

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.

Case No. 29672

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

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)

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

Case # 29613

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

Case No. 19908

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 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 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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 29671

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.

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 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 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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 15234

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)

Case no. 16214

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHAMD
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 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.

Dated: April 4, 2017
Hempstead, N.Y.

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF HEMPSTEAD

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 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 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.

Dated: April 4, 2017
Hempstead, N.Y.

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF HEMPSTEAD

Anthony J. Santino
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 22512

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 10:30 at 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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHAMD
Town Clerk

Case No. 1697

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 4th day of April, 2017.

P R E S E N T :

HON., Anthony Santino, Supervisor
Dorothy L. Goosby
Gary Hudes
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito,

A B S E N T : Edward A. Ambrosino

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE FRANKLIN SQUARE WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

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

Case No. 4160A

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

/s/ Anthony J. Santino, Supervisor

/s/ Dorothy L. Goosby

/s/ Gary Hudes

~~_____
/s/ Edward A. Androsino~~

/s/ Bruce A. Blakeman

/s/ Erin King Sweeney

/s/ Anthony P. D'Esposito

Members of the Town Board
of the Town of Hempstead

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 4th day of April, 2017.

P R E S E N T :

HON., Anthony Santino, Supervisor
Dorothy L. Goosby
Gary Hudes
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito,

A B S E N T : Edward A. Ambrosino

----- X

IN THE MATTER : ORDER

- 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;

Case No. 921

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

/s/ Anthony J. Santino, Supervisor

/s/ Dorothy L. Goosby

/s/ Gary Hudes

~~_____
/s/ [REDACTED]~~

/s/ Bruce A. Blakeman

/s/ Erin King Sweeney

/s/ Anthony P. D'Esposito

Members of the Town Board
of the Town of Hempstead

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.

Case # 29674

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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTHEAST CORNER OF BERTHA DRIVE AND IRIS LANE. SEC 54, BLOCK 555, AND LOT (S) 1, A/K/A 3309 BERTHA DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3309 Bertha Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 9, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty eight inch by forty eight inch (38" x 48") window boarded with one half inch (1/2") four (4) ply plywood and one (1) twenty four inch by twenty four inch (24" x 24") window boarded with one half inch (1/2") four (4) ply plywood, located at 3309 Bertha Drive, Baldwin;

WHEREAS, on December 12, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) forty inch by eighty seven inch (40" x 87") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty three inch (36" x 83") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty five inch by ninety inch (35" x 90") door secured with one half inch (1/2") four (4) ply plywood, located at 3309 Bertha Drive, Baldwin;

WHEREAS, on December 19, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to install two (2) locks, located at 3309 Bertha Drive, Baldwin

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$573.76, the cost associated with the emergency services provided at 3309 Bertha Drive, Baldwin, 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 \$673.76 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 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 TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF STERLING STREET, 346 FEET NORTH OF BELMOND AVENUE. SEC 51, BLOCK 80, AND LOT (S) 164, A/K/A 723 STERLING STREET, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 723 Sterling Street, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 2, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) forty inch by eighty inch (40" x 80") door secured with one half inch (1/2") four (4) ply plywood and one (1) forty three inch by eighty four inch (43" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 723 Sterling Street, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 723 Sterling Street, Bellmore, 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

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF ALBERMARLE AVENUE AND COOLIDGE DRIVE. SEC 50, BLOCK 197, AND LOT (S) 1-3, A/K/A 1804 ALBERMARLE AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1804 Albermarle Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 20, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty eight inch by ninety inch (38" x 90") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty nine inch by forty eight inch (39" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, five (5) seventeen inch by thirty five inch (17" x 35") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty five inch by forty eight inch (25" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty two inch by seventy inch (52" x 70") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty five inch by thirty eight inch (25" x 38") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty five inch by fifty two inch (35" x 52") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty three inch (32" x 83") door secured with one half inch (1/2") four (4) ply plywood, three (3) twenty four inch by fifty one inch (24" x 51") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by fifty two inch (33" x 52") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) eighty three inch by ninety six inch (83" x 96") 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 and have one (1) thirty three inch by eighty three inch (33" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 1804 Albermarle Avenue, East Meadow;

WHEREAS, on December 21, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to install two (2) lock and hasps, located at 1804 Albermarle Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,254.81, the cost associated with the emergency services provided at 1804 Albermarle Avenue, East Meadow, 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 \$1,354.81 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:

Items# _____

NOES: 6542
Case# _____

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 ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF SEMINOLE ROAD, 303 FEET EAST OF PARK LANE NORTH. SEC 35, BLOCK 535, AND LOT (S) 3, A/K/A 645 SEMINOLE ROAD, 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 645 Seminole Road, 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 30, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have water pumped out of a sixteen foot by thirty two foot (16' x 32') in ground pool with six inches (6") of water equaling twenty three thousand (23,000) gallons taking three and one half (3 1/2) hours to pump, install one (1) lock and hasp and have one (1) seventy one inch by eighty eight inch (71" x 88") door secured with one half inch (1/2") four (4) ply plywood, located at 645 Seminole Road, Franklin Square;

WHEREAS, on September 5, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have four (4) workers taking two and one half (2 1/2) days using eight (8) hours per day to disassemble pool equipment and take down and trim trees to allow access to backyard, use one and one quarter (1 1/4) truckloads of trees and shrubs using fourteen (14) yards per truck load, have twenty (20) yards of liner, pool cover, coping and pool debris removed and use one hundred seventy five (175) yards to fill and compact swimming pool hole to complete grading of backyard, located at 645 Seminole Road, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$7,304.82, the cost associated with the emergency services provided at 645 Seminole Road, 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 \$7,404.82 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:

Item #

NOES:

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, LOCATED ON THE SOUTHEAST CORNER OF BROADWAY AND WAVECREST PLACE NORTH. SEC 43, BLOCK 87, AND LOT (S) 307, A/K/A 4259 BROADWAY, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 4259 Broadway, Island Park, 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 December 29, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have two (2) thirty four inch by forty eight inch (34" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, located at 4259 Broadway, Island Park;

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 4259 Broadway, Island Park, 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# 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 DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF SMITH STREET, 174 FEET EAST OF MARTIN DRIVE. SEC 50, BLOCK 372, AND LOT (S) 74, A/K/A 1029 SMITH STREET, 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 1029 Smith Street, Uniondale, 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 November 16, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty nine inch by fifty one inch (39" x 51") window boarded with one half inch (1/2") four (4) ply plywood, four (4) twenty three inch by forty eight inch (23" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty seven inch by forty three inch (27" x 43") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty two inch (35" 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, one (1) thirty three inch by seventy seven inch (33" x 77") 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, one (1) twenty six inch by forty one inch (26" x 41") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by fifty four inch (40" x 54") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty nine inch by fifty six inch (29" x 56") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty two inch by forty two inch (42" x 42") window boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock and chain, located at 1029 Smith Street, Uniondale;

WHEREAS, on November 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 fifty two inch (39" x 52") HUD style door window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty seven inch by forty two inch (27" x 42") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by fifty four inch (40" x 54") HUD style windows boarded with one half inch (1/2") four (4) ply plywood and one (1) twenty nine inch by fifty six inch (29" x 56") HUD style window boarded with one half inch (1/2") four (4) ply plywood, located at 1029 Smith Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$833.51, the cost associated with the emergency services provided at 1029 Smith Street, 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 \$933.51 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 #

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 AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE, 168 FEET WEST OF SMITH STREET. SEC 50, BLOCK 372, AND LOT (S) 110, A/K/A 1022 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1022 Jerusalem Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 5, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty four inch by sixty nine inch (34" x 69") door secured with one half inch (1/2") four (4) ply plywood and one (1) eighty three inch by ninety six inch (83" x 96") door secured with one half inch (1/2") four (4) ply plywood, located at 1022 Jerusalem Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$229.19, the cost associated with the emergency services provided at 1022 Jerusalem Avenue, 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 \$329.19 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 AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND COTTAGE, LOCATED ON THE WEST SIDE OF MILBURN AVENUE, 200 FEET NORTH OF COTTAGE PLACE. SEC 54, BLOCK 99, AND LOT(S) 24, A/K/A 2314 MILBURN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structures located at 2314 Milburn Avenue, Baldwin, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2314 Milburn Avenue, Baldwin; and

WHEREAS, on October 11, 2016, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$493.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$493.50, the cost associated with such services provided regarding 2314 Milburn Avenue, Baldwin, 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 \$593.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF NORTH BOULEVARD, 60 FEET EAST OF BAISLEY AVENUE. SEC 42, BLOCK 20, AND LOT (S) 124, A/K/A 28 NORTH BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structures located at 28 North Boulevard, East Rockaway, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structures under Town Board Resolution No. 1440-2016 adopted October 5, 2016; and

WHEREAS, the services of Unitech Services Group, Inc at 241-4 North Fehr Way in Bay Shore, New York, 11706, 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 897-2015; and

WHEREAS, on February 22, 2017, the Commissioner of the Department of Buildings directed Unitech Services Group, Inc. to perform an asbestos abatement on the unsafe structure, located at 28 North Boulevard, East Rockaway; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,584.00, the cost associated with the emergency services provided at 28 North Boulevard, East Rockaway, 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 \$1,684.00 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 #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF NORTH BOULEVARD, 60 FEET EAST OF BAISLEY AVENUE. SEC 42, BLOCK 20, AND LOT(S) 124, A/K/A 28 NORTH BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 28 North Boulevard, East Rockaway, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1440-2016 adopted October 5, 2016; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 183-2015; and

WHEREAS, on January 4, 2017, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 28 North Boulevard, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,600.00, the cost associated with the emergency services provided at 28 North Boulevard, East Rockaway, 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 \$1,700.00 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 #

2

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE SOUTH SIDE OF JOHNSON AVENUE, 50 FEET EAST OF STONE STREET. SEC 32, BLOCK 460, AND LOT (S) 31, A/K/A 1665 JOHNSON 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 demolish and remove the unsafe structure located at 1665 Johnson Avenue, Elmont, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 L and G Ruggiero Inc. at 702 Cord Avenue, Lindenhurst, New York, 11757, 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 182-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to demolish and remove an unsafe one and one half story wood frame one family dwelling, located at 1665 Johnson Avenue, Elmont; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$29,416.00, the cost associated with the emergency services provided at 1665 Johnson 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 \$29,516.00 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 # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY MASONRY FRAME FORMER AMERICAN LEGION HALL, LOCATED ON THE NORTHWEST CORNER OF ATLANTIC AVENUE AND TERRELL AVENUE. SEC 38, BLOCK 400, AND LOT(S) 476, A/K/A NO # ATLANTIC AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at No # Atlantic Avenue, Oceanside, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding No # Atlantic Avenue, Oceanside; and

WHEREAS, on November 15, 2016, H2M Architects & Engineers performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$140.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$140.00, the cost associated with such services provided regarding No # Atlantic Avenue, Oceanside, New York.

WHEREAS, an additional charge of \$200.00 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 \$340.00 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 #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY MASONRY FRAME FORMER AMERICAN LEGION HALL, LOCATED ON THE NORTHWEST CORNER OF ATLANTIC AVENUE AND TERRELL AVENUE. SEC 38, BLOCK 400, AND LOT(S) 476, A/K/A NO # ATLANTIC AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at No # Atlantic Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1534-2016 adopted November 15, 2016; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 183-2015; and

WHEREAS, on January 24, 2017, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at No # Atlantic Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,070.00, the cost associated with the emergency services provided at No # Atlantic Avenue, Oceanside, New York

WHEREAS, an additional charge of \$200.00 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 \$1,270.00 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 #

2

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF THE ONE STORY MASONRY FRAME FORMER AMERICAN LEGION HALL, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE NORTHWEST CORNER OF ATLANTIC AVENUE AND TERRELL AVENUE. SEC 38, BLOCK 400, AND LOT (S) 476, A/K/A NO # ATLANTIC AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structure located at No # Atlantic Avenue, Oceanside, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 L and G Ruggiero Inc. at 702 Cord Avenue, Lindenhurst, New York, 11757, 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 182-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to demolish and remove an unsafe one story masonry frame former American Legion Hall, located at No # Atlantic Avenue, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,990.10, the cost associated with the emergency services provided at No # Atlantic Avenue, Oceanside, New York.

WHEREAS, an additional charge of \$200.00 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 \$4,190.10 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE STORY MASONRY FRAME FORMER AMERICAN LEGION HALL, LOCATED ON THE NORTHWEST CORNER OF ATLANTIC AVENUE AND TERRELL AVENUE. SEC 38, BLOCK 400, AND LOT (S) 476, A/K/A NO # ATLANTIC AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at No # Atlantic Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structures under Town Board Resolution No. 1534-2016 adopted November 15, 2016; and

WHEREAS, the services of Unitech Services Group, Inc at 241-4 North Fehr Way in Bay Shore, New York, 11706, 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 897-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed Unitech Services Group, Inc. to perform the demolition and removal of the asbestos containing unsafe structure, located at No # Atlantic Avenue, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$60,000.00, the cost associated with the emergency services provided at No # Atlantic Avenue, Oceanside, New York

WHEREAS, an additional charge of \$200.00 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 \$60,200.00 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 #

2

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF WILLOW STREET, 134 FEET WEST OF JOAN COURT. SEC 35, BLOCK 402, AND LOT(S) 212, A/K/A 528 WILLOW STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 528 Willow Street, West Hempstead, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 528 Willow Street, West Hempstead; and

WHEREAS, on November 10, 2016, H2M Architects & Engineers performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$388.50.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$388.50, the cost associated with such services provided regarding 528 Willow Street, West Hempstead, 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 \$488.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO GRAFFITI REMOVAL IN ACCORDANCE WITH SECTION 31-302(N) OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD IN REGARD TO A TWO STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF JOY COURT, BETWEEN SEAMANS NECK ROAD AND ANITA LANE, SECTION 52, BLOCK 482, LOTS 1 A/K/A 3766 JOY COURT, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to section 31-302(N) of the Building Zone Ordinance of the Town of Hempstead entitled, "Graffiti Eradication," the Commissioner of the Department of Buildings deemed it necessary to inspect the structure located at 3766 Joy Court, Seaford, Town of Hempstead, New York; and

WHEREAS, said inspection verified that graffiti, as defined in the above-referenced section, was present upon the premises at the above address; and

WHEREAS, pursuant to section 31-302 (N) of the Building Zone Ordinance, the Commissioner of the Department of Buildings is authorized to cause the removal of graffiti with the costs and expenses of such removal collected in the manner fixed by law for the collection of taxes; and

WHEREAS, by resolution 144-2016, the Town Board accepted the bid of Long Island Coatings Inc, to serve as the town's contractor for graffiti removal purposes; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Coatings Inc. to power wash and remove two hundred fourteen (214) square feet of graffiti, located at 3766 Joy Court, Seaford; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$749.00 the cost associated with the services provided at 3766 Joy Court, Seaford, New York; and

WHEREAS, all applicable procedures required by section 31-302(N) in this matter were followed by the Commissioner of the Department of Buildings;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings as described above; 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 \$749.00 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 # 3

Case # 6542

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO GRAFFITI REMOVAL IN ACCORDANCE WITH SECTION 31-302(N) OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD IN REGARD TO A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF PAGE LANE, 80 FEET WEST OF PLUM LANE, SECTION 45, BLOCK 459, LOTS 15 A/K/A 91 PAGE LANE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK

WHEREAS, pursuant to section 31-302(N) of the Building Zone Ordinance of the Town of Hempstead entitled, "Graffiti Eradication," the Commissioner of the Department of Buildings deemed it necessary to inspect the structure located at 91 Page Lane, Westbury, Town of Hempstead, New York; and

WHEREAS, said inspection verified that graffiti, as defined in the above-referenced section, was present upon the premises at the above address; and

WHEREAS, pursuant to section 31-302 (N) of the Building Zone Ordinance, the Commissioner of the Department of Buildings is authorized to cause the removal of graffiti with the costs and expenses of such removal collected in the manner fixed by law for the collection of taxes; and

WHEREAS, by resolution 144-2016, the Town Board accepted the bid of Long Island Coatings Inc, to serve as the town's contractor for graffiti removal purposes; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Coatings Inc. to paint six hundred fifty (650) square feet on back of house and roof sections, located at 91 Page Lane, Westbury; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,750.00 the cost associated with the services provided at 91 Page Lane, Westbury, New York; and

WHEREAS, all applicable procedures required by section 31-302(N) in this matter were followed by the Commissioner of the Department of Buildings;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings as described above; 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 \$2,750.00 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 # 3

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO KEVAN M. ABRAHAMS, MINORITY LEADER, NASSAU COUNTY LEGISLATURE, TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK, FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON OCTOBER 7, 2017. (RAINDATE OCTOBER 14, 2017)

WHEREAS, Kevan M. Abrahams, Minority Leader, Nassau County Legislature, 1550 Franklin Avenue, Mineola, New York 11501 requests permission to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding a Special Event on October 7, 2017 (Raindate October 14, 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 Kevan M. Abrahams, Minority Leader, Nassau County Legislature, 1550 Franklin Avenue, Mineola, New York 11501 to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding a Special Event on October 7, 2017 (Raindate October 14, 2017); and

BE IT FURTHER

RESOLVED, that in conducting said activity, Kevan M. Abrahams, Minority Leader, Nassau County Legislature, 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 #

4

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE TEMPLE BETH-EL OF BELLMORE, TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT ON MAY 27, MAY 28, AND MAY 29, 2017.

WHEREAS, the Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Craft Fair Chair, has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Special Event on May 27, May 28, and May 29, 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 Temple Beth-El of Bellmore, 1373 Bellmore Road, No. Bellmore, New York 11710 Attention: Carole Friedman, Craft Fair Chair, to use Town of Hempstead Parking B-2, Bellmore, New York for the purpose of holding a Special Event on May 27, May 28, and May 29, 2017; and

BE IT FURTHER

RESOLVED, that in conducting said activity the Temple Beth-El of Bellmore 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 #

4

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND BUICK CLUB, BOHEMIA, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-9, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A SPECIAL EVENT MAY 28, 2017 (RAINDATE JUNE 11, 2017)

WHEREAS, the Long Island Buick Club, c/o JoAnn S. Millard, 15 Arbor Ct., Bohemia, New York 11716 has requested permission to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding a Special Event May 28, 2017 (Raindate June 11, 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 Buick Club, c/o JoAnn S. Millard, 15 Arbor Ct., Bohemia, New York 11716 to use Town of Hempstead Parking Field WA-9, Wantagh, New York to hold a Special Event May 28, 2017 (Raindate June 11, 2017); and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Long Island Buick Club 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 #

4

Case #

20915

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE BETHLEHEM LUTHERAN
CHURCH FOR A PARADE PERMIT FOR A PARADE HELD IN
BALDWIN, NEW YORK, ON APRIL 09, 2017.

WHEREAS, Julian Baker of North Baldwin, New York, Member of the
Bethlehem Lutheran Church, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Baldwin,
New York, on April 09, 2017 from 10:15 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Julian
Baker, Member of the Bethlehem Lutheran Church, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE CHAMBER OF COMMERCE OF THE BELLMORES FOR A PARADE PERMIT FOR A PARADE HELD IN BELLMORE, NEW YORK, ON APRIL 08, 2017.

WHEREAS, William Wilgus of Bellmore, New York, Events Chairperson of the Chamber of Commerce of The Bellmores, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in Bellmore, New York, on April 08, 2017 from 12:00 PM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of William Wilgus, Events Chairperson of the Chamber of Commerce of The Bellmores, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE CAR-
LESS LONG ISLAND FOR A PARADE PERMIT FOR A
PARADE HELD IN HEMPSTEAD, NEW YORK, ON APRIL 29, 2017.

WHEREAS, Sylvia Silberger of Hempstead, New York, Chair, Car-Less
Long Island of the Car-Less Long Island, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade held
in Hempstead, New York, on April 29, 2017 from 9:30 AM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Sylvia Silberger, Chair,
Car-Less Long Island of the Car-Less Long Island, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE ST. BERNARD'S CHURCH FOR A
PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW
YORK, ON MARCH 25, 2017.

WHEREAS, Rev. Ralph Sommer of Levittown, New York, Pastor of the
St. Bernard's Church, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade held in Levittown, New
York, on March 25, 2017 from 12:00 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Rev.
Ralph Sommer, Pastor of the St. Bernard's Church, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE FRIENDS OF ISRAEL DISABLED VETERANS FOR A PARADE PERMIT FOR A K-RUN HELD IN NORTH WOODMERE, NEW YORK, ON APRIL 30, 2017.

WHEREAS, Isaac Seinuk of Valley Stream, New York, Race Director of the Friends of Israel Disabled Veterans, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run held in North Woodmere, New York, on April 30, 2017 from 10:00 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Isaac Seinuk, Race Director of the Friends of Israel Disabled Veterans, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE ST. JOSEPH'S DAY FOR A PARADE
PERMIT FOR A PARADE HELD IN ROCKVILLE CENTRE, NEW
YORK, ON MARCH 25, 2017.

WHEREAS, Joseph D'aleo of Rockville Ctr, New York, Event Coordinator
of the St. Joseph's Day, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade held in Rockville Centre,
New York, on March 25, 2017 from 5:00 PM to 6:15 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Joseph
D'aleo, Event Coordinator of the St. Joseph's Day, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE WANTAGH LITTLE LEAGUE FOR
A PARADE PERMIT FOR A PARADE HELD IN WANTAGH, NEW
YORK, ON APRIL 22, 2017.

WHEREAS, Harold Ball of Wantagh, New York, Board Member of the
Wantagh Little League, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade held in Wantagh, New
York, on April 22, 2017 from 9:30 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Harold
Ball, Board Member of the Wantagh Little League, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF THE CENTRAL NASSAU LITTLE
LEAGUE FOR A PARADE PERMIT FOR A PARADE HELD IN
WESTBURY, NEW YORK, ON APRIL 22, 2017.

WHEREAS, Jeffrey Deluca of Westbury, New York, Safety Officer of the
Central Nassau Little League, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade held in
Westbury, New York, on April 22, 2017 from 9:00 AM to 9:45 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Jeffrey
Deluca, Safety Officer of the Central Nassau Little League, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE W.T. CLARKE MS/HS FOR A PARADE PERMIT FOR A K-RUN HELD IN WESTBURY, NEW YORK, ON APRIL 29, 2017.

WHEREAS, Josh Friedman of Westbury, New York, W.T. Clarke Ms/Hs of the W.T. Clarke MS/HS, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run held in Westbury, New York, on April 29, 2017 from 8:30 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Josh Friedman, W.T. Clarke Ms/Hs of the W.T. Clarke MS/HS, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE ST. THOMAS THE APOSTLE CHURCH, KNIGHTS OF COLUMBUS FOR A PARADE PERMIT FOR A PROCESSION HELD IN WEST HEMPSTEAD, NEW YORK, ON APRIL 14, 2017.

WHEREAS, Joseph Ardito, Esq. of Franklin Sq, New York, Member of the St. Thomas the Apostle Church, Knights of Columbus, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession held in West Hempstead, New York, on April 14, 2017 from 6:00 PM to 7:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Joseph Ardito, Esq., Member of the St. Thomas the Apostle Church, Knights of Columbus, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 25843

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:

Agewell New York LLC	\$2,300.00
Guttermans Inc.	\$ 500.00
Lynbrook Restorative Therapy and Nursing	\$ 500.00
Lynbrook Restorative Therapy and Nursing	\$ 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 #

6

Case #

13441

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE EQUIPMENT FROM THE OFFICE OF THE TOWN CLERK

WHEREAS, the Town Clerk has advised the Town Board that the following equipment::

- IBM Tape Drive Type 3580, Model L43/S43
S/N: YN131B020972
- IBM Tape Drive Model 3580L23
S/N: 13 31281
- IBM Tape Drive Model 3490E
S/N: 13F0236
- IBM Server Model 9406-520
S/N: 10-09F8E
- IBM Server Model 9406
S/N: 53PZ0216YL1D82001141
- IBM UPS Model 9910-P30
S/N: 9910-10P3AGB
- IBM Monitor S/N: 66-MKB67
- IBM Monitor S/N: 66-MKB75
- IBM Monitor S/N: 88-Y8903
- IBM Monitor S/N: 66-CPR13
- IBM Monitor S/N: 88-F2675
- IBM Printer Model 4247-003
S/N: 0143935
- Lexmark Printer Model 2491-100
S/N: 9W-30901
- Lexmark Printer Model 2491-100
S/N: 9W-32370
- Hayes Smartmodem Model 1200
S/N: 3082124399
- Polaroid Camera Model 203
S/N; G C0013 B
- Realistic Cassette
Recorder Model 14-813
No Serial Number

Which are obsolete and can no longer be repaired shall be declared obsolete and to be disposed thereof; and

WHEREAS, the Town Clerk advises the Town Board that she believes this equipment has no value to be used for other purposes and should be so judged:

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and is hereby declared obsolete in its primary function in the Town Clerk's Office and authorizes its disposal thereof.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7
Case # 6071

ADOPTED:

offered the following resolution

and moved its adoption:

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

WHEREAS, the Commissioner of the Highway Department has advised this Board that the following equipment is declared obsolete and to be disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner of the Highway Department further advises this Board that he believes that the following equipment has little value and has indicated that the following equipment has been so judged:

YEAR	MAKE	MODEL	VIN	NAME	LICENSE PLATE
1987	International	1754	1HTLCHXN9HH507869	27	AD6523
1987	International	1754	1HTLCHXN2HH509320	31	AD6669
1987	International	1754	1HTLCHXN8HH509323	35	AD6552
1987	International	1754	1HTLCHXN8HH518944	54	AD6613
1987	International	1754	1HTLCHXN1HH520034	56	AT6751
1987	International	1754	1HTLCHXN3HH519886	67	AD6604
1987	Ford	F800T	1FDWK84N2HVA40342	69	AC9188
1987	International	1754	1HTLCHXN1HH518946	81	AD6597
1987	International	1754	1HTLCHXN6HH509322	107	AD6588
1987	International	1754	1HTLCHXNXHH520033	108	AD6589
1987	International	1754	1HTLCHXN7HH519891	109	AD6590
1996	Mack	P3500	1M2K191C6TM008549	204	AD6532
1996	Mack	P3500	1M2K191C7TM008530	214	AD6395
1985	International	1954	1HTLDTVR4FHA32203	217	AD6709
1985	International	1954	1HTLDTVR1FHA32112	228	AD6703
1987	Mack	MR6	1M2K127C9HM010737	244	AD6692
1987	International	1754	1HTLCHXN1HH520017	250	AD6696
1987	International	1754	1HTLCHXN6HH519896	253	AD6559
1987	Mack	MR6	1M2K127C6HM010744	259	AD6702
1987	International	1754	1HTLCHXNXHH518945	256	AD6699
1987	International	1754	1HTLCHXN8HH519897	264	AD6671
1987	International	1754	1HTLCHXN1HH520020	265	AD6672
1987	International	1754	1HTLCHXN4HH520027	266	AC9190
1988	Mitsubishi	WS400	3W100580	332	AD6664
1990	Ford	F25	1FTEF25Y9LNA83840	501	AD6636
1997	Chevrolet	K-1500	1GCEK14W4VZ210995	502	AD6495
1997	Chevrolet	K-1500	1GCEK14W4VZ210883	503	AS6496
1997	Chevrolet	K-1500	1GCEK14W6VZ210934	507	AD6497
1997	Chevrolet	K-1500	1GCEK14W1VZ210632	509	AD6499
1997	Chevrolet	K-1500	1GCEK14W9VZ210975	523	AD6507
1997	GMC	P35	1GDKP32Y8V3501843	526	AD6509
1997	Chevrolet	K-1500	1GCEK14W1VZ210971	562	AD6459
1988	Rosco	Staypac III	30674	540	
1988	Rosco	Staypac III	31307	543	

NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment is and hereby is declared obsolete in its primary function in the Highway Department, and is to be disposed of.

The foregoing resolution was adopted upon roll as follows:

AYES:

Item #

8

NOES:

Case #

18081

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution
and moved its adoption:

**RESOLUTION DECLARING VEHICLES OF THE DEPARTMENT
OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION,
OBSOLETE AND AUTHORIZING DISPOSAL THEREOF**

WHEREAS, the Commissioner of the Department of General Services has advised this Board that certain vehicles should be declared obsolete and will seek receipt of salvage value as such vehicles are no longer economically serviceable for their original purpose and have been replaced by new vehicles; and

WHEREAS, the Commissioner of the Department of General Services further advises this Board that he believes that these vehicles have salvage value, and has indicated that the Department of General Services, Vehicle Maintenance Division vehicles described below have been so judged:

Type	VIN #	Year
JEEP GRAND CHEROKEE	1J4GW48S84C429427	2004
DODGE VAN	2B4JB25Y91K537701	2001
CHEVROLET IMPALA	2G1WF52E029332813	2002
JEEP GRAND CHEROKEE	1J8GR48K57C626114	2007
CHEVROLET CAVALIER	1G1JC524517418774	2001

WHEREAS, it appears in the public interest that such vehicles should be disposed of after seeking receipt of salvage value;

NOW, THEREFORE, BE IT

RESOLVED, that the above described vehicles are hereby declared obsolete in their primary function in the Department of General Services, Vehicle Maintenance Division.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9
Case # 18081

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE SKATE PARK ASPHALT
REHABILITATION AT BALDWIN PARK,
BALDWIN, NY, PW #5-17**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Skate Park Asphalt Rehabilitation at Baldwin Park, Baldwin, NY, PW #5-17; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on March 3rd, 2017 at 11 o'clock in the forenoon; and

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

<u>Contractors</u>	<u>Total Bid</u>
Jen-El Construction Corp. 23 Meacham Ave Elmont, NY 11003	\$38,300.00
Pave Master 516 Pine Air Drive Bayshore, NY 11706	\$38,745.00
Stasi Brothers Asphalt 435 Maple Ave. Westbury, NY 11590	\$44,444.44
Pioneer Asphalt 168 Townline Road Kings Park, NY 11754	\$64,320.00
Suffolk Asphalt Corp. 30A N. Dunton Ave. Medford, NY 11763	\$88,888.88

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Jen-El Construction Corp, 23 Meacham Ave., Elmont, NY 11003, in the sum of \$38,300.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Jen-El Construction Corp. in connection with the Skate Park Asphalt Rehabilitation at Baldwin Park, Baldwin, NY, in the amount of \$38,300.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

Item #

10

Case #

16905

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account number 799A-509-799A-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTERIOR MAINTENANCE BIDS FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

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

WHEREAS, one of the elements of said Community Development Program encompasses the acquisition of properties by the Town of Hempstead and said properties require exterior maintenance for an interim period prior to the disposition of said property; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development advertised in the local newspaper and requested sealed bids, for two (2) landscapers, due to the size and volume of the properties, and to insure proper maintenance throughout the year, framed in accordance with the requirements of the United States Department of Housing and Urban Development, for the following properties;

Package 1
Elmont:

- 1. Section - 32 Block - 362 Lot - 16
Section - 32 Block - 362 Lot - 41
- 2. Section - 32 Block - 362 Lot - 42
Section - 32 Block - 362 Lot - 43
- 3. Section - 32 Block - 365 Lot - 199
- 4. 546 Hempstead Turnpike

Package 2
Roosevelt:

- 1. 509, Nassau Road
- 2. 301, 303, 305, 307, 311 Nassau Road
- 3. 153 West Debevoise Avenue
- 4. 335 Nassau Road, South of Nassau Road
- 5. Section - 55 Block - 319 Lot - 1131/1132
- 6. 314 Clinton Avenue
- 7. Section 55 Block 548 Lots 29-30,
- 8. Section 55 Block K Lot 403

Roosevelt:

- 1. 224 Manhattan Avenue
- 2. 530 Nassau Road
- 3. 50 Andrew Street

WHEREAS, the Notice To Bidders resulted in two sealed (2) bids being submitted to the Department of Planning and Economic Development as follow:

H & D Landscaping

Package 1 \$31,715.80
Package 2 \$24,879.90

Mendoza Landscaping

Package 1 \$35,000.00
Package 2 \$23,202.00

Item # 11

Case # 18675

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the Bid response of Harold Munson D/B/A H & D Landscaping Company, located at 15 Park Place, Roosevelt, New York 11575 is qualified to provide the necessary landscaping services and has been awarded Package 1 by the Department; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the Bid response of MENDOZA LANDSCAPING CORPORATION, located at 679 Rose Blvd., Baldwin, New York 11510 is qualified to provide the necessary landscaping services is hereby being awarded Package 2 as required by the Department; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to accept the bid for professional services by and between the Town of Hempstead and Harold Munson D/B/A H & D Landscaping Company for a term commencing January 1, 2017 ending December 31, 2017 in an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, which also includes fees for snow and debris removal as needed; and

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to accept the bid for professional services by and between the Town of Hempstead and Mendoza Landscaping Corporation for a term commencing January 1, 2017 ending December 31, 2017 in an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, which also includes fees for snow and debris removal as needed; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to Harold Munson D/B/A H & D Landscaping Company in accordance with the fee structure attached as Schedule "B" to the bid, upon receipt by said Commissioner of a claim form completed by Harold Munson D/B/A H & D Landscaping Company specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the bid.

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to MENDOZA LANDSCAPING CORPORATION in accordance with the fee structure attached as Schedule "B" to the bid, upon receipt by said Commissioner of a claim form completed by MENDOZA LANDSCAPING CORPORATION specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the bid.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CONTRACT FOR PROFESSIONAL SERVICES
By and Between
THE TOWN OF HEMPSTEAD
and
HAROLD MUNSON D/B/A H & D LANDSCAPING COMPANY

AGREEMENT made the day of , 2017, by and between the Town of Hempstead (hereinafter referred to as the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and HAROLD MUNSON D/B/A H & D LANDSCAPING COMPANY (hereinafter referred to as the "Maintenance Firm"), having its principal office at 15 Park Place, Roosevelt, NY 11575.

WITNESSETH

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

WHEREAS, one of the elements of said Community Development Program encompasses the acquisition of properties by the Town of Hempstead and said properties require exterior maintenance for an interim period prior to the disposition of said property; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, to a list of qualified landscaping companies; and

WHEREAS, this Town Board deems that exterior maintenance services for properties acquired by the Town in connection with its Community Development Program is necessary to prevent the spread of blight, and the terms and conditions of the contract to be fair and reasonable; and

WHEREAS, the Town desires to engage the Maintenance Firm to render certain assistance in connection with its Community Development Program;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Employment of the Maintenance Firm

The Town hereby engages the Maintenance Firm and the Maintenance Firm hereby agrees to perform the professional services hereinafter set forth.

2. Area Covered

The Maintenance Firm shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. Scope of Services

The Maintenance Firm shall perform the services provided for in this Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as Published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide maintenance for sites specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" pricing itemization sheet which is attached hereto and made a part hereof.

4. Time and Method of Performance

The service of the Maintenance Firm shall be provided for a term commencing January 1, 2017 and ending December 31, 2017, but only upon delivery of a contract duly executed by the Commissioner. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Commissioner. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. Compensation and Method of Payment

The Town shall pay the Maintenance Firm a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Exhibit "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Maintenance Firm specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is FIFTY THOUSAND (\$50,000.00) DOLLARS, from January 1, 2017 to December 31, 2017. The Town, in its sole discretion, reserves the right to increase the cap by up to Fifty Thousand and 00/100 (\$50,000.00) Dollars and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has been performed.

6. Termination

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Maintenance Firm shall be for services and costs incurred to the date of receipt by the Maintenance Firm of a notice of termination.

7. Terms and Conditions

This Agreement is subject to and incorporates the applicable provisions attached hereto as Part II - Terms and Conditions dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. Other Provisions

As a condition of this Agreement, the Maintenance Firm will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

H & D LANDSCAPING COMPANY

By: _____
HAROLD MUNSON
Principal

APPROVED AS TO CONTENT
DATE 3/28/17

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

APPROVED
By: _____ Date: 3/30/17

KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 3/28/17

Cheryl Peter
4/10

Doc.. No. 16-005
February 8, 2017

✓ compliant w/ GML 108
- not subject to GML or Guidelines
- not subject to GML or Guidelines

Director of Purchasing

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 24 day of February , 2017, before me personally came HAROLD MUNSON, to me known, who being by me duly sworn, did depose and say that he resides at 15 Park Place, Roosevelt, NY 11575 and that he is the Principal of the firm described in and which executed the foregoing instrument.

TAUREAN S. DURHAM
Notary Public, State of New York
No. 01DU6352321
Qualified in Nassau County
Commission Expires December 27, 2020



Notary Public

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
THE TOWN OF HEMPSTEAD
and
MENDOZA LANDSCAPING
CORPORATION

AGREEMENT made the _____ day of _____, 2017, by and between the Town of Hempstead (hereinafter referred to as the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and MENDOZA LANDSCAPING CORPORATION (hereinafter referred to as the "Maintenance Firm"), having its principal office at 679 Rose Blvd., Baldwin, NY 11510.

WITNESSETH

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

WHEREAS, one of the elements of said Community Development Program encompasses the acquisition of properties by the Town of Hempstead and said properties require exterior maintenance for an interim period prior to the disposition of said property; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, to a list of qualified landscaping companies; and

WHEREAS, this Town Board deems that exterior maintenance services for properties acquired by the Town in connection with its Community Development Program is necessary to prevent the spread of blight, and the terms and conditions of the contract to be fair and reasonable; and

WHEREAS, the Town desires to engage the Maintenance Firm to render certain assistance in connection with its Community Development Program;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Employment of the Maintenance Firm

The Town hereby engages the Maintenance Firm and the Maintenance Firm hereby agrees to perform the professional services hereinafter set forth.

2. Area Covered

The Maintenance Firm shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. Scope of Services

The Maintenance Firm shall perform the services provided for in this Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as Published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide maintenance for sites specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" pricing itemization sheet which is attached hereto and made a part hereof.

4. Time and Method of Performance

The service of the Maintenance Firm shall be provided for a term commencing January 1, 2017 and ending December 31, 2017, but only upon delivery of a contract duly executed by the Commissioner. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Commissioner. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. Compensation and Method of Payment

The Town shall pay the Maintenance Firm a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Maintenance Firm specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, from January 1, 2017 to December 31, 2017. The Town, in its sole discretion, reserves the right to increased the cap by up to Fifty Thousand and 00/100 (\$50,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has been performed.

6. Termination

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Maintenance Firm shall be for services and costs incurred to the date of receipt by the Maintenance Firm of a notice of termination.

7. Terms and Conditions

This Agreement is subject to and incorporates the applicable provisions attached hereto as Part II - Terms and Conditions dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. Other Provisions

As a condition of this Agreement, the Maintenance Firm will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

MENDOZA LANDSCAPING CORPORATION

By: _____
JOSE MENDOZA
President

APPROVED
By: _____ Date: 3/30/17
4/5/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 3/28/17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE: 3/28/17

Chylster
4/1/17

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

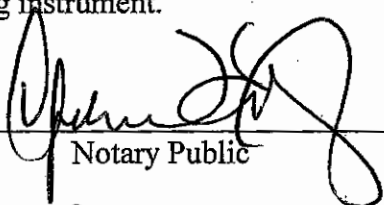
STATE OF NEW YORK)
: ss.:
COUNTY OF NASSAU)

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 25th day of February, 2017, before me personally came JOSE MENDOZA, to me known, who being by me duly sworn, did depose and say that he resides at 679 Rose Boulevard, Baldwin, NY 11510 and that he is the sole owner of the firm described in and which executed the foregoing instrument.



Notary Public

OGILDA ESTEVEZ
Notary Public, State of New York
No. 01ES5021328
Qualified in Nassau County
Commission Expires Dec. 13, 2017

CASE NO.

RESOLUTION NO.

Adopted

Councilperson
moved its adoption:

offered the following resolution and

**RESOLUTION AWARDING THE BID FOR,
YEARLY REQUIREMENTS FOR: SALE OF SCRAP LIGHTING FIXTURES
CONTRACT NO. 20A-2017**

WHEREAS, the Director of Purchasing, Town of Hempstead, advertised for bid for, Yearly Requirements For: Sale of Scrap Lighting Fixtures, Contract No. 20A-2017; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Director of Purchasing on Thursday, March 9, 2017 at 11:00am; and

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

- NJC Scrap Metal Recycling, Inc. ... \$ 0.05 Price Paid to Town of Hempstead per pound (lb.)
- Great Northern Fibers, LLC. \$ 0.04 Price Paid to Town of Hempstead per pound (lb.)
- Cousins Metal Industries, Inc. \$ 0.01 Price Paid to Town of Hempstead per pound (lb.)

WHEREAS, the Commissioner of General Services reported that the highest bid received was from NJC Scrap Metal Recycling, Inc., in the sum of \$ 0.05 Price Paid to Town of Hempstead per pound (lb.) and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and that said contract, pursuant to the specifications and conditions as set forth in the Contract, will run from Upon Award to (1) one year thereafter as per the terms of the contract; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of NJC Scrap Metal Recycling, Inc., 63 Sewell Street, Hempstead N.Y. 11550 in the sum of \$ 0.05 Price Paid to Town of Hempstead per pound (lb.) for, Yearly Requirements For: Sale of Scrap Lighting Fixtures, Contract No. 20A-2017, be accepted subject to the award of the contract by it; and be it

FURTHER RESOLVED, that upon the award of the contract to the successful bidder, and the submission of the required insurance policies, and the approval thereof by the Town Attorney, the Supervisor be and he hereby is authorized to award the said contract on behalf of the Town of Hempstead; and be it

FURTHER RESOLVED, that the Bidder's insurance policies, when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the contract; and be it

FURTHER RESOLVED, that the Supervisor be and he hereby is authorized, to receive payments under the contract awarded to the successful bidder to Town of Hempstead Street Lighting Account Number 010-012-9000-2650 Sale of Scrap Excess Material.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 29227

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 551-2016,
CASE NO. 17555 ADOPTED APRIL 12, 2016 ACCEPTING BID
FOR THE RESTORATION OF WATER UTILITY TRENCHES
AND RELATED WORK ITEMS WITHIN THE BOUNDARIES
OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW
YORK PW# 6-16 AND AUTHORIZING PAYMENT FOR
WORK PERFORMED

WHEREAS, at the April 12, 2016 meeting of the Town Board of the Town of Hempstead, the Town Board adopted a resolution accepting bid for the Restoration of Water Utility Trenches and Related Work within the Boundaries of the Town of Hempstead, Nassau County, New York, PW# 6-16, Resolution No. 551-2016, Case No. 17555 for the purposes of restoring roadways damaged by water main breaks and during the repair of water main breaks; and

WHEREAS, the Department of Water experienced several large water main breaks on Nassau County maintained roadways requiring restoration through this annual requirements contract; and

WHEREAS, given the excessive size of a number of these restoration areas funding originally authorized by resolution No. 551-2016 has been exhausted leaving insufficient funds available for one of these restoration areas; and

WHEREAS, the Commissioner of the Department of Water has advised the Town Board that this work will require additional funding in the amount of \$39,238.78 (thirty-nine thousand two hundred thirty eight dollars and seventy eight cents) said funding to be paid from East Meadow Water District capital funds; and

WHEREAS, the Commissioner of the Department of Water deems that said additional funding is necessary and in the public interest and that it is in the best interest of the Town of Hempstead to amend Resolution No. 551-2016.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 551-2016 is hereby amended to increase funding by \$39,238.78 (thirty-nine thousand two hundred thirty eight dollars and seventy eight cents) to a total funding for 2016 not to exceed \$239,238.78 (two thirty-nine thousand two hundred thirty eight dollars and seventy eight cents) during the period ending December 31, 2016 and BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized and directed to make payment from the East Meadow Water District Capital Acct# 8633-507-8633-5010 in the amount of \$39,238.78 (thirty-nine thousand two hundred thirty eight dollars and seventy eight cents), to Bancker Construction Corp. 218 Blydenburgh Road, P.O. Box 970, Islandia, New York, for the Restoration of Water Utility Trenches and Related Work Items Within the Boundaries of the Town of Hempstead, Nassau County, New York

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

17555

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

WHEREAS, Xerox Corporation offered to provide maintenance service for a Model 6604-5 Copier/Scanner as stated in their agreement dated February 9, 2017 at a monthly charge of \$95.50 plus \$0.0366 per print over 1,000; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water hereby is authorized on behalf of the Department of Water to enter into an agreement for maintenance service for the Department of Water's Xerox Model 6604-5 Copier/Scanner with Xerox Corporation, 45 Glover Avenue, Norwalk, CT 06850, in accordance with the Maintenance Agreement for a monthly charge of \$95.50 plus \$0.0366 per print over 1,000 commencing upon adoption for a 12 month period, and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 14

Case # 1597

Maintenance Agreement



Customer: HEMPSTEAD, TOWN OF

BillTo: TOWN OF HEMPSTEAD
1996 PROSPECT AVE
EAST MEADOW, NY 11554-3140

Install: TOWN OF HEMPSTEAD
WATER DEPT.
1996 PROSPECT AVE
EAST MEADOW, NY 11554-3140

Negotiated Contract : 072164800

Item	Maintenance Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. 6604-5 SN AGC430427 Purchased From: Xerox	\$95.50	1: Total	1 - 1,000 1,001+	Included \$0.0366	- Term: 12 Months - Consumable Supplies Included for all prints
Total	\$95.50	Minimum Payments (Excluding Applicable Taxes)			

APPROVED
By MSD Date 3/30/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

compliant w/ GML 103
 compliant w/ TOH Guidelines
 not subject to GML or Guidelines
David De Rosa
Director of Purchasing

Customer acknowledges receipt of the terms of this agreement which consists of 3 pages including this face page.		Thank You for your business! This Agreement is proudly presented by Xerox and	
Signer: _____	Phone: (516)794-8300	David De Rosa (860)687-4107	
Signature: _____	Date: _____	For information on your Xerox Account, go to www.xerox.com/AccountManagement	

WS L92465 02/9/2017 10:08:50

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Page 1 of 3

0 6 1 6 3 3 9 0 6 0 0 1 0 0 3 0

APPROVED AS TO CONTENT
[Signature]
COMMISSIONER
WATER DEPARTMENT
DATE 3/23/17

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 3/27/17

Terms and Conditions

SOLUTIONSERVICES:

1. PRODUCTS. "Products" means the equipment ("Equipment"), Software and supplies identified in this Agreement. You agree the Products are for your business use (not resale) in the United States and its territories and possessions ("U.S.") and will not be used for personal, household or family purposes.

2. CONSUMABLE SUPPLIES. Consumable Supplies vary depending upon the Equipment model. If "Consumable Supplies" is identified in Maintenance Plan features, Consumable Supplies include: (i) for black and white Equipment, standard black toner and/or dry ink, black developer, Copy Cartridges, and, if applicable, fuser agent required to make impressions; (ii) for full color Equipment, the items in (i) plus standard cyan, magenta, and yellow toners and dry inks (and their associated developers); and, (iii) for Equipment identified as "Phaser", only, if applicable, black solid ink, color solid ink, imaging units, waste cartridges, transfer rolls, transfer belts, transfer units, belt cleaner, maintenance kits, print Cartridges, drum Cartridges, waste trays and cleaning kits. Unless otherwise set forth herein, Consumable Supplies exclude paper and staples. Xerox may charge a shipping and handling fee for Consumable Supplies. Consumable Supplies are Xerox's property until used by you, and you will use them only with the Equipment for which "Consumable Supplies" is identified in Maintenance Plan Features. If Consumable Supplies are furnished with recycling information, you will return the used item to Xerox for remanufacturing. Shipping information is available at Xerox.com/GWA. Upon expiration of this Agreement, you will include any unused Consumable Supplies with the Equipment for return to Xerox at the time of removal. If your use of Consumable Supplies exceeds Xerox's published yield by more than 10%, Xerox will notify you of such excess usage. If such excess usage does not cease within 30 days after such notice, Xerox may charge you for such excess usage. Upon request, you will provide current meter reads and/or an inventory of Consumable Supplies in your possession.

3. CARTRIDGES. If Xerox is providing Maintenance Services for Equipment utilizing cartridges designated by Xerox as customer replaceable units, including copy/print cartridges and xerographic modules or fuser modules ("Cartridges"), you agree to use only unmodified Cartridges purchased directly from Xerox or its authorized resellers in the U.S. Cartridges packed with Equipment and replacement Cartridges may be new, remanufactured or reprocessed. Remanufactured and reprocessed Cartridges meet Xerox's new Cartridge performance standards and contain new or reprocessed components. To enhance print quality, Cartridge(s) for many models of Equipment have been designed to cease functioning at a predetermined point. In addition, many Equipment models are designed to function only with Cartridges that are newly manufactured original Xerox Cartridges or with Cartridges intended for use in the U.S.

4. MAINTENANCE SERVICES. Except for Equipment identified as "No Svc.", Xerox (or a designated servicer) will keep the Equipment in good working order ("Maintenance Services"). The provision of Maintenance Services is contingent upon you facilitating timely and efficient resolution of Equipment issues by: (a) utilizing customer-implemented remedies provided by Xerox; (b) replacing Cartridges; and (c) providing information to and implementing recommendations provided by Xerox telephone support personnel. If an Equipment issue is not resolved after completion of (a) through (c) above, Xerox will provide on-site support as provided herein. Maintenance Services will be provided during Xerox's standard working hours in areas open for repair service for the Equipment. Maintenance Services excludes repairs due to: (i) misuse, neglect or abuse; (ii) failure of the installation site or the PC or workstation used with the Equipment to comply with Xerox's published specifications; (iii) use of options, accessories or products not serviced by Xerox; (iv) non-Xerox alterations, relocation, service or supplies; or (v) failure to perform operator maintenance procedures identified in operator manuals. Replacement parts may be new, reprocessed or recovered and all replaced parts become Xerox's property. Xerox will, as your exclusive remedy for Xerox's failure to provide Maintenance Services, replace the Equipment with an identical model or, at Xerox's option, another model with comparable features and capabilities. There will be no additional charge for the replacement Equipment during the remainder of the initial Term. If meter reads are a component of your Maintenance Plan, you will provide them using the method and frequency identified by Xerox. If you do not provide a meter reading for Equipment not capable of Remote Data Access, or if Remote Data Access is interrupted, Xerox may estimate the reading and bill you accordingly.

5. SOFTWARE SUPPORT. Xerox (or a designated servicer) will provide the software support set forth below ("Software Support"). For Base Software, Software Support will be provided during the initial Term and any renewal period, but in no event longer than 5 years after Xerox stops taking customer orders for the subject model of Equipment.

For Application Software, Software Support will be provided as long as you are current in the payment of all applicable software license and support fees. Xerox will maintain a web-based or toll-free hotline during Xerox's standard working hours to report Software problems and answer Software-related questions. Xerox, either directly or with its vendors, will make reasonable efforts to: (a) assure that Software performs in material conformity with its user documentation; (b) provide available workarounds or patches to resolve Software performance problems; and (c) resolve coding errors for (i) the current Release and (ii) the previous Release for a period of 6 months after the current Release is made available to you. Xerox will not be required to provide Software Support if you have modified the Software. New releases of Software that primarily incorporate compliance updates and coding error fixes are designated as "Maintenance Releases" or "Updates". Maintenance Releases or Updates that Xerox may make available will be provided at no charge and must be implemented within six months. New releases of Software that include new content or functionality ("Feature Releases") will be subject to additional license fees at Xerox's then-current pricing. Maintenance Releases, Updates and Feature Releases are collectively referred to as "Releases". Each Release will be considered Software governed by the Software License and Software Support provisions of this Agreement (unless otherwise noted). Implementation of a Release may require you to procure, at your expense, additional hardware and/or software from Xerox or another entity. Upon installation of a Release, you will return or destroy all prior Releases.

6. DIAGNOSTIC SOFTWARE. Software used to evaluate or maintain the Equipment ("Diagnostic Software") is included with the Equipment. Diagnostic Software is a valuable trade secret of Xerox. Title to Diagnostic Software will remain with Xerox or its licensors. Xerox does not grant you any right to use Diagnostic Software, and you will not access, use, reproduce, distribute or disclose Diagnostic Software for any purpose (or allow third parties to do so). You will allow Xerox reasonable access to the Equipment to remove or disable Diagnostic Software if you are no longer receiving Maintenance Services from Xerox; provided that any on-site access to your facility will be during your normal business hours.

PRICING PLAN/OFFERING SELECTED:

7. COMMENCEMENT & TERM. This Agreement will commence upon acceptance by Xerox and expire on the final day of the last full calendar month identified on the face of this Agreement. Unless either party provides notice at least 30 days before the end of the initial Term of its intention not to renew Maintenance Services for a unit of Equipment, Maintenance Services will renew automatically on the same terms and conditions for successive terms of the same number of months as the initial Term. Pricing for each renewal term will be Xerox's then-current published pricing.

8. PAYMENT. Payment must be received by Xerox within 30 days after the invoice date. All invoice payments under this Agreement shall be made via check, Automated Clearing House debit, Electronic Funds Transfer, or direct debit from your bank account. Restrictive covenants on payment instruments will not reduce your obligations.

9. LATE CHARGE. If a payment is not received by Xerox within 10 days after the due date, Xerox may charge, and you will pay, a late charge of 5% of the amount due or \$25, whichever is greater.

10. PRICE INCREASES. Xerox may annually increase the Minimum Payment and Print Charges. For Application Software, Xerox may annually increase the software license or support fees. These adjustments will occur at the commencement of each annual contract cycle.

11. TAXES. You will be responsible for all applicable taxes, fees or charges of any kind (including interest and penalties) assessed by any governmental entity on this Agreement or the amounts payable under this Agreement ("Taxes"), which will be included in Xerox's invoice unless you timely provide proof of your tax exempt status. Taxes do not include taxes on Xerox's income.

12. DEFAULT & REMEDIES. You will be in default under this Agreement if (1) Xerox does not receive any payment within 15 days after the date it is due, or (2) you breach any other obligation in this or any other agreement with Xerox. If you default, Xerox may, in addition to its other remedies (including cessation of Maintenance Services), require immediate payment, as liquidated damages for loss of bargain and not as a penalty, of (a) all amounts then due, plus interest from the due date until paid at the rate of 1.5% per month; (b) the remaining Minimum Payments, not to exceed 6 such payments if this Agreement is for a one year Term and 12 such payments for a multi-year Term; and, (c) all applicable Taxes. You will pay all reasonable costs, including attorneys' fees, incurred by Xerox to enforce this Agreement.

13. DATA SECURITY. Certain models of Equipment can be configured to include a variety of data security features. There may be an additional cost associated with



Terms and Conditions

certain data security features. The selection, suitability and use of data security features are solely your responsibility. Upon request, Xerox will provide additional information to you regarding the security features available for particular Equipment models.

GENERAL TERMS & CONDITIONS:

14. REPRESENTATIONS. The individuals signing this Agreement are duly authorized to do so and all financial information you provide completely and accurately represents your financial condition.

15. LIMITATION OF LIABILITY. For claims arising out of or relating to this Agreement whether the claim alleges tortious conduct (including negligence) or any other legal theory, but excepting liability under the indemnification obligations set forth in this Agreement, Xerox will not be liable to you for any direct damages in excess of \$10,000 or the amounts paid hereunder, whichever is greater, and neither party will be liable to the other for any special, indirect, incidental, consequential or punitive damages. Any action you take against Xerox must be commenced within 2 years after the event that caused it.

16. CREDIT REPORTS. You authorize Xerox or its agent to obtain credit reports from commercial credit reporting agencies.

17. FORCE MAJEURE. Xerox will not be liable to you during any period in which its performance is delayed or prevented, in whole or in part, by a circumstance beyond its reasonable control. Xerox will notify you if such a circumstance occurs.

18. WARRANTY DISCLAIMER. XEROX DISCLAIMS THE IMPLIED WARRANTIES OF NON-INFRINGEMENT AND FITNESS FOR A PARTICULAR PURPOSE.

19. INTELLECTUAL PROPERTY INDEMNITY. Xerox will defend, and pay any settlement agreed to by Xerox or any final judgment for, any claim that a Xerox-brand Product infringes a third party's U.S. intellectual property rights. You will promptly notify Xerox of any alleged infringement and permit Xerox to direct the defense. Xerox is not responsible for any non-Xerox litigation expenses or settlements unless it pre-approves them in writing. To avoid infringement, Xerox may modify or substitute an equivalent Xerox-brand Product, refund the price paid for the Xerox-brand Product (less the reasonable rental value for the period it was available to you), or obtain any necessary licenses. Xerox is not liable for any infringement based upon a Xerox-brand Product being modified to your specifications or being used or sold with products not provided by Xerox.

20. ASSIGNMENT. Except for assignment by Xerox to a parent, subsidiary or affiliate of Xerox, or to securitize this Agreement as part of a financing transaction ("Permitted Assignment"), neither party will assign any of its rights or obligations under this Agreement without the prior written consent of the other party. In the event of a Permitted Assignment: (a) Xerox may, without your prior written consent, release to the proposed assignee information it has about you related to this Agreement; (b) the assignee will have all of the rights but none of the obligations of Xerox hereunder; (c) you will continue to look to Xerox for performance of Xerox's obligations, including the provision of Maintenance Services; (d) you waive and release the assignee from any claim relating to or arising from the performance of Xerox's obligations hereunder; (e) you shall not assert any defense, counterclaim or setoff you may have against an assignee; and (f) you will remit payments in accordance with instructions of the assignee.

21. MISCELLANEOUS. Notices must be in writing and will be deemed given 5 days after mailing, or 2 days after sending by nationally recognized overnight courier. Notices will be sent to you at the "Bill to" address identified in this Agreement, and to Xerox at the inquiry address set forth on your most recent invoice, or to such other address as

either party may designate by written notice. You authorize Xerox or its agents to communicate with you by any electronic means (including cellular phone, email, automatic dialing and recorded messages) using any phone number (including cellular) or electronic address you provide to Xerox. This Agreement constitutes the entire agreement as to its subject matter, supersedes all prior oral and written agreements, and will be governed by the laws of the State of New York (without regard to conflict-of-law principles). In any action to enforce this Agreement, the parties agree (a) to the jurisdiction and venue of the federal and state courts in Monroe County, New York, and (b) to waive their right to a jury trial. If a court finds any term of this Agreement unenforceable, the remaining terms will remain in effect. The failure by either party to exercise any right or remedy will not constitute a waiver of such right or remedy. Each party may retain a reproduction (e.g., electronic image, photocopy, facsimile) of this Agreement which will be admissible in any action to enforce it, but only the Agreement held by Xerox will be considered an original. Xerox may accept this Agreement either by signature or by commencing performance. Changes to this Agreement must be in writing and signed by both parties. Any terms on your ordering documents will be of no force or effect. Administrative and contract support functions hereunder may be performed, inside or outside the U.S., by one or more of Xerox's subsidiaries or affiliates. The following four sentences control over every other part of this Agreement. Both parties will comply with applicable laws. Xerox will not charge or collect any amounts in excess of those allowed by applicable law. Any part of this Agreement that would, but for the last four sentences of this Section, be read under any circumstances to allow for a charge higher than that allowed under any applicable legal limit, is modified by this Section to limit the amounts chargeable under this Agreement to the maximum amount allowed under the legal limit. If, in any circumstances, any amount in excess of that allowed by law is charged or received, any such charge will be deemed limited by the amount legally allowed and any amount received by Xerox in excess of that legally allowed will be applied by Xerox to the payment of amounts legally owed under this Agreement, or refunded to you.

22. REMOTE SERVICES. Certain models of Equipment are supported and serviced using data that is automatically collected by Xerox or transmitted to or from Xerox by the Equipment connected to your network ("Remote Data") via electronic transmission to a secure off-site location ("Remote Data Access"). Remote Data Access also enables Xerox to transmit Releases of Software to you and to remotely diagnose and modify Equipment to repair and correct malfunctions. Examples of Remote Data include product registration, meter read, supply level, Equipment configuration and settings, software version, and problem/fault code data. Remote Data may be used by Xerox for billing, report generation, supplies replenishment, support services, recommending additional products and services, and product improvement/development purposes. Remote Data will be transmitted to and from you in a secure manner specified by Xerox. Remote Data Access will not allow Xerox to read, view or download the content of any of your documents or other information residing on or passing through the Equipment or your information management systems. You grant the right to Xerox, without charge, to conduct Remote Data Access for the purposes described above. Upon Xerox's request, you will provide contact information for Equipment such as name and address of your contact and IP and physical addresses/locations of Equipment. You will enable Remote Data Access via a method prescribed by Xerox, and you will provide reasonable assistance to allow Xerox to provide Remote Data Access. Unless Xerox deems Equipment incapable of Remote Data Access, you will ensure that Remote Data Access is maintained at all times Maintenance Services are being performed.

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXECUTION OF A
LEASE AGREEMENT WITH PITNEY BOWES FOR A GREEN
DI950 INSERTING SYSTEM TO BE USED IN THE DEPARTMENT
OF WATER.**

WHEREAS, the Town of Hempstead Department of Water presently leases a DI950 Fastpac Inserting System; and

WHEREAS, the lease on said machine has expired and is critical to the mailing of the Department of Water's customer bills; and

WHEREAS, Pitney Bowes has submitted a proposal for a new lease dated January 6, 2017 for a Green DI950 Inserting System at an agreement price of \$899.33 per month for 60 months, to be paid \$2,697.99 quarterly for a total of \$53,959.80; Pricing to include equipment, training and maintenance (parts & labor); and

WHEREAS, the Commissioner of the Department of Water deems the terms of this lease agreement to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water hereby is authorized and directed to execute a lease agreement with Pitney Bowes Inc., 27 Waterview Drive, Shelton, CT 06484, for the lease of a Pitney Bowes Green DI950 Inserting System at an agreement price of \$899.33 per month for 60 months, to be paid \$2,697.99 quarterly for a total of \$53,959.80 from Department of Water Account 500-006-8310-4250, Rent of Major Office Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

15

Case #

1597

State and Local Term Rental

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Agreement Number

Your Business Information

TOWN OF HEMPSTEAD WATER DEPARTMENT

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

1995 PROSPECT AVE	EAST MEADOW	NY	11554-3140
Billing Address : Street	City	State	ZIP+4
Lawrence Vicario	(516) 296-7205	0016651032	
Billing Contact Name	Billing Contact Phone #	Billing Account #	
1995 PROSPECT AVE	EAST MEADOW	NY	11554-3140
Installation Address (if different from billing address) : Street	City	State	ZIP+4
Lawrence Vicario	(516) 296-7205	0016651032	
Installation Contact Name	Installation Contact Phone #	Installation Account #	
	2017-04-06		
PO #	Quote Expiration Date		

Your Business Needs

Qty	Item	Business Solution Description
1	GREENDI950	Green DI950 Inserting System
1	DI9R	Green DI950 w/ 4 DR Tower
1	DITT	DITT Install/ & Training DI900/DI950
1	F700327	F700327 - Special Tower Feeder Kit
3	F780183	F780183 - Sheet/Flat envelope Tray
3	F780184	F780184 - Insert Tray
1	F790046-01	US Belt Stacker Localization Kit
1	STDLSA	Standard SLA-Equipment Service Agreement (for Green DI950 Inserting System)
1	RELAYADDON	Add on to Relay Inserter
1	DITV	DITV-Installation and Training-Stackers
2	F790042-01	Power Cord
1	STDLSA	Standard SLA-Equipment Service Agreement (for Add on to Relay Inserter)
1	TIET	TIET - Exit Transport
1	TIVP	TIVP - Vertical Power Stacker

If any green products: The equipment covered by this Agreement includes remanufactured products that have gone through our factory certification testing process.

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 899.33	\$ 2,697.99

*Does not include any applicable sales, use, or property taxes which will be billed separately.

- () Tax Exempt Certificate Attached
- () Tax Exempt Certificate Not Required
- () Purchase Power® transaction fees included
- () Purchase Power® transaction fees extra

Your Signature Below

Non-Appropriations. You warrant that you have funds available to make all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to make all payments in each subsequent fiscal period through the end of your lease term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to make the payments is denied, you may terminate this lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the equipment at your expense.

By signing below, you agree to be bound by all the terms of this Agreement, including the Pitney Bowes Terms (Version 8/16), which are available at www.pb.com/statelocalloopterms and are incorporated by reference. The term lease will be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html. Those additional terms are incorporated by reference.

Not Applicable
State/Entity's Contract#

Lessee Signature _____
 Print Name _____
 Title _____
 Date _____
 Email Address _____

Salvatore Polletta
 Pitney Bowes Signature
Salvatore Polletta
 Print Name
Director, Credit & New Business
 Title
January 6, 2017
 Date

Sales Information

John Goetz john.goetz@pb.com
 Account Rep Name Email Address

APPROVED ASTO CONTENT

[Signature]
 COMMISSIONER
 WATER DEPARTMENT
 DATE *3/29/17*

APPROVED

By *MSD* Date *4/11/17*
[Signature]
 KEVIN R. CONROY, CRA
 TOWN COMPTROLLER

APPROVED AS TO FORM

Charles O. Heine
 SENIOR DEPUTY TOWN ATTORNEY
 DATE *4/11/17*

ACCEPTANCE CERTIFICATE FOR
PRODUCT SOLUTION CONTINUANCE

TO: Pitney Bowes Inc.

This Acceptance Certificate relates to the current product solution provided by Pitney Bowes Inc, including all related hardware and software (collectively, the "Product Solution") to the customer.

D1950
Current Product Solution

D1950
Proposed Product Solution

Customer Acknowledges that:

The proposed Product Selection will be fully installed and implemented in accordance with Pitney Bowes Statement of Work and/or site survey, including any applicable Statement of Work Addendums (original Statement of Work and/or site survey attached). No Products, installation, integration or other services in additional to those already provided in connection with the current product solutions are to be provided by Pitney Bowes, other than the standard equipment and/or software maintenance services.

If there have been any changes to the current application, or if additional products need to be added to the solution, a new Statement of Work and/or site survey will be required (additional charges may be incurred).

Customer agrees to this Acceptance Certificate as of the date below.

BPO#
CAN#: 0016651032 Model/Serial# D1950

Name (please print): X

Signature: X

Email address: X

Phone number: X Date: X

Pitney Bowes Sales Representative

Name (please print): John Goetz

Signature: [Signature] 1/6/17

If you require service or repairs, please call Pitney Bowes toll-free at 1-800-522-0020.

Beneficial Ownership

The only persons or groups known to the company to be the beneficial owners of more than five percent of any class of the company's voting securities are reflected in the chart below. The following information is based solely upon Schedules 13G and amendments thereto filed by the entities shown with the SEC as of the date appearing below.

Name and Address of Beneficial Owner	Amount and Nature of Beneficial Ownership of Common Stock	Percent of Common Stock ⁽¹⁾
Iridian Asset Management LLC David L. Cohen, Harold J. Levy 276 Post Road West Westport, CT 06880-4704	22,371,325 ⁽²⁾	11.7%
The Vanguard Group, Inc. 100 Vanguard Blvd Malvern, PA 19355	21,160,087 ⁽³⁾	11.1%
BlackRock, Inc. 55 East 52nd Street New York, NY 10055	13,642,328 ⁽⁴⁾	7.2%
Neuberger Berman Group LLC Neuberger Berman Investment Advisers LLC 605 Third Ave. New York, NY 10158	12,729,644 ⁽⁵⁾	6.7%

⁽¹⁾ There were 190,796,709 shares of our common stock outstanding as of March 1, 2016.

⁽²⁾ As of December 31, 2015, Iridian Asset Management LLC, David L. Cohen and Harold J. Levy disclosed shared investment power and shared voting power with respect to 22,371,325 shares. The foregoing information is based on a Schedule 13G/A filed with the SEC on January 26, 2016.

⁽³⁾ As of December 31, 2015, The Vanguard Group, Inc. disclosed sole investment power with respect to 20,843,552 shares, shared investment power with respect to 316,535 shares, sole voting power with respect to 317,735 shares and shared voting power with respect to 10,900 shares. The foregoing information is based on a Schedule 13G/A filed with the SEC on February 10, 2016.

⁽⁴⁾ As of December 31, 2015, BlackRock, Inc. disclosed sole investment power with respect to 13,642,328 shares and sole voting power with respect to 12,490,520 shares. The foregoing information is based on a Schedule 13G/A filed with the SEC on February 10, 2016.

⁽⁵⁾ As of December 31, 2015, Neuberger Berman Group LLC and Neuberger Berman Investment Advisers LLC disclosed shared voting power with respect to 12,296,926 shares and shared investment power with respect to 12,729,644 shares. The foregoing information is based on a Schedule 13G filed with the SEC on February 10, 2016.

Section 16(a) Beneficial Ownership Reporting Compliance

Directors and persons who are considered "officers" of the company for purposes of Section 16(a) of the Securities Exchange Act of 1934 and greater than ten percent stockholders ("Reporting Persons") are required to file reports with the SEC showing their holdings of and transactions in the company's securities. It is generally the practice of the company to file the forms on behalf of its Reporting Persons who are directors or officers. Based solely on a review of such forms and amendments furnished to us and written representations that no other reports were required, we believe that all such forms have been timely filed for 2015.

Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales

(Rev. January 2012) Department of the Treasury Internal Revenue Service

Under Internal Revenue Code section 149(e)

Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.

Part I Reporting Authority. Includes fields for Issuer's name, address, city, state, and ZIP code, and Issuer's employer identification number.

Part II Description of Obligations. Includes a table for reporting obligation details (8a-8k) and checkboxes for consolidated return, small issuer exception, and penalty election.

Signature and Consent. Includes a declaration of accuracy and a line for the issuer's authorized representative signature and name.

Paid Preparer Use Only. Includes fields for preparer's name, signature, date, firm's name, address, EIN, and phone number.

General Instructions, Who Must File, and Filing a consolidated return for multiple issues. Provides detailed instructions on how to file the return and who is responsible for filing.

When To File

To file a separate return for a single issue, file Form 8038-GC on or before the 15th day of the second calendar month after the close of the calendar quarter in which the issue is issued.

To file a consolidated return for multiple issues, file Form 8038-GC on or before February 15th of the calendar year following the year in which the issue is issued.

Late filing. An issuer may be granted an extension of time to file Form 8038-GC under section 3 of Rev. Proc. 2002-48, 2002-37 I.R.B. 531, if it is determined that the failure to file on time is not due to willful neglect. Type or print at the top of the form, "Request for Relief under section 3 of Rev. Proc. 2002-48." Attach to the Form 8038-GC a letter briefly stating why the form was not submitted to the IRS on time. Also indicate whether the obligation in question is under examination by the IRS. Do not submit copies of any bond documents, leases, or installment sale documents. See *Where To File* next.

Where To File

File Form 8038-GC, and any attachments, with the Department of the Treasury, Internal Revenue Service Center, Ogden, UT 84201.

Private delivery services. You can use certain private delivery services designated by the IRS to meet the "timely mailing as timely filing/paying" rule for tax returns and payments. These private delivery services include only the following:

- DHL Express (DHL): DHL Same Day Service.
- Federal Express (FedEx): FedEx Priority Overnight, FedEx Standard Overnight, FedEx 2Day, FedEx International Priority, and FedEx International First.
- United Parcel Service (UPS): UPS Next Day Air, UPS Next Day Air Saver, UPS 2nd Day Air, UPS 2nd Day Air A.M., UPS Worldwide Express Plus, and UPS Worldwide Express.

The private delivery service can tell you how to get written proof of the mailing date.

Other Forms That May Be Required

For rebating arbitrage (or paying a penalty in lieu of arbitrage rebate) to the Federal Government, use Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate. For private activity bonds, use Form 8038, Information Return for Tax-Exempt Private Activity Bond Issues.

For a tax-exempt governmental obligation with an issue price of \$100,000 or more, use Form 8038-G.

Rounding to Whole Dollars

You may show the money items on this return as whole-dollar amounts. To do so, drop any amount less than 50 cents and increase any amount from 50 to 99 cents to the next higher dollar.

Definitions

Obligations. This refers to a single tax-exempt governmental obligation if Form 8038-GC is used for separate reporting or to

multiple tax-exempt governmental obligations if the form is used for consolidated reporting.

Tax-exempt obligation. This is any obligation including a bond, installment purchase agreement, or financial lease, on which the interest is excluded from income under section 103.

Tax-exempt governmental obligation. A tax-exempt obligation that is not a private activity bond (see below) is a tax-exempt governmental obligation. This includes a bond issued by a qualified volunteer fire department under section 150(e).

Private activity bond. This includes an obligation issued as part of an issue in which:

- More than 10% of the proceeds are to be used for any private activity business use, and
- More than 10% of the payment of principal or interest of the issue is either (a) secured by an interest in property to be used for a private business use (or payments for such property) or (b) to be derived from payments for property (or borrowed money) used for a private business use.

It also includes a bond, the proceeds of which (a) are to be used to make or finance loans (other than loans described in section 141(c)(2)) to persons other than governmental units and (b) exceeds the lesser of 5% of the proceeds or \$5 million.

Issue. Generally, obligations are treated as part of the same issue only if they are issued by the same issuer, on the same date, and as part of a single transaction, or a series of related transactions. However, obligations issued during the same calendar year (a) under a loan agreement under which amounts are to be advanced periodically (a "draw-down loan") or (b) with a term not exceeding 270 days, may be treated as part of the same issue if the obligations are equally and ratably secured under a single indenture or loan agreement and are issued under a common financing arrangement (for example, under the same official statement periodically updated to reflect changing factual circumstances). Also, for obligations issued under a draw-down loan that meets the requirements of the preceding sentence, obligations issued during different calendar years may be treated as part of the same issue if all of the amounts to be advanced under the draw-down loan are reasonably expected to be advanced within 3 years of the date of issue of the first obligation. Likewise, obligations (other than private activity bonds) issued under a single agreement that is in the form of a lease or installment sale may be treated as part of the same issue if all of the property covered by that agreement is reasonably expected to be delivered within 3 years of the date of issue of the first obligation.

Arbitrage rebate. Generally, interest on a state or local bond is not tax-exempt unless the issuer of the bond rebates to the United States arbitrage profits earned from investing proceeds of the bond in higher yielding nonpurpose investments. See section 148(f).

Construction issue. This is an issue of tax-exempt bonds that meets both of the following conditions:

1. At least 75% of the available construction proceeds of the issue are to be used for construction expenditures with respect to property to be owned by a governmental unit or a 501(c)(3) organization, and

2. All of the bonds that are part of the issue are qualified 501(c)(3) bonds, bonds that are not private activity bonds, or private activity bonds issued to finance property to be owned by a governmental unit or a 501(c)(3) organization.

In lieu of rebating any arbitrage that may be owed to the United States, the issuer of a construction issue may make an irrevocable election to pay a penalty. The penalty is equal to 1-1/2% of the amount of construction proceeds that do not meet certain spending requirements. See section 148(f)(4)(C) and the Instructions for Form 8038-T.

Specific Instructions

In general, a Form 8038-GC must be completed on the basis of available information and reasonable expectations as of the date of issue. However, forms that are filed on a consolidated basis may be completed on the basis of information readily available to the issuer at the close of the calendar year to which the form relates, supplemented by estimates made in good faith.

Part I—Reporting Authority

Amended return. An issuer may file an amended return to change or add to the information reported on a previously filed return for the same date of issue. If you are filing to correct errors or change a previously filed return, check the "Amended Return" box in the heading of the form.

The amended return must provide all the information reported on the original return, in addition to the new corrected information. Attach an explanation of the reason for the amended return and write across the top "Amended Return Explanation."

Line 1. The issuer's name is the name of the entity issuing the obligations, not the name of the entity receiving the benefit of the financing. In the case of a lease or installment sale, the issuer is the lessee or purchaser.

Line 2. An issuer that does not have an employer identification number (EIN) should apply for one on Form SS-4, Application for Employer Identification Number. You can get this form on the IRS website at IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676). You may receive an EIN by telephone by following the instructions for Form SS-4.

Lines 3 and 4. Enter the issuer's address or the address of the designated contact person listed on line 6. If the issuer wishes to use its own address and the issuer receives its mail in care of a third party authorized representative (such as an accountant or attorney), enter on the street address line "C/O" followed by the third party's name and street address or P.O. box. Include the suite, room, or other unit number after the street address. If the post office does not deliver mail to the street address and the issuer has a P.O. box, show the box number instead of the

street address. If a change in address occurs after the return is filed, use Form 8822, Change of Address, to notify the IRS of the new address.

Note. The address entered on lines 3 and 4 is the address the IRS will use for all written communications regarding the processing of this return, including any notices. By authorizing a person other than an authorized officer or other employee of the issuer to communicate with the IRS and whom the IRS may contact about this return, the issuer authorizes the IRS to communicate directly with the individual listed on line 6, whose address is entered on lines 3 and 4 and consents to disclose the issuer's return information to that individual, as necessary, to process this return.

Line 5. This line is for IRS use only. Do not make any entries in this box.

Part II—Description of Obligations

Check the appropriate box designating this as a return on a single issue basis or a consolidated return basis.

Line 8a. The issue price of obligations is generally determined under Regulations section 1.148-1(b). Thus, when issued for cash, the issue price is the price at which a substantial amount of the obligations are sold to the public. To determine the issue price of an obligation issued for property, see sections 1273 and 1274 and the related regulations.

Line 8b. For a single issue, enter the date of issue (for example, 03/15/2010 for a single issue issued on March 15, 2010), generally the date on which the issuer physically exchanges the bonds that are part of the issue for the underwriter's (or other purchaser's) funds; for a lease or installment sale, enter the date interest starts to accrue. For issues reported on a consolidated basis, enter the first day of the calendar year during which the obligations were issued (for example, for calendar year 2010, enter 01/01/2010).

Lines 9a through 9h. Complete this section if property other than cash is exchanged for the obligation, for example, acquiring a police car, a fire truck, or telephone equipment through a series of monthly payments. (This type of obligation is sometimes referred to as a "municipal lease.") Also complete this section if real property is directly acquired in exchange for an obligation to make periodic payments of interest and principal.

Do not complete lines 9a through 9d if the proceeds of an obligation are received in the form of cash even if the term "lease" is used in the title of the issue. For lines 9a through 9d, enter the amount on the appropriate line that represents a lease or installment purchase. For line 9d, enter the type of item that is leased. For lines 9e through 9h, enter the amount on the appropriate line that represents a bank loan. For line 9h, enter the type of bank loan.

Lines 9i and 9j. For line 9i, enter the amount of the proceeds that will be used to pay principal, interest, or call premium on any other issue of bonds, including proceeds that will be used to fund an escrow account for this purpose. Several lines may apply to a particular obligation. For example, report on lines 9i and 9j obligations used to refund prior issues which represent loans from the proceeds of another tax-exempt obligation.

Lines 9k. Enter on line 9k the amount on line 8a that does not represent an obligation described on lines 9a through 9j

Line 10. Check this box if the issuer has designated any issue as a "small issuer exception" under section 265(b)(3)(B)(i)(III).

Line 11. Check this box if the issue is a construction issue and an irrevocable election to pay a penalty in lieu of arbitrage rebate has been made on or before the date the bonds were issued. The penalty is payable with a Form 8038-T for each 6-month period after the date the bonds are issued. Do not make any payment of penalty in lieu of rebate with Form 8038-GC. See Rev. Proc. 92-22, 1992-1 C.B. 736, for rules regarding the "election document."

Line 12. Enter the name of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Line 13. Enter the employer identification number of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Signature and Consent

An authorized representative of the issuer must sign Form 8038-GC and any applicable certification. Also print the name and title of the person signing Form 8038-GC. The authorized representative of the issuer signing this form must have the authority to consent to the disclosure of the issuer's return information, as necessary to process this return, to the person(s) that has been designated in this form.

Note. If the issuer authorizes in line 6 the IRS to communicate with a person other than an officer or other employee of the issuer, (such authorization shall include contact both in writing regardless of the address entered in lines 3 and 4, and by telephone) by signing this form, the issuer's authorized representative consents to the disclosure of the issuer's return information, as necessary to process this return, to such person.

Paid Preparer

If an authorized representative of the issuer filled in its return, the paid preparer's space should remain blank. Anyone who prepares the return but does not charge the organization should not sign the return. Certain others who prepare the return should not sign. For example, a regular, full-time employee of the issuer, such as a clerk, secretary, etc., should not sign.

Generally, anyone who is paid to prepare a return must sign it and fill in the other blanks in the Paid Preparer Use Only area of the return. A paid preparer cannot use a social security number in the *Paid Preparer Use Only* box. The paid preparer must use a preparer tax identification number (PTIN). If the paid preparer is self-employed, the preparer should enter his or her address in the box.

The paid preparer must:

- Sign the return in the space provided for the preparer's signature, and
- Give a copy of the return to the issuer.

Paperwork Reduction Act Notice

We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103. The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

Learning about the law or the form 4 hr., 46 min.

Preparing the form 2 hr., 22 min.

Copying, assembling, and sending the form to the IRS 2 hr., 34 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W:CAR:MP:T:M:S, 1111 Constitution Ave. NW, IR-6526, Washington, DC 20224. Do not send the form to this address. Instead, see *Where To File*.

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ENTER INTO AN AGREEMENT WITH S3 LLC FOR MAINTENANCE ON TWO XEROX PHASER MODEL 5550DT PRINTERS USED IN TOWN BOARD.

WHEREAS, S3 LLC 516 Cherry Lane Floral Park, NY 11001, has submitted a proposal for maintenance for two Xerox Phaser Model 5550DT Printers to the Information & Technology Department; and

WHEREAS, the terms of the agreement will cover two Xerox Phaser Model 5550DT Printers for a fee of \$172.00 per month for a total of \$4,128.00 for a two year period; and

WHEREAS, the Commissioner of Information & Technology Department deems the agreement to be in the best interest of the Town Of Hempstead and to be fair and reasonable; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Information and Technology hereby is authorized to accept a proposal for maintenance from S3 LLC 516 Cherry Lane Floral Park, NY 11001 for a total of \$4,128.00 to be paid from the Information & Technology account 010-001-1680-4030;

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

16
29339

Adopted:

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

RESOLUTION ACCEPTING A SERVICE AGREEMENT FROM FULL SPECTRUM CONTRACTING INC., FOR THE MAINTENANCE OF THREE POOLS - NEWBRIDGE ROAD POOL, OCEANSIDE POOL, AND VETERANS MEMORIAL POOL, FROM APRIL 1, 2017 THROUGH OCTOBER 1, 2017.

WHEREAS, Full Spectrum Contracting Inc., 90 High Street, Huntington NY, 11743, has submitted an agreement for the service of DDE Filtration Systems for three pools in the Department of Parks and Recreation; and

WHEREAS, this service is necessary for the operation of these pools during the summer season; and

WHEREAS, Full Spectrum Contracting Inc will be responsible for such services as follows:

- Start up & check all DDE systems prior to season start
- Archive & reinitialize software before season start up
- Test remote field sensors
- Install new sonic heads as necessary
- Check al sonic tubes, replace as necessary
- Replace printer ribbons if needed
- Remote supervision of pools on a daily basis
- 24 hour/7 days a week pager trouble notification monitoring
- Testing UPS batteries, replace as necessary
- Shutdown & mothball of DDE systems at seasons end

WHEREAS, the cost of said Service Agreement is \$8796.00 from April 1, 2017 through October 1, 2017.

All parts & materials will be charged separately at cost + 10%. A maximum cost per site per year will be \$4,000.00 if needed.

NOW, THEREFORE, BE IT

RESOLVED, that the service contract submitted by Full Spectrum Contracting, Inc. for the service of DDE Filtration Systems at Newbridge, Oceanside, and Veterans Memorial Pools be accepted; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Parks & Recreation be and is hereby authorized to accept such agreement and that the services be charged against Parks and Recreation Code 400-007-7110- 4720 - Pool Maintenance - amount not to exceed \$12,796.00 from April 1, 2017 through October 1, 2017.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 24883

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND MICHAEL L. ODDO, 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 required the services of a consultant 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 MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, New York 11729, has performed the assigned Community Development project in a satisfactory manner within the terms of Resolution No. 210-2016 adopted February 9, 2016. The Town is hereby exercising the option stated in Resolution No. 210-2016 to extend the contract of MICHAEL L. ODDO, 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 MICHAEL L. ODDO, 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 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. 16-060
March 10, 2017

Item # 18
Case # 9346

**EXTENSION TO
CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
MICHAEL L. ODDO**

The contract between the parties, dated the 16th day of February, 2016, under Resolution No. 210-2016, 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 "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 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

APPROVED

By: [Signature] Date: 3/13/17
[Signature] 3-14-17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

MICHAEL L. ODDO

By: [Signature]
Principal

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

APPROVED AS TO CONTENT
DATE: 3-9-17
[Signature]
KATRINA R. BROOKS
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

[Signature]
3/24/17

Doc. No. 16-060
February 6, 2017

APPROVED AS TO FORM
[Signature]
CHARLES O. HEINE
SENIOR DEPUTY TOWN ATTORNEY
DATE: 3/10/17

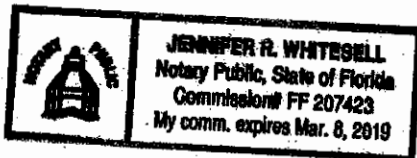
STATE OF NEW YORK)
:ss.:
COUNTY OF NASSAU)

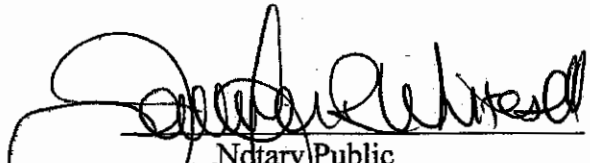
On this _____ day of _____, 2017 before me personally came GEORGE L. BAKICH, to me known and known to me to be the Commissioner of DPED, of the Town of Hempstead, Nassau County, New York, who being by me duly sworn did depose and say that he resides at 200 N Frankin St, Hempstead, New York 11550; the 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.: Jensen Beach
COUNTY OF Martin)

On this 23rd day of February, 2017 before me personally came MICHAEL L. ODDO, to me known, who being by me duly sworn did depose and say that he resides at 164 Eastwood Ave. Deer Park Ny, 11729 and that he is the Principal described in and who executed the foregoing instrument.




Notary Public
Jennifer R. Whitesell

- 6. Over thirty years of working with federal, state and local Long Island governmental agencies.
- 7. Developed and implement program reviews and evaluations.
- 8. Assuring programs compliance with the appropriate governmental regulations.
- 9. Developed and monitoring performance reports
- 10. Providing legal input on programs and regulations
- 11. Developed sub recipient agreements.
- 12. Interruptions on program and activity eligibility.
- 13. Developed program guidelines and administrative regulations.
- 14. Oversight, review and audit of programs for compliance with HUD and local compliance.

My roles as Deputy Commissioner of Occupational Resources, and Planning and Economic Development, as well as a private consultant, involved me in all of the above listed experiences and activities.

Because of my prior position in Planning and Economic Development I became knowledgeable in the federal rules and regulations that govern the HUD administered Community Development Program, I have keep abreast of the regulations in my consulting roles with the three of Long Island largest town and two of the state's most popular villages and private clients.

I can perform the Community Development Consultant services requested in the attached Request for Proposals (RFP) at an hourly rate of \$100.00 per hour plus any prior approved disbursements. Additionally with prior approved I will employ any sub consultants required by the Town to perform any tasks associated with the management and planning of operations or programs as the Town may require. Billing for sub consultants would be though me at the sub consultant rate approved in advance by the Town.

I have a demonstrated record of resolving local problems, and seeking out and securing grants and aid particularly with federally and state programs.

I have attached my resume and a summary of my accomplishments, and would be pleased to share with you my experiences, and answer question you may have regarding how I can assist your program. I am available at your convenience to provide you and your team any additional information needed to make your selection.

Sincerely

Michael L. Oddo

SCHEDULE "A"

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT BETWEEN THE TOWN OF
HEMPSTEAD AND SENTINEL CONSULTING 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 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 SENTINEL CONSULTING, having its principal office at 2574 Neptune Avenue, Seaford, New York 11783, has performed the assigned Community Development projects in a satisfactory manner within the terms of Resolution No. 209-2016 adopted February 9, 2016. The Town is hereby exercising the option stated in Resolution No. 209-2016 to extend the contract of SENTINEL 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 SENTINEL 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.

Item #

19

Case #

27056

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

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

The contract between the parties, dated the 17th day of February, 2016, under Resolution No. 209-2016 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

SENTINEL CONSULTING

By: Alan Parente
ALAN M. PARENTE
Principal

APPROVED

By: Kevin R. Conroy Date: 3-22-17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

compliant w/ GML 103

compliant w/ TOH Guidelines

not subject to GML or Guidelines

Director of Purchasing

APPROVED AS TO CONTENT

DATE: 3-9-17
Katrina R. Bivona
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM

Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE: 3/21/17

Doc. No. 16-059
February 6, 2017

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 16 day of 2 , 2017 before me personally came ALAN M. PARENTE, to me known, who being by me duly sworn did depose and say that he resides at 2574 Neptune Ave Seaford NY 11783 and that he is a Principal of SENTINEL CONSULTING the firm described in and which executed the foregoing instrument..

(Handwritten Signature)

Notary Public

EVAN S SCHAUDER
Notary Public - State of New York
NO. 01SC6245865
Qualified in Nassau County
My Commission Expires 8/2/19

Town's Empire Zone applications; 2) Hofstra COPC grant; 3) acquiring over \$1,375,000.00 in Home monies for the Affordable Homes program; 4) acquiring an AHC grant in the sum of \$200,000 for the Phase 9 Affordable Homes program; 5) acquiring an AHC grant in the sum of \$275,000.00 for the Phase 10 Affordable Homes program; 6) acquiring \$150,000 from the EPA through DEC, for a Brownfield assessment in Elmont; 7) preparation of ERP applications for Brownfield assessment and cleanup; 8) preparation of the Environmental Bond Act applications; 8) acquiring Home monies for the Elmont Senior Housing Project; 9) preparing the AHC applications for Phase 11 and 12 of the Department's Affordable Homes program where an additional \$440,000.00 was received; 10) preparation of the AHC application for Phase 13 where an additional \$200,000.00 was received; 11) preparation of AHC and HOME applications for Phase 14 where \$560,000.00 has been approved 12) preparation of Main Street application for Downtown Elmont and 13) preparation of Restore 3 Grant application which resulted in a grant of \$2,412,000.00 for restoration of downtown Elmont.

Based on my extensive municipal and governmental experience as evidenced in my resume and as set forth in this proposal, I have knowledge of:

- Community Development Planning and Management
- Municipal Planning and Management
- Federal Funding
- Fiscal Planning and Management
- Federal Program Planning and Management
- Municipal Legal Affairs
- CDBG Rules and Regulations

Additionally, I have maintained an excellent working relationship with virtually all elected officials with Nassau County and the staff at the County's OHIA.

In summation, I can help with all existing programs and can help establish new beneficial programs.

I am prepared to provide consulting services at an hourly rate of \$150.00.

Respectfully submitted by:

A handwritten signature in dark ink, appearing to be a stylized name, is written over a dark, textured background.

Adopted

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND DENNIS AARONS & ASSOCIATES, INC., IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS FOR THE TOWN OF HEMPSTEAD.

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

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a licensed real estate appraiser be retained to provide the proper appraisal and other necessary data with respect to acquisition of properties, 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, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, has advised this Town Board that the R.F.P. response was acceptable and that the firm of DENNIS AARONS & ASSOCIATES, INC., whose principal place of business is located at 10 E. Merrick Road – Suite 301, Valley Stream, New York 11580 has performed the assigned projects in a satisfactory manner within the terms of Resolution No. 66-2016 adopted January 12, 2016. The Town is hereby exercising its option stated in Resolution No. 66-2016 to extend the contract of DENNIS AARONS & ASSOCIATES, INC., to the term beginning January 1, 2017 and ending 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 DENNIS AARONS & ASSOCIATES, INC., for a term beginning January 1, 2017 and ending December 31, 2017 or upon completion of project, for 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 payment out of the appropriate Community Development Account up to Thirty Thousand (\$30,000.00) Dollars upon presentation of a duly executed claim form.

AYES: ()

NOES: ()

Item # 20

Case # 28808

**EXTENSION OF CONTRACT FOR
PROFESSIONAL SERVICES**
By and Between
TOWN OF HEMPSTEAD
and
DENNIS AARONS & ASSOCIATES, INC.

The contract between the parties, dated the 12th day of January, 2016, under Resolution No. 66-2016, 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 terms 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 the _____ day of _____, 2017.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
COMMISSIONER

APPROVED

By Kevin R. Conroy Date 3/13/17
Kevin R. Conroy 3/14/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

AARONS & ASSOCIATES, INC.

By: _____
DANIEL AARONS
PRESIDENT

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

[Signature]
Director of Purchasing

APPROVED AS TO CONTENT
DATE 3-9-17
Katrina R. Brook
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Cheryl [Signature]
3/29/17

Doc. No. 16-046
January 30, 2017

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 3/10/17

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

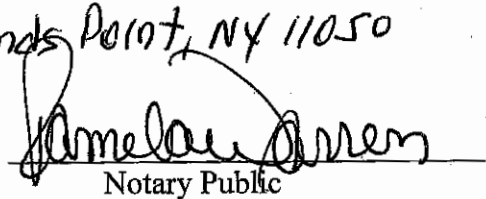
STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU)

On this 28 day of Feb, 2017, before me personally came DANIEL AARONS to me known, who being by me duly sworn did depose and says that he resides at ~~275 Greenwich Street, New York, New York~~ and that he is the President of Aarons & Associates, Inc., the corporation described in and which executed the foregoing instrument.

45 Dogwood Lane, Sands Point, NY 11050



Notary Public

Pamela Warren
Notary Public State Of New York
Nassau County
01WA6101215
Commission Expires Nov. 10, 2017

While fees will vary depending upon the scope of the assignment and the property type, a standard fee structure would be as follows...

- | | | |
|--------------------------------|--------------------|------------------|
| • Court Appearance | \$550 (half day) | \$900 (full day) |
| • Pretrial Conference | \$250 per hour | |
| • Depositions | \$250 per hour | |
| • Appraisal Reports | | |
| o Small Mixed-Use | \$850 to \$1,500 | |
| o Single Family | \$500 to \$850 | |
| o Vacant Land (Residential) | \$650 to \$1,000 | |
| o Vacant Land (Commercial) | \$650 to \$1,000 | |
| o Demo Site (Commercial) | \$850 to \$1,200 | |
| ▪ Over one acre | add \$500 per acre | |
| o Small Commercial Improvement | \$1,500 to \$5,000 | |
| • Appraisal Review | \$650 to \$1,200 | |

All assignments can run within a few days upwards to three weeks.

Trial Ready Appraisals - to be determined

1,500 +

Court 1/2 Day \$500-
Full Day \$1,000-

SCHEDULE "B"

10 East Merrick Road-Suite 301-Valley Stream, New York 11580

Phone: (516) 599-5407/Fax: (516) 599-5419

www.AaronsAssoc.com

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND GOODMAN-MARKS ASSOCIATES, INC. IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead, pursuant to Article 15 of the General Municipal Law, is authorized to plan and undertake an Urban Renewal Project in the area generally bounded by Grand Avenue and Merrick Road and which proposed Urban Renewal Project is known as the Baldwin Redevelopment Project or the Grand Avenue Baldwin Redevelopment Plan; and

WHEREAS, by Resolution No. 832-2008, dated July 8, 2008, the Town Board of the Town of Hempstead adopted the Revised Urban Renewal Plan for the Grand Avenue Urban Renewal Area, which Urban Renewal Plan is in the process of being updated; and

WHEREAS, by Resolution No. 1369-2016 dated September 20, 2016 the Town Board approved the selection of Basser-Kaufman and The Engel Burman Group as the Designated Developer and authorize DPED to negotiate a contract for the implementation of the Urban Renewal Plan subject to Town approval; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development has recommended, so as to assist the Town and DPED in negotiations and implementing the Urban Renewal Plan, that expert valuation consultation services were required; and

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

WHEREAS, the R.F.P. process resulted in three (3) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that GOODMAN-MARKS ASSOCIATES, INC., with offices at 170 Old Country Road - Suite 501, Mineola, New York 11501, is qualified to provide real estate appraisals and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

Item # 21

Case # 29683

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and GOODMAN-MARKS ASSOCIATES, INC., upon completion of project, in an amount not to exceed THIRTY FIVE THOUSAND AND 00/100 (\$35,000.00) DOLLARS, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to, GOODMAN-MARKS ASSOCIATES, INC., in accordance with a fee structure attached and made part of the contract between GOODMAN-MARKS ASSOCIATES, INC., upon receipt by said Commissioner of a claim form completed by the appraiser specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()



Goodman-Marks Associates, Inc.

REAL ESTATE APPRAISERS AND CONSULTANTS

CORPORATE HEADQUARTERS / ACCOUNTING DEPARTMENT
170 OLD COUNTRY ROAD, SUITE 501, MINEOLA, NEW YORK 11501
PHONE: (516) 248-9777 FAX: (516) 248-9628

NEW YORK CITY OFFICE
420 LEXINGTON AVENUE, SUITE 225, NEW YORK, NEW YORK 10170
PHONE: (212) 324-2860 FAX: (516) 248-9628

NEW JERSEY OFFICE
55 MADISON AVENUE, SUITE 400, MORRISTOWN, NEW JERSEY 07960
PHONE: (973) 285-3195
www.goodmanmarks.com

March 30, 2017

VIA EMAIL: s.fenchel@bhpp.com

George Bakich, Commissioner
Town of Hempstead
Department of Planning and Economic Development
200 North Franklin Avenue
Hempstead, NY 11550

Attn: Saul Fenchel, Esq.
Special Counsel

**Re: Contract to Provide Valuation Consultation Services in connection with
Redevelopment of the Grand Avenue Baldwin Development Area
(Redevelopment Plan), Town of Hempstead, New York**

Dear Mr. Fenchel:

This is in response to a Request for Proposal (RFP) issued by the Town of Hempstead Department of Planning and Economic Development (DPED) to provide valuation consultation services in connection with an Urban Renewal Plan (sometimes referred to as the "Redevelopment Plan") for certain blight designated property in Baldwin. The following are the proposed terms and conditions of the contract between DPED and this Firm describing the scope of the assignment, as well as our fee requirements, for the services to be performed, which, if approved as set forth herein, shall become the contract.

1. INTRODUCTION

DPED, an agency of the Town of Hempstead (the "Town"), is considering redevelopment of an area at the intersection of Grand Avenue and Merrick Road, in Baldwin. As part of this planning and renewal process, the Town Board has determined that this area is blighted and

suited for redevelopment in accordance with Article 15 of New York State General Municipal Law. We have been informed that an *Urban Renewal Plan for the Grand Avenue, Baldwin Area* was adopted by the Town Board and is available for review at DPED's offices ("Urban Renewal Plan" or "Redevelopment Plan").

The Urban Renewal Plan encompasses approximately four acres (including a parking area owned or under the supervision of the Special District Baldwin Parking District as well as an area owned or controlled by the Fire Department) and is located on the northwest corner of the intersection of Grand Avenue and Merrick Road (the "Redevelopment Area" or "Plan Area"). The Redevelopment Area is approximately one-half mile south of the Sunrise Highway (New York State Route 27) and the Baldwin train station of the Babylon branch of the Long Island Rail Road.

2. DESCRIPTION OF THE PROJECT

Boundaries of the Urban Renewal Project/Exclusion

The Project Area is generally located within a block north of Merrick Road, west of Grand Avenue, south of Prospect Street, and east of Gale Avenue. A schedule of the properties is attached as *Exhibit A, Properties to be Acquired for Redevelopment*.

The boundaries of the Project Area specifically exclude:

- Three residential properties fronting Prospect Street (Section 54; Block 103, Lots 1, 2, and 3);
- The Baldwin Fire Department property at the northeast corner of Prospect Street and Grand Avenue (Section 54; Block 10; Lots 21,122, and 330), except for a portion of the property in the rear of the parcel which is planned a part of the access; and
- The portions of the residential properties fronting on, and east of, Gale Avenue (Section 54; Block 103; Lots 6, 105, 108, 109, 110, and 111).

* Certain portions of the Project Area are excluded from this contract, which is generally the Parking Area owned or controlled by the Baldwin Parking District and the Fire Department (see below).

3. SCOPE OF THE APPRAISAL/CONSULTATION SERVICES

The purpose of the appraisal/consultation services is to provide DPED's counsel or the counsel for the Developer with the following services:

- A. Provide DPED and the Designated Developer's counsel with written estimate(s) and consultation of the reasonable range of valuation (possible damages) for each of the

properties in the Project Area described on Exhibit A (the "Designated Properties) in accordance with valuation standards applicable in eminent domain proceedings, including consideration of possible severance or consequential damages that may result from acquisition in connection with the Urban Renewal Project and specifically those lots where there are partial takings (i.e., Section 54, Block 103, Lots 6, 105, 108, 109 and 111). Further, where appropriate, to consider possible damages where there is a probability of zoning change or possible consequential/severance damages to those parcels not in the Redevelopment Area.

B. Consult with DPED and the Designated Developer and its counsel on valuations for each of the properties inside the development area.

C. To the extent requested by counsel, conferences and meetings to identify and discuss the valuation issues in respect to each of the Designated Properties inside the Urban Development Area.

D. Identify the valuation issues which may be raised in respect to the valuation of the Designated Properties.

E. The Public Parking Area shown on Exhibit B is not part of this contract for services.

4. **CONFIDENTIALITY**

All consultation, correspondence and the content of any discussions with DPED, Designated Developer, or the DPED and the Designated Developer as directed and under supervision of counsel, or any person working in their behalf, are deemed confidential, attorney-client information and communication and confidential material which may be utilized in possible litigation and/or negotiations. Without express written permission from DPED's counsel, any such material may not be disclosed to any persons other than counsel for DPED and the Designated Developer.

5. **SCOPE OF WORK/METHODOLOGY TO BE APPLIED**

Services provided are valuation consultative services to the counsel for the DPED and the Developer and to provide valuation consultative services to assist such counsel in the preparation of and in connection with a contract for the Redevelopment Plan and related negotiations.

There are three generally accepted methodologies in the valuation of real estate: the cost, income and sales comparison approaches. In all valuation methods, local market data is sought, where appropriate, for sales, rentals and offerings of comparable improved property and current rates of return on investments. The methods are:

A. Cost Approach

This approach assumes that an informed purchaser would pay no more for a property than the cost of producing a similar investment. The approach entails estimating the value of the land as currently zoned, which is then added to the depreciated value of the improvements. Because the subject properties consist of dated improvements, the cost approach is not applicable to this assignment.

B. Sales Comparison Approach

The major premise of the sales comparison approach is the principle of substitution, which states that an informed and knowledgeable purchaser would pay no more for a property than the cost of acquiring an existing property with similar investment features. We will employ the sales comparison approach in the valuation of the subject property as currently improved and any vacant land. We will identify a number of meaningful transfers of similar zoned sales as compared to the subject. The process will require us to individually analyze and compare each sale to the subject and make adjustments for market-sensitive differences between each comparable sale and the subject property.

The appropriately adjusted sales will provide an indication of value of the subject properties, based on their highest and best use.

C. Income Approach

An income approach model is appropriate for the subject property for each parcel in its "as is" condition and, under the highest and best use, where land value may be greater than the value of the existing improvements or where it appears there is a reasonable probability of rezoning which could affect highest and best use. We shall review and analyze market rental rates and expenses and derive a net operating income for each property, which will be capitalized into an overall value, if applicable.

Applying the Sales Comparison Approach and Income Approach utilizing rental and sales data, estimated valuations will be developed for the land and improvements constructed thereon, which forms the basis for our value estimates (i.e., possible damage) with respect to the acquisition for each of the properties in the Project Area in the context of eminent domain valuation (or possible damages) of each of the Designated Properties at their highest and best use. The scope of this assignment will include researching current comparable rents and offerings and sales of comparable properties as well as surveying brokers, appraisers, lenders and other market participants. Pursuant to the RFP, we will provide consultation and estimated written valuations (or possible damages).

6. USPAP, ETC.

This assignment is not required to be conducted in conformity with the requirements of the (i) Code of Ethics and Standards of Professional Practice of the Appraisal Institute, (ii) the

Uniform Standards of Professional Appraisal Practice (USPAP), as promulgated by the Appraisal Standards Board of the Appraisal Foundation.

7. REPORT FORMAT

The Consultative information and data shall be provided in respect to each of the separate parcels (Exhibit A) in the Project Area. In respect to each parcel, this Firm shall set forth the estimated valuations (i.e., estimated or possible damages) under both the income approach and direct sales comparison approach in the context of acquisition by eminent domain with the comparable income or sale information supporting each method. The comparables shall be set forth in detail and verified accordingly. In respect to partial taking, where there is a possibility of consequential or severance damage or where change of zone which may affect value (i.e., possible damages), that will be separately stated and an estimate under that condition will be provided. This Firm shall consult and meet with DPED's counsel during the progress of the services as required.

8. FEE

A. The Firm estimates that the assignment will require approximately 160 hours of time. Our hourly fee for this service is \$225.00 per hour. The total fee shall therefore not exceed \$35,000.00

B. As the work proceeds, payment for the work and hours actually expended shall be paid based on submission of the requisite claim forms detailing the work performed, which payment shall be made after review and approval by the Town.

9. COMPLETION DATE/REPORT DELIVERY

TIME IS OF THE ESSENCE. The written consultation services for the parcels shall be completed within sixty (60) days from the Effective Date of the contract (see below) (or after DPED's instructions to proceed).

Our final consultation reports for each parcel and a summary schedule of total estimated value or damages will be provided in hard copy (4 copies) as well as in searchable PDF form.

10. HOURLY RATES/OTHER SERVICES

The contract does NOT contemplate that the Firm will be required to testify or appear before any tribunal to testify as part of this assignment. However, in the event the Town, DPED or its representatives become involved in any litigation, arbitration, legal proceeding or negotiation in any way involving this engagement, which requires our service and at the request of DPED, we will provide such additional services for which we will bill at our prevailing hourly rates which are:

Senior Designated Appraisers (Stephen Deutsch or Matthew Guzowski)	\$450.00/hour
Senior Staff Appraiser	\$300.00/hour
Staff Appraisers	\$250.00/hour
Research Time	\$100.00/hour

11. CONTACT/NOTICES

This assignment will be under the supervision of Matthew Guzowski or Stephen Deutsch, who shall be the persons who shall provide direct in person consultation where required. Contact with DPED shall be with Saul Fenchel, Esq., with a copy or notice to Commissioner George Bakich.

THIS PROPOSAL WILL BECOME A BINDING CONTRACT (EFFECTIVE DATE) UPON THE SIGNING BY THE COMMISSIONER OF DPED AND ISSUANCE OF A RESOLUTION BY THE TOWN BOARD APPROVING THE TERMS AND CONDITIONS AND MAY NOT BE CHANGED, AMENDED OR SUPPLEMENTED UNLESS IN WRITING AND SIGNED BY THE FIRM AND DPED AND APPROVED BY RESOLUTION OF THE TOWN BOARD.

We look forward to being of service to you in this matter.

Very truly yours,

GOODMAN-MARKS ASSOCIATES, INC.

Matthew J. Guzowski
Matthew J. Guzowski, MAI, MRICS
President
Certified General Real Estate Appraiser
State of New York Certificate #468986
State of New Jersey Certificate #42RG00146100
State of Connecticut Certificate #RCG.0001210

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

Agreed and Accepted:
TOWN OF HEMPSTEAD
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

APPROVED
By *[Signature]* No. _____ Date 4/19/17
[Signature] 4/19/17
KEVIN R. CONBOY, CPA
TOWN COMPTROLLER

By: _____
George Bakich, Commissioner

Date: _____
[Signature]
Deputy Commissioner
Dept Planning + Economic Development

Approved: Resolution issued by Town of Hempstead dated _____ attached herein.

mjgret2017/g

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 4/18/17

Cheryl Petros
4/19/17

**EXHIBIT A TO CONSULTATION CONTRACT WITH
GOODMAN-MARKS ASSOCIATES, INC.**

The following is a list of the tax lots corresponding to the numbers shown on the Town Tax Map and tax records of the Town, which lots total approximately 4.08 acres (not including the remainder of partially taken parcels), comprising the area for which consulting services are to be provided:

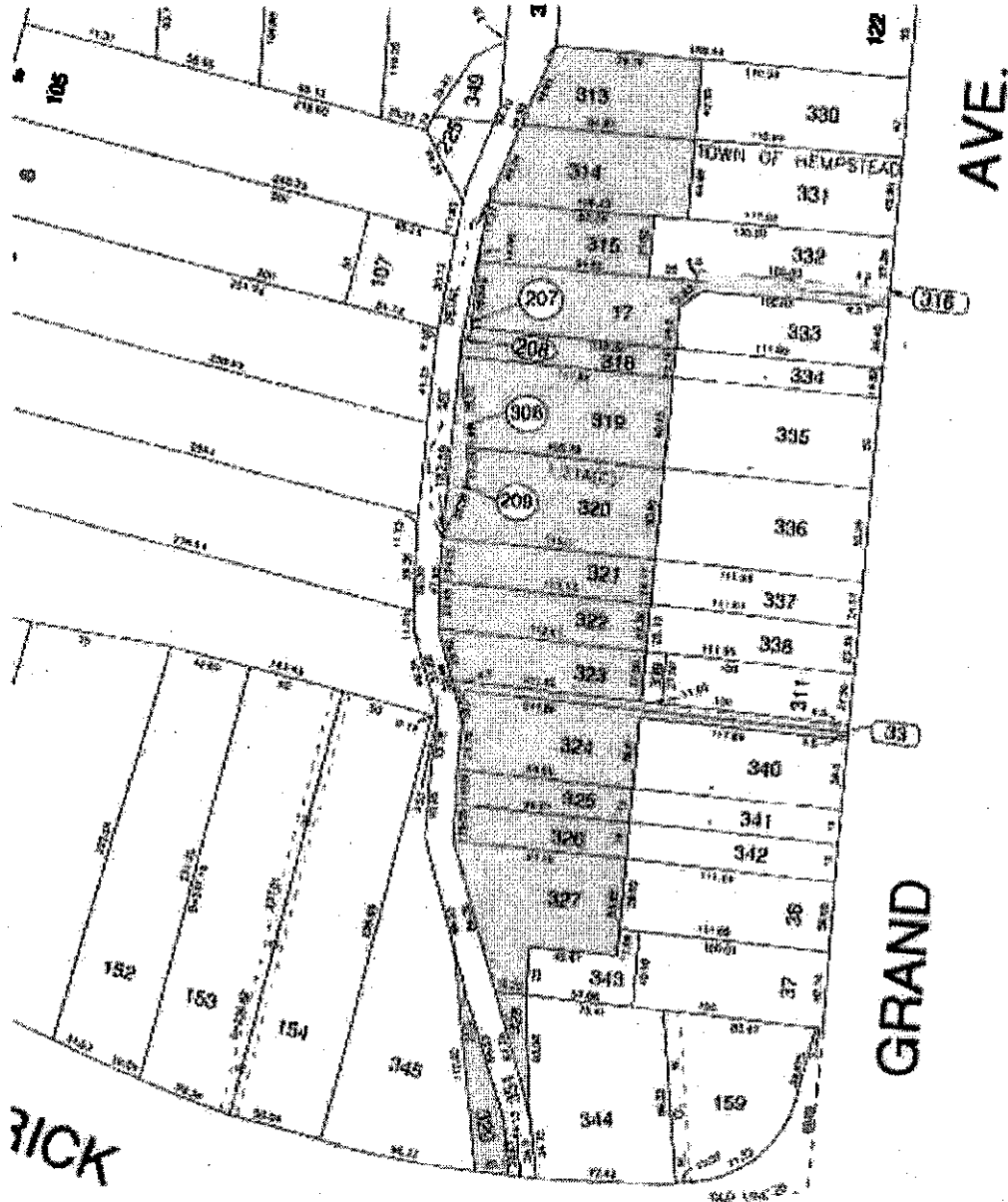
<u>SECTION</u>	<u>BLOCK</u>	<u>LOTS</u>
54	103	6**
		37
		38
		105**
		107
		108**
		109**
		110**
		111**
		153
		154
		159
		311
		331
		332
		333
		334
		335
		336
		337
		338
		339
		340
		341
		342
		343
		344
		345

** Eastern or rear portion of lot only. As per contract, Goodman-Marks to also provide consultation services concerning possible severance and/or consequential damage.

EXHIBIT B

*East Coast Appraisal Services
Grand Avenue – Parking Lot, Baldwin, New York, NY 11510*

TAX MAP – SECT. 54, BLOCK 103, LOTS 33, 207, 208, 209, 308, 313 – 329



Located on the following pages are the subject lots broken into smaller groups showing the measurements, our size conclusion, and our calculation methodology:

CASE NO.

RESOLUTION NO.

Adopted:

resolution and moved its adoption: offered the following

RESOLUTION AUTHORIZING CONSERVATION BIOLOGIST III OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS TO ACT ON BEHALF OF THE TOWN OF HEMPSTEAD REGARDING ALL MATTERS RELATING TO THE FINANCIAL ASSISTANCE OFFERED IN THE LONG ISLAND SOUTH SHORE ESTUARY RESERVE LOCAL ASSISTANCE GRANT RFA#16-LWRP-17 AND SUBMIT APPLICATIONS FOR SAID ASSISTANCE.

WHEREAS, the New York State Department of State, Office of Planning and Development, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12201-2001, is providing Local Assistance Grants to municipalities located within the Long Island South Shore Estuary Reserve as defined in the Long Island South Shore Estuary Reserve Comprehensive Management Plan and Executive Law Article 46 as the land draining into south shore bays; and

WHEREAS, the Town of Hempstead qualifies to submit application for such grant; and

WHEREAS, Part B of the application of said grant requires this resolution be submitted with applications giving representative authorization; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid grants should be applied for and recommends to the Town Board acceptance of the aforesaid authorization; and

NOW, THEREFORE, BE IT

RESOLVED, that the title of Conservation Biologist III of the Department of Conservation and Waterways be and hereby is authorized to apply, accept and execute said grant proposals, on behalf of the Town of Hempstead and that said potential grant funding received shall be deposited into the appropriate town fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 22

Case # 26493

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption as follows:

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

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

NOW, THEREFORE, BE IT

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

<u>OFFICIAL</u>	<u>AMOUNT</u>	<u>TERM</u>
Anthony P. D'Eposito Deputy Supervisor	\$100,000.00	April 4, 2017 - December 31, 2017

and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 23
Case # 29432

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2017, AUTHORIZING THE FINANCING OF THE ACQUISITION OF VARIOUS LIGHT EQUIPMENT, LIGHT MACHINERY AND APPARATUS FOR THE PARKS DEPARTMENT IN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board of the Town hereby determines that the Purpose (as herein defined) is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to finance the acquisition of various light equipment, light machinery and apparatus for the Parks Department in the Town (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$350,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$350,000 serial bonds authorized pursuant to this resolution are to be issued within the limitations of subdivisions 28, 32 and 89 of paragraph a of Section 11.00 of the Law, is five (5) years.
- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Item #

24

Case #

9571

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper published in RONKONKOMA, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

AYES:
NOES:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

ANTHONY D'ESPOSITO

The resolution was thereupon declared duly adopted.

AYES:
NOES:

* * * * *

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK,
 ADOPTED _____, 2017, AUTHORIZING THE FINANCING
 OF THE RECONSTRUCTION OF SIDEWALKS FOR PART OF THE TOWN,
 STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING
 SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
 \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID
 APPROPRIATION

The following resolution was offered by _____, who moved its
 adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE
 COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
 less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State
 of New York, as amended, and the regulations of the Department of Environmental Conservation
 of the State of New York promulgated thereunder (collectively referred to hereinafter as
 "SEQRA"), the Town Board of the Town hereby determines that the Purpose (as herein defined)
 is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to finance the reconstruction of sidewalks
 for the Town (the "Purpose"). The estimated maximum cost of said class of objects or purposes,
 including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000,
 and said amount is hereby appropriated therefor. The financing thereof includes the issuance of
 \$400,000 serial bonds of the Town to finance said appropriation and the levy and collection of
 taxes on all taxable real property in the Town to pay the principal of said bonds and the interest
 thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$400,000 are hereby
 authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter
 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance
 said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the aforesaid class of objects or purposes for
 which said \$400,000 serial bonds authorized pursuant to this resolution are to be
 issued, within the limitations of subdivision 24 of paragraph a of Section 11.00 of
 the Law, is ten (10) years.
- (b) The proposed maturity of the bonds authorized by this resolution will exceed five
 (5) years. It is hereby further determined that the foregoing is not an assessable
 improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation
 notes issued in anticipation of the sale of said bonds shall contain the recital of validity as
 prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of
 said bonds, shall be obligations of the Town, payable as to both principal and interest by general
 tax levied and collected from all the taxable real property within the Town without limitation of
 rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual
 payment of the principal of and interest on said bonds and any notes issued in anticipation of the
 sale of said bonds and provision shall be made annually in the budget of the Town by
 appropriation for (a) amortization and redemption of the bonds and any notes in anticipation
 thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to
 the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and
 Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the
 issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals
 thereof, determining whether to issue bonds with substantially level or declining annual debt

Item # _____

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Case # _____

2587

service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper published in RONKONKOMA, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
ANTHONY J. SANTINO

DOROTHY L. GOOSEY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

ANTHONY D'ESPOSITO

The resolution was thereupon declared duly adopted.

AYES:
NOES:

* * * * *

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2017, AUTHORIZING THE FINANCING OF HIGHWAY AND ROAD IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$20,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$20,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board of the Town hereby determines that the Purpose (as herein defined) is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to finance the construction, reconstruction, widening or resurfacing of highways, roads, streets, parkways or parking areas throughout the Town, whether or not including sidewalks, curbs gutters, drainage, landscaping, grading or improving the rights of way or the elimination of any grade crossing (exclusive of bridges therefor) or improvement in connection therewith (collectively, the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$20,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$20,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$20,000,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 20(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.
- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation

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26

Case #

1137

thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper published in RONKONKOMA, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

AYES:
NOES:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
ANTHONY J. SANTINO

DOROTHY L. GOOSEY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

ANTHONY D'ESPOSITO

The resolution was thereupon declared duly adopted.

AYES:
NOES:

* * * * *

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2017, AUTHORIZING THE FINANCING OF THE AMOUNT PAYABLE BY THE TOWN PURSUANT TO THE TERMS OF A SETTLEMENT AGREEMENT IN THE MATTER OF DESIMONE V. THE TOWN FOR PART TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The following resolution was offered by _____, who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The Town is hereby authorized to finance the amount payable by the Town pursuant to the terms of the Settlement Agreement and General Release in the matter of DeSimone v. Town of Hempstead (the "Purpose") for Part Town. The Purpose is payable from the Part Town Fund. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the aforesaid class of objects or purposes for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 33(a) of paragraph a of Section 11.00 of the Law, is five (5) years.
- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein

Item # 27

Case # 19246

authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This Resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 8. This bond resolution shall take effect immediately, and the Town Clerk is hereby directed to cause this bond resolution to be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper published in RONKONKOMA, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____, SUPERVISOR
ANTHONY J. SANTINO

DOROTHY L. GOOSBY

GARY HUDES

EDWARD A. AMBROSINO

BRUCE A. BLAKEMAN

ERIN KING SWEENEY

ANTHONY D'ESPOSITO

The resolution was thereupon declared duly adopted.

AYES:
NOES:

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NOS. 201702053 AND ALL ASSOCIATED APPLICATIONS, OPEN PERMITS, CERTIFICATES AND BOARD OF ZONING APPEALS FEES, FOR CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY, INC. FOR PROPOSED INTERIOR ALTERATIONS AT PREMISES LOCATED AT 5380 WASHINGTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Cerebral Palsy Association of Nassau County, Inc., has filed Building Permit Application No. 201702053 and all associated applications, open permits, certificates and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead for proposed interior alterations at premises located at 5380 Washington Avenue, Roosevelt, Town of Hempstead Nassau County, New York; and

WHEREAS, the Cerebral Palsy Association of Nassau County, Inc., has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 201702053 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 201702053 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed regarding Building Permit Application No. 201702053 and all associated applications, open permits, certificates and board of zoning appeals fees for proposed interior alterations at the premises located at 5380 Washington Avenue, Roosevelt, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE COMMISSIONER OF PARKS TO EXECUTE AN AGREEMENT WITH SOUTH NASSAU COMMUNITIES HOSPITAL IN CONNECTION WITH A NEW SUSCREEN PARTNERSHIP AGREEMENT, AND ACCEPTING FUNDS IN THE AMOUNT OF \$25,000.00 FROM SOUTH NASSAU COMMUNITIES HOSPITAL TO BE UTILIZED IN FURNISHING SUNSCREEN FOR USE BY TOWN RESIDENTS AT TOWN PARKS AND BEACHES

WHEREAS, the Town of Hempstead owns and operates a series of Town beaches and outdoor swimming pools for the benefit of Town residents; and

WHEREAS, whereas the Town and South Nassau Communities Hospital are desirous of entering into a Sunscreen Partnership Agreement which will benefit Town residents by placing sunscreen dispensers at designated Town beaches and pools for public use during the 2017 beach/swimming season:

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Parks be and hereby is authorized to execute the Sunscreen Partnership Agreement with South Nassau Communities Hospital; and be it further:

RESOLVED, that in furtherance of the Sunscreen Partnership Agreement, the Town is authorized to accept funds from South Nassau Communities Hospital or its designate in the amount of \$25,000.00, to be utilized for acquisition of sunscreen dispensers, sunscreen, and items ancillary thereto, which funds shall be placed in the Town's Miscellaneous Revenue account no. 010-012-9000-2770 or such other account which the Town Comptroller may determine appropriate for such deposit; and all expenditures of such funds shall be made from the Town's Miscellaneous Expense account no. 010-012-9000-4790, or such other account which the Comptroller may determine appropriate for such expenditure.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

21943 +

11377

SUNSCREEN PARTNERSHIP AGREEMENT

Town of Hempstead ("Town") and

South Nassau Communities Hospital ("SNCH")

THIS **AGREEMENT** is entered into this ___ day of _____, 2017, by and between the TOWN OF HEMPSTEAD, a municipal corporation in the county of Nassau and State of New York, with its principal office at 1 Washington Street, Hempstead, New York, hereinafter referred to as the "Town"; and South Nassau Communities Hospital ("SNCH"), 1 Healthy Way, Oceanside, N.Y. 11572.

WHEREAS, the Town and SNCH have formulated a mutually beneficial proposal to combat and raise awareness of skin cancers and melanoma among Town residents and other users of Town beach and outdoor swimming facilities; and

WHEREAS, the Town and SNCH have reached an agreement in principal on that proposal, allowing for the entering into of this Agreement:

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties hereto, as follows:

1. SNCH will pay to the Town the sum of \$25,000.00.

2. The Town will utilize such funds to place sunscreen dispensing devices at the beach and outdoor

swimming pool locations identified below, and keep them filled with sunscreen in sunscreen bags for use by persons visiting those locations.

3. The Town and SNCH will work together to determine the precise types of commercial grade dispensers, the type of sunscreen to be utilized (SPF 30), and the precise locations the dispensers will be placed, to ensure maximized safe usage of the items, and the maximized public benefit to be derived from the use of the \$25,000.00 of funds provided by SNCH.

4. Each dispenser will be located in visible locations at entry points and have prominently displayed SNCH and Town logos.

5. SNCH and the Town will agree on a date and time and space for the conduct of a Skin Care Awareness Day to be held at the Malone-Mullhall Recreation Center at Camp ANCHOR, to be hosted by SNCH, the Town, and its Departments of Parks and Senior Enrichment.

6. The areas to be covered by items "2" and "3" above shall be the following beaches: Lido Beach Town Park, Lido Beach Mushrooms, Town Park Point Lookout, Lido Beach West, Hewlett Point Park, Town Park at Sands (Lido Beach) and the following outdoor swimming pools: Averill Boulevard (Elmont), Echo Park Pool (West Hempstead), Forest City Park (Wantagh), Newbridge Road Park (Bellmore), Oceanside Park (Oceanside) and Veterans Memorial Park (East Meadow).

7. Best efforts will be utilized and the parties will cooperate to ensure that the project set-up will be completed and the partnership publicly unveiled in late-Spring of 2017.

8. Town personnel will maintain the sunscreen equipment and refills, using Town personnel, and all dispensers or other physical items procured shall be and remain the property of the Town of Hempstead.

8. This Agreement shall apply to the 2017 beach/swimming season.

TOWN OF HEMPSTEAD

By: _____
Commissioner of Parks

(date)

SOUTH NASSAU COMMUNITIES HOSPITAL

By: _____

(date)

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO RENEW A SOFTWARE LICENSE, SUPPORT AND MAINTENANCE AGREEMENT WITH HARRIS GOVERN, A DIVISION OF N. HARRIS COMPUTER CORPORATION FOR THE TAX COLLECTION AND FINANCIAL MANAGEMENT INFORMATION SYSTEM CURRENTLY IS USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, under Town Board Resolution 1156-2010, the Town of Hempstead entered into a contract with N. Harris Computer Corporation, 1Antares Drive, Ottawa, ON K2E 8C4 for the software license, implementation and support and maintenance of a tax collection and financial management information system; and

WHEREAS, said system was implemented and has been in use by the Office of Receiver of Taxes since 2012 with a five year software license and support and maintenance agreement now due for renewal; and

WHEREAS, Harris Govern is the sole source provider for support and maintenance for Harris Govern licensed products; and

WHEREAS, the cost of the software license support and maintenance agreement is \$123,989.00 per year with increases limited to the lower of 3% or the Consumer Price Index; and

WHEREAS, this renewal agreement is effective January 1, 2017 to December 31, 2021; now

THEREFORE, BE IT

RESOLVED, that Stephen Brown as Counsel to the Receiver of Taxes is authorized to execute an agreement on behalf of the Town of Hempstead Receiver of Taxes with Harris Govern to renew the software license support and maintenance; and

BE IT FURTHER RESOLVED, that payments of the aforementioned fees are to be made and paid out of Receiver of Taxes account # 010-001-1330-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

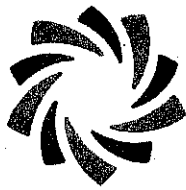
NOES:

Item #

30

Case #

2964



Five-Year Support and Maintenance Price Agreement

This support and maintenance price agreement (the "Support and Maintenance Agreement") is effective as of the 1st day of January, 2017, by and between Harris Govern, a division of N. Harris Computer Corporation ("Consultant") and the Town of Hempstead ("Organization") with reference to the following:

WHEREAS Organization requires maintenance and support services for licensed Harris Govern products and;

WHEREAS Consultant is the sole source provider for Support and Maintenance of the Harris Govern products;

NOW, THEREFORE, in consideration of the mutual terms, conditions and covenants set forth herein, the parties agree as follows:

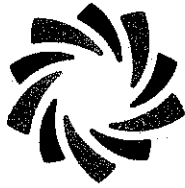
The Term of this agreement shall be for five years beginning on the date determined in the opening paragraph of this Support and Maintenance Agreement (the "effective date").

Organization agrees and acknowledges that the annual maintenance fee structure herein is based on a five-year support term. In the event that the Organization terminates this Support and Maintenance before the end of the five year term, the Organization shall pay an early termination penalty equivalent to the value of 150 days of support and maintenance. In the event that the Organization migrates to the .Net version of Harris Govern Open Forms software, the early termination penalty will be waived.

The fee structure and payment schedule for the five year term of the agreement is as follows, in U.S. Dollars. The Annual Maintenance increases shall be limited to a three (3%) percent per year cap or the cumulative increase of the Consumer Price Index for Urban Consumers (CPIu), whichever is lower, for existing modules. Additions of new modules, change orders and/or additional services would adjust the five year maintenance pricing accordingly based on new module maintenance cost. See Addendum 'A' attached to review the 2017 pricing increase assumptions (Year1). The maximum (3%) year over year increase is as follows:

Term Year	First Party Maintenance
Year 1, 2017	\$123,989.00
Year 2, 2018	\$127,708.00
Year 3, 2019	\$131,539.00
Year 4, 2020	\$135,485.00
Year 5, 2021	\$139,549.00

Includes modules and/or services: Tax Billing and Collection module



HARRIS GOVERN

Harris Govern
 700 N Watters Road, Suite 100
 Allen, TX 75013
 Phone: 972.265.7300
 Fax: 214.722.0019

Addendum 'A'

Pricing for the 2017 Support and Maintenance cost (Year 1) was calculated using the 2016 Support and Maintenance cost as the base cost. Additions were added due to change orders completed in the 2016 year.

Change Order	Title	Portion Subject to Maintenance
MSGOV1993	Hempstead - Sidewalk Levy (SOW Ref: 4.06 # 20)	\$27,720.00
MSGOV1997	Interest written to A/R Detail table by installment	\$3,630.00
MSGOV2080	Gap 4.7 - Tax Docs Integration	\$10,560.00
MSGOV2103	Modifications to the County 400 file interface	\$1,320.00
MSGOV2137	Extend Search Capability to Include City, State, Zip	\$2,640.00
MSGOV2146	Make Notes Stand Out on SRC	\$1,320.00
MSGOV2148	Post Acceptance Changes to MI Extract	\$1,980.00
MSGOV2162	Six Nassau County Interfaces to Process PU/SF Assessments	\$6,600.00
MSGOV2372	Bill Number Changes	\$5,280.00
MSGOV2377	GL Information for Warrant and Adjusted Bills to Dynamics	\$3,960.00
MSGOV2392	Vitesse Bill Process Modifications	\$5,940.00
MSGOV2402	Modifications to Replace Bad Money and Deposit Creation - VB6	\$15,840.00
MSGOV2428	TaxDocs Cross Reference File	\$1,980.00
MSGOV2490	Automated Arrears Flag Removal Interface	\$9,240.00
MSGOV2521	Additional General WebApps File - No Names File	\$990.00
MSGOV2537	Transfer Deposits	\$3,960.00
MSGOV2545	Add the Effective Date to the TSO Payment Screen	\$660.00
MSGOV2546	Add Fields to the SRC	\$1,980.00
MSGOV2547	GL Interface - Journal Entry Change	\$660.00
MSGOV2548	Receipt Number for OP and Lockbox	\$990.00
MSGOV2559	Vitesse Bills - Corrected Bills on Split/Merge	\$1,320.00
MSGOV2575	Change to the Load Lockbox Entries Interface	\$1,980.00
MSGOV2588	Modify Recordset Processing	\$1,320.00
MSGOV2589	New Interface for Mavro Export Files	\$2,640.00
MSGOV2600	Modify Receipt Interface to Utilize Posting Stamp	\$1,320.00
MSGOV2611	Bill Print Interface - Bills from Recordset	\$1,320.00
MSGOV2612	Modify the Print Sequence for Demand and Corrected Bills	\$1,980.00
MSGOV2627	Modification to Receipt Interface	\$1,400.00
MSGOV2659	Owner Address	\$1,050.00
HGOV2753	Changes to Load 450 and 460 Files	\$14,000.00
Total Subject to Maintenance		\$135,580.00
20% Maintenance Added		\$27,116.00
2016 Maintenance		\$96,873.00
Change Order - Added Maintenance		\$27,116.00
Total		\$123,989.00



HARRIS GOVERN

Harris Govern
700 N Watters Road, Suite 100
Allen, TX 75013
Phone: 972.265.7300
Fax: 214.722.0019

N. Harris Computer Company

Per: Dean Devilleneuve
Dean Devilleneuve, Executive Vice President
Harris Govern, a Division of N. Harris Computer Corporation

Date: _____

Town of Hempstead

Per: _____

Date: _____

Name:

Title:

APPROVED
By Kevin R. Conroy Date 4/14/17
KEVIN R. CONROY
TOWN COMPTROLLER 4/14/17

Approved as to form
[Signature]
Deputy Town Attorney
Dated 4/14/17

APPROVED AS TO CONTENTS
DATE: 4/11/17
[Signature]
RECEIVER OF TAXES

CASE NO:

RESOLUTION NO:

adopted:

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO REMOVE A PARCEL BENEFITED BY CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS ALONG A CERTAIN STREET IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY FROM BEING ASSESSED ON THEIR 2017 TAXES

WHEREAS, the Town Board adopted Town Board Resolution #1537-2014 on November 12th, 2014 determining parcels benefited by construction and reconstruction along certain streets in the Town of Hempstead, Nassau County, New York; and

WHEREAS, the information indicated on the below parcel of property was listed erroneously in said resolution as follows:

<u>PARCEL(S) BENEFITED</u>				<u>REPUTED OWNER</u>	<u>TOTAL</u>
<u>S.D.</u>	<u>SEC.</u>	<u>BLK.</u>	<u>LOT(S)</u>		
337	40	201	00040	Resident 2 Cheshire Road Inwood, NY 11096	\$2,696.60

and;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Donald X. Clavin, Jr., Receiver of Taxes of the Town of Hempstead, be and he hereby is authorized to remove the above stated parcel benefited by construction or reconstruction of sidewalks along a certain street in the Town of Hempstead, Nassau County, New York from being assessed on the 2017 tax assessment.

RESOLVED, that the Receiver of Taxes of the Town of Hempstead be and is hereby directed to remove the above stated parcel benefited by construction or reconstruction of sidewalks from being assessed on the 2017 tax assessment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 31

Case # 7179

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION RATIFYING, CONFIRMING, AND AUTHORIZING THE
TOWN COMPTROLLER'S ALLOCATION OF SALES AND USE TAX REVENUES FOR
THE 2016 TOWN BUDGET.

WHEREAS, the Town of Hempstead has received or will receive sales tax and
compensating use tax revenues pursuant to Tax Law Section 1262-e; and

WHEREAS, Tax Law Section 1262-e requires that such monies shall be applied
to minimize real property taxes; to defray the costs and expense of the treatment, collection,
management, disposal and transportation of solid waste; to comply with the provisions of
Chapter Two Hundred Ninety-nine of the laws of Nineteen Hundred Eighty Three regarding the
elimination of the land burial of solid waste; to defray the costs of maintaining conservation and
environmental control programs; and for such improvement or special district activities which
accomplish the above stated purposes; and

WHEREAS, the Town Comptroller has allocated or will allocate such sales and
use tax proceeds to the Town General Fund, the Part-Town Highway fund, the Sanitation
Department Fund, the Refuse Disposal District Fund, Town of Hempstead Refuse and Garbage
Collection Districts, Town of Hempstead Street Lighting District, Water Operating Fund and the
Parks Department General Operating Fund in compliance with the law; and

WHEREAS, the Town Board is desirous of approving and authorizing the Town
Comptroller's allocation of sales and use tax revenues in the manner outlined above in amounts
determined or to be determined by the Comptroller; and

WHEREAS, it appears to be in the public interest to ratify, confirm, and
authorize the budget actions of the Comptroller as described herein;

NOW, THEREFORE, BE IT

RESOLVED, that the budgetary allocations, both type and amount, undertaken or
to be undertaken by the Town Comptroller for the 2016 Town Budget concerning the sales and
compensating use tax revenues receivable by the Town which allocations are more particularly
described above be and they hereby are ratified, confirmed and authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

32

Case #

26010

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT BY THE TOWN OF HEMPSTEAD TO THE NEW YORK STATE DEPARTMENT OF CIVIL SERVICE FOR EXAMINATION SERVICE FEES.

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$15.00 fee (1/2 of the \$30.00 total fee) per APPROVED paid candidate for each centralized Civil Service examination between January 1, 2016 through December 31, 2016; and

WHEREAS, the New York State Department of Civil Service has advised the Town of Hempstead Civil Service Commission that there is a \$5.00 fee for the first twenty (20) candidates approved for each decentralized examination announced. For each candidate beyond that first twenty (20), the fee is \$3.00 per candidate approved; for each decentralized exam program used; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there were three hundred seventy-two (372) approved paid candidates taking centralized Civil Service examinations for the period of January 1, 2016 to December 31, 2016, for a total amount due to the state of \$5,580.00; and

WHEREAS, the Town of Hempstead Civil Service Commission has indicated that there were no decentralized exam programs used for the period of January 1, 2016 through December 31, 2016, and there were zero (0) approved paid candidates for a total amount due to the state of \$0.00; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and government thereof that the Town of Hempstead pay for such fees as stated herein;

NOW THEREFORE, BE IT

RESOLVED, that payment of the candidate fee for Civil Service centralized examination approved applicants and payment for decentralized exam programs used is hereby authorized; and

BE IT FURTHER

RESOLVED, that the total approved candidate fee for all the Civil Service examinations equals a total of \$5,580.00 to be paid to the New York State Department of Civil Service, Application and Fee Processing Unit, New York State Department of Civil Service, Albany, New York 12239; such expense to be charged to General Funds Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 33

Case # 25265

CASE NO.:

RESOLUTION:

Adopted:

offered the following resolution and moved its adoption:

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

WHEREAS, the Bay Constables rented the rifle range from the Freeport Revolver and Rifle Association, P.O. Box 404, Freeport, New York 11520, the amount of \$800.00 for their semi-annual weapons training; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised that said rental of the rifle range was necessary for the semi-annual weapons training of the Bay Constables, and the fee of \$800.00 is an appropriate and proper charge to the Department; and

NOW, THEREFORE, BE IT

RESOLVED, that the fee for the rental of the rifle range from Freeport Revolver and Rifle Association, P.O. Box 404, Freeport, New York 11520, in the amount of \$800.00, is hereby ratified and confirmed, said payment to be charged against the Department of Conservation and Waterways Code 010-006-8730-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

26511

CASE NO.:

RESOLUTION:

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR A BAY
CONSTABLE TRAINEE TO ATTEND A MARINE PATROL VESSEL
OPERATOR COURSE IN LAKE GEORGE, NEW YORK.

WHEREAS, the Commissioner of the Department of Conservation and Waterways has certified that vehicular transportation is necessary for Salvatore Mastracchio, in the performance of his official duties; and

WHEREAS, this Town Board concurs that mileage allowance is justified in this instance;

NOW, THEREFORE, BE IT

RESOLVED, that Salvatore Mastracchio, a Bay Constable Trainee, in the Department of Conservation and Waterways is hereby authorized to receive mileage allowance reimbursement in the amount allowed by the IRS per mile when required to use his personal automobile in the performance of official duties; and BE IT

RESOLVED, that payment of said mileage reimbursement for 504.8 miles @ \$0.54/mile in the amount of \$272.59 for attendance at the Marine Patrol Vessel Operator Course held in Lake George, New York from October 2-7, 2016. The amount of \$272.59 shall be charged against the Travel Account #010-006-8730-4190 of the Department of Conservation and Waterways.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

9

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION REMOVING MARRIAGE OFFICER
PURSUANT TO THE NEW YORK DOMESTIC
RELATIONS LAW

WHEREAS, section 11-c of the Domestic Relations Law authorizes the governing body of any village, town or city to appoint one or more marriage officer who shall have the authority to solemnize a marriage; and

WHEREAS, section 11-c of the Domestic Relations Law further authorizes the governing body of any village, town or city to remove from office with or without cause on ten days written notice filed with the clerk of the municipality and sent by registered mail return receipt requested to the marriage officer;

WHEREAS, Mildred Menendez and Francine Craven have been given proper notice of their removal,

NOW, THEREFORE, BE IT

RESOLVED, that the above named individuals be and hereby are removed as marriage officers of the Town of Hempstead effective April 25, 2017.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

36

Case #

13642

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 one additional marriage officer,

NOW, THEREFORE, BE IT

RESOLVED, that the Resolution No. 291-2016 is hereby amended to add Farah Hanif as an additional marriage officer 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 #

37

Case #

13642

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman

offered the following resolution and moved its adoption:

RESOLUTION SUBJECT TO A PERMISSIVE REFERENDUM AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF HIGHWAYS TO EXECUTE AN ACCESS AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND HAUGLAND ENERGY GROUP, LLC RELATIVE TO THE USE AND ACCESS TO THE TOWN OF HEMPSTEAD PARKING LOT LOCATED AT 90 DIVISION AVENUE, LEVITTOWN, NEW YORK

WHEREAS, the Town Of Hempstead, a municipal corporation with offices located at One Washington Street, Hempstead, New York is the owner in fee of the subject property; and

WHEREAS, HAUGLAND ENERGY GROUP, LLC is a duly incorporated company with offices at 11 Commercial Avenue, Plainview, New York 11803

WHEREAS, the Town Of Hempstead maintains a parking lot at that location; and

WHEREAS, the Town Board of the Town Of Hempstead has determined that it is in the best interest of the Town of Hempstead to enter into an access agreement with HAUGLAND ENERGY GROUP, LLC allowing HAUGLAND ENERGY GROUP, LLC to use a designated portion of said parking lot to store vehicles and storage containers on the property in accordance with the limitations of the agreement; and

WHEREAS, the designated subject property is not necessary for public purposes during the term of the proposed agreement: and

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to execute a contract on behalf of the Town of Hempstead with HAUGLAND ENERGY GROUP, LLC granting HAUGLAND ENERGY GROUP, LLC access and use of a portion of the parking lot for a twenty-four month term from 17 April, 2017 through 17 April, 2019 at a rate of THREE THOUSAND DOLLARS (\$3,000.00) per month; and

BE IT FURTHER

RESOLVED, that all monies paid to the Town shall be deposited in account number 010-012-9000-2410 "Rental Property Line General Fund - Undistributed"; 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:

Item # 38

Case # 29684

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead on the _____ day of April, 2017, did adopt Resolution No. _____-2017, subject to a permissive referendum, pursuant to Article 7 of the Town Law of the State of New York.

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

FIRST: Authorizes the Commissioner of the Department of Highways to execute an Access Agreement between the Town of Hempstead and HAUGLAND ENERGY GROUP, LLC, granting HAUGLAND ENERGY GROUP, LLC access to and use of a portion of the Town of Hempstead parking lot located at 90 Division Avenue, Levittown, New York for a period beginning 17 April 2017 through 17 April 2019 at a rate of \$3,000.00 (Three Thousand Dollars) per month.

SECOND: Said resolution shall take effect thirty (30) days after its adoption unless within that time there be a petition for a referendum filed pursuant to the provisions of Article 7 of the Town Law of the State of New York.

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.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLAN SUBMITTED FOR 54 MULTI-FAMILY RESIDENTIAL DWELLING UNITS AS PART OF AN 84 UNIT MULTI-FAMILY DEVELOPMENT (30 UNITS LOCATED SOLELY WITHIN THE INCORPORATED VILLAGE OF EAST ROCKAWAY) BY MICHAEL DUBB, PRES. ON BEHALF OF BEECHWOOD ATLANTIC AVENUE, LLC IN CONNECTION WITH BUILDING APPLICATION #201312931, TO CONSTRUCT 54 UNITS WITHIN THE TOWN OF HEMPSTEAD AS PART OF AN 84 UNIT MULTI-FAMILY DEVELOPMENT WITH ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTHWEST CORNER OF ATLANTIC AVENUE AND ACCESS ROAD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Michael Dubb, Pres., on behalf of Beechwood Atlantic Avenue LLC, has submitted an application bearing #201312931, to construct 54 multi-family residential dwelling units within the Town of Hempstead as part of an 84 unit multi-family development (30 units located solely within the Incorporated Village of East Rockaway) with associated site improvements located on the southwest corner of Atlantic Avenue and Access Road, East Rockaway, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Alignment Plan, dated October, 2014, last revised October 25, 2016, and bearing the seal of Thomas Charles Dixon, P.E., License # 080973, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by Michael Dubb, Pres. on behalf of Beechwood Atlantic Avenue LLC, entitled Site Alignment Plan, dated October, 2014 and last revised October 25, 2016 and bearing the seal of Thomas Charles Dixon, P.E., License #080973, University of the State of New York, in connection with building application #201312931, to construct 54 multi-family dwelling units within the Town of Hempstead as part of an 84 unit multi-family development (30 units located solely within The Incorporated Village of East Rockaway) with associated site improvements located on the southwest corner of Atlantic Avenue and Access Road,, East Rockaway, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 39

Case # _____

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION REINSTATING TOWN BOARD
RESOLUTION NO. 894-2006, ADOPTED
SEPTEMBER 19, 2006, WHICH GRANTED THE
PETITION OF P.B.L. ENTERTAINMENT, INC. AND
50 BROADWAY, LTD. FOR A REZONING FROM
BUSINESS DISTRICT TO C-A DISTRICT OF A
1.425 ACRE PARCEL OF LAND SITUATED ON THE
EAST SIDE OF BROADWAY, 440' NORTHEAST OF
SARATOGA BLVD., HAVING A FRONTAGE OF 320'
ON BROADWAY AND A FRONTAGE OF 156.90 FEET
ON MASSACHUSETTS AVE., AT (NR) ISLAND
PARK, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK.

WHEREAS, on September 19, 2006, the Town Board adopted resolution no. 894-2006, granting the petition of P.B.L. Entertainment, Inc. and 50 Broadway, L.T.D. for a rezoning from Business district to C-A district of a 1.425 acre parcel of land situated on the east side of Broadway, 440' northeast of Saratoga Blvd., having a frontage of 320' on Broadway and a frontage of 156.90 feet on Massachusetts Ave., at (NR) Island park, Town of Hempstead, Nassau County, New York; and

WHEREAS, by letter dated March 15, 2017 from Christian Browne, Esq., attorney for 50 Broadway, LLC and 50 Waterfront, LLC, it is stated that the said P.B.L. Entertainment, Inc., an entity listed as co-applicant, no longer has any right, title or interest in the property; that 50 Broadway, LLC has transferred its interest in the property to 50 Waterfront, LLC; that 50 Waterfront, LLC is the current fee owner of the premises, and that a reinstatement of the now-expired grant under the aforesaid Town Board resolution no. 894-2006 is sought; and

WHEREAS, as further stated in the letter, difficulties have been encountered in securing the authorized permits by factors including Superstorm Sandy; and

WHEREAS, this is a matter that can be considered by this Board in determining whether a reinstatement can be granted; and

WHEREAS, the Department of Buildings has recommended that the reinstatement of Town Board Resolution No. 894-2006, adopted September 19, 2006, be granted; and

WHEREAS, it is in the public interest to grant the reinstatement;

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines pursuant to Building Zone Ordinance section 260.2, that sufficient cause has been shown for this Board to grant reinstatement, and Town Board Resolution No. 894-2006, adopted September 19, 2006, is hereby reinstated, being effective as of the date of the adoption of this resolution; and be it further

RESOLVED, that in addition to all other requirements, any issuance of building permits to commence construction shall be

item #

Case #

4156

40

conditioned upon the grant of any newly-required zoning variances and the Commissioner of Buildings' receipt and approval of a revised Declaration of Restrictive Covenants conditioning development upon substantial adherence to such revised site plan as may be required.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER PENDING IN UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK ENTITLED CHAVRE, ET. AL. V. TOWN OF HEMPSTEAD, ET.AL.

WHEREAS, a civil action is pending in United States District Court for the Eastern District of New York under index no. 14-CV-0872, dealing with a dangerous building case in Inwood brought by the Town of Hempstead under Chapter 90 of the Town Code; and

WHEREAS, the parties have reached a preliminary settlement in the case in which no party is determined to have been at fault, and they have drafted a proposed "Settlement Agreement and Release" which, upon full execution and filing would terminate the action in accordance with the terms thereof; and

WHWEREAS, the Town Attorney recommends that the proposed settlement be entered into on behalf of the Town and the other named Town defendants:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney be and he hereby is authorized to execute the proposed "Settlement Agreement and Release" on behalf of the Town of Hempstead and all other named Town defendants in the case; and be it further:

RESOLVED, that in accord with the terms of the proposed Settlement Agreement and Release, the Town Comptroller be and he hereby is authorized to provide pursuant to the terms thereof the sum of \$90,000.00 in the name of the Town of Hempstead to "Campolo, Middleton & McCormick, LLP, as attorneys" which sum shall be sent to the attorney of record for plaintiff, Campolo, Middleton & McCormick, LLP, Attn: Jeffrey V. Basso, Esq., 4175 Veterans Memorial Highway, Suite 400, Ronkonkoma, New York 11779, to be paid out of the Part-Town Fund Tort Liability Account #030-012-9000-4077.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 41
Case # 10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN
ATTORNEY TO SETTLE THE CLAIM OF JOSPEHINE
DESIMONE AND MICHAEL DESIMONE IN THE AMOUNT OF
\$100,000.00

WHEREAS, Joseph DeSimone and Michael DeSimone, by
their attorneys, Sullivan Papain Block McGrath & Cannavo,
P.C., made a claim against the Town of Hempstead for
personal injuries sustained by Josephine DeSimone when she
fell on a sidewalk adjacent premises located at 286
Dorchester Road South in Garden City South, New York on
June 24, 2014; and

WHEREAS, an action was instituted in the Supreme Court
in Nassau County against the Town of Hempstead by Josephine
DeSimone and Michael DeSimone to recover for personal
injuries sustained by Josephine DeSimone as a result of
said accident; and

WHEREAS, subsequent to a trial on liability, a
proposal was made between Sullivan Papain Block McGrath &
Cannavo, P.C., attorneys for Josephine DeSimone and
Michael DeSimone, and the Town of Hempstead trial counsel
to settle the personal injury claim of Josephine DeSimone
in the amount of \$100,000.00; and

WHEREAS, Sullivan Papain Block McGrath & Cannavo,
P.C., attorneys for Josephine DeSimone and Michael DeSimone
have forwarded a stipulation discontinuing action and an
executed general release to the office of the Town
Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is
authorized to settle the personal injury claim of Josephine
DeSimone and Michael DeSimone in the amount of \$100,000.00
for an accident occurring on June 24, 2014, said amount to
be paid out of the Part Town Fund Tort Liability Account.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

42

Case #

10889

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

Item # 43

Case # 7

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 "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. 31-2017, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "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 May 9, 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. 31-2017, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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 # 44

Case # 29680

NOTICE OF PUBLIC HEARING

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

EAST MEADOW

ABERDEEN STREET (TH 113/17) South Side - NO STOPPING ANYTIME - starting at a point 252 feet east of the east curbline of McKinley Avenue, east for a distance of 25 feet.

OCEANSIDE

EVERGREEN AVENUE (TH 82/17) West Side - NO PARKING ANYTIME - starting at a point 128 feet north of the north curbline of Atlantic Avenue, then north for a distance of 73 feet.

SEAFORD

WASHINGTON AVENUE (TH 111/17) East Side - NO STOPPING ANYTIME - starting at the north curbline of Merrick Road, north for a distance of 140 feet.

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

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

Dated: April 25, 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 "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 twenty-one of two thousand seventeen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW

ABERDEEN STREET (TH 113/17) South Side - NO STOPPING ANYTIME - starting at a point 252 feet east of the east curbline of McKinley Avenue, east for a distance of 25 feet.

OCEANSIDE

EVERGREEN AVENUE (TH 82/17) West Side - NO PARKING ANYTIME - starting at a point 128 feet north of the north curbline of Atlantic Avenue, then north for a distance of 73 feet.

SEAFORD

WASHINGTON AVENUE (TH 111/17) East Side - NO STOPPING ANYTIME - starting at the north curbline of Merrick Road, north for a distance of 140 feet.

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

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 32-2017, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 9, 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. 32-2017, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 45

Case # 29681

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of May, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location:

LIDO BEACH

BLACKHEATH ROAD (TH 108/17) East Side - NO PARKING 8 AM - 4 PM SCHOOL DAYS - starting at the south curbline of Park Drive, south for a distance of 83 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS " at the following location.

WOODMERE

IRVING PLACE (TH 088/06) West Side - NO PARKING 7 A.M. TO 9 P.M., 2 P.M. TO 4 P.M. MONDAY THRU FRIDAY, SCHOOL BUS ONLY - starting at a point 110 feet north of the north curbline of Central Avenue, north for a distance of 302 feet. (Adopted 6/6/06)

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

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

Dated: April 25, 2017
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety-seven dash thirteen 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 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

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

Section 1. Section one hundred ninety-seven dash thirteen 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 fifteen of two thousand seventeen is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

LIDO BEACH

BLACKHEATH ROAD (TH 108/17) East Side - NO PARKING 8 AM - 4 PM SCHOOL DAYS - starting at the south curbline of Park Drive, south for a distance of 83 feet.

Section 2. Section one hundred ninety-seven dash thirteen 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 fifteen of two thousand seventeen is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

WOODMERE

IRVING PLACE (TH 088/06) West Side - NO PARKING 7 A.M. TO 9 P.M., 2 P.M. TO 4 P.M. MONDAY THRU FRIDAY, SCHOOL BUS ONLY - starting at a point 110 feet north of the north curbline of Central Avenue, north for a distance of 302 feet. (Adopted 6/6/06)

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

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF A LOCATION INTO SUBDIVISION "II" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN ROCKVILLE CENTRE.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a locations into subdivision "II", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Rockville Centre; and

WHEREAS, has introduced a local law known as Intro. No. 36-2017, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 9th day of May, 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. 36-2017, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "II" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Rockville Centre; and, BE IT FURTHER

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

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

AYES:

NOES:

Item # 46

Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of May, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivision "II" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"II" - ROCKVILLE CENTRE

PERSHING BOULEVARD - between Langdon
Boulevard to Woodfield Road.
(TH-412/16)

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

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

Dated: Hempstead, New York
April 25, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "II" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Rockville Centre.

Introduced by:

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

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of a location into subdivision "II" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"II" - ROCKVILLE CENTRE

PERSHING BOULEVARD - between Langdon
Boulevard and Woodfield Road.
(TH-412/16)

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 9th day of May, 2017, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BELLMORE

OAK STREET - south side, starting at a point 248 feet west of a point opp the west curblin of Oak Court, west for a distance of 20 feet.
(TH-073/17)

FRANKLIN SQUARE

CARUKIN STREET - south side, starting at a point 240 feet west of the west curblin of Scherer Boulevard, west for 20 feet.
(TH-078/17)

FRANKLIN SQUARE

JEFFERSON STREET - west side, starting at a point 166 feet south of the south curblin of Naple Avenue, south for 20 feet.
(TH-069/17)

Item # 47

Case # 21527

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

ELMONT

ATHERTON AVENUE - north side, starting at a point 90 feet west of the west curblineline of Rockmart Avenue, west for a distance of 20 feet.
(TH-169/96 - 9/10/96) (TH-071/17)

FRANKLIN SQUARE

GOLDENROD AVENUE - west side, starting at a point 250 feet south of the south curblineline of Wilson Street, south for 20 feet.
(TH-176/16 - 8/02/16) (TH-068/17)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of May , 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:

BELLMORE

OAK STREET - south side, starting at a point 248 feet west of a point opp the west curbline of Oak Court, west for a distance of 20 feet.
(TH-073/17)

FRANKLIN SQUARE

CARUKIN STREET - south side, starting at a point 240 feet west of the west curbline of Scherer Boulevard, west for 20 feet.
(TH-078/17)

JEFFERSON STREET - west side, starting at a point 166 feet south of the south curbline of Naple Avenue, south for 20 feet.
(TH-069/17)

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

ELMONT

ATHERTON AVENUE - north side, starting at a point 90 feet west of the west curbline of Rockmart Avenue, west for a distance of 20 feet.
(TH-169/96 - 9/10/96) (TH-071/17)

FRANKLIN SQUARE

GOLDENROD AVENUE - west side, starting
at a point 250 feet south of the south
curbline of Wilson Street, south for
20 feet.

(TH-176/16 - 8/02/16) (TH-068/17)

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

Dated: Hempstead, New York
April 25, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING
ON APPLICATION OF 38 LINCOLN OWNERS CORP, FOR A
SPECIAL EXCEPTION (PUBLIC GARAGE) OCEANSIDE, NEW
YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held on
May 9, 2017 at 10:30 o'clock in the forenoon of that day,
in the town Meeting Pavilion, Hempstead Town Hall, 1
Washington Street, Hempstead, New York, to consider the
application of 38 LINCOLN OWNERS CORP. for Special Exception
(Public Garage) to construct an addition to the existing
garage building in order to maintain an automotive and auto
body repair use on the premises as well as used automotive
sales business, no work on vehicles will be performed
outside of the garage on the premises located on the n/si
of Atlantic Ave. 211.12' e/of int. on the Easterly line of
Davison 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 #

48

Case #

29682

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 May 9, 2017 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 38 LINCOLN OWNERS CORP. for Special Exception (Public Garage) to construct an addition to the existing garage building in order to maintain an automotive and auto body repair use on the premises as well as used automotive sales business, no work on vehicles will be performed outside of the garage on the following described premises situated in Oceanside, New York:

A rectangular shaped parcel of property having a lot area of 14,084.63' & improved with a one-story brick & concrete garage building, maintains 116.50' of frontage along the northerly line of Atlantic Ave. approx. 121' deep from Atlantic Ave. situated in Oceanside, Town of Hempstead, County of Nassau, 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, N.Y.

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Dated: April 25, 2017
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GLORIA CASSELL AS
MULTI-KEYBOARD OPERATOR II, IN THE
OFFICE OF THE SUPERVISOR, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Gloria Cassell has passed the examination for the position Multi-Keyboard Operator II, Civil Service List No. 75-984, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Gloria Cassell, now serving as Multi-Keyboard Operator II, Competitive, Provisional, in the Office of the Supervisor, be and hereby is appointed Multi-Keyboard Operator II, Competitive, Permanent, with no change in salary, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective April 14, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICHARD
CITTADINO, EQUIPMENT OPERATOR II, IN
THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Richard Cittadino, Equipment Operator II, in the Department of Highway, be and hereby is increased to Grade 12, Step 11 (L), Salary Schedule C, \$77,304, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF WILLIAM CURTIN AS
LABOR CREW CHIEF 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 William Curtin, now serving as Maintenance Plumber
Crew Chief, in the Department of General Services, Buildings and Grounds Division, be and hereby is
appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 6 (G), Salary Schedule D, \$64,375, in
the Department of General Services, Buildings and Grounds Division, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead effective
April 26, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICHOLAS DERENZE AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

WHEREAS, Nicholas Derenze has resigned his position as Kennel
Worker, in the Department of General Services, Animal Shelter and Control Division, NOW, BE IT

RESOLVED, that Nicholas Derenze be and hereby is appointed
Labor Crew Chief I, Non Competitive, Grade 13, Step 5 (F), Salary Schedule C, \$59,089, in the
Department of General Services, Traffic Control Division, by the Commissioner of the Department of
General Services and ratified by the Town Board of the Town of Hempstead effective April 26, 2017
and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL DESANTIS AS
PARK CREW CHIEF, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Michael DeSantis, now serving as Park Supervisor I, in the Department of Parks and Recreation, be and hereby is appointed Park Crew Chief, Non Competitive, Ungraded, at an annual salary of \$102,231, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 14, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RASCHARD
GILLESPIE, RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Raschard Gillespie, Recycling
Worker I, in the Department of Sanitation, be and hereby is increased to Grade 10, Step 9 (J), Salary
Schedule C, \$68,209, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID HART
AS LABORER I, IN THE DEPARTMENT OF
WATER.

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

RESOLVED, that David Hart be and hereby is appointed Laborer I, Labor Class,
Grade 9, Step 3 (D), Salary Schedule D, \$48,334, in the Department of Water, by the Commissioner of
the Department of Water and ratified by the Town Board of the Town of Hempstead effective
April 25, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NAGHMANA
KAHLOAN, CLERK LABORER, IN THE OFFICE
OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Naghmana Kahloan, Clerk Laborer,
in the Office of the Receiver of Taxes, be and hereby is increased to Grade 9, Step 6 (G), Salary
Schedule C, \$55,043, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL LINO,
DEPUTY COMMISSIONER, PARKS AND
RECREATION, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Lino, Deputy Commissioner,
Department of Parks and Recreation, in the Department of Parks and Recreation, be and hereby is
increased to \$138,880, Ungraded, by the Commissioner of the Department of Parks and Recreation and
ratified by the Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RICHARD LUGAUER AS
GROUNDSKEEPER III, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Richard Lugauer, now serving as Labor Crew Chief II,
in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non
Competitive, Grade 17, Step 12 (M), Salary Schedule C, \$94,108, in the Department of Parks and
Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town
Board of the Town of Hempstead effective April 26, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF MARY MARENGO, CLERK
LABORER, FROM THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION TO
THE DEPARTMENT OF PARKS AND
RECREATION.

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

RESOLVED, that Mary Marengo, Clerk Laborer, be and hereby is
transferred from the Department of General Services, Administration to the Department of Parks and
Recreation, with no change in salary, by the Commissioner of the Department of Parks and Recreation
and ratified by the Town Board of the Town of Hempstead effective March 29, 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:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR VINCENT
MARTONE JR., HIGHWAY MAINTENANCE
CREW CHIEF, IN THE DEPARTMENT OF
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Vincent Martone Jr., Highway
Maintenance Crew Chief, in the Department of Highway, be and hereby is increased to Grade 24, Step
12 (M), Salary Schedule C, \$124,090, by the Commissioner of the Department of Highway and ratified
by the Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF JOHN MCCREEDY,
LABORER II, FROM THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION TO
THE DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John McCreedy, Laborer II, be and hereby is
reassigned from the Department of General Services, Administration 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 17, 2017 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR HAROLD
MESSERSCHMITT, GROUNDSKEEPER 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 Harold Messerschmitt,
Groundskeeper I, in the Department of Conservation and Waterways, be and hereby is increased to
Grade 13, Step 13 (N), Salary Schedule C, \$85,548, by the Commissioner of the Department of
Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective
April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DONALD
METZLER, HIGHWAY MAINTENANCE CREW
CHIEF, IN THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Donald Metzler, Highway
Maintenance Crew Chief, in the Department of Highway, be and hereby is increased to Grade 24, Step
13 (N), Salary Schedule C, \$128,996, by the Commissioner of the Department of Highway and ratified
by the Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR
DEVAUGHN OREE TO INSTRUMENT
WORKER, IN THE DEPARTMENT OF
ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Devaughn Oree, now serving as Civil Engineering Drafter I, Competitive, Permanent, in the Department of Engineering, be and hereby is provisionally promoted to Instrument Worker, Competitive, Provisional, Grade 19, Step 2 (C), Salary Schedule C, \$63,643, by the Commissioner of the Department of Engineering and ratified by the Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES PASCALE,
LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for James Pascale, Laborer II, in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 11, Step 4 (E), Salary Schedule D, \$53,581, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman
and moved its adoption:

offered the following resolution

RESOLUTION APPOINTING JANE SHRENKEL AS A MEMBER
OF THE TOWN OF HEMPSTEAD CIVIL SERVICE
COMMISSION.

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

WHEREAS, a vacancy exists on said Board; and

WHEREAS, this Board believes that it is the public interest to appoint Jane Shrenkel, Valley Stream, New York, 11580 to the Civil Service Commission of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that Jane Shrenkel be and he hereby is appointed a member of the Civil Service Commission of the Town of Hempstead, for a term to expire on May 31, 2018.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH SPANO JR. AS
COMPLIANCE COORDINATOR, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

WHEREAS, Joseph Spano Jr. has resigned his position as Highway
Maintenance Supervisor, in the Department of Highway, NOW, BE IT

RESOLVED, that Joseph Spano Jr., be and hereby is appointed
Compliance Coordinator, Non Competitive, Ungraded, at an annual salary of \$136,816, in the
Department of General Services, Buildings and Grounds Division, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead effective
April 26, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DENISE VELA AS OFFICE
AIDE, IN THE DEPARTMENT OF PARKS AND
RECREATION.

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

RESOLVED, that Denise Vela be and hereby is appointed Office Aide, Non-Competitive, Grade 2, Step 13 (N), Salary Schedule C, \$62,742, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 25, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID VINES
AS ENGINEERING HELPER, IN THE
DEPARTMENT OF ENGINEERING.

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

RESOLVED, that David Vines be and hereby is appointed
Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$97,500, in the Department
of Engineering, by the Commissioner of the Department of Engineering and ratified by the Town
Board of the Town of Hempstead effective April 26, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KEITH WARD
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Keith Ward be and hereby is appointed Laborer I, Labor Class, Grade 9, Step 13 (N), Salary Schedule C, \$75,455, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 25, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MATTHEW
WEISS, RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Matthew Weiss, Recycling
Worker I, in the Department of Sanitation, be and hereby is increased to Grade 10, Step 3 (D), Salary
Schedule D, \$49,611, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective April 26, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF VICTORIA WILLIX AS
CLERK II, IN THE DEPARTMENT OF
HIGHWAY, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Victoria Willix has passed the examination for the position of Clerk II, Civil Service List No. 70-712, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Victoria Willix, now serving as Clerk I, in the Department of Highway, be and hereby is appointed Clerk II, Competitive, Permanent, Grade 8, Step 1 (B), Salary Schedule D \$43,118, from the civil service list, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective April 26, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: ABOLISHMENT OF THE TITLE RINK GUARD,
IN THE DEPARTMENT OF PARKS AND
RECREATION.

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 Rink Guard, as requested by the Commissioner of
the Department of Parks and Recreation effective April 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: ABOLISHMENT OF THE TITLE COMPUTER
OPERATOR II, IN THE DEPARTMENT OF
GENERAL SERVICES.

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

RESOLVED, that the budget in the Department of General Services is amended to abolish the position of Computer Operator II, as requested by the Commissioner of the Department of General Services effective April 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: ABOLISHMENT OF THE TITLE PUBLIC
HEALTH AIDE, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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 Public Health Aide, as requested by the
Commissioner of the Department of Parks and Recreation effective April 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: ABOLISHMENT OF THE TITLE PUBLIC
HEALTH AIDE, IN THE DEPARTMENT OF
WATER.

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 Public Health Aide, as requested by the Commissioner of the Department of
Water effective April 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: ABOLISHMENT OF THE TITLE AUDITING
ASSISTANT, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the budget in the Department Sanitation is amended
to abolish the position of Auditing Assistant, as requested by the Commissioner of the Department of
Sanitation effective April 25, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 328/9-2017, DAWN SKIDMORE, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

WHEREAS, Resolution No. 328/9-2017 states an incorrect division within
the Department of General Services NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "Department of General
Services, Administration"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 460/18-2017, JOSEPH LASALA, IN THE
DEPARTMENT OF PUBLIC SAFETY.

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

WHEREAS, Resolution No. 460/18-2017 states an incorrect probation
period NOW, THEREFORE, BE IT

RESOLVED, that the resolution should not have a probationary period.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 460/20-2017, WILLIAM MCLAUGHLIN, IN
THE DEPARTMENT OF PUBLIC SAFETY.

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

WHEREAS, Resolution No. 460/20-2017 states an incorrect probation period, NOW,
THEREFORE, BE IT

RESOLVED, that the resolution should not pertain a probation period.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 460/5-2017, SHEREE BROWN-ROSNER, IN
THE DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

WHEREAS, Resolution No. 460/5-2017 states an incorrect probation period, NOW,
THEREFORE, BE IT

RESOLVED, that the resolution should not pertain a probation period.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 513/15-2017, ROSEANN DENNERY, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

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

WHEREAS, Resolution No. 513/15-2017 states an incorrect division
within the Department of General Services NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "Department of General
Services, Traffic Control Division"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 513/54-2017, DANIEL YAGMAN, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

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

WHEREAS, Resolution No. 513/54-2017 states an incorrect division
within the Department of General Services NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "Department of General
Services, Traffic Control Division"

AYES:

NOES: