
In the Matter of Application

Of

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

Against

32 Walnut LLC
3 Shore Road
Oyster Bay New York 11771

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 That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following: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 40, Block 135 and lot number (s) 121, 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 January 26, 2016.
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 REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: AFOREMENTIONED PROPERTY LOCATED ON THE EAST SIDE OF WALNUT ROAD 57 FEET SOUTH OF BAYSWATER BOULEVARD SEC 40, BLOCK 135, AND LOT (S) 121, A/K/A 32 WALNUT ROAD INWOOD, 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.

Enco #6549

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS " to limit parking at the following locations:

BALDWIN
Section 202-5

BALDWIN AVENUE (TH 558/15) South Side – SIX HOUR PARKING 7 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 10 feet east of the east curbline of Pine St., east for a distance of 47 feet.

MERRICK ROAD (TH 325/14) North Side – ONE HOUR PARKING 10 AM – 10 PM EXCEPT SUNDAYS – starting at a point 102 feet east of the east curbline of Grand Ave., east for a distance of 331 feet.

BELLMORE
Section 202-15

MARLBORO PLACE (TH 592/15) South Side – NO PARKING 11 AM to 1 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 110 feet east of the east curbline of Newbridge Road, east for a distance of 346 feet.

MARLBORO PLACE (TH 592/15) South Side – NO PARKING 11 AM to 1 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 552 feet east of the east curbline of Newbridge Road, east for a distance of 175 feet.

OAK COURT (TH 584/15) East Side – TWO HOUR PARKING 7 AM – 5 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 31 feet north of the north curbline of Oak Street, north for a distance of 34 feet.

WILSON AVENUE (TH 626/15) South Side – NO PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the east curbline of Johnson Pl., east for a distance of 90 feet.

EAST MEADOW
Section 202-24

EAST MEADOW AVENUE (TH 611/15) East Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 60 feet north of the north curbline of Stuyvesant Avenue, north to a point 55 feet south of the south curbline of Adelaide Court.

FRANKLIN SQUARE
Section 202-7

FRANKLIN AVENUE (TH 607/15) East Side – TWO HOUR PARKING 9 AM – 9 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 30 feet north of the north curbline of Fenworth Blvd., north for a distance of 197 feet.

FRANKLIN AVENUE (TH 607/15) East Side – 15 MINUTE PARKING – starting at a point 227 feet north of the north curbline of Fenworth Blvd., north for a distance of 55 feet.

LLOYD STREET (TH 298/15) North Side – NO PARKING 12 NOON to 12 MIDNIGHT – starting at a point 40 feet east of the east curbline of Herman Blvd., east for a distance of 67 feet.

case no. 29414

MERRICK
Section 202-11

ORR STREET (TH 364/15) East Side – 30 MINUTE PARKING BETWEEN SIGNS 9 AM to 5 PM – starting at a point 30 feet south of the south curbline of Merrick Road, south for a distance of 31 feet.

WHALENECK DRIVE (TH 321/15) East Side – NO PARKING 1 PM to 12 AM THURSDAYS, FRIDAYS, SATURDAYS, and SUNDAYS – starting at a point 30 feet north of the north curbline of Bayberry Avenue, north for a distance of 120 feet.

OCEANSIDE
Section 202-13

ROSS PLACE (TH 367/15) West Side – NO PARKING 5 PM to 11 AM – from the south curbline of Bayfield Blvd., south to a point 22 feet south of the south curbline of Bayfield Blvd.

WESTLAKE AVENUE (TH 606/15) West Side – NO PARKING 9 AM – 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 30 feet north of the north curbline of Kinsley Ct., north for a distance of 80 feet.

SEAFORD
Section 202-4

MERRICK ROAD (TH 554/15) South Side – NINETY (90) MINUTE PARKING 8 AM to 6 PM EXCEPT SUNDAYS – starting at a point 186 feet east of a point opposite the east curbline of Kenora Place, east for a distance of 51 feet.

SEAMANS NECK ROAD (TH 617/15) East Side – TWO HOUR PARKING 7 AM to 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 30 feet north of the north curbline of Brooklyn Avenue, north for a distance of 85 feet.

WEST HEMPSTEAD
Section 202-20

WALKER PLACE (TH 513/15) North Side – NO PARKING SATURDAYS – starting at a point 50 feet east of the east curbline of Hempstead Ave., east for a distance of 80 feet.

WALKER PLACE (TH 513/15) North Side – ONE HOUR PARKING SUNDAY THROUGH FRIDAY – starting at a point 50 feet east of the east curbline of Hempstead Ave., east for a distance of 80 feet.

WOODMERE
Section 202-17

ACADEMY ROAD (TH 597/15) South Side – TWO HOUR PARKING EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – from the west curbline of Woodmere Blvd., west for a distance of 154 feet.

ACADEMY ROAD (TH 597/15) South Side – TWO HOUR PARKING EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 214 feet west of the west curbline of Woodmere Blvd., west to a point opposite the west curbline of Yale Ave.

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

BALDWIN
Section 202-5

MERRICK ROAD (TH 325/14) North Side – ONE HOUR PARKING 10 AM – 10 PM EXCEPT SUNDAYS – starting at a point 65 feet east of the east curbline of Grand Avenue, east for a distance of 368 feet. (Adopted 11/25/14)

BELLMORE
Section 202-15

MARLBORO PLACE (TH 139/96) South Side – NO PARKING 11 A.M. to 1 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 206 feet east of the east curbline of Newbridge Road, east to a point 85 feet west of the west curbline of Johnson Place. (Adopted 8/27/96)

EAST MEADOW
Section 202-24

FIRST STREET (TH 424/15) South Side – TWO HOUR PARKING 7 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at the west curblineline of Prospect Avenue, west for a distance of 104 feet. (Adopted 9/21/15)

NEWBRIDGE AVENUE (TH 93/75) East Side – ONE HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS and HOLIDAYS – starting at a point 66 feet north of the north curblineline of Stuyvesant Avenue, north to a point 35 feet south of the south curblineline of Adelaide Court. (Adopted 9/9/75)

FRANKLIN SQUARE
Section 202-7

CAROLINE AVENUE (TH 34/95) West Side – NO PARKING 10 PM – 6 AM – starting at a point 40 feet north of the north curblineline of Hempstead Tpke., north for a distance of 124 feet. (Adopted 5/9/95)

FRANKLIN AVENUE (TH 67/01) East Side – TWO HOUR PARKING 9 AM – 9 PM EXCEPT SUNDAYS & HOLIDAYS – starting at a point 40 feet north of the north curblineline of Fenworth Blvd., north for a distance of 215 feet. (Adopted 5/22/01)

FRANKLIN AVENUE (TH 67/01) East Side – 15 MINUTE PARKING – starting at a point 255 feet north of the north curblineline of Fenworth Blvd., north for a distance of 27 feet. (Adopted 5/22/01)

(NR) ISLAND PARK
Section 202-28

LOUISIANA AVENUE (TH 221/81) South Side – NO PARKING 9 P.M. to 8 A.M. – starting at a point 108 feet east of the east curblineline of Long Beach Road, east for a distance of 75 feet. (Adopted 8/25/81)

MERRICK
Section 202-11

CENTRAL BOULEVARD (TH 515/89) East Side – TWO HOUR PARKING 8 A.M. TO 4 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at the south curblineline of Westmoreland Road, south for a distance of 110 feet. (Adopted 1/23/90)

ORR STREET (TH 113/91) East Side – 30 MINUTE PARKING BETWEEN SIGNS 9 AM to 5 PM – starting at a point 32 feet south of the south curblineline of Merrick Road, south for a distance of 72 feet. (Adopted 6/18/91)

WHALENECK DRIVE (TH 321/15) East Side – NO PARKING 1 PM to 12 AM FRIDAYS, SATURDAYS & SUNDAYS – starting at a point 30 feet north of the north curblineline of Bayberry Avenue, north for a distance of 120 feet. (Adopted 11/24/15)

OCEANSIDE
Section 202-13

ROSS PLACE (TH 367/15) North Side – NO PARKING 5 PM – 11 AM – from the west curblineline of Bayfield Blvd., west for a distance of 77 feet. (Adopted 9/8/15)

WEST HEMPSTEAD
Section 202-20

WALKER PLACE (TH 760/03) North Side – NO PARKING SATURDAYS – starting at a point 30 feet east of the east curblineline of Hempstead Ave., east for a distance of 100 feet. (Adopted 4/27/04)

WALKER PLACE (TH 760/03) North Side – ONE HOUR PARKING SUNDAY THROUGH FRIDAY – starting at a point 30 feet east of the east curblineline of Hempstead Ave., east for a distance of 100 feet. (Adopted 4/27/04)

WOODMERE
Section 202-17

ACADEMY ROAD (TH 556/68) South Side – TWO HOUR
PARKING EXCEPT SATURDAYS, SUNDAYS AND
HOLIDAYS – from the west curbline of Woodmere Boulevard,
west to a point opposite the west curbline of Yale Avenue.
(Adopted 6/24/69)

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: January 12, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN

GRAND AVENUE (TH 470/15) West Side – NO PARKING ANYTIME – starting at a point 95 feet north of the north curbline of The Fenway, north for a distance of 40 feet.

MERRICK ROAD (TH 325/14) North Side - NO STOPPING ANYTIME – starting at the east curbline of Grand Ave., east for a distance of 102 feet.

BELLMORE

HOWELL STREET (TH 570/15) South Side – NO STOPPING ANYTIME – starting at a point 271 feet west of the west curbline of Newbridge Rd., west for a distance of 45 feet.

JOHNSON PLACE (TH 592/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Marlboro Place, north for a distance of 350 feet.

EAST MEADOW

EAST MEADOW AVENUE (TH 611/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Adelaide Court, north for a distance of 50 feet.

EAST MEADOW AVENUE (TH 611/15) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Adelaide Court, south for a distance of 55 feet.

EAST MEADOW AVENUE (TH 611/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Stuyvesant Avenue, north for a distance of 60 feet.

FRANKLIN SQUARE

CAROLINE AVENUE (TH 595/15) West Side – NO STOPPING ANYTIME – starting at a point 66 feet north of the north curbline of Hempstead Tpke., north for a distance of 99 feet.

FRANKLIN AVENUE (TH 607/15) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Fenworth Blvd., north for a distance of 30 feet.

MERRICK

CENTRAL BOULEVARD (TH 552/15) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Westmoreland Rd., south for a distance of 30 feet.

OCEANSIDE

YOST BOULEVARD (TH 578/15) West Side – NO STOPPING HERE TO CORNER – from the north curblineline of Vermont Ave., north for a distance of 20 feet.

YOST BOULEVARD (TH 578/15) West Side – NO STOPPING HERE TO CORNER – from the south curblineline of Vermont Ave., south for a distance of 20 feet.

ROOSEVELT

WOODS AVENUE (TH 562/15) South Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Nassau Rd., west for a distance of 30 feet.

WOODS AVENUE (TH 562/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Nassau Rd., west for a distance of 50 feet.

(NR) VALLEY STREAM

FLOWER ROAD (TH 628/15) South Side – NO STOPPING ANYTIME – starting at the east curblineline of Firethorne Lane, east for distance of 72 feet.

WOODMERE

PENINSULA BLVD (TH 593/15) South Side – NO STOPPING HERE TO CORNER – from the west curblineline of Edward Ave., north for a distance of 30 feet.

PENINSULA BLVD (TH 593/15) South Side – NO STOPPING HERE TO CORNER – from the west curblineline of Forest Ave., west for a distance of 30 feet.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITIONS"

at the following locations:

BALDWIN

MERRICK ROAD (TH 325/14) North Side - NO STOPPING HERE TO CORNER – starting at the east curblineline of Grand Ave., east for a distance of 65 feet. (Adopted 11/25/14)

EAST MEADOW

NEWBRIDGE AVENUE (TH 93/75) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Adelaide Court, north for a distance of 15 feet. (Adopted 9/9/75)

NEWBRIDGE AVENUE (TH 93/75) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Adelaide Court, south for a distance of 35 feet. (Adopted 9/9/75)

FRANKLIN SQUARE

FRANKLIN AVENUE (TH 256/75) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of Fenworth Blvd., north for a distance of 40 feet. (Adopted 4/27/76)

OCEANSIDE

BAYFIELD BOULEVARD (TH 367/15) West Side – NO STOPPING HERE TO CORNER – from the N/C/L of Ross Pl., north for a distance of 30 feet. (Adopted 11/10/15)

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

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

Dated: January 12, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BALDWIN	STARKS PLACE (TH 575/15) STOP – all traffic approaching northbound on Remsen St. shall come to a full stop.
	STARKS PLACE (TH 575/15) STOP – all traffic approaching southbound on Remsen St. shall come to a full stop.
	ANDERSON STREET (TH 575/15) STOP – all traffic approaching southbound on Remsen St. shall come to a full stop.
LEVITTOWN	GRACE LANE (TH 590/15) STOP – all traffic traveling westbound on Grange Lane (north leg) shall come to a full stop.
	GRACE LANE (TH 590/15) STOP – all traffic traveling westbound on Grange Lane (south leg) shall come to a full stop.

ALSO, to REPEAL from Section 197-5 "ARTERIAL STOPS" at the following location:

WOODMERE	CROMWELL DRIVE (TH 392/15) STOP – all traffic approaching southbound on Gertman Rd. shall come to a full stop. (Adopted 9/21/15)
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The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: January 12, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Case No. 29416

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following locations:

- | | |
|----------|--|
| INWOOD | DONAHUE AVENUE (TH 469/15) ONE WAY 8 AM – 4 PM SCHOOL DAYS – between Solomon Ave. and Mott Ave. – all traffic will travel northbound on Donahue Ave. between 8 AM – 4PM school days. |
| WOODMERE | ACADEMY ROAD (TH 597/15) South Side – NO PARKING 8 AM – 4 PM SCHOOL DAYS – starting at a point 154 feet west of the west curblineline of Woodmere Blvd., west for a distance of 60 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: January 12, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following location:

BALDWIN

PERSHING BOULEVARD (TH 564/15) NO U TURN in SCHOOL ZONE – between Merrick Rd. & Haig St. – all traffic northbound and southbound on Pershing Blvd. shall be prohibited from executing a U-Turn maneuver.

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: January 12, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

Case No. 29418

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

WOODMERE, WOODMERE BOULEVARD - between
West Broadway and Greenfield Road.
(TH-559/15)

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
January 12, 2016

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 19565

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 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

TRAVIS AVENUE - west side, starting at a point 236 feet north of the north curbline of Sweetman Avenue, west for a distance of 20 feet.
(TH-580/15)

WEST HEMPSTEAD

WALKER PLACE - north side, starting at a point 30 feet east of the east curbline of Hempstead Avenue, east for a distance of 20 feet.
(TH-513/15)

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

Dated: Hempstead, New York
January 12, 2015

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 21527

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of seven (7) "Handicap Permit Required" signs, three (3) "Head in Parking" signs, four (4) "One Way" signs, one (1) "Stop" sign "No Left Turn" sign and three (3) "No Parking-Pick Up & Discharge Only" signs and the adoption of ten (10) "Handicap Permit Required" signs, five (5) "No Parking Anytime" signs and one (1) "No Parking-Pick Up & Discharge Only" sign in parking field H-4, Hewlett; and the repeal of two (2) "5 Hour Parking" signs and three (3) "1 Hour Parking" signs and the adoption of two (2) "1 Hour Parking Unless Otherwise Posted" signs and three (3) "8 Hour Parking 8 AM - 6 PM" signs in parking field O-1, Oceanside; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 26th day of January, 2016, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

HEWLETT

H-4

Commuter Parking Field
Franklin Avenue Parking Field
Hewlett
Woodmere-Hewlett Parking District
(TH-598/15)

case no. 16214

OCEANSIDE

O-1

Long Beach Road Parking Field
Oceanside Public Parking District
(TH-557/15)

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

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

Dated: Hempstead, New York
January 12, 2016

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on January 26, 2016 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the petition of R & B ACQUISITIONS & DEVELOPMENT for rezoning from Residence "A" District to Residence "CA" District, on the following described premises at MALVERNE, New York:

A 1.2 parcel of land on the e/si of Hempstead Ave. 100.17' north of Atlas Ct. w/frontage of 83.87' on Hempstead Ave. & an average depth of approx. 565' located in Malverne, Town of Hempstead, County of Nassau

A negative declaration in connection with this petition was adopted by the Town Board on November 10, 2015 pursuant to Resolution No. 1323-2015.

The above mentioned petition, map and negative declaration which accompanies it are on file with the undersigned and may be viewed during office hours.

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

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: January 12, 2016
Hempstead, N.Y.

Case # 29380

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on January 26, 2016, at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of POINT SUNKO CORP. for variance from provisions of "GSS" Ordinance to amend the existing Town Board Resolution to include a 20'x 36' canopy over the existing pump islands & convert the existing service bays into a convenience store - setback & parking variances required, self service operation requested on the following described premises at Point Lookout, New York:

A rectangular parcel of property located on the n/e/c of Lido Blvd. & Parkside Dr. w/frontage of 120.00' on Lido Blvd & 100.00' on Parkside Dr., situated in Point Lookout, Town of Hempstead, County of Nassau, State of New York.

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

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

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: January 12, 2016
Hempstead, N.Y.

Case # 2608

CASE NO. 25843

RESOLUTION NO.

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF MAIMONIDES EDUCATIONAL
CENTER OF MERRICK, FOR A PARADE PERMIT FOR A PARADE
HELD IN MERRICK, NEW YORK, ON DECEMBER 7, 2015.

ADOPTED:

WHEREAS, Chana Kramer of Merrick, New York, Director, of
Maimonides Educational Center, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in
Merrick, New York, on December 7, 2015, from 6:20p.m. to 6:50p.m. and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Chana
Kramer, Director of Maimonides Educational Center, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item #

Case #

1
25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE US MARINES TOYS 4TOTS OF
EAST MEADOW, FOR A PARADE PERMIT FOR A PARADE HELD
IN GARDEN CITY, NEW YORK, ON DECEMBER 6, 2015.

WHEREAS, Justin Logerfo of East Meadow, New York, Member of The
US Marines Toys 4Tots, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Parade held in Garden City,
New York, on December 6, 2015 from 10:00a.m. to 12:30p.m. and

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Justin
Logerfo, Member of The US Marines Toys 4Tots, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1
25843

CASE NO.

RESOLUTION NO.

ADOPTED:

Mr. _____ offered the following resolution and moved its adoption:

RESOLUTION GRANTING THE APPLICATION OF
NAES NORTHEAST LLC, NEW YORK FOR PERMIT
TO TRANSPORT AND USE EXPLOSIVES IN
CONNECTION WITH THE CLEANING
(DESLAGGING) OF BOILERS AT COVANTA
HEMPSTEAD FOR THE TERM JANUARY 1 -
DECEMBER 31, 2016.

WHEREAS, NAES Northeast LLC, 1240 Saratoga Rd,
Ballston Spa, NY 12020, has filed an application with
the Town Clerk of the Town of Hempstead for a permit to
use explosives in the cleaning (deslagging) of certain
boilers at Covanta Hempstead, 600 Merchants Concourse,
Westbury, New York 11590 for the year 2016; and

WHEREAS, the Public Safety Bureau of the Nassau
County Police Department has reviewed the application
for compliance with the provisions of the Explosive
Ordinance of the Town of Hempstead and has given its
approval and will have a member present to insure proper
safety procedures;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of, NAES
Northeast LLC is hereby GRANTED, subject to all the
provisions of the Explosive Ordinance of the Town of
Hempstead.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

2

Case #

24402

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Department of Buildings has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of the Department of Buildings, he and he hereby is authorized to dispose of:

- Abandoned Building Permit Applications, Prior to 2010
- Daily, weekly, monthly and quarterly fiscal reports, prior to 2010
- Master Plumber and Master Electrician records, prior to 2010
- Administrative correspondence, prior to 2010
- Zoning/Housing and Structural complaint files, prior to 2010
- Certifications of Building Occupancy and Building Certifications
- Overtime payroll, prior to 2010
- Purchase orders, prior to 2010
- Bounced check file, prior to 2010
- Seasonal/part-time payroll, prior to 2010
- Time sheets, prior to 2010
- Time cards, prior to 2010
- Work orders, prior to 2010
- Stock room requests, prior to 2010
- Miscellaneous personnel claims, prior to 2010

Records as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Code, Rules and Regulations of the State of New York; and BE IT FURTHER

RESOLVED, that the Commissioner be and he hereby is directed to dispose of certain records of the Department of Buildings in accordance with the minimum legal retention periods set forth in the Records Retention and Disposal Schedule MU-1 for the Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE SECRETARTRY TO THE
BOARD OF APPEALS TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Secretary to the Board of Appeals has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Secretary to the Board of Appeals, is hereby authorized to dispose of records as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of Code, Rules and Regulations of the State of New York:

Employee time records, prior to 2010
Personnel case file materials for employees retired or terminated prior to 2010
Used receipt books for the years 2006, 2007, 2008 and 2009
Unused receipt books for the years 2012, 2013, 2014 and 2015

and BE IT FURTHER

RESOLVED, that the Secretary be and he hereby is directed to dispose of certain records of the Board of Appeals in accordance with the minimum legal retention periods set forth in the Records Retention and Disposal Schedule MU-1 for the Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

3

Case #

4724

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BRYANT AVENUE, 176.69 FEET SOUTH OF DRAKE STREET. SEC 51, BLOCK 459, AND LOT (S) 15, A/K/A 283 BRYANT AVENUE, BEHTPAGE, 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 283 Bryant Avenue, Behtpage, 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 twenty two feet (22') of six foot (6') high fence with one and five eighth inch(1 5/8") poles and number nine (#9) gauge wire top and bottom, located at 283 Bryant Avenue, Behtpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$308.00, the cost associated with the emergency services provided at 283 Bryant Avenue, Behtpage, New York;

NOW, THEREFORE, BE IT

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

Item #

4

Case #

6542

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$308.00 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 RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE, 113.08 FEET EAST OF MEADOWBROOK ROAD. SEC 55, BLOCK 540, AND LOT (S) 68, A/K/A 1480 JERUSALEM AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi 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 and board with one half inch (½") four (4) ply plywood, located at 1480 Jerusalem Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1480 Jerusalem Avenue, Merrick, New York;

NOW, THEREFORE, BE IT

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

Item # 4

Case # 6549

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 RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF AMOS AVENUE, 210 FEET WEST OF CARTER AVENUE. SEC 54, BLOCK 474, AND LOT (S) 238, 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, 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 frame one (1) eighty four inch by one hundred and twelve inch (84" x 112") 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, located at 193 Amos Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$218.86, the cost associated with the emergency services provided at 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

Item # 4

1549

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 \$218.86 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 RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME, ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF HAUSCH BOULEVARD, 505.25 FEET WEST OF CONLON ROAD. SEC 55, BLOCK 501, AND LOT (S) 17, A/K/A 1 HAUSCH BOULEVARD, 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 1 Hausch Boulevard, 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 build two (2) thirty eight inch by eighty four inch (38" x 84") door barricades 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) thirty two inch by eighty four inch (32" x 84") 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) 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 board with one half inch (1/2") four (4) ply plywood, frame one (1) eighty inch by ninety eight inch (80" x 98") 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) seventy two inch by eighty four inch (72" x 84") sliding glass door with one half inch (1/2") four (4) ply plywood, board five (5) thirty inch by forty eight inch (30" x 48") windows with one half inch (1/2") four (4) ply plywood, board three (3)

Item #

4

Case #

6542

four (4) ply plywood, board two (2) twenty seven inch by forty inch (27" x 40") windows with one half inch (½") four (4) ply plywood, board three (3) thirty nine inch by forty inch (39" x 40") windows with one half inch (½") four (4) ply plywood, board three (3) eighteen inch by thirty four inch (18" x 34") windows with one half inch (½") four (4) ply plywood, board one (1) thirty six inch by forty two inch (36" x 42") windows with one half inch (½") four (4) ply plywood, board one (1) forty eight inch by seventy inch (48" x 72") window with one half inch (½") four (4) ply plywood, located at 1 Hausch Boulevard, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1302.35, the cost associated with the emergency services provided at 1 Hausch Boulevard, 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 \$1302.35 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 RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY COMMERCIAL BUILDING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF BABYLONE TURNPIKE AND EAST CENTENNIAL AVENUE. SEC 55, BLOCK L, AND LOT (S) 175-178, A/K/A 95 BABYLON TURNPIKE, 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 95 Babylon Turnpike, 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 hundred and thirty feet (130') of six foot (6') high fence with one and five eighth inch (1 5/8") poles and number nine (#9) gauge wire on top and bottom, located at 95 Babylon Turnpike, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1820.00, the cost associated with the emergency services provided at 95 Babylon Turnpike, 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

Item # 4

Case # 6542

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1820.00 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 RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF HAWTHORNE AVENUE, 121.13 FEET SOUTH OF CEDAR STREET. SEC 34, BLOCK 389, AND LOT (S) 185, A/K/A 460 HAWTHORNE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 460 Hawthorne Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to secure one (1) thirty nine inch by seven foot (39" x 7') door with one half inch (1/2") four (4) ply plywood, board one (1) two foot by three foot (2' x 3') with one half inch (1/2") four (4) ply plywood, located at 460 Hawthorne Avenue, Uniondale;

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 460 Hawthorne Avenue, Uniondale, New York;

NOW, THEREFORE, BE IT

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

Item #

4

Case #

6509

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 RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF ELM STREET, 149.85 FEET WEST OF WOODFIELD ROAD. SEC 35, BLOCK 505, AND LOT (S) 253, A/K/A 367 ELM STREET, 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 367 Elm Street, 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, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi to dismantle and remove one (1) twenty foot by twelve foot (20' x 12') pool, located at 367 Elm Street, West Hempstead;

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 367 Elm Street, West Hempstead, New York;

NOW, THEREFORE, BE IT

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

Item #

4

Case #

6549

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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON EAST SIDE OF GRAND AVENUE, 564 FEET NORTH OF GRACE STREET. SEC 54, BLOCK 193, AND LOT (S) 19 A/K/A 2501 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 unsafe structure located at 2501 Grand Avenue, Baldwin, 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 2501 Grand Avenue, Baldwin; and

WHEREAS, on April 21, 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 2501 Grand Avenue, Baldwin, New York.

NOW, THEREFORE, BE IT

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

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

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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 UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF PRINCETON AVENUE 159.06 FEET EAST OF BROADWAY. SEC 42, BLOCK 123, AND LOT (S) 21-23 A/K/A 15 PRINCETON AVENUE, HEWLETT, 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 unsafe structure located at 15 Princeton Avenue, Hewlett, 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 Princeton Avenue, Hewlett; and

WHEREAS, on August 10, 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 \$262.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$262.50, the cost associated with such services provided regarding 15 Princeton Avenue, Hewlett, 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

\$262.50 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 UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON SOUTH SIDE OF CRESCENT STREET, 230.85 FEET EAST OF BROADWAY. SEC 41, BLOCK 9, AND LOT (S) 44, A/K/A 25 CRESCENT STREET, HEWLETT, 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 unsafe structure located at 25 Crescent Street, Hewlett, 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 at 25 Crescent Street, Hewlett; and

WHEREAS, on August 18, 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 at 25 Crescent Street, Hewlett, 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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6542

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 UNSAFE ONE STORY MASONRY COMMERCIAL BUILDING, LOCATED ON NORTH SIDE OF AUSTIN BOULEVARD, 270 FEET WEST OF TRAFALGAR BOULEVARD. SEC 43, BLOCK 56, AND LOT (S) 56, A/K/A 4188 AUSTIN BOULEVARD, ISLAND PARK, 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 unsafe structure located at 4188 Austin Boulevard, Island Park, 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 4188 Austin Boulevard, Island Park; and

WHEREAS, on April 30, 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 \$546.00; 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 at 4188 Austin Boulevard, Island Park, 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 \$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:

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 UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON NORTH SIDE OF EAST FULTON AVENUE, 50 FEET EAST OF LINCOLN PLACE. SEC 55, BLOCK L, AND LOT (S) 394 & 395, A/K/A 247 EAST FULTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 247 East Fulton Avenue, Roosevelt, 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 at 247 East Fulton Avenue, Roosevelt; and

WHEREAS, on June 10, 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 \$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 at 247 East Fulton Avenue, Roosevelt, New York.

NOW, THEREFORE, BE IT

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

Item #

5

Case #

6542

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$483.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON SOUTH SIDE OF DEBEVOISE AVENUE, 780.86 FEET EAST OF LONG BEACH AVENUE. SEC 55, BLOCK 415, AND LOT (S) 15 A/K/A 87 DEBEVOISE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 87 Debevoise Avenue, Roosevelt, 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 87 Debevoise Avenue, Roosevelt; and

WHEREAS, on April 3, 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 \$546.00; 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 87 Debevoise Avenue, Roosevelt, New York.

NOW, THEREFORE, BE IT

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

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

Item # 5

Case # 6542

\$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:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
A & C PEST MANAGEMENT CORP.
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, A & C Pest Management Corp. has offered to sponsor the 2016 calendar to the extent that it will donate \$2,400 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from A & C Pest Management Corp., 392 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,400, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7
Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
CILENTO PIPELINE PLUMBING & HEATING, INC.
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Cilento Pipeline Plumbing & Heating, Inc. has offered to sponsor the 2016 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Cilento Pipeline Plumbing & Heating, Inc., 245 Merrick Road, Oceanside, NY 11572 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7
Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
COVANTA ENERGY
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Covanta Energy has offered to sponsor the 2016 calendar to the extent that it will donate \$2,400 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Covanta Energy, 600 Merchants Concourse, Westbury, NY 11590 in the amount of \$2,400, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
ELECTRICAL INSPECTORS, INC.
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Electrical Inspectors, Inc. has offered to sponsor the 2016 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Electrical Inspectors, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
FREEPORT SELF STORAGE
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Freeport Self Storage has offered to sponsor the 2016 calendar to the extent that it will donate \$2,500 for this project; and

WHEREAS, such sponsorship will include an ad in twelve (12) boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Freeport Self Storage, 73 East Merrick Road, Freeport, NY 11520 in the amount of \$2,500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
FRONT STREET DENTAL SERVICES, P.C.
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Front Street Dental Services, P.C. has offered to sponsor the 2016 calendar to the extent that it will donate \$500 for this project; and

WHEREAS, such sponsorship will include three (3) calendar boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Front Street Dental Services, P.C., 1952 Hempstead Tpke., East Meadow, NY 11554 in the amount of \$500, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
HOFSTRA UNIVERSITY
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Hofstra University has offered to sponsor the 2016 calendar to the extent that it will donate \$1,700 for this project; and

WHEREAS, such sponsorship will include an ad in six (6) boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Hofstra University, Office of University Relations, 202 Hofstra Hall, Hempstead, NY 11549-1010 in the amount of \$1,700, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
KENNETH WEPRIN
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares and distributes an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Kenneth Weprin, has offered to sponsor the 2016 calendar to the extent that he will donate \$1,400 for this project; and

WHEREAS, such sponsorship will include two (2) quarter-page ads in the calendar in a form as provided by the sponsor and an ad in two (2) boxes in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Kenneth Weprin, 8925 Clear Blue Drive, Las Vegas, NV 89117 in the amount of \$1,400, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7

Case # 6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
MOLLOY COLLEGE
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Molloy College has offered to sponsor the 2016 calendar to the extent that it will donate \$750 for this project; and

WHEREAS, such sponsorship will include one (1) triple calendar box and one (1) calendar box in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Molloy College, 1000 Hempstead Avenue, Rockville Centre, NY, 11570, in the amount of \$750, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
RMB DRAFTING SERVICES, INC.
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, RMB Drafting Services, Inc. has offered to sponsor the 2016 calendar to the extent that it will donate \$2,000 for this project; and

WHEREAS, such sponsorship will include six (6) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, NY 11554 in the amount of \$2,000, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO ACCEPT AN OFFER OF SPONSORSHIP OF
TOW BOAT U.S. c/o REYNOLDS TOWING & MARINE SERVICE
FOR THE TOWN OF HEMPSTEAD 2016 CALENDAR

WHEREAS, the Town of Hempstead Office of Communications and Public Affairs prepares an annual calendar containing information with respect to various programs and schedules; and

WHEREAS, Tow Boat U.S. c/o Reynolds Towing & Marine Service has offered to sponsor the 2016 calendar to the extent that it will donate \$1,250 for this project; and

WHEREAS, such sponsorship will include three (3) quarter-page ads in the calendar in a form as provided by the sponsor; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to accept the offer of sponsorship from Tow Boat U.S. c/o Reynolds Towing & Marine Service, 121 Maple Avenue, Bay Shore, NY 11706 in the amount of \$1,250, with such amount to be deposited in the Other General Government Support Income Account No. 010-012-9000-1289.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6473

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE GIRL SCOUTS OF NASSAU COUNTY, INC. TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-13, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT JANUARY 30, 2016 (RAINDATE FEBRUARY 1, 2016)

WHEREAS, the Girl Scouts of Nassau County, Inc. c/o Tricia Keskinen, 670 New York Avenue, Baldwin, New York 11510 has requested to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding a Special Event January 30, 2016 (Raindate February 1, 2016); and

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

RESOLVED, that permission is hereby granted to the Girl Scouts of Nassau County, Inc., c/o Tricia Keskinen, 670 New York Avenue, Baldwin, New York 11510 to use Town of Hempstead Parking Field BA-13, Baldwin, New York for the purpose of holding a Special Event January 30, 2016 (Raindate February 1, 2016); and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Girl Scouts of Nassau County, Inc. shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

20915

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN OF HEMPSTEAD.

WHEREAS, Chapter 675 of the laws of 1972 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, the Town Board did establish a recreation program for the elderly in the Town of Hempstead by Resolution 2750-1967, and did by Town Board Resolution continue said recreational program for the elderly during the year 2015,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue the recreation program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment, is authorized to retain vendors for Dance, Drama, Sports, Arts and Crafts, Social Service, Art, English, Sewing, Bridge, Computer, Language, Ceramics, Photography, Sociology and Physical Education. The persons so engaged are to receive the sum of \$30.00 to \$80.00 per session, the total cost of which shall not exceed the sum of \$190,000.00 for the period from January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment, is hereby authorized and directed to retain Consultants, Health Care Professionals, Musicians, Center Aides, Nutrition Aides, Custodial Services, Program Development Staff, Directors and Assistant Directors of Senior citizens' clubs and centers, the persons so engaged are to receive the sum of \$30.00 to \$110.00 per session, the total cost of which shall not exceed the sum of \$60,000.00, for the period from January 1, 2016 to December 31, 2016;

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to make payment of the amounts stated above upon receipt of proper claim vouchers after the completion of said sessions, and, payment is to be charged against the Department of Senior Enrichment Code 010-004-6772-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9
Case # 13441

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH
CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR
CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR
CENTERS, CLUBS, AND LIDO BEACH.

WHEREAS, this Town Board has provided funds in the 2016 Budget
for the necessary expenses to continue and conduct senior citizens'
programs at various senior centers, clubs and at Lido Beach; and

WHEREAS, the Commissioner of the Department of Senior
Enrichment has requested permission to contract with persons,
groups, and vendors-relative to food and miscellaneous supplies,
professional or contractual as may be necessary during the year for
the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be
contracted are pursuant to Budget Code #010-004-6772-4797; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Senior
Enrichment be and she is hereby authorized and directed to continue
the senior citizens' programs, at various senior centers, clubs and
Lido Beach by contracting such persons, groups, and vendors,
professional or contractual as may be necessary to conduct the
aforementioned programs, said fees to be paid pursuant to
code #010-004-6772-4797.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

10

Case #

13441

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
Edward A. Ambrosino Deputy Supervisor	\$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 #

Case #

23014
26726
25015
27105

CASE NO.:

RESOLUTION NO.

Adopted:

Council
and moved for its adoption:

offered the following resolution

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NONSIGNIFICANCE IN CONNECTION WITH THE PROPOSED AMENDMENT OF SECTION 302 OF ARTICLE XXXI OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, TO CREATE A NEW SUBSECTION 302 (Q) THEREOF, IN RELATION TO REQUIRING WINDOWS ON THE EXTERIOR WALLS OF RESTAURANTS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to amend the Building Zone Ordinance of the Town of Hempstead, pursuant to Article 16 of the Town Law of the State of New York and Article XXVI of the Building Zone Ordinance of the Town of Hempstead, both as amended; and

WHEREAS, it appears to be in the public interest to consider the proposed amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, to create a new Subsection 302 (Q) thereof in relation to requiring windows on the exterior walls of restaurants; and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation law and 6 NYCRR Part 617 (S.E.Q.R.) amending the Building Zone Ordinance is an "Unlisted Action" and will not have a significant effect on the environment; and

WHEREAS, by enacting said Amendment to the Building Zone Ordinance, this Town Board implements a measure that will ensure that adverse environmental impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed Amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, to create a new Subsection 302 (Q) thereof, in relation to requiring windows on the exterior walls of restaurants, and a Negative Declaration under S.E.Q.R., are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 28674

CASE NO.:

RESOLUTION NO.:

Adopted:

Council
and moved for its adoption:

offered the following resolution

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE
DECLARATION AND DETERMINATION OF
NONSIGNIFICANCE IN CONNECTION WITH THE
PROPOSED CREATION OF A NEW SECTION 272.1
OF ARTICLE XXVII OF THE BUILDING ZONE
ORDINANCE OF THE TOWN OF HEMPSTEAD IN RELATION
TO PREFERENCES FOR CERTAIN CASES BEFORE THE
THE BOARD OF APPEALS, AND THE DEPARTMENTS OF
BUILDINGS, HIGHWAY AND ENGINEERING.

WHEREAS, the Town Board of the Town of Hempstead is empowered
to amend the Building Zone Ordinance of the Town of Hempstead, pursuant to Article 16 of the
Town Law of the State of New York and Article XXVI of the Building Zone Ordinance of the
Town of Hempstead, both as amended; and

WHEREAS, it appears to be in the public interest to consider the
proposed creation of a new Section 272.1 of Article XXVII of the Building Zone Ordinance of
the Town of Hempstead in relation to preferences for certain cases before the Board of Appeals,
and the Departments of Buildings, Highway and Engineering; and

WHEREAS, pursuant to Article 8 of the New York State Environmental
Conservation Law and 6 NYCRR Part 617 (S.E.Q.R.) amending the Building Zone Ordinance is
an "Unlisted Action" and will not have a significant adverse effect on the environment; and

WHEREAS, by enacting said Amendment to the Building Zone
Ordinance, this Town Board implements a measure that will ensure that adverse environmental
impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and BE
IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed
creation of a new Section 272.1 of Article XXVII of the Building Zone Ordinance of the Town of
Hempstead in relation to preferences for certain cases before the Board of Appeals, and the
Department of Buildings, Highway and Engineering and a Negative Declaration under S.E.Q.R.,
are consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that consistent with balancing social, economic and
environmental considerations the action to be carried out is one that minimizes, to the maximum
extent practicable, adverse environmental impacts; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

28670

Case No.:

Resolution:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN REGARD TO PROPOSED MODIFICATION OF PUBLIC PARKING FIELD REGULATIONS IN BALDWIN, BELLMORE, MERRICK, SEAFORD, AND WANTAGH.

WHEREAS, the Town Board of the Town of Hempstead is empowered to adopt and amend public parking field regulations under the terms of section 80-3 and 80-4 of the Code of the Town of Hempstead; and

WHEREAS, the Town Board is considering adoption of modified regulations pertaining to parking fields in Baldwin (BA 5, 7, 8 and 12), Bellmore (B 1-4 and 8), Merrick (M 5, 7-9 and 11), Seaford (S 5, 6 and 9) and Wantagh (WA 1, 2, and 9-11) which would convert some or all of the spaces in those lots to Town resident parking only, and require posting of appropriate signage, but would not entail any physical changes to the lots, their accesses, configurations, stalls, pavement, drainage, landscaping or any other physical feature; and

WHEREAS, adoption of such modified regulations is an unlisted action under the State Environmental Quality Review Act (SEQRA) for which a Short Environmental Form has been duly prepared, indicating with reasonable elaboration at Part 3 thereof that the enactment of the proposed modified regulations would not have any adverse effects on the environment; and

WHEREAS, the said Short Environmental Assessment Form has been filed along with the subject parking field maps in the Town Clerk's office, and the terms of same are hereby incorporated herein by reference;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the enactment of the proposed modified public parking field regulations; and be it further

RESOLVED, that the proposed action is an "Unlisted Action" pursuant to 6 NYCRR Part 617.6; and be it further

RESOLVED, that the Town Board hereby issues a Declaration of Non-Significance (Negative Declaration) in connection with enactment of the proposed regulations, and declares that they and will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the State Environmental Quality Review process has been satisfied and completed with the adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

Item #

14

Case #

15162

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution an moved its adoption:

RESOLUTION AUTHORIZING THE PAYMENT BY THE TOWN OF HEMPSTEAD FOR CERTAIN PARTS OF PREMISES TO BE USED BY THE FLORAL PARK-BELLEROSE SENIOR CITIZENS TO ST.HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK, NY.

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 project for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to provide premises in Floral Park area of the Town Of Hempstead to be used for recreation purposes by the Floral Park-Bellerose Senior citizens; and

WHEREAS, St. Hedwig's Roman Catholic Church of Floral Park, has agreed to provide to the Town of Hempstead for use by the Floral Park-Bellerose Senior Citizens a portion of the premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY to be used on Monday and Wednesday from 9:00 a.m. to 3:30 p.m. of each and every week for the period commencing January 1, 2016 and ending December 31, 2016 for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

WHEREAS, the Board deems the payment 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 St. Hedwig's Roman Catholic Church, 1 Depan Avenue, Floral Park, NY, County of Nassau, State of New York, wherein the Town of Hempstead will pay St. Hedwig's Roman Catholic Church for use of certain parts of premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY, to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens on Monday and Wednesday of each and every week for a period commencing January 1, 2016 and ending December 31, 2016 from 9:00 a.m. to 3:30 p.m. for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

BE IT FURTHER

RESOLVED, that said annual amount shall be paid quarterly in arrears form the Department of Senior Enrichment, Account No. 010-004-6772-4120.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

13561

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO RMB MARINE CONSTRUCTION, LLC. FOR REMOVAL AND REPLACEMENT OF STORM DRAIN PIPE THROUGH THE EXISTING BULKHEAD AT 4043 DARBY LANE, SEAFORD, NY

WHEREAS, the Commissioner of Engineering determined it was necessary to install a storm drain pipe through the existing bulkhead at 4043 Darby Lane, Seaford, NY 11795

WHEREAS, RMB Marine Construction, LLC, 745 Higbie Lane, West Islip, NY 11795 submitted a quotation of \$2,300.00 for the cost of the removal and replacement of a storm drain pipe through the existing bulkhead at 4043 Darby Lane, Seaford, NY; 11795 and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to pay the above sum of money to RMB Marine Construction, LLC for the removal and replacement of a storm drain pipe through the existing bulkhead at 4043 Darby Lane, Seaford, NY 11795 and that such expenditures be charged to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO SEABOARD
MARINE DOCK BUILDERS FOR RECONSTRUCTION OF AN
OUTFALL PIPE AT 2804 RIVERSIDE DRIVE, WANTAGH, NY

WHEREAS, the Commissioner of Engineering determined it was
necessary to reconstruct the outfall pipe at 2804 Riverside Drive, Wantagh NY; and

WHEREAS, Seaboard Marine Dock Builders, 178 Block Lane, Island
Park, NY 11558, submitted a quotation of \$2,300.00 for the cost of the reconstruction of
the outfall pipe at 2804 Riverside Drive, Wantagh NY; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to pay the
above sum of money to Seaboard Marine Dock Builders for the reconstruction of the
outfall pipe at 2804 Riverside Drive, Wantagh NY and that such expenditures be charged
to the appropriate Highway Capital Improvement account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO CANON SOLUTIONS AMERICA, INC FOR MAINTENACE OF TDS 320 WIDE FORMAT PRINTER WITH SCANNER SYSTEM IN THE ENGINEERING DEPARTMENT, TOWN OF HEMPSTEAD

WHEREAS Canon Solutions America, Inc., 12379 Collections Center Drive, Chicago IL, 60693 has submitted Invoice Numbers 988585405 and 988588815 for the maintenance of the Engineering Department TDS 320 wide format printer, serial number 332009602 and TDS311NA scanner, serial number 331507930 for the period December 1, 2015 to November 30, 2016 at a total annual cost of \$3366.72 and the Commissioner of Engineering recommends the acceptance of said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to pay the above sum of money to Canon Solutions America, Inc for the maintenance of the Engineering Department TDS 320 wide format printer, serial number 332009602 and TDS311NA scanner, serial number 331507930 for the period December 1, 2015 to November 30, 2016 at a total annual cost of \$3366.72 from Engineering Department Account #010-001-1440-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18
Case # 6317

CASE NO:

RESOLUTION NO:

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING FOR HP LASER JET ENTERPRISE 500 COLOR M551XH IN USE BY THE DIVISION OF TRAFFIC CONTROL, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York from January 1, 2016 to December 31, 2017, in connection with the following:

New York State Contract No. PT66605
HP Laser Jet Enterprise 500 Color M551XH
Serial Number CNCCF8L219
Quarterly Charge \$405.00
Allowable Quarterly B/W Print – 4,500 Copies
Excess Print Cost \$0.0250 per copy
Allowable Quarterly Color Print – 3,000 Copies
Excess Print Cost \$0.1150 per copy

If any Excess Print Charges occur they will be billed at the end of each service year contract.

WHEREAS, the Town Board after due deliberation, deems that the Preventative Maintenance and Servicing of Equipment proposal submitted by S3 LLC is reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal submitted by S3 LLC, 516 Cherry Lane, Floral Park, New York 11001, as described above be and hereby is accepted for preventative maintenance and servicing of equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York at the fees stated above plus copy charges to paid quarterly in arrears, all payments to be charged against Division of Traffic Control Account #010-002-3310-4030, Maintenance of Equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

15399

CASE NO:

RESOLUTION NO:

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PREVENTATIVE MAINTENANCE AND SERVICING FOR HP LASER JET ENTERPRISE 500 COLOR CP5525DN IN USE BY THE DIVISION OF STREET LIGHTING, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Street Lighting, Town of Hempstead, Nassau County, New York from January 1, 2016 to December 31, 2017, in connection with the following:

New York State Contract No. PT66605
HP Laser Jet Enterprise 500 Color CP5525DN
Serial Number CNGCF9M20N
Quarterly Charge \$832.50
Allowable Quarterly B/W Print – 6,000 Copies
Excess Print Cost \$0.0250 per copy
Allowable Quarterly Color Print – 6,000 Copies
Excess Print Cost \$0.1150 per copy

If any Excess Print Charges occur they will be billed at the end of each service year contract.

WHEREAS, the Town Board after due deliberation, deems that the Preventative Maintenance and Servicing of Equipment proposal submitted by S3 LLC is reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal submitted by S3 LLC, 516 Cherry Lane, Floral Park, New York 11001, as described above be and hereby is accepted for preventative maintenance and servicing of equipment in use by the Division of Street Lighting, Town of Hempstead, Nassau County, New York at the fees stated above plus copy charges to paid quarterly in arrears, all payments to be charged against Division of Street Lighting Account # 171-003-0171-4030, Maintenance of Equipment; and

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

19

NOES:

Case #

29227

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO
ENTER INTO A LEASE AGREEMENT WITH REED CHANNEL
MARINE, INC. FOR REAL PROPERTY OWNED BY THE TOWN OF
HEMPSTEAD LOCATED ALONG ROYAL AVENUE, OCEANSIDE,
NEW YORK.

WHEREAS, the Town of Hempstead is the owner of real property
located along Royal Avenue, Oceanside, New York; and

WHEREAS, Reed Channel Marine, Inc. is the owner of real property
which is used as a marina and is located adjacent to the Town's property;
and

WHEREAS, Reed Channel Marine, Inc. desires to lease the Town's
property for use as a walkway and mooring area in connection with the
existing marina; and

WHEREAS, this property has been leased to adjacent owners
since the 1960's; and

WHEREAS, it is necessary to enter into an agreement to cover
the period from January 2015 to December 2024;

WHEREAS, in relation to a future dispute by either party
regarding annual rental value, the dispute will be resolved by providing
a new appraisal; and

WHEREAS, it is in the public interest to enter such an agreement;

NOW, THEREFORE, BE IT

RESOLVED, that said lease agreement shall provide for annual
rental for the period from January 1, 2015 to December 31, 2016 is \$1,568.00
per year with a 5% increase for years 2017 and 2018, a 5% increase for
years 2019 and 2020; another 5% increase for years 2021 and 2022 and another
5% increase for years 2023 and 2024; and BE IT FURTHER

RESOLVED, that the proposed lease agreement submitted by
Reed Channel Marine Inc., dated _____ 2015, be and
the same hereby is approved, subject to a permissive referendum; and,
BE IT FURTHER

RESOLVED, that the Supervisor be and he hereby is authorized
to enter into a lease agreement with Reed Channel Marine, Inc. for a period
of ten (10) years beginning on January 1, 2015 and ending on December 31,
2024, subject to a permissive referendum; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of adoption
of the resolution pursuant to Article 7 of the Town Law of the State of
New York, by publications of such notice in Newsday, a newspaper having
a general circulation within the Town, and by posting such notice upon
the bulletin board maintained by her for such purpose, within ten (10)
days after the adoption of this resolution; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect according
to law.

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

AYES:

NOES:

Item #

20

Case #

27302

CASE NO.

RESOLUTION NO.

Adopted

Council
moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE EAST ROCKAWAY YACHT CLUB WHEREBY THE EAST ROCKAWAY YACHT CLUB MAY OCCUPY THE PREMISES LOCATED ON THE EAST ROCKAWAY CHANNEL AT THE FOOT OF ALTHOUSE AVENUE, EAST ROCKAWAY, NEW YORK, FOR USE AS A COMMUNITY-ORIENTED FACILITY TO INCLUDE A MARINA AND ANCILLARY CLUBHOUSE FACILITY.

WHEREAS, the East Rockaway Yacht Club has requested a license agreement to occupy the premises located on Althouse Avenue, community-oriented facility to include a marina and ancillary clubhouse facility, in accordance with the terms and conditions set forth in the License Agreement; and

WHEREAS, the Department of Conservation and Waterways has reviewed the proposal submitted by the East Rockaway Yacht Club and recommends to the Town Board that it should authorize the Supervisor to enter into the proposed license agreement; and

WHEREAS, the East Rockaway Yacht Club has presented to the Town Board a duly executed copy of the proposed license agreement; and

WHEREAS, the Town Attorney has reviewed the license agreement and has found it to be in proper form; and

WHEREAS, entering into the proposed license agreement appears to be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to enter into the proposed license agreement with the East Rockaway Yacht Club on behalf of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

26153

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #83-2015 FOR THE YEARLY REQUIREMENTS FOR SERVICE, REPAIR, CALIBRATE AND INSPECT TRUCK SCALES AT THE DEPARTMENT OF SANITATION

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for the Service, Repair, Calibrate, and Inspect Truck Scales; and

WHEREAS, the sole bid was received and opened on December 7, 2015 with the following result:

Advance Scale Company, Inc.
2400 Egg Harbor Road
Lindenwold, New Jersey 08021

Item 1. Semi-Annual Maintenance

Merrick Inbound Scale (2 times)	\$480.00
Merrick Outbound Scale (2 times)	\$480.00
Oceanside Scale (2 times)	\$480.00

Item 2. Quarterly Test, Inspection and Calibration

Merrick Inbound Scale (4 times)	\$1,253.32
Merrick Outbound Scale (4 times)	\$1,253.32
Oceanside Scale (4 times)	\$1,253.22

Item 3. Repair Work

Technician Rate per hour Straight Time	\$80.00 per hour
Technician Rate for Off Town Hours	\$120.00 per hour

Parts: Ten % discount off list price.

WHEREAS, it has been determined that the bid received by Advance Scale Company, Inc., 2400 Egg Harbor Road, Lindenwold, New Jersey 08021, represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the initial term of this award shall be for a period of one year beginning upon award and may be extended at the discretion of the Director of Purchasing in one year increments for up to two additional years upon mutual consent; and

Item #00
Case #8567

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Purchase Contract #83-2015 for the Yearly Requirements for the Service, Repair, Calibrate, and Inspect Truck Scales to Advance Scale Company, Inc., 2400 Egg Harbor Road, Lindenwold, New Jersey 08021; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Maintenance and Repairs Account #301-006-0301-4550.

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 AWARDED PURCHASE CONTRACT #103-2015 FOR THE TRANSFER AND DISPOSAL AND/OR DELIVERY OF SCRAP LEAD ACID BATTERIES TO CONTRACTORS FACILITY

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Transfer and Disposal and/or Delivery of Scrap Lead Acid Batteries to Contractor's Facility ; and

WHEREAS, said bids were received and opened on December 7, 2015 with the following results:

1.	Gershow Recycling Corp. 24 Denton Avenue New Hyde Park, NY 11040	Item 1	\$1.00
		Item 1A	\$3.75
		Item 2	\$89.60
		Item 2A	\$336.00
		Item 3	No Bid
		Item 3A	No Bid
		Item 4	No Bid
		Item 4A	No Bid
2.	King Metal Corp. 70 New Street Oceanside, NY 11572	Item 1	No Bid
		Item 1A	No Bid
		Item 2	\$100.00
		Item 2A	\$200.00
		Item 3	No Bid
		Item 3A	No Bid
		Item 4	No Bid
		Item 4A	No Bid

WHEREAS, for purposes of this bid the following is a description of each item:

	DESCRIPTION
ITEM 1	TO BE PAID TO THE TOWN PER EACH BATTERY REMOVED AND DISPOSED OF FROM TRANSFER STATION FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 1A	TO BE PAID TO THE TOWN PER EACH BATTERY DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 2	TO BE PAID TO TOWN PER TON THAT IS REMOVED AND DISPOSED OF FROM TRANSFER STATION FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 2A	TO BE PAID TO THE TOWN PER TON THAT IS DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
	Item # <u>23</u>

Case # 170 83

ITEM 3	THE TOWN MUST PAY CONTRACTOR PER EACH BATTERY REMOVED AND DISPOSED OF FROM TRANSFER STATION FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 3A	THE TOWN MUST PAY CONTRACTOR PER EACH BATTERY DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 4	THE TOWN MUST PAY CONTRACTOR PER TON THAT IS REMOVED AND DISPOSED OF FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 4A	THE TOWN MUST PAY CONTRACTOR PER TON THAT IS DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES

WHEREAS, it has been determined that the bid received by Gershow Recycling Corp. of New York, 24 Denton Avenue, New Hyde Park, New York 11040 for Item 1, Item 1A, Item 2 and Item 2A represents the highest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, neither of the bidders submitted bids for Items 3, 3A, 4, and 4A so therefore, there will no award for those items; and

WHEREAS, the initial term of the award shall be from upon award for a period of one year; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, be and is hereby authorized to award Items 1, 1A, 2 and 2A of Purchase Contract #103-2015 for the transfer and disposal of scrap lead acid batteries to Gershow Recycling Corp. of New York, 24 Denton Avenue, New Hyde Park, New York 11040; and BE IT FURTHER

RESOLVED, that the Director of Purchasing, may extend this contract for one (1) year periods, up to a maximum of three (3) years upon mutual consent, with any price increase to be equal to the annual percentage change in the Consumer Price Index-Eastern Region (Positive Only); and BE IT FURTHER

RESOLVED, that all monies received in connection with this contract shall be deposited in Refuse Disposal District Recycling Revenue Account #301-006-0301-2651.

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 ACCEPTING THE PROPOSAL AND AWARDING THE CONTRACT FOR THREE YEARS FOR: LABOR, PARTS AND SERVICE FOR THE PRESSTEK DIMENSION PLATEMAKER MODEL #DIM225 IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAILROOM DIVISION TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, Presstek LLC. submitted a proposal for a three year Software Renewal and Hardware Maintenance Contract for the Presstek Dimension Platemaker Model # DIM225 in use by the Department of General Services, Reproduction Services Division, is in effect from January 1, 2016 through January 7, 2019; and

WHEREAS, Presstek LLC., is the sole source provider for parts and service for Presstek Dimension Platemaker Model # DIM225; and

WHEREAS, the Presstek LLC. quote for up to three (3) years is as follows:

Year 1 to be invoiced at \$882.00 per month

Year 2 to be invoiced at \$899.59 per month

Year 3 to be invoiced at \$917.59 per month; and

WHEREAS, the Town Board after due deliberation, believes that the proposal for Preventative Maintenance and Servicing of Equipment is reasonable and would be in the best interest of the public; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from Presstek LLC., located at 55 Executive Drive Hudson NH 03051, described above is hereby accepted for a maximum cost of \$32,390.16 (Thirty Two Thousand Three Hundred and Ninety Dollars and Sixteen cents) for three years for Labor, Parts and Service for the Presstek Dimension Platemaker Model DIM225 with monthly payments of \$882.00 (Eight Hundred Two Dollars) for Year one, \$899.59 (Eight Hundred Ninety Nine and Fifty Nine cents) per month for year two, and \$917.59 (Nine Hundred Seventeen Dollars and Fifty-Nine cents) for Year three paid in the arrears made from Account Number 010-001-1490-4030, Maintenance & Service 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 ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE ADMINISTRATION BUILDING
ROOF REHABILITATION, GARDEN CITY SOUTH PARK,
GARDEN CITY, NY, PW #64-15

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Administration Building Roof Rehabilitation, Garden City South Park, Garden City, NY, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 4, 2015 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Long Island Roofing & Repairs Service Corp. 1501 Bellmore Ave. Bellmore, NY 11710	\$31,100.00
More Contracting & Consulting 19 Bergen Place Port Jefferson Station, NY 11776	\$44,250.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Long Island Roofing & Repairs Service Corp. 1501 Bellmore Ave., Bellmore, NY 11710 in the sum of \$31,100.00 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 Long Island Roofing & Repairs Service Corp. in connection with the Administration Building Roof Rehabilitation, Garden City South Park, Garden City, NY, in the amount of \$31,100.00, 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 hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

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Case # 16905

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to make payments under the contract executed by the successful bidder from Account number 8601-503-8601-5010.

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 ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE SITE WORK AND ADA COMPLIANCE FOR THE
SHELL CREEK PARK ADMINISTRATION BUILDING,
ISLAND PARK, NY PW #59-15

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Site Work and ADA Compliance for the Shell Creek Park Administration Building, Island Park, NY, PW #59-15, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 4, 2015 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Louis Barbato Landscaping, Inc. 1600 Railroad Ave. Holbrook, NY 11741	\$119,333.00
National Insulation & GC Corp. 180 Miller Place Holbrook, NY 11741	\$159,724.00
Allstate Enterprises 2369 Stewart Ave. Westbury, NY 11590	\$164,970.00
BWP Construction 3154 Coney Island Ave. Brooklyn, NY 11235	\$171,199.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Louis Barbato Landscaping, Inc., 1600 Railroad Ave. Holbrook, NY 11741 in the sum of \$119,333.00 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 Louis Barbato Landscaping, Inc., 1600 Railroad Ave., Holbrook, NY, 11741, in the amount of \$119,333.00, be accepted subject to the execution of a contract by it; and

BE IT FURTHER

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26

Case #

16905

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 hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to make payments under the contract executed by the successful bidder from Account number 7981-509-7981-5010.

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 ACCEPTING BID CONTRACT #102-2015 FOR THE REMOVAL OF GRAFFITI AT VARIOUS LOCATIONS THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the Removal of Graffiti at various locations throughout the Town of Hempstead pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on December 7, 2015 and referred to the Building Department for review:

No. Name & Address of Bidder

1. Long Island Coatings Inc.
2511 Lakeside Drive
Baldwin New York 11510

- Minimum Service Charge Per Locations \$300.00
(Only applicable if total cost of the work completed is less than the amount listed above)
- Power Washing Per Square Foot \$1.50
- Sand Blasting Per Square Foot \$3.50
- Paint Coverage To Match Existing Color Exterior Grade Oil Based Per Square Foot \$3.50
- Paint Coverage To Match Existing Color Exterior Grade Stain Based Per Square Foot \$3.00
- Removal of Graffiti From Glass Per Square Foot \$2.75
- Removal of Graffiti From Plastic/Plexi-Glass Per Square Foot \$2.75

TOTAL: \$317.00

WHEREAS, Blendex Industrial Corp. at 135 Bangor Street Lindenhurst New York 11757 could not be calculated for failure to complete the bid;

WHEREAS, the Commissioner of the Building Department recommended the bid of Long Island Coatings Inc., at 2511 Lakeside Drive in Baldwin New York 11510, as the lowest responsible bidder and;

WHEREAS, Long Island Coatings Inc., at 2511 Lakeside Drive in Baldwin New York 11510 was selected on January 12, 2016.

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27964

27

NOW THEREFORE, BE IT

RESOLVED, that the Contract Bid #102-2015 for the removal of graffiti at various locations throughout the Town of Hempstead for the period of January 12, 2016 through December 31, 2020 is hereby awarded to Long Island Coatings Inc., at 2511 Lakeside Drive in Baldwin New York 11510 with payments to be made from Building Department Account #030-002-3620-4151

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND PARISH & WEINER, INC.,
TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF
THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in four (4) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that PARISH & WEINER, INC., with offices at 297 Knollwood Road – Suite 315, White Plains, New York 10607, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and PARISH & WEINER, INC. for a term beginning January 1, 2016 and ending December 31, 2016, or upon completion of project, not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

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28
19858

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payments to PARISH & WEINER, INC. in accordance with a fee structure attached as Schedule "A" and made part of the contract between the Town of Hempstead and PARISH & WEINER, INC., upon receipt by said Commissioner of a claim form completed by the consultant specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

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 A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
NELSON, POPE & VOORHIS, LLC TO
PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE TOWN
OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in nine (9) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NELSON, POPE & VOORHIS, LLC with offices at 572 Walt Whitman Road, Melville, New York 11747, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC, for a term beginning January 1, 2016 and ending December 31, 2016 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will

Item #

Case #

29

16530

be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to NELSON, POPE & VOORHIS, LLC in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC upon receipt by said Commissioner of a claim form completed by NELSON, POPE & VOORHIS, LLC specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

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 A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SIDNEY B. BOWNE & SON, LLP TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in nine (9) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SIDNEY B. BOWNE & SON, LLP, with offices at 235 E. Jericho Turnpike, Mineola, NY 11501, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP, for a term beginning January 1, 2016 and ending December 31, 2016 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

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29

Case #

19283

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to SIDNEY B. BOWNE & SON, LLP in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and SIDNEY B. BOWNE & SON, LLP upon receipt by said Commissioner of a claim form completed by SIDNEY B. BOWNE & SON, LLP specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

adoption: offered the following resolution and moved its

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND D&B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eight (8) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that D&B ENGINEERS AND ARCHITECTS, P.C., with offices located at 330 Crossways Park Drive, Woodbury, New York 11797, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and D&B ENGINEERS AND ARCHITECTS, P.C. for a term beginning January 1, 2016 and ending December 31, 2016 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Case #

30
21731

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to D&B ENGINEERS AND ARCHITECTS, P.C. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and D&B ENGINEERS AND ARCHITECTS, P.C. upon receipt by said Commissioner of a claim form completed by D&B ENGINEERS AND ARCHITECTS, P.C. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

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 A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EDWARD PAUL BUTT ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eight (8) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that EDWARD PAUL BUTT ARCHITECT, with offices located at P.O. Box 2069, New Hyde Park, New York 11040, is qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EDWARD PAUL BUTT ARCHITECT for a term beginning January 1, 2016 and ending December 31, 2016 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item # 30

Case # 28539

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to EDWARD PAUL BUTT ARCHITECT, in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and EDWARD PAUL BUTT ARCHITECT, upon receipt by said Commissioner of a claim form completed by EDWARD PAUL BUTT ARCHITECT, specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 155-050
October 22, 2015

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ROBERT PHILLIP FERRARO ARCHITECTS, P.C., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eight (8) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ROBERT PHILLIP FERRARO ARCHITECTS, P.C., with offices at 292 Broadway, Suite 200, Lynbrook, New York 11563, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ROBERT PHILLIP FERRARO ARCHITECTS, P.C., beginning January 1, 2016 and ending December 31, 2016, not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item #

Case #

30
26039

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to ROBERT PHILLIP FERRARO ARCHITECTS, P.C., in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and ROBERT PHILLIP FERRARO ARCHITECTS, P.C., upon receipt by said Commissioner of a claim form completed by ROBERT PHILLIP FERRARO ARCHITECTS, P.C., specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

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 A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SBLM ARCHITECTS, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in eight (8) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SBLM ARCHITECTS, P.C., with offices located at 33 Walt Whitman Road – Suite 205, Huntington Station, New York 11746, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SBLM ARCHITECTS, P.C. for a term beginning January 1, 2016 and ending December 31, 2016 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

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Case #

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BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to SBLM ARCHITECTS, P.C. in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and SBLM ARCHITECTS, P.C. upon receipt by said Commissioner of a claim form completed by SBLM ARCHITECTS, P.C. specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING ROLAND E. GRAHAM TO THE BOARD OF DIRECTORS OF THE WATER AUTHORITY OF SOUTHEASTERN NASSAU COUNTY

WHEREAS, Section 1174-D of Public Authorities Law of the State of New York created a five-member board to govern the Water Authority of Southeastern Nassau County; and

WHEREAS, a vacancy exists on said board; and

WHEREAS, this Town Board deems it to be in the Public Interest to fill said vacancy;

NOW THEREFORE BE IT

RESOLVED, that Roland E. Graham residing at 1428 Bellmore Avenue, North Bellmore, NY 11710, be appointed to the Water Authority of Southeastern Nassau County effective immediately and expiring on September 21, 2016; and

BE IT FURTHER RESOLVED, that Roland E. Graham shall receive no compensation for his services but shall be entitled to reimbursement of his necessary expenses including traveling expenses incurred in the discharge of their duties.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

24502

CASE NO.

7

35. Resolution - Amending Resolution No. 73-2016 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

Item # 33
P. Adsett 17

CASE NO. 29421

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as
Intro. No. 9-2016, Print No. 1 to amend the said Chapter 202 of the
Code of the Town of Hempstead to include and repeal "REGULATIONS AND
RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE,
BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New
York on February 9, 2016, at 10:30 o'clock in the forenoon of that
day, at which time all interested persons shall be heard on the
proposed enactment of a local law known as Intro. No. 9-2016, Print
No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to
include and repeal "REGULATIONS and RESTRICTIONS" to limit parking
at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

ITEM # 34

CASE # 29421

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of February, 2016, 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:

BELLMORE Section 202-15	CHAPMAN AVENUE (TH 162/15) South Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 30 feet east of the east curbline of Harris Court, east for a distance of 242 feet.
ELMONT Section 202-19	ELMONT ROAD (TH 632/15) West Side – NO PARKING SUNDAYS & HOLIDAYS 8 AM – 6 PM – starting at a point 748 feet north of the north curbline of Belmont Ave., north for a distance of 198 feet.
MERRICK Section 202-11	CAYUGA DRIVE (TH 6/16) North Side – TWO HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 399 feet east of the east curbline of Seneca Drive West, east for a distance of 69 feet.
SEAFORD Section 202-4	MARJORIE LANE (TH 623/15) South Side – ONE HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 20 feet west of the west curbline of Guildford Park Drive, west for a distance of 85 feet.
SOUTH HEMPSTEAD Section 202-25	HARRY COURT (TH 620/15) East Side – NO PARKING 6 AM – 3 PM – starting at a point 20 feet south of the south curbline of Willis St., south for a distance of 67 feet.

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

BELLMORE Section 202-15	CHAPMAN AVE. (TH 162/15) South Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 30 feet east of the east curbline of Harris Court, east for a distance of 167 feet. (Adopted 11/24/15)
ELMONT Section 202-19	ELMONT ROAD (TH 351/05) West Side – NO PARKING SUNDAYS & HOLIDAYS 8 AM – 6 PM – starting at a point 748 feet north of the north curbline of Belmont Ave., north for a distance of 248 feet. (Adopted 3/21/06)

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: January 26, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

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

- BELLMORE Section 202-15 CHAPMAN AVENUE (TH 162/15) South Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 30 feet east of the east curbline of Harris Court, east for a distance of 242 feet.

- ELMONT Section 202-19 ELMONT ROAD (TH 632/15) West Side – NO PARKING SUNDAYS & HOLIDAYS 8 AM – 6 PM – starting at a point 748 feet north of the north curbline of Belmont Ave., north for a distance of 198 feet.

- MERRICK Section 202-11 CAYUGA DRIVE (TH 6/16) North Side – TWO HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 399 feet east of the east curbline of Seneca Drive West, east for a distance of 69 feet.

- SEAFORD Section 202-4 MARJORIE LANE (TH 623/15) South Side – ONE HOUR PARKING 8 AM – 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 20 feet west of the west curbline of Guildford Park Drive, west for a distance of 85 feet.

- SOUTH HEMPSTEAD Section 202-25 HARRY COURT (TH 620/15) East Side – NO PARKING 6 AM – 3 PM – starting at a point 20 feet south of the south curbline of Willis St., south for a distance of 67 feet.

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

- BELLMORE Section 202-15 CHAPMAN AVE. (TH 162/15) South Side – TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS – starting at a point 30 feet east of the east curbline of Harris Court, east for a distance of 167 feet. (Adopted 11/24/15)

- ELMONT Section 202-19 ELMONT ROAD (TH 351/05) West Side – NO PARKING SUNDAYS & HOLIDAYS 8 AM – 6 PM – starting at a point 748 feet north of the north curbline of Belmont Ave., north for a distance of 248 feet. (Adopted 3/21/06)

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

CASE NO. 29422

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 7-2016, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 9, 2016, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 7-2016, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE # 35

ITEM # 29422

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of February, 2016, 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

BAYLIS AVENUE (TH 633/15) South Side – NO PARKING ANYTIME – starting at a point 144 feet west of the west curbline of Elmont Rd., west for a distance of 50 feet.

SEAFORD

GUILDFORD PARK DRIVE (TH 623/15) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Marjorie Lane, south for a distance of 38 feet.

GUILDFORD PARK DRIVE (TH 623/15) West Side – NO PARKING ANYTIME – starting at a point 38 feet south of the south curbline of Marjorie Lane, south for a distance of 28 feet.

UNIONDALE

CUNNINGHAM AVENUE (TH 406/15) West Side – NO STOPPING ANYTIME – starting at the south curbline of Hempstead Tpke., south for a distance of 106 feet.

CUNNINGHAM AVENUE (TH 406/15) East Side – NO STOPPING ANYTIME – starting at the south curbline of Hempstead Tpke., south for a distance of 122 feet.

CAMBRIA STREET (TH 406/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Cunningham Ave., west for a distance of 25 feet.

CAMBRIA STREET (TH 406/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Cunningham Ave., east for a distance of 25 feet.

GILROY AVENUE (TH 406/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Lindy Place, north for a distance of 25 feet.

GILROY AVENUE (TH 406/15) West Side – NO STOPPING HERE TO CORNER - starting at the south curbline of Lindy Place, south for a distance of 30 feet.

LINDY PLACE (TH 406/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Gilroy Ave., west for a distance of 25 feet.

LINDY PLACE (TH 406/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Gilroy Ave., east for a distance of 25 feet.

LOCUST AVENUE (TH 406/15) West Side – NO STOPPING ANYTIME – starting at a point 30 feet south of the south curbline of Front St., south for a distance of 45 feet.

LOCUST AVENUE (TH 406/15) East Side – NO STOPPING ANYTIME – starting at a point 20 feet south of the south curbline of Front St., south for a distance of 52 feet.

WOODMERE

ETON ROAD (TH 629/15) South Side – NO STOPPING HERE TO CORNER – from the west curbline of Woodmere Blvd., west for a distance of 20 feet.

ETON ROAD (TH 629/15) North Side – NO STOPPING HERE TO CORNER – from the west curbline of Woodmere Blvd., west for a distance of 20 feet.

ETON ROAD (TH 629/15) North Side – NO STOPPING HERE TO CORNER – from the east curbline of Yale Ave., east for a distance of 20 feet.

ETON ROAD (TH 629/15) South Side – NO STOPPING HERE TO CORNER – from the east curbline of Yale Ave., east for a distance of 20 feet.

ETON ROAD (TH 629/15) North Side – NO PARKING ANYTIME – starting at a point 100 feet east of the east curbline of Yale Ave., east for a distance of 140 feet.

ETON ROAD (TH 629/15) South Side – NO PARKING ANYTIME – starting at a point 100 feet east of the east curbline of Yale Ave., east for a distance of 20 feet.

ALSO, to REPEAL from Section 202-1 “PARKING OR STANDING PROHIBITIONS”

at the following locations:

UNIONDALE

CUNNINGHAM AVENUE (TH 009/07) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Hempstead Turnpike, south for a distance of 100 feet. (Adopted 5/8/07)

CUNNINGHAM AVENUE (TH 365/10) East Side – NO STOPPING HERE TO CORNER – starting at a point 36 feet south of the south curbline of Hempstead Tpke., south for a distance of 78 feet. (Adopted 11/23/10)

LOCUST AVENUE (TH 572/03) West Side – NO STOPPING ANYTIME – starting at the south curbline of Front Street, south for a distance of 104 feet. (Adopted 3/23/04)

LOCUST AVENUE (TH 572/03) East Side – NO STOPPING ANYTIME – starting at the south curbline of Front Street, south for a distance of 110 feet. (Adopted 3/23/04)

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: January 26, 2016
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

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

ELMONT

BAYLIS AVENUE (TH 633/15) South Side – NO PARKING ANYTIME – starting at a point 144 feet west of the west curblines of Elmont Rd., west for a distance of 50 feet.

SEAFORD

GUILDFORD PARK DRIVE (TH 623/15) West Side – NO STOPPING HERE TO CORNER – starting at the south curblines of Marjorie Lane, south for a distance of 38 feet.

GUILDFORD PARK DRIVE (TH 623/15) West Side – NO PARKING ANYTIME – starting at a point 38 feet south of the south curblines of Marjorie Lane, south for a distance of 28 feet.

UNIONDALE

CUNNINGHAM AVENUE (TH 406/15) West Side – NO STOPPING ANYTIME – starting at the south curblines of Hempstead Tpke., south for a distance of 106 feet.

CUNNINGHAM AVENUE (TH 406/15) East Side – NO STOPPING ANYTIME – starting at the south curblines of Hempstead Tpke., south for a distance of 122 feet.

CAMBRIA STREET (TH 406/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curblines of Cunningham Ave., west for a distance of 25 feet.

CAMBRIA STREET (TH 406/15) North Side – NO STOPPING HERE TO CORNER – starting at the east curblines of Cunningham Ave., east for a distance of 25 feet.

GILROY AVENUE (TH 406/15) West Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Lindy Place, north for a distance of 25 feet.

GILROY AVENUE (TH 406/15) West Side – NO STOPPING HERE TO CORNER - starting at the south curblines of Lindy Place, south for a distance of 30 feet.

LINDY PLACE (TH 406/15) North Side – NO STOPPING HERE TO CORNER – starting at the west curblines of Gilroy Ave., west for a distance of 25 feet.

LINDY PLACE (TH 406/15) South Side – NO STOPPING HERE TO CORNER – starting at the east curblines of Gilroy Ave., east for a distance of 25 feet.

LOCUST AVENUE (TH 406/15) West Side – NO STOPPING ANYTIME – starting at a point 30 feet south of the south curblines of Front St., south for a distance of 45 feet.

LOCUST AVENUE (TH 406/15) East Side – NO STOPPING ANYTIME – starting at a point 20 feet south of the south curblineline of Front St., south for a distance of 52 feet.

WOODMERE

ETON ROAD (TH 629/15) South Side – NO STOPPING HERE TO CORNER – from the west curblineline of Woodmere Blvd., west for a distance of 20 feet.

ETON ROAD (TH 629/15) North Side – NO STOPPING HERE TO CORNER – from the west curblineline of Woodmere Blvd., west for a distance of 20 feet.

ETON ROAD (TH 629/15) North Side – NO STOPPING HERE TO CORNER – from the east curblineline of Yale Ave., east for a distance of 20 feet.

ETON ROAD (TH 629/15) South Side – NO STOPPING HERE TO CORNER – from the east curblineline of Yale Ave., east for a distance of 20 feet.

ETON ROAD (TH 629/15) North Side – NO PARKING ANYTIME – starting at a point 100 feet east of the east curblineline of Yale Ave., east for a distance of 140 feet.

ETON ROAD (TH 629/15) South Side – NO PARKING ANYTIME – starting at a point 100 feet east of the east curblineline of Yale Ave., east for a distance of 20 feet.

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

UNIONDALE

CUNNINGHAM AVENUE (TH 009/07) West Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Hempstead Turnpike, south for a distance of 100 feet. (Adopted 5/8/07)

CUNNINGHAM AVENUE (TH 365/10) East Side – NO STOPPING HERE TO CORNER – starting at a point 36 feet south of the south curblineline of Hempstead Tpke., south for a distance of 78 feet. (Adopted 11/23/10)

LOCUST AVENUE (TH 572/03) West Side – NO STOPPING ANYTIME – starting at the south curblineline of Front Street, south for a distance of 104 feet. (Adopted 3/23/04)

LOCUST AVENUE (TH 572/03) East Side – NO STOPPING ANYTIME – starting at the south curblineline of Front Street, south for a distance of 110 feet. (Adopted 3/23/04)

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

CASE NO. 29423

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 197-5
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE "ARTERIAL STOPS" AT VARIOUS
LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 8-2016, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 9, 2016, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 8-2016, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

ITEM # 36

CASE # 29423

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of February, 2016, 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:

UNIONDALE

WALTON AVENUE (TH 406/15) STOP – all traffic traveling westbound on Lindy Pl. 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: January 26, 2016
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

Nasrin G. Ahmad
Town Clerk

Town of Hempstead

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

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

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

UNIONDALE

WALTON AVENUE (TH 406/15) STOP – all traffic traveling westbound on Lindy Pl. shall come to a full stop.

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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, on the _____ day of _____, 2016, at
_____ o'clock in the _____ of that day, at which time all
persons interested shall be heard on the establishment and
setting aside of certain parking spaces for motor vehicles
for the sole use of holders of special parking permits
issued by the County of Nassau to physically handicapped
persons at the following locations:

BALDWIN

BERKLEY STREET - east side, starting
at a point 130 feet south of the
south curblineline of Lenox Road, south
for a distance of 20 feet.
(TH-583/15)

ELMONT

POST AVENUE - south side, starting
at a point 201 feet east of the
east curblineline of Evans Avenue, east
for a distance of 30 feet.
(TH-618/15)

UNIONDALE

SPRING AVENUE - north side, starting
at a point 240 feet southwest of the
south curblineline of Winter Avenue,
southwest for a distance of 20 feet.
(TH-585/15)

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21527

WANTAGH

BEVERLY ROAD - west side, starting
at a point 450 feet south of a point
opposite the south curblines of Hempstead
Turnpike, south for a distance of 20 feet.
(TH-625/15)

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

ELMONT

OAKLEY AVENUE - east side, starting
at a point 167 feet north of the north
curblines of Sun Avenue, north for
distance of 20 feet.
(TH-57/11 - 6/14/11) (TH-609/15)

JACOB STREET - west side, starting
at a point 192 feet south of the
south curblines of Rosalind Avenue,
south for a distance of 28 feet.
(TH-419/87 - 11/17/87) (TH-613/15)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2016, 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

BERKLEY STREET - east side, starting at a point 130 feet south of the south curbline of Lenox Road, south for a distance of 20 feet.
(TH-583/15)

ELMONT

POST AVENUE - south side, starting at a point 201 feet east of the east curbline of Evans Avenue, east for a distance of 30 feet.
(TH-618/15)

UNIONDALE

SPRING AVENUE - north side, starting at a point 240 feet southwest of the south curbline of Winter Avenue, southwest for a distance of 20 feet.
(TH-585/15)

WANTAGH

BEVERLY ROAD - west side, starting at a point 450 feet south of a point opposite the south curbline of Hempstead Turnpike, south for a distance of 20 feet.
(TH-625/15)

and on the repeal of the following locations previously set

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED AMENDMENT OF SECTION 302
OF ARTICLE XXXI OF THE BUILDING ZONE
ORDINANCE OF THE TOWN OF HEMPSTEAD,
INSOFAR AS TO CREATE A NEW SUBSECTION
302 (Q) THEREOF, IN RELATION TO
REQUIRING WINDOWS ON EXTERIOR WALLS OF
RESTAURANTS

WHEREAS, the Town Board of the Town of Hempstead is
empowered to amend the Building Zone Ordinance of the Town
of Hempstead pursuant to Article 16 of the Town Law of the
State of New York and Article XXVI of the Building Zone
Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the
amendment of Section 302 of Article XXXI of the Building
Zone Ordinance of the Town of Hempstead, insofar as to
create a new subsection 302 (Q) thereof, in relation to
requiring windows on exterior walls of restaurants;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street
Village and Town of Hempstead, New York, on the day of
, 2016, at o'clock in the of that day
at which time all persons interested shall be heard on the
proposed amendment of Section 302 of Article XXXI of the
Building Zone Ordinance of the Town of Hempstead, insofar
as to create a new subsection 302 (Q) thereof, in relation
to requiring windows on exterior walls of restaurants, to
read as follows:

§ 302. Prohibited and restricted uses.

* * *

Q. No building shall be erected or maintained,
the principal use of which is to serve food to
patrons for on-site consumption, unless each
exterior wall of the building shall have a window
or windows, to the extent that windows shall
occupy not less than 20 percent of the surface
area of each such wall, and each such window is
unobstructed such that persons may directly and
substantially view the indoors or outdoors at all
times that the use is open for business.
Nothing herein shall be construed in a manner
which would violate or supercede any applicable
fire or building code regulations. This
provision shall be applicable to all buildings to

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be constructed after the effective date hereof,
and to any existing building which does not have
a certificate of occupancy for restaurant use on
the effective date hereof.

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is
directed to publish notice thereof once at least ten (10)
days prior to the date set for the public hearing and give
written notice to people entitled thereto according to law.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED CREATION OF A NEW SECTION
272.1 OF ARTICLE XXVII OF THE BUILDING
ZONE ORDINANCE IN RELATION TO
PREFERENCES FOR CERTAIN CASES BEFORE
THE BOARD OF APPEALS, AND DEPARTMENTS
OF BUILDINGS, HIGHWAYS AND ENGINEERING.

WHEREAS, the Town Board of the Town of Hempstead is
empowered to amend the Building Zone Ordinance of the Town
of Hempstead pursuant to Article 16 of the Town Law of the
State of New York and Article XXVI of the Building Zone
Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the
proposed creation of a new section 272.1 of Article XXVII
of the Building Zone Ordinance in relation to preferences
for certain cases before the Board of Appeals, and
Departments of Buildings, highways and Engineering:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street
Village and Town of Hempstead, New York, on the day
of , 2016, at o'clock in the of that
day at which time all persons interested shall be heard on
the proposed creation of a new a new section 267.1 of
Article XXVII of the Building Zone Ordinance in relation to
preferences for certain cases before the Board of Appeals,
and Departments of Buildings, Highways and Engineering, to
state as follows:

§ 272.1 Preferences in Certain Cases

Any application which the applicant asserts to
impact constitutionally protected freedom of
expression shall have a preference over all other
cases before the Board of Appeals in its review
and scheduling of a public hearing, and the
Department of Buildings, Department of Highways
and Department of Engineering shall expedite all
their ancillary functions with respect thereto,
both prior to and after presentation to the Board
of Appeals. The Board shall render its decision
on a completed application in no more than 15
days after the hearing record is closed, or at
the next hearing scheduled, whichever time is
shorter (or at such other time as the applicant
and Board may agree to). Nothing herein shall be

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construed to prevent an adjournment of the hearing by request of any aggrieved party for good cause shown, or to supercede or override any mandatory state fire and building code regulations, the State Environmental Quality Review Act, or any other applicable laws and regulations. If necessary, applicant shall be entitled to expedited review in a court of competent jurisdiction, in an article 78 proceeding or other judicial remedy;

and,

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to publish notice thereof once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:

NOES:

Case No.:

Resolution:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING PURSUANT TO SECTIONS 80-3 AND 80-4 OF THE CODE OF THE TOWN OF HEMPSTEAD IN REGARD TO THE CONSIDERATION OF PROPOSED MODIFICATION OF PUBLIC PARKING FIELD REGULATIONS IN BALDWIN, BELLMORE, MERRICK, SEAFORD, AND WANTAGH.

WHEREAS, the Town Board of the Town of Hempstead is empowered to adopt and amend public parking field regulations under the terms of section 80-3 and 80-4 of the Code of the Town of Hempstead, after conduct of a public hearing thereon; and

WHEREAS, the Town Board is considering adoption of modified regulations pertaining to parking fields in Baldwin (BA 5, 7, 8 and 12), Bellmore (B 1-4 and 8), Merrick (M 5, 7-9 and 11), Seaford (S 5, 6 and 9) and Wantagh (WA 1, 2, and 9-11) which would convert some or all of the spaces in those lots to Town resident parking only, and require posting of appropriate signage, but would not entail any physical changes to the lots, their accesses, configurations, stalls, pavement, drainage, landscaping or any other physical feature; and

WHEREAS, it is in the public interest to call a public hearing thereon, pursuant to the provisions of sections 80-3 and 80-4 of the Code of the Town of Hempstead:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the day of _____, 2016, at _____ o'clock in the _____ of that day, at which time all interested persons shall be heard on the adoption of modified regulations pertaining to parking fields in Baldwin (BA 5, 7, 8 and 12), Bellmore (B 1-4 and 8), Merrick (M 5, 7-9 and 11), Seaford (S 5, 6 and 9) and Wantagh (WA 1, 2, and 9-11) which would convert some or all of the spaces in those lots to Town resident parking only, and require posting of appropriate signage, but would not entail any physical changes to the lots, their accesses, configurations, stalls, pavement, drainage, landscaping or any other physical feature; and be it further

RESOLVED, that such public hearing regarding said regulations, or any amendments thereto, shall be held after at least 10 days' prior notice of the time and place thereof, by publication in the official newspaper of the town.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

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Case # 15162

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: DEMOTION OF JOHN ALLBACK TO ANIMAL CONTROL OFFICER, IN THE DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER AND CONTROL DIVISION.

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

RESOLVED, that John Allback, now serving as Kennel Supervisor I, in the Department of General Services, Animal Shelter and Control Division, be and hereby is demoted to Animal Control Officer, Competitive, Permanent Grade 14, Step 13 (N), Salary Schedule C, \$86,716, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 30, 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 STEPHEN D'ESPOSITO
AS CHIEF OF STAFF, IN THE OFFICE OF
THE SUPERVISOR.

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

WHEREAS, Stephen D'Esposito has resigned his position as
Commissioner, Department of General Services, in the Department of General Services, NOW,
BE IT

RESOLVED, that Stephen D'Esposito be and hereby is appointed
Chief of Staff, Exempt, Ungraded, at an annual salary of \$169,000, in the Office of the
Supervisor, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the
Town of Hempstead, for a term of two years, retroactive to January 1, 2016.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN DOHERTY AS
HIGHWAY ROAD REPAIR CREW CHIEF, IN
THE DEPARTMENT OF HIGHWAY.

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

RESOLVED, that John Doherty, now serving as Labor Crew Chief II, in
the Department of Highway, be and hereby is appointed Highway Road Repair Crew Chief, Non
Competitive, Grade 19, Step 11 (L), Salary Schedule C, \$96,183, 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 January 27, 2016, 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 DANIEL FISHER AS LABOR
CREW CHIEF I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Daniel Fisher, now serving as Laborer I, in the
Department of Conservation and Waterways, be and hereby is appointed Labor Crew Chief I, Non
Competitive, Grade 13, Step 8 (I), Salary Schedule C, \$72,830, in the Department of Conservation and
Waterways, by the Acting Commissioner of the Department of Conservation and Waterways and
ratified by the Town Board of the Town of Hempstead effective January 27, 2016, 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 PAUL FOWLER AS LABOR
CREW CHIEF I, IN THE DEPARTMENT OF
HIGHWAY.

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

RESOLVED, that Paul Fowler, now serving as Equipment Operator II,
in the Department of Highway, be and hereby is appointed Labor Crew Chief I, Non Competitive,
Grade 13, Step 13 (N), Salary Schedule C, \$85,548, 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 January 27, 2016, 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 LISA GARRITANO AS
ADMINISTRATIVE TRAINEE, IN THE
DEPARTMENT OF HIGHWAY, 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 Lisa Garritano has passed the examination for the position of Administrative Trainee Civil Service List No. 65-951, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Lisa Garritano, now serving as Office Services Assistant, in the Department of Highway, be and hereby is appointed Administrative Trainee, Competitive, Permanent, Grade 16, Step 1 (B), Salary Schedule C \$55,442, from the civil service list, 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 January 27, 2016 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 MAURA
MAIETTA, CLERK LABORER, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Maura Maietta, Clerk Laborer, in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule C, \$53,114, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 27, 2016.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FARRAH
MOZAWALLA AS CONFIDENTIAL
ASSISTANT TO TOWN CLERK, IN THE
OFFICE OF THE TOWN CLERK.

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

RESOLVED, that Farrah Mozawalla be and hereby is appointed as
Confidential Assistant to Town Clerk, in the Office of the Town Clerk, Exempt, Ungraded, at an
annual salary of \$70,000, by the Town Clerk and ratified by the Town Board of the Town of
Hempstead effective January 27, 2016 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: TRANSFER OF DANA-LYNN MULLIGAN,
CLERK LABORER, FROM THE DEPARTMENT
OF WATER TO THE DEPARTMENT OF
SANITATION.

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

RESOLVED, that Dana-Lynn Mulligan, Clerk Laborer, be and
hereby is transferred from the Department of Water to the Department of Sanitation, with no change in
salary, by the Deputy Commissioner of the Department of Sanitation and ratified by the Town Board of
the Town of Hempstead effective January 27, 2016 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twelve 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 PINNISI AS
RECEPTIONIST, IN THE DEPARTMENT OF
HIGHWAY.

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

RESOLVED, that Anthony Pinnisi, now serving as Office Aide, in
the Department of Highway, be and hereby is appointed Receptionist, Non Competitive, Grade 9,
Step 7 (H), Salary Schedule C, \$59,343, in the Department of Highway, by the Commissioner of the
Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to
conditional approval, effective January 27, 2016, 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 HENRY RAZZANO AS
COMMUNITY SERVICES REPRESENTATIVE,
IN THE DEPARTMENT OF PARKS AND
RECREATION.

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

RESOLVED, that Henry Razzano, now serving as Community Research Assistant, in the Department of Parks and Recreation, be and hereby is appointed Community Services Representative, Non Competitive, Ungraded, \$102,550, in the Department of Parks and Recreation, by the Deputy Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 27, 2016, 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 RAYMOND ROCKENSIES
AS RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Raymond Rockensies be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the Department of Sanitation, by the Deputy Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 27, 2016 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 IVICA SIKIRIC AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ivica Sikiric be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the Department of Sanitation, by the Deputy Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 27, 2016 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 BRITTANY SLADE AS
TELEPHONE OPERATOR 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 Brittany Slade has passed the examination for the position of Telephone Operator, Civil Service List No. DC-75, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Brittany Slade be and hereby is appointed Telephone Operator, Competitive, Permanent, Grade 7, Start Step (A), Salary Schedule D, \$38,755, 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 effective January 27, 2016 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: