certification and Re-certification Courses during the 2016 calendar year is hereby authorized; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses for certification and re-certification of the Town technicians deemed appropriate by the Commissioners of the Department of Public Safety and the Department of Parks and Recreation, in a total amount not to exceed \$2,000.00 per annum be paid to Safe Kids Worldwide, 1301 Pennsylvania Avenue, N.W., Washington, DC, 20004, pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, such expenses to be charged against and paid out of the appropriate Town department accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

13570

Case #

11305

CASE NO. 693

RESOLUTION NO.

RESOLUTION RE: ACCEPTING WILLIAM J. DONOHUE AND MITCHELL CARROLL FRIENDSHIP ENGINE AND HOSE COMPANY INC., AS ACTIVE MEMBER IN THE MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of FRIENDSHIP, ENGINE AND HOSE COMPANY INC., Merrick, New York in accepting WILLIAM J. DONOHUE, residing at 1824 Bushwick Avenue, Merrick, New York 11566 and MITCHELL CARROLL, residing at 1057 Ott Lane, Merrick, New York 11566 into the company roll as a member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

693

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING HECTOR TORREZ,
MARK SOTO, NICHOLAS WATERMAN, AND TIMOTHY
RIORDAN AS ACTIVE MEMBERS IN THE HOOK AND
LADDER COMPANY NO. 1, MERRICK, NEW YORK.

ADOPTED:

 offered the following resolution and
moved its adoption:

RESOLVED, that the action MERRICK HOOK & LADDER CO.,
No. 1, Merrick, New York in accepting HECTOR TORREZ,
residing at 27 Fox Blvd, Merrick, N.Y. 11566, MARK SOTO
residing at 27 Fox Blvd, Merrick, N.Y. 11566, NICHOLAS
WATERMAN residing at 2164 Babylon Tpke, Merrick, N.Y. 11566
and TIMOTHY RIORDAN residing at 1130 South Drive, Merrick,
N.Y. 11566.

 The foregoing resolution was adopted upon roll
call as follows.

AYES:

NOES:

Item # 4

Case # 461

CASE NO.

RESOLUTION NO.

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:

- 1 - 2013-Cube Refrigerator
- 1 - 1998-Desk Jet 720c Printer
- 1 - 2008-Dell Optiplex 755
- 6 - 2007-Dell Optiplex 745
- 1 - 2003-Dell Optiplex GX260
- 1 - 2003-Brother Typewriter
- 1 - 1993-Tape Backup Drive
- 1 - 1996-LaserJet 4 Printer
- 1 - 2002-Work Center 412 Copier
- 2 - 1998-LaserJet 5000 Printer
- 1 - 1980-Tripod
- 1 - 1996-Grey Computer Desk
- 1 - 2012-Dell Monitor
- 1 - 2006-2 Drawer File Cabinet
- 1 - 1998-LaserJet
- 1 - 2002-Dell GX240
- 1 - 2004-Dell GX270
- 2 - 1998-Computer Hub
- 1 - 1999-NEC Powermate VT
- 2 - 1999-Xerox 214 Copier

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:

Item #

5

Case #

28620

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION ACCEPTING FUNDS
FROM GARDEN CARE CENTER INC. FOR SUPPORT
OF SENIOR CITIZENS' PROGRAMS OF
THE DEPARTMENT OF SENIOR ENRICHMENT.

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

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

WHEREAS, Garden Care Center Inc. has offered to make
donations for the purpose of funding said programs in the amount
as follows:

GARDEN CARE CENTER INC. \$ 300.00

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 6

Case # 13441

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

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

AGEWELL NEW YORK, LLC	\$ 800.00
CENTERLIGHT HEALTH CARE	\$ 600.00

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

6

Case #

13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT
BY THE TOWN OF HEMPSTEAD
IN AN AMOUNT NOT TO EXCEED \$6,800
FOR NEWSPAPERS TO COVER THE PERIOD
JANUARY 4, 2016 THROUGH JANUARY 3, 2017

WHEREAS, the Office of Communications and Public Affairs has determined that it will need approximately \$6,800 for newspapers for the time period January 4, 2016 through January 3, 2017; and

WHEREAS, this Town Board deems it to be in the public interest that the Office of Communications and Public Affairs spend not more than \$6,800 for newspapers for the time period beginning January 4, 2016 and ending January 3, 2017; and

NOW, THEREFORE, BE IT

RESOLVED, that Office of Communications and Public Affairs is hereby authorized to spend not more than \$6,800 on newspapers for the time period beginning January 4, 2016 and ending January 3, 2017, to be paid from account No. 010-001-1220-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT
TO CABLEVISION MEDIA SALES CORPORATION,
A DIVISION OF CABLEVISION, FOR AIRING OF
TOURISM ADVERTISEMENTS

WHEREAS, the Office of Tourism has determined that in 2016 it will need approximately Thirty-Five Thousand Dollars (\$35,000) for the production and airing of Tourism advertisements by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation; and

WHEREAS, this Town Board deems it to be in the public interest of the Town of Hempstead that the Office of Tourism air Tourism advertisements;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) for advertisements of the Office of Tourism to be charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060; and BE IT FURTHER

RESOLVED, that the Director of the Office of Communications and Public Affairs is hereby authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING PAYMENT
TO VIAMEDIA, REPRESENTING FIOS,
FOR AIRING OF
TOURISM ADVERTISEMENTS

WHEREAS, the Office of Tourism has determined that in 2016 it will need approximately Twelve Thousand Two Hundred and Fifty Dollars (\$12,250) for the production and airing of Tourism advertisements by Viamedia, 220 Lexington Green Circle, Suite 300, Lexington, KY 40503, representing FIOS; and

WHEREAS, this Town Board deems it to be in the public interest of the Town of Hempstead that the Office of Tourism air Tourism advertisements;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Viamedia, representing FIOS, to pay an amount not to exceed Twelve Thousand Two Hundred and Fifty Dollars (\$12,250) for advertisements of the Office of Tourism to be charged against the Office of Tourism Advertising and Promotion Fund Account No. 010-004-6425-4060; and BE IT FURTHER

RESOLVED, that the Director of the Office of Communications and Public Affairs is hereby authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8

Case # 6473

CPA 11/21/11

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO
CABLEVISION MEDIA SALES CORPORATION, A DIVISION OF
CABLEVISION, FOR AIRING OF
DEPARTMENT OF SANITATION ADVERTISEMENTS

WHEREAS, the Department of Sanitation has determined that in 2016 it will need approximately Twenty-Five Thousand Dollars (\$25,000) for the airing of a Stop Throwing Out Pollutants (STOP) Program and/or a school-based recycling promotion and/or an advertisement promoting e-cycling and/or an advertisement promoting the department's Norman J. Levy Park and Preserve and/or other Department of Sanitation programs/services by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Sanitation air advertisements to increase awareness of the town's hazardous waste and recycling programs and the Norman J. Levy Park and Preserve;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for an advertisement of the Department of Sanitation to be paid from Account No. 301-006-0301-4060; and be it further

RESOLVED, that the Commissioner of the Department of Sanitation be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO
VIAMEDIA, REPRESENTING FIOS, FOR AIRING OF
DEPARTMENT OF SANITATION ADVERTISEMENTS

WHEREAS, the Department of Sanitation has determined that in 2016 it will need approximately Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for the airing of a Stop Throwing Out Pollutants (STOP) Program, and/or a school-based recycling promotion, and/or an advertisement promoting e-cycling, and/or an advertisement promoting the department's Norman J. Levy Park and Preserve and/or other Department of Sanitation programs/services by Viamedia, 220 Lexington Green Circle, Suite 300, Lexington, KY 40503, representing FIOS.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Sanitation air advertisements to increase awareness of the town's hazardous waste and recycling programs and the Norman J. Levy Park and Preserve;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Viamedia, representing FIOS, and to pay an amount not to exceed Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for an advertisement of the Department of Sanitation to be paid from Account No. 301-006-0301-4060; and be it further

RESOLVED, that the Commissioner of the Department of Sanitation be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO CABLEVISION MEDIA SALES CORPORATION, A DIVISION OF CABLEVISION, FOR AIRING OF AN "AFFORDABLE HOMES PROGRAM," "SENIOR HOME IMPROVEMENT" OR OTHER PLANNING DEPARTMENT PROGRAMS/SERVICES ADVERTISEMENT

WHEREAS, the Department of Communications and Public Affairs, on behalf of the Department of Planning and Economic Development, has determined that in 2016 it will need approximately Twenty-Five Thousand Dollars (\$25,000) for the airing of an Affordable Homes Program and/or a Senior Home Improvement Loan Program and/or other programs/services offered through the Town of Hempstead Planning Department by Cablevision Media Sales Corporation, 111 Crossways Park Drive West, Woodbury, NY 11797, a division of Cablevision Systems Corporation.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Planning and Economic Development air an advertisement to inform town residents of the availability of affordable housing or senior home improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Cablevision Media Sales Corporation and to pay an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the airing of an Affordable Homes Program or Senior Home Improvement advertisement or Other Planning Department Programs/Services Advertisement to be paid from Account No.030-012-9000-4151; and BE IT FURTHER

RESOLVED, that the Director of the Department of Communications and Public Affairs be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING PAYMENT
TO VIAMEDIA, REPRESENTING FIOS,
FOR AIRING OF AN
"AFFORDABLE HOMES PROGRAM,"
"SENIOR HOME IMPROVEMENT" OR OTHER PLANNING
DEPARTMENT PROGRAMS/SERVICES ADVERTISEMENT

WHEREAS, the Department of Communications and Public Affairs, on behalf of the Department of Planning and Economic Development, has determined that in 2016 it will need approximately Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for the airing of an Affordable Homes Program and/or a Senior Home Improvement Loan Program and/or other programs/services offered through the Town of Hempstead Planning Department by Viamedia, 220 Lexington Green Circle, Suite 300, Lexington, KY 40503, representing FIOS.

WHEREAS, this Town Board deems it to be in the public interest that the Department of Planning and Economic Development air an advertisement to inform town residents of the availability of affordable housing or senior home improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of Viamedia, representing FIOS, and to pay an amount not to exceed Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) for the airing of an Affordable Homes Program or Senior Home Improvement advertisement or Other Planning Department Programs/Services Advertisement to be paid from Account No.030-012-9000-4151; and BE IT FURTHER

RESOLVED, that the Director of the Department of Communications and Public Affairs be and hereby is authorized to execute any required documents necessary to implement the aforesaid agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF AURORA PRODUCTIONS INTERNATIONAL, INC. FOR VIDEO AND AUDIO PRODUCTIONS

WHEREAS, it is necessary to employ the services of a production company to produce certain television and radio spots and other video and audio presentations for the purpose of providing information to the general public and business community; and

WHEREAS, Aurora Productions International, Inc., 315 Walt Whitman Road, Suite 210, Huntington Station, NY 11746, has presented a proposal for pre-production, production and post-production services in the preparation of various television and radio spots for the year 2016; and

WHEREAS, Aurora Productions International, Inc. possesses the technical ability and expertise required and is deemed well-qualified; and

WHEREAS, it is in the best interests of the public to hire Aurora Productions International, Inc. to produce public information television spots, radio commercials and other video and audio presentations;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Aurora Productions International, Inc. be and hereby is accepted and that the costs of such production be paid from Account No. 010-012-9000-4151, in an amount not to exceed \$45,000.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4
Case # 6473

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO
ADVERTISE FOR THE COLLECTION OF THE 2016 GENERAL TAXES**

WHEREAS, pursuant to Section 5-12.0 of the Nassau County Administrative Code, the Receiver of Taxes of the Town of Hempstead is obligated after the receipt of the Tax Warrant covering the 2016 General Tax Warrant from the Nassau County Legislature to cause notice of the reception of such Warrant to be published:

NOW, THEREFORE, BE IT

RESOLVED, that permission and authority are hereby granted to the Receiver of Taxes of the Town of Hempstead to cause notice of the reception of the Tax Warrant covering the 2016 General taxes from Nassau County Legislature to be published once in the following newspapers, which are hereby designated for that purpose by the Town Board pursuant to the provisions of Section 5-12.0 of the Nassau County Administrative Code:

- Baldwin Herald, 2 Endo Blvd., Garden City, NY 11530
- Bellmore Herald Life, 2 Endo Blvd., Garden City, NY 11530
- East Meadow Beacon, 5 Center Street, Hempstead, NY 11550
- East Meadow Herald, 2 Endo Blvd., NY 11530
- Floral Park Bulletin, P.O Box 227, Floral Park, NY 11001
- Franklin Square Bulletin, P.O Box 227 Floral Park, NY 11001
- Franklin Square/Elmont Herald, 2 Endo Blvd., Garden City, NY 11530
- The Gateway, Box 227 Floral Park, NY 11001
- Garden City Life, 132 East Second Street, Mineola, NY 11501
- Hempstead Beacon, 5 Center Street, Hempstead, NY 11550
- Levittown Tribune, 132 East Second Street, Garden City, NY 11530
- Long Beach Herald, 2 Endo Blvd., Garden City, NY 11530
- Lynbrook/East Rockaway Herald, 2 Endo Blvd., Garden City, NY 11530
- Malverne/West Hempstead Herald, 2 Endo Blvd., Garden City, NY 11530
- Merrick Herald Life, 2 Endo Blvd., Garden City, NY 11530
- Nassau Herald, 2 Endo Blvd., Garden City, NY 11530
- Newsday, 235 Pinelawn Road, Melville, NY 11747 (via e-mail)
- Oceanside/Island Park Herald, 2 Endo Blvd., Garden City, NY 11530
- Rockville Center Herald, 2 Endo Blvd., Garden City, NY 11530
- South Shore Tribune, 4 California Place North, Island Park, NY 11558
- The Three Village Times, 2 Endo Blvd., Garden City, NY 11530
- Uniondale Beacon, 5 Center Street, Hempstead, NY 11550
- Valley Stream Herald, 2 Endo Blvd., Garden City, NY 11530
- Wantagh-Seaford Herald, 2 Endo Blvd., Garden City, NY 11530
- Westbury Times, 132 East Second Street, Mineola, NY 11501
- West Hempstead Beacon, 5 Center Street, Hempstead, NY 11550
- 5 Towns Jewish Times, P.O. Box 690, Lawrence, NY 11559

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Case #

920

and, **BE IT FURTHER**

RESOLVED, that the cost of publishing such notice shall be charged against and paid from the appropriate account of the General Town Fund 010-012-9000-4020 and shall not exceed \$8,500.00 (Eight Thousand Five Hundred Dollars).

The motion was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF GLOVER PLACE, 50 FEET WEST OF LAKESIDE DRIVE. SEC 54, BLOCK 187, AND LOT (S) 146, A/K/A 761 GLOVER PLACE, 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 761 Glover Place, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to board two (2) twenty four inch by fifty four inch (24" x 54") windows HUD style with one half inch (1/2") four (4) ply plywood, board two (2) thirty three inch by forty inch (33" x 40") windows HUD style with one half inch (1/2") four (4) ply plywood, board one (1) twenty six inch by fifty four inch (26" x 54") window HUD style with one half inch (1/2") four (4) ply plywood, board one (1) thirty three inch by fifty six inch (33" x 56") window HUD style with one half inch (1/2") four (4) ply plywood, build one (1) thirty nine inch by eighty three inch (39" x 83") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded with one half inch (1/2") four (4) ply plywood, build one (1) forty eight inch by eighty three inch (48" x 83") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded with one half inch (1/2") four (4) ply plywood, located at 761 Glover Place, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$523.48, the cost, Item #

Case #

13
6542

associated with the emergency services provided at 761 Glover Place,
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
\$523.48 may be assessed by the Board of Assessors of the County of
Nassau against the lot in question at the same time as other taxes are
levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF BAYFRONT DRIVE, 351.5 FEET EAST OF GRAND AVENUE. SEC 36, BLOCK 438, AND LOT (S) 79, A/K/A 829 LINDEN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 829 Linden Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to resecure one 91) three foot by seven foot (3' x 7') door with one half inch (1/2") four (4) ply plywood, located at 829 Linden Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 829 Linden Avenue, Baldwin, New York;

NOW, THEREFORE, BE IT

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

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

Item #

13

Case #

6542

and the Board of Assessors of the County of Nassau, so that the sum of \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 SCHOEN STREET, 200 FEET NORTH OF SEAMAN AVENUE. SEC 36, BLOCK 425, AND LOT (S) 153, A/K/A 1897 SCHOEN 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 1897 Schoen Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to rip and remove twenty five feet (25') of existing chimney, located at 1897 Schoen Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$240.00, the cost associated with the emergency services provided at 1897 Schoen 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

Item #

13

Case #

6542

and the Board of Assessors of the County of Nassau, so that the sum of \$240.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 SOUTHEAST CORNER OF EASTERN PARKWAY AND VANBUREN PLACE. SEC 54, BLOCK 357, AND LOT (S) 806, A/K/A 3177 EASTERN PARKWAY, 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 3177 Eastern Parkway, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to rip and remove sixty feet (60') of six foot high (6') PVC white fencing and five (5) cubic yards of garbage, located at 3177 Eastern Parkway, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with the emergency services provided at 3177 Eastern Parkway, 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

Item #

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Case #

6542

and the Board of Assessors of the County of Nassau, so that the sum of \$300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF ARTHUR STREET, 200 FEET WEST OF MADISON STREET. SEC 54, BLOCK 434, AND LOT (S) 53, A/K/A 656 ARTHUR 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 656 Arthur Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to secure one (1) thirty inch by eighty four inch (30" x 84") 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, secure one (1) three foot by five foot (3' x 5') door with one half inch (1/2") four (4) ply plywood, build one (1) three foot by seven foot (3' x 7') door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded with one half inch (1/2") four (4) ply plywood, secure one (1) five foot by seven foot (5' x 7') sliding glass door with one half inch (1/2") four (4) ply plywood, board one (1) twenty six inch by thirty six inch (26" x 36") window with one half inch (1/2") four (4) ply plywood, board one (1) sixteen inch by ninety six inch (16" x 96") window with one half inch (1/2") four (4) ply plywood, board one (1) thirty six inch by seventy four inch (36" x 74") window with one half inch (1/2") four (4) ply plywood, board one (1) seventy four inch by ninety six inch (74" x 96") window with one half inch (1/2") four (4) ply plywood, board six (6) thirty six inch

Item #

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Ca #

6542

by sixty eight inch (36" x 68") windows HUD style with one half inch (1/2") four (4) ply plywood, board two (2) twenty two inch by sixty inch (22" x 60") windows HUD style with one half inch (1/2") four (4) ply plywood, board one (1) twenty nine inch by sixty inch (29" x 60") door HUD style with one half inch (1/2") four (4) ply plywood, board two (2) thirty six inch by thirty nine inch (36" x 39") windows HUD style with one half inch (1/2") four (4) ply plywood, board two (2) eighteen inch by forty eight inch (18" x 48") windows HUD style with one half inch (1/2") four (4) ply plywood, provide and install one (1) lock and chain, provide and install one (1) lock and hasps, located at 656 Arthur Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1578.01, the cost associated with the emergency services provided at 656 Arthur 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 \$1578.01 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:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, 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 resecure one (1) two foot by four foot (2' x 4') existing boarded window, located at 2500 Columbus Avenue, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, 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

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

Item #

13

Case #

6547

and the Board of Assessors of the County of Nassau, so that the sum of \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 SOUTHEAST CORNER OF BAILEY AVENUE AND DOFENA LANE. SEC 45, BLOCK 470, AND LOT (S) 22, A/K/A 42 BAILEY 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 42 Bailey 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 to install six foot high (6') fence with one and five eighth inch (1 5/8") poles and number nine (#9) gauge wire top and bottom, resecure twenty feet (20') of six foot high (6') fence to poles where needed with wire ties, provide and install one (1) lock and chain, located at 42 Bailey Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$378.00, the cost associated with the emergency services provided at 42 Bailey 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

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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 \$378.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 resecure one (1) forty inch by eighty four inch (40" x 84") door, located at 1791 Grant Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, 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

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

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and the Board of Assessors of the County of Nassau, so that the sum of \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 NORTH SIDE OF TONQUIN STREET, 120 FEET WEST OF MIDVALE AVENUE. SEC 51, BLOCK 46, AND LOT (S) 170, A/K/A 2557 TONQUIN STREET, 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 2557 Tonquin Street, 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 resecure one (1) existing three foot by seven foot (3' x 7') boarded door, located at 2557 Tonquin Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2557 Tonquin Street, 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

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and the Board of Assessors of the County of Nassau, so that the sum of \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 NORTHWEST CORNER OF MIDVALE AVENUE AND TONQUIN STREET, SEC 51, BLOCK 46, AND LOT (S) 172, A/K/A 596 MIDVALE STREET, 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 Street, 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 to build one (1) thirty two inch by eighty inch (32" x 88") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and board HUD style with one half inch (1/2") four (4) ply plywood, located at 596 Midvale Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 596 Midvale Street, 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

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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 \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 EAST SIDE OF BILTMORE AVENUE, 338 FEET SOUTH OF BLACKSTONE STREET. SEC 32, BLOCK 425, AND LOT (S) 27, A/K/A 164 BILTMORE 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 164 Biltmore 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 to resecure one (1) existing boarded up three foot by seven foot (3' x 7') door, rip & remove existing four foot by twenty five foot (4' x 25') brick wall and four (4) yards of debris, located at 164 Biltmore Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$273.60, the cost associated with the emergency services provided at 164 Biltmore 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

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and the Board of Assessors of the County of Nassau, so that the sum of \$273.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF KING STREET, 106 FEET NORTH OF EMILY AVENUE. SEC 32, BLOCK 687, AND LOT (S) 39, A/K/A 204 KING STREET, 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 204 King Street, 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 to board four (4) seventeen inch by thirty four inch (17" x 34") windows with one half inch (1/2") four (4) ply plywood, board one (1) ten inch by thirty four inch (10" x 34") window with one half inch (1/2") four (4) ply plywood, board five (5) thirty one inch by forty eight inch (31" x 48") windows HUD style with one half inch (1/2") four (4) ply plywood, board one (1) three foot by thirty eight inch (3' x 38") window HUD style with one half inch (1/2") four (4) ply plywood, board three (3) thirty one inch by thirty six inch (31" x 36") windows HUD style with one half inch (1/2") four (4) ply plywood, board one (1) forty eight inch by sixty nine inch (48" x 69") window HUD style with one half inch (1/2") four (4) ply plywood, build one (1) thirty four inch by eighty two inch (34" x 82") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and board HUD style with one half inch (1/2") four (4) ply plywood, build one (1) forty inch by eighty eight inch (40" x 88") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and board HUD style with

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one half inch (½") four (4) ply plywood, located at 204 King Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$784.80, the cost associated with the emergency services provided at 204 King Street, 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 \$784.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF MIRIAM PARKWAY, 37 FEET SOUTH OF EMPIRE STREET. SEC 32, BLOCK 662, AND LOT (S) 26, A/K/A 52 MIRIAM PARKWAY, 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 52 Miriam Parkway, 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 build one (1) forty inch by eighty two inch (40" x 82") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded HUD style with one half inch (1/2") four (4) ply plywood, located at 52 Miriam Parkway, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 52 Miriam Parkway, 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

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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 \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 board four (4) thirty five inch by forty eight inch (35" x 48") windows HUD style with one half inch (1/2") four (4) ply plywood, board one (1) thirty nine inch by forty inch (39" x 40") window HUD style with one half inch (1/2") four (4) ply plywood, wall one (1) eighty inch by eighty inch (80" x 80") window door boarded HUD style with one half inch (1/2") four (4) ply plywood, build one (1) forty four inch by eighty four inch (44" x 84") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded HUD style with one half inch (1/2") four (4) ply plywood, build one (1) forty inch by eighty four inch (40" x 84") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded HUD style with one half inch (1/2") four (4) ply plywood, build one (1) seventy five inch by eighty five inch (75" x 85") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded HUD style with one half inch (1/2") four (4) ply plywood, secure one (1) seventy one inch by eighty two inch (71" x 82") sliding

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glass door 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 \$1066.39, 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

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 \$1066.39 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF WADSWORTH AVENUE, 130 FEET SOUTH OF POE PLACE. SEC 51, BLOCK 465, AND LOT (S) 3 A/K/A 105 WADSWORTH AVENUE, 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 105 Wadsworth Avenue, 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 build one (1) thirty four inch by forty inch (34" x 40") door frame with two inch by three inch by eight foot (2" x 3" x 8") studs and board with one half inch (1/2") four (4) ply plywood, secure one (1) three foot by seven foot (3' x 7') door with one half inch (1/2") four (4) ply plywood, board one (1) fourteen inch by eighteen inch (14" x 18") window with one half inch (1/2") four (4) ply plywood, board one (1) twenty four inch by twenty eight inch (24" x 28") window with one half inch (1/2") four (4) ply plywood, board one (1) twenty eight inch by thirty six inch (28" x 36") window with one half inch (1/2") four (4) ply plywood, board one (1) nineteen inch by thirty nine inch (19" x 39") window with one half inch (1/2") four (4) ply plywood, board four (4) thirty six inch by fifty two inch (36" x 52") windows with one half inch (1/2") four (4) ply plywood, board six (6) eighteen inch by thirty four inch (18" x 34") windows with one half inch (1/2") four (4) ply plywood, board one (1) forty inch by fifty two inch (40" x 52") window with one half inch (1/2") four (4) ply plywood, board one (1) eighty nine

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inch by ninety six inch (89" x 96") exterior hole with one half inch (½") four (4) ply plywood, board one (1) twenty inch by eighty four inch (20" x 84") exterior hole with one half inch (½") four (4) ply plywood, board one (1) forty eight inch by fourteen inch (48" x 14") exterior hole with one half inch (½") four (4) ply plywood, provide and install two (2) lock and hasps, board two (2) four foot by eight foot (4' x 8') roof holes with one half inch (½") four (4) ply plywood, supply and install one (1) nine foot by twelve foot (9' x 12') heavy duty tarp, located at 105 Wadsworth Avenue, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1176.95, the cost associated with the emergency services provided at 105 Wadsworth Avenue, 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

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 \$1176.95 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF WHITTIER AVENUE, 256.17 FEET SOUTH OF MANSFIELD AVENUE, SEC 51, BLOCK 437, AND LOT (S) 20, A/K/A 476 WHITTIER AVENUE, 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 476 Whittier Avenue, 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 board one (1) three foot by four foot (3' x 4') window with one half inch (1/2") four (4) ply plywood, board one (1) three foot by four foot (3' x 4') soffit hole with one half inch (1/2") four (4) ply plywood, provide and install one (1) lock and hasp, located at 476 Whittier Avenue, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 476 Whittier Avenue, 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

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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 \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 NORTH SIDE OF TWIG LANE, 468.17 FEET SOUTH OF BRANCH LANE. SEC 45, BLOCK 344, AND LOT (S) 19 A/K/A 43 TWIG 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 43 Twig 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 two (2) three foot by four foot (3' x 4') windows with one half inch (½") four (4) ply plywood, located at 43 Twig Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 43 Twig Lane, 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

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

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6542

\$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 WEST SIDE OF MEADOWBROOK ROAD, 675.55 FEET NORTH OF MICHALICKI PLACE. SEC 55, BLOCK 93, AND LOT (S) 12, A/K/A 251 MEADOWBROOK ROAD, 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 251 Meadowbrook Road, 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 two (2) twenty eight inch by four foot (28" x 4') windows with one half inch (½") four (4) ply plywood, provide and install six (6) lock and hasps, located at 251 Meadowbrook Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$489.85, the cost associated with the emergency services provided at 251 Meadowbrook Road, 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 \$489.85 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF MONTGOMERY AVENUE AND MESSICK AVENUE. SEC 43, BLOCK 289, AND LOT (S) 33-35 & 66, A/K/A 280 MONTGOMERY AVENUE, OCEANSIDE, 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 280 Montgomery Avenue, Oceanside, 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 April 30, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to secure one (1) forty inch by eighty two inch (40" x 82") door with one half inch (1/2") four (4) ply plywood, secure one (1) six foot by seven foot (6' x 7') sliding glass door with one half inch (1/2") four (4) ply plywood, located at 280 Montgomery Avenue, Oceanside;

WHEREAS, on June 10, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to secure two (2) forty inch by seven foot (40" x 7') door with one half inch (1/2") four (4) ply plywood, located at 280 Montgomery Avenue, Oceanside;

WHEREAS, on June 24, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to build one (1) three foot by seven foot (3' x 7') door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs

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and board HUD style with one half inch (1/2") four (4) ply plywood,
located at 280 Montgomery Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings
initiated the procedure for the reimbursement of \$567.26, the cost
associated with the emergency services provided at 280 Montgomery
Avenue, Oceanside, 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
\$567.26 may be assessed by the Board of Assessors of the County of
Nassau against the lot in question at the same time as other taxes are
levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF RONALD PLACE, 174.25 FEET NORTH OF DAWES AVENUE. SEC 55, BLOCK 336, AND LOT (S) 76, A/K/A 21 RONALD PLACE, 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 21 Ronald Place, 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 build one (1) three foot by seven foot (3' x 7') door barricade from two inch by four inch by seven foot (2" x 4" x 7") studs and boarded with one half inch (1/2") four (4) ply plywood, board one (1) eighteen-inch by thirty two inch (18" x 32") window with one half inch (1/2") four (4) ply plywood, located at 21 Ronald Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 21 Ronald Place, 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

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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 \$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 NORTH SIDE OF LINDEN PLACE, 70.7 FEET WEST OF ENNESS STREET. SEC 55, BLOCK 480, AND LOT (S) 8, A/K/A 61 LINDEN PLACE, 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 61 Linden Place, 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 secure one (1) three foot by seven foot (3' x 7') door with one half inch (½") four (4) ply plywood, located at 61 Linden Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 61 Linden Place, 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

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\$180.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION 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 NORTH SIDE OF ELIZABETH STREET, 75 FEET EAST OF MANHATTAN STREET. SEC 55, BLOCK 291, AND LOT (S) 281 A/K/A 45 ELIZABETH STREET, 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 45 Elizabeth Street, 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 to provide and install one (1) lock and chain, frame one (1) seventy eight inch by ninety six inch (78" x 96") garage door with two inch by four inch by eight foot (2" x 4" x 8') studs and board with one half inch (1/2") four (4) ply plywood, secure one (1) seven foot by eight foot (7' x 8') sliding glass door with one half inch (1/2") four (4) ply plywood, build one (1) forty inch by eighty two inch (40" x 82") door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and board with one half inch (1/2") four (4) ply plywood, build one (1) four foot by eight foot (4' x 8') door barricade with two inch by four inch by seven foot (2" x 4" x 7') studs and board with one half inch (1/2") four (4) ply plywood, board three (3) twenty two inch by thirty six inch (22" x 36") windows HUD style with one half inch (1/2") four (4) ply plywood, board two (2) twenty three inch by thirty five inch (23" x 35") windows HUD style with one half inch (1/2") four (4) ply plywood, board one (1) twenty eight inch by thirty five inch (28" x 35") window HUD style with one half inch (1/2") four (4) ply

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plywood, board two (2) three foot by three foot (3' x 3') windows HUD style with one half inch (½") four (4) ply plywood, board one (1) four foot by eight foot (4' x 8') window with one half inch (½") four (4) ply plywood, board one (1) three foot by four foot (3' x 4') window with one half inch (½") four (4) ply plywood, board one (1) twenty three inch by thirty five inch (23" x 35") window with one half inch (½") four (4) ply plywood, board six (6) three foot by three foot (3' x 3') windows with one half inch (½") four (4) ply plywood, located at 45 Elizabeth Street, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1269.78, the cost associated with the emergency services provided at 45 Elizabeth Street, 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 \$1269.78 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DECLARING AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE HALF STORY MASONRY FRAME, ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF GARDEN CITY BOULEVARD, 100 FEET NORTH OF HEMPSTEAD DRIVE. SEC 35, BLOCK 331, AND LOT (S) 298, A/K/A 27 GARDEN CITY BOULEVARD, 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 27 Garden City Boulevard, 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 240-2015; and

WHEREAS, on May 12, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to install twenty eight feet (28') of six foot high (6') fence with one and five eighths inch (1 5/8") poles and number nine (#9) gauge wire on top and bottom, located at 27 Garden City Boulevard, West Hempstead;

WHEREAS, on May 13, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to resecure twenty eight feet (28') of six foot high (6') fence to poles where needed with wire ties, located at 27 Garden City Boulevard, West Hempstead;

WHEREAS, on May 14, 2015, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to resecure twenty eight feet (28') of six foot high (6') fence

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to poles where needed with wire ties, located at 27 Garden City Boulevard, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$784.00, the cost associated with the emergency services provided at 27 Garden City Boulevard, 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 \$784.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON EAST SIDE OF BAY FRONT DRIVE, 214.43 FEET EAST OF EASTERN PARKWAY. SEC 54, BLOCK 339, AND LOT (S) 144, A/K/A 3505 BAY FRONT DRIVE, 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 3505 Bay Front Drive, Baldwin, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding at 3505 Bay Front Drive, Baldwin; and

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

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$70.00, the cost associated with such services provided regarding at 3505 Bay Front Drive, Baldwin, New York.

NOW, THEREFORE, BE IT

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON EAST SIDE OF BAY FRONT DRIVE, 214.43 FEET EAST OF EASTERN PARKWAY. SEC 54, BLOCK 339, AND LOT (S) 144, A/K/A 3505 BAY FRONT DRIVE, 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 3505 Bay Front Drive, Baldwin, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3505 Bay Front Drive, Baldwin; and

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

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$483.00, the cost associated with such services provided regarding 3505 Bay Front Drive, 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

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Case # 6542

\$483.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON WEST SIDE OF GRAND AVENUE, 15 FEET SOUTH OF SUNRISE HIGHWAY. SEC 54, BLOCK 105, AND LOT (S) 6, A/K/A 15 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Grand Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 15 Grand Avenue, Oceanside; and

WHEREAS, on April 19, 2015, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$525.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$525.00, the cost associated with such services provided regarding 15 Grand Avenue, Oceanside, New York.

NOW, THEREFORE, BE IT

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

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

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6542

\$525.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED IN GROUND POOL, LOCATED ON SOUTHEAST CORNER OF ALDER ROAD AND SOUTH SAINT MARKS AVENUE SEC 63, BLOCK 232, AND LOT (S) 25, A/K/A 2662 ALDER ROAD, 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 2662 Alder Road, Bellmore, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding at 2662 Alder Road, Bellmore; and

WHEREAS, on October 1, 2014 H2M Architects and Engineers for verbal testimony with regard to Chapter 90 report and has submitted a bill for services rendered, in the amount of \$140.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$140.00, the cost associated with such services provided regarding at 2662 Alder Road, 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

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 same of

\$140.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON SOUTHWEST CORNER OF LANGDON BOULEVARD AND PERSHING BOULEVARD. SEC 38, BLOCK 115, AND LOT (S) 823, A/K/A 1268 LANGDON BOULEVARD, LAKEVIEW, 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 1268 Langdon Boulevard, Lakeview, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1268 Langdon Boulevard, Lakeview; and

WHEREAS, on April 8, 2015, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$472.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$472.50, the cost associated with such services provided regarding 1268 Langdon Boulevard, Lakeview, New York.

NOW, THEREFORE, BE IT

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

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

Item # 14
Case # 6542

\$472.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON NORTH SIDE OF AMOS AVENUE, 210 FEET WEST OF CARTER AVENUE. SEC 54, BLOCK 474, AND LOT (S) 238-240, A/K/A 193 AMOS AVENUE, OCEANSIDE, 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 193 Amos Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 193 Amos Avenue, Oceanside; and

WHEREAS, on July 2, 2015, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$420.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$420.00, the cost associated with such services provided regarding 193 Amos Avenue, Oceanside, New York.

NOW, THEREFORE, BE IT

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

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

Item #

Case #

14
6547

\$420.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF COMMODORE ROAD, 178.88 FEET EAST OF COMPASS INLET STREET. SEC 50, BLOCK 33901, AND LOT (S) 112, A/K/A 1352 COMMODORE ROAD, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1352 Commodore Road, Uniondale, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 448-2014; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1352 Commodore Road, Uniondale; and

WHEREAS, on January 28, 2015, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$210.00; and

WHEREAS, on January 31, 2015, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$336.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$546.00, the cost associated with such services provided regarding 1352 Commodore Road, Uniondale, New York.

NOW, THEREFORE, BE IT

Item #

14

Case #

6542

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 \$546.00 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 an moved its adoption:

RESOLUTION AUTHORIZING THE RENTING BY THE TOWN OF HEMPSTEAD OF CERTAIN PARTS OF PREMISES LOCATED AT 233 WOODLAWN ROAD, IN WEST HEMPSTEAD FROM THE CATHEDRAL POST 1087 AMERICAN LEGION, IN WEST HEMPSTEAD NEW YORK FOR USE BY THE WEST HEMPSTEAD SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in West Hempstead area of the Town Of Hempstead to be used for recreational purposes by the West Hempstead Senior Citizens Club; and

WHEREAS, Cathedral Post 1087 American Legion, has agreed to rent to the Town of Hempstead certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club, on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November, December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2016 through December 31, 2017.

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to enter into an agreement in writing with Cathedral Post 1087 American Legion for certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November, December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2016 through December 31, 2017.

BE IT FURTHER

RESOLVED, that payment not to exceed \$3,200.00 (Three Thousand Two Hundred Dollars) per year for January 1, 2016 through December 31, 2017 shall be made monthly in arrears when facility is used and upon presentation of valid claim form. Such funds to be paid from the Department of Senior Enrichment Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

15

NOES:

Case #

26131

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE USE OF THE
PREMISES BY THE TOWN OF HEMPSTEAD OF A
PORTION OF THE KNIGHTS OF COLUMBUS BLDG,
LOCATED AT 2985 KENNETH PLACE, OCEANSIDE,
NY 11572 FROM 3481 ASSOCIATES, INC., FOR USE BY
THE OCEANSIDE SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 laws of the State of New
York amending Article 19-J of the Executive Law, Office for the
Aging, permits municipalities to establish a recreation program
for the elderly, and

WHEREAS, this Town Board deems it to be in the public
interest to rent premises in the Oceanside area of the Town of
Hempstead to be used for recreational purposes by the Oceanside
Senior Citizens; and

WHEREAS, 3481 Associates, Inc., has agreed to rent to the Town
Of Hempstead a portion of the Knights of Columbus Building, located
at 2985 Kenneth Place, Oceanside, NY, to be used for recreation
purposes by the Oceanside Senior Citizens Club, on Tuesday, for
five-hour sessions at One Hundred Thirty Dollars (\$130.00) per
session, for fifty-one(51)sessions totaling \$6,630.00 for the period
January 1, 2016 to December 31, 2016;

WHEREAS, this Town Board deems the rent for the use of said
premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized and directed to enter into an agreement in writing
with 3481 Associates Inc., of 2985 Kenneth Place, Oceanside, NY,
wherein the Town of Hempstead will rent from 3481 Associates,
Inc., a portion of the Knight of Columbus Building, located at
2985 Kenneth Place, Oceanside, NY, to be used for recreational
purposes by the Oceanside Senior Citizens Club on Tuesday, for
five-hour sessions at One Hundred Thirty Dollars (130.00) per
session, for fifty-one(51)sessions totaling \$ 6,630.00 for the
period January 1, 2016 to December 31, 2016; with payment being made
only when building is used; and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly
In arrears from the Department of Senior Enrichment; Code No.
010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

Case #

16

13705

CASE NO.

RESOLUTION NO:

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING PETITION FOR CONSENT TO A
CHANGE IN CONTROL OF CABLEVISION SYSTEMS LONG
ISLAND CORPORATION

WHEREAS, pursuant to resolution 54-2003, Cablevision Systems Long Island Corporation (hereinafter "Cablevision") was granted a ten (10) year renewal of a franchise (hereinafter "the franchise renewal") to operate a cable television system in the Town of Hempstead (hereinafter "the town"); and

WHEREAS, in an order issued and effective on September 16, 2003, said franchise renewal was approved by the New York State Public Service Commission (hereinafter "the PSC"); and

WHEREAS, by virtue of Temporary Operating Authority granted by the PSC, Cablevision may continue to provide cable television service on the condition that the parties continue to comply with the terms and provisions of the franchise renewal during negotiations for a further franchise agreement; and

WHEREAS, the franchise renewal prohibits any "change in control" of Cablevision without the town's consent which may not be unreasonably withheld or delayed; and

WHEREAS, the franchise renewal provides that the town may consider specific criteria in determining whether to grant such consent; and

WHEREAS, by letter dated October 30, 2015, Cablevision's parent company notified the town that it and Altice N.V. (hereinafter "Altice") have entered into a definitive merger agreement whereby Altice will acquire Cablevision's parent company; and

WHEREAS, such acquisition is a "change in control" of Cablevision within the meaning of the franchise renewal; and

WHEREAS, notification of the definitive merger agreement to the town included a request for the town's consent thereto and was accompanied by Federal Communications Commission Form 394, *Application for Franchise Authority Consent to Assignment or Transfer of Control of Cable Television Franchise*, as required by the franchise renewal; and

WHEREAS, based on its review of the above referred-to Form 394, the attachments thereto and such other relevant information which has appeared publicly, the town board finds that the proposed definitive merger agreement meets the criteria for approval of a "change in control" which are provided in the franchise renewal;

NOW, THEREFORE, BE IT

RESOLVED, that the town hereby consents to the change in control described in the October 30, 2015 letter referred to above and further described in the above-referenced FCC Form 394; and be it

FURTHER RESOLVED that, pursuant to section 7.5 of the franchise renewal, the town's consent is subject to and contingent upon Cablevision's and Altice's (as the case may be) continuing pledges to meet the obligations of the franchise renewal and, pending agreement on a new franchise, to continue *bona fide* negotiations with the town to arrive at same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

12583

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION APPROVING THE MAY 17, 2015
AMENDMENTS TO THE BY-LAWS OF THE TOWN
OF HEMPSTEAD LOCAL DEVELOPMENT
CORPORATION.

WHEREAS, the Town Board of the Town of Hempstead on
March 3, 2009 adopted Resolution number 380-2009, which
reconstituted the Town of Hempstead's Local Development
Corporation; and

WHEREAS, on May 17, 2015, the Local Development
Corporation adopted an amendment to its by-laws, subject to
the approval of the Town Board in accord with the Not-For-
Profit Revitalization Act; and

WHEREAS, the amendments ensure that the By-Laws comply
with the state Public Authorities Accountability Act and the
Public Authorities Reform Act; and

WHEREAS, the Town Attorney has reviewed the by-laws as
amended, and recommends that they be approved as revised:

NOW, THEREFORE, be it

RESOLVED, that the Town Board approves the amendments
made to the by-laws by the Local Development Corporation on
May 17, 2015, and the by-laws as currently constituted are
hereby declared to be in accord with applicable law.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

18

Case #

13822

CASE NO.

RESOLUTION NO.

ADOPTED:

Council offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO THE STATE OF NEW YORK, DEPARTMENT OF HEALTH, FOR THE ANNUAL ENVIRONMENTAL LABORATORY APPROVAL FEE FOR THE MARINE BIOLOGICAL LABORATORY OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, LABORATORY I.D. NO. 10220.

WHEREAS, the State of New York, Department of Health, Wadsworth Center, Environmental Approval Program, P.O. Box 509, Albany, NY 12201-0509, has submitted to the Marine Biological Laboratory of the Department of Conservation and Waterways, the Laboratory's environmental approval fee for the permit year 2015-2016, commencing April 1, 2015 to March 31, 2016, for the annual sum of \$3,625.50; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid environmental laboratory approval fee is necessary and recommends to the Town Board acceptance of the aforesaid fee; and

WHEREAS, the Town Board finds said fee to be fair and reasonable and to be in the interest of the public to accept the same;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid laboratory approval fee by the State of New York, Department of Health is necessary for the continued operations of the Marine Biological Laboratory of the Department of Conservation and Waterways, Laboratory I.D. #10220, for the permit year commencing April 1, 2015 to March 31, 2016, for the annual sum of \$3,625.50, be and the same is hereby approved and accepted; and BE IT FURTHER

RESOLVED, that the Supervisor be and she hereby is authorized to pay the State of New York, Department of Health, Wadsworth Center Environmental Laboratory Approval Program, P.O. Box 509, Albany, NY 12201-0509, to make a lump sum payment of \$3,625.50, for the annual environmental laboratory approval fee, from the Department of Conservation and Waterways Fees and Services Code 010-006-8730-4151.

AYES:

NOES:

Item #

19

Case #

18799

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION REJECTING BIDS FOR CONTRACT
IN CONNECTION WITH THE POINT LOOKOUT
PLAYGROUND RECONSTRUCTION, POINT LOOKOUT,
NEW YORK PW #48-15

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the contract in connection with The Point Lookout Playground Reconstruction, Point Lookout, New York, and received one bid from:

Louis Barbato Landscaping, Inc.
1600 Railroad Ave.
Holbrook, NY 11741

WHEREAS, the amount bid \$168,600.00 was significantly higher than the engineers estimate, and not within budget.

NOW, THEREFORE, BE IT

RESOLVED, that the above listed bid be hereby rejected; and be it

FURTHER RESOLVED, that the Commissioner of General Services be and he hereby is authorized to re-advertise for bids for the contract in connection with The Point Lookout Playground Reconstruction, Point Lookout, New York, PW #48-15.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

16905

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE POOL LINER REPLACEMENT AT
FOREST CITY PARK, WANTAGH, NEW YORK
PW #56-15

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Pool Liner Replacement at Forest City Park, Wantagh, NY, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 10, 2016 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Aquatic Renovation Systems, Inc. 2825 East 55 th Place Indianapolis, IN 46220	\$183,685.00
Aquatic Dynamics, Inc. 5507-10 Nesconset Highway Mt. Sinai, NY 11766	\$229,787.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Aquatic Renovation Systems, Inc. 2825 East 55th Place, Indianapolis, IN 46220, in the sum of \$183,685.00, and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid, of Aquatic Renovation Systems, Inc. in connection with the Pool Liner Replacement at Forest City Park, Wantagh, NY, in the amount of \$183,685.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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

Item #

21

Case #

24883

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF ROUTESMART TECHNOLOGIES, INC. FOR ON-SITE CUSTOMIZED TRAINING AND SUPPORT FOR THE ROUTESMART SOFTWARE INSTALLATIONS FOR THE DEPARTMENT OF SANITATION

WHEREAS, Routesmart Technologies, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 has developed a software system which provides the Department of Sanitation with the ability to do sanitation collection routing and scheduling; and

WHEREAS, the RouteSmart system is an essential component of our sanitation collection routing and scheduling system; and

WHEREAS, Routesmart Technologies, Inc., has developed a software system which provides the Department of Sanitation with Customer Service applications for Special Pick-Ups and for Route Look Up; and

WHEREAS, this system is an essential component of providing services to the residents of the Town of Hempstead:

WHEREAS, RouteSmart has submitted a proposal to provide on-site customized employee training; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal of RouteSmart to provided five days of on-site customized training; and

BE IT FURTHER;

RESOLVED, that the charges, in an amount not to exceed \$7500.00, for services provided pursuant to this proposal be made and paid out of Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

22

Case #

9177

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution

and moved for its adoption;

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A PROPOSAL WITH MRITYUNJAYA SINGH, DVM FOR ON-SITE VETERINARY SERVICES AT THE TOWN OF HEMPSTEAD ANIMAL SHELTER

WHEREAS, Mrityunjaya Singh, DMV, provides onsite veterinary services to the Town of Hempstead Animal Shelter pursuant to an agreement reached after the issuance of a request for proposals; and

WHEREAS, the current agreement will expire on December 12, 2015; and

WHEREAS, Mrityunjaya Singh, DVM, has submitted a proposal to renew the agreement for On-Site Veterinary Services at the Town of Hempstead's Animal Shelter upon the same terms and same fees as set forth in the expiring agreement; and

WHEREAS, Mrityunjaya Singh, DVM, has satisfactorily and professionally completed his required tasks during the term of the expiring agreement; and

WHEREAS, it is in the best interest of the Town of Hempstead and the Town of Hempstead Animal Shelter to enter into this agreement; and

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the proposed agreement with Mrityunjaya Singh, DVM, 33 Hollins Road, Hicksville, New York 11801 for On-Site Veterinary Services at the Town's Animal Shelter, with all charges there under to be paid out of the Animal Shelter Fees & Services Account Number 010-002-3510-4151, at a maximum annual cost of \$140,000.00 (One Hundred Forty Thousand Dollars).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR
D-LAB 2 SERVICE AGREEMENT FOR D-LAB 2 EQUIPMENT IN USE
BY DEPARTMENT OF GENERAL SERVICES, PHOTO DIVISION,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Integra Technologies International Inc., has submitted a proposal for a service agreement for D-Lab 2 equipment in use by Department of General Services, Photo Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, Integra Technologies International Inc. is the sole source provider for parts and service for D-Lab 2 equipment; and

WHEREAS, the Town Board after due deliberation, deems that the proposal for a service agreement for D-Lab 2 equipment submitted by Integra Technologies International Inc. is reasonable and in the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept the proposal for a service agreement for D-Lab 2 equipment in use by Department of General Services, Photo Division, submitted by Integra Technologies International Inc., located at 3020 Woodcreek Drive, Suite C, Downers Grove, IL 60515; not to exceed the sum of \$57,420.00 payable monthly at the sum of \$957.00 in arrears, for a period effective January 1, 2016 through December 31, 2020, said payments to be charged against Department of General Services Account Number 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A
PROPOSAL FROM TEC SOLUTIONS CONCEPTS, INC. FOR
AN ANNUAL MAINTENANCE AND SERVICE AGREEMENT
FOR THE DEPARTMENT OF PUBLIC SAFETY'S
CYBERLOCK KEY SYSTEM AT PUBLIC SAFETY
HEADQUARTERS, 200 NORTH FRANKLIN STREET,
HEMPSTEAD, NEW YORK.

WHEREAS, the Town of Hempstead Department of Public Safety has
installed a Cyberlock Key System at Public Safety Headquarters, 200 N.
Franklin Street, Hempstead, New York, and

WHEREAS, Tec Solutions Concepts, Inc. in a proposal has offered to
provide a maintenance and service contract for the Department of Public
Safety's Cyberlock Key System for the period of one (1) year from October
15, 2015 through October 14, 2016; 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 Tec Solutions Concepts, Inc., 511 Sixth
Avenue, Suite 152, New York, 10011 and to make payment from the
Department of Public Safety Maintenance of Equipment Account 010-002-
3120-4030 in the amount of \$600.00 for the contract period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

13671

CASE NO.

RESOLUTION NO.

ADOPTED:

Council follows:

offered the following resolution and moved its adoption as

RESOLUTION RESCINDING RESOLUTION NO. 185-2015 AND AUTHORIZING THE ACCEPTANCE OF A BID FOR A LEASE AGREEMENT FOR A PITNEY BOWES RIVAL SYSTEM MODEL # MT11 AND THE CONTRACT AWARDED TO SUPPLY, INSTALL AND MAINTAIN A PITNEY BOWES RIVAL SYSTEM MODEL # MT11 FOR THE DEPARTMENT OF GENERAL SERVICES REPRODUCTION AND MAIL SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, pursuant to an advertisement for bids for an envelope inserting machine the following bids were received and referred to the Department of General Services Reproduction and Mail Services Division for examination and report :

Mailtech Mailing Systems, Inc. 625 Acorn Street Deer Park, NY 11729	DOES NOT HAVE THE PROPER MACHINERY TO MEET THE BID SPECIFICATIONS. \$3,381.42 per month for 60 months
Bell & Howell Inserting Field Service 3791 South Alston Avenue Durham, NC 27713-1803	DOES NOT MEET SPECS. \$3,470.42 per month for 60 months
Pitney Bowes Attn: John McDonough 89 Ledgeview Drive Norwood, MA 02062	MEETS SPECS \$3,699.00 per month for 60 months

and;

WHEREAS, at the February 10, 2015 meeting the Town Board adopted resolution no.185-2015 accepting the bid of Mailtech Mailing Systems Inc. to supply and deliver and maintain a Mailcrafters Edge I Model # 9800 Envelope Inserting Machine; and

WHEREAS, it has been determined that the Mailtech Inserting machine was not the proper machinery and did not meet the bid specifications of producing 10,000 finished envelopes per hour.

WHEREAS, the second lowest bidder, by Bell & Howell has not met bid specifications as its machine is reconditioned and not new; and

WHEREAS, the Commissioner of General Services has deemed it to be in the public interest to rescind resolution number 185-2015 and recommends that the bid be awarded to Pitney Bowes, the third lowest bidder; and

WHEREAS the Pitney Bowes Rival System Model #MT11 cost of \$3,699.00 per month for 60 months represents the monthly cost of the rental of this equipment at \$2,714.00 per month and the monthly cost of servicing of \$985.00 per month both provided for 60 months payable in arrears; and

WHEREAS, Pitney Bowes has presented a payment agreement with the PNC Leasing Group to enable an installment lease of equipment with a monthly payment of \$2,714.00 for 60 months; and

WHEREAS, it is in the best interest of the Town to rescind resolution no. 185-2015, award the bid to Pitney Bowes and execute the installment lease agreement with PNC Equipment Finance LLC;

NOW, THEREFORE, BE IT

RESOLVED, that resolution number 185-2015 is hereby rescinded; and

AND, BE IT FURTHER

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17437

RESOLVED, that the Supervisor is hereby authorized to award this contract to Pitney Bowes, and to execute the installment lease contract with PNC Financing LLC, 995 Dalton Avenue, Cincinnati, Ohio 45203 and to make 60 monthly payments to PNC Financing for the installment lease of equipment in the monthly amount of \$2,714.00 to be paid from Account No.010-001-1490-4250 Rent of Office Equipment and to make 60 monthly payments to Pitney Bowes for the service of equipment in the monthly amount of \$985.00 to be paid from Account No.010-001-1490-4030 Maintenance and Services of Equipment.

The foregoing resolution was adopted upon roll call as follows,

AYES:

NOES:

CASE NO.:

RESOLUTION NO.

Adopted:

Council
and moved for its adoption:

offered the following resolution

RESOLUTION AUTHORIZING THE SUPERVISOR TO
EXECUTE A BOUNDARY LINE AGREEMENT AFFECTING
PROPERTY LOCATED AT MACY CHANNEL, AT HEWLETT
HARBOR, NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, a dispute exists as to the precise location
of the boundary line of lands belonging to Jacqueline May, residing at
1325 Albon Road, Hewlett Harbor, New York, and lands of the Town of Hempstead;
and

WHEREAS, the aforesaid Jacqueline May has submitted
a boundary line agreement duly executed by her in settlement of the said
dispute; and

WHEREAS, said boundary line agreement would fix the
location of the title line of the said lands of Jacqueline May and the
Town of Hempstead along the bank of Macy Channel, Hewlett Harbor, Town
of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of
Hempstead quitclaims to Jacqueline May her right, title and interest
in and to any of the lands lying and being at Hewlett Harbor, Town of
Hempstead, County of Nassau, and State of New York, being a part of Macy
Channel, comprising 369 square feet, described as follows:

Description of Parcel A
Property to be Conveyed to Property Owner

All that piece or parcel of property, situated in the Inc. Village of
Hewlett Harbor, Town of Hempstead, Nassau County, New York, and being
more particularly described as follows:

Commencing at a point at the intersection of the westerly line of Seawane
Drive and northerly line of Seawane Place;

Thence northerly along the westerly line of Seawane Drive a distance
670.55 feet to a point at the intersection of the westerly line of Albon
Road and the division line between tax lot 6 on the north and tax lot
103 on the south;

Thence North 60° 00' 40" West along said division line a distance of
102.21 feet to the point of beginning;

Thence North 60° 00' 40" West along the prolongation of said division
line a distance of 4.15 feet to a point;

Thence North 26° 22' 37" East along a line parallel to and 1 foot on
the waterway side of a bulkhead whaler a distance of 74.52 feet to a

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Case #

29400

WHEREAS, Jacqueline May has agreed to pay for said transaction at a rate of Eighteen Dollars and Twenty-Five Cents (\$18.25) per square foot of land; and

WHEREAS, Jacqueline May has agreed to pay \$6,734.25 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Jacqueline May and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Macy Channel is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Jacqueline May be accepted by this Town Board, and the Supervisor be and she hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of Jacqueline May; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A BOUNDARY LINE AGREEMENT
AFFECTING PROPERTY LOCATED AT SHELL HARBOR,
ISLAND PARK, NEW YORK.

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Russell Accetta, residing at 4105 New York Avenue, Island Park, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Russell Accetta has submitted a boundary line agreement duly executed by it in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of Russell Accetta and the Town of Hempstead along the bank of Shell Harbor, Island Park, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Russell Accetta, its right, title and interest in and to any of the lands lying and being at Island Park, Town of Hempstead, County of Nassau, and State of New York, being a part of Shell Harbor, comprising 1,609 square feet, described as follows:

PARCEL A TO BE ACQUIRED

All that certain plot, piece or parcel of land situate, lying and being at Island Park, Town of Hempstead, County of Nassau and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point on the Southerly side of New York Avenue being 200.00 feet Westly from the Corner formed by the intersection of the Westerly side of Saratoga Blvd and the Southerly side of New York Avenue;

Running thence South 49 Degrees 27 Minutes 50 Seconds East, 100.00 Feet to a point;

Running thence South 40 Degrees 32 Minutes 10 Seconds West, 17.14 Feet to a point;

Running thence North 48 Degrees 15 Minutes 26 Seconds West, 100.02 Feet to a point;

Running thence North 40 Degrees 32 Minutes 10 Seconds East, 15.04 Feet to the point or place of BEGINNING

WHEREAS, Russell Accetta has agreed to pay for said transaction at a rate of Five Dollars and Ninety Six Cents (\$5.96) per square foot of land; and

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29398

authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of Russell Accetta; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead on the day of , 2015, did adopt Resolution No. -2015, pursuant to Article 7 of the Town Law of the State of New York.

An abstract of said resolution, concisely stating the purpose and effect thereof is as follows:

FIRST: Authorizes the sale of a parcel of real property located underwater adjacent to Section 43, Block 75, Lot(s) I inclusive, Island Park, Town of Hempstead, New York to the upland owner(s) Russell Accetta located at 4105 New York Avenue, Island Park, N.Y. 11558, for the purchase price of \$9589.64.

SECOND: The property to be sold is described as follows:

<u>Section</u>	<u>Block</u>	<u>Lot(s)</u>
43	75	1 inclusive

Dated: Hempstead, New York
, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN AHMAD
Town Clerk

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A BOUNDARY LINE AGREEMENT
AFFECTING PROPERTY LOCATED AT HOOK
CREEK, AT LAWRENCE, NEW YOUR, SUBJECT
TO A PERMISSIVE REFERENDUM.

WHEREAS, a dispute exists as to the precise location of the
boundary line of lands belonging to Starr York, residing at 23 East Avenue, Lawrence,
New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Starr York has submitted a boundary
line agreement duly executed by it in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location
of the title line of said lands of Starr York and the Town of Hempstead along the bank of
Hook Creek, Lawrence, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of
Hempstead quitclaims to Starr York, its right, title and interest in and to any of the lands
lying and being at Lawrence, Town of Hempstead, County of Nassau, and State of New
York, being a part of Hook Creek, comprising 530 square feet, described as follows:

PARCEL A

All that certain plot, piece or parcel of land, situate, lying and being at Lawrence,
Town of Hempstead, County of Nassau and State of New York, said parcel being more
particularly bounded and described as follows:

COMMENCING at a point on the southeasterly side of East Avenue distant 36.96 feet
southwesterly from the corner formed by the intersection of said southeasterly side of
East Avenue with the southwesterly side of West Dock Street;

RUNNING THENCE from said point of commencement the following two courses;

1. South 49° 41' 19" East, a distance of 100.00 feet to the northwesterly side of
Hook Creek a non-tangent curve;
2. THENCE southwesterly along Hook Creek and along a circular curve bearing
to the left having a radius of 860.00 feet and a length of 3.09 feet, said curve
having a chord bearing of South 40° 12' 30" West and a chord distance of
3.09 feet to the true point or place of BEGINNING;

RUNNING THENCE from said point of beginning the following seven (7) courses;

1. South 50° 00' 57" East, a distance of 14.17 feet;
2. THENCE South 37° 48' 51" West, a distance of 17.22 feet;
3. THENCE South 40° 24' 25" West, a distance of 17.56 feet;
4. THENCE South 46° 34' 34" East, a distance of 1.50 feet;
5. THENCE South 37° 38' 47" West, a distance of 1.41 feet;
6. THENCE North 52° 21' 13" West, a distance of 15.54 feet to the
northwesterly side of Hook Creek;
7. THENCE northeasterly along the northwesterly side of Hook Creek, along a
circular curve bearing to the right having a radius of 860.00 feet and a length
of 36.91 feet, said curve having a chord bearing North 38° 52' 33" East and a
chord distance of 36.91 feet to the point or place of BEGINNING.

Containing within said bounds 530 Sq. Ft. or 0.012 Acres, more or less.

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29397

WHEREAS, Starr York has agreed to pay for said transaction at a rate of Six Dollars and Forty-five Cents (\$6.45) per square foot of land; and

WHEREAS, Starr York has agreed to pay \$3,418.50 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Starr York and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Hook Creek is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Starr York be accepted by this Town Board, and the Supervisor be and she hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of Starr York; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead on the _____ day of _____, 2015, did adopt Resolution No. _____-2015, pursuant to Article 7 of the Town Law of the State of New York.

An abstract of said resolution, concisely stating the purpose and effect thereof is as follows:

FIRST: Authorizes the sale of a parcel of real property located underwater adjacent to Section 40, Block 3, Lot(s) 95-96, Lawrence, Town of Hempstead, New York to the upland owner(s) Starr York located at 23 East Avenue, Lawrence, N.Y. 11559, for the purchase price of \$3418.50.

SECOND: The property to be sold is described as follows:

<u>Section</u>	<u>Block</u>	<u>Lot(s)</u>
40	3	95-96

Dated: Hempstead, New York
_____, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN AHMAD
Town Clerk

KATE MURRAY
Supervisor

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A BOUNDARY LINE AGREEMENT
AFFECTING PROPERTY LOCATED AT HOOK
CREEK, AT LAWRENCE, NEW YORK

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Kevin and Kristina Pugliese, residing at 11 East Avenue, Lawrence, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Kevin and Kristina Pugliese have submitted a boundary line agreement duly executed by it in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of Kevin and Kristina Pugliese and the Town of Hempstead along the bank of Hook Creek, Lawrence, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Kevin and Kristina Pugliese, its right, title and interest in and to any of the lands lying and being at Lawrence, Town of Hempstead, County of Nassau, and State of New York, being a part of Hook Creek, comprising 165.57 square feet, described as follows:

PARCEL B

Property to be conveyed to Property Owner

All that piece or parcel of property, with the buildings and improvements thereon erected, situate, lying and being at Meadowmere in the Town of Hempstead, Nassau County, State of New York, and being more particularly described as follows:

COMMENCING at a point at the intersection of the northeasterly side of West Dock Street with the southeasterly side of East Avenue;

THENCE along northeasterly side of East Avenue and along a circular curve bearing to the left, having a radius of 760.00 feet, a distance of 183.447 to a point;

THENCE South 44 degrees 55 minutes 05 seconds East and along a line drawn radial to southeasterly side of East Avenue, distance 100.00 feet to the point of BEGINNING;

THENCE Northeasterly along a circular curve bearing to the left, having a radius of

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29399

THENCE North 44 degrees 55 minutes 05 seconds West and along a line drawn radial to southeasterly side of East Avenue distance 4.14 feet to the point or place of BEGINNING.

Said parcel containing 165.57 square foot.

WHEREAS, Kevin and Kristina Pugliese have agreed to pay for said transaction at a rate of Six Dollars and Forty-five Cents (\$6.45) per square foot of land; and

WHEREAS, Kevin and Kristina Pugliese have agreed to pay \$1,067.93 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Kevin and Kristina Pugliese and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Hook Creek is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Kevin and Kristina Pugliese be accepted by this Town Board, and the Supervisor be and she hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk, be and hereby is authorized and directed to record the said boundary line agreement, following its execution by the Supervisor, in the office of the Clerk of the County of Nassau, at the expense of Kevin and Kristina Pugliese; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with the said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead on the day of , 2015, did adopt Resolution No. -2015, pursuant to Article 7 of the Town Law of the State of New York.

An abstract of said resolution, concisely stating the purpose and effect thereof is as follows:

FIRST: Authorizes the sale of a parcel of real property located underwater adjacent to Section 40, Block 8, Lot(s) 82-83, Lawrence, Town of Hempstead, New York to the upland owner(s) Kevin and Kristina Pugliese, located at 11 east Avenue, Lawrence, N.Y. 11559, for the purchase price of \$1067.93.

SECOND: The property to be sold is described as follows:

<u>Section</u>	<u>Block</u>	<u>Lot(s)</u>
40	8	82-83

Dated: Hempstead, New York
 , 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN AHMAD
Town Clerk

Case No.

Resolution No.

Adopted:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION APPROVING AND ADOPTING GRANT AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD, AMERICAN LEGION EAST ROCKAWAY POST 958 FOR INSTALLATION OF A WHEELCHAIR ACCESS RAMP

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

WHEREAS, Department administers grants to assist in the installation of wheelchair access ramps which provide accessibility and mobility for handicapped or elderly persons in structures which benefit residents of the Town of Hempstead; and

WHEREAS, the American Legion East Rockaway Post 958 (hereinafter "Post") serves the residents of the Town in the East Rockaway and surrounding communities at its building located at 171 Main Street, East Rockaway, N.Y. ("hereinafter "Facility"); and

WHEREAS, Post is a non-profit organization which deals with Veteran's issues in the community; and

WHEREAS, Facility is currently without a wheelchair access ramp which interferes with access to the building by handicapped and elderly persons; and

WHEREAS, the Post wishes to install a wheelchair access ramp at Facility to provide unimpeded access and mobility to handicapped and elderly persons using the premises (hereinafter "Project"); and

WHEREAS, Post has made request to the Town for financial and assistance in accomplishing the installation of a wheelchair access ramp at Facility; and

WHEREAS, Post solicited proposals from bidders to construct the Project with a total of three respondents resulting in Talty Construction, Inc. (Hereinafter "Contractor") with offices located at 108 Powell Avenue, Rockville Centre, N.Y. 11570 chosen as the successful bidder for the Project; and

WHEREAS, a total of \$31, 400.00 is needed to finance the construction of the Project; and

WHEREAS, the Project is an eligible activity for use of CDBG funds permitted under 24 CFR section 570(a)(4) and (b)(11) for purposes of removing material and architectural barriers that restrict the mobility of elderly or severely disabled persons meets the national objectives test for use of CDBG funding as it will serve the elderly; and

WHEREAS, the Project meets the national goals test as an activity which serves the needs of persons who meet the definition of severely disabled; and

WHEREAS, the Town wishes to assist Post through Federal Economic Development Funds available to the Town for such purposes.

NOW THEREFORE BE IT

Item #

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Case #

26493

RESOLVED, the Grant Agreement for the Project signed by the American Legion East Rockaway Post 958, is hereby adopted; and

BE IT FURTHER

RESOLVED, the \$31,400.00 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 \$31,400.00 Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Year; and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement for the Project which was signed by the American Legion East Rockaway Post 958 on the date that this Resolution becomes effective.

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

Ayes:

Nayes:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A SOFTWARE SERVICE/SUPPORT AGREEMENT FROM HARRIS COMPUTER SYSTEMS FOR THE DEPARTMENT OF WATER'S WATER UTILITY BILLING PROGRAM.

WHEREAS, the Town of Hempstead Department of Water is now using a Water Utility Billing Program designed and implemented by Computer Software Incorporated; and

WHEREAS, Computer Software Incorporated has been taken over by Harris Computer Systems; and

WHEREAS, the Town of Hempstead currently processes water bills for over 37,000 accounts; and

WHEREAS, Harris Computer Systems in a proposal dated October 23, 2015 has offered to provide Software Service and Support for the Department's Water Utility Billing Program for the period from January 1, 2016 through December 31, 2016 at a charge of \$8,070.03; and

WHEREAS, said company Harris Computer Systems in their proposal has also agreed to provide Water Utility Billing Program services at a rate of \$150.00 per hour during normal business hours and \$250.00 per hour outside of normal business hours; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the proposal submitted by Harris Computer Systems, 1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4, Canada, dated October 23, 2015, is hereby accepted and the Town Comptroller is authorized to make payments from Department of Water account 500-006-8310-4040 in accordance with said Agreement.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

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32

Case #

1597

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SWIFTRREACH NETWORKS, INC. TO PROVIDE HIGH SPEED COMMUNICATIONS.

WHEREAS, the Department of Water has received a proposal from SwiftReach Networks, Inc., 14 Industrial Avenue, Suite 4, Mahwah, New Jersey 07430 to provide a high speed automated communication system to deliver both emergency and routine notifications by voice and/or text to all types of devices; and

WHEREAS, by a combination of database and GIS mapping technologies and internet mapping capabilities pre-recorded outbound notifications can be delivered to targeted areas; and

WHEREAS, it is in the best interest of the Town of Hempstead to accept this proposal in order to increase the capability needed to reach the public in an expeditious manner; and

WHEREAS, Swiftreach Networks, Inc. has proposed to provide this service to the Town of Hempstead Department of Water at an annual subscription cost of \$4,200.00. Furthermore, there will be an additional seven cents per minute notification fee and seven cents per text fee for the year 2016; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute the order and agreement with SwiftReach Networks Inc., 14 Industrial Avenue, Suite 4, Mahwah, New Jersey 07430 to provide high speed communications.

NOW BE IT FURTHER resolved that the Supervisor hereby is authorized to make payments from the Water Department Fees and Services Account 500-006-8310-4151.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

33

Case #

1597

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A MAINTENANCE AGREEMENT FOR A XEROX 6604-5 COPIER/SCANNER IN USE BY THE TOWN OF HEMPSTEAD DEPARTMENT OF WATER.

WHEREAS, the Town of Hempstead Department of Water owns one Xerox Model 6604-5 Copier/Scanner, Serial #AGC430427; and

WHEREAS, Xerox Corporation offered to provide maintenance service for a Model 6604-5 Copier/Scanner as stated in their agreement dated November 5, 2015 at a monthly charge of \$96.60 plus \$0.0377 per print over 1,000; 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 for the Department of Water's Xerox Model 6604-5 Copier/Scanner with Xerox Corporation, 45 Glover Avenue, Norwalk, CT 06850, in accordance with the Maintenance Agreement for a monthly charge of \$96.60 plus \$0.0377 per print over 1,000 commencing upon adoption for a 12 month period, and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized and directed to make payment for such services from the Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

34

Case #

1597

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN
AGREEMENT ON BEHALF OF THE TOWN OF HEMPSTEAD WITH
CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISORY
SERVICES

WHEREAS, the Town of Hempstead regularly issues Notes and/or Bonds to fund various capital projects and obligations; and

WHEREAS, the services of a financial advisor are needed to assist the Town with the planning, structuring, selling and closing of such notes and bonds; and

WHEREAS, Capital Markets Advisors, LLC, with offices at One Great Neck Road, Suite 1, Great Neck, NY 11021, is an independent financial advisory firm fully qualified to provide such financial advisory services; and

WHEREAS, Capital Markets Advisors, LLC, has satisfactorily provided financial advisory services for the past three years; and

WHEREAS, the Town Comptroller recommends that Capital Markets Advisors, LLC, be retained to provide financial advisory services to the Town for an additional three years;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute an agreement on behalf of the Town of Hempstead for the required financial advisory services with Capital Markets Advisors, LLC, for the fiscal years ending December 31, 2015, December 31, 2016, and December 31, 2017, in accordance with the terms and conditions per the agreement dated November 16, 2015;

BE IT FURTHER RESOLVED, that in accordance with the said agreement, the fee for rendering such advisory services shall be paid from the appropriate Funds Fees and Services Accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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Case #

27944

CASE NO.

RESOLUTION NO.

Adopted:
moved its adoption:

Offered the following Resolution and

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO EXTEND AN AGREEMENT WITH VALLEY NATIONAL BANK FOR LOCKBOX SERVICES.

WHEREAS, by Resolutions No. 327-2008, No. 1285-2009, No. 1076-2010, No. 1233-2011, No. 1256-2012 No. 1333-2013 and No. 1560-2014 the Town Board authorized the Town Supervisor to execute agreements for Lockbox Services under terms and conditions attached to the above mentioned resolutions; and

WHEREAS, the contract extension approved by Resolution No. 1560-2014 was signed by the Supervisor of the Town of Hempstead on November 12, 2014; and

WHEREAS, Valley National Bank has offered to continue to provide lockbox services to the Town of Hempstead that it is already providing without a change in terms and fees:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Hempstead be and she hereby is authorized to execute the contract to extend for one year beginning October 1, 2015 and ending September 30, 2016 the agreement with Valley National Bank to provide Lockbox Services for the Receiver of Taxes, Town of Hempstead; and

BE IT FURTHER

RESOLVED, that the cost of the agreement to the Town of Hempstead, shall not exceed \$125,000 for the period October 1, 2015 to September 30, 2016 and shall be charged to the Receiver of Taxes, fees and services, 010-001-1330-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36

Case # 2

CASE NO.

RESOLUTION NO.

Adopted:

Council

offered the following resolution and moved

its adoption:

RESOLUTION ACCEPTING MAINTENANCE AGREEMENT FROM GETINGE SIGNATURE SERVICES TO MAINTAIN INSTRUMENTS OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS, MARINE BIOLOGICAL LABORATORY, POINT LOOKOUT, NEW YORK.

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

<u>Model No.</u>	<u>Serial No.</u>
422LS Sterilizer	03D03639
422LS Sterilizer	07H07940
CAS30C Generator	GC-324367-X06
CAS30C Generator	GC-31542-P03

WHEREAS, Getinge Signature Services, 1777 East Henrietta Road, Rochester, NY 14623, has submitted a maintenance agreement on file with the Town Clerk to maintain the above instruments of the Department of Conservation and Waterways Marine Biological Laboratory, Point Lookout, New York, for the period of January 1, 2016, thru December 31, 2016, for the amount of \$8,310.00;

WHEREAS, Getinge Signature Services is the sole source vendor able to provide this service; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid maintenance agreement by Getinge Signature Services, to furnish necessary maintenance and services for said instruments of the Department of Conservation and Waterways, Marine Biological Laboratory, Point Lookout, New York, for the period of January 1, 2016, thru December 31, 2016, for the sum of \$8,310.00, upon the terms and conditions therein contained, be and the same hereby is approved and accepted; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item #

37

Case #

18799

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR PW #40-2013 CONTRACT E FOR THE ELECTRICAL AND FIRE ALARM 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 Electrical and Fire Alarm Portion of the Repairs to the Merrick Transfer Station PW#40-2013 Contract E to J. P. Daly & Sons, Inc., 88 Brook Avenue, Deer Park, New York 11729; and

WHEREAS, due to the fact that conditions had deteriorated after the contract documents were prepared, there were unforeseen conditions discovered after the work had begun, and there was additional work required by the Nassau County Fire Marshall that was not a part of the original scope of the contract, it was necessary for the Commissioner of the Department of Sanitation to effectuate the additional items of work by the following change orders:

Change Order 1 -

Item 1 - Electrical modifications outside locker room	\$3,120.74
Item 2 - Electrical modifications to recirculating pump aquastat and timer	\$2,276.36
Item 3 - Electrical modifications for sump pump	\$1,559.66
Item 4 - Identify and trace electric for demolition	\$4,125.44
Item 5 - Electrical modifications in locker room restroom	\$12,145.89
Item 6 - Replace wiring for garage door motor in Operations Room	\$2,396.42
Item 7 - Electrical modifications in Plumbing Shop	\$3,740.02
Item 8 - Electrical modifications in Transfer Shop	\$4,549.24
Item 9 - Electrical modifications in Welding Shop	\$2,224.63
Item 10- Credit after review	(\$10,540.66)

Change Order 2 -

This change order was for work that was outside of the original scope of the project, but which was required to be done as a result of an inspection by the Nassau County Fire Marshall

Item 1 - Replace Fire Alarm System (includes preparing plans, catalog cuts and battery calculations installing and testing system.

\$4,350.00

Item 2 - Miscellaneous work which includes the following:
 -disconnect compressor in garage; remove pipe and wiring in garage; remove smokeheads and some conduit in north garage; remove smokeheads in ready room; add 1900 covers; raise two strobes in tire shop; re-pipe and feed switch on west wall in tire shop; rewire two of six lights in car shop; remove feed and conduit to disconnect old exhaust fan in car shop; install new quad outlets in tire shop; run pipe from tire shop to car shop to tire lift; add two exit signs in tire repair shop; relocate exit

Item # 38
 Case # 25252

sign in car shop ; remove and install MC Cable on existing fixture in car shop; replace relay cover in tire shop; install quad outlet under panel in car shop; install switch under panel in car shop; repair exhaust fan and three fixture in car shop (remove old pipe and wiring); remove old Greenfield on ceiling; install pipe, wire and outlets and one switch in car shop office; install ¾ conduit and pull feeds for circuits in car repair shop office; remove old heater and feed in car repair shop office; install new 100 AMP 2 pole breaker in tire shop; install new quad outlet, duplex outlet, and box for exit light in car shop; relocate and re-feed lights in tire storage; add conduit for exit light in tire storage; add neutral for exit light and fluorescent fixtures; add boxes and conduit for fire alarm in tire storage; re-feed lights in car repair shop; install pipe run and quad box over work bench; install pipe and box for three-way in plow room; add conduit and relocate fire alarm devices in tire storage; remove 440 volt line and conduit in inventory room; re-configure and prepare feeds for new outlets in inventory room; fix feeds in middle storage area of inventory room; complete outlets in inventory storage room; remount fan relays; dismantle fire alarm; reset heights of strobes in inventory room; relocate two of four strobes in north garage; replace two damaged switches in rebuild shop; install four exit lights with floodlights in rebuild shop; install one heat sensor in rebuild shop; install one exit light in inventory room; install smokeheads in hallway office, car shop office, on deck in center storage room, on deck in inventory room office, and on ceiling of inventory room office; remove old ceiling fans and associated wiring; install new fans and associated wiring in main repair shop; install switches for high bay lighting in main garage; replace broken conduit and wiring under panel in main garage area; change two exit lights in main garage; and re-feed outlets in main garage office and re-splice where necessary; \$56,831.46

WHEREAS, the Commissioner of Sanitation has advised the Town Board that the additional items of work and changes under Change Order 1 will result in an increase to the cost in the amount of \$25,597.74; and

WHEREAS, the Commissioner of Sanitation has advised the Town Board that the additional items of work and changes under Change Order 2 will result in an increase to the cost in the amount of \$61,181.46; and

WHEREAS, the original contract amount was \$294,454.00 and after adjustment as outlined above the new contract price shall be \$381,233.20; and

WHEREAS, it appears to this Town Board that said changes and additional items off work were 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 J. P. Daly & Sons, Inc., 88 Brook Avenue, Deer Park, New York 11729 the revised contract amount \$381,233.20; 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.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT FOR THE SPRAY POOL DRAINAGE REPAIRS, AT COES NECK PARK, BALDWIN, NY (P.W. NO. 12-15).

WHEREAS, the Town Board on March 10th, 2015 adopted Resolution No. 295-2015, awarding a contract to Stasi Brothers Asphalt Corp., for The Spray Pool Drainage Repairs at Coes Neck Park, Baldwin, New York, in the amount of \$74,999.00; 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 such increases and decreases in certain items of the contract items as indicated below:

Increases

Item No.	Unit Price	Quantity Increase	Amount Increase
2. Unclassified Excavation	\$50.00	75CY	\$3,750.00
12. Broken Stone	\$45.00	40CY	\$1,800.00
22. Sod	\$1.15	6,000SF	\$6,900.00
		Total	\$12,450.00

and

Decreases

Item No.	Unit Price	Quantity Decrease	Amount Decreases
5. Preparing Fine Grade	\$3.00	110SY	\$330.00
9. 12" Dia Smooth Interior Corrugated Polyethylene Pipe	\$30.00	25LF	\$750.00
10. 4" Dia Precast Manhole	\$800.00	3LF	\$2,400.00
13. Misc. Metals	\$1.50	250LBS	\$375.00
14. Asphalt Concrete	\$3.00	700SF	\$2,100.00
15. Saw-cutting existing Asphalt pavement	\$3.00	23LF	\$69.00
16. Precast Concrete Leaching Basin 120" Dia.	\$360.00	1LF	\$360.00
23. Dense Graded Aggregate Basecourse	\$30.00	20CY	\$600.00
		Total	\$6,984.00

Item #

39

Case #

24883

And;

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 increases in certain items and additional items of work less the decreases in a certain item of work will result in an increase of \$5,466.00 in the contract price; and

WHEREAS, it appears to this Town Board that said increases and decreases in certain items of the contract items and 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 Stasi Brothers Asphalt Corp. the final contract price of \$80,465.00 and to amend the contract price to reflect the above described additional items of work, increases in certain items of work necessary for the proper completion of the contract for The Spray Pool Drainage Repairs, at Coes Neck Park, Baldwin, N.Y., which money is to be paid from Account #8617-509-8617-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted

offered the following resolution and moved it's adoption as follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT # 43-2015 FOR THE RENTAL OF OFFICE AND STORAGE TRAILERS AND RELATED ACCESSORIES

WHEREAS, after due advertisement by the Director of Purchasing on behalf of the Department of Parks and Recreation, for sealed bids under contract # 43-2015 for the rental of Office & Storage Trailers and related accessories for the period from Upon Award to three. (3) years; and

WHEREAS, the following 2 bids submitted pursuant to said advisement were examined and reviewed by the Director of Purchasing as follows

Cerco Products Inc.
80 Sherwood Ave.
Farmingdale, N.Y. 11735

Table with 4 columns: Item, Size, Monthly Rate, Round Trip Trucking. Rows A through L detailing various office trailers and accessories with their respective costs and specifications.

Handwritten annotations: Item # 40, Case # 24883

		3 bowls	
		Hot water heater	
M.	12' X 40' Shower/locker W/ handicap bath		NO BID
		2 bowls	
		2 sinks	
		2 urinals	
		4 lockers	
		2 benches	
		2 hot water heaters	
		6 showers	
N.	12' x44' (40'box) shower		NO BID
		2 sinks	
		2 urinals	
		2 bowls	
		1 locker	
		3 benches	
		2 hot water heaters	
		6 showers	

Rate Schedule

Minimum Rental Period

Office trailers	2 months
Storage van	2 months
Storage trailer	2 months
Restroom trailers	2 months
men's & women's combine	
8'x 34' bathroom trailer	2 months
12' x 40' shower locker w/ handicap bath	2 months
12' x 44' (40' box) shower	2 months

Insurance Offered

8'x 20' = \$8,775.00, 8'x25' = \$9,640.00, 8'x35' = \$15,055.00,
10'x40' = \$17,220.00, 10'x50' = \$19,660.00.
Cercu Products, Inc. named as loss payee & additional insured.

Maintenance Offered

No Maintenance offered

Cassone Leasing Inc.
1950 Lakeland Ave.
Ronkonkoma, N.Y. 11779

<u>Item</u>	<u>Size</u>	<u>Monthly Rate</u>	<u>Round Trip Trucking</u>
A.	Office trailer 8'x 20' Unfurnished w/ stairs & 110v air conditioner	\$130.00	\$375.00
B.	Office trailer 8'x25' Unfurnished w/ stairs & 110v air conditioner	\$150.00	\$375.00
C.	Office trailer 8'x 35' Unfurnished w/ stairs & 110v air conditioner	\$190.00	\$375.00
D.	Office trailer 10'x 40' Unfurnished w/ stairs & 110v air conditioner	\$260.00	\$650.00
E.	Office trailer 10'x 50' Unfurnished w/ stairs & 110v air conditioner	\$295.00	\$650.00
F.	Blocking & leveling of Office trailers, 8' & 10' wide	8' wide 10' wide	\$110.00 \$110.00
G.	Remove wheels & lower to Ground, level office trailers,	NO BID (8'wide)	

	8' & 10' wide	NO BID (10' wide)		
H.	Electric heat	INCLUDED		
I.	20' ground container Restroom trailer men's & women's combine	\$ 70.00	\$375.00	
J.	12' x 60' Bathroom trailer	\$1,850.00	\$1,600.00	
	Men's side	4 sinks 6 urinals 3 bowls 1 handicap bowl		
	Women's side	6 sinks 5 bowls 1 handicap bowl		INCLUDED
K.	Janitor room	Sink Hot water heater		INCLUDED
L.	8' x 34' Bathroom Trailer		\$1,200.00	\$800.00
	Men's side	3 sinks 2 urinals 3 bowls		
	Women's side	2 sinks 3 bowls Hot water heater		INCLUDED
M.	12' X 40' Shower/locker W/ handicap bath		\$3,000.00	\$1,600.00
		2 bowls 2 sinks 2 urinals 4 lockers 2 benches 2 hot water heaters 6 showers		
N.	12' x 44' (40' box) shower		\$3,000.00	\$1,600.00
		2 sinks 2 urinals 2 bowls 1 locker 3 benches 2 hot water heaters 6 showers Block & level	\$225.00	

Rate Schedule

Minimum Rental Period

Office trailers	3 month minimum
Storage van	month to month
Storage trailer	month to month
Restroom trailers men's & women's combine	12 month minimum
8' x 34' bathroom trailer	12 month minimum
12' x 40' shower locker w/ handicap bath	12 month minimum
12' x 44' (40' box) shower	12 month minimum

Insurance Offered

General Liability. Cassone Leasing Inc. requires a COI for each unit leased.

Maintenance Offered

No bid-routine maintenance. Cassone Leasing Inc. is responsible for service calls/repairs. Utility hook-ups by others.

and;

WHEREAS, the Commissioner of Parks and Recreation, after reviewing the bid offerings from Cerco Products Inc. and Cassone Leasing Inc., recommends the acceptance of the bids from Cerco Products Inc. and Cassone Leasing Inc., since they were the bidders that met the specifications of the Bid Proposal for the rental of Office and Storage Trailers and Related Accessories as being fair, reasonable and appearing to be duly qualified;

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Cerco Products, Inc., 80 Sherwood Ave., Farmingdale, N.Y. 11735, for Items A-I and Cassone Leasing Inc., 1950 Lakeland Ave. Ronkonkoma, N.Y. 11779, for Items J-N for the rental of Office and Storage Trailers and Related Accessories be accepted in accordance with the Contract #43-2015 at the rates herein set forth; and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to accept the above stated bids, and said payments to be charged against Account 400-007-7110-4130

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF EDGAR HENRIQUEZ
IN THE AMOUNT OF \$12,000.00.

WHEREAS, Edgar Henriquez , by their attorneys, The
Bongiorno Law Firm, PLLC, with offices in Mineola, New
York, made claim against the Town of Hempstead for personal
injuries sustained by Edgar Henriquez and damage to his
1995 Nissan motor vehicle when the motor vehicle of Edgar
Henriquez was in a collision with a Town of Hempstead
Department of Public Safety motor vehicle on Greenwich
Street at its intersection with Jerusalem Avenue in
Hempstead, New York, on August 7, 2010; 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 Edgar Henriquez to recover for personal
injuries sustained by Edgar Henriquez and for vehicle
damage as a result of said accident; and

WHEREAS, prior to trial of this case, a proposal was
made between The Bongiorno Law Firm, PLLC, and the Town of
Hempstead trial counsel, to settle the personal injury
claim of Edgar Henriquez and vehicle damage claim in the
amount of \$12,000.00; and

WHEREAS, The Bongiorno Law Firm, PLLC, attorney for
Edgar Henriquez, 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 is hereby
authorized to settle the personal injury and vehicle damage
claim of Edgar Henriquez in the amount of \$12,000.00 for an
accident occurring on August 7, 2010 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:

Item #

41

Case #

10889

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING EMPLOYMENT OF D & B ENGINEERS AND ARCHITECTS, P.C. FOR CONSULTING SERVICES PERTINENT TO THE EAST BALDWIN ROAD RAISING IMPROVEMENTS IN BALDWIN, 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, East Baldwin Road Raising Improvements in Baldwin; 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, final design plans 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 Qualifications on April 30, 2015, and conducted an evaluation of all proposals submitted, recommends award to D & B Engineers and Architects, P.C.; and

WHEREAS, the said, D & B Engineers and Architects, P.C., having their principal office at 330 Crossways Park Drive, Woodbury, NY, 11797 are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, the Consultant, D & B Engineers and Architects, P.C., herein submitted a Consulting Engineering Services Agreement on November 12, 2015, setting forth in detail the services to be performed, with a total amount not-to-exceed of \$303,860.88., 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 D & B Engineers and Architects, P.C., for consulting services pertinent to East Baldwin Road Raising Improvements in Baldwin, 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:

Item #

Page #

42
21731

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION APPROVING OFFICIAL UNDERTAKINGS
PURSUANT TO SECTION 25 OF THE TOWN LAW.

WHEREAS, certain officials are required to file a surety company bonds or undertakings and those hereinafter mentioned have submitted such bonds or undertakings for approval of this Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the following official bonds or undertakings submitted pursuant to Section 25 of the Town Law of the State of New York, be and they hereby are approved as to form, sufficiently and surety:

<u>OFFICIAL</u>	<u>AMOUNT</u>	<u>TERM</u>
Anthony J. Santino Supervisor	\$100,000.00	Two years commencing January 1, 2016
Nasrin G. Ahmad Town Clerk	\$100,000.00	Two years commencing January 1, 2016
Stephen D'Esposito Commissioner, Department of General Services	\$100,000.00	Two years commencing January 1, 2016
Thomas Toscano Commissioner, Department of Highways	\$100,000.00	Two years commencing January 1, 2016
Donald X. Clavin Receiver of Taxes	\$400,000.00	Four years commencing January 1, 2016

; and BE IT FURTHER

RESOLVED, that each bond or undertaking approved by this resolution be filed in the Town Clerk's Office, and a copy thereof together with a copy of this resolution be filed in the Office of the County Clerk of Nassau County.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43
~~27705~~
23014
Case # 26726
26363

7

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

Item # 44

Case # 7

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Teresa Adams, Legislative Aide, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$74,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERRI BANKS,
EXECUTIVE ASSISTANT TO TOWN BOARD, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Terri Banks, Executive Assistant to
Town Board, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to
\$88,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the
Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL BRENNAN AS
BAY CONSTABLE II, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS, FROM
THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Michael Brennan has passed the examination for the position Bay Constable II,
Civil Service List No. 74-343, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Michael Brennan, now serving as Bay Constable II,
Competitive, Provisional, in the Department of Conservation and Waterways, be and hereby is appointed
Bay Constable II, Competitive, Permanent, with no change in salary, by the Commissioner of the
Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead
effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN BURDICK
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Brian Burdick be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule D, \$40,921, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS CACCIAPAGLIA
AS ASSISTANT SUPERINTENDENT OF
SANITATION, IN THE DEPARTMENT OF
SANITATION, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Thomas Cacciapaglia has passed the examination for the position Assistant Superintendent
of Sanitation, Civil Service List No. 75-753, and is eligible for appointment thereto, NOW,

THEREFORE BE IT

RESOLVED, that Thomas Cacciapaglia, now serving as Assistant
Superintendent of Sanitation, Competitive, Provisional, in the Department of Sanitation, be and hereby
is appointed Assistant Superintendent of Sanitation, Competitive, Permanent, with no change in salary,
by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROCCO CALDERARO AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Rocco Calderaro be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$42,151, in the
Department of Highway, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH
CAMMARATA AS BUILDING PLAN
EXAMINER I, IN THE DEPARTMENT
OF BUILDINGS, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Joseph Cammarata has passed the examination for the position of Building Plan Examiner I, Civil Service List No. 60-295, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Joseph Cammarata be and hereby is appointed Building Plan Examiner I, Competitive, Permanent, Grade 22, Start Step (A), Salary Schedule D, \$63,109, in the Department of Buildings, from the Civil Service List, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 7, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR JOSEPH CANZONERI
FROM WATER PLANT OPERATOR TO WATER
PLANT OPERATOR I, IN THE DEPARTMENT OF
WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the title for Joseph Canzoneri be and hereby is changed from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER CAPARELLI AS
SANITATION INSPECTOR II, IN THE
DEPARTMENT OF SANITATION, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Peter Caparelli has passed the examination for the position Sanitation Inspector II, Civil Service List No. 72-016, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Peter Caparelli, now serving as Sanitation Inspector II, Competitive, Provisional, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector II, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID CELENTANO AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that David Celentano be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$42,151, in the
Department of Highway, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY CZIUZAS, AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Anthony Cziuzas, now serving as Recycling Worker I,
in the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive,
Grade 12, Step 3 (D), Salary Schedule C, \$51,364, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LAURA DISABATINO AS
PERSONNEL SPECIALIST III, IN THE CIVIL
SERVICE COMMISSION, FROM THE CIVIL
SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Laura DiSabatino has passed the examination for the position of Personnel Specialist III, Civil Service List No. 75-800, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Laura DiSabatino, now serving as Administrative Officer II, in the Civil Service Commission, be and hereby is appointed Personnel Specialist III, Competitive, Permanent, Grade 26, Step 8 (I), Salary Schedule C \$115,430, from the civil service list, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEPHANIE
EVANS, LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stephanie Evans, Legislative Aide, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$74,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ERIC FAMIGLIETTI AS
BUILDING PLAN EXAMINER III, IN THE
DEPARTMENT OF BUILDINGS, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Eric Famiglietti has passed the examination for the position of Building Plan Examiner III, Civil Service List No. 74-006, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Eric Famiglietti, now serving as Building Plan Examiner II, in the Department of Buildings, be and hereby is appointed Building Plan Examiner III, Competitive, Permanent, Grade 29, Step 10 (K), Salary Schedule C \$139,342, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES FERRENTINO AS
PERSONAL COMPUTER SUPPORT
SPECIALIST, IN THE DEPARTMENT OF
INFORMATION AND TECHNOLOGY.

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

WHEREAS, James Ferrentino was appointed Personal Computer Support Specialist Trainee from the Civil Service List in the Department of Information and Technology on November 26, 2014, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after satisfactory training and performance a Personal Computer Support Specialist Trainee is automatically appointed permanent Personal Computer Support Specialist, NOW, THEREFORE, BE IT

RESOLVED, that James Ferrentino be and hereby is appointed as Personal Computer Support Specialist, Competitive, Permanent, Grade 18, Step 2 (C), Salary Schedule C, \$59,450, in the Department of Information & Technology, by the Commissioner of the Department of Information & Technology and ratified by the Town Board of the Town of Hempstead effective November 26, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR DAVID FIGUEROA, WATER
PLANT SUPERVISOR I, IN THE DEPARTMENT
OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for David Figueroa, Water Plant Supervisor I, in the Department of Water, be and hereby is changed from Grade 17 to 21, Step K (10), Salary Schedule C, \$96,978, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead, effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR WILLIAM FOGARTY
FROM WATER PLANT OPERATOR TO WATER
PLANT OPERATOR I, IN THE DEPARTMENT OF
WATER.

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

RESOLVED, that the title for William Fogarty be and hereby is changed
from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent
in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town
Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK GARBITELLI AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Frank Garbitelli be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$42,151, in the
Department of Highway, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ALBERTO HIGGS, AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Alberto Higgs be and hereby is appointed
Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$43,388, in
the Department of Sanitation, by the Commissioner of the Department of Sanitation and
ratified by the Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF OLITA JENKINS AS
LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

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

RESOLVED, that Olita Jenkins be and hereby is appointed Legislative Aide, in the Office of the Town Board, Councilmanic District No. 1, Unclassified, Ungraded, at an annual salary of \$62,000, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective November 2, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES HOLLEY AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that James Holley, now serving as Laborer I, in the
Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive,
Grade 12, Step 2 (C), Salary Schedule C, \$49,324, in the Department of Sanitation, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: DEMOTION OF HEIDI KUCHLER TO
MAINTENANCE MECHANIC II, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Heidi Kuchler, now serving as Community Research Assistant, in the Department of Parks and Recreation, be and hereby is demoted to Maintenance Mechanic II, Non Competitive, Grade 14, Step 13 (N), Salary Schedule C, \$86,716, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 23, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WAYNE LAKE
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Wayne Lake be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule D, \$40,921, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR GARY LIEBEN FROM
WATER PLANT OPERATOR TO WATER PLANT
OPERATOR I, IN THE DEPARTMENT OF WATER.

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

RESOLVED, that the title for Gary Lieben be and hereby is changed
from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent
in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town
Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KENNETH MAFFEI AS
SANITATION INSPECTOR III, IN THE
DEPARTMENT OF SANITATION, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Kenneth Maffei has passed the examination for the position Sanitation Inspector III, Civil Service List No. 74-373, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Kenneth Maffei, now serving as Sanitation Inspector III, Competitive, Provisional, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector III, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman
adoption:

offered the following resolution and moved its

RESOLUTION APPOINTING CHRISTOPHER T. McGRATH, ESQ.
AS A MEMBER OF THE TOWN OF HEMPSTEAD CIVIL SERVICE
COMMISSION

WHEREAS, by Local Law No. 66 of year of 1969, there has been created a
Department of Civil Service, effective January 1, 1970; and

WHEREAS, a vacancy exists on said Board; and

WHEREAS, this Board believes that it is the public interest to appoint
Christopher T. McGrath, Hewlett, New York, 11557 to the Civil Service Commission
of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that Christopher T. McGrath be and he hereby is appointed a
member of the Civil Service Commission of the Town of Hempstead, for a term
to expire on May 31, 2018, subject to satisfactory completion of pre-employment
criteria.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR ALEX MCLEAN FROM
WATER PLANT OPERATOR TO WATER PLANT
OPERATOR I, IN THE DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the title for Alex McLean be and hereby is changed
from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent
in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town
Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR ROBERT PACCIANO
FROM WATER PLANT OPERATOR TO WATER
PLANT OPERATOR I, IN THE DEPARTMENT OF
WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the title for Robert Pacciano be and hereby is changed from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH PAPOCCHIA AS
PERSONAL COMPUTER SUPPORT
SPECIALIST, IN THE DEPARTMENT OF
INFORMATION AND TECHNOLOGY.

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

WHEREAS, Joseph Papocchia was appointed Personal Computer
Support Specialist Trainee from the Civil Service List in the Department of Information and
Technology on November 26, 2014, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after
satisfactory training and performance a Personal Computer Support Specialist Trainee is automatically
appointed permanent Personal Computer Support Specialist, NOW, THEREFORE, BE IT

RESOLVED, that Joseph Papocchia be and hereby is appointed as
Personal Computer Support Specialist, Competitive, Permanent, Grade 18, Step 1 (B), Salary Schedule
D, \$56,947, in the Department of Information & Technology, by the Commissioner of the Department
of Information & Technology and ratified by the Town Board of the Town of Hempstead effective
November 26, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTOINE PINKARD, AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Antoine Pinkard, now serving as Recycling Worker I, in the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Step 3 (D), Salary Schedule C, \$51,364, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW POKALSKY AS
SANITATION INSPECTOR II, IN THE
DEPARTMENT OF SANITATION, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Matthew Pokalsky has passed the examination for the position Sanitation Inspector II, Civil Service List No. 72-016, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Matthew Pokalsky, now serving as Sanitation Inspector II, Competitive, Provisional, in the Department of Sanitation, be and hereby is appointed Sanitation Inspector II, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES RASMUSSEN AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Rasmussen be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$42,151, in the
Department of Highway, by the Commissioner of the Department of Highway and ratified by the
Town Board of the Town of Hempstead effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR PETER SCALA FROM
WATER PLANT OPERATOR TO WATER PLANT
OPERATOR I, IN THE DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the title for Peter Scala be and hereby is changed
from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent
in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town
Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE AND SALARY
ADJUSTMENT FOR MARVIN SCHNEIDER,
WATER PLANT SUPERVISOR I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade and salary for Marvin Schneider, Water Plant Supervisor I, in the Department of Water, be and hereby is changed from Grade 17 to 21, Year 4, Salary Schedule B, \$96,978, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead, effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STEVEN SCHULMAN AS
RECEPTIONIST, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Steven Schulman be and hereby is appointed
Receptionist, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$39,781, in the Office of
the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead,
subject to satisfactory completion of pre-employment criteria, effective December 9, 2015 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CLARENCE
SHELTON, LEGISLATIVE AIDE, IN THE OFFICE
OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Clarence Shelton, Legislative Aide, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$62,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NAJEE SIMMONS,
LEGISLATIVE AIDE, IN THE OFFICE OF THE
TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Najee Simmons, Legislative Aide, in the Office of the Town Board, Councilmanic District #1, be and hereby is increased to \$62,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MATTHEW SOHM AS BAY
CONSTABLE II, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS, FROM
THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Matthew Sohm has passed the examination for the position Bay Constable II, Civil Service List No. 74-343, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Matthew Sohm, now serving as Bay Constable II, Competitive, Provisional, in the Department of Conservation and Waterways, be and hereby is appointed Bay Constable II, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FOR KEVIN STEPPE FROM
WATER PLANT OPERATOR TO WATER PLANT
OPERATOR I, IN THE DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the title for Kevin Steppe be and hereby is changed
from Water Plant Operator, Competitive, Permanent to Water Plant Operator I, Competitive, Permanent
in the Department of Water, by the Commissioner of the Department of Water, and ratified by the Town
Board of the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ERIC STONE, AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Eric Stone, now serving as Recycling Worker I, in
the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive, Grade
12, Step 1 (B), Salary Schedule D, \$46,975, in the Department of Sanitation, by the Commissioner of the
Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective
December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SYLBURN WRIGHT AS
RECEPTIONIST, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sylburn Wright be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$39,781, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective December 9, 2015, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN TITLE FROM WATER PLANT
OPERATOR TO WATER PLANT OPERATOR I, IN
THE TOWN OF HEMPSTEAD

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the title Water Plant Operator, Competitive, Permanent,
be and hereby is changed to Water Plant Operator I, Competitive, Permanent, in the Town of
Hempstead, by the Town of Hempstead Civil Service Commission, and ratified by the Town Board of
the Town of Hempstead effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE FOR THE TITLE WATER
PLANT SUPERVISOR I, IN THE TOWN OF
HEMPSTEAD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the grade for the title Water Plant Supervisor I, in the
Town of Hempstead, be and hereby is changed from Grade 17 to Grade 21, by the Director of Human
Resources and ratified by the Town Board of the Town of Hempstead, effective December 9, 2015.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: CHANGE IN GRADE FOR THE TITLE WATER
PLANT SUPERVISOR II, IN THE TOWN OF
HEMPSTEAD.

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

RESOLVED, that the grade for the title Water Plant Supervisor II, in the
Town of Hempstead, be and hereby is changed from Grade 21 to Grade 24, by the Director of Human
Resources and ratified by the Town Board of the Town of Hempstead, effective December 9, 2015.

AYES:

NOES: