
In the Matter of Application

Of

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

Against

Carrington D. & Kay Brock
85-16 Kingston Place
Jamaica Estates, New York 11432

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 That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following: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 36, Block 523 and lot number (s) 70, 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 24, 2017**.
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 INGROUND SWIMMING POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED NORTH SIDE OF CRAMER COURT, 146 FEET WEST OF BROOKSIDE AVENUE, BALDWIN, N.Y. 11510, A/K/A 1109 CRAMER COURT, BALDWIN, TOWN OF HEMPSTEAD 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.**

Case #6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE INGROUND SWIMMING POOL AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTH SIDE OF CRAMER COURT, 146 FEET WEST OF BROOKSIDE AVENUE, SECTION 36, BLOCK 523, AND LOT(S) 70, AKA 1109 CRAMER COURT, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that inground swimming pool located on the North side of Cramer Court, 146 feet West of Brookside Avenue, Section 36, Block 523 and Lot (s) 70 A/K/A 1109 Cramer Court, Baldwin, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

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

Against

LL & M Homes LLC
39 Brookside Drive
Smithtown, New York 11787

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 63, Block 222 and lot number (s) 7, 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 24, 2017**.
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 AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED NORTH SIDE OF ALDER ROAD, 500 FEET EAST OF BELLMORE AVENUE, BELLMORE, N.Y. 11710, A/K/A 2841 ALDER ROAD, BELLMORE, TOWN OF HEMPSTEAD 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.**

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTH SIDE OF ALDER ROAD, 500 FEET EAST OF BELLMORE AVENUE, SECTION 63, BLOCK 222, AND LOT(S) 7, AKA 2841 ALDER ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the one and one half story wood frame one family dwelling located on the North side of Alder Road, 500 feet East of Bellmore Avenue, Section 63, Block 222 and Lot (s) 7 A/K/A 2841 Alder Road, Bellmore, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

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

Against

Richard DeRosa
32 George Avenue
Hicksville, New York 11801

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 63, Block 315 and lot number (s) 6, 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 24, 2017**.
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 TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED EAST SIDE OF JUDITH DRIVE, 530 FEET NORTH OF ARDIS PLACE, BELLMORE, N.Y. 11710, A/K/A 3021 JUDITH DRIVE, BELLMORE, TOWN OF HEMPSTEAD 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.**

Case # 6512

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE EAST SIDE OF JUDITH DRIVE, 530 FEET NORTH OF ARDIS PLACE, SECTION 63, BLOCK 315, AND LOT(S) 6, AKA 3021 JUDITH DRIVE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family dwelling with attached garage and inground swimming pool located on the East side of Judith Drive, 530 feet North of Ardis Place, Section 63, Block 315 and Lot (s) 6 A/K/A 3021 Judith Drive, Bellmore, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 24th day of January, 2017, 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 OAK STREET (TH 555/16) South Side - TWO HOUR PARKING
11 AM - 2 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - starting at a point 95 feet west of a point opposite
the west curblineline of Oak Court, west for a distance of 47 feet.
- MERRICK
Section 202-11 CAYUGA DRIVE (TH 546/16) South Side - FOUR HOUR
PARKING 8 AM - 6 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - starting at a point 108 feet west of the west curblineline
of Seneca Drive East, west for a distance of 157 feet.
- SENECA DRIVE EAST (TH 536/16) East Side - TWO HOUR
PARKING 8 AM - 6 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - starting at a point 30 feet north of a point opposite
the north curblineline of Cayuga Drive, north for a distance of 53 feet.
- SEAFORD
Section 202-4 JACKSON AVENUE (TH 524/16) West Side - NO PARKING
7 AM - 7 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - starting at the south curblineline of Franklin Ave. south
for a distance of 112 feet.
- UNIONDALE
Section 202-12 BEDFORD AVENUE (TH 501/16) East Side - NO PARKING
6:30 AM - 8:30 PM - starting at a point 58 feet south of the
southeast curblineline of Mize Ct., then south for a distance of 30 feet.
- WANTAGH
Section 202-10 LOCUST AVENUE (TH 512/16) North Side - NO PARKING
ANYTIME - starting at a point 308 feet west of a point opposite
the west curblineline of Corral Path, west for a distance of 54 feet.
- WILLOW STREET (TH 509/16) East Side - NO PARKING
9 AM - 5 PM MONDAY THRU FRIDAY - starting at a point 62
feet north of the north curblineline of Walters Avenue, north for a
distance of 150 feet.

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

- SEAFORD
Section 202-4 JACKSON AVENUE (TH 174/84) West Side - NO PARKING
7 AM - 7 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - from the south curblineline of Franklin Ave. to the
north curblineline of Hudson Ave. (Adopted 9/11/84)
- WANTAGH
Section 202-10 WILLOW STREET (TH 679/01) East Side - NO PARKING
9 AM - 5 PM MONDAY THRU FRIDAY EXCEPT
SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point
60 feet north of the north curblineline of Walters Avenue, north for a
distance of 75 feet. (Adopted 9/10/02)

Case No. 29620

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 10, 2017
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 24th day of January, 2017, 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

ATLANTIC AVENUE (TH 508/16) South Side - NO STOPPING ANYTIME - starting at a point 225 feet east of the east curbline of Eastern Boulevard, then east for a distance of 125 feet.

EAST MEADOW

CARMAN AVENUE (TH 498/16) West Side - NO STOPPING ANYTIME - starting at a point 195 feet north of the north curbline of Hempstead Turnpike, north for a distance of 150 feet.

EAST MEADOW AVENUE (TH 418/16) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Noble Street, south for a distance of 25 feet.

EAST MEADOW AVENUE (TH 418/16) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Noble Street, north for a distance of 25 feet.

EAST MEADOW AVENUE (TH 418/16) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Noble Street, north for a distance of 25 feet.

EAST MEADOW AVENUE (TH 418/16) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Noble Street, south for a distance of 20 feet.

ELMONT

PLAINFIELD AVENUE (TH 534/16) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Pelham Street, north for a distance of 38 feet.

GARDEN CITY SOUTH

KILBURN ROAD SOUTH (TH 281/16) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Terrace Ave., south for a distance of 30 feet.

TERRACE AVENUE (TH 281/16) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Kilburn Road South, east for a distance of 20 feet.

LEVITTOWN

COTTON LANE (TH 530/16) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Wantagh Avenue, west for a distance of 46 feet.

COTTON LANE (TH 530/16) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Wantagh Avenue, west for a distance of 63 feet.

Case No. 29621

SALEM LANE (TH 557/16) South Side - NO STOPPING ANYTIME - starting at a point 77 feet east of the east curbline of Academy Lane, east for a distance of 35 feet.

NORTH BELLMORE

BELLMORE AVENUE (TH 525/16) West Side - NO STOPPING ANYTIME - starting at the north curbline of Davenport Place, north for a distance of 125 feet.

BELLMORE AVENUE (TH 525/16) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Davenport Place, south for a distance of 59 feet.

BELLMORE AVENUE (TH 525/16) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Alice Avenue, south for a distance of 68 feet.

BELLMORE AVENUE (TH 453/16) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lincoln Street, north for a distance of 27 feet.

BELLMORE AVENUE (TH 453/16) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Lincoln Street, south for a distance of 27 feet.

BELLMORE ROAD (TH 549/16) East Side - NO STOPPING ANYTIME - starting at a point 20 feet north of the north curbline of Doris Ave., north for a distance of 67 feet.

LINCOLN STREET (TH 453/16) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Bellmore Avenue, west for a distance of 30 feet.

WANTAGH

LOCUST AVENUE (TH 512/16) North Side - NO PARKING ANYTIME - starting at a point 308 feet west of a point opposite the west curbline of Corral Path, west for a distance of 54 feet.

WEST HEMPSTEAD

DOGWOOD AVENUE (TH 447/16) East Side - NO STOPPING ANYTIME - starting at the northeast corner of Cornwell Avenue, then north for a distance of 197 feet.

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

at the following locations:

EAST MEADOW

CARMAN AVENUE (TH 497/08) West Side - NO STOPPING ANYTIME - starting at a point 195 feet north of the north curbline of Hempstead Turnpike, north for a distance of 88 feet. (Adopted 1/6/09)

ELMONT

PLAINFIELD AVENUE (TH 131/11) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Pelham Street, north for a distance of 30 feet. (Adopted 10/4/11)

ROSSER AVENUE (TH 342/16) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Hill Ave., east for a distance of 25 feet. (Adopted 11/15/16)

GARDEN CITY SOUTH

KILBURN ROAD SOUTH (TH 281/16) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Terrace Ave., south for a distance of 40 feet. (Adopted 9/20/16)

KILLBURN ROAD SOUTH (TH 281/16) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Terrace Ave., south for a distance of 25 feet. (Adopted 9/20/16)

TERRACE AVENUE (TH 141/10) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Kilburn Road South, east for a distance of 30 feet. (Adopted 9/7/10)

NORTH BELLMORE

BELLMORE AVENUE (TH 638/08) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Davenport Place, north for a distance of 75 feet. (Adopted 4/14/09)

BELLMORE AVENUE (TH 638/08) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Davenport Place, south for a distance of 45 feet. (Adopted 4/14/09)

ROOSEVELT

BABYLON TURNPIKE (TH 213/94) East Side - NO STOPPING ANYTIME - starting at a point 59 feet north of the north curbline of Seaman Court, north for a distance of 40 feet. (Adopted 1/14/97)

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 10, 2017
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 24th day of January, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

ELMONT	DUTCH BROADWAY (TH 503/16) STOP - all traffic traveling northbound on Glafil St. shall come to a full stop.
POINT LOOKOUT	BAYSIDE DRIVE (TH 523/16) STOP - all traffic traveling northbound on Inwood Avenue 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 10, 2017
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. 29622

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 24th day of January , 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-56 of the code of the Town of Hempstead to INCLUDE "PARKING FOR FIREMEN ONLY" at the following location:

WANTAGH MERRICK ROAD (TH 490/16) North Side - NO PARKING FIREMEN ONLY - starting at the east curblineline of Arby Court, east for a distance of 128 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 10, 2017
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. 20206

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 24th day of January, 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend section 181-14 of Chapter 181 of the Code of the Town of Hempstead, insofar as to add new subsections C and D thereto, in relation to Obstructions on Sidewalks, Roads, and Streets.

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

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

Dated: Hempstead, New York
January 10, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 20155

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 24th day of January, 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend section 181-11 of Chapter 181 of the Code of the Town of Hempstead, in relation to the removal of snow, ice, and obstructions from sidewalks, roads and streets.

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

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

Dated: Hempstead, New York
January 10, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 20155

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Tuesday, the 24th day of January, 2017, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposal made by the Incorporated Village of East Rockaway, New York, for furnishing fire protection services within the Angle Sea Fire Protection District, for a period of three years commencing January 1, 2016 and expiring December 31, 2018, for the sum of \$9,977.00 for the 2016; \$10,077.00 for the year 2017; and \$10,178.00 for the year 2018.

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
January 10, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 690

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the 24th day of January, 2017, at 10:30 o'clock in the forenoon of that day, in the town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for fire protection within the South Franklin Square Fire Protection District with the Franklin Square and Munson Fire District, for a three (3) year period commencing on the first day of January, 2015 and ending on the 31st day of December, 2017, for the sum of \$174,727.00 for the year 2015; \$174,727.00 for the year 2016; \$174,727.00 for the year 2017.

SAID contract is on file in the Office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours, 9:00 a.m. to 4:45:pm.

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto at the time and place above specified.

Dated: Hempstead, New York
January 10, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 2558

Adopted: December 13, 2016

Councilwoman Goosby offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE LEASING OF SPACE ON THE ELEVATED WATER TANK LOCATED ON AZALEA STREET, LEVITTOWN, N.Y. TO NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS AT THE LEVITTOWN WATER DISTRICT OF THE TOWN OF HEMPSTEAD IN LEVITTOWN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS is desirous of leasing a portion of space on an elevated water tank, located on Azalea Road, Levittown, New York, for the purposes of placing mobile telephone communications equipment upon the tank, together with the construction, installation, maintenance, repair and operation of a communication facility; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Case # 144

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 13th day of December, 2016.

P R E S E N T :

- Hon. Anthony J. Santino, Supervisor
- Dorothy L. Goosby
- Gary Hudes
- Edward A. Ambrosino
- ~~Bruce A. Blakeman~~
- Erin Sweeney King
- Anthony P. D'Esposito

Council Members

- A B S E N T : Bruce A. Blakeman

----- X

IN THE MATTER

- of -

the proposed lease of space on the ELEVATED WATER TANK located on Azalea Road in Levittown to NEW YORK SMSA LIMITED PARTNERSHIP D/B/A WIRELESS to install mobile communications equipment at Levittown Water District located in the Town of Hempstead, County of Nassau, New York.

ORDER

----- X

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

WHEREAS, the Commissioner of the Water Department of the Town of Hempstead has requested that this Town Board initiate proceedings for a lease agreement between the Town of Hempstead and NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS of a portion of the elevated water tank and ancillary ground property located on Azalea Road in Levittown for an initial five year term, with four (4) options to renew, for the annual rental for the first year of \$60,000.00 with increases and terms as provided therein; and

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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 24th day of January , 2017, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the proposed lease of a portion of the elevated water tank on Azalea Road in Levittown and ancillary ground property to NEW YORK SMSA LIMITED PARTNERSHIP d/b/a Verizon Wireless with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920;

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

Dated: Hempstead, New York
December 13, 2016

Anthony J. Santino, Supervisor

Dorothy L. Goosby

Gary Hudes

Edward A. Ambrosino

~~Bruce A. Blaskeman~~

Erin King Sweeney

Anthony P. D'Esposito

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

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

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

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

AYES: SIX (6)

NOES: NONE (0)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 24th day of January, 2017, at 10:30 o'clock in the forenoon of that day, to consider the proposed amendment Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new section 311.1 thereof, in relation to special regulations pertaining to corner residential lots. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: December 13, 2016

Town of Hempstead

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Case# 28674

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 24, 2017 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 1442 WANTAGH LLC, from Business X District & Residence A("R-A") to rezone the (R-A) portion of the Overall property to Business X on the following described premises at WANTAGH, New York:

A rectangular shaped parcel of land approx. 964.11' to the north of the intersection of Wantagh Ave. & Island Rd. West situated in WANTAGH, Town of Hempstead, County of Nassau, State of New York.

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

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

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

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: January 10, 2017
Hempstead, N.Y.

Case # 29624

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 24, 2017 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 1442 WANTAGH LLC. for variance from provisions of "GSS" Ordinance to operate gasoline station and convenience store as wells as area, sign and parking variance located on the following described premises at WANTAGH, New York:

A rectangular parcel of land approx. 964.11' to the north of the intersection of Wantagh Ave. & Island Rd. West. w/frontage on Wantagh Ave. 201.59' situated in Wantagh, New York, 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 10, 2017
Hempstead, N.Y.

Case #

667

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE MAIMONIDES EDUCATIONAL CENTER FOR A PARADE PERMIT FOR A PROCESSION HELD IN MERRICK, NEW YORK, ON DECEMBER 25, 2016.

WHEREAS, Chana Kramer of Merrick, New York, Program Director of the Maimonides Educational Center, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession held in Merrick, New York, on December 25, 2016 from 4:15 PM to 4:45 PM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Chana Kramer, Program Director of the 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

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE WANTAGH CHAMBER OF COMMERCE FOR A PARADE PERMIT FOR A PARADE HELD IN WANTAGH, NEW YORK, ON DECEMBER 10, 2016.

WHEREAS, Mitchell Rich of Wantagh, New York, Race Director of the Wantagh Chamber of Commerce, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Wantagh, New York, on December 10, 2016 from 8:00 AM to 9:30 AM and

WHEREAS, the said application meets the requirements of section 117-3 of the Hempstead Town Code ("the Code") and has been positively reviewed by the Nassau County Police Department; and

WHEREAS, the Town Clerk has advised the Town Board that the application appears to meet the requirements of section 117-4 of the Code, entitled *Standards for Issuance*;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Mitchell Rich, Race Director of the Wantagh Chamber of Commerce, 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 # 1

Case # 25843

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CHABAD CENTER FOR JEWISH LIFE, MERRICK, TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON DECEMBER 25, 2016

WHEREAS, the Chabad Center for Jewish Life, 2174 Hewlett Avenue, Suite 101, Merrick, New York 11566, c/o Chana Kramer, had requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Special Event on December 25, 2016; and

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

RESOLVED, that permission granted to the Chabad Center for Jewish Life, 2174 Hewlett Avenue, Suite 101, Merrick, New York 11566, c/o Chana Kramer to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Special Event on December 25, 2016 is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Chabad Center for Jewish Life complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption :

RESOLUTION AUTHORIZING THE REIMBURSEMENT TO
KEVIN J. DENNING FOR PAYMENT TO NEW YORK TIMES
FOR AN ADVERTISEMENT LISTING FOR ANIMAL BEHAVIORIST

WHEREAS, Kevin J. Denning paid for an advertisement listing in the New York Times to advertise for the Town of Hempstead's Animal Shelter for services of an Animal Behaviorist; and

WHEREAS, Kevin J. Denning is seeking full reimbursement for an advertisement listing in the New York Times which had to be paid by credit card in advance totaling Nine Hundred and Ninety Eight Dollars and Forty Cents (\$998.40); and

NOW, THEREFORE, BE IT

RESOLVED, that Kevin J. Denning shall be reimbursed for an advertisement listing in the New York Times for the Town of Hempstead's Animal Shelter for services of an Animal Behaviorist which shall not exceed Nine Hundred and Ninety Eight Dollars and Forty Cents (\$998.40) with payments to be charged against Account Number 010-002-3510-4060.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3
26347
Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF LETTER
BID AND AWARDDING THE CONTRACT TO KIM STRONG
FOR PERMANENT PLACEMENT FOR EXTREME BEHAVIOR
ISSUES FOR CANINE SERVICES

WHEREAS, the Commissioner of General Services deemed it necessary to award the letter bid to Kim Strong, 75 Oriskany Blvd., Yorkville, New York 13495 for permanent placement for extreme behavior issues for canine services; and

WHEREAS, canines with extreme behavior issues will be placed with Kim Strong, a behavior specialist who will use behavior modification and training to rehabilitate canines; and

WHEREAS, Kim Strong will provide services to include video updates of canines' progress to the Town of Hempstead Division of Animal Shelter for the first 60 (Sixty) days upon transfer; and

WHEREAS, each canine placed with Kim Strong will be at a cost of \$3,000.00 (Three Thousand Dollars); and

NOW, THEREFORE, BE IT

RESOLVED, that Kim Strong will be paid a total not to exceed \$30,000.00 (Thirty Thousand Dollars) per year for a total of 3 (Three) years with payments to be charged against Animal Shelter's placement of Animals Budget Account Number 010-002-3510-4832.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4

Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved for its adoption;

**RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT
A PROPOSAL WITH CHRISTIE FANTI A CONTRACTED ANIMAL
BEHAVIOR CONSULTANT FOR THE TOWN OF HEMPSTEAD
ANIMAL SHELTER**

WHEREAS, Christie Fanti, has submitted a proposal as an Animal Behavior Consultant for the Town of Hempstead's Animal Shelter; and

WHEREAS, Christie Fanti, has agreed to provide such services including behavior evaluations of incoming animals, provide training and enrichment, consult with staff and volunteers to educate them with training and enrichment, coordinate with animal play group sessions, and consult with cooperating rescue partners to help transition adoptable animals out of the Animal Shelter; and

WHEREAS, pursuant to the proposed agreement, Christie Fanti will visit the Animal Shelter on a regular basis at a rate of sixty (\$60.00) per hour; and

WHEREAS, Christie Fanti is a well-qualified Animal Behavior Consultant to perform these services; and

WHEREAS, the Commissioner of General Services, after due evaluation deems it is in the best interest of the Town to enter into a two (2) year contract paid at sixty (\$60.00) per hour upon award with Christie Fanti and an option to renew this agreement at intervals of one (1) year up to an additional two (2) years for sixty (\$60.00) per hour;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept the proposal with Christie Fanti located at 34 Sunflower Drive, Hauppauge, New York 11788, to provide an Animal Behavior Consultant at the Town of Hempstead's Animal Shelter for an amount not to exceed \$109,200.00 (One Hundred Nine Thousand Two Hundred Dollars) each year with all charges there under to be paid from the Animal Shelter Fees and Services Account Number 010-002-3510-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 21646

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO ROUTESMART TECHNOLOGIES, INC. FOR MAINTENANCE SERVICES REGARDING THE ROUTESMART SANITATION COLLECTION ROUTING AND SCHEDULING SYSTEM AND THE CUSTOMER SERVICE AND ROUTE LOOK UP SYSTEM FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

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

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

WHEREAS, the Routesmart program requires a maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades and technical support for the period January 1, 2017 to December 31, 2017 is \$6,295.00; and

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

WHEREAS, this system is an essential component of providing services to the residents of the Town of Hempstead and requires maintenance, upgrades and technical support; and

WHEREAS, the cost for maintenance, upgrades, training and technical support for the period January 1, 2017 to December 31, 2017 is \$28,920.00; and

WHEREAS, it would be in the public interest and is in the best interests of the operation of the Town of Hempstead Department of Sanitation to authorize these expenditures;

NOW, THEREFORE, BE IT

RESOLVED, that the expenditure for maintenance, upgrades and technical support for two Routesmart software programs for the period January 1, 2017 to December 31, 2017 is hereby authorized and; BE IT FURTHER

RESOLVED, that the charges in an amount not to exceed \$35,215.000 for these services shall be charged against the Town of Hempstead Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 6

Case # 9177

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO TRINITY
TRANSPORATION CORPORATION FOR THE DISPOSAL
OF WASTE THAT DID NOT MEET THE CRITERIA FOR
DISPOSAL AS AGRICULTURAL WASTE UNDER
CONTRACT 2A-2015

WHEREAS, under contract 2A-2015 the Department of Sanitation delivers agricultural waste directly to a Trinity Transportation Corporation disposal site; and

WHEREAS, 7.15 tons of debris was delivered on October 5, 2016; and

WHEREAS, after the Department of Sanitation truck dumped the load it became apparent that the composition of the debris did not meet the standard of agricultural waste; and

WHEREAS, because the debris was already on the tipping floor Trinity Transportation accepted this waste as Municipal Solid Waste for disposal; and

WHEREAS, it was in the public interest to dispose of this waste as expeditiously as possible; and

WHEREAS, Trinity Transportation has submitted an invoice for the cost of disposal of this waste; and

NOW, THEREFORE, BE IT

RESOLVED, that payment in the amount of \$572.00 to Trinity Transportation be and hereby is authorized; and

BE IT FURTHER

RESOLVED, that payment be made and paid out of the Refuse Disposal District Other Disposal Fees Account #301-006-0301-4570.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 7

Case # 17083

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE COMMISSIONER
OF THE DEPARTMENT OF CONSERVATION AND
WATERWAYS TO EXECUTE A BOUNDARY LINE
AGREEMENT AFFECTING PROPERTY LOCATED AT
TREASURE LAGOON, SEAFORD, NEW YORK.

WHEREAS, a dispute exists as to the precise location of the
boundary line of lands belonging to Joseph and William Kistingner, residing at 2738 Bay
Place, Seaford, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Joseph and William and Kistingner have
submitted a boundary line agreement duly executed by it in settlement of the said dispute;
and

WHEREAS, said boundary line agreement would fix the location
of the title line of said lands of Joseph and William Kistingner and the Town of Hempstead
along the bank of Treasure Lagoon, Seaford, Town of Hempstead, County of Nassau,
New York; and

WHEREAS, in said boundary line agreement, the Town of
Hempstead quitclaims to Joseph and William Kistingner, its right, title and interest in and
to any of the lands lying and being at Seaford Town of Hempstead, County of Nassau,
and State of New York, being a part of Treasure Lagoon, comprising 1,304.5 square feet,
described as follows:

PARCEL A

AREA TO BE CONVEYED TO PROPERTY OWNER

All that certain plot, piece or parcel of land with buildings and improvements thereon
erected, situate, lying and being in the Town of Hempstead, Nassau County, State of
New York, known and designated as a portion of Treasure Lagoon as shown on Map of
Seaford Harbor, Section Two. Filed in the Office of the Clerk of the County of Nassau
on June 2, 1925 as Map No. 562, New No. 543.

BEGINNING at a point on the extended south line of Anglers Place; where said line is
intersected by the division line between Treasure Lagoon and Lot 334.

RUNNING THENCE S 07° 26' 40" W 100.00' along the westerly lines of lots 334-331
inclusive; as shown on said map; to the division line between lots 331 and 330.

RUNNING THENCE N 82° 33' 20" W 10.65' along the prolongation of said division
line; to a point.

RUNNING THENCE N 04° 42' 09" E 100.11' along a line generally one foot west of
the existing whalers; to the extended south line of Anglers Place.

RUNNING THENCE S 82° 33' 20" E 15.44' along the extended south line of Anglers
Place; to the said point of **BEGINNING**.

Item #

8

Case #

29625

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE COMMISSIONER
OF THE DEPARTMENT OF CONSERVATION AND
WATERWAYS TO EXECUTE A BOUNDARY LINE
AGREEMENT AFFECTING PROPERTY LOCATED AT
HOOK CREEK, LAWRENCE, NEW YORK.

WHEREAS, a dispute exists as to the precise location of the
boundary line of lands belonging to Ernest Frederick Pugliese, residing at 15 East
Avenue, Lawrence, New York, and lands of the Town of Hempstead; and

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

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

WHEREAS, in said boundary line agreement, the Town of
Hempstead quitclaims to Ernest Frederick Pugliese, its right, title and interest in and to
any of the lands lying and being at Lawrence, Town of Hempstead, County of Nassau,
and State of New York, being a part of Hook Creek, comprising 612.90 square feet,
described as follows:

PARCEL "A"

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

BEGINNING at a point being 111.625 Feet southeasterly from the intersection of the
southerly side of East Avenue and Easterly side of West Dock Street;

Running thence South 36 Degrees 10 Minutes 01 Seconds East, 100.0 feet to a point;

Running thence along the arc of a curve, having a radius of 860.0 feet for a distance of
4.96 feet (Chord: South 80 Degrees 09 Minutes 17 Seconds East, 4.96 feet);

Running thence along the arc of a curve having a radius of 860.0 feet for a distance of
75.04 feet (Chord: South 82 Degrees 29 Minutes 20 Seconds East, 75.01 feet);

Running thence South 40 Degrees 50 Minutes 07 Seconds East, 5.93 Feet to a point;

Running thence South 48 Degrees 31 Minutes 29 Seconds West, 80.75 Feet to a point;

Running thence North 36 Degrees 10 Minutes 01 Seconds West, 10.56 feet to the point or
place of BEGINNING

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

WHEREAS, Ernest Frederick Pugliese has agreed to pay
\$3,953.21 to the Town of Hempstead; and

Item # 9

Case # 29626

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

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Ernest Frederick Pugliese be accepted by this Town Board, and the Commissioner of the Department of Conservation and Waterways be and he hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.:

RESOLUTION NO.

Council
and moved for its adoption:

offered the following resolution

RESOLUTION AUTHORIZING THE COMMISSIONER
OF THE DEPARTMENT OF CONSERVATION AND
WATERWAYS TO EXECUTE A BOUNDARY LINE
AGREEMENT AFFECTING PROPERTY LOCATED AT
REYNOLDS CHANNEL, ATLANTIC BEACH, NEW YORK.

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Albert and Ariel Sebag, residing at 1700 Bay Boulevard, Atlantic Beach, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Albert and Ariel Sebag have submitted a boundary line agreement duly executed by it in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of Albert and Ariel Sebag and the Town of Hempstead along the bank of Reynolds Channel, Atlantic Beach, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Albert and Ariel Sebag, its right, title and interest in and to any of the lands lying and being at Atlantic Beach, Town of Hempstead, County of Nassau, and State of New York, being a part of Reynolds Channel, comprising 3,752 square feet, described as follows:

Parcel A Description

BEGINNING at a point, said point being north 03 degrees, 09 minutes 20 seconds east 100 feet from the northerly side of Bay Boulevard, distant 100 feet easterly from the corner formed by the intersection of the northerly side of Bay Boulevard with the easterly side of Putnam Boulevard;
Running thence north 3 degrees, 09 minutes 20 seconds east 19.53 feet;
Thence south 87 degrees, 37 minutes 51 seconds east 98.32 feet;
Thence south 84 degrees, 25 minutes 40 seconds east 61.59 feet;
Thence south 03 degrees, 09 minutes 20 seconds west 25.30 feet;
Thence north 84 degrees, 19 minutes 50 seconds west, 160 feet to the point of beginning.

WHEREAS, Albert and Ariel Sebag have agreed to pay for said transaction at a rate of Eleven Dollars and Forty Cents (\$11.40) per square foot of land; and

WHEREAS, Albert and Ariel Sebag have agreed to pay \$42,772.80 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Albert and Ariel Sebag and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Reynolds Channel is in the public interest;

Item # 10

Case # 29627

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Albert and Ariel Sebag be accepted by this Town Board, and the Commissioner of the Department of Conservation and Waterways, be and he hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO:

RESOLUTION NO.:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE COMMISSIONER
OF THE DEPARTMENT OF CONSERVATION AND
WATERWAYS TO EXECUTE A BOUNDARY LINE
AGREEMENT AFFECTING PROPERTY LOCATED
AT HOOK CREEK, LAWRENCE, NEW YORK, SUBJECT
TO A PERMISSIVE REFERENDUM.

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to James H. and Margaret M. Seganti, residing at 35 East Avenue, Lawrence, New York and the lands of the Town of Hempstead; and

WHEREAS, the aforesaid James H. and Margaret M. Seganti have submitted a boundary line agreement duly executed by it in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of James H. and Margaret M. Seganti and the Town of Hempstead along the bank of Hook Creek, Lawrence, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to James H. and Margaret M. Seganti, its right, title and interest in and to any of the lands lying and being at Lawrence, Town of Hempstead, County of Nassau, and State of New York, being part of Hook Creek, compromising 259.9 square feet, described as follows:

PARCEL B

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, if any, situate, lying and being at Meadowmere, in the Town of Hempstead, County of Nassau and State of New York, known and designated as a portion of Hook Creek which adjoins, the following described lots on the East, Lots numbered by 105 and 106 in Block 'C' on a certain map entitled, "Revised Map of Meadowmere, property of Wm. C. Baker, Queens and Nassau Counties, New York, Surveyed November 1902 and 1904 and July 1909 by Evans Bros., Jamaica, N.Y.," and filed in the office of the Clerk of the County of Nassau on July 12, 1910 as Map Number 15, Case Number 119, Said adjoining parcel is more particularly Bounded and described as follows:

Beginning at a point distant 100 feet Easterly as measured along the Easterly line of Lot Number 18 in Block "C" from the intersection of said lot with the Easterly line of East Avenue.

Running thence;

South 74° 49' 12" East, along the extended Southerly line of said Lot Number 18, 7.91 feet to current Westerly line of Hook Creek.

South 18° 43' 18" West, along the existing Bulkhead, and along the current Westerly line of Hook Creek, 39.85 feet, to extended Northerly line of Lot Number 107.

North 77° 29' 06" West, along the extended Northerly line of Lot Number 107, 4.52 feet, to a point distant 100 feet Easterly from the Easterly line of East Avenue, where the same is intersected by the Northerly line of Lot Number 107.

Item # 11

Case # 29628

Northerly, along the arc of a curve having a Radius of 860 feet, an Arc length of 40 feet, and a chord bearing North 13° 50' 51" East, 40 feet, along the Easterly lines of Lots numbered by 105 and 106 in Block 'C', feet to the Point or place Of Beginning.

Note bearings are in an assumed datum.

Together with the right, title, and interest of the seller of, in and to the land under water of Hook Creek to the Center Line thereof in front or adjacent to the above description.

WHEREAS, James H. and Margaret M. Seganti have agreed to pay for said transaction at a rate of Six Dollars and Forty-five Cents (\$6.45) per square foot of land; and

WHEREAS, James H. and Margaret M. Seganti have agreed to pay \$1,637.66 to the Town of Hempstead, and

WHEREAS, it appears that the establishment of the boundary line between the lands of James H. and Margaret M. Seganti and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Hook Creek is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by James H. and Margaret M. Seganti be accepted by this Town Board, and the Commissioner of the Department of Conservation and Waterways be and he hereby is authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

offered the following resolution

and moved its adoption:

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

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

Model	Serial#	Description	Price	Annual Amount
1ROT	3004466	DM Infinity Postage Meter	\$ 192.00/Quarter	\$ 768.00
			<i>Maintenance billed Semi-Annual</i>	
1E3R	0002716	1E3R Datamax Reman Printer	\$ 105.375	\$ 210.75
T762	6001569	WIN CE Tracking Assistant	\$ 193.50	\$ 387.00
T762	6002009	WIN CE Tracking Assistant	\$ 193.50	\$ 387.00
T762	6002109	WIN CE Tracking Assistant	\$ 193.50	\$ 387.00
J782	0010449	Programmable Laser Scanner	\$ 129.375	\$ 258.75
T5SM	5995065	Software Maintenance for Arrival Software	\$ 154.50	\$ 309.00
TSMB	5996065	Software Maintenance	\$ 76.50	\$ 153.00
			Total	\$ 2,860.50

WHEREAS, said proposal for Software and Hardware Maintenance for the Arrival System is in effect from January 1, 2017 through December 31, 2017.

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

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept the proposal for Software and Hardware Maintenance for the Arrival System in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes Inc., Mailing Address: Pitney Bowes Inc., 27 Waterview Drive, Shelton, CT 06484, Billing Address: Pitney Bowes Inc., P.O. Box 371896, Pittsburgh, PA 15250-7896; at an annual amount of Seven Hundred Sixty-Eight Dollars and Zero Cents (\$768.00) paid quarterly and an annual rate of Two Thousand Ninety-Two Dollars, and Fifty Cents (\$2,092.50) paid semi-annually for a total yearly expense of Two Thousand Eight Hundred Sixty Dollars and Fifty Cents (\$2,860.50) payable in arrears to be charged against Department of General Services Account No. 010-001-1490-4030 Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 1786-2016 AND ACCEPTING THE PROPOSAL FROM SHI INTERNATIONAL CORP. FOR BCC MAIL MANAGER 2010 LICENSE RENEWAL AND MM2010 MULTIPLE USE LICENSE RENEWAL, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services received a proposal for BCC Mail Manager 2010 License Renewal and MM2010 Multiple Use License Renewal; and

WHEREAS, the proposal submitted by SHI International Corp., who had the New York State Contract #65193, informed us that the contract had expired on September 14, 2016 and New York State further notified SHI International Corp, that a new NYS Contract # PD67647 had been issued on December 14, 2016; and

WHEREAS, said contractor has contacted the Town of Hempstead DGS Reproduction Services' Office to advise they are were able to obtain the contract again, therefore it would be in the best interest of the Town to award the contract to SHI International Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board deems it to be in the public interest that Resolution No. 1786-2016 be rescinded and a new resolution be awarded to SHI International Corp., Billing Address 290 Davidson Avenue, Somerset, New Jersey 08873, for a one year contract for BCC Mail Manager 2010 License Renewal and MM2010 Multiple Use License Renewal; and

WHEREAS, SHI International Corp. submitted a proposal for BCC Mail Manager 2010 License Renewal and MM2010 Multiple Use License Renewal on NYS Contract# PD67647, in use by the Department of General Services, Reproduction/Mailroom Services Division, Town of Hempstead, Nassau County, New York in the amount of \$2,813.58 (Two Thousand Eight Hundred Thirteen Dollars and Fifty Eight Cents) to be paid annually as follows:

PRODUCT	QTY	PRICE
BCC Mail Manager 2010 License Renewal Automated Equipment Service, Inc.	1	\$2,562.37
MM2010 Multiple Use License Renewal Automated Equipment Service, Inc.	1	<u>\$251.21</u>
TOTAL		\$2,813.58

WHEREAS, said proposal will be in effect commencing upon award of contract through December 14, 2017; and

Item # 13

Case # 17432

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by SHI International Corp. is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and hereby is authorized to accept the proposal from SHI International Corp., Billing Address 290 Davidson Avenue, Somerset, New Jersey 08873, Mailing Address 5 W. Bank Street, Cold Spring, New York 10516 with said fees to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MIDTOWN VALUATIONS INC. d/b/a EAST COAST APPRAISAL SERVICE, 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, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a licensed real estate appraiser be retained to perform professional services in connection with the planning and implementation of community development projects and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; 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 MIDTOWN VALUATIONS INC. d/b/a EAST COAST APPRAISAL SERVICE, with offices at 50 Court Street – Suite 508, Brooklyn, New York 11201 has performed the assigned real estate appraisals in a satisfactory manner within the terms of Resolution No. 371-2016 adopted March 8, 2016. The Town is hereby exercising the option stated in Resolution 371-2016 to extend the contract of MIDTOWN VALUATIONS INC. d/b/a EAST COAST APPRAISAL SERVICE to the term beginning January 1, 2017 to December 31, 2017 with the base cap on the contract with an amount not to exceed THIRTY THOUSAND AND 00/100 (\$30,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and MIDTOWN VALUATIONS INC. d/b/a EAST COAST APPRAISAL SERVICE, for a term beginning January 1, 2017 and ending December 31, 2017 with an amount not to exceed the sum of THIRTY THOUSAND and 00/100 (\$30,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of THIRTY THOUSAND and 00/100 (\$30,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 16-047
January 18, 2017

Item # 14

Case # 25217

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MINERVA & D'AGOSTINO, P.C., ATTORNEYS AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; 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 the law firm of MINERVA & D'AGOSTINO, P.C., having their principal office at 107 South Central Avenue, Valley Stream, New York 11580, have performed the assigned projects in a satisfactory manner within the terms of Resolution No. 71-2016 adopted January 12, 2016. The Town is hereby exercising the option stated in Resolution No. 71-2016 to extend the contract of MINERVA & D'AGOSTINO, P.C., to the term beginning January 1, 2017 and ending December 31, 2017 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of MINERVA & D'AGOSTINO, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and MINERVA & D'AGOSTINO, P.C., Attorneys at Law, for a term beginning January 1, 2017 and ending December 31, 2017 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and

Item # 15

Case # 25477

00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.16-038
January 18, 2017

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF 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 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 implementation of community development projects; 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, New York 11501, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 147-2016 adopted January 26, 2016. The Town is hereby exercising the option stated in Resolution No. 147-2016 to extend the contract of SIDNEY B. BOWNE & SON, LLP, to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; 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 Commissioner of the Department of Planning and Economic Development 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 on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Adopted

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LIRO ENGINEERS, 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 engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 LIRO ENGINEERS, INC., with offices at 3 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 368-2016 adopted March 8, 2016. The Town is hereby exercising the option stated in Resolution No. 368-2016 to extend the contract of LIRO ENGINEERS, INC., to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; 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 Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LIRO ENGINEERS, INC., for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 16-068
January 18, 2017

Item # 17
23468

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND BRIAN J. DAVIS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, to satisfy this need the Commissioner of the Department of Planning and Economic Development published a Request for Proposal framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; 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 the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 69-2016 adopted January 12, 2106. The Town is hereby exercising the option stated in Resolution No. 69-2016 to extend the contract of BRIAN J. DAVIS, P.C., to the term beginning January 1, 2017 and ending December 31, 2017 with the base cap on the contract in an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; and

WHEREAS, this Town Board deems the firm of BRIAN J. DAVIS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and BRIAN J. DAVIS, P.C., Attorney at Law, for a term beginning January 1, 2017 and ending December 31, 2017 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item # 18

Case # 2830.4

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.16-041
January 18, 2017

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CASHIN ASSOCIATES, P.C. 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 engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 CASHIN ASSOCIATES, P.C., with offices at 1200 Veterans Memorial Highway, Hauppauge, New York 11788 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 367-2016 adopted March 8, 2016. The Town is hereby exercising the option stated in Resolution No. 367-2016 to extend the contract of CASHIN ASSOCIATES, P.C., to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; 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 Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 16-066
January 18, 2017

Item # 19
Case # 15294

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CASHIN ASSOCIATES, P.C., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administrated for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommended that a landscape architect be retained to perform professional services of a consultant to support community relations activities and perform other services in connection with the planning and implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Request 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 Commissioner of The Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that CASHIN ASSOCIATES, P.C., having its principal office at 1200 Veterans Memorial Highway, Hauppauge, New York, 11788 has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 289-2016 adopted February 23, 2016. The Town is hereby exercising the option stated in Resolution No. 289-2016 to extend the contract of CASHIN ASSOCIATES, P.C., to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS; and

WHEREAS, this Town Board deems that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., for a term beginning January 1, 2017 and ending December 31, 2017 with an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

Item # 19

Case # 15294

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 AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LOCKWOOD, KESSLER & BARTLETT, 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 engineering consultants to provide professional services and other necessary data with respect to the implementation of community development projects; 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 LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 369-2016 adopted March 8, 2016. The Town is hereby exercising the option stated in Resolution No. 369-2016 to extend the contract of LOCKWOOD, KESSLER & BARTLETT, INC., to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS; 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 Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Lockwood, Kessler & Bartlett, Inc., for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES : ()

NOES; ()

Doc. No. 16-069
January 18, 2017

Item # 20

Case # 19967

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 859-2010 AS AMENDED BY RESOLUTION NOS. 917-2011, 138-2012, 1428-2013, 1261-2014 AND 1363-2015 AUTHORIZING THE EMPLOYMENT OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ARCHITECTS AND ENGINEERS IN MATTERS CONCERNING MUNICIPAL SOLID WASTE ISSUES

WHEREAS, this Town Board did adopt Resolution No.1363-2015 which amended Resolution Nos. 1261- 2014, 1428-2013, 138-2012, 917- 2011 and 859-2010 authorizing the employment of H2M Architects and Engineers having its principal offices located at 575 Broadhollow Road, Melville, New York, 11547 as consulting engineers in matters relating to surveying, mapping services, and inspection services in connection with the update of the Solid Waste Management Plan; architectural and design work at the Norman J. Levy Park and Preserve, the Oceanside Transfer Station and the Merrick Transfer Station, construction administration services and inspection services, environmental services and overseeing drainage improvements and electrical improvements at the Department facilities, as well as ground water and surface water monitoring at the Merrick and Oceanside facility and gas monitoring at the Oceanside facility, as well as a variety of other issues related to municipal solid waste and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, H2M Architects and Engineers is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it appears to be in the public interest to provide for the engineering services and representation of all matters handled by H2M Architects and Engineers and to pay for such services;

NOW, THEREFORE, BE IT

RESOLVED, that all payments concerning such services are not to exceed one hundred and fifty thousand dollars (\$150,000) for this resolution and one million dollars (\$1,000,000) in total, and said payments are to be made and paid out of Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 21

Case# 26420

RESOLUTION RE: ACCEPTING JAKE KRIEGER, AND
MICHAEL A. JOVEL AS MEMBERS IN THE FRIENDSHIP
ENGINE AND HOSE CO., INC., MERRICK, NEW YORK

ADOPTED:

Offered the following resolution and
moved its adoption:

RESOLVED, that the action FRIENDSHIP ENGINE AND HOSE
CO., INC., Merrick, New York in accepting JAKE KRIEGER,
residing, at 2137 Holland Way, Merrick, New York 11556, and
MICHAEL A. JOVEL, residing at 1720 Montague Avenue,
Merrick, New York 11566, into the company rolls as a
member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

22

Case #

693

CASE NO. 693

RESOLUTION NO.

RESOLUTION RE: REMOVING CHRISTINE COCKAYNE FROM
COMPANY ROLLS IN THE FRIENDSHIP ENGINE AND HOSE
CO., INC. MERRICK, N.Y.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLVED, that the action Friendship Engine and Hose
Co., Inc. of MERRICK, New York in removing CHRISTINE
COCKAYNE 1676 Westmoreland Road, Merrick, New York 11566
from the company rolls, be and the same hereby is ratified
and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 23

Case # 693

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE SECRETARY 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 185.11, 8 NYCRR (Appendix H) Records Retention and Disposition Schedule MU-1

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 sheets, prior to 2011
Record of Employee absences or accruals posted to periodic cumulative time
summary record, prior to 2016
Used receipt books for the year 2010
Unused receipt books for the year 2016

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 # 24

C. # 4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN BOARD TO DISPOSE OF CERTAIN
RECORDS.

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

NOW, THEREFOR, BE IT

RESOLVED, the Town Board of the Town of Hempstead authorizes the office of the Town Board of the Town of Hempstead, to dispose of closed and miscellaneous files for the years prior to and including 2010, employee attendance records for the years prior to and including 2010 and employee time records prior to and including 2010 under the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of the Code of Rules and Regulations of the State of New York, and , BE IT FURTHER

RESOLVED that the Office of the Town Board of the Town of Hempstead, be and is hereby directed and authorized to dispose of the aforesaid records from the Office of the Town Board in accordance with the minimum legal retention period set forth in the Records Retention and Disposition Schedule No. MU-1 for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

c. 4724

Adopted:

Councilman offered the following resolution and moved
its adoption:

RESOLUTION APPOINTING JOHN REINHARDT III AS
CHAIRMAN TO THE TOWN OF HEMPSTEAD DISCIPLINARY
BOARD.

WHEREAS, pursuant to Resolution No. 385-1960, adopted by this
Town Board on March 29, 1960, a Disciplinary Hearing Board was
created pursuant to the provisions of the Civil Service Law of the State
of New York, to conduct hearings involving charges of incompetency or
misconduct of Civil Service employees:

WHEREAS, John G. Novello was appointed a member of the
Town of Hempstead Disciplinary Board; and

WHEREAS, John G. Novello has resigned as a member of said
Board; and

WHEREAS, the Town Board deems that John Reinhardt III,
Commissioner of Water Department of the Town of Hempstead, is duly
qualified to be Chairman of said Disciplinary Board:

NOW, THEREFORE BE IT

RESOLVED, that John Reinhardt III, be and hereby is appointed
Chairman of the Disciplinary Board to conduct hearings including
charges of incompetency or misconduct of Civil Service employees; and
BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to
forward certified copies of this resolution to all departments of the
Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

26

7638-A

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

RESOLUTION APPOINTING GERILYN S. SMITH AS
A MEMBER OF THE TOWN OF HEMPSTEAD INDUSTRIAL
DEVELOPMENT AGENCY.

WHEREAS, pursuant to a special act of the Legislature,
the Town of Hempstead Industrial Development Agency was
established on June 17, 1971, pursuant to Chapter 529 of the
Laws of 1971; and

WHEREAS, there currently exists a vacancy in the
membership of the Town of Hempstead Industrial Development
Agency; and

WHEREAS, pursuant to Section 856 of the General
Municipal Law, this Town Board deems it to be in the public
interest to appoint Gerilyn S. Smith, of 19 Melvin Avenue,
West Hempstead, New York 11552, as a member of the Town of
Hempstead Industrial Development Agency and the Town of
Hempstead Local Development Corporation to fill such vacancy;
and

WHEREAS, the aforesaid Gerilyn S. Smith shall serve at
the pleasure of the Town Board, the governing body of the
municipality for whose benefit the Town of Hempstead
Industrial Development Agency was established;

NOW, THEREFORE, BE IT

RESOLVED, that Gerilyn S. Smith be and he hereby is
appointed as a member of the Town of Hempstead Industrial
Development Agency; and, BE IT FURTHER

RESOLVED, that the Town Clerk hereby is directed to
file in the office of the Department of State, State of New
York, a Certificate of Appointment of Gerilyn S. Smith a
member of said Agency.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 27

Case # 16736

CASE NO.

RESOLUTION NO.

Adopted:

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

**RESOLUTION AUTHORIZING EMPLOYEES IN THE DEPARTMENT OF
PARKS AND RECREATION TO HAVE AN ANNUAL MEMBERSHIP IN
THE NEW YORK STATE RECREATION AND PARKS SOCIETY**

WHEREAS, the New York State Recreation and Parks Society, located at Saratoga Spa State Park, 19 Roosevelt Drive, Suite 200, Saratoga Springs, N.Y. 12866, offers annual membership to professionals interested in being informed of events through networking at the local, state and national levels; and

WHEREAS, these employees desire to be members of the New York State Recreation and Parks Society; and

WHEREAS, this membership relates to their performance of duties within this department; and

WHEREAS, the employees are as follows;

Michael Zappolo (head)
Daniel Lino
Raymond Rhoden
Justine DiMiceli
Barbara Simms

and

WHEREAS, the total amount for this membership is \$425.00 for the aforementioned employees 2/1/2017 through 1/31/2018

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept such annual membership for the aforementioned employees, and that the amount of \$425.00 be accepted and be charged against Parks and Recreation code 400-007-7110-4040 - Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

C. # 11305

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of employees of the Department of Public Safety and the Department of Parks and Recreation at the Safe Kids Worldwide Standardized Child Passenger Safety Technician (CPST) Certification and Re-certification Courses during the 2017 calendar year is hereby authorized; and BE IT FURTHER

RESOLVED, that their actual and necessary expenses for certification and re-certification of the Town technicians deemed appropriate by the Commissioners of the Department of Public Safety and the Department of Parks and Recreation, in a total amount not to exceed \$2,000.00 per annum be paid to Safe Kids Worldwide, 1255 23rd Street N.W., Suite 400, Washington, DC, 20037, pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, such expenses to be charged against and paid out of the appropriate Town department accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

c

13570

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

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

WHEREAS, SwiftReach Networks, Inc. has proposed to provide this service to the Town of Hempstead Department of Water at an annual subscription cost of \$4,200.00. Furthermore, there will be an additional seven cents per minute notification fee and seven cents per text fee for the year 2017.

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 31

Case # 22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

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

WHEREAS, Harris Computer Systems in a proposal dated October 20, 2016 has offered to provide Software Service and Support for the Department's Water Utility Billing Program for the period from January 1, 2017 through December 31, 2017 at a charge of \$8,554.23; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the proposal submitted by Harris Computer Systems, 1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4, Canada, dated October 20, 2016 for Software Service and Support for the Department's Water Utility Billing Program is hereby accepted and the Supervisor is authorized to make payments from Department of Water account 500-006-8310-4040 in accordance with said Agreement.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 32

Case # 22356

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REJECTING ALL BIDS 2016 REMOVAL AND REPLACEMENT OF CONCRETE SIDEWALK AND CURB ON VARIOUS STREETS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD - PART A PW# 27-16

WHEREAS, the Commissioner of General Services advertised for bids for 2016 Removal and Replacement of Concrete Sidewalk and Curb on Various Streets in the Unincorporated Areas of the Town of Hempstead – Part A, PW# 27-16 and the bids submitted thereon were opened and read on November 3, 2016, and

WHEREAS, the Commissioner of Engineering recommends that changes be made to the specifications for several items; and

WHEREAS, the Commissioner of Engineering recommends it is in the public interest to reject all of said bids and that the project be re-advertised for bids:

NOW, THEREFORE, BE IT

RESOLVED, that all of the bids submitted, opened and read for said 2016 Removal and Replacement of Concrete Sidewalk and Curb on Various Streets in the Unincorporated Areas of the Town of Hempstead – Part A, PW# 27-16 be and the same hereby are rejected.

FURTHER RESOLVED, that the Department of General Services is hereby authorized to rebid the project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 21364

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REJECTING ALL BIDS 2016 REMOVAL AND REPLACEMENT OF CONCRETE SIDEWALK AND CURB ON VARIOUS STREETS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD - PART B PW# 28-16

WHEREAS, the Commissioner of General Services advertised for bids for 2016 Removal and Replacement of Concrete Sidewalk and Curb on Various Streets in the Unincorporated Areas of the Town of Hempstead – Part B, PW# 28-16 and the bids submitted thereon were opened and read on November 3, 2016, and

WHEREAS, the Commissioner of Engineering recommends that changes be made to the specifications for several items; and

WHEREAS, the Commissioner of Engineering recommends it is in the public interest to reject all of said bids and that the project be re-advertised for bids:

NOW, THEREFORE, BE IT

RESOLVED, that all of the bids submitted, opened and read for said 2016 Removal and Replacement of Concrete Sidewalk and Curb on Various Streets in the Unincorporated Areas of the Town of Hempstead – Part B, PW# 28-16 be and the same hereby are rejected.

FURTHER RESOLVED, that the Department of General Services is hereby authorized to rebid the project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

c

21364

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING BID FOR ROAD
IMPROVEMENT WAUKENA AVENUE, OCEANSIDE, NY ,
PW # 54-16**

WHEREAS, the Commissioner of General Services advertised for bids for, Road Improvement, Waukena Avenue, Oceanside, NY, PW# 54-16

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 22, 2016;

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

		CORRECTION
Richard W. Grim, Inc.	\$704,491.00	\$704,401.00
Valente Contracting Corp.	\$740,850.70	
Pratt Brothers, Inc.	\$780,780.00	
Roadwork Ahead, Inc.	\$784,622.50	
J. Anthony Enterprises, Inc.	\$817,353.10	\$813.273.10

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc. P.O. Box 875, Remsenburg, NY 11960 in the sum of \$704,401.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc. P.O. Box 875, Remsenburg, NY 11960 for the Road Improvement Waukena Avenue, Oceanside NY, PW# 54-16 be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9554-503-9554-5010, in the sum of \$\$704,401.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Case # 29638

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING BID FOR ROAD
IMPROVEMENT EAST CARL AVENUE –BALDWIN, NY,
WEST WAUKENA AVENUE, MONTGOMERY AVENUE,
YOST BOULEVARD –OCEANSIDE, NY PW# 55-16**

WHEREAS, the Commissioner of General Services advertised for bids for, Road Improvement, East Carl Avenue – Baldwin, NY, West Waukena Avenue, Montgomery Avenue, Yost Boulevard – Oceanside, NY PW#55-16

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 22, 2016;

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

		CORRECTION
Richard W. Grim, Inc.	\$1,160,260.00	\$1,159,110.00
Valente Contracting Corp.	\$1,208,066.73	
Pratt Brothers, Inc.	\$1,263,263.00	
J. Anthony Enterprises, Inc.	\$1,346,759.50	
Roadwork Ahead, Inc.	\$1,356,845.00	
Stasi Bros. Asphalt Corp.	\$1,382,302.90	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Richard W. Grim, Inc. P.O. Box 875, Remsenburg, NY 11960 in the sum of \$1,159,110.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Richard W. Grim, Inc. P.O. Box 875, Remsenburg, NY 11960 for the Road Improvement East Carl Avenue – Baldwin, NY, West Waukena Avenue, Montgomery Avenue, Yost Boulevard – Oceanside, NY PW#55-16 be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9554-503-9554-5010, in the sum of \$1,159,110.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36

Case # 28692

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED FOR A NEW 4 STORY SCHOOL OF BUSINESS BUILDING AT HOFSTRA UNIVERSITY BY JOSEPH BARKWILL, V.P ON BEHALF OF HOFSTRA UNIVERSITY IN CONNECTION WITH BUILDING APPLICATION #201615937, TO CONSTRUCT A 4 STORY UNIVERSITY BUILDING WITH ASSOCIATED SITE IMPROVEMENTS AND EXTERIOR PLAZA, LOCATED ON THE EAST SIDE OF CALIFORNIA AVENUE, 900 FEET SOUTH OF HEMPSTEAD TURNPIKE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Joseph Barkwill, V.P, on behalf of Hofstra University has submitted an application bearing #201615937, for construction of a 4 story School of Business university building with associated site improvements and exterior plaza located on the east side of California Avenue, 900 feet south of Hempstead Turnpike, Uniondale, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated August 2, 2016, last revised December 5, 2016, and bearing the seal of Joseph R. Amato, P.E., License # 56484, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site development plan submitted by Joseph Barkwill, V.P. on behalf of Hofstra University entitled Site Plan, dated August 2, 2016 and last revised December 5, 2016 and bearing the seal of Joseph R. Amato, P.E., License #56484, University of the State of New York, in connection with building application #201615937, for construction of a 4 Story School of Business university building with associated site improvements and exterior plaza located on the east side of California Avenue, 900 feet south of Hempstead Turnpike, Uniondale, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 37

Case # 29637

offered the following Resolution and moved its adoption:

RESOLUTION PURSUANT TO SECTION 343(B) OF ARTICLE XXXIII OF THE BUILDING ZONE ORDINANCE DELETING FROM THE GASOLINE SERVICE STATION (GSS) DISTRICT PREMISES LOCATED AT THE SOUTHEAST CORNER OF HEMPSTEAD TURNPIKE AND THIRD STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, by Town Board Resolution No.: 1203 - 1978, dated August 29, 1978, the premises at the southeast corner of Hempstead Turnpike and Third Street, East Meadow, Town of Hempstead, Nassau County, New York, was included in the Gasoline Service Station ("GSS") District for utilization as a gasoline service station; and

WHEREAS, the current owner of the premises, 2148 Hempstead Realty Corp., with office located at 2477D Merrick Road, Bellmore New York, has presented the Town Board with a Declaration of Voluntary Surrender pursuant to Article XXXIII, Section 343(A)(1) of the Town Building Zone Ordinance ("BZO"), executed on December 22, 2016, voluntarily surrendering the inclusion of the premises within the GSS District and revoking the Declaration of Restrictive Covenants dated and acknowledged December 20, 1976, and recorded in the Nassau County Clerk's office September 14, 1978, in Liber 9139, pages 534; and

WHEREAS, upon being presented with a duly executed Declaration of Voluntary Surrender pursuant to Article XXXIII, Section 343(A)(1) of the BZO the Town Board is empowered pursuant to Article XXXIII, Section 343(B) of the BZO to delete the premises from the GSS District and revoke the aforesaid Declaration of Restrictive Covenants, which has the effect of authorizing the resumption of those uses expressly permitted in the underlying use district; and

WHEREAS, the underlying use district for the premises is the "X" Business District; and

WHEREAS, it is in the public interest for the Town Board to adopt a Resolution pursuant to Article XXXIII, Section 343(B) of the BZO, deleting the premises from the GSS District and revoking the aforesaid Declaration of Restrictive Covenants, which has the effect of authorizing the resumption of uses permitted in the Business District.

NOW, THEREFORE BE IT

RESOLVED, that pursuant to Article XXXIII, Section 343(B) of the BZO, the inclusion of the premises at the southeast corner of Hempstead Turnpike and Third Street, East Meadow, Town of Hempstead, Nassau County, New York, in the GSS District, as authorized by the Town Board Resolution No.: 1203-1978, dated August 29, 1978, is hereby deleted, and the Declaration of Restrictive Covenants dated and acknowledged December 20, 1976, and recorded in the Nassau County Clerk's office September 14, 1978, in Liber 9139, pages 534, is hereby revoked, with the effect that the uses permitted in the underlying Business District may be resumed, and, BE IT FURTHER

Item # 38
29570
15795
Case # 28674

RESOLVED, that changes be made upon the zoning maps of the Town, so as to indicate the deletion.

The foregoing Resolution was adopted on roll call as follows:

AYES:

NOES:

CASE NO:

RESOLUTION NO:

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ATTENDANCE
OF NASRIN G. AHMAD, TOWN CLERK,
DONNA M. NOCELLA, DATA CONTROL ASSISTANT,
EILEEN FRITSCHER, CLERK III AND KEVIN SIMONE,
CLERK I AT THE NASSAU-SUFFOLK
TOWN CLERK'S ASSOCIATION MEETING HELD
ON JANUARY 25, 2017

WHEREAS, a meeting of the Nassau-Suffolk Town Clerk's Association is scheduled to be held on January 25, 2017 at Babylon Town Hall. The presentation will be to advise and update members of the upcoming Local Records Management Improvement Fund (LGRMIF) Grant.

WHEREAS, the Town Board deems it in the best interest of the Town Of Hempstead and the government thereof that Nasrin G. Ahmad, Town Clerk, Donna M. Nocella, Eileen Fritscher, and Kevin Simone attend said meeting;

WHEREAS, the cost of the meeting is fifteen dollars (\$15.00) per person and;

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Town Clerk Nasrin G. Ahmad, Eileen Fritscher (Clerk III) and Kevin Simone (Clerk Laborer) at a meeting of the Nassau-Suffolk Town Clerk's Association held on January 25, 2017 at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, NY, be and the same is hereby authorized; and BE IT FURTHER

RESOLVED, that the cost of such attendance, in the amount of \$15.00 per person for a total of \$60.00 be a charge against and paid from the Office of Town Clerk- Office Expense Account No. 010-001-1410-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 39

Case # 6892

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF
COUNCILWOMAN DOROTHY GOOSBY AT THE
2017 TRAINING SCHOOL AND ANNUAL MEETING
OF THE ASSOCIATION OF TOWNS OF THE STATE OF
NEW YORK FROM FEBRUARY 19, 2017 THROUGH
FEBRUARY 22, 2017.

WHEREAS, the Association of Towns of the State of New York with business
offices at 164 State Street, Albany, New York, is sponsoring its annual meeting at the
Hilton N.Y. Hotel, 1335 Avenue of the Americas, New York, New York from February
19, 2017 through February 22, 2017; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Councilwoman Dorothy Goosby is hereby
authorized; and, BE IT FURTHER

RESOLVED, that the registration fee of \$125.00 be paid to the Association of
Towns; and BE IT FURTHER

RESOLVED, that the amount of no more than \$1,500.00 be paid to the Marriott
Marquis Hotel, NY; and BE IT FURTHER

RESOLVED, that the amount of no more than \$500.00 be paid to Councilwoman
Dorothy Goosby for parking fees, gasoline, tolls and meals; and BE IT FURTHER

RESOLVED, that these actual and necessary expenses in the total sum of no
more than \$2,125.00 be paid pursuant to the provisions of Section 77-b of the General
Municipal Law of the State of New York, be a charge against and paid out of
Councilmatic District 1 Office Expenses Account No. 010-001-1011-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40

Case # 14132

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO ACCEPT THE PROPOSAL OF JEFFREY L.
STADLER TO PERFORM PERSONAL SERVICES
AS A LEGAL CONSULTANT.

WHEREAS, Jeffrey L. Stadler, 168 Bridies Path, South Hampton, New York 11968, has previously entered into a consulting agreement with the Town which agreement was dated December 16, 2003 and executed by the Supervisor pursuant to authorization as set forth in Resolution No. 1256-2003 adopted December 16, 2003; and

WHEREAS, pursuant to the aforesaid agreement, Jeffrey L. Stadler has performed legal services and acted as a consultant at an hourly rate of \$150.00, not to exceed the sum of \$15,000.00, upon submission of proof of claim indicating the services performed; and

WHEREAS, the parties desire to continue this agreement under the same terms and conditions for the period January 1, 2017 to December 31, 2017; and

WHEREAS, this Town Board deems the continued retention of Jeffrey L. Stadler, as hereinbefore set forth, to be in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Jeffrey L. Stadler to continue to perform legal services and act as a consultant at an hourly fee of \$150.00 per hour for the period January 1, 2017 to December 31, 2017, not to exceed the sum of \$15,000.00, upon submission of proof of claim indicating the services performed, be and the same hereby is accepted; and BE IT FURTHER

RESOLVED, that the Town Attorney hereby is authorized to execute the Consulting Agreement with Jeffrey L. Stadler and that the payment for such services be charged to and paid from Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

41

Case #

13368

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO ACCEPT THE PROPOSAL OF STEVEN M.
LESTER TO PROVIDE LEGAL SERVICES TO
THE TOWN BOARD.

WHEREAS, it is necessary to employ a counsel to the
Town Board to provide legal services with regard to various
matters which may come before the Board; and

WHEREAS, Steven M. Lester, residing at 1825 Brookside
Avenue, Merrick, New York is deemed to be qualified to act
as Counsel to the Town Board; and

WHEREAS, this Town Board deems it to be in the public
interest to engage Steven M. Lester for the purpose of
rendering legal services, consultation and advice to the
Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized
to accept the proposal of Steven M. Lester, 1825 Brookside
Avenue, Merrick, New York, to provide legal services to the
Town Board, for the period of January 1, 2017 to
December 31, 2017, at an annual payment of \$60,000.00,
payable monthly upon submission of a claim form to the Town
Comptroller indicating services rendered, to be paid from
Town Board Councilmatic District #1 Account #010-001-1011-
4151.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 42

Case # 26174

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND VIGILANT CONSULTING, LLC.

WHEREAS, the Town of Hempstead has received a proposal from Vigilant Consulting, LLC to represent the Town at various firematic meetings and to act as a liaison between the Town and local and state firematic entities; and

WHEREAS, Vigilant Consulting, LLC has special expertise in firematic matters; and

WHEREAS, the Town Board finds it to be in the public interest to enter into such an agreement with Vigilant Consulting, LLC, P.O. Box 277, East Rockaway, New York 11518; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized to enter into an agreement with Vigilant Consulting, LLC for the calendar year 2017 in the sum of \$6,000.00 per month; and BE IT FURTHER

RESOLVED, that said fees shall be paid for from Town Attorney Fees and Services Account No. 010-001-1420-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

43

Case #

27184

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE TOWN ATTORNEY
TO ACCEPT THE PROPOSAL OF PHILIP R.
MARINO TO PROVIDE LEGAL CONSULTATION.

WHEREAS, it is necessary to retain the services of a
consultant to handle certain legal matters requiring unique
expertise; and

WHEREAS, Philip R. Marino, attorney at law, with
offices at 53 Burtis Street, Lynbrook, New York, has the
experience and is well qualified to provide the required
services; and

WHEREAS, it is in the best interest of the Town to
enter into a consulting agreement with Philip R. Marino;
and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney hereby is authorized
to execute a consulting agreement with Philip R. Marino, 53
Burtis Street, Lynbrook, New York to provide necessary
legal services for the period of January 1, 2017 through
December 31, 2017, in an annual amount not to exceed
\$60,000.00 to be paid from Town Attorney Fees and Services
Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

44

Case #

19819

Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

Item # 45

Case # 7

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. 3-2017, 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 7, 2017, 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. 3-2017, 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 # 46

Case # 29634

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 7th day of February, 2017, 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

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING
12 AM - 7 AM - starting at a point 25 feet north of the north curbline of Broadway, north for a distance of 134 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING
12 AM - 7 AM - starting at a point 22 feet north of the north curbline of Grand Ave., north for a distance of 212 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING
12 AM - 7 AM - starting at a point 30 feet north of the north curbline of Dellamore Way, north for a distance of 53 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING
12 AM - 7 AM - starting at a point 18 feet north of the north curbline of Bedford Court, north for a distance of 142 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING
12 AM - 7 AM - starting at a point 21 feet north of the north curbline of Wilson Ave., north for a distance of 115 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING
12 AM - 7 AM - starting at a point 197 feet north of the north curbline of Wilson Ave., north for a distance of 277 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING
12 AM - 7 AM - starting at a point 31 feet north of the north curbline of Pettit Ave., north for a distance of 127 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING
12 AM - 7 AM - starting at a point 26 feet north of the north curbline of Grand Ave., north for a distance of 122 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING
12 AM - 7 AM - starting at a point 28 feet north of the north curbline of Frederick Ave., north for a distance of 219 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING
12 AM - 7 AM - starting at a point 25 feet north of the north curbline of Wilson Ave., north for a distance of 92 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING
12 AM - 7 AM - starting at a point 155 feet north of the north curbline of Wilson Ave., north for a distance of 107 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING
12 AM - 7 AM - starting at a point 36 feet south of the south curbline of Oak St., south for a distance of 280 feet.

MERRICK
Section 202-11

SENECA DRIVE EAST (TH 565/16) East Side - FOUR HOUR
PARKING 8 AM - 6 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - starting at a point 45 feet opposite the south
curbline of Cayuga Drive, north for a distance of 72 feet.

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

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 222/79) East Side - NO PARKING
12 AM - 7 AM TUESDAY, THURSDAY, SATURDAY - starting
at a point 20 feet south of the south curbline of Grand Ave., south
to a point 30 feet north of the north curbline of Broadway.
(Adopted 10/30/79)

BEDFORD AVENUE (TH 311/96) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 20 feet north of the north curbline of Grand
Ave., north for a distance of 278 feet. (Adopted 4/29/97)

BEDFORD AVENUE (TH 311/96) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 318 feet north of the north curbline of Grand
Ave., north to a point 30 feet south of the south curbline of
Bedford Court. (Adopted 4/29/97)

BEDFORD AVENUE (TH464/83) East Side - NO PARKING
12 AM - 7 AM TUESDAY, THURSDAY & SATURDAY -
starting at a point 15 feet north of the north curbline of Bedford
Ct., north to a point 25 feet south of the south curbline of Wilson
Ave. (Adopted 1/31/84)

BEDFORD AVENUE (TH 22/00) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 30 feet north of the north curbline of Wilson
Ave., north for a distance of 97 feet. (Adopted 4/25/00)

BEDFORD AVENUE (TH 222/79) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 20 feet south of the south curbline of Grand Ave., south to
the north curbline of Pettit Ave. (Adopted 10/30/79)

BEDFORD AVENUE (TH 222/79) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 30 feet south of the south curbline of Frederick Ave., south
to a point 20 feet north of the north curbline of Grand Ave.
(Adopted 10/30/79)

BEDFORD AVENUE (TH 222/79) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 30 feet south of the south curbline of Wilson Ave., south to
a point 30 feet north of the north curbline of Frederick Ave.
(Adopted 10/30/79)

BEDFORD AVENUE (TH 533/97) West Side - NO PARKING
12 AM - 7 AM MONDAYS, WEDNESDAYS & FRIDAYS-
starting at a point 24 feet north of the north curbline of Wilson
Ave., north for a distance of 90 feet. (Adopted 1/27/98)

BEDFORD AVENUE (TH 134/93) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 152 feet north of the north curbline of Wilson Ave., north
to a point 30 feet south of the south curbline of Linden Street.
(Adopted 1/11/94)

BEDFORD AVENUE (TH 108/86) West Side - NO PARKING
12 AM - 7 AM MONDAYS, WEDNESDAYS & FRIDAYS -
starting at a point 35 feet south of the south curblin of Oak Street.,
south to a point 20 feet north of the north curblin of Linden
Street. (Adopted 6/17/86)

BEDFORD AVENUE (TH 22/00) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 171 feet north of the north curblin of Wilson
Ave., north to a point 35 feet south of the south curblin of Oak
Street. (Adopted 4/25/00)

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

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

Dated: January 24, 2017
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 one hundred six of two thousand sixteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING 12 AM - 7 AM - starting at a point 25 feet north of the north curblineline of Broadway, north for a distance of 134 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING 12 AM - 7 AM - starting at a point 22 feet north of the north curblineline of Grand Ave., north for a distance of 212 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING 12 AM - 7 AM - starting at a point 30 feet north of the north curblineline of Dellamore Way, north for a distance of 53 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING 12 AM - 7 AM - starting at a point 18 feet north of the north curblineline of Bedford Court, north for a distance of 142 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING 12 AM - 7 AM - starting at a point 21 feet north of the north curblineline of Wilson Ave., north for a distance of 115 feet.

BEDFORD AVENUE (TH 571/16) East Side - NO PARKING 12 AM - 7 AM - starting at a point 197 feet north of the north curblineline of Wilson Ave., north for a distance of 277 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING 12 AM - 7 AM - starting at a point 31 feet north of the north curblineline of Pettit Ave., north for a distance of 127 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING 12 AM - 7 AM - starting at a point 26 feet north of the north curblineline of Grand Ave., north for a distance of 122 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING 12 AM - 7 AM - starting at a point 28 feet north of the north curblineline of Frederick Ave., north for a distance of 219 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING 12 AM - 7 AM - starting at a point 25 feet north of the north curblineline of Wilson Ave., north for a distance of 92 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING 12 AM - 7 AM - starting at a point 155 feet north of the north curblineline of Wilson Ave., north for a distance of 107 feet.

BEDFORD AVENUE (TH 571/16) West Side - NO PARKING 12 AM - 7 AM - starting at a point 36 feet south of the south curblineline of Oak St., south for a distance of 280 feet.

MERRICK
Section 202-11

SENECA DRIVE EAST (TH 565/16) East Side - FOUR HOUR
PARKING 8 AM - 6 PM EXCEPT SATURDAYS, SUNDAYS &
HOLIDAYS - starting at a point 45 feet opposite the south
curbline of Cayuga Drive, north for a distance of 72 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 one hundred six of two thousand sixteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 222/79) East Side - NO PARKING
12 AM - 7 AM TUESDAY, THURSDAY, SATURDAY - starting
at a point 20 feet south of the south curbline of Grand Ave., south
to a point 30 feet north of the north curbline of Broadway.
(Adopted 10/30/79)

BEDFORD AVENUE (TH 311/96) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 20 feet north of the north curbline of Grand
Ave., north for a distance of 278 feet. (Adopted 4/29/97)

BEDFORD AVENUE (TH 311/96) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 318 feet north of the north curbline of Grand
Ave., north to a point 30 feet south of the south curbline of
Bedford Court. (Adopted 4/29/97)

BEDFORD AVENUE (TH464/83) East Side - NO PARKING
12 AM - 7 AM TUESDAY, THURSDAY & SATURDAY -
starting at a point 15 feet north of the north curbline of Bedford
Ct., north to a point 25 feet south of the south curbline of Wilson
Ave. (Adopted 1/31/84)

BEDFORD AVENUE (TH 22/00) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 30 feet north of the north curbline of Wilson
Ave., north for a distance of 97 feet. (Adopted 4/25/00)

BEDFORD AVENUE (TH 222/79) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 20 feet south of the south curbline of Grand Ave., south to
the north curbline of Pettit Ave. (Adopted 10/30/79)

BEDFORD AVENUE (TH 222/79) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 30 feet south of the south curbline of Frederick Ave., south
to a point 20 feet north of the north curbline of Grand Ave.
(Adopted 10/30/79)

BEDFORD AVENUE (TH 222/79) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 30 feet south of the south curbline of Wilson Ave., south to
a point 30 feet north of the north curbline of Frederick Ave.
(Adopted 10/30/79)

BEDFORD AVENUE (TH 533/97) West Side - NO PARKING
12 AM - 7 AM MONDAYS, WEDNESDAYS & FRIDAYS-
starting at a point 24 feet north of the north curbline of Wilson
Ave., north for a distance of 90 feet. (Adopted 1/27/98)

BEDFORD AVENUE (TH 134/93) West Side - NO PARKING
12 AM - 7 AM MONDAY, WEDNESDAY, FRIDAY- starting at
a point 152 feet north of the north curbline of Wilson Ave., north
to a point 30 feet south of the south curbline of Linden Street.
(Adopted 1/11/94)

BEDFORD AVENUE (TH 108/86) West Side - NO PARKING
12 AM - 7 AM MONDAYS, WEDNESDAYS & FRIDAYS-
starting at a point 35 feet south of the south curbline of Oak Street.,
south to a point 20 feet north of the north curbline of Linden
Street. (Adopted 6/17/86)

BEDFORD AVENUE (TH 22/00) East Side - NO PARKING
12 AM - 7 AM TUESDAYS, THURSDAYS & SATURDAYS -
starting at a point 171 feet north of the north curbline of Wilson
Ave., north to a point 35 feet south of the south curbline of Oak
Street. (Adopted 4/25/00)

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

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. 4-2017, 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 7, 2017, 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. 4-2017, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 47

Case # 29635

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 7th day of February, 2017, 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:

- | | |
|-------------|--|
| BETHPAGE | BERGER AVENUE (TH 560/16) South Side - NO STOPPING ANYTIME - starting at the west curbline of Hahn Avenue, west for a distance of 85 feet. |
| EAST MEADOW | AARON DRIVE (TH 567/16) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of East Meadow Avenue, west for a distance of 30 feet.

AARON DRIVE (TH 567/16) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of East Meadow Avenue, west for a distance of 55 feet. |
| INWOOD | CRAFT AVENUE (TH 236/16) East Side - NO STOPPING ANYTIME - starting at the north curbline of Nassau Avenue, north for a distance of 108 feet. |
| WANTAGH | AUSTIN AVENUE (TH 561/16) North Side - NO PARKING ANYTIME - starting at a point 100 feet west of the west curbline of Beech Street, west for a distance of 211 feet. |

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

- | | |
|----------------|--|
| NORTH BELLMORE | BELLMORE AVENUE (TH 202/78) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Alice Avenue, south for a distance of 25 feet. (Adopted 10/17/78) |
| WANTAGH | AUSTIN AVENUE (TH 274/16) North Side - NO PARKING ANYTIME - starting at a point 101 feet west of the west curbline of Beech Street, west for a distance of 71 feet. (Adopted 9/6/16) |

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 24, 2017
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 one hundred seven of two thousand sixteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BETHPAGE	BERGER AVENUE (TH 560/16) South Side - NO STOPPING ANYTIME - starting at the west curblin e of Hahn Avenue, west for a distance of 85 feet.
EAST MEADOW	AARON DRIVE (TH 567/16) North Side - NO STOPPING HERE TO CORNER - starting at the west curblin e of East Meadow Avenue, west for a distance of 30 feet. AARON DRIVE (TH 567/16) South Side - NO STOPPING HERE TO CORNER - starting at the west curblin e of East Meadow Avenue, west for a distance of 55 feet.
INWOOD	CRAFT AVENUE (TH 236/16) East Side - NO STOPPING ANYTIME - starting at the north curblin e of Nassau Avenue, north for a distance of 108 feet.
WANTAGH	AUSTIN AVENUE (TH 561/16) North Side - NO PARKING ANYTIME - starting at a point 100 feet west of the west curblin e of Beech Street, west for a distance of 211 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 one hundred seven of two thousand sixteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

NORTH BELLMORE	BELLMORE AVENUE (TH 202/78) East Side - NO STOPPING HERE TO CORNER - starting at the south curblin e of Alice Avenue, south for a distance of 25 feet. (Adopted 10/17/78)
WANTAGH	AUSTIN AVENUE (TH 274/16) North Side - NO PARKING ANYTIME - starting at a point 101 feet west of the west curblin e of Beech Street, west for a distance of 71 feet. (Adopted 9/6/16)

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

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. 6-2017, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include and repeal "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 7, 2017, 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. 6-2017, 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 # 48

Case # 29636

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 7th day of February, 2017, 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:

OCEANSIDE

MORTON AVENUE (TH 196/15) STOP - all traffic approaching eastbound on Madison Ave. shall come to a full stop.

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

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

Dated: January 24, 2017
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 "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 one hundred eight of two thousand sixteen is hereby amended by including therein "ARTERIAL STOPS" at the following location:

OCEANSIDE

MORTON AVENUE (TH 196/15) STOP - all traffic approaching eastbound on Madison Ave. shall come to a full stop.

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

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER ONE HUNDRED NINETY 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.

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, as amended; and

WHEREAS, it appears to be in the public interest 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 mile per hour school speed limit, 7 AM to 6 PM, school days in West Hempstead; and

WHEREAS, has introduced a local law known as Intro. No. -2017, Print No. 1, as aforesaid;

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 7th day of February, 2017, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2017, Print No. 1, 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 twenty mile per hour school speed limit, 7 AM to 6 PM, school days in West Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # 49

Case # 19565

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 7th day of February , 2017, 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

WEST HEMPSTEAD, HEMPSTEAD AVENUE -
between Taylor Road and Euclid
Avenue.
(TH-477/16)

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 24 , 2017.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Intro No.

Print No.

Town of Hempstead

A local law to amend chapter one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

WEST HEMPSTEAD, HEMPSTEAD AVENUE - between
Taylor Road and Euclid Avenue.
(TH-477/16)

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

CASE NO. 16214

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON THE ADOPTION OF TOWN OF HEMPSTEAD
PUBLIC PARKING FIELD MAPS SHOWING
PARKING REGULATIONS AT CERTAIN PARKING
FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the Town of Hempstead, public hearings are held on the adoption of public parking field maps, indicating traffic and parking regulations thereon; and

WHEREAS, the Commissioner of General Services has submitted parking field maps for certain locations showing revisions of maps heretofore adopted with respect to said regulations;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 7th day of February , 2017, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the adoption of twelve (12) "One Way" signs in parking field H-1, Hewlett; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

HEWLETT
H-1

Vian Avenue and Everit Street
Parking Field
Hewlett
Woodmere-Hewlett P.P.D.
(TH-558/16)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication in a newspaper having a general circulation in the Town of Hempstead, once pursuant to Section 4-1 of Chapter Four of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the above specified date of said hearing.

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

AYES

NOES:

Item # 50

Case # 16214

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 adoption of twelve (12) "One Way" signs in parking field H-1, Hewlett; 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 7th day of February, 2017, 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-1

Vian Avenue & Everit Street
Parking Field
Hewlett
Woodmere-Hewlett P.P.D.
(TH-558/16)

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

ELMONT

ADAMS STREET - north side, starting at a point 40 feet west of the west curbline of Covert Avenue, west for 20 feet.

(TH-513/16)

MADISON STREET - south side, starting at a point 146 east of the east curbline of Crown Avneue, east for 20 feet.

(TH-475/16)

RANDALL AVENUE - west side, starting at a point 215 feet south of the south curbline of James Street, south for a distance of 20 feet.

(TH-061C/16)

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 330 feet west of the west curbline of Fairway Drive, west for 20 feet.

(TH-521/16)

WEST HEMPSTEAD

ESSEX COURT - west side, starting at a point 123 feet south of Coventry Road No. then south for a distance of 37 feet.

(TH-442/16)

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

ELMONT

ADAMS STREET - south side starting at a point 146 feet east of the east curbline of Arthur Avenue, east for a 20 feet.

(TH-110/11 - 6/14/11) (TH-455/16)

FRANKLIN SQUARE

JACKSON AVENUE - south side, starting at a point 200 feet east of the east curbline of Lincoln Street, east for 20 feet.

(TH-408/94 - 3/14/95) (TH-499/16)

WEST HEMPSTEAD

ESSEX COURT - west side, starting
at a point 123 feet south of Coventry
Road No., then south for a distance of
20 feet.

(TH-442/16)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall enter this resolution in the minutes of the Town Board and shall publish a copy of this resolution once in a newspaper having a general circulation in the Town of Hempstead, and shall post a copy hereof on the signboard maintained by her, and file in her office affidavits of such publication and posting.

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

AYES:

NOES:

CASE NO. 21527

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 7th day of February, 2017, at
10:30 o'clock in the forenoon of that day, at which time
all persons interested shall be heard on the establishment
and setting aside of certain parking spaces for motor
vehicles for the sole use of holders of special parking
permits issued by the County of Nassau to physically
handicapped persons at the following locations:

ATLANTIC BEACH ESTATES

RICHARD STREET - west side, starting
at a point 50 feet south of the south
curbline of Park Street, south for a
distance of 20 feet.
(TH-502/16)

BETHPAGE

BOONE STREET - south side, starting
at a point 202 feet east of the east
curbline of Farmedge Road east for a
distance of 20 feet.
(TH-488/16)

EAST MEADOW

ROSE DRIVE - north side, starting at
a point 170 feet west of the west
curbline of Barbara Drive, west for a
distance of 20 feet.
(TH-520/16)

Item #

51

Case #

21527

ELMONT

ADAMS STREET - north side, starting at a point 40 feet west of the west curblineline of Covert Avenue, west for 20 feet.

(TH-513/16)

MADISON STREET - south side, starting at a point 146 east of the east curblineline of Crown Avneue, east for 20 feet.

(TH-475/16)

RANDALL AVENUE - west side, starting at a point 215 feet south of the south curblineline of James Street, south for a distance of 20 feet.

(TH-061C/16)

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 330 feet west of the west curblineline of Fairway Drive, west for 20 feet.

(TH-521/16)

WEST HEMPSTEAD

ESSEX COURT - west side, starting at a point 123 feet south of Coventry Road No. then south for a distance of 37 feet.

(TH-442/16)

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

ELMONT

ADAMS STREET - south side starting at a point 146 feet east of the east curblineline of Arthur Avenue, east for a 20 feet.

(TH-110/11 - 6/14/11) (TH-455/16)

FRANKLIN SQUARE

JACKSON AVENUE - south side, starting at a point 200 feet east of the east curblineline of Lincoln Street, east for 20 feet.

(TH-408/94 - 3/14/95) (TH-499/16)

WEST HEMPSTEAD

ESSEX COURT - west side, starting
at a point 123 feet south of Coventry
Road No., then south for a distance of
20 feet.
(TH-442/16)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such
hearing by the publication thereof in 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 7th day of February, 2017, 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:

ATLANTIC BEACH ESTATES

RICHARD STREET - west side, starting at a point 50 feet south of the south curbline of Park Street, south for a distance of 20 feet.
(TH-502/16)

BETHPAGE

BOONE STREET - south side, starting at a point 202 feet east of the east curbline of Farmedge Road east for a distance of 20 feet.
(TH-488/16)

EAST MEADOW

ROSE DRIVE - north side, starting at a point 170 feet west of the west curbline of Barbara Drive, west 20 feet.
(TH-520/16)

ELMONT

ADAMS STREET - north side, starting at a point 40 feet west of the west curbline of Covert Avenue, west for 20 feet.
(TH-513/16)

MADISON STREET - south side, starting at a point 146 east of the east curbline of Crown Avneue, east for 20 feet.
(TH-475/16)

ELMONT

RANDALL AVENUE - west side, starting at a point 215 feet south of the south curblines of James Street, south for a distance of 20 feet.
(TH-061C/16)

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 330 feet west of the west curblines of Fairway Drive, west for 20 feet.
(TH-521/16)

WEST HEMPSTEAD

ESSEX COURT - west side, starting at a point 123 feet south of Coventry Road No. then south for a distance of 37 feet.
(TH-442/16)

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

ELMONT

ADAMS STREET - south side starting at a point 146 feet east of the east curblines of Arthur Avenue, east for 20 feet.
(TH-110/11 - 6/14/11) (TH-455/16)

FRANKLIN SQUARE

JACKSON AVENUE - south side, starting at a point 200 feet east of the east curblines of Lincoln Street, east for 20 feet.
(TH-408/94 - 3/14/95) (TH-499/16)

WEST HEMPSTEAD

ESSEX COURT - west side, starting at a point 123 feet south of Coventry Road No., then south for a distance of 20 feet.
(TH-442/16)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
January 24 , 2017.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF 141F REALTY,LLC FOR PERMIT TO
INCLUDE EXISTING GASOLINE SERVICE STATION WITHIN
"GSS" DISTRICT AT BALDWIN, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing will be held February
7, 2017 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, to consider the
application of 141F REALTY, LLC for a permit to include
existing gasoline service station with "GSS" District to
install four (4) pump islands with one (1) multi-product
dispenser per island, erect canopy over proposed island,
operate self- service & operate snack shop in office area
located 89.55' e/of the n/e intersection of Grand & Seaman
Aves. at BALDWIN, New York, and BE IT

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

52

Case #

2963

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of 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 February 7, 2017 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 application of 141F REALTY,LLC. for a permit to include existing gasoline service station with "GSS" District to install four (4) pump islands with one (1) multi-product dispenser per island, erect canopy over proposed island, operate self- service & operate snack shop in office area at BALDWIN York:

An irregular parcel of property on the n/e/c/ of Grand & Seaman Ave. w/frontage of 109.59' on Grand Ave. & 105.13' on Seaman Ave. situated in Baldwin, Town of Hempstead, County of Nassau, State of New York.

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

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

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

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: January 24, 2017
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTING CALLING PUBLIC HEARING ON
PETITION OF 141F REALTY,LLC.FOR REZONING PROPERTY
AT BALDWIN, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held February 7,
2017 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, to consider the petition of
141F REALTY,LLC. for rezoning Residence District "B" to
Business District at the premises located 89.55' e/of the
n/e intersection of Grand & Seaman Aves. situated in
BALDWIN, New York, and BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once at least ten (10)
days prior to date of hearing in Long Island Business News.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 53
Case # 296'

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of 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 February 7, 2017 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 application of 141F REALTY, LLC. for rezoning Residence District "B" to Business District at the premises located at 89.55' e/of the n/e intersection of Grand & Seaman Aves. Situated in Baldwin New York:

An interior parcel of property approx. 89.55+/- e/of the n/e intersection of Grand & Seaman Aves. w/frontage of 15.57' on Seaman Ave. which is part of lot 244, 15.57' X 120.06 X 11.83" X 120.23' comprising an area of 1,644' situated in Baldwin, Town of Hempstead, county of Nassau, State of New York.

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

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

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

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: January 24, 2017
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIELLE
ANNARELLA, OFFICE SERVICES ASSISTANT,
IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Danielle Annarella, Office Services Assistant, in the Department of Sanitation, be and hereby is increased to Grade 12, Step 5 (F), Salary Schedule C, \$57,563, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR PETER
CAPARELLI TO SANITATION INSPECTOR
III, IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Peter Caparelli, now serving as Sanitation Inspector II, Competitive, Permanent, in the Department of Sanitation, be and hereby is provisionally promoted to Sanitation Inspector III, Competitive, Provisional, Grade 20, Step 12 (M), Salary Schedule C, \$103,744, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JARED CLARK,
PHOTOGRAPHIC MACHINE OPERATOR I, 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 Jared Clark, Photographic Machine Operator I, in the Department of General Services, Administration, be and hereby is increased to Grade 12, Step 7 (H), Salary Schedule C, \$64,310, by the Commissioner of the Department of General Services, Administration and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL CORR AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Daniel Corr, now serving as Equipment Operator I, in
the Department of Highway, be and hereby is appointed Equipment Operator II, Non Competitive,
Grade 12, Step 13 (N), Salary Schedule C, \$83,013, 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 25, 2017, 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 SHAWN DIBONA,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Shawn Dibona, Equipment Operator I, in the Department of Highway, be and hereby is increased to Grade 11, Step 4 (E), Salary Schedule D, \$53,581, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICK GENTILE
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patrick Gentile be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017 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 DANIEL GUSTUS,
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Gustus, Automotive Mechanic I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 12, Step 7 (H), Salary Schedule C, \$64,310, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective January 11, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

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

RESOLVED, that Colleen Higgins be and hereby is appointed Building Plan Examiner I, Competitive, Permanent, Grade 22, Start Step (A), Salary Schedule D, \$65,002, 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 25, 2017 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 KIM KELLY, AS
MESSENGER, IN THE OFFICE OF THE
SUPERVISOR.

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

RESOLVED, that Kim Kelly be and hereby is appointed
Messenger, Non Competitive, Ungraded, at an annual salary of \$50,000, in the Office of the
Supervisor, by the Supervisor and ratified by the Town Board of the Town of Hempstead effective
January 30, 2017 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 KRISTIN LINO AS OFFICE
AIDE, IN THE DEPARTMENT OF BUILDINGS.

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

RESOLVED, that Kristin Lino be and hereby is appointed Office Aide,
Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of
Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of
the Town of Hempstead effective January 25, 2017 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 ANDREW
MASTROMARINO, EXECUTIVE ASSISTANT TO
TOWN BOARD, IN THE OFFICE OF THE TOWN
BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Andrew Mastromarino, Executive Assistant to Town Board, in the Office of the Town Board, Councilmanic District #3, be and hereby is increased to \$113,741, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL MILLER,
BUILDING MAINTENANCE SUPERVISOR I, IN
THE DEPARTMENT OF PARKS AND
RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Miller, Building Maintenance Supervisor I, in the Department of Parks and Recreation, be and hereby is increased to Grade 22, Step 5 (F), Salary Schedule D, \$79,659, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ZACHARIE
MILLER, DIESEL MECHANIC I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Zacharie Miller, Diesel Mechanic I, in the Department of Sanitation, be and hereby is increased to Grade 16, Step 9 (J), Salary Schedule C, \$81,544, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DERRICK SCELZA AS
MAINTENANCE MECHANIC II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Derrick Scelza be and hereby is appointed
Maintenance Mechanic II, Non Competitive, Grade 14, Start Step (A), Salary Schedule D, \$47,625, in
the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by
the Town Board of the Town of Hempstead effective January 25, 2017 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 MICHAEL SHARE,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Share, Equipment Operator I, in the Department of Highway, be and hereby is increased to Grade 11, Step 5 (F), Salary Schedule D, \$55,481, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MOHAMMAD SHEIKH
AS COMMUNITY RESEARCH ASSISTANT,
IN THE OFFICE OF THE TOWN CLERK.

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

RESOLVED, that Mohammad Sheikh be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$55,000, in
the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of
the Town of Hempstead effective January 25, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH SIMEONE
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Simeone be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017 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 ROBERT SNYDER,
LEGISLATIVE AIDE, IN THE OFFICE OF THE
TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Snyder, Legislative Aide, in the Office of the Town Board, Councilmanic District #4, be and hereby is increased to \$92,298, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SHARON
SWEENEY, MESSENGER, IN THE DEPARTMENT
OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sharon Sweeny, Messenger, in the Department of Highway, be and hereby is increased to \$82,000, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN SZETELA,
LABORER I, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Szetela, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$50,748, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LUCY TULLY,
TAX CLERK II, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Lucy Tully, Tax Clerk II, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 15, Step 7 (H), Salary Schedule C, \$70,162, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DAVID ZAFONTE,
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for David Zafonte, Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is increased to Grade 13, Step 5 (F), Salary Schedule D, \$58,545, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 25, 2017.

AYES:

NOES: