

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4th day of April, 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:

GARDEN CITY SOUTH
Section 202-14

WELLINGTON ROAD SOUTH (TH 46/17) - East Side - NO PARKING 8 AM - 10 AM EXCEPT SATURDAY, SUNDAY and HOLIDAYS - starting at a point 235 feet south of the south curbline of Princeton Avenue, then south for a distance of 36 feet.

OCEANSIDE
Section 202-13

ELLIOTT BOULEVARD (TH 48/17) West Side - NO PARKING 12 AM - 4:30 PM - starting at a point 164 feet north of the north curbline of Bambrick Street, north for a distance of 38 feet.

LAWSON BOULEVARD (TH 403/16) East Side - TWO HOUR PARKING 8 AM - 6 PM - starting at a point 90 feet south of the south curbline of Lenox Avenue, south for a distance of 125 feet.

YOST BOULEVARD (TH 43/17) East Side - NO PARKING 8 AM - 10 AM EXCEPT SATURDAY, SUNDAY and HOLIDAYS - starting at a point 15 feet south of the south curbline of Perkins Avenue, then south for a distance of 97 feet.

WOODMERE
Section 202-17

LAFAYETTE PLACE (TH 075/17) West Side - TWO HOUR PARKING 7 AM - 7 PM EXCEPT SATURDAY, SUNDAY and HOLIDAYS - starting at a point 50 feet north of the north curbline of Central Avenue, north for a distance of 49 feet.

LAFAYETTE PLACE (TH 075/17) West Side - TWO HOUR PARKING 7 AM - 7 PM EXCEPT SATURDAY, SUNDAY and HOLIDAYS - starting at a point 241 feet north of the north curbline of Central Avenue, north to the south curbline of Cedar Lane.

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

OCEANSIDE
Section 202-13

ELLIOTT BOULEVARD (TH 483/87) West Side - NO PARKING 8 AM - 10 AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 164 feet north of the north curbline of Bambrick Street, north for a distance of 38 feet.
(Adopted 1/12/88)

LAWSON BOULEVARD (TH 403/16) East Side - TWO HOUR PARKING 8 AM - 6 AM - starting at a point 70 feet south of the south curbline of Lenox Avenue, south for a distance of 145 feet.
(Adopted 11/29/16)

Case No. 29667

YOST BOULEVARD (TH 251/77) East Side - NO PARKING
8 AM - 10 AM EXCEPT SATURDAY, SUNDAY and
HOLIDAYS - starting at the south curblineline of Perkins Avenue,
south to the north curblineline of Weidner Avenue. (Adopted 4/25/78)

WOODMERE
Section 202-17

LAFAYETTE PLACE (TH 75/17) West Side - TWO HOUR
PARKING 7 AM - 7 PM EXCEPT SATURDAY, SUNDAY and
HOLIDAYS - starting at a point 50 feet north of the north curblineline
of Central Avenue, north to the south curblineline of Cedar Lane.
(Adopted 3/26/74)

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: March 28, 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 4th day of April, 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:

- | | |
|-----------|---|
| BELLMORE | OCEAN AVENUE (TH 050/17) East Side - NO STOPPING ANYTIME - starting at the north curbline of Merrick Road, north for a distance of 189 feet. |
| OCEANSIDE | LAWSON BOULEVARD (TH 403/16) East Side - NO STOPPING ANYTIME - starting at the south curbline of Lenox Avenue, south for a distance of 90 feet. |

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

- | | |
|-----------|--|
| ELMONT | OAKLEY AVENUE (TH 269/91) West Side - NO PARKING ANYTIME - starting 200 feet north of the north curbline of Sweetman Avenue north for a distance of 70 feet. (Adopted 12/3/91) |
| OCEANSIDE | LAWSON BOULEVARD (TH 403/16) East Side - NO STOPPING ANYTIME - from the south curbline of Lenox Ave., south for a distance of 70 feet. (Adopted 11/29/16) |

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: March 28, 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. 29668

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4th day of April, 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:

EAST MEADOW

POST STREET (TH 54/17) STOP - all traffic traveling northbound on McArthur Street 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: March 28, 2017
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

Nasrin G. Ahmad
Town Clerk

Case No. 29669

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 4th day of April, 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:

ELMONT

SEWANEE AVENUE - west side, starting at a point 344 feet north of the north curblineline of Atherton Avenue north for 20 feet.
(TH-020/17)

FRANKLIN SQUARE

WOOL AVENUE - south side, starting at a point 186 feet west of the west curblineline of Cleveland Street, west for 18 feet.
(TH-035/17)

ROOSEVELT

PENNYWOOD AVENUE - south side, starting at a point 150 feet east of the south curblineline of Nassau Road, then east for a distance of 20 feet.
(TH-030/17)

SEAFORD

JACKSON AVENUE - east side starting at a point 218 feet north of the north curblineline of Nelson Verity Plaza, north for a distance of 20 feet.
(TH-564/16)

Case No. 21527

UNIONDALE

DURYEA AVENUE - east side, starting at a point 45 feet south of Hempstead Boulevard, then south for a distance of 20 feet.
(TH-042/170)

MACON PLACE - south side, starting at a point 120 feet east of the east curbline of Uniondale Avenue, east for a distance of 32 feet.
(TH-228/16)

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

EAST ROCKAWAY

WEST BOULEVARD - west side starting at a point 84 feet north of the north curbline of Sperry Street West, north for a distance of 17 feet.
(TH-281/01- 9/25/01) (TH-032/17)

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

Dated: Hempstead, New York
March 28, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, 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 April 4, 2017 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of AMPM FOOD MART, INC. for a permit to include existing gasoline service station and extend premises within the "GSS" District and install 2 underground storage tanks, each with a capacity of 12,000 gallons and operate a convenience store and self-service operation situated in Roosevelt, New York:

An irregular parcel of property on the n/e/c of West Centennial Ave. w/frontage of 127.37' and frontage of 118.85' on Brookside Ave. situated in Roosevelt, Town of Hempstead, County of Nassau, State of New York.

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

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

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: March 28, 2017
Hempstead, N.Y.

Case # 29413
Ca. _____

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF BILTMORE AVENUE, 390 FEET SOUTH OF BLACKSTONE STREET. SEC 32, BLOCK 425, AND LOT (S) 27-29, A/K/A 164 BILTMORE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 164 Biltmore Avenue, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §101.2.7.4.3 of the New York Property Maintenance Code; and

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

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

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

WHEREAS, on October 22, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to install one (1) lock and have one (1) thirty three inch by eighty eight inch (33" x 88") HUD style barricade door wall built with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded with one half inch (1/2") four (4) ply plywood, located at 164 Biltmore Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 164 Biltmore Avenue, Elmont, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$280.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF GABRIEL AVENUE, 208 FEET EAST OF SEMTON BOULEVARD. SEC 35, BLOCK 180, AND LOT (S) 32, A/K/A 654 GABRIEL AVENUE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 654 Gabriel Avenue, Franklin Square, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 18, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty two inch by eighty two inch (32" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 654 Gabriel Avenue, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 654 Gabriel Avenue, Franklin Square, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$280.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Items # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF CARNATION ROAD, 63 FEET WEST OF ORCHID ROAD. SEC 45, BLOCK 175, AND LOT (S) 14, A/K/A 89 CARNATION ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 89 Carnation Road, Levittown, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 24, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty four inch by eighty two inch (34" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty six inch (39" x 86") door secured with one half inch (1/2") four (4) ply plywood and nine (9) window braces using two inch by four inch (2" x 4") to secure window closed and to prevent from opening windows up and down, located at 89 Carnation Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 89 Carnation Road, Levittown, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$280.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: 1
Item # _____
NOES:
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF ELINORE AVENUE, 137 FEET NORTH OF GREGORY AVENUE. SEC 55, BLOCK 153, AND LOT (S) 189, A/K/A 6 ELINORE AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 6 Elinore Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 2, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) two inch (2") oil cap put on and one (1) three inch (3") oil cap put on, located at 6 Elinore Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 6 Elinore Avenue, Merrick, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$280.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:
Item #

Case #

1
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MADISON AVENUE, 88 FEET EAST OF FRANCES STREET. SEC 55, BLOCK 286, AND LOT (S) 1478, A/K/A 53 MADISON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 53 Madison Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on November 1, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty eight inch by eighty seven inch (38" x 87") door secured with one half inch (1/2") four (4) ply plywood, located at 53 Madison Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 53 Madison Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$280.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 1

Case# 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF NORTH COLUMBUS AVENUE, 63 FEET SOUTH OF FOREST AVENUE. SEC 55, BLOCK 340, AND LOT (S) 279, A/K/A 215 NORTH COLUMBUS AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 215 North Columbus Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 30, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have three (3) thirty two inch by forty inch (32" x 40") windows boarded with one half inch (1/2") four (4) ply plywood, three (3) twenty five inch by fifty seven inch (25" x 57") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by fifty six inch (37" x 56") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by fifty five inch (32" x 55") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty nine inch by thirty seven inch (29" x 37") window boarded with one half inch (1/2") four (4) ply plywood, one (1) three foot by seven foot (3' x 7') door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by eighty four inch (33" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 215 North Columbus Avenue, Roosevelt;

WHEREAS, on September 17, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty three inch by eighty five inch (33" x 85") HUD style barricade door wall built with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded with one half inch (1/2") four (4) ply plywood, located at 215 North Columbus Avenue, Roosevelt;

WHEREAS, on October 28, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) twenty nine inch by forty seven inch (29" x 47") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty nine inch by forty seven inch (29" x 47") HUD style window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty five inch by eighty four inch (35" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 215 North Columbus Avenue, Roosevelt;

Item # 1

Case # 6542

WHEREAS, on November 1, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty inch by thirty seven inch (30" x 37") window boarded with one half inch (1/2") four (4) ply plywood and one (1) eighteen inch by thirty two inch (18" x 32") window boarded with one half inch (1/2") four (4) ply plywood, located at 215 North Columbus Avenue, Roosevelt;

WHEREAS, on November 3, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty three inch by eighty five inch (33" x 85") door secured with one half inch (1/2") four (4) ply plywood, located at 215 North Columbus Avenue, Roosevelt;

WHEREAS, on November 7, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have two (2) thirteen inch by thirty three inch (13" x 33") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) seventeen inch by twenty nine inch (17" x 29") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty four inch (35" x 84") door secured with one half inch (1/2") four (4) ply plywood and one (1) seventeen inch by thirty three inch (17" x 33") window boarded with one half inch (1/2") four (4) ply plywood, located at 215 North Columbus Avenue, Roosevelt;

WHEREAS, on November 10, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to open one (1) door to let homeowner in and re-secure, located at 215 North Columbus Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,498.14, the cost associated with the emergency services provided at 215 North Columbus Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,598.14 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF WINDSOR ROAD, 106 FEET EAST OF DECATUR STREET. SEC 50, BLOCK 386, AND LOT (S) 21, A/K/A 713 WINDSOR ROAD, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 713 Windsor Road, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 8, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty three inch by eighty two inch (33" x 82") HUD style barricade door wall built with two inch by four inch by seven foot (2" x 4" x 7') studs and boarded with one half inch (1/2") four (4) ply plywood, located at 713 Windsor Road, Uniondale;

WHEREAS, on October 20, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have five (5) forty inch by fifty four inch (40" x 54") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty two inch by forty two inch (22" x 42") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by fifty inch (39" x 50") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty seven inch (36" x 87") door secured with one half inch (1/2") four (4) ply plywood and one (1) seven foot by eight foot (7' x 8') garage door framed with two inch by four inch by eight foot (2" x 4" x 8') and boarded with one half inch (1/2") four (4) ply plywood, located at 713 Windsor Road, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$812.14, the cost associated with the emergency services provided at 713 Windsor Road, Uniondale, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$912.14 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:
Item #

Case #

1
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND ABOVE GROUND SWIMMING POOL, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF CAMBRIDGE ROAD, 269 FEET WEST OF LAKESIDE DRIVE. SEC 56, BLOCK H06, AND LOT (S) 25, A/K/A 2950 CAMBRIDGE ROAD, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2950 Cambridge Road, Wantagh, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §101.2.7.4.3 of the New York Property Maintenance Code; and

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

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

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

WHEREAS, on September 16, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to pump water out of one (1) four foot (4') pool and have one (1) sixteen foot by sixteen foot (16' x 16') above ground swimming pool dismantled and removed, located at 2950 Cambridge Road, Wantagh;

WHEREAS, on September 23, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) forty one inch by forty six inch (41" x 46") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty four inch (34" x 84") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by eighty six inch (48" x 86") door secured with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 2950 Cambridge Road, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$521.12, the cost associated with the emergency services provided at 2950 Cambridge Road, Wantagh, New York

WHEREAS, an additional charge of \$100.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$621.12 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE IVY FOUNDATION OF SUFFOLK/NASSAU COUNTIES, INC. TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-11, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT APRIL 22, 2017.

WHEREAS, the Ivy Foundation of Suffolk/Nassau Counties, c/o Sheliese Massey, P.O. Box 7106, Hicksville, New York 11802 has requested to use Town of Hempstead Parking Field BA-11, Baldwin, New York for the purpose of holding a Special Event April 22, 2017; and

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

RESOLVED, that permission is hereby granted to the Ivy Foundation of Suffolk/Nassau Counties, Inc., c/o Sheliese Massey, P.O. Box 7106, Hicksville, New York 11802 to use Town of Hempstead Parking Field BA-11, Baldwin, New York for the purpose of holding a April 22, 2017; and

BE IT FURTHER

RESOLVED, and that in conducting said activity the Ivy Foundation of Suffolk/Nassau Counties, Inc. shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND GROWERS MARKET, ORIENT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-9, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET MAY 27, JUNE 3, JUNE 10, JUNE 17, JUNE 24, JULY 1, JULY 8, JULY 15, JULY 22, JULY 29, AUGUST 5, AUGUST 12, AUGUST 19, AUGUST 26, SEPTEMBER 2, SEPTEMBER 9, SEPTEMBER 16, SEPTEMBER 23, SEPTEMBER 30, OCTOBER 7, OCTOBER 14, OCTOBER 21, OCTOBER 28, NOVEMBER 4, NOVEMBER 11, NOVEMBER 18, & NOVEMBER 25, 2017.

WHEREAS, The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 has requested to use Town of Hempstead Parking Field S-9, Seaford, New York for the purpose of holding a Farmers Market May 27, June 3, June 10, June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 5, August 12, August 19, August 26, September 2, September 9, September 16, September 23, September 30, October 7, October 14, October 21, October 28, November 4, November 11, November 18 & November 25, 2017; and

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

RESOLVED, that permission is hereby granted to The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 to use Town of Hempstead Parking Field S-9, Seaford, New York for the purpose of holding a Farmers Market May 27, June 3, June 10, June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 5, August 12, August 19, August 26, September 2, September 9, September 16, September 23, September 30, October 7, October 14, October 21, October 28, November 4, November 11, November 18 & November 25, 2017; and

BE IT FURTHER

RESOLVED, that in conducting said activity The Long Island Growers Market shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

20915

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

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

Empire BlueCross BlueShield AMERIGROUP Corporation	\$ 300.00
Empire BlueCross BlueShield AMERIGROUP Corporation	\$ 300.00
Dime Community Bank	\$ 300.00
Labor and Industry for Education, Inc.	\$ 500.00

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

3

Case #

13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A RENEWAL
APPLICATION TO THE NYS OFFICE OF
CHILDREN AND FAMILY SERVICES (OCFS)
FOR A COMPREHENSIVE YOUTH PROJECT
FOR YOUTH OF THE TOWN OF HEMPSTEAD
AND YOUTH INITIATIVES FUNDING CATEGORIES**

WHEREAS, for several years the Town of Hempstead has entered into a comprehensive agreement with the NYS Office of Children and Family Services (OCFS) whereby the Town could be compensated by the NYS Office of Children and Family Services (OCFS) for 100% of the funds which the Town would expend for youth programs under the categories of Recreation, Youth Services and Youth Initiatives provided that such programs qualified under the NYS Office of Children and Family Services (OCFS) guidelines and quota formulas; and

WHEREAS, the NYS Office of Children and Family Services (OCFS) has mandated that the terms of such agreement shall conform to a fiscal year commencing on January 1, 2016 and terminating on December 31, 2016; and

WHEREAS, it is necessary for the Town to file an application to renew the agreement with the NYS Office of Children and Family Services for State Aid in the amount of \$170,231.00 for the NYS Office of Children and Family Services (OCFS) fiscal year commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, the Town Board deems it to be in the public interest that such application be filed.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Planning & Economic Development is hereby authorized to participate in the NYS Office of Children and Family Services Youth Project based on a previously filed and executed comprehensive application in the amount of \$170,231.00 for the fiscal year commencing January 1, 2016 and terminating December 31, 2016.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

4

Case #

13584

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO
THE AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND WESTBURY PAPER STOCK CORP.

WHEREAS, in conjunction with a request for proposals duly issued by the Town of Hempstead on or about November 9, 2005, Westbury Paper Stock Corp. and the Town of Hempstead entered into a contract for the provision of facilities and/or equipment to accept or pick up residential recyclable pursuant to the Town's curbside recycling collection program; and

WHEREAS, the parties subsequently entered into an Agreement to, among other things, confirm the existence, validity and enforceability of the Agreement; and

WHEREAS, the parties later entered into the First Amendment, Second Amendment, Third Amendment, Fourth Amendment and Fifth Amendment (Resolution #s 657-2009; 1149-2010 ; 1234-2011; 538-2015 and 1788-2016, respectively) to adjust certain terms and conditions of the Agreement; and

WHEREAS, the Town of Hempstead and Westbury Paper wish to conduct a pilot project for the reuse of crushed glass; and

WHEREAS, this pilot project will result in a cost savings to the Town of Hempstead; and

WHEREAS, the Town of Hempstead and Westbury Paper Stock Corp. are desirous of entering into a Sixth Amendment to, to memorialize the terms of the pilot project; and

WHEREAS, the Sixth Amendment provides a \$15.00 per ton credit for each ton of crushed glass that is delivered back to the Town for reuse; and

WHEREAS, the credit shall appear as a credit of fees on the monthly invoice sent by Westbury Paper to the Town of Hempstead; and

WHEREAS, the parties have reached an agreement and wish to reduce the terms of the agreement to writing;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation be and is hereby authorized to execute a Sixth Amendment to the Agreement entered into between Westbury Paper Stock Corp.; and

BE IT FURTHER,

RESOLVED, that Comptroller is authorized to apply due and owing in conjunction with this amendment are to be made and paid out of Refuse Disposal District Contract Disposal Fees Account #: 301-006-0301-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

5

Case #

17083

SIXTH AMENDMENT TO AGREEMENT

between

WESTBURY PAPER STOCK CORP

and

THE TOWN OF HEMPSTEAD

This amendment, dated as of March 1st, 2017 (the "Sixth Amendment"), amends the Agreement dated June 4, 2008 (as amended on January 1, 2009 "the First Amendment", as amended on November 12, 2010 "the Second Amendment", as amended on October 14, 2011 "the Third Amendment" and as amended on April 9, 2015 "the Fourth Amendment" and as amended on November 29, 2016 "the Fifth Amendment") entered into between **Westbury Paper Stock Corp.**, a New York Corporation with offices located at 173 School Street, Westbury, New York 11590 ("Westbury Paper") and the **Town of Hempstead**, a municipal corporation of the State of New York, with offices located at One Washington Street, Hempstead, New York 11550 and the Town Board of the Town of Hempstead on behalf of the Town of Hempstead Refuse Disposal District (collectively, the "Town"), as follows:

WHEREAS, in conjunction with the RFP duly issued by the Town, Westbury Paper and the Town entered into a contract for the provision of facilities and/or equipment to accept or pick up residential recyclable material collected pursuant to the Town's curbside recycling program; and

WHEREAS, the parties have agreed to a pilot project to reuse glass recyclables that have been crushed; and

WHEREAS, this pilot project will result in a cost savings to the Town; and

WHEREAS, this Sixth Amendment is consistent with the request for proposals issued by the Town through which Westbury Paper was selected as the vendor to accept newspaper and other recyclable materials;

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and conceded, and the covenants and agreements set forth herein, the parties agree to amend the Agreement as follows:

1. Effective March 1, 2017, Paragraph 3 of the Agreement is hereby amended to add subparagraphs (c) with the following:

c. For each ton of crushed glass that is delivered back to the Town of Hempstead, Westbury Paper shall pay the Town Fifteen (\$15.00) . Such payment shall appear as a credit of fees on the Town's monthly invoice/statement.

(i) The Town shall accept delivery of crushed glass and advise Westbury Paper as to the location (within the Town of Hempstead) the crushed glass is to be delivered. Such location must be accessible by tractor trailer delivery.

(ii.) Westbury Paper will use its best efforts to supply crushed glass, similar to the current quality, when

such delivery is requested by the Town.

(iii.) It is contemplated that Westbury should be able to deliver and the Town should be able to accept approximately 3,000⁰⁰⁰ tons (or more) per year. However, it is understood and agreed by the parties that such quantity is not guaranteed for delivery. Nothing in this Agreement shall be construed as a put-or-pay agreement with regards to the delivery of crushed glass.

(iv.) This is a pilot project and as such the Town and/or Westbury Paper may discontinue it at any time upon ninety (90) days written notice to the other party. This time frame shall not apply in the event the Town is directed to stop accepting or Westbury Paper is directed to stop delivering crushed glass by a state or federal agency having jurisdiction over these transactions.

(v.) The Town warrants and represents that it is authorized to accept the crushed glass and take ownership of of said crushed glass when it is delivered by Westbury Paper.

2. Except as amended herein, all other terms and conditions of the Agreement, as amended, shall remain in full force and effect.

For the Town of Hempstead
Date: March __, 2017

By: _____

[Signature]
Town of Hempstead

For Westbury Paper Stock Corp.
Date: March 1st, 2017

By: *[Signature]*

Evelyn Core
President

APPROVED AS TO
AVAILABLE FUNDS
By: *[Signature]* Date: 3/22/17
[Signature]
KEVIN R. CONROY
TOWN COMPTROLLER 3/22/17

[Signature] 3/22/17
MICHAEL J. CORREIA
COMPTROLLER IN CHIEF
BUDGET DIVISION

APPROVED

[Signature]
COMMISSIONER OF SANITATION

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 3/22/17

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD
TO WAIVE THE ADOPTION FEES DURING THE "DON'T BULLY
MY BREED" SHELTER ADOPTION EVENT ON SATURDAY,
MAY 6, 2017

WHEREAS, the Town of Hempstead wishes to encourage adoptions of dogs
and cats; and

WHEREAS, the Town of Hempstead has designated the waiving of adoption
fees of shelter dogs and cats during the "Don't Bully My Breed" Shelter Adoption
Event on Saturday, May 6, 2017; and

WHEREAS, the Town Board has determined it is in the best interest of the
public to waive the adoption fees for animals kept at the Town of Hempstead Animal
Shelter for a certain period; and

NOW, THEREFORE, BE IT

RESOLVED, that the fees for adoption be waived for all animals adopted from
the Town of Hempstead Animal Shelter during the "Don't Bully My Breed" Shelter
Adoption Event on Saturday, May 6, 2017.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

AMENDING RESOLUTION NO. 1144-2015 FOR ACCEPTING OFF-SITE VETERINARY SERVICES FOR THE TOWN OF HEMPSTEAD ANIMAL SHELTER AND TO MAKE PAYMENT TO CENTRAL VETERINARY ASSOCIATES, P.C.

WHEREAS, the Town Board awarded Town Board Resolution No. 1144-2015 to Central Veterinary Associates, P.C.; and

WHEREAS, it is necessary to increase funding to Central Veterinary Associates, P.C. by Twenty Eight Thousand Three Hundred Forty Dollars (\$28,340.00) for an amount not to exceed Forty Eight Thousand Three Hundred Forty Dollars (\$48,340.00) to pay for additional expenses for Off Site Veterinary Services; and

WHEREAS, it has been deemed that this is a reasonable change in the best public interest and all aspects of the prior contract will remain in full effect; and

NOW THEREFORE, BE IT

RESOLVED, that the Town Board is authorized to make payments to Central Veterinary Associates, P.C. for off-site veterinary services benefiting animals located at 73 West Merrick Road, Valley Stream, NY 11580 in an amount not to exceed Forty Eight Thousand Three Hundred Forty Dollars (\$48,340.00) from which services will be paid against the Animal Shelter Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption:

offered the following resolution

RESOLUTION AMENDING RESOLUTION NO. 351-2016
IN CONNECTION WITH PEST CONTROL SERVICES FOR
THE EIGHT LOCATIONS UNDER THE DEPARTMENT OF
GENERAL SERVICES, TOWN OF HEMPSTEAD, COUNTY
OF NASSAU, NEW YORK (FOR 2 YEARS)

WHEREAS, the Town Board on March 8, 2016 adopted Resolution No. 351-2016 retaining the services of Extermitech Pest Control Co., Inc. for Pest Control Services for the Town Hall Complex, 350 Front Street and One Washington Street; Mohizif Café and Restaurant, Inc., One Washington Street, Animal Shelter, 3320 Beltagh Avenue, Wantagh; DPW Building, 1580 Merrick Road, Merrick; Greenfield Cemetery and Vehicle Maintenance Shop, 650 Nassau Road, Hempstead; and 200 N. Franklin Street, Hempstead, New York for a period of two years, commencing upon award of contract; and

WHEREAS, due to conditions and circumstances since encountered, it is necessary for the Commissioner of the Department of General Services to recommend that this resolution be amended to allow for additional expenses related to pest control in the amount of \$160.00 (One Hundred Sixty Dollars) not to exceed \$20,160.00 (Twenty Thousand One Hundred Sixty Dollars) for a period of two years; and

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 351-2016 be amended to allow for additional expenses related to pest control in the amount of \$160.00 (One Hundred Sixty Dollars) not to exceed \$20,160.00 (Twenty Thousand One Hundred Sixty Dollars) for a period of two years with all other aspects to remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

14672

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE PROPOSAL AND AWARDING THE CONTRACT FOR ONE YEAR FOR SAFETY-KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MODEL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION MAIL/SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Safety-Kleen Systems, Inc. submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Mail/Services Division, Town of Hempstead, Nassau County, New York

Services	Service	Frequency In weeks	Yearly Services	Yearly Services
Model 14 PARTS WASHER W/ PRM SOLVENT FEE	\$153.00	12	4	\$612.00
TOTAL	\$153.00			\$612.00

Whereas, the total annual fee is \$612.00 (Six Hundred Twelve Dollars) to be paid quarterly in four (4) equal payments of \$153.00 (One Hundred Fifty Three Dollars); and

WHEREAS, said proposal for Annual Waste Removal/Recycling will be in effect upon award of this resolution and run continuously for twelve (12) months; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by Safety- Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services accepts proposal from Safety-Kleen Systems, Inc. as described above is hereby accepted for a cost of \$612.00 (Six Hundred Twelve Dollars) for one year for waste removal/recycling and servicing of a Model 14 Parts Washer in use by the Department of General Services, Reproduction Mail/Services, as submitted by Safety- Kleen Systems, Inc. Billing and Mailing address 2600 North Central Expressway, Suite 400 Richardson, TX 75080 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 # 9
Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ACCEPTING PROPOSAL FOR CONTRACT
FOR ENVIRONMENTAL ANALYTICAL LABORATORY
SERVICES, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK

WHEREAS, the Commissioner of the Department of General Services deemed it desirable and necessary to advertise a Request For Proposal for a contract for Environmental Analytical Laboratory Services, Town of Hempstead, Nassau County, New York; and

WHEREAS, the above is required by the United States Environmental Protection Agency, New York State Department of Environmental Conservation and the Nassau County Department of Health as part of the Town's compliance work to investigate and remediate spills, drywells, etc. from facilities throughout the Town of Hempstead, Nassau County, New York; and

WHEREAS, the following three (3) proposals were received and referred to the Department of General Services for examination and report:

Long Island Analytical Laboratories, Inc.
110 Colin Drive
Holbrook, New York 11741 \$167,991.00/three years

Pace Analytical Services, LLC
575 Broadhollow Road
Melville, New York 11747 \$207,587.70 /three years

American Analytical Labs.
188 Long Island Avenue
Wyandanch, New York 11798 No Bid

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, Long Island Analytical Laboratories, Inc. for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed \$167,991.00 (One Hundred Sixty Seven Thousand Nine Hundred Ninety One Dollars); and

NOW, THEREFORE, BE IT

Item # 10

Case # 20465

RESOLVED, that the proposal of Long Island Analytical Laboratories, Inc., 110 Colin Drive, Holbrook, New York 11741 for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed \$167,991.00 (One Hundred Sixty Seven Thousand Nine Hundred Ninety One Dollars) for Environmental Analytical Laboratory Services, Town of Hempstead, Nassau County, New York, be accepted subject to the execution of a contract by it; and

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Comptroller is authorized and directed to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER RESOLVED, 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 Comptroller is authorized and directed to make the payments against the appropriate Capital Projects.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Recommended By



Date

3/24/17

Commissioner of General Services
Town of Hempstead

Town of Hempstead - Department of General Services
 Table 1: Bid Evaluation
 Perform Professional Environmental Analytical Laboratory Services

EPA Method Number	Parameter	Quantity		Long Island Analytical Laboratories			Pace Analytical Services, LLC					American Analytical Laboratories			Average
		Liquid	Solid	Unit Cost Liquid	Unit Cost Solid	TOTAL	Unit Cost Liquid	Unit Cost Solid	Unit Cost Liquid (w/ EDD Costs)	Unit Cost Solid (w/ EDD Costs)	TOTAL (w/ EDD Costs)	Unit Cost Liquid	Unit Cost Solid	TOTAL	
375.2 / 9038 / 9036	Sulfate	83	NA	\$15.00	NA	\$1,245.00	\$12.00	NA	\$13.80	NA	\$1,145.40	\$20.00	NA	\$1,660.00	\$1,350.13
300.0/300.1/9212/9213/9057	Chloride	83	NA	\$15.00	NA	\$1,245.00	\$9.00	NA	\$10.35	NA	\$859.05	\$20.00	NA	\$1,660.00	\$1,254.68
300.0 / 300.1 / 317	Bromide	83	NA	\$15.00	NA	\$1,245.00	\$9.00	NA	\$10.35	NA	\$859.05	\$25.00	NA	\$2,075.00	\$1,393.02
130.1 / 130.2	Total Hardness (as CaCO3)	83	NA	\$20.00	NA	\$1,660.00	\$15.00	NA	\$17.25	NA	\$1,431.75	\$15.00	NA	\$1,245.00	\$1,445.58
110.2	Color	49	NA	\$15.00	NA	\$735.00	\$12.00	NA	\$13.80	NA	\$676.20	\$20.00	NA	\$980.00	\$797.07
9060	TOC	83	NA	\$40.00	NA	\$3,320.00	\$22.00	NA	\$25.30	NA	\$2,099.90	\$30.00	NA	\$2,490.00	\$2,636.63
Air Analysis															
TO-15	Benzene Only	12	NA	\$195.00	NA	\$2,340.00	\$150.00	NA	\$172.50	NA	\$2,070.00	NO BID	NA		\$2,205.00
Various	Air-O-Cell Analysis (Mold and Dust)	NA	50	NA	\$35.00	\$1,750.00	NA	\$43.20	NA	\$49.68	\$2,484.00	NA	\$50.00	\$2,500.00	\$2,244.67
Various	Slide Micro (Mold and Dust)	NA	10	NA	\$35.00	\$350.00	NA	\$52.80	NA	\$60.72	\$607.20	NA	\$50.00	\$500.00	\$485.73
Various	Petri Dish Cultures (Mold)	NA	10	NA	\$75.00	\$750.00	NA	\$70.08	NA	\$80.59	\$805.92	NA	\$120.00	\$1,200.00	\$918.64
Water Analysis															
9260J	Legionella	27	NA	\$120.00	NA	\$3,240.00	\$177.12	NA	\$203.69	NA	\$5,499.58	\$120.00	NA	\$3,240.00	\$3,993.19
Sampling Device															
NA	5 Gram EnCore™ Sampler	NA	50	NA	\$15.00	\$750.00	NA	\$10.00	NA	\$11.50	\$575.00	NA	\$10.00	\$580.00	\$608.33
TOTAL						\$167,991.00					\$207,587.70			***	\$187,789.35

Rushed Turnaround Times	Long Island Analytical Laboratories	Pace Analytical Services, LLC	American Analytical Laboratories
Immediate	150%	Inquire	NO BID
24 hours	100%	100%	100%
48 hours	50%	75%	75%
72 hours	25%	60%	50%
3-5 days	10%	4 days - 50% ; 5 days - 35%	25%

Deliverable Format	Long Island Analytical Laboratories	Pace Analytical Services, LLC	American Analytical Laboratories
All forms including Electronic Data Deliverables (EDD)	\$0.00	15% of Analytical Costs	\$0.00
All forms with raw data	\$0.00	Included in test pricing	\$0.00
ASP-A	\$0.00	Included in test pricing	\$0.00
ASP-B or CLP	20%	Included in test pricing	\$0.00

***Cannot calculate total due to multiple unit cost omissions.



January 26, 2017
HEMP395.20

Commissioner Jerry Marino
Department of General Services
Town of Hempstead
350 Front Street
Hempstead, New York 11550

Re: *Request for Proposals for Professional
Environmental Analytical Laboratory Services
Bid Recommendation
Various Town of Hempstead Facilities*

Dear Commissioner Marino:

In response to the *Request for Proposals for Professional Environmental Analytical Laboratory Services*, Walden Environmental Engineering, PLLC (Walden) has reviewed the three (3) proposals submitted by the following contractors:

1. Long Island Analytical Laboratories (Holbrook, NY)
2. American Analytical Laboratories (Farmingdale, NY)
3. Pace Analytical Services, LLC (Melville, NY)

Walden has evaluated the contractors and scored them on the following RFP criteria:

- A. Experience / Personnel (40%)
- B. Price / Fee Structure (35%)
- C. Technical Approach and Ability to Implement (20%)
- D. Oral Interview (5%)

Upon review, Walden recommends Long Island Analytical Laboratories to perform the aforementioned services. All contractors exhibit proficiency with respect to staff experience, qualified personnel, and their technical approach and ability to implement. Oral interviews with

NASSAU COUNTY: 16 SPRING STREET • OYSTER BAY, NEW YORK 11771 • P: (516) 624-7200 • F: (516) 624-3219
SUFFOLK COUNTY: P.O. BOX 1200 • MANORVILLE, NEW YORK 11949 • P: (631) 446-1125

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all contractors confirmed their competence as a professional environmental analytical laboratory. All three (3) contractors received a total score of 65% for criteria A, C, and D.

With respect to criteria B, lump sum totals were calculated for each bidder based on unit costs and estimated quantities. The lowest bidder received the full percentage points, and the percent deviation from the lowest bidder was deducted for the remaining bidders (maximum possible deduction of 35%). See Table I for a summary of the unit costs and bid prices.

The results of the scoring are as follows:

- Long Island Analytical Laboratories: $65\% + 35\% = 100\%$ (\$167,991)
- Pace Analytical Services, LLC: $65\% + 12\% = 77\%$ (\$207,587.70)
- American Analytical Laboratories**: $65\% + 12\% = 77\%$ (No Total**)

**Due to omissions in their bid for several required analyses line items, this contractor's proposal has points deducted and is subsequently rejected due to the omissions.

Walden confirmed with Mr. Jim Aufiero, General Manager at Long Island Analytical Laboratories, that all of the major work components specified in the project documents were included in their bid and that nothing in the project documents was overlooked.

Walden has worked on several projects with Long Island Analytical Laboratories, who completed project tasks to the Town and Walden's satisfaction in all cases, in a professional manner, without any delays or confusion. Please note that Long Island Analytical Laboratories previously held the Town's contract for *Environmental Analytical Laboratory Services* (PW# 41-09 and 62-12).

In conclusion, Walden recommends Long Island Analytical Laboratories; all contractors are competent to complete the tasks, however Long Island Analytical Laboratories represents the lowest fiscal cost to the Town.



If you have any questions or require any further information, please call (516) 624-7200.

Very truly yours,
Walden Environmental Engineering

Handwritten signature of Peter Brighton.

Peter Brighton, P.E.
Project Manager

Handwritten signature of Louis Goldstein.

Louis Goldstein
Project Engineer

cc: M. Maietta, Department of General Services

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FILE COPY

December 14, 2016

HEMP395.20

Commissioner Jerry Marino
Department of General Services
Town of Hempstead
350 Front Street
Hempstead, New York 11550-4047

Re: Justification for Analytical Laboratory Work RFP

Dear Commissioner Marino:

As part of the Town's compliance work to investigate and remediate spills, drywells etc. from facilities throughout the Town, an independent environmental analytical laboratory contractor must be retained to complete this work. The United States Environmental Protection Agency (USEPA), New York State Department of Environmental Conservation (NYSDEC) and the Nassau County Department of Health (NCDH) require independent laboratory testing of collected samples to be completed, in order to remain in compliance.

As per your request, Walden is preparing a request for proposals (RFP) which will be used to retain an environmental laboratory contractor for a two-year contract to handle all analytical laboratory work. The selected Contractor will serve an on-call role and will only perform tasks directed by the Town.

The estimated two-year cost of this program is approximately \$120,000 based on an estimated workload. If you have any questions or require any additional information please call (516) 624-7200.

NASSAU COUNTY: 16 SPRING STREET • OYSTER BAY, NEW YORK 11771 • P: (516) 624-7200 • F: (516) 624-3219
SUFFOLK COUNTY: P.O. BOX 1200 • MANORVILLE, NEW YORK 11949 • P: (631) 446-1125

WWW.WALDEN-ASSOCIATES.COM

Commissioner Jerry Marino
Town of Hempstead
December 14, 2016

Y960 -2-117



Very truly yours,

Walden Environmental Engineering

A handwritten signature in black ink, appearing to read "Peter Brighton", written over a horizontal line.

Peter Brighton, P.E.
Project Manager

A handwritten signature in black ink, appearing to read "Louis Goldstein", written in a cursive style.

Louis Goldstein
Project Engineer

cc: J. Gibilaro, Department of General Services
M. Maietta, Department of General Services

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Town Of Hempstead

**List of Potential Bidders
Analytical Laboratory RFP**

**American Analytical
56 Toledo Street
Farmingdale, NY 11735
631-454-6100
631-454-8027**

**Pace Analytical Services, Inc.
575 Broadhollow Road
Melville, NY 11747
631-694-3040
631-694-4122 fax**

**Long Island Analytical
110 Colin Drive
Holbrook, NY 11741
631-472-3400
631-472-8505 fax**



**TOWN HALL
HEMPSTEAD, NEW YORK**

**Instructions to Bidders, Proposal,
Contract, and Specifications
for**

**DEPARTMENT
OF
GENERAL SERVICES
TOWN OF HEMPSTEAD**

LETTER OF TRANSMITTAL



WALDEN ENVIRONMENTAL ENGINEERING
16 SPRING STREET
OYSTER BAY, NEW YORK 11771
(516) 624-7200
FAX (516) 624-3219
www.walden-associates.com

Date December 14, 2016
Job Number HEMP395.20
From: Peter Brighton, P.E.

To:

ATTENTION: Commissioner Jerry Marino


- We are sending you Attached Under Separate cover via _____ the following items:
- Copy of a report Prints/Plans Samples
- Copy of a letter Copy of Bills Other _____

Copies	Date	No.	Description
1 original 2 CC'S	12/14/2016		Analytical Laboratory Services RFP

- For approval Approved as submitted Resubmit ___ copies for approval
- For your use Approved as noted Submit ___ copies for distribution
- As requested Returned for corrections Return ___ corrected prints
- For review _____

REMARKS: _____

COPY TO: J. Gibilisco
M. Maietta

Signed: 

If enclosures are not as noted, kindly notify us at once.



January 26, 2017
HEMP395.20

Commissioner Jerry Marino
Department of General Services
Town of Hempstead
350 Front Street
Hempstead, New York 11550

Re: *Request for Proposals for Professional
Environmental Analytical Laboratory Services
Bid Recommendation
Various Town of Hempstead Facilities*

Dear Commissioner Marino:

In response to the *Request for Proposals for Professional Environmental Analytical Laboratory Services*, Walden Environmental Engineering, PLLC (Walden) has reviewed the three (3) proposals submitted by the following contractors:

1. Long Island Analytical Laboratories (Holbrook, NY)
2. American Analytical Laboratories (Farmingdale, NY)
3. Pace Analytical Services, LLC (Melville, NY)

Walden has evaluated the contractors and scored them on the following RFP criteria:

- A. Experience / Personnel (40%)
- B. Price / Fee Structure (35%)
- C. Technical Approach and Ability to Implement (20%)
- D. Oral Interview (5%)

Upon review, Walden recommends Long Island Analytical Laboratories to perform the aforementioned services. All contractors exhibit proficiency with respect to staff experience, qualified personnel, and their technical approach and ability to implement. Oral interviews with

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SUFFOLK COUNTY: P.O. BOX 1200 • MANORVILLE, NEW YORK 11949 • P: (631) 446-1125

WWW.WALDEN-ASSOCIATES.COM



all contractors confirmed their competence as a professional environmental analytical laboratory. All three (3) contractors received a total score of 65% for criteria A, C, and D.

With respect to criteria B, lump sum totals were calculated for each bidder based on unit costs and estimated quantities. The lowest bidder received the full percentage points, and the percent deviation from the lowest bidder was deducted for the remaining bidders (maximum possible deduction of 35%). See Table 1 for a summary of the unit costs and bid prices.

The results of the scoring are as follows:

- Long Island Analytical Laboratories: $65\% + 35\% = 100\%$
- Pace Analytical Services, LLC: $65\% + 12\% = 77\%$
- American Analytical Laboratories**: $65\% + 12\% = 77\%$

**Due to omissions in their bid for several required analyses, this contractor's proposal loses points and is subsequently rejected due to the omissions.

Walden confirmed with Mr. Jim Aufiero, General Manager at Long Island Analytical Laboratories, that all of the major work components specified in the project documents were included in their bid and that nothing in the project documents was overlooked.

Walden has worked on several projects with Long Island Analytical Laboratories, who completed project tasks to the Town and Walden's satisfaction in all cases, in a professional manner, without any delays or confusion. Please note that Long Island Analytical Laboratories previously held the Town's contract for *Environmental Analytical Laboratory Services* (PW# 41-09 and 62-12).

In conclusion, Walden recommends Long Island Analytical Laboratories; all contractors are competent to complete the tasks, however Long Island Analytical Laboratories represents the lowest fiscal cost to the Town.



If you have any questions or require any further information, please call (516) 624-7200.

Very truly yours,
Walden Environmental Engineering

Handwritten signature of Peter Brighton in black ink.

Peter Brighton, P.E.
Project Manager

Handwritten signature of Louis Goldstein in black ink.

Louis Goldstein
Project Engineer

cc: M. Maietta, Department of General Services

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Town of Hempstead - Department of General Services
 Table 1: Bid Evaluation
 Perform Professional Environmental Analytical Laboratory Services

EPA Method Number	Parameter	Quantity		Long Island Analytical Laboratories			Pace Analytical Services, LLC					American Analytical Laboratories			Average
		Liquid	Solid	Unit Cost Liquid	Unit Cost Solid	TOTAL	Unit Cost Liquid	Unit Cost Solid	Unit Cost Liquid (w/ EDD Costs)	Unit Cost Solid (w/ EDD Costs)	TOTAL (w/ EDD Costs)	Unit Cost Liquid	Unit Cost Solid	TOTAL	
375.2 / 9038 / 9036	Sulfate	83	NA	\$15.00	NA	\$1,245.00	\$12.00	NA	\$13.80	NA	\$1,145.40	\$20.00	NA	\$1,660.00	\$1,350.13
300.0/900.1/9212/9253/9057	Chloride	83	NA	\$15.00	NA	\$1,245.00	\$9.00	NA	\$10.35	NA	\$859.05	\$20.00	NA	\$1,660.00	\$1,254.68
300.0 / 300.1 / 317	Bromide	83	NA	\$15.00	NA	\$1,245.00	\$9.00	NA	\$10.35	NA	\$859.05	\$25.00	NA	\$2,075.00	\$1,393.02
190.1 / 190.2	Total Hardness (as CaCO3)	83	NA	\$20.00	NA	\$1,660.00	\$15.00	NA	\$17.25	NA	\$1,431.75	\$15.00	NA	\$1,245.00	\$1,445.58
110.2	Color	49	NA	\$15.00	NA	\$735.00	\$12.00	NA	\$13.80	NA	\$676.20	\$20.00	NA	\$980.00	\$797.07
9060	TOC	83	NA	\$40.00	NA	\$3,320.00	\$22.00	NA	\$25.30	NA	\$2,099.90	\$30.00	NA	\$2,490.00	\$2,636.63
Air Analysis															
TO-15	Benzene Only	12	NA	\$195.00	NA	\$2,340.00	\$150.00	NA	\$172.50	NA	\$2,070.00	NO BID	NA		\$2,205.00
Various	Air-O-Cell Analysis (Mold and Dust)	NA	50	NA	\$35.00	\$1,750.00	NA	\$49.20	NA	\$49.68	\$2,484.00	NA	\$50.00	\$2,500.00	\$2,244.67
Various	Slide Micro (Mold and Dust)	NA	10	NA	\$35.00	\$350.00	NA	\$52.80	NA	\$60.72	\$607.20	NA	\$50.00	\$500.00	\$485.73
Various	Petri Dish Cultures (Mold)	NA	10	NA	\$75.00	\$750.00	NA	\$70.08	NA	\$80.59	\$805.92	NA	\$120.00	\$1,200.00	\$918.64
Water Analysis															
92607	Legionella	27	NA	\$120.00	NA	\$3,240.00	\$177.12	NA	\$203.69	NA	\$5,499.58	\$120.00	NA	\$3,240.00	\$3,993.19
Sampling Device															
NA	5 Gram EnCore™ Sampler	NA	50	NA	\$15.00	\$750.00	NA	\$10.00	NA	\$11.50	\$575.00	NA	\$10.00	\$500.00	\$608.33
TOTAL						\$167,991.00					\$207,587.70			***	\$187,789.33

Rushed Turnaround Times	Long Island Analytical Laboratories	Pace Analytical Services, LLC	American Analytical Laboratories
Immediate	150%	Inquire	NO BID
24 hours	100%	100%	100%
48 hours	50%	75%	75%
72 hours	25%	60%	50%
3-5 days	10%	4 days - 50% ; 5 days - 35%	25%

Deliverable Format	Long Island Analytical Laboratories	Pace Analytical Services, LLC	American Analytical Laboratories
All forms including Electronic Data Deliverables (EDD)	\$0.00	15% of Analytical Costs	\$0.00
All forms with raw data	\$0.00	Included in test pricing	\$0.00
ASP-A	\$0.00	Included in test pricing	\$0.00
ASP-B or CLP	20%	Included in test pricing	\$0.00

***Cannot calculate total due to multiple unit cost omissions.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN
EXTENSION OF CONTRACT BETWEEN
THE TOWN OF HEMPSTEAD AND
RAFFAELLA BERTUCCI ARCHITECT, 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 an architect to provide planning 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 RAFFAELLA BERTUCCI ARCHITECT, with offices at 11 Matinecock Farms Road, Glen Cove, New York 11542, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 213-2016 adopted February 9, 2016. The Town is hereby exercising the option stated in Resolution No. 213-2016 to extend the contract of RAFFAELLA BERTUCCI ARCHITECT, to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed Fifty Thousand (\$50,000.00) 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 an extension of the contract for professional services by and between the Town of Hempstead and RAFFAELLA BERTUCCI ARCHITECT for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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 payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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. 14-047
March 9, 2017

Item # //
Case # 27214

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
BY AND BETWEEN
THE TOWN OF HEMPSTEAD
And
RAFFAELLA BERTUCCI ARCHITECT**

The contract between the parties dated the 16th day of February, 2016, under Resolution No. 213-2016, is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREOF, this Extension has been executed by the parties hereto this day of , 2017

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

APPROVED
By Kevin R. Conroy Date 2/23/17
Kevin R. Conroy 3/1/17
KEVIN R. CONROY
TOWN COMPTROLLER

RAFFAELLA BERTUCCI ARCHITECT

By: Raffaella Bertucci
RAFFAELLA BERTUCCI
Principal

compliant w/ GML 103
 compliant w/ TOH Guidelines
 not subject to GML or Guidelines
[Signature]
Director of Purchasing

APPROVED AS TO CONTENT
DATE 2-27-17
Katrina R. Brodz
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Cheryl Peter
3/6/17

Doc. No. 16-052
February 2, 2017

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 2/27/17

- Certified 100% Woman Owned Business in Nassau County and New York State. Listed in the NY State Minority & Women Owned Businesses Searchable Database.
- Listed in the Federal Vendors Database.

Sub-consultants:

As assigned by the Department of Planning and Economic Development.

3- Fee Schedule: \$ 160\$/hour.

- Project related expenses will be billed at cost. These items include large size photocopies, prints, blueprints, reproduction of documents; expediting services, photography, filing fees, renderings, messengers, mailing and consultants. Bills copy will be provided as proof.

4- List of Applicable Work Experience within the Nassau and Suffolk Counties and references:

Public Work:

- 2007-2013: Town of North Hempstead Building Department: Awarded a contract through RFP as a consultant. Renewed 4 times. Now under new contract for Expedited Plan Review.

- 2008: Selected through RFP as one of the design professionals recommended by Nassau County to the Nassau municipalities for public work. Subsequently engaged for consultation on 3 projects by the Department of Intergovernmental Affairs of Nassau County: Accessibility Design in Massapequa Park and Freeport, Structural Report in City of Long Beach.

- 2010: Street-front Beautification for the Village of Bayville.

- 2008: Accessibility design for Christian Church in the City of Long Beach, upon call by City Manager: Design, Construction Documents, Bid Book, Bid Process.

- 2006 to 2008: Member of the Planning Board of the City of Glen Cove.

- 2007 2008: Member of the Zoning Advisory Board of the City of Glen Cove.

- 2005-2013: Architect Consultant for the Town of Hempstead Department of Planning and Economic Development. Services performed:

Date of design service	Project's name	Type of building	Assignment
2005 - 2013	Numerous residential accessibility projects.	residential	Engaged for the whole process, including zoning, site plan, construction documents, permits.
2010-2011	Veterans of Foreign Wars Accessibility	Public Assembly (Club)	Project manager including zoning, site plan, construction documents, permits, architectural designs, conceptual planning, data collection, analysis, preparation and review of studies.
2009-2010	Mason Ln	Single family	Architect including zoning, site plan, construction documents, permits, architectural designs, conceptual

SCHEDULE "B"

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EDWARD PAUL BUTT ARCHITECT, 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 an architect to provide planning 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 EDWARD PAUL BUTT ARCHITECTS., with offices at P.O. Box 2069, New Hyde Park, New York 11040, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 149-2016 adopted January 26, 2016. The Town is hereby exercising the option stated in Resolution No. 149-2016 to extend the contract of EDWARD PAUL BUTT ARCHITECT, to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed Fifty Thousand (\$50,000.00) 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 an extension of the contract for professional services by and between the Town of Hempstead and EDWARD PAUL BUTT ARCHITECT, for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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 payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
BY AND BETWEEN
THE TOWN OF HEMPSTEAD
And
EDWARD PAUL BUTT ARCHITECT**

The contract between the parties dated the 26th day of January, 2016, under Resolution No. 149-2016, is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.


Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

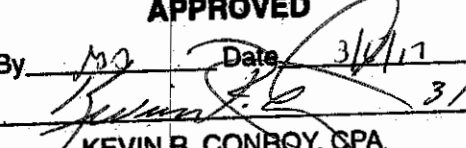
IN WITNESS WHEREOF, this Extension has been executed by the parties hereto this day of , 2017

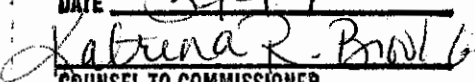
TOWN OF HEMPSTEAD

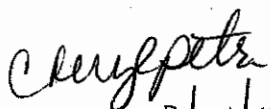
By: _____
**GEORGE L. BAKICH
COMMISSIONER**

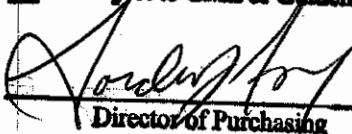
EDWARD PAUL BUTT ARCHITECT


By: 
**EDWARD PAUL BUTT
Principal**

APPROVED
By:  Date: 3/1/17
**KEVIN R. CONROY, CPA
TOWN COMPTROLLER**

APPROVED AS TO CONTENT
DATE: 3-1-17

**KATRINA R. BROUILLETTE
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT**


3/2/17

compliant w/ GML 103
Doc. No. 16-053
As compliant w/ TOH Guidelines
February 2, 2017
not subject to GML or Guidelines

Director of Purchasing

APPROVED AS TO FORM

**CHARLES O. HEINE
SENIOR DEPUTY TOWN ATTORNEY**
DATE: 3/3/17

STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

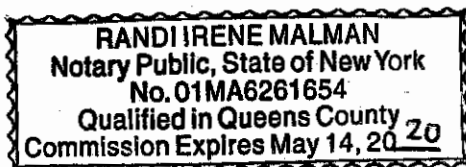
On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

Notary Public

STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

On this 14 day of February 2017 before me personally came EDWARD PAUL BUTT, to me known, who being by me duly sworn did depose and say that he resides at 82 HADDON RD, NEW HYDE PARK, NY 11040 and that he is a Principal of EDWARD PAUL BUTT ARCHITECT the firm described in and which executed the foregoing instrument.

Randi Malman
Notary Public



HOURLY BILLING RATES

Architects

Edward Paul Butt Architect	Principal	\$180.00 per hour
	Associates	\$155.00 per hour
	Sr. Project Manager	\$125.00 per hour
	Project Manager	\$ 95.00 per hour
	CADD Operator	\$ 85.00 per hour
	Word Processor	\$ 65.00 per hour

Engineering

Principal	\$175.00 per hour
Structural	\$125.00 per hour

Construction Consultant

Cost Estimator, Sr.	\$ 105.00 per hour
Estimator, Jr.	\$ 75.00 per hour

ADDITIONAL EXPENSES

Edward Paul Butt Architect shall be reimbursed, at our cost plus 10 %, for all out of pocket expenses. Such reimbursables shall include:

- printing and reproduction of documents
- plotting fees
- postage, overnight delivery, messenger service
- photography
- filing fees
- travel and mileage

INSURANCE

Edward Paul Butt Architect is fully licensed and insured. Our liability and E&O insurance will meet or exceed all requirements set forth by this proposal.

SCHEDULE "B"

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 D&B ENGINEERS AND ARCHITECTS, 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 architecture 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 D&B ENGINEERS AND ARCHITECTS, P.C., with offices at 4 West Red Oak Lane, White Plains, New York 10604, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 148-2016 adopted January 26, 2016. The Town is hereby exercising the option stated in Resolution No. 148-2016 to extend the contract of D&B ENGINEERS AND ARCHITECTS, 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 FIFTY THOUSAND AND 00/100 (\$50,000.00) 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 an extension to the contract for professional services by and between the Town of Hempstead and D&B ENGINEERS AND ARCHITECTS, P.C. for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of FIFTY THOUSAND AND 00/100 (\$50,000.00) 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 payments not to exceed the sum of FIFTY THOUSAND AND 00/100 (\$50,000.00) 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. 16-050
February 15, 2017

Item # 13
Case # 21731

**EXTENSION OF CONTRACT
FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
D&B ENGINEERS AND ARCHITECTS, P.C.**

The contract between the parties dated the 26th day of January, 2016 under Resolution No. 148-2016 is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREOF, this Extension has been executed by the parties hereto this day of , 2017.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

APPROVED

By: [Signature] Date: 2/21/17
[Signature] 2/21/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

**D&B ENGINEERS AND ARCHITECTS,
P.C.**

 compliant w/ GML 103

 / compliant w/ TOH Guidelines

 not subject to GML or Guidelines

[Signature]
Director of Purchasing

By: [Signature]
ROBERT J. DEGIORGIO, P.E.
Senior Vice President

APPROVED AS TO CONTENT
DATE 2-16-17
[Signature]
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 16-050
February 2, 2017

[Signature]
2/22/17

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 2/17/17

STATE OF NEW YORK)

ss.:

COUNTY OF NASSAU)

On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

Notary Public

STATE OF NEW YORK)

Westchester ss.:

COUNTY OF ~~NASSAU~~)

On this *3rd* day of *February* 2017 before me personally came ROBERT J. DEGIORGIO to me known, who being by me duly sworn did depose and say that he resides at *4 West Red Oak Lane, White Plains, NY* and that he is a Senior Vice President of D&B ENGINEERS AND ARCHITECTS, P.C., the firm described in and which executed the foregoing instrument.

Margaret A. Madden

Notary Public

MARGARET A. MADDEN
Notary Public, State of New York
No. 01MA6056316
Qualified in Westchester County
My Commission Expires Mar. 19, 20 19

Hempstead Architectural Services Fee Schedule

Project Director/VP	\$84.14
Senior Engineer, Code Compliance	\$81.74
Senior Engineer	\$81.74
Sr Geologist	\$64.91
AV, AG and Health and Safety Engineer	\$63.88
Senior Draftsman/CADD	\$59.71
Project Engineer II	\$59.14
Project Engineer I	\$56.10
Architectural Project Manager	\$53.05
Draftsman/CADD	\$51.95
Architect III	\$43.27
Project Engineer	\$35.52
Draftsman	\$33.07
Project Architect I	\$23.40
Multiplier	
The multiplier for work under this proposal is 2.75	

SCHEDULE "B"

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ROBERT PHILLIP FERRARO ARCHITECTS, 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 an architect to provide planning 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 ROBERT PHILLIP FERRARO ARCHITECTS, P.C., with offices at 292 Broadway, Suite 200, Lynbrook, New York 11563, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 150-2016 adopted January 26, 2016. The Town is hereby exercising the option stated in Resolution No. 150-2016 to extend the contract of ROBERT PHILLIP FERRARO ARCHITECTS, 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 Fifty Thousand (\$50,000.00) 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 an extension to the contract for professional services by and between the Town of Hempstead and ROBERT PHILLIP FERRARO ARCHITECTS, P.C. for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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 payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) 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. 16-051
March 9, 2017

Item # 14

Case # 26039

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
By and Between
THE TOWN OF HEMPSTEAD
And
ROBERT PHILLIP FERRARO ARCHITECTS, P.C.**

The contract between the parties dated the 26th day of January, 2016, under Resolution No. 150-2016, is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREOF, this Extension has been executed by the parties hereto this day of , 2017.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

ROBERT PHILLIP FERRARO
ARCHITECTS, P.C.

By: *Robert Phillip Ferraro*
ROBERT PHILLIP FERRARO
President

APPROVED

By *[Signature]* • Date 2/2/17
KEVIN R. CONROY
TOWN COMPTROLLER

___compliant w/ GML 103

compliant w/ TOH Guidelines

___not subject to GML or Guidelines

[Signature]
Director of Purchasing

APPROVED AS TO CONTENT

DATE 2-27-17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Cheryl Peter
3/6/17

Doc. No. 16-051
February 2, 2017

APPROVED AS TO FORM

Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 2/27/17

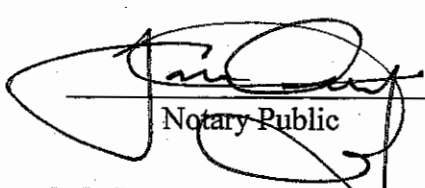
STATE OF NEW YORK)
 : ss.:
COUNTY OF NASSAU)

On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

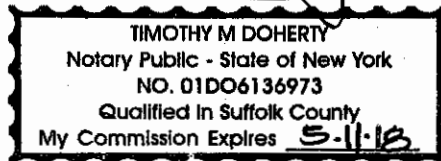
Notary Public

STATE OF NEW YORK)
 : ss.:
COUNTY OF NASSAU)

On this 6TH day of FEBRUARY, 2017 before me personally came ROBERT PHILLIP FERRARO, to me known, who being by me duly sworn did depose and say that he resides at ONE BIRCH STREET, LYBROOK NY 11563 and that he is a Principal of ROBERT PHILLIP FERRARO ARCHITECTS, P.C., the firm described in and which executed the foregoing instrument.



Notary Public



Village of Valley Stream:

New Recreation Building
Hawthorne Court

New 3-Story Office Building

Fireman's Field

90 Unit Condominium / 4 story with
160 below grade parking spaces
500 Rockaway Avenue "Net Zero"
Energy (Solar & Geo-Thermal)

Village of Malverne:

The Bridge Church Plaza
(completed)

1 Norwood Ave, Malverne NY

The Bridge Church / Additions & Alts.
(\$6,000,000.00 construction project)

1 Norwood Ave, Malverne NY
Pastor Dan Quagliata

ENCLOSURES

Please refer to the enclosed photographic documentation, which represents a visual picture of some on the above-mentioned projects we have worked on. Further renderings of Robert Phillip Ferraro Architect, P.C. work are on File at your office.

FEE SCHEDULE

Robert Phillip Ferraro Architect, P.C. would be on call to The Town of Hempstead Department of Planning and Economic Development. Our time will be charged as per the following rate schedule, or lump sum agreed upon in advance.

Principal	\$ 180.00 Per Hour
Associate	\$ 135.00 Per Hour
Sr. Draftsman	\$ 110.00 Per Hour
Draftsman*	\$ 90.00 Per Hour
Jr. Draftsman	\$ 80.00 Per Hour

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 KAS CONSULTING TO PROVIDE CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING AND FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS.

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 required the 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 KAS CONSULTING, having its principal office at 1348 Cedar Drive, East Meadow, New York 11554, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 212-2016 adopted February 9, 2016. The Town is hereby exercising the option stated in Resolution No. 212-2016 to extend the contract of KAS CONSULTING, to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) 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 KAS CONSULTING, for a term beginning January 1, 2017 and ending December 31, 2017 with an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) 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 payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) 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. 16-058
March 16, 2017

Item # 15

Case # 29014

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
KAS CONSULTING**

The contract between the parties, dated the 17th day of February, 2016, under Resolution No. 212-2016 is hereby extended as follows:

- The term of this contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "A" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREOF, this Extension has been executed by the parties hereto this _____ day of _____, 2017.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

KAS CONSULTING

By: Kathy A. Sefchek
KATHY A. SEFCHEK
Principal

compliant w/ GML 103
 compliant w/ TOH Guidelines
 not subject to GML or Guidelines

[Signature]
Director of Purchasing

APPROVED
By: [Signature] Date: 3/20/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 3-13-17
[Signature]
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

[Signature]
3/21/17

Doc. No. 16-058
February 6, 2017

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE: 3/13/17

STATE OF NEW YORK)

:ss.:

COUNTY OF NASSAU)

On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

Notary Public

Florida
STATE OF ~~NEW YORK~~)

:ss.:

COUNTY OF ~~NASSAU~~)

Marin

On this *6* day of *March*, 2017 before me personally came KATHY A. SEFCHEK, to me known, who being by me duly sworn did depose and say that she resides at *2051 NE Ocean Blvd Apt A11 Surf, FL 34996* and that she is a Principal of KAS CONSULTING. the firm described in and which executed the foregoing instrument.



Susan Slack

Notary Public

Revitalization" project. I also had the honor of serving on the Executive Board of the L.I. Community Development Organization.

My fee is \$100.00 per hour.

Thank you for taking the time to review my proposal. Please feel free to contact me for any additional information you deem necessary.

Sincerely,

Kathy J. Seifchik

SCHEDULE "A"

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 POWERSAIL CHARTERS, INC. D/B/A
POWERSAIL APPRAISALS, TO PROVIDE
PROFESSIONAL SERVICE 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 POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, with offices at 43 Seawane Road, East Rockaway, New York 11518 has performed the assigned real estate appraisals in a satisfactory manner within the terms of Resolution No. 372-2016 adopted March 8, 2016. The Town is hereby exercising the option stated in Resolution 372-2016 to extend the contract of POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS. 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 POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, 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. 16-048
February 23, 2017

Item # 16

Case # 28807

**EXTENSION OF CONTRACT FOR
PROFESSIONAL SERVICE**
By and Between
THE TOWN OF HEMPSTEAD
and
POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS

The contract between the parties dated the 18th day of March, 2016 under Resolution No. 372-2016 is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule B in the original contract, a copy of which is annexed hereto.

Notwithstanding, the term and conditions hereof, the contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREOF, this extension has been executed by the parties hereto this day of _____, 2017.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

**POWERSAIL CHARTERS, INC. d/b/a
POWERSAIL APPRAISALS**

By: *Robert A. Hoffelder*
ROBERT A. HOFFELDER
Principal

APPROVED AS TO CONTENT
DATE 2-23-17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
compliant w/ GML 103

compliant w/ TOH Guidelines
 not subject to GML or Guidelines

Lordy J. Fry
Director of Purchasing

APPROVED

By *Mo* Date 3/9/17
Kevin R. Conroy 3/10/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Doc. No. 16-048
January 30, 2017

Cheryl P. ...
3/24/17

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 3/8/17


STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

Notary Public

STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

On this 17th day of February, 2017, before me personally came ROBERT A. HOFFELDER, to me known, who being by me duly sworn did depose and say that he resides at 43 Seawane Rd, East Rockaway, NY and that he is the Principal of POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, the corporation described in and which executed the foregoing instrument.



Notary Public

CLAUDINE ELLA HALL
Notary Public, State of New York
No. 01HA6276359
Qualified in Nassau County
Commission Expires 2/19/2021

Powersail Appraisals

43 Seawane Road
East Rockaway, NY 11518
(516) 643-6396
rh11561@gmail.com

FEE SCHEDULE*

1 FAMILY (FORM2055 INT/EXT)	\$550.00
1 FAMILY NARRATIVE OR (FORM #1004)	\$700.00
2 FAMILY NARRATIVE OR (FORM# 1025)	\$900.00
3 FAMILY NARRATIVE OR (FORM# 1025)	\$1,000.00
4 FAMILY NARRATIVE OR (FORM# 1025)	\$1,100.00
1 FAMILY DRIVE -- BY (FORM)	\$400.00
CONDOMINIUM/COOPERATIVE	\$700.00
MIXED USE PROPERTY NARRATIVE OR (FORM # 71B)	\$1,700.00
COMMERCIAL PROPERTY	\$1,900.00
VACANT COMMERCIAL LAND NARRATIVE	\$800.00
VACANT RESIDENTIAL LAND NARRATIVE	\$700.00
COURT APPEARANCE	\$150 per Hour

*Surcharges may apply for complex properties commensurate with required scope of work.

Please call for additional information.

SCHEDULE "B"

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 SBLM ARCHITECTS, 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 architecture 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 SBLM ARCHITECTS, P.C., with offices at 33 Walt Whitman Road – Suite 205, Huntington Station, New York 11746, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 151-2016 adopted January 26, 2016. The Town is hereby exercising the option stated in Resolution No. 151-2016 to extend the contract of SBLM ARCHITECTS, 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 FIFTY THOUSAND AND 00/100 (\$50,000.00) 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 an extension to the contract for professional services by and between the Town of Hempstead and SBLM ARCHITECTS, P.C., for a term beginning on January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of FIFTY THOUSAND AND 00/100 (\$50,000.00) 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 payments not to exceed the sum of FIFTY THOUSAND AND 00/100 (\$50,000.00) 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. 16-049
February 15, 2017

Item # 17

Case # 29420

**EXTENSION OF CONTRACT
FOR PROFESSIONAL SERVICES**

**By and Between
TOWN OF HEMPSTEAD
and
SBLM ARCHITECTS, P.C.
Architects**

The contract between the parties dated the 26th day of January, 2016 under Resolution No. 151-2016 is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREOF, this Extension has been executed by the parties hereto this _____ day of _____, 2017.

TOWN OF HEMPSTEAD

APPROVED
By: [Signature] Date: 2/2/17
**KEVIN R. CONROY, CPA
TOWN COMPTROLLER**

By: _____
**GEORGE L. BAKICH
COMMISSIONER**

SBLM ARCHITECTS, P.C.

compliant w/ GML 103
 compliant w/ TOH Guidelines
 not subject to GML or Guidelines
[Signature]
Director of Purchasing

By: [Signature]
**EDWARD BREDOW
Principal**

*Cheryl Petri
3/6/17*

APPROVED AS TO CONTENT
DATE: 2-16-17
[Signature]
**COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT**

Doc. No. 16-049
February 2, 2017

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE: 2/17/17

STATE OF NEW YORK)
 ss.:
COUNTY OF NASSAU)

On this day of , 2017 before me personally came
GEORGE L. BAKICH, to me known and known to me to be the Commissioner of
DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly
sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York
11550; the corporation described in and which executed the above agreement, and that he
knows the corporate seal of said corporation; that the seal affixed to said agreement is
such corporate seal; that it was so affixed by order of the Town Board of the Town of
Hempstead, Nassau County, New York, and that by like order he thereunto signed his
name and official designation.

Notary Public

STATE OF NEW YORK)
 : ss.:
COUNTY OF NASSAU)

On this 6 day of FEBRUARY, 2017 before me personally came
EDWARD BREDOW, to me known, who being by me duly sworn did depose and say
that he resides at 31 CARLING DR. NEW HYDE PARK NY 11040.
and that he is a Principal of SBLM ARCHITECTS, P.C., the firm described in and which
executed the foregoing instrument.

Anthony LeFande EXP. 06/06/20
Notary Public

ANTHONY LeFANDE
Notary Public, State of New York
No. 01LE6343144
Qualified in Nassau County
Commission Expires 06/06/2020

SBLM Architects Fee Schedule

Project Role	Hourly Rate
Principal / Director*	\$195
Sr. Project Manager / Sr. Designer	\$135
Project Manager / Designer / QC	\$115
Project Architect / Job Captain	\$100
Sr. Architectural Draftsperson	\$80
Architectural Draftsperson	\$70
Clerical	\$55

Multiplier rate at 2.75

* No multiplier

Hourly Rates (subject to change after December 31, 2015)

SCHEDULE "B"

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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C., TO PROVIDE CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS

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 requires the services of 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 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), having his principal office at 50 Main Street – Suite 360, White Plains, NY 10606, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 208-2016 adopted February 9, 2016. The Town is hereby exercising the option stated in Resolution No. 208-2016 to extend the contract of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), to the term of January 1, 2017 to December 31, 2017 with the base cap on the contract for an amount not to exceed TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars; and

WHEREAS, the 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 an extension of the contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), in connection with the planning and implementation of community development projects, for a term beginning January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby is authorized to approve substantiated payments not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 18

Case # 28537

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
VHB ENGINEERING, SURVEYING AND LANDSCAPE
ARCHITECTURE, P.C. (VHB)**

The contract between the parties, dated the 9th day of February 2016, under Resolution No. 208-2016 is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to the approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREEOF, this Extension has been executed by the parties hereto this _____ day of _____, 2017.

TOWN OF HEMPSTEAD

By: _____
**GEORGE L. BAKICH
COMMISSIONER**

**VHB ENGINEERING, SURVEYING
AND LANDSCAPE ARCHITECTURE,
P.C. (VHB)**

APPROVED
By: *[Signature]* Date 3/16/17
[Signature] 3-17-17
**KEVIN R. CONROY, CPA
TOWN COMPROLLER**

By: *[Signature: P. W. Hoay]*

APPROVED AS TO CONTENT
DATE: 3.3.17
[Signature: Katrina R. Brown]
**KATRINA R. BROWN
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT**

compliant w/ GML 103
 compliant w/ TOH Guidelines
Doc. No. 16-062 ~~Not subject to GML or Guidelines~~
February 6, 2017
[Signature]
Director of Purchasing

APPROVED AS TO FORM
[Signature: Charles G. Heine]
**CHARLES G. HEINE
SENIOR DEPUTY TOWN ATTORNEY
DATE 3/3/17**

[Signature]
3/16/17

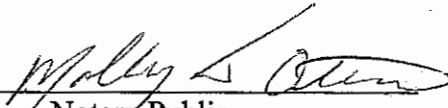
STATE OF NEW YORK)
 :ss.:
COUNTY OF NASSAU)

On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

Notary Public

~~STATE OF NEW YORK~~)
 :ss.: Wethersfield
~~COUNTY OF NASSAU~~)

On this 17th day of February, 2017 before me personally came Patrick N. O'Leary, to me known, who being by me duly sworn did depose and say that he/she resides at 20 Hillcrest Dr. Asnford, CT and that he/she is a of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), the firm described in and which executed the foregoing instrument.



Notary Public

MOLLY T. OTERO
NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 31, 2019

4

Fee

Hourly rates for VHB's staff are provided in the table below. General rates by labor category are provided on the following page.

STAFF	TITLE	LABOR CATEGORY	HOURLY RATE
David Schiff	Principal-In-Charge	Principal 3	\$275
Gina Martini	Project Manager	Technical Professional 16	\$190
Valerie Monastra	Planning Team Member	Technical Professional 16	\$190
Jillian Gallant	Planning Team Member	Technical Professional 11	\$140
Steven Martini	Planning Team Member	Technical Professional 05	\$80
Bryan Murty	Technical Support	Technical Professional 10	\$130

SCHEDULE "B"

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VISION ACCOMPLISHED, INC., TO PROVIDE CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF ONGOING FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROJECTS

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 requires the services of 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 VISION ACCOMPLISHED, INC., having his principal office at 66 Virginia Avenue, Plainview, New York 11803, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 211-2016 adopted February 9, 2016. The Town is hereby exercising the option stated in Resolution No. 211-2016 to extend the contract of VISION ACCOMPLISHED, 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 FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars; and

WHEREAS, the 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 an extension of the contract for professional services by and between the Town of Hempstead and VISION ACCOMPLISHED, INC., in connection with the planning and implementation of community development projects, for a term beginning January 1, 2017 and ending December 31, 2017, with an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby is authorized to approve substantiated payments not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS which shall be charged to the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 19

Case # 27932

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
VISION ACCOMPLISHED, INC.**

The contract between the parties, dated the 16th day of February 2016, under Resolution No. 211-2016 is hereby extended as follows:

1. The term of the contract is hereby extended from January 1, 2017 to December 31, 2017.

All other terms and conditions in the original contract remain in full force and effect, including but not limited to the fee schedule annexed as Schedule "B" to the original contract, a copy of which is annexed hereto.

Notwithstanding the terms and conditions hereof, this contract extension is specifically subject to the approval by the Town Board for the Town of Hempstead and subject to any conditions contained in said resolution.

IN WITNESS WHEREEOF, this Extension has been executed by the parties hereto this day of , 2017.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

VISION ACCOMPLISHED, INC.

By: Thomas V. Savino
THOMAS V. SAVINO
President

APPROVED
By: Mo Date: 3/1/17
Kevin R. Conroy 3/1/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 3-3-17
Katrina R. Burtis
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 16-061
February 6, 2017

compliant w/ GML 103
 compliant w/ TOH Guidelines
 not subject to GML or Guidelines
Almond A. Lombardi
Director of Purchasing 3/21/2017
DEPUTY TOWN COMPTROLLER

Cheryl Petri
3/16/17

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE: 3/3/17

STATE OF NEW YORK)

:ss.:

COUNTY OF NASSAU)

On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the corporation described in and which executed the above agreement, and that he knows the corporate seal of said corporation; that the seal affixed to said agreement is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead, Nassau County, New York, and that by like order he thereunto signed his name and official designation.

Notary Public

STATE OF NEW YORK)

:ss.:

COUNTY OF NASSAU)

On this 13 day of FEB, 2017 before me personally came THOMAS V. SAVINO, to me known, who being by me duly sworn did depose and say that he resides at 66 Virginia Ave Plainville, NY 11803, and that he is a Principal of VISION ACCOMPLISHED, INC., the firm described in and which executed the foregoing instrument.

CHRISTINA CLARKE
Notary Public, State of New York
No.01CL6082751
Qualified in Suffolk County
Commission Expires November 4, ~~2014~~
2018

Christa Clarke
Notary Public

CATEGORY 6: FEE SCHEDULE

Fees for consulting services provided by *Vision Accomplished* are as follows:

Principal:	<u>\$140.00 per hour;</u>
Associates:	<u>\$100.00 per hour;</u>
Office Assistant (secretarial):	<u>\$ 75.00 per hour;</u>

We will bill time in 20 min intervals. Principal Tom Savino will perform consulting work for the Town of Hempstead Department of Planning & Economic Development (Department).

Disbursements will be added for costs of copying; special mailings; long distance phone calls; cost of travel if needed for meetings in state or federal offices outside Nassau County (upon prior approval from Department).

Vision Accomplished:
Community Development Consulting Proposal
Town of Hempstead Department of Planning & Economic Development

July 2008
Page 8 of 8

SCHEDULE "B"

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REAPPOINTING IAN LEIGH AS A
MEMBER OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF HEMPSTEAD HOUSING AUTHORITY

WHEREAS, the term of Ian Leigh, residing at 950 Broadway, Woodmere, New York, 11598, as a member of the Board of Commissioners of the Town of Hempstead Housing Authority, expires on August 20, 2017; and

WHEREAS, this Town Board deems it in the public interest that said Ian Leigh be reappointed as hereinafter provided;

NOW, THEREFORE, BE IT

RESOLVED, that Ian Leigh, 950 Broadway, Woodmere, New York, 11598, be and he hereby is appointed as a member of the Board of Commissioners of the Town of Hempstead Housing Authority for a term of five years, ending on the 20th day of August, 2022; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to file with the Commissioner of Housing of the State of New York, a certificate of such appointment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

9789

CASE NO.

RESOLUTION NO.

Adopted:

[offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE CAPITAL
OUTLAY ACCOUNT AND ADDING THE NEW STATE AID REVENUE
ACCOUNT IN THE FRANKLIN SQUARE PARK DISTRICT.

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

404-007-0404 - FRANKLIN SQUARE PARK DISTRICT

INCREASE: 3010 Capital Outlay Account \$100,000.00

ADDITION: 3889 State Aid- Other Culture &
Recreation Account \$100,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

6305

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT OF
2017 LICENSE FEES TO BROADCAST MUSIC,
INC. (BMI) TO COMPLY WITH THE COPYRIGHT
LAWS FOR ALL DEPARTMENTS IN THE TOWN OF
HEMPSTEAD FOR MUSIC PLAYED TO THE
PUBLIC.

WHEREAS, on March 23, 2010, the Town of Hempstead adopted Resolution No. 366-2010 and entered into a license agreement with Broadcast Music, Inc. (BMI), a New York Corporation having an office at 10 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 366-2010 authorizes the Comptroller to pay the annual license fee to Broadcast Music, Inc. for each year this agreement remains in effect; and

WHEREAS, Broadcast Music, Inc. (BMI) has submitted the 2017 annual license fee to the Town in the amount of \$6,012.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and he hereby is authorized to pay the 2017 annual license fee to Broadcast Music, Inc. (BMI), in the amount of \$6,012.00 payable from General Fund Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

27265

CASE NO.

RESOLUTION NO.

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING MEMBERSHIP OF THE
TOWN OF HEMPSTEAD IN THE LONG ISLAND
ASSOCIATION, INC.

WHEREAS, the Long Island Association, Inc., 300 Broadway Road, Suite 110W, Melville, New York 11747-4840 is an organization committed to the betterment of Long Island; and

WHEREAS, this Town Board deems it to be in the best interest of the Town of Hempstead that the Town be a member of the Long Island Association, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that membership in the Long Island Association, Inc., is hereby authorized; and,

BE IT FURTHER, RESOLVED, that the annual membership fee from the Long Island Association is hereby authorized to be accepted for the period from April 1, 2017 to March 31, 2018 and not to exceed \$575.00 (Five Hundred Seventy Five Dollars) to the Long Island Association, Inc., to be paid out of Department of General Services Office Expense Account Number 010-001-1490-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

18077

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Offered the following resolution and moved its

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PAY
INDIVIDUAL MEMBERSHIP DUES TO THE BUILDING INSPECTORS
ASSOCIATION OF NASSAU COUNTY FOR ALL CODE ENFORCEMENT
OFFICERS OF THE TOWN BUILDING DEPARTMENT**

WHEREAS, New York State Department of State, requires a minimum of 24 hours of in-service training for Code Enforcement Officers, certified by New York State.

WHEREAS, it continues to be in the Town's best interest to sponsor the membership in B.I.A.N.C.O for all Code Enforcement Officers of the Building Department. Such membership in B.I.A.N.C.O and attendance at the in-service training classes they provide in conformance with New York State Department of State mandates the Code Enforcement Officers to maintain their accreditation as required by state law.

WHEREAS, the Commissioner of the Department of Buildings has requested payment for all Code Enforcement Officers of the Building Department be made for membership for the year May 1, 2017 to April 30, 2018 to the Building Inspectors Associations of Nassau County to facilitate compliance with said New York State Department of State education requirements.

NOW, THEREFORE, BE IT

RESOLVED, that the supervisor is hereby authorized to pay individual memberships currently \$85.00 annually, at a total cost of \$4,760.00 for the department's current staff to be paid out of and charged against the department of buildings office expense account 030-002-3620-4040 with payments made to Building Inspectors Association of Nassau County, 1 Washington Street, Hempstead, New York 11550.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

3003

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO OBTAIN MEMBERSHIP IN THE LONG ISLAND COMMUNITY DEVELOPMENT ORGANIZATION IN CONNECTION WITH THE FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROGRAMS.

WHEREAS, the Department of Planning and Economic Development, Town of Hempstead, is directly involved in Federally Funded Community Development Programs; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development proposes that the Department of Planning and Economic Development obtain membership from January 1, 2017 to December 31, 2017 in the Long Island Community Development Organization (LICDO). This membership will provide positive benefits in the successful implementation of the Federally Funded Community Development Program; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development proposes that seven (7) Department of Planning and Economic Development employees attend and participate in the quarterly meetings; and

WHEREAS, the annual cost of agency membership is SEVENTY FIVE and 00/100 (\$75.00) DOLLARS; and

WHEREAS, the attendance at each quarterly meeting is FIFTY and 00/100 (\$50.00) Dollars; and

WHEREAS, the Town Board deems the proposed action to be in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to obtain membership in the Long Island Community Development Organization; and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead is hereby authorized to make payment to the LONG ISLAND COMMUNITY DEVELOPMENT ORGANIZATION, not to exceed the amount of ONE THOUSAND FOUR HUNDRED FIFTY DOLLARS and 00/100 (\$1,450.00) DOLLARS, for membership dues for the year 2017 and for the seven (7) Department of Planning and Economic Development employees' participation in attendance of the four (4) meetings of the Long Island Community Development Organization. Upon presentation of the proper claim voucher said payments to be made out and charged against the Department of Planning and Economic Development Block Grant Administrative Funds.

The foregoing resolution was adopted on roll call as follows:

AYES: ()

NOES: ()

Doc. No. 17-001
February 21, 2017

Item # 25
Case # 12981

RESOLUTION NO.

CASE NO.

RESOLUTION RE: ACCEPTING THOMAS DARLINGTON, AS AN ACTIVE MEMBER IN THE EMPIRE HOSE COMPANY NO. 3, INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of, EMPIRE HOSE COMPANY NO. 3 INC., MERRICK FIRE PROTECTION DISTRICT, Merrick, New York in accepting THOMAS DARLINGTON, residing at 1690 Argyle Road, Merrick, N.Y. 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 #

26

Case #

311

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
PAYMENT OF MEMBERSHIP DUES TO THE NEW
YORK STATE TOWN CLERK'S ASSOCIATION FOR
THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, the dues for membership in the New
York State Town Clerk's Association for the year commencing
July 1, 2016 and ending June 30, 2017 are \$75.00; and

WHEREAS, it is deemed advantageous to the Town
and in the public interest to continue membership in said
Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby
authorized to retain membership in the New York State Town
Clerk's Association, c/o Teressa M. Morasco, RMC, NYSTCA
Membership Chair, Town of Batavia Town Clerk/Tax Collector,
3833 West Main Street Road, Batavia, New York 14020; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk Account No.
#010-001-1410-4040.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

27

Case #

6892

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF GENERAL SERVICES TO ACCEPT LETTER BID RECEIVED FOR YEARLY REQUIREMENTS FOR SERVICE & PREVENTIVE MAINTENANCE FOR YORK ABSORPTION WORKS CHILLER AND ALL RELATED EQUIPMENT LOCATED AT TOWN OF HEMPSTEAD TOWN HALL, HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services advertised for letter bids for the Yearly Requirements for Service and Preventive Maintenance for York Absorption Works Chiller and all Related Equipment located at Town of Hempstead Town Hall, Hempstead, Nassau County, New York for a period of one year, commencing upon award of contract with the option to renew the contract for one additional two year period for a total of three years; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of the Department of General Services on December 12, 2016; and

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

Power Cooling Inc.
43-43 Vernon Blvd.
Long Island City, New York 11101

PARTS:

Manufacture's List Price (MLP) less 20%

WARRANTY PERIOD:

On service or repair parts/labor - 365 days

ANNUAL CONTRACTOR SERVICES, MAINTENANCE, AND REPAIR LABOR RATES

Year 1 \$ 10,500.00

Year 2 \$ 10,800.00

Year 3 \$ 11,100.00

Item #

28

Case #

8397

**CONTRACTOR SERVICES FOR EMERGENCY SERVICES, NIGHTS,
WEEKENDS, AND HOLIDAYS (LUMP)**

YEAR 1 \$220.00 PER HOUR
YEAR 2 \$230.00 PER HOUR
YEAR 3 \$240.00 PER HOUR

Lithium Bromide Testing

YEAR 1 \$1,000.00
YEAR 2 \$1,100.00
YEAR 3 \$1,200.00

Eddy Current Testing

YEAR 1 \$ 6,700.00
YEAR 2 \$ 6,900.00
YEAR 3 \$ 7,200.00

Johnson Controls, Inc.
6A Aerial Way
Syosset, New York 11791

PARTS:

Manufacture's List Price (MLP) less 10%
25% over cost non JCI parts

WARRANTY PERIOD:

On service or repair parts/labor - 365 days

**ANNUAL CONTRACTOR SERVICES, MAINTENANCE, AND REPAIR
LABOR RATES**

Year 1 \$19,000.00
Year 2 \$19,000.00
Year 3 \$19,000.00

**CONTRACTOR SERVICES FOR EMERGENCY SERVICES, NIGHTS,
WEEKENDS, AND HOLIDAYS (LUMP)**

YEAR 1 \$219.00 PER HOUR
YEAR 2 \$219.00 PER HOUR
YEAR 3 \$219.00 PER HOUR

Lithium Bromide Testing

YEAR 1 \$178.00 PER HOUR
YEAR 2 \$178.00 PER HOUR
YEAR 3 \$178.00 PER HOUR

Eddy Current Testing

YEAR 1 \$ 1,550.00
YEAR 2 \$ 1,650.00
YEAR 3 \$1,750.00

WHEREAS, the Commissioner of the Department of General Services reported the lowest bid was received from Power Cooling, Inc., 43-43 Vernon Blvd., Long Island City, New York 11101, as listed above and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Comptroller is authorized and directed to make payments under the contract executed to Power Cooling, Inc., 43-43 Vernon Blvd., Long Island City, New York 11101 from the Department of General Services Account No. 010-001-1490-4090, Buildings and Grounds Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AMENDING THE RESOLUTION NO.
291-2016 CONCERNING THE APPOINTMENT
OF MARRIAGE OFFICERS.**

WHEREAS, Resolution No. 291-2016, adopted on February 23, 2016, appointed various marriage officers for the Town of Hempstead for a term to expire on December 31, 2017,

WHEREAS, in order to better serve the public it is necessary to add two additional marriage officers,

NOW, THEREFORE, BE IT

RESOLVED, that the Resolution No. 291-2016 is hereby amended to add Alicia Dow, Office Aide and Stacy Bonilla, Office Aide as additional marriage officers; and BE IT FURTHER

RESOLVED, that the Resolution No. 291-2016 shall remain in all other respects in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

13642

CASE NO.:

RESOLUTION NO.

Adopted:

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 EAST MILL RIVER AND ACCESS ROAD, EAST
ROCKAWAY, NEW YORK.

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Beechwood Atlantic Ave. LLC, with offices at 200 Robbins Lane, Jericho, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Beechwood Atlantic Ave. LLC. 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 Beechwood Atlantic Ave. LLC and the Town of Hempstead along the bank of East Mill River, and Access Road, East Rockaway, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Beechwood Atlantic Ave. LLC, its right, title and interest in and to any of the lands lying and being at East Mill River, and Access Road, East Rockaway, Town of Hempstead, County of Nassau, and State of New York, comprising 4,791.6 square feet, described as follows:

PARCEL

Property to be conveyed

SEE DESCRIPTION ATTACHED

Containing with said bounds 4,791.6 Sq.Ft. or 0.11 Acres, more or less.

WHEREAS, Beechwood Atlantic Ave. LLC has agreed to pay for said transaction at a rate of Seven Dollars and Eleven Cents (\$7.11) per square foot of land; and

WHEREAS, Beechwood Atlantic Ave. LLC has agreed to pay \$34,068.28 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Beechwood Atlantic Ave. LLC and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at East Mill River and Access Road is in the public interest;

Item #

Case #

30
29679

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Beechwood Atlantic Ave. LLC be accepted by this Town Board, and the Commissioner 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 Beechwood Atlantic Ave. LLC; 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:

NOTICE OF ADOPTION OF A RESOLUTION SUBJECT
TO A PERMISSIVE REFERENDUM AUTHORIZING THE
SALE OF LAND OWNED BY THE TOWN OF HEMPSTEAD
IN EAST MILL RIVER AND ACCESS ROAD, EAST
ROCKAWAY, NEW YORK.

PLEASE TAKE NOTICE that on the day of _____,
2017, the Town Board of the Town of Hempstead duly adopted
Resolution No. _____-2017, entitled, "RESOLUTION AUTHORIZING
THE COMMISSIONER OF CONSERVATION AND WATERWAYS TO EXECUTE A
BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT EAST
MILL RIVER AND ACCESS ROAD, EAST ROCKAWAY, NEW YORK."

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

FIRST: The resolution authorizes the Town to sell a
parcel of Town owned land located adjacent to East Mill River
and Access Road, East Rockaway, New York to the upland owner,
Beechwood Atlantic Ave. LLC.

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

<u>Section</u>	<u>Block</u>	<u>Lot(s)</u>
43	55	adjacent to 353A-353B, 162-170, 325, 352, & 398

on the Land and Tax Map of Nassau County comprising some
4,791.6 square feet.

THIRD: Said resolution shall take effect thirty (30)
days after its adoption unless within such period of time
there be filed with the Town Clerk a petition, in accordance
with Section 91 of the Town Law of the State of New York,

protesting against said resolution and requesting that it be submitted to the qualified electors of the Town for their approval or disapproval and if such petition be so filed, the resolution shall take effect according to law.

Dated: Hempstead, New York
 , 2017

BY ORDER OF THE TOWN BOARD
 OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
 Town Clerk

ANTHONY J. SANTINO
 Supervisor

BOUNDARY LINE AGREEMENT

This Agreement, made the 16th day of March, 2017, between BEECHWOOD ATLANTIC AVE LLC a New York Limited Liability Company with offices at 200 Robbins Lane, Suite D1, Jericho, New York 11753 (hereinafter "Beechwood") Party of the First Part, and TOWN OF HEMPSTEAD with an office at Hempstead, New York (hereinafter "TOH") Party of the Second Part;

WHEREAS, the Party of the First Part is the owner in fee simple of certain real property known as and by 1 Atlantic Avenue, East Rockaway, New York and known and designated on the Land and Tax Map of Nassau County as Section 43 Block 55 Lots 353A-353B, 162-170, 325, 352 & 398 and as more particularly described on Schedule A attached hereto and made part hereof (hereinafter "Parcel A"); and

WHEREAS, the Party of the First Part obtained a change of zone from the Town Board of the Town of Hempstead and variances from the Town of Hempstead Zoning Board of Appeals in order to develop Parcel A into an 84-unit condominium development with bulkhead and docking facilities (the "Development"); and

WHEREAS, along the southerly and westerly boundary line of Parcel A was a bulkhead that is partially located west of the westerly boundary line of Parcel A and south of the southerly boundary line of Parcel A (the "Old Bulkhead"); and

WHEREAS, the Old Bulkhead was in a state of disrepair and to replace it, a new bulkhead was constructed in accordance with DEC Permit No. 1-2820-01128/00006 and Town of Hempstead Department of Conservation and Waterways Permit Numbers 5096 and 5097, which bulkhead was completed in November of 2016 (the "New Bulkhead"); and

WHEREAS, due to logistics, the New Bulkhead is located west of the westerly boundary line of Parcel A and south of the southerly boundary line of Parcel A; and

WHEREAS, the Party of the Second Part is the owner in fee simple of that certain real property that is located between the westerly boundary line of Parcel A and westerly line of the New Bulkhead and also that certain real property that is located between the southerly boundary line of Parcel A and the southerly line of the New Bulkhead all as more particularly described on Schedule B attached hereto and made part hereof (hereinafter "Parcel B"); and

WHEREAS, Parcel A adjoins Parcel B and it is the intention of the parties that New Bulkhead and the property located inland thereof be utilized as part of the Development; and

WHEREAS, a survey of Parcel A and Parcel B has been prepared by Paul Racz PLS, PC land surveyor, dated June 30, 2015 and revised August 22, 2016 (hereinafter the "Survey"), a copy of which is attached as Exhibit 1.

WHEREAS, the parties desire to fix and definitely establish the boundary line between the two parcels mentioned above respectively owned by them without resort to litigation; and

NOW, THEREFORE, in consideration of the mutual promises and conveyances herein contained, and other good and valuable consideration, the receipt of which is hereby mutually acknowledged, the parties hereto for themselves and their heirs, legal representatives, successors and assigns, covenant and agree as follows:

The common boundary line between Parcel A and Parcel B shall be deemed the southerly boundary line of the property owned by the Party of the First Part.

And the Party of the First Part does hereby remise, release and quitclaim unto the Party of the Second Part, its successors and assigns, all of its right, title and interest in and to any land lying in Parcel B. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN IT IS THE INTENTION OF THE PARTIES THAT THE PARTY OF THE FIRST PART SHALL HAVE EXCLUSIVE USE OF PARCEL B.

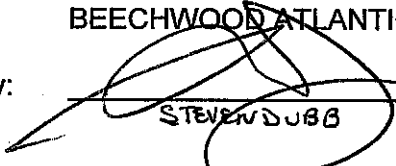
The parties further agree and acknowledge that any use by the Party of the First, their heirs, legal representatives, successors and assigns, of any portion of Parcel B is exclusive and permissive and not hostile to or with any claim of right against the Party of the Second Part, their heirs, legal representatives, successors and assigns.

IT IS MUTUALLY AGREED AND COVENANTED that this agreement shall run with the land and inure to the benefit of and be binding upon the parties hereto and their respective heirs, legal representatives, successors and assigns.

In WITNESS WHEREOF, we have hereunto set our hands and seals on the date first above mentioned.

BEECHWOOD ATLANTIC AVE LLC

By:

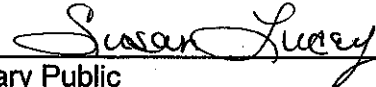

STEVEN DUBB

TOWN OF HEMPSTEAD

By: _____

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On the 16th day of March in the year 2017 before me, the undersigned, personally appeared Steven Dubb, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.



Notary Public

SUSAN LUCEY
Notary Public, State of New York
No. 01LU4830219
Qualified in Suffolk County
Commission Expires 4-30-18

STATE OF NEW YORK)
) ss.:
COUNTY OF _____)

On the _____ day of _____ in the year 2017 before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

SCHEDULE A

Property Description – Area “A” ✓

BEGINNING at a point being the intersection of the southerly side of Atlantic Avenue with the westerly side of Access Road:

RUNNING THENCE southerly along the westerly side of Access Road the following courses and distances:

- 1) Along the arc of a curve bearing to the right, having a radius of 609.50 feet and an arc length of 198.72 feet;
- 2) Along the arc of a curve bearing to the right, having a radius of 1851.88 feet and an arc length of 6.92 feet to a point;

THENCE S 55°51'00" W, a distance of 37.80 feet;

THENCE N 76°01'00" W, a distance of 24.83 feet;

THENCE N 07°08'00" E, a distance of 64.52 feet;

THENCE N37°52'00" W, a distance of 46.56 feet;

THENCE N82°52'00" W, a distance of 182.10 feet;

THENCE S61°19'00" W, a distance of 289.80 feet;

THENCE S83°29'00" W, a distance of 104.98 feet;

THENCE N73°15'00" W, a distance of 125.00 feet;

THENCE N14°27'00" E, a distance of 215.00 feet;

THENCE N72°30'00" W, a distance of 15.81 feet;

THENCE N16°45'00" E, a distance of 55.24 feet to the southerly side of Atlantic Avenue;

THENCE easterly along the southerly side of Atlantic Avenue the following courses and distances:

- 1) S 75°33'00" E, a distance of 83.58 feet;
- 2) S 69°06'00" E, a distance of 14.96 feet;
- 3) S 84°00'00" E, a distance of 363.78 feet;
- 4) S 82°52'00" E, a distance of 126.08 feet to the westerly side of Access Road and the POINT or PLACE OF BEGINNING.

DESCRIPTION CHECKED

DATE 3/2/17

BY [Signature]

DEPARTMENT OF
ENGINEERING

SCHEDULE B

Property Description – Area "B" ✓

BEGINNING at a point the following courses and distances from the intersection of the southerly side of Atlantic Avenue with the westerly side of Access Road:

- 1) Along the westerly side of Access Road along the arc of a curve bearing to the right, having a radius of 609.50 feet and an arc length of 198.72 feet;
- 2) Continuing along the westerly side of Access Road along the arc of a curve bearing to the right, having a radius of 1851.88 feet and an arc length of 6.92 feet to a point;
- 3) S 55°51'00" W, a distance of 37.80 feet;
- 4) N 76°01'00" W, a distance of 24.83 feet to the true POINT or PLACE OF BEGINNING:

THENCE N 76°01'00" W, a distance of 5.03 feet to the easterly bulkheaded side of Deep Hole Creek;
THENCE along said easterly side of Deep Hole Creek and the northerly bulkheaded side of East Mill River the following courses and distances:

- 1) N 00°44'58" W, a distance of 39.74 feet;
- 2) N12°22'08"E, a distance of 26.05 feet;
- 3) N39°13'13"W, a distance of 35.58 feet;
- 4) N82°10'53" W, a distance of 182.18 feet;
- 5) S61°16'24" W, a distance of 160.33 feet;
- 6) S64°02'24" W, a distance of 28.50 feet;
- 7) S55°04'31" W, a distance of 22.63 feet;
- 8) S58°25'25" W, a distance of 48.93 feet;
- 9) S65°41'40" W, a distance of 38.75 feet;
- 10) S86°28'21" W, a distance of 64.81 feet;
- 11) S80°59'05" W, a distance of 32.55 feet;
- 12) N75°15'57" W, a distance of 23.11 feet;
- 13) N65°42'42" W, a distance of 35.90 feet;
- 14) N73°30'06" W, a distance of 49.26 feet;
- 15) N62°34'46" W, a distance of 19.44 feet to the easterly bulkheaded side of Mill River Channel;

THENCE along the said easterly side of Mill River Channel the following courses and distances:

- 1) N11°37'39" E, a distance of 31.33 feet;
- 2) N14°27'14" E, a distance of 34.64 feet;
- 3) N17°36'23" E, a distance of 22.79 feet;
- 4) N12°47'21" E, a distance of 36.45 feet;
- 5) N15°46'05" E, a distance of 41.57 feet;
- 6) N 13°17'45" E, a distance of 31.82 feet;
- 7) N76°55'23" W, a distance of 1.55 feet;
- 8) N14°54'46" E, a distance of 13.82 feet;
- 9) N74°52'55" W, a distance of 15.51 feet;
- 10) N15°49'08", a distance of 32.72 feet;
- 11) N 19°20'08" E, a distance of 18.61 feet;
- 12) S72°52'48" E, a distance of 3.38 feet to a point;

THENCE S 16°45'00" W, a distance of 48.14 feet;

THENCE S 72°30'00" E, a distance of 15.81 feet;

THENCE S 14°27'00" W, a distance of 215.00 feet;

THENCE S 73°15'00" E, a distance of 125.00 feet;

THENCE N 83°29'00" E, a distance of 104.98 feet;

THENCE N 61°19'00" E, a distance of 289.80 feet;

THENCE S 82°52'00" E, a distance of 182.10 feet;

THENCE S 37°52'00" E, a distance of 46.56 feet;

THENCE S 07°08'00" W, a distance of 64.52 feet to the POINT or PLACE OF BEGINNING.

DESCRIPTION CHECKED
DATE 3/2/17
BY [Signature]
DEPARTMENT OF
ENGINEERING

EXHIBIT 1

Adopted:

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 ISLAND LAGOON, SEAFORD, NEW YORK.**

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Generosa Kislowksi, residing at 3511 Shore Place, Seaford, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Generosa Kislowksi 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 Generosa Kislowksi and the Town of Hempstead at Island Lagoon, Seaford, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Generosa Kislowksi, its right, title and interest in and to any of the lands lying and being at Island Lagoon, Town of Hempstead, County of Nassau, and State of New York, being a part of Island Lagoon, comprising 904.04 square feet, described as follows:

PARCEL B

Property to be conveyed

All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Seaford, Town of Hempstead, County of Nassau and State of New York, being a portion of Island Lagoon as shown on a certain map entitled, "Map of Seaford Harbor section 3", and filed in the Office of the Clerk of the County of Nassau on October 28, 1925, as Map no. 578, Case no. 3534, which is more particularly bounded and described as follows;

BEGINNING at a point on the prolongation of the northerly side of Shore Place (Shore Road), distant 368.00 feet westerly from the corner formed by the intersection of the northerly side of shore place with the westerly side of Island Channel Road (as relocated);

RUNNING THENCE north 82 degrees 00 minutes 00 seconds west along said prolongation line, 7.91 feet to the new line of Island Lagoon;

THENCE north 01 degrees 08 minutes 26 seconds along a line 1 foot west of the existing bulkhead whalers, 97.58 feet;

THENCE south 79 degrees 14 minutes 00 seconds east, 5.69 feet to the west line of tax lot 803 as described in liber 10731 p 184;

THENCE southerly along said lot the following courses and distances;

1. South 02 degrees 14 minutes 00 seconds east, 36.10 feet;
2. South 82 degrees 00 minutes 00 seconds east, 5.00 feet;
3. South 04 degrees 14 minutes 00 seconds east, 39.00 feet;
4. South 85 degrees 46 minutes 00 seconds west, 2.00 feet;

Item # 31

Case # 29677

5. South 08 degrees 00 minutes 00 seconds west, 22.00 feet to the point or place of BEGINNING.

Containing with said bounds 904.4 Sq.Ft. or 0.0208 Acres, more or less.

WHEREAS, Generosa Kislowksi has agreed to pay for said transaction at a rate of Seven Dollars and Eleven Cents (\$7.11) per square foot of land; and

WHEREAS, Generosa Kislowksi has agreed to pay \$6,430.28 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Generosa Kislowksi and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Island Lagoon is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Generosa Kislowksi be accepted by this Town Board, and the Supervisor 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 Generosa Kislowksi; 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:

**NOTICE OF ADOPTION OF A RESOLUTION SUBJECT
TO A PERMISSIVE REFERENDUM AUTHORIZING THE
SALE OF LAND OWNED BY THE TOWN OF HEMPSTEAD
IN ISLAND LAGOON, SEAFORD, NEW YORK.**

PLEASE TAKE NOTICE that on the day of _____, 2017,
the Town Board of the Town of Hempstead duly adopted Resolution
No. _____-2017, entitled, "RESOLUTION AUTHORIZING THE
COMMISSIONER OF CONSERVATION AND WATERWAYS TO EXECUTE A
BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT ISLAND
LAGOON, SEAFORD."

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

FIRST: The resolution authorizes the Town to sell a
parcel of Town owned land located adjacent to Shore Place,
Seaford, New York to the upland owner, Generosa Kislowski

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

<u>Section</u>	<u>Block</u>	<u>Lot(s)</u>
63	261	803

on the Land and Tax Map of Nassau County comprising some 904.4
square feet.

THIRD: Said resolution shall take effect thirty (30)
days after its adoption unless within such period of time
there be filed with the Town Clerk a petition, in accordance
with Section 91 of the Town Law of the State of New York,
protesting against said resolution and requesting that it be
submitted to the qualified electors of the Town for their

approval or disapproval and if such petition be so filed, the resolution shall take effect according to law.

Dated: Hempstead, New York
, 2017.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

**RESOLUTION AUTHORIZING THE COMMISSIONER OF
CONSERVATION AND WATERWAYS
TO EXECUTE A BOUNDARY LINE AGREEMENT
AFFECTING PROPERTY LOCATED AT TIDEWAY RIVER,
SEAFORD, NEW YORK.**

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Mitchell Kislowski, residing at 2736 Beaver Turn, Seaford, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Mitchell Kislowski 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 Mitchell Kislowski and the Town of Hempstead along the bank of Tideway River, Seaford, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town of Hempstead quitclaims to Mitchell Kislowski, 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 Tideway River, comprising 426 square feet, described as follows:

PARCEL B

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND SITUATE, LYING AND BEING AT SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU AND STATE OF NEW YORK, KNOWN AND DESIGNATED AS PART OF LOTS 1659 THRU 1662, INCLUSIVE, ON A CERTAIN MAP ENTITLED, "MAP OF SEAFORD HARBOR SECTION 1, SITUATED AT SEAFORD, NASSAU COUNTY, NY", FILED JUNE 18, 1924 AS MAP NO. 546, CASE NO. 526, BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT THE FOLLOWING TWO (2) COURSES AND DISTANCES FROM THE INTERSECTION OF THE EASTERLY SIDE OF NEPTUNE AVENUE AND THE SOUTHERLY SIDE OF BAYVIEW STREET:

1. SOUTHERLY AND WESTERLY, 2,053.80 FEET;
2. SOUTH 23 DEGREES 03 MINUTES 48 SECONDS WEST, 91.60 FEET;

RUNNING THENCE SOUTH 24 DEGREES 30 MINUTES 30 SECONDS WEST, 2.00 FEET;

THENCE NORTH 65 DEGREES 29 MINUTES 30 SECONDS WEST, 7.87 FEET;

THENCE NORTH 33 DEGREES 37 MINUTES 50 SECONDS EAST, 16.72 FEET;

THENCE NORTH 56 DEGREES 10 MINUTES 04 SECONDS WEST, 86.91 FEET;

THENCE NORTH 33 DEGREES 49 MINUTES 56 SECONDS EAST, 4.66 FEET;

THENCE SOUTH 55 DEGREES 30 MINUTES 00 SECONDS EAST, 89.76 FEET;

Item # 32
Case # 29678

THENCE SOUTH 34 DEGREES 10 MINUTES 00 SECONDS WEST, 18.00 FEET;

THENCE SOUTH 66 DEGREES 56 MINUTES 12 SECONDS EAST, 4.85 FEET TO
THE POINT OR PLACE OF BEGINNING.

CONTAINING: 426 SQUARE FEET, MORE OR LESS.

WHEREAS, Mitchell Kislowski has agreed to pay for said transaction at a rate of Seven Dollars and Eleven Cents (\$7.11) per square foot of land; and

WHEREAS, Mitchell Kislowski has agreed to pay \$3,028.86 to the Town of Hempstead; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Mitchell Kislowski and the Town of Hempstead, and the fixing of the location of the title line of the shoreline at Tideway River is in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Mitchell Kislowski be accepted by this Town Board, and the Commissioner 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 Commissioner of Conservation and Waterways, in the office of the Clerk of the County of Nassau, at the expense of Mitchell Kislowski; 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:

NOTICE OF ADOPTION OF A RESOLUTION SUBJECT
TO A PERMISSIVE REFERENDUM AUTHORIZING THE
SALE OF LAND OWNED BY THE TOWN OF HEMPSTEAD
IN TIDEWAY RIVER, SEAFORD, NEW YORK.

PLEASE TAKE NOTICE that on the day of ,
2017, the Town Board of the Town of Hempstead duly adopted
Resolution No. -2017, entitled, "RESOLUTION AUTHORIZING
THE COMMISSIONER OF CONSERVATION AND WATERWAYS TO EXECUTE A
BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT TIDEWAY
RIVER, SEAFORD, NEW YORK."

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

FIRST: The resolution authorizes the Town to sell a
parcel of Town owned land located adjacent to Shore Place,
Seaford, New York to the upland owner, Mitchell Kislowski

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

<u>Section</u>	<u>Block</u>	<u>Lot(s)</u>
65	65	adjacent to Lots 1712 & 1713

on the Land and Tax Map of Nassau County comprising some 904.4
square feet.

THIRD: Said resolution shall take effect thirty (30)
days after its adoption unless within such period of time
there be filed with the Town Clerk a petition, in accordance
with Section 91 of the Town Law of the State of New York,
protesting against said resolution and requesting that it be
submitted to the qualified electors of the Town for their

approval or disapproval and if such petition be so filed, the resolution shall take effect according to law.

Dated: Hempstead, New York
 , 2017

BY ORDER OF THE TOWN BOARD
 OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
 Town Clerk

ANTHONY J. SANTINO
 Supervisor

BOUNDARY LINE AGREEMENT

AGREEMENT made this day of , 2017
between the TOWN OF HEMPSTEAD, a municipal corporation having its principal
office at Hempstead Town Hall, 1, Washington Street, Village and Town of Hempstead,
New York, party of the first part, and, MITCHELL KISLOWSKI, residing at 2736
Beaver Turn, Seaford, New York, party of the second part.

W I T N E S S E T H:

WHEREAS, MITCHELL KISLOWSKI is the owners in fee simple of property
located at Tideway River, Seaford, Town of Hempstead, County of Nassau and State of
New York, known and designated at Section 65, Block 65, Lots 1712 and 1713 inclusive;
and

WHEREAS, the Town of Hempstead claims ownership of the lands lying
underwater in Tideway River; and

WHEREAS, the parties are desirous of providing the establishment of the
boundary line, and fixing the location of the title line and establishing the boundary line
of the lands of MITCHELL KISLOWSKI, and the Town of Hempstead; and

WHEREAS, for the purposes of asserting and fixing the title line as aforesaid and
for the further purposes of establishing the boundary line. Barrett, Bonacci and Van
Weele, P.C. in Hauppauge, New York was employed to find and locate in said area
boundaries; and

WHEREAS, said Barrett, Bonacci and Van Weele, P.C., has prepared a survey showing the boundary lines between the areas above mentioned, a copy of which survey dated November 12, 2013, last updated February 22, 2016, is annexed hereto, made a part hereof and marked Exhibit "A".

WHEREAS, the Town of Hempstead has agreed to release and quitclaim all its right, title and interest in and to any all upland, inland and underwater land lying within Parcel B, as noted on the attached Exhibit "A" hereinafter set forth, comprising an area of approximately 426 square feet; and have agreed to a purchase of said 426 square feet at the price of seven dollars and eleven cents (\$7.11) per square foot; and

WHEREAS, MITCHELL KISLOWSKI, warrants that he is not in arrears to the Town of Hempstead upon any debt or contract, and that he is not in default as surety, contractor, or otherwise upon any obligation to the Town of Hempstead; and

WHEREAS, MITCHELL KISLOWSKI warrants that he is not in arrears to the Town of Hempstead by any taxes due to the taxing jurisdiction in which the property is located;

NOW, THEREFORE, in consideration of the sum of \$3,028.86 paid by MITCHELL KISLOWSKI to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and MITCHELL KISLOWSKI accept and confirm as true and correct the boundary line as shown on the annexed survey of Barrett, Bonacci and Van Weele, P.C.
2. That the Town of Hempstead hereby does remise, release and quitclaim to their heirs, successors and assigns forever the following described property:

DESCRIPTION OF 2736 BEAVER TURN, SEAFORD

PARCEL B

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND SITUATE, LYING AND BEING AT SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU AND STATE OF NEW YORK, KNOWN AND DESIGNATED AS PART OF LOTS 1659 THRU 1662, INCLUSIVE, ON A CERTAIN MAP ENTITLED, "MAP OF SEAFORD HARBOR SECTION 1, SITUATED AT SEAFORD, NASSAU COUNTY, NY", FILED JUNE 18, 1924 AS MAP NO. 546, CASE NO. 526, BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT THE FOLLOWING TWO (2) COURSES AND DISTANCES FROM THE INTERSECTION OF THE EASTERLY SIDE OF NEPTUNE AVENUE AND THE SOUTHERLY SIDE OF BAYVIEW STREET:

1. SOUTHERLY AND WESTERLY, 2,053.80 FEET;
2. SOUTH 23 DEGREES 03 MINUTES 48 SECONDS WEST, 91.60 FEET;

RUNNING THENCE SOUTH 24 DEGREES 30 MINUTES 30 SECONDS WEST, 2.00 FEET;

THENCE NORTH 65 DEGREES 29 MINUTES 30 SECONDS WEST, 7.87 FEET;

THENCE NORTH 33 DEGREES 37 MINUTES 50 SECONDS EAST, 16.72 FEET;

THENCE NORTH 56 DEGREES 10 MINUTES 04 SECONDS WEST, 86.91 FEET;

THENCE NORTH 33 DEGREES 49 MINUTES 56 SECONDS EAST, 4.66 FEET;

THENCE SOUTH 55 DEGREES 30 MINUTES 00 SECONDS EAST, 89.76 FEET;

THENCE SOUTH 34 DEGREES 10 MINUTES 00 SECONDS WEST, 18.00 FEET;

THENCE SOUTH 66 DEGREES 56 MINUTES 12 SECONDS EAST, 4.85 FEET TO THE POINT OR PLACE OF BEGINNING.

CONTAINING: 426 SQUARE FEET, MORE OR LESS.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

TOWN OF HEMPSTEAD

By _____

Thomas E. Doheny, Jr.,
Commissioner



MITCHELL KISLOWSKI


STATE OF NEW YORK)
COUNTY OF NASSAU)

On this _____ day of _____, 2017, before me,
the undersigned, a Notary Public in and for said state, personally appeared THOMAS
DOHENY, Commissioner of the Department of Conservation and Waterways, personally
known to me or proved to me on the basis of satisfactory evidence to be the person whose
name is subscribed to the within instrument and acknowledged to me that he executed the
same in his capacity, and that by his signature on the instrument, the person, or the entity
upon behalf of which the person acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF NASSAU)

On the 21st day of March, 2017, before me, the undersigned,
a Notary Public in and for said state personally appeared MITCHELL KILOWSKI,
personally known to me or proved to me on the basis of satisfactory evidence to be the
entity whose name is subscribed to the within instrument and acknowledged to me that
she has executed the same in her capacity, and that by her signature on the instrument, the
person, or the entity upon behalf of which he acted, executed the instrument.



Notary Public

DEANNA M. MENESES
Notary Public, State of New York
No. 01ME6132807
Qualified in Nassau County
Commission Expires August 29, 2017

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION APPROVING SIGNAGE PLAN SUBMITTED ON BEHALF OF 900 STEWART OWNER LLC IN CONNECTION WITH NEW SIGNAGE LOCATED ON THE SOUTHWEST CORNER OF STEWART AVENUE AND SELFRIDGE AVENUE, GARDEN CITY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, on January 11, 1983, the Town Board of the Town of Hempstead by Resolution No. 44-1983, approved, among other things, the change of zone for the property located on the southwest corner of Stewart Avenue and Selfridge Avenue, Garden City, Town of Hempstead, New York, commonly known as, 900 Stewart Avenue, Garden City, and further identified on the Nassau County Tax Map as SBL: 44-D-358 to the Mitchel Field Office District 1 Zone ("MFO-I"); and

WHEREAS, on May 24, 1983, the Town Board, by Resolution No.: 749-1983, approved certain covenants and restrictions to be placed on the Property, in connection with the aforesaid zone change, which expressly permits the Town Board to approve changes to the site development/site plan for the Property; and

WHEREAS, the current owner of the Property, 900 STEWART OWNER LLC by and through its attorneys, WEBER LAW GROUP LLP, and its civil engineers, BOHLER ENGINEERING, submitted a building permit application bearing no. 201402927, for pylon sign/monument sign, directional signs, and wall signs at the Property; and

WHEREAS, in connection with such application, and pursuant to the requirements of Section 145 K of Article XIII of the Building Zone Ordinance of the Town of Hempstead ("BZO"), the Applicant has submitted plans entitled, SIGNAGE PLAN, Sheet Numbers SG-1 and SG-2, dated March 12, 2014, and bearing the seal of Joseph A. Deal, P.E. License no. 087122, University of the State of New York (the "Signage Plan"), which plans show the dimensions, types and locations of each of the signs and/or structures, or other improvements existing or proposed to be installed, erected or altered upon the Property and the provisions proposed to be made for the facilities and improvements as required by BZO §145 to be shown; and

WHEREAS, the Applicant, by and through its attorneys, WEBER LAW GROUP LLP, has requested that, pursuant to BZO §145K, the Town Board approve the Town Board approve the Application and Signage Plan as submitted; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of BZO §145, finds it in the public interest that the Property be developed and improved in accordance with the Application and Signage Plan as submitted;

Item # 23
28656,
21997,
Case # \$ 21644

NOW, THEREFORE, BE IT

RESOLVED, that the said Signage Plan for pylon sign/monument sign, directional signs, and wall signs and associated work at the Property is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING AMENDED SITE PLAN SUBMITTED ON BEHALF OF 900 STEWART OWNER LLC IN CONNECTION WITH A MODIFICATION OF THE STREET LEVEL PARKING FIELD AND ASSOCIATED SITE WORK, LOCATED ON THE SOUTHWEST CORNER OF STEWART AVENUE AND SELFRIDGE AVENUE, GARDEN CITY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, on January 11, 1983, the Town Board of the Town of Hempstead by resolution No. 44-1983, approved, among other things, the change of zone for the property located on the southwest corner of Stewart Avenue and Selfridge Avenue, Garden City, Town of Hempstead, New York, commonly known as, 900 Stewart Avenue, Garden City, and further identified on the Nassau County Tax Map as SBL: 44-D-358 to the Mitchel Field Office District 1 Zone ("MFO-I"); and

WHEREAS, on May 24, 1983, the Town Board, by resolution No.: 749-1983, approved certain covenants and restrictions to be placed on the Property, in connection with the aforesaid zone change, which expressly permits the Town Board to approve changes to the site development/site plan for the Property; and

WHEREAS, the current owner of the Property, 900 STEWART OWNER LLC by and through its attorneys, WEBER LAW GROUP LLP, and its civil engineers, NELSON & POPE, ENGINEERS AND SURVEYORS, submitted a building permit application bearing no. 201402931, for a modification of the street level parking field and associated site work at the Property; and

WHEREAS, in connection with such application, and pursuant to the requirements of Section 145 K of Article XIII of the Building Zone Ordinance of the Town of Hempstead ("BZO"), the Applicant has submitted a site plan entitled, AMENDED SITE PLAN FOR THE ATRIA AT GARDEN CITY, Drawing Numbers: C-001,C-101,C101A, C-102 to C-104, C-501 to C-505, dated January 22, 2014, last revised May 25, 2016 and bearing the seal of Gary S. Becker, P.E. License no. 045986, University of the State of New York (the "Amended Site Plan"), which Amended Site Plan shows 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 Property and the provisions proposed to be made for the facilities and improvements as required by BZO §145 to be shown; and

WHEREAS, the Applicant, by and through its attorneys, WEBER LAW GROUP LLP, has requested that, pursuant to BZO §145K, the Town Board approve the Application and Amended Site Plan as submitted, showing an increase of the parking area, a reduction in the setback for the location of the parking spaces, and the setback to the lot line, and the setback to the raised planter, as indicated on the Amended Site Plan and Application; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of BZO §145, finds it in the

Item # 34
28656,
Case # 5 21997,
21644

public interest that the Property be developed and improved in accordance with the Application and Amended Site Plan as submitted;

NOW, THEREFORE, BE IT

RESOLVED, that the said Amended Site Plan for a modification of the street level parking field and associated site work, located at the Property is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

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

Item # 36
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"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 24-2017, 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 April 25, 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. 24-2017, 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 # 37

Case # 29672

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 25th day of April, 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 73/17) South Side - TWO HOUR PARKING 11 AM - 2 PM EXCEPT SATURDAY, SUNDAY and HOLIDAYS - starting at a point 195 feet west of a point opposite the west curbline of Oak Court, west for a distance of 53 feet.

WOODMERE
Section 202-17

LAFAYETTE PLACE (TH 81/17) East Side - NO PARKING SUNDAYS 11 AM - 2 PM and MONDAY THRU THURSDAY 5 PM - 7 PM - starting at a point 30 feet north of the north curbline of Central Ave., north for a distance of 180 feet.

LAFAYETTE PLACE (TH 81/17) East Side - TWO HOUR PARKING 7 AM - 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS - starting at a point 295 feet north of the north curbline of Central Ave., north to the south curbline of Cedar Lane

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

HEWLETT
Section 202-16

PROSPECT AVENUE - NORTH SIDE (TH 548/67) NO PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS - starting at a point opposite a point 28 feet east of the east curbline of Slocum Street, west for a distance of 92 feet. (Adopted 2/27/68)

WOODMERE
Section 202-17

LAFAYETTE PLACE (TH 627/76) East Side - NO PARKING SUNDAYS 11 AM to 2 PM and MONDAY THRU THURSDAY 5 PM to 7 PM - starting at a point 30 feet north of the north curbline of Central Ave., north for 200 feet. (Adopted 1/25/77)

LAFAYETTE PLACE (TH 627/76) East Side - TWO HOUR PARKING 7 AM - 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS - starting at a point 230 feet north of the north curbline of Central Ave., north to the south curbline of Cedar Lane. (Adopted 1/25/77)

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: April 4, 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 twelve of two thousand seventeen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

OAK STREET (TH 73/17) South Side - TWO HOUR PARKING 11 AM - 2 PM EXCEPT SATURDAY, SUNDAY and HOLIDAYS - starting at a point 195 feet west of a point opposite the west curbline of Oak Court, west for a distance of 53 feet.

WOODMERE
Section 202-17

LAFAYETTE PLACE (TH 81/17) East Side - NO PARKING SUNDAYS 11 AM - 2 PM and MONDAY THRU THURSDAY 5 PM - 7 PM - starting at a point 30 feet north of the north curbline of Central Ave., north for a distance of 180 feet.

LAFAYETTE PLACE (TH 81/17) East Side - TWO HOUR PARKING 7 AM - 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS - starting at a point 295 feet north of the north curbline of Central Ave., north to the south curbline of Cedar Lane

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 twelve of two thousand seventeen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

HEWLETT
Section 202-16

PROSPECT AVENUE - NORTH SIDE (TH 548/67) NO PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS - starting at a point opposite a point 28 feet east of the east curbline of Slocum Street, west for a distance of 92 feet. (Adopted 2/27/68)

WOODMERE
Section 202-17

LAFAYETTE PLACE (TH 627/76) East Side - NO PARKING SUNDAYS 11 AM to 2 PM and MONDAY THRU THURSDAY 5 PM to 7 PM - starting at a point 30 feet north of the north curbline of Central Ave., north for 200 feet. (Adopted 1/25/77)

LAFAYETTE PLACE (TH 627/76) East Side - TWO HOUR PARKING 7 AM - 7 PM EXCEPT SATURDAYS, SUNDAYS and HOLIDAYS - starting at a point 230 feet north of the north curbline of Central Ave., north to the south curbline of Cedar Lane. (Adopted 1/25/77)

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. 25-2017, 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 April 25, 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. 25-2017, 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 # 38
Case # 29673

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 25th day of April, 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:

HEWLETT	PROSPECT AVENUE (TH 57/17) North Side - NO STOPPING ANYTIME - starting at a point 20 feet east of a point opposite the east curbline of Slocum Street, then west for a distance of 80 feet.
WOODMERE	LAFAYETTE DRIVE (TH 74/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of South End, east for a distance of 25 feet.

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

SEAFORD	CLARK STREET (TH 180/12) South Side - NO STOPPING ANYTIME - starting at a point 10 feet east of a point opposite the east curbline of Parkview Avenue, east for a distance of 64 feet. (Adopted 10/3/12)
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The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: April 4, 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 thirteen of two thousand seventeen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

HEWLETT PROSPECT AVENUE (TH 57/17) North Side - NO STOPPING ANYTIME - starting at a point 20 feet east of a point opposite the east curbline of Slocum Street, then west for a distance of 80 feet.

WOODMERE LAFAYETTE DRIVE (TH 74/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of South End, east for a distance of 25 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 thirteen of two thousand seventeen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following location:

SEAFORD CLARK STREET (TH 180/12) South Side - NO STOPPING ANYTIME - starting at a point 10 feet east of a point opposite the east curbline of Parkview Avenue, east for a distance of 64 feet. (Adopted 10/3/12)

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

CASE NO. 19908

RESOLUTION NO.

Adopted:

Councilmember
and moved its adoption:

offered the following resolution

RESOLUTION CALLING A PUBLIC HEARING TO
CONSIDER THE ADOPTION OF A NEW SECTION 77-9
OF CHAPTER 77 OF THE CODE OF THE TOWN OF
HEMPSTEAD

WHEREAS, it appears to be in the public interest to promote decorum and
prohibit disorderly conduct;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New
York, on the 25th day of April, 2017, at 10:30 o'clock in the forenoon of
that day to consider the adoption of a new Section 77-9 of Chapter 77 of the Code of
the Town of Hempstead entitled "Disorderly Conduct Prohibited";

and, BE IT FURTHER

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

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

AYES:

NOES:

Item #

39

Case #

19908

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead on Tuesday, on the 25th day of April , 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, to consider the adoption of a new Section 77-9 of Chapter 77 of the Code of the Town of Hempstead entitled "DISORDERLY CONDUCT PROHIBITED"

Copies of said proposal are on file 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 in reference thereto at the time and place above-specified.

Dated: Hempstead, New York

April 4 , 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.

A local law to establish a new section 77-9 of chapter 77 of the code of the town of Hempstead entitled "Disorderly Conduct Prohibited."

Introduced by:

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

Section One. To institute section 77-9 of chapter 77 of the Code of the Town of Hempstead New York entitled "Disorderly Conduct Prohibited."

Chapter 77
PUBLIC PLACES, REGULATION OF

Section 77-9 DISORDERLY CONDUCT PROHIBITED.

A. Notwithstanding any language in this code of the Town of Hempstead to the contrary and in addition to any other violations of applicable laws, any person disobeying an order of a Nassau County police officer, Town of Hempstead Public Safety Department officer, any other peace or law enforcement officer with jurisdiction or any duly identified person employed by the Town of Hempstead in a supervisory capacity; using threatening, abusive or menacing language directed at another person; doing any unlawfully obscene or indecent act; throwing stones or other dangerous objects; annoying persons; interfering with, incumbering, obstructing or rendering dangerous any part of a Town facility; doing any act tending to or amounting to a breach of the peace; introducing, carrying or firing any firecrackers, torpedoes or fireworks; engaging in, instigating, aiding or encouraging a contention or fight, whether or not a ring or prize fight; or assaulting any persons shall be guilty of the violation of disorderly conduct. Each such act committed during the same occurrence or series of occurrences shall constitute a separate and distinct commission of an act of disorderly conduct.

B. Penalty. Any person or persons, association or corporation committing an offense against Subsection A of this section is guilty of a violation punishable by a fine not exceeding \$250 or imprisonment for a period not exceeding 15 days for each such offense, or by both such fine and imprisonment,

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

CASE NO. 15162

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SUB-PARAGRAPH (7) AND ADD NEW SUB-PARAGRAPHS (16)-(19) TO PARAGRAPH B OF SECTION 80-8 OF CHAPTER 80 ENTITLED "PUBLIC PARKING FIELDS", IN RELATION TO MODIFYING PARKING RESTRICTIONS

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend sub-paragraph (7) and add new sub-paragraphs (16)-(19) to paragraph B of section 80-8 of chapter 80 entitled "Public Parking Fields", in relation to modifying parking restrictions; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. _____ -2017 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 25th day of April, 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 sub-paragraph (7) and add new sub-paragraphs (16)-(19) to paragraph B of section 80-8 of chapter 80 entitled "Public Parking Fields", in relation to modifying parking restrictions; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40

Case # 15162

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 25th day of April , 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend sub-paragraph (7) and add new sub-paragraphs (16)-(19) to paragraph B of section 80-8 of chapter 80 entitled "Public Parking Fields", in relation to modifying parking restrictions.

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
April 4, 2017

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

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Town of Hempstead

A local law to amend chapter 80 of the code of the town of Hempstead insofar as to amend sub-paragraph (7) and add new sub-paragraphs (16)-(19) to paragraph B of section 80-8 of chapter 80 entitled "Public Parking Fields", in relation to modifying parking restrictions.

Introduced by:

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

Section One. Chapter 80 of the code of the town of Hempstead is amended insofar as to amend sub-paragraph (7) and add new sub-paragraphs (16)-(19) to paragraph B of section 80-8 of chapter 80 entitled "Public Parking Fields", in relation to modifying parking restrictions, to read as follows:

Chapter 80
Public Parking Fields

§ 80-8. Prohibitions.

B. In addition to any other prohibition stated in the provisions of this chapter, it shall be unlawful for any person to:

(7) Park any vehicle in a parking field for any period of time in excess of twenty-four (24) hours, except Saturdays, Sundays, and holidays, or as otherwise posted.

(16) No person shall move a vehicle not lawfully under his control into any prohibited area or away from a curb such distance as is unlawful.

(17) Except where angle parking is authorized, every vehicle stopped, standing or parked wholly upon a two-way roadway shall be so stopped, standing or parked with the right-hand wheels of such vehicle parallel to and within 12 inches of the right-hand curb or edge of the roadway.

(18) Except where angle parking is authorized, every vehicle stopped, standing or parked wholly

upon a one-way roadway shall be so stopped, standing or parked parallel to the curb or edge of the roadway in the direction of authorized traffic movement with its right-hand wheels within 12 inches of the right-hand curb or edge of the roadway, or its left-hand wheels within 12 inches of the left-hand curb or edge of the roadway.

(19) Except where angle parking is authorized, every vehicle stopped, standing or parked partly upon a roadway shall be so stopped, standing or parked parallel to the curb or edge of the roadway. On a one-way roadway, such vehicle shall be facing in the direction of authorized traffic movement; on a two-way roadway, such vehicle shall be facing in the direction of authorized traffic movement on that portion of the roadway on which the vehicle rests.

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

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 25th day of April , 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to enact a Chapter 121 of the Code of the Town of Hempstead, in relation to Sale of Tobacco Products, Liquid Nicotine, and Electronic Cigarettes.

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
April 4, 2017

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

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Intro. No.

Print No.

Town of Hempstead

A local law to enact a new Chapter 121 of the Code of the Town of Hempstead, in relation to the Sale of Tobacco Products, Liquid Nicotine, and Electronic Cigarettes

Introduced by:

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

Section 1. Article IV of Chapter 121 of the code of the town of Hempstead, shall henceforth read as follows:

Chapter 121
Sale of Tobacco Products, Liquid Nicotine,
and Electronic Cigarettes

* * *

§ 121-1 Statement of intent and purpose.

This Town Board hereby finds and determines that the sale of tobacco and related products to individuals under 21 years of age should be prohibited in the Town of Hempstead in order to:

- A. Further the goals of New York State's tobacco use prevention and control program, as identified in New York State Public Health Law § 1399-ii;
- B. Respond to the fact that tobacco is the leading cause of preventable death and disease in New York State;
- C. Respond to findings made by the Institute of Medicine, which prepared a report at the request of the U.S. Food and Drug Administration entitled "Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products," concluding and suggesting that:
 - (1) Adolescent brains are uniquely vulnerable to the effects of nicotine;
 - (2) A younger age of initiation is strongly associated with greater nicotine dependence and is also associated with greater intensity and persistence of smoking beyond adolescence and into adulthood;
 - (3) Almost one in five high school seniors is a current cigarette smoker;
 - (4) Underage users rely primarily on social sources, such as friends and family, to acquire tobacco, and most of these sources are likely to be between 18 and 20 years old;

(5) Raising the minimum legal age to 21 will mean that those who can legally obtain tobacco are less likely to be in the same social networks as high school students;

(6) Delaying initiation rates will likely decrease the prevalence of tobacco users in the U.S. population; and

(7) Raising the minimum legal age will likely immediately improve the health of adolescents and young adults by reducing the number who suffer with adverse physiological effects

D. Respond to findings that most (nearly 90%) of those addicted to tobacco, start using tobacco before 21 years of age;

E. Respond to the growing rates of electronic cigarette use among youth, which expose users to unhealthy levels of nicotine and other unknown harmful chemicals;

F. Reduce the exposure of our youth to disease-causing toxins in secondhand smoke and in chemicals emitted from electronic cigarettes, liquid nicotine, shisha, herbal cigarettes, and other age-restricted products as defined herein;

G. Prevent exposure of youth, who are particularly susceptible to addiction, to the chemically addictive effects of tobacco and related products, in an effort to improve public wellness and reduce health insurance expenditures;

H. Protect young Town residents from the unregulated and unknown effects of electronic cigarettes, herbal cigarettes, and other age-restricted products;

I. Act in furtherance of a 2016 report from the Centers for Disease Control and Prevention, which recommended that states and communities work to limit where and how e-cigarettes are sold;

J. Respond to findings made by the Centers for Disease Control and Prevention that e-cigarette use among teens tripled between 2013 and 2014, and from 2011 to 2015, and the use of e-cigarettes increased nearly 10 times for high schoolers. E-cigarettes are now the primary form of tobacco use amongst teens. Furthermore, after e-cigarettes and cigarettes, the Centers for Disease Control and Prevention reports that hookah tobacco is the third most popular form of tobacco used by middle schoolers;

K. Respond to findings made by the Centers for Disease Control and Prevention, which prepared a report entitled "Tobacco Use Among Middle and High School Students - United States, 2011-2015" concluding that:

(1) Electronic nicotine delivery system (ENDS) use among teens has surged in recent years, and now stands at 16% among high school students. ENDS are the most commonly used tobacco product among high school students; and

(2) In 2015, 8.6% of high school students were current cigar smokers; 11.5% of boys and 5.6% of girls. High school boys smoke cigars at a higher rate than cigarettes.

L. Respond to finding that e-cigarettes and similar devices pose health hazards and may contribute to youth smoking and reduced cessation, regardless of nicotine content since the devices contain or produce chemicals other than nicotine known to be toxic, carcinogenic and causative of respiratory and heart distress. E-cigarettes and similar devices look identical whether they contain nicotine or not, and as a result, their use not only normalizes e-cigarette use, but also renormalizes tobacco addiction and use of tobacco products, like combustible cigarettes; and

M. Protect young Town residents from smokeless tobacco products, which according to the Centers for Disease Control and Prevention are known to cause lung, larynx, esophageal, and oral and pancreatic cancers. According to the National Institute on Drug Abuse, a dip of smokeless tobacco typically contains three to five times more nicotine than a cigarette. Research shows that smokers have difficulty switching from cigarettes to smokeless tobacco resulting in many users becoming dual users of both cigarettes and smokeless products.

§ 121-2 Definitions.

A. Unless otherwise expressly stated, the following terms shall, for the purpose of this code, have the meanings indicated in this section. Words used in the present tense include the future; words used in the masculine gender include the feminine and neuter; the singular number includes the plural and the plural the singular. Where terms are not defined in this code, then the words as defined in New York State Public Health Law Article 13-F shall prevail, and if the term is not defined in either, then the word as defined in the most current edition of Webster's Dictionary shall prevail.

B. For the purpose of this article, the terms used herein are defined as follows:

ACCESSORY:

(1) Any product that is intended or reasonably expected to be used with or for the human consumption of a tobacco product; does not contain tobacco and is not made or derived from tobacco; and meets either of the following: (a) Is not intended or reasonably expected to affect or alter the performance, composition, constituents, or characteristics of a tobacco product; or (b) Is intended or reasonably expected to affect or maintain the performance, composition, constituents, or characteristics of a tobacco product but solely controls moisture and/or temperature of a stored tobacco product or solely provides an external heat source to initiate but not maintain combustion of a tobacco product.

(2) "Accessory" includes, but is not limited to, carrying cases, lanyards and holsters.

AGE-RESTRICTED PRODUCTS:

(1) Tobacco products, shisha, herbal cigarettes, electronic aerosol delivery systems, and smoking paraphernalia; and

(2) All other products prohibited from being sold to minors by New York State Public Health Law Article 13-F, as the same may be amended from time to time.

COMPONENT or PART:

Any software or assembly of materials intended or reasonably expected to alter or affect the tobacco product's performance, composition, constituents, or characteristics; or to be used with or for the human consumption of a tobacco product. "Component or part" excludes anything that is an accessory of a tobacco product, and includes, but is not limited to, e-liquids, cartridges, certain batteries, heating coils, programmable software and flavorings for electronic aerosol delivery systems.

ELECTRONIC AEROSOL DELIVERY SYSTEM

An electronic device that, when activated, produces an aerosol that may be inhaled, whether or not such aerosol contains nicotine. "Electronic aerosol delivery system" includes any component or part but not accessory, and any liquid or other substance to be aerosolized, whether or not separately sold. "Electronic aerosol delivery system" does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the federal Food, Drug and Cosmetic Act.

ENFORCEMENT OFFICER

Any police officer, building official, code enforcement officer, inspector, county health inspector or other employee of the Town of Hempstead authorized to enforce this code.

SHISHA

Any product made primarily of tobacco or other leaf or herbs, or any combination thereof, smoked or intended to be smoked in a hookah or water pipe.

SMOKING PARAPHERNALIA

Any pipe, water pipe, hookah, rolling papers, vaporizer or any other device, equipment or apparatus designed for the inhalation of tobacco;

TOBACCO PRODUCT

Any product made or derived from tobacco or which contains nicotine marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption, including cigarettes, cigars, chewing tobacco, powdered tobacco, bidis, gutka, other tobacco products, or nicotine water. "Tobacco product" does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the federal Food, Drug and Cosmetic Act.

TOWN

The unincorporated areas of the Town of Hempstead.

§ 121-3 Prohibited Acts.

A. No person shall sell or permit the sale of age-restricted products to any person under the age of 21.

B. The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc(3), as the same may be amended from time to time, are hereby incorporated into this chapter by reference, except that the age to be proven by such identification shall be 21.

C. Age-restricted products may not be sold in vending machines located in the Town.

D. No person operating a place of business wherein age-restricted products are sold or offered for sale shall sell, permit to be sold, offer for sale or display for sale any age-restricted product in any manner, unless such age-restricted product is stored for sale behind a counter in an area accessible only to the personnel of such business or in a locked container, provided, however, such restriction shall not apply to tobacco businesses as defined in Subdivision 8 of § 1399-aa of New York State Public Health Law Article 13-F, as the same may be amended from time to time, and to places to which admission is restricted to persons 21 years of age or older.

§ 121-4. Posting of Signs.

A. No person shall sell or permit the sale of an age-restricted product in the Town unless a notice is posted in a conspicuous place at the location where the age-restricted product is sold.

B. The sign shall provide notice, which shall state: "SALE OF CIGARETTES, CIGARS, CHEWING TOBACCO, POWDERED TOBACCO, SHISHA, BIDIS, GUTKA OR OTHER TOBACCO PRODUCTS, HERBAL CIGARETTES, LIQUID NICOTINE, ELECTRONIC CIGARETTES, ROLLING PAPERS, OR SMOKING PARAPHERNALIA TO PERSONS UNDER 21 YEARS OF AGE IS PROHIBITED BY LOCAL LAW."

C. Such sign shall be printed on a white card in red letters at least 1/2 inch in height. Signs shall be protected from tampering, damage, removal, or concealment.

§ 121-5. Enforcement.

A. The enforcement officer is charged with ensuring compliance with this article.

B. The enforcement officer shall be authorized to serve official notices of violation of this article.

C. For a violation of this article:

(1) The enforcement officer may issue and serve upon the person complained against a written hearing notice, together with a complaint. Service of such notice shall be deemed complete upon personal delivery or, if delivered by certified first-class mail, after three days in Nassau County or its adjoining counties, or five days for other locations;

(2) The complaint shall specify the provision(s) of this article of which such person is alleged to be in violation, accompanied by a statement of the manner in which that person is alleged to have violated it, and shall require the person so complained against to answer the charges of such complaint at a public hearing before the Town Clerk or his or her

designee, at a specified location, date, and time, not fewer than 15 days after the date of service of the notice;

(3) Notwithstanding the above, the Town Clerk or his or her designee may, in his or her discretion, offer a proposed stipulation to the person complained against, in which case the person complained against will have the option of executing the proposed stipulation within any time frame specified, or proceeding with a formal hearing;

(4) When the Town Clerk or his or her designee determines, after a hearing that a violation of this article has occurred, a civil penalty may be imposed by the hearing officer pursuant to § 121-6 of this chapter;

(5) Nothing herein shall be construed as prohibiting the Town Attorney or his or her designee from commencing a proceeding for injunctive relief to compel compliance with this article;

(6) Any person who desires to register a complaint under this article may do so through the enforcement officer;

(7) The decision of the Town Clerk or his or her designee shall be reviewable pursuant to Article 78 of the Civil Practice Law and Rules; and

(8) The Town Attorney or his or her designee, subsequent to any appeal having been finally determined, may bring an action in a court of proper jurisdiction to recover the civil penalty assessed in accordance with § 121-6 of this chapter.

§ 121-6. Penalties for Offenses.

Violation of any provision of this article shall be punishable by a civil penalty in an amount determined by the Town Clerk or his or her designee, within the parameters of the minimum and maximum penalties set forth in New York State Public Health Law § 1399-ee(2), as the same may be amended from time to time.

§ 121-7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this article or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this article, or in its specific application.

§ 121-8. Effective Date.

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

CASE NO. 14508

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL
LAW TO ADD NEW PARAGRAPHS E AND F OF SECTION 163-
32 OF CHAPTER 163 OF THE CODE OF THE TOWN OF
HEMPSTEAD, IN RELATION TO PROHIBITING DISORDERLY
CONDUCT.

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

WHEREAS, it is in the public interest to consider the
enactment of a local law to add new paragraphs E and F to
section 163-32 of Chapter 163 of the Code of the Town of
Hempstead, in relation to prohibiting disorderly conduct;
and

WHEREAS, _____ has introduced the
proposed local law known as Intro. No. _____ -2017 Print No.
1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York on the 25th day of
April ,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 add new paragraphs E and F to section 163-
32 of Chapter 163 of the Code of the Town of Hempstead, in
relation to prohibiting disorderly conduct; and, BE IT
FURTHER

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

42

Case #

14508

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 25th day of April , 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to add new paragraphs E and F to section 163-32 of Chapter 163 of the Code of the Town of Hempstead, in relation to prohibiting disorderly conduct.

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
April 4 , 2017

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

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Town of Hempstead

A local law to amend chapter 163 of the code of the town of Hempstead insofar as to add new paragraphs E and F to section 163-32 of Chapter 163 of the code of the town of Hempstead, in relation to prohibiting disorderly conduct.

Introduced by:

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

Section One. Chapter 163 of the code of the town of Hempstead is amended insofar as to add new paragraphs E and F to section 163-32 of Chapter 163 of the Code of the Town of Hempstead, in relation to prohibiting disorderly conduct, to read as follows:

Chapter 163
Marinas and Docks

§ 163-32. Prohibited Activities.

E. Disorderly conduct prohibited. Notwithstanding any language in this Code of the Town of Hempstead to the contrary and in addition to any other violations of applicable laws, any person disobeying an order of a Nassau County police officer, Town of Hempstead Public Safety Department officer, any other peace or law enforcement officer with jurisdiction or any duly identified person employed by the Town of Hempstead Department of Conservation and Waterways in a supervisory capacity; using threatening, abusive or menacing language directed at another person; doing any unlawfully obscene or indecent act; throwing stones or other dangerous objects; annoying persons; interfering with, encumbering, obstructing or rendering dangerous any part of a Town facility; doing any act tending to or amounting to a breach of the peace; introducing, carrying or firing any firecrackers, torpedoes or fireworks; engaging in, instigating, aiding or encouraging a contention or fight, whether or not a ring or prize fight; or assaulting any persons shall be guilty of the violation of disorderly conduct. Each such act committed during the same occurrence or series of occurrences shall constitute a separate and distinct commission of an act of disorderly conduct.

F. If any provision(s) of this section 163-32 is adjudged by a court of competent jurisdiction to be unenforceable for any reason, then only such provision(s) shall be deemed unenforceable, and all remaining provision(s) shall remain in full force and effect, for all purposes.

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

CASE NO. 15234

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, _____ has introduced the
proposed local law known as Intro. No. _____ -2017, Print
No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York on the 25th day of April
, 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 section 128-62 of Chapter 128 of the Code of
the Town of Hempstead, entitled "Notice of violation" in
relation to modified notice requirements for remediation of
certain chronic sanitation and property maintenance
violations on private property; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of
such hearing by the publication thereof in a newspaper of
general circulation in the Town of Hempstead and by the
posting of such notice on the bulletin board maintained by
her for that purpose in the Town Hall not less than three

Item # 43

Case # 15234

nor more than thirty days prior to the date of said hearing.

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 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 25th day of April , 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend section 128-62 of Chapter 128 of the Code of the Town of Hempstead, entitled "Notice of violation" in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property.

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

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

Dated: Hempstead, New York
April 4 , 2017

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

NASRIN AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Intro. No.

Print No.

Town of Hempstead

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

Introduced by:

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

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

Chapter 128
Garbage and Rubbish

* * *

§ 128-62. Notice of violation.

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

of this section or section 128-63 to the contrary, any notice to be provided hereunder with respect to the recurrence of any violation(s) of section 128-61 of this Chapter within 365 days of completion of any "Action upon noncompliance" as set forth in section 128-63 of this Chapter to remediate such violation(s) shall be complete and effective to authorize subsequent "Action upon noncompliance" upon physical delivery of the notice to the premises and conspicuously affixing of such notice to the premises, and if a mailing address exists, by mailing of the notice to the premises addressed to "Owner or any Other Person in Control" by first class mail. Service shall be complete for all purposes on the date of such physical delivery and, if applicable, mailing. The Department of Sanitation may commence Action upon noncompliance not less than five days after the aforesaid physical delivery of the notice shall be effectuated, to remediate all violations of section 128-61 referenced therein. All costs incurred in connection therewith shall be charged to the property affected as taxes and a filed statement shall constitute a lien, in the manner specified in section 128-63.

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

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 25th day of April, 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 repeal of six (6) "8 Hour Parking 8 AM to 6 PM" signs and the adoption of six (6) "3 Hour Parking 8 AM to 6 PM" signs and four (4) "3 Hour Parking" signs in parking field O-1, Oceanside; the adoption of two (2) "12 Hour Parking" signs in parking field O-3, Oceanside; the repeal of one (1) "15 Minute Parking 6 AM to 7 AM Except Saturday, Sunday and Holidays Unless otherwise Posted" signs and the adoption of one "3 Hour Parking Unless Otherwise Posted" sign in parking field O-12, Oceanside; the repeal of one (1) "30 Minute Parking" sign and two (2) "No Stopping - Loading Zone 7 AM - 7 PM" signs and the adoption of one (1) "30 Minute Parking" sign, two "No Stopping - Loading Zone 7 AM - 7 PM" signs and one (1) "No Parking Anytime" sign in parking field W-1, Woodmere; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

OCEANSIDE
O-1

Long Beach Road Parking Field
Oceanside Public Parking District
(TH-58/17)

OCEANSIDE
O-3

Merle Ave. - Davison Ave. Parking Field
Oceanside Public Parking District
(TH-62/17)

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Case # 16214

OCEANSIDE

O-12

Parking Field
N/E Corner Montgomery Ave. & Lawson Blvd.
Oceanside
Town of Hempstead
(TH-60/17)

WOODMERE

W-1

Conklin Ave. - Center St.
Parking Field
Woodmere
Woodmere-Hewlett Parking District
(TH-59/17)

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:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of six (6) "8 Hour Parking 8 AM to 6 PM" signs and the adoption of six (6) "3 Hour Parking 8 AM to 6 PM" signs and four (4) "3 Hour Parking" signs in parking field O-1, Oceanside; the adoption of two (2) "12 Hour Parking" signs in parking field O-3, Oceanside; the repeal of one (1) "15 Minute Parking 6 AM to 7 AM Except Saturday, Sunday and Holidays Unless otherwise Posted" signs and the adoption of one "3 Hour Parking Unless Otherwise Posted" sign in parking field O-12, Oceanside; the repeal of one (1) "30 Minute Parking" sign and two (2) "No Stopping - Loading Zone 7 AM - 7 PM" signs and the adoption of one (1) "30 Minute Parking" sign, two "No Stopping - Loading Zone 7 AM - 7 PM" signs and one (1) "No Parking Anytime" sign in parking field W-1, Woodmere;; 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 25th day of April , 2017, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

OCEANSIDE

O-1

Long Beach Road Parking Field
Oceanside Public Parking District
(TH-58/17)

OCEANSIDE

O-3

Merle Ave. - Davison Ave. Parking Field
Oceanside Public Parking District
(TH-62/17)

OCEANSIDE

O-12

Parking Field
N/E Corner Montgomery Ave. & Lawson Blvd.
Oceanside
Town of Hempstead
(TH-60/17)

WOODMERE

W-1

Conklin Ave. - Center St.
Parking Field
Woodmere
Woodmere-Hewlett Parking District
(TH-59/17)

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

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

Dated: Hempstead, New York
April 4 , 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Council
moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW
THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD
LANDMARKS PRESERVATION COMMISSION THAT THE
SOLDIERS & SAILORS MONUMENT (IN THE GREENFIELD
CEMETERY), 650 NASSAU ROAD UNIONDALE, NY, A/K/A
SEC 36 BLOCK 468 LOTS 24 BE DESIGNATED AS A
HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the Soldiers & Sailors Monument (In the Greenfield Cemetery) Sec 36 Block 468 lot 24 Uniondale, New York be designated as an Historic Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks Preservation commission regarding the Soldiers & Sailor Monument, Uniondale, New York.

NOW, THEEFORE, BE IT

RESOLVED, that a public hearing be held on the

25th day of April, 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, Hempstead New York, to consider the recommendation of the Town of Hempstead Landmarks Preservation commission that the Soldiers & Sailors monument, Sec 36 Block 468 Lot 24, Uniondale, New York, on the Land and Tax map of Nassau County, as delineated by the decision and recommendation of the Landmarks Preservation Commission, be designated as an Historical Landmark; and, be to and BE IT FURTHER

RESOLVED, that the Town Clerk be is hereby directed to publish notice thereof, once, at least fourteen (14) days prior to the date set for the hearing, and give written notice, by certified mail return receipt requested, to the owner of the proposed site and to those people entitled thereto according to law, not less than ten (10) days prior to the date set for the hearing

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

AYES:

NOES:

Item # 45

Case # 22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on 25th day of April, 2017 at 10:30 o'clock in the forenoon of the day, in Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation commission that the Soldiers & Sailors Monument (in the Greenfield Cemetery), Sec, 36 Block 468 Lot 24 Nassau Road Uniondale, New York on the Land and Tax map of Nassau County and be designated as an Historical Landmark.

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.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: April 4, 2017
Hempstead, N.Y.

Council
moved its adoption:

offered the following resolution and

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW
THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD
LANDMARKS PRESERVATION COMMISSION THAT THE
DENTON HOMESTEAD, 60 DENTON AVENUE EAST
ROCKAWAY, NY, A/K/A SEC. 38 BLOCK 509 LOTS 16 BE
DESIGNATED AS A HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the Denton Homestead Sec 38 Block 509 lot 16 East Rockaway, New York be designated as an Historic Landmark: and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks Preservation commission regarding the Denton Homestead, East Rockaway, New York.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the

25th day of April, 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, Hempstead New York, to consider the recommendation of the Town of Hempstead Landmarks Preservation commission that the Denton Homestead, Sec. 38 Block 509 Lot 16, East Rockaway, New York, on the Land and Tax map of Nassau County, as delineated by the decision and recommendation of the Landmarks Preservation Commission, be designated as an Historical Landmark; and, be to and BE IT FURTHER

RESOLVED, that the Town Clerk be is hereby directed to publish notice thereof, once, at least fourteen (14) days prior to the date set for the hearing, and give written notice, by certified mail return receipt requested, to the owner of the proposed site and to those people entitled thereto according to law, not less than ten (10) days prior to the date set for the hearing

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

AYES:

NOES:

Item #

46

Case #

22572

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead on the 25th day of April, 2017 at 10:30 o'clock in the forenoon of the day, in Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation commission that the Denton Homestead, Sec, 38 Block 509 Lot 16 Denton Ave. East Rockaway, New York on the Land and Tax map of Nassau County and be designated as an Historical Landmark.

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.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: April 4, 2017
Hempstead, N.Y.

CASE NO. 1697

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED RENEWAL CONTRACT WITH THE
LAWRENCE-CEDARHURST FIRE DEPARTMENT FOR
FIRE PROTECTION WITHIN THE EAST
LAWRENCE FIRE PROTECTION DISTRICT.

WHEREAS, the Town of Hempstead has established the East
Lawrence Fire Protection District to contract for fire
protection within said District; and

WHEREAS, the Lawrence-Cedarhurst Fire Department has
offered to provide fire protection to the said Fire Protection
District for a further period of three years commencing January
1, 2016 and expiring December 31, 2018, for the annual sum of
\$11,169.00 for the year 2016; \$11,281.00 for the year 2017;
\$11,394.00 for the year 2018; and

WHEREAS, this Town Board deems it to be in the public
interest to renew said fire protection contract with the
Lawrence-Cedarhurst Fire Department to protect the East Lawrence
Fire Protection District for a further period of three (3) years
as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the Article II of the Town Law
of the State of New York, a public hearing will be held in the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Village and Town of Hempstead, New York, on Tuesday, April 25,
2017, at 10:30 o'clock in the forenoon of that day, for the
purpose of considering the proposal of the Lawrence-Cedarhurst
Fire Department to provide fire protection within the East
Lawrence Fire Protection District for a three-year period
commencing January 1, 2016 and expiring December 31, 2018, for
the annual sum of \$11,169.00 for the year 2016; \$11,281.00 for
the year 2017; \$11,394.00 for the year 2018; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is
authorized and directed to publish a notice of said public
hearing describing the proposed contract in Long Island Business
News, a newspaper having a general circulation within the Town
of Hempstead, at least once, not less than ten days before the
date of said public hearing.

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

AYES:

NOES:

Item # 49

Case # 1697

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 25th day of April, 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 with the Lawrence-Cedarhurst Fire Department, for furnishing fire protection services within the East Lawrence Fire Protection District, for a period of three (3) years commencing January 1, 2016 and expiring December 31, 2018, for the sum of \$11,169.00 for the year 2016; the sum of \$11,281.00 for the year 2017; and the sum of \$11,394.00 for the year 2018.

The proposed 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.

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
April 4, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE FRANKLIN SQUARE WATER DISTRICT.

WHEREAS, the Board of Water Commissioners of the Franklin Square Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Board of Water Commissioners has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item #

48

Case #

4160A

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 day of , 2017.

P R E S E N T :

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

----- X
IN THE MATTER :
- of - :
THE INCREASE AND IMPROVEMENT :
OF THE FRANKLIN SQUARE WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

ORDER

WHEREAS, the Board of Water Commissioners of the Franklin Square Water District by Resolution adopted on August 1, 2016 has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Board of Water Commissioners has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein 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 25th day of April , 2017, at 10:30 o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Franklin Square Water District consisting of an upgrade of water meters of the District at an estimated maximum cost of \$1,500,000.00 to be financed by the issuance of obligations of the Town.

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
April 4 , 2017

Anthony J. Santino, Supervisor

Dorothy L. Goosby

Gary Hudes

Edward A. Ambrosino

Bruce A. Blakeman

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 be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (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.

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

AYES:

NOES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE WEST HEMPSTEAD-HEMPSTEAD GARDENS WATER DISTRICT OF THE TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, the Board of Water Commissioners of the West Hempstead-Hempstead Gardens Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Board of Water Commissioners has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following order:

Item # 49
Case # 921

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 day of , 2017.

P R E S E N T :

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

----- X

IN THE MATTER :

 - of - :

THE INCREASE AND IMPROVEMENT :

OF THE WEST HEMPSTEAD-HEMPSTEAD :

GARDENS WATER DISTRICT IN THE :

TOWN OF HEMPSTEAD : COUNTY OF :

NASSAU, STATE OF NEW YORK :

----- X

WHEREAS, the Board of Water Commissioners of the West Hempstead-Hempstead Gardens Water District by Resolution adopted on August 1, 2016 has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Board of Water Commissioners has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c) (1) and 617.5(c) (5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

WHEREAS, it is in the public interest that the Town Board of the Town of Hempstead consider the proposition herein 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 25th day of April, 2017, at 10:30 o'clock in the forenoon at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the West Hempstead-Hempstead Gardens Water District consisting of replacement of 1.0 MG Elevated Storage Tank, Caustic Tank Installation at 7th Street Facility, Security Video Cameras and Alarm System Upgrade, Over Coating of 0.6 MG 7th Street Elevated Tank, Birch Street Plant Road and Parking Repaving, and Exterior Upgrade of Pump Stations and Well No. 6 Roof Repairs at an estimated maximum cost of \$8,400,000.00 to be financed by the issuance of obligations of the Town.

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
April 4, 2017

Anthony J. Santino, Supervisor

Dorothy L. Goosby

Gary Hudes

Edward A. Ambrosino

Bruce A. Blakeman

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 be and she hereby is authorized and directed to publish a copy of the Certified Order, once in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (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.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON PETITION OF
WOODCREST VILLAGE PARK ASSOCIATES FOR REZONING
PROPERTY AT OCEANSIDE, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held April 25, 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 WOODCREST
VILLAGE PARK ASSOCIATES for rezoning from Residence "CA"
District to "CA-S" Residence District, on the w/si of
Atlantic Ave & Rockaway Ave. situated in Oceanside 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 #

50

Case #

29674

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 April 25, 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 WOODCREST VILLAGE PARK ASSOCIATES for rezoning from Residence "CA" District to "CA-S" Residence District, on the following described premises at Oceanside, New York:

A parcel of property presently unimproved other than subsurface improvements on the w/si of Rockaway Ave. approx. 102.83' n of the n/w/c of West Atlantic Ave. & Rockaway Ave. w/frontage of approx. 302' along Rockaway Ave. situated in Oceanside, Town of Hempstead, County of Nassau, State of New York.

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

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

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

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: April 4, 2017
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS ANELLO AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Diesel Mechanic I currently occupied by Thomas Anello effective close of business April 5, 2017.

AND RESOLVED Thomas Anello is hereby appointed to the position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD BALDWIN AS
AUTOMOTIVE SHOP SUPERVISOR, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Conservation and
Waterways is amended to abolish the position of Automotive Shop Supervisor currently occupied by
Richard Baldwin. effective close of business April 5, 2017.

AND RESOLVED Richard Baldwin is hereby appointed to the
position of Automotive Shop Supervisor in the Department of General Services, Buildings
and Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID BLEJEC AS DIESEL
MECHANIC I, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Diesel Mechanic I currently occupied by David Blejec effective close of business April 5, 2017.

AND RESOLVED David Blejec is hereby appointed to the position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARVIN CAINES AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Service Worker currently occupied by Marvin Caines effective close of business April 5, 2017.

AND RESOLVED Marvin Caines is hereby appointed to the position of Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GIUSEPPE CATALANO AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway is amended to abolish the position of Diesel Mechanic I currently occupied by Giuseppe Catalano effective close of business April 5, 2017.

AND RESOLVED Giuseppe Catalano is hereby appointed to the position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTHONY
CATALANOTTO AS AUTOMOTIVE SHOP
SUPERVISOR, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Conservation and
Waterways is amended to abolish the position of Automotive Shop Supervisor currently occupied by
Anthony Catalanotto effective close of business April 5, 2017.

AND RESOLVED Anthony Catalanotto is hereby appointed to the
position of Automotive Shop Supervisor in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CHARLES AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic I currently occupied by Michael Charles effective close of business April 5, 2017.

AND RESOLVED Michael Charles is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF VINCENT CITTADINO AS
DIESEL MECHANIC II, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Diesel Mechanic II currently occupied by
Vincent Cittadino effective close of business April 5, 2017.

AND RESOLVED Vincent Cittadino is hereby appointed to the
position of Diesel Mechanic II in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN CLAUS AS DIESEL
MECHANIC II, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway
is amended to abolish the position of Diesel Mechanic II currently occupied by John Claus effective
close of business April 5, 2017.

AND RESOLVED John Claus is hereby appointed to the
position of Diesel Mechanic II in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDDY CORONADO AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic I currently occupied by Eddy Coronado effective close of business April 5, 2017.

AND RESOLVED Eddy Coronado is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL CORR AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is amended to abolish the position of Automotive Mechanic I currently occupied by Daniel Corr effective close of business April 5, 2017.

AND RESOLVED Daniel Corr is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GREGORY COVIELLO AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is amended
to abolish the position of Diesel Mechanic I currently occupied by Gregory Coviello effective close
of business April 5, 2017.

AND RESOLVED Gregory Coviello is hereby appointed to the
position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN D'AMBROSIO AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic I currently occupied by Brian D'Ambrosio effective close of business April 5, 2017.

AND RESOLVED Brian D'Ambrosio is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DOMINICK
DECARLO, SUPERVISOR OF CONSTRUCTION
INSPECTION SERVICES IN THE DEPARTMENT
OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dominick Decarlo, Supervisor of Construction Inspection Services, in the Department of Engineering, be and hereby is increased to \$139,093.00, Ungraded, by the Commissioner of the Department of Engineering and ratified by the Town Board of the Town of Hempstead effective April 5, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROSEANN DENNERY AS
RECEPTIONIST, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Engineering is amended to abolish the position of Receptionist currently occupied by Roseann Dennery effective close of business April 5, 2017.

AND RESOLVED Roseann Dennery is hereby appointed to the position of Receptionist in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAWNLEY DUNCAN AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic I currently occupied by Dawnley Duncan effective close of business April 5, 2017.

AND RESOLVED Dawnley Duncan is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS ELLISON AS
AUTOMOTIVE SHOP SUPERVISOR, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Shop Supervisor currently occupied by Thomas Ellison effective close of business April 5, 2017.

AND RESOLVED Thomas Ellison is hereby appointed to the position of Automotive Shop Supervisor in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS GONCALVES
AS AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway is amended to abolish the position of Automotive Mechanic II currently occupied by Nicholas Goncalves effective close of business April 5, 2017.

AND RESOLVED Nicholas Goncalves is hereby appointed to the position of Automotive Mechanic II in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL GUSTUS AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Conservation and Waterways is amended to abolish the position of Automotive Mechanic I currently occupied by Daniel Gustus effective close of business April 5, 2017.

AND RESOLVED Daniel Gustus is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY HANDEL AS
AUTOMOTIVE SHOP SUPERVISOR, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway is amended to abolish the position of Automotive Shop Supervisor currently occupied by Timothy Handel effective close of business April 5, 2017.

AND RESOLVED Timothy Handel is hereby appointed to the position of Automotive Shop Supervisor in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD HANSON AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is amended to
abolish the position of Automotive Mechanic I currently occupied by Richard Hanson effective close
of business April 5, 2017.

AND RESOLVED Richard Hanson is hereby appointed to the
position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KENNETH HILL AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Service Worker currently occupied by Kenneth Hill effective close of business April 5, 2017.

AND RESOLVED Kenneth Hill is hereby appointed to the position of Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NEIL JOHNSTON AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Diesel Mechanic I currently occupied by Neil Johnston effective close of business April 5, 2017.

AND RESOLVED Neil Johnston is hereby appointed to the position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BERNARD LANGDON AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Service Worker currently occupied by Bernard Langdon effective close of business April 5, 2017.

AND RESOLVED Bernard Langdon is hereby appointed to the position of Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CARL LASSIC AS
AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Parks and Recreation is amended to abolish the position of Automotive Mechanic II currently occupied by Carl Lassic effective close of business April 5, 2017.

AND RESOLVED Carl Lassic is hereby appointed to the position of Automotive Mechanic II in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT LEAVY,
LAB TECH 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 Robert Leavy, Lab Tech I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 15, Step 8 (I), Salary Schedule C, \$77,640.00, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective April 5, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER LEONARDI
AS AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Service Worker currently occupied by Christopher Leonardi effective close of business April 5, 2017.

AND RESOLVED Christopher Leonardi is hereby appointed to the position of Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PAUL MACCHIONE AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Diesel Mechanic I currently occupied by Paul
Macchione effective close of business April 5, 2017.

AND RESOLVED Paul Macchione is hereby appointed to the
position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS MASSELLE AS
AUTOMOTIVE MAINTENANCE
COORDINATOR, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is amended to
abolish the position of Automotive Maintenance Coordinator currently occupied by Nicholas
Masselle effective close of business April 5, 2017.

AND RESOLVED Nicholas Masselle is hereby appointed to the
position of Automotive Maintenance Coordinator in the Department of General Services, Buildings
and Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS MATTHEWS AS
AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic II currently occupied by Thomas Matthews effective close of business April 5, 2017.

AND RESOLVED Thomas Matthews is hereby appointed to the position of Automotive Mechanic II in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF KEVIN MCMANUS JR.,
MAINTENANCE MECHANIC II, FROM THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS TO THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that Kevin McManus Jr., Maintenance Mechanic II, be
and hereby is transferred from the Department of Conservation and Waterways to the Department of
General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of
the Department of General Services and ratified by the Town Board of the Town of Hempstead
effective April 6, 2017 and BE IT

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

AYES:

NOBS:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ZACHARIE MILLER AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Diesel Mechanic I currently occupied by Zacharie Miller effective close of business April 5, 2017.

AND RESOLVED Zacharie Miller is hereby appointed to the position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JACQUELINE MINEO AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Automotive Service Worker currently occupied by
Jacqueline Mineo effective close of business April 5, 2017.

AND RESOLVED Jacqueline Mineo is hereby appointed to the
position of Automotive Service Worker in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDWARD MISTRETТА AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Automotive Mechanic I currently occupied by
Edward Mistretta effective close of business April 5, 2017.

AND RESOLVED Edward Mistretta is hereby appointed to the
position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES MOSSMAN AS
AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway is amended to abolish the position of Automotive Mechanic II currently occupied by James Mossman effective close of business April 5, 2017.

AND RESOLVED James Mossman is hereby appointed to the position of Automotive Mechanic II in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STEPHEN NAGLIERI AS
AUTOMOTIVE SHOP FOREMAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Conservation and
Waterways is amended to abolish the position of Automotive Shop Foreman currently occupied by
Stephen Naglieri effective close of business April 5, 2017.

AND RESOLVED Stephen Naglieri is hereby appointed to the
position of Automotive Shop Foreman in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF VINCENT NAGLIERI AS
AUTOMOTIVE MECHANIC II, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Conservation and Waterways is amended to abolish the position of Automotive Mechanic II currently occupied by Vincent Naglieri effective close of business April 5, 2017.

AND RESOLVED Vincent Naglieri is hereby appointed to the position of Automotive Mechanic II in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PAUL O'FLAHERTY AS
DIESEL MECHANIC I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is amended
to abolish the position of Diesel Mechanic I currently occupied by Paul O'Flaherty effective close
of business April 5, 2017.

AND RESOLVED Paul O'Flaherty is hereby appointed to the
position of Diesel Mechanic I in the Department of General Services, Buildings and Grounds
Division, with no change in salary, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL OGWONSKI AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway is amended to abolish the position of Automotive Service Worker currently occupied by Daniel Ogonowski effective close of business April 5, 2017.

AND RESOLVED Daniel Ogonowski is hereby appointed to the position of Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EUGENE PETERSON AS
AUTOMOTIVE SHOP FOREMAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Automotive Shop Foreman currently occupied by
Eugene Peterson effective close of business April 5, 2017.

AND RESOLVED Eugene Peterson is hereby appointed to the
position of Automotive Shop Foreman in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF HAROLD PINDER AS
AUTOMOTIVE BODY REPAIR CREW CHIEF,
IN THE DEPARTMENT OF GENERAL
SERVICES, BUILDINGS AND GROUNDS
DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is
amended to abolish the position of Automotive Body Repair Crew Chief currently occupied by
Harold Pinder effective close of business April 5, 2017.

AND RESOLVED Harold Pinder is hereby appointed to the
position of Automotive Body Repair Crew Chief in the Department of General Services, Buildings
and Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN RANOLDE AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Water is amended to abolish the position of Automotive Service Worker currently occupied by John Ranolde effective close of business April 5, 2017.

AND RESOLVED John Ranolde is hereby appointed to the position of Automotive Service Worker in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF VINCENT ROMANOTTO
JR AS AUTOMOTIVE SHOP FOREMAN, IN
THE DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is amended to
abolish the position of Automotive Shop Foreman currently occupied by Vincent Romanotto Jr.
effective close of business April 5, 2017.

AND RESOLVED Vincent Romanotto Jr: is hereby appointed to the
position of Automotive Shop Foreman in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHARLES ROSSELLI AS
AUTOMOTIVE BODY REPAIR CREW CHIEF,
IN THE DEPARTMENT OF GENERAL
SERVICES, BUILDINGS AND GROUNDS
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Body Repair Crew Chief currently occupied by Charles Rosselli effective close of business April 5, 2017.

AND RESOLVED Charles Rosselli is hereby appointed to the position of Automotive Body Repair Crew Chief in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE

IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JACOBO SANTIAGO AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Highway is amended to abolish the position of Automotive Mechanic I currently occupied by Jacobo Santiago effective close of business April 5, 2017.

AND RESOLVED Jacobo Santiago is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LAURENCE SIDERIS AS
AUTOMOTIVE SHOP FOREMAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of General Services,
Traffic Control Division is amended to abolish the position of Automotive Shop Foreman currently
occupied by Laurence Sideris effective close of business April 5, 2017.

AND RESOLVED Laurence Sideris is hereby appointed to the
position of Automotive Shop Foreman in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD SPIOTTA AS
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic I currently occupied by Richard Spiotta effective close of business April 5, 2017.

AND RESOLVED Richard Spiotta is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LOUIS THOMPSON AS
DIESEL MECHANIC II, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Diesel Mechanic II currently occupied by Louis Thompson effective close of business April 5, 2017.

AND RESOLVED Louis Thompson is hereby appointed to the position of Diesel Mechanic II in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHNNY VEREEN JR AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is
amended to abolish the position of Automotive Service Worker currently occupied by Johnny Vereen
Jr. effective close of business April 5, 2017.

AND RESOLVED Johnny Vereen Jr. is hereby appointed to the
position of Automotive Service Worker in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ALAN VITELLI JR AS
ASSISTANT AUTOMOTIVE SHOP
SUPERVISOR, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Assistant Automotive Shop Supervisor currently
occupied by Alan Vitelli Jr. effective close of business April 5, 2017.

AND RESOLVED Alan Vitelli Jr. is hereby appointed to the
position of Assistant Automotive Shop Supervisor in the Department of General Services, Buildings
and Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHARLES VITO,
PROGRAMMER II, IN THE DEPARTMENT OF
INFORMATION & TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Charles Vito, Programmer II in the Department of Information and Technology be and hereby is increased to Grade 23, Step 11 (L), Salary Schedule C, \$114,223.00, by The Commissioner of Information and Technology and ratified by the Town Board of the Town of Hempstead effective April 5, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT VOLLKOMMER
AS AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Sanitation is amended to abolish the position of Automotive Mechanic I currently occupied by Robert Vollkommer effective close of business April 5, 2017.

AND RESOLVED Robert Vollkommer is hereby appointed to the position of Automotive Mechanic I in the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIEL YAGMAN AS
MAINTENANCE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Water is
amended to abolish the position of Maintenance Mechanic I currently occupied by Daniel Yagman
effective close of business April 5, 2017.

AND RESOLVED Daniel Yagman is hereby appointed to the
position of Maintenance Mechanic I in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective April 6, 2017 and BE
IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DOMINICK ZANGLA AS
AUTOMOTIVE SHOP FOREMAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that the budget in the Department of Parks and
Recreation is amended to abolish the position of Automotive Shop Foreman currently occupied by
Dominick Zangla effective close of business April 5, 2017.

AND RESOLVED Dominick Zangla is hereby appointed to the
position of Automotive Shop Foreman in the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of
the Town of Hempstead effective April 6, 2017 and BE IT

AYES:

NOES: