In the Matter of Application

Of

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

Against

JM2B Holding Corp. 124 Long Beach Road South Rockville Centre, New York 11570

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

- 1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
- 2. The structure or structures located on premises designated as Section 42, Block 24 and lot number (s) 9, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
- 3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
- 4. The parties in interest were advised that a hearing before this Town Board would take place on **September 19, 2017**.
- 5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE NORTH SIDE OF BAYVIEW STREET EAST, 224 FEET EAST OF EAST BOULEVARD, EAST ROCKAWAY, N.Y. 11518, A/K/A 7 BAYVIEW STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTH SIDE OF BAYVIEW STREET EAST, 224 FEET EAST OF EAST BOULEVARD, EAST ROCKAWAY, SECTION 42, BLOCK 24, AND LOT(S) 9, AKA 7 BAYVIEW STREET EAST, 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," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the one and one half story wood frame one family dwelling with attached garage, located on the North side of Bayview Street East, 224 feet East of East Boulevard, Section 42, Block 24 and Lot (s) 9, A/K/A 7 Bayview Street East, East Rockaway, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 19th day of September, 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 MIDWOOD AVENUE (TH 294/17) East Side - NO PARKING 9 AM TO 4 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 156 feet north of the north curbline of Merrick Road, north for 98 feet.

MIDWOOD AVENUE (TH 294/17) East Side - THREE HOUR PARKING 9 AM TO 5 PM EXCEPT SATURDAYS - starting at a point 156 feet north of the north curbline of Merrick Road, north for 98 feet.

MIDWOOD AVENUE (TH 294/17) West Side - NO PARKING 9 AM TO 4 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 252 feet north of the north curbline of Merrick Road, north for 89 feet.

MIDWOOD AVENUE (TH 294/17) West Side - THREE HOUR PARKING 9 AM TO 5 PM SATURDAYS - starting at a point 252 feet north of the north curbline of Merrick Road, north for 89 feet.

EAST ATLANTIC BEACH Section 202-9

MALONE AVENUE (TH 340/17) West Side - NO PARKING JUNE 15 - SEPTEMBER 10, from the south curbline of Beech Street, south for a distance of 150 feet.

MALONE AVENUE (TH 340/17) West Side - NO PARKING JUNE 15 - SEPTEMBER 10 - starting at a point 165 feet south of the south curbline of Beech Street, south for a distance of 177 feet.

FRANKLIN SQUARE Section 202-7

MAXWELL STREET (TH 283/17) North Side - TWO HOUR PARKING 8 AM TO 8 PM EXCEPT SUNDAYS & HOLIDAYS - from New Hyde Park Rd., west to Pacific Ave.

HEWLETT Section 202-16 HAMILTON AVENUE (TH 291/17) East Side - ONE HOUR PARKING 8 AM - 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - from the south curbline of Oak Place, south for a distance of 57 feet.

(NR) ISLAND PARK Section 202-28 BAKER COURT (TH 315/17) North Side - NO PARKING 9 AM TO 1 PM MONDAY THRU FRIDAY - starting at a point 194 feet east of the east curbline of Austin Blvd., east for a distance of 117 feet.

MERRICK Section 202-11 CITY PLACE (TH 335/17) East Side - NO PARKING ANYTIME EXCEPT SUNDAYS & HOLIDAYS - starting at a point 135 feet south of the south curbline of Sunrise Highway, south to the north curbline of City Ave.

SOUTH HEMPSTEAD Section 202-25

BEECH STREET (TH 296/17) South Side - NO PARKING 6 PM to 6 AM - starting at a point 302 feet west of the west curbline of Long Beach Road, west for a distance of 100 feet.

Case No. 29751

UNIONDALE Section 202-12 HEMPSTEAD BOULEVARD (TH 146/17) North Side - 15 MINUTE PARKING 10 AM TO 4 PM - starting at a point 72 feet west of the west curbline of Uniondale Avenue, then west for a distance of 20 feet.

HEMPSTEAD BOULEVARD (TH 146/17) North Side - NO STOPPING ANYTIME 4 PM TO 10 AM - starting at a point 72 feet west of the west curbline of Uniondale, Avenue, then west for a distance of 20 feet.

UNIONDALE AVENUE (TH 271/17) West Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 114 feet south of the south curbline of Hempstead Blvd., south for a distance of 414 feet.

UNIONDALE AVENUE (TH 271/17) West Side - 15 MINUTE PARKING 8 AM TO 6 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 414 feet south of the south curbline of Hempstead Blvd., south for a distance of 40 feet.

UNIONDALE AVENUE (TH 271/17) West Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 454 feet south of the south curbline of Hempstead Blvd., south for a distance of 30 feet.

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

FRANKLIN SQUARE Section 202-7

MAXWELL STREET (TH 36/14) North Side - TWO HOUR PARKING 8 AM - 8 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 45 feet east of the east curbline of Pacific Avenue, east to the west curbline of New Hyde Park Road. (Adopted 4/29/14)

HEWLETT Section 202-16 HAMILTON AVENUE (TH 33/17) East Side - ONE HOUR PARKING 8 AM - 4 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS - starting at a point 77 feet north of the north curbline of Herbert Place, then north for a distance of 26 feet. (Adopted 3/28/17)

(NR) ISLAND PARK Section 202-28 BAKER COURT (TH 368/05) North Side - NO PARKING 9 AM TO 1 PM MONDAY THRU FRIDAY - starting at a point 254 feet east of the east curbline of Austin Blvd., east for a distance of 57 feet. (Adopted 4/4/06)

BAKER COURT (TH 36 8/05) North Side - NO PARKING 9 A.M. TO 3 P.M. MONDAY THRU FRIDAY - starting at a point 1944 feet east of the east curbline of Austin Blvd., east for a distance of 60 feet. (Adopted 1/10/06)

MERRICK Section 202-11 CITY PLACE - East Side - NO PARKING EXCEPT SUNDAYS AND HOLIDAYS - starting at the north curb line of City Right of Way, north for a distance of 265 feet. (Adopted 7/23/57)

SOUTH HEMPSTEAD Section 202-25

BEECH STREET (TH 382/68) South Side - NO PARKING 6 P.M. to 6 A.M. - starting at a point 176 feet west of the west curbline of Long Beach Road, west for a distance of 238 feet. (Adopted 3/18/69)

UNIONDALE Section 202-12 UNIONDALE AVENUE (TH 522/89) West Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting 114 feet south of the south curbline of Hempstead Blvd., south to a point 266 feet north of the north curbline of Jerusalem Avenue. (Adopted 2/27/90)

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: September 5, 2017 Hempstead, New York

ANTHONY J. SANTINO Supervisor

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

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 19th day of September, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN YALE PLACE (TH 281/17) West Side - NO STOPPING

HERE TO CORNER - starting at the north curbline of Atlantic Avenue, then north for a distance of 52 feet.

YALE PLACE (TH 281/17) West Side - NO STOPPING ANYTIME - starting at a point 162 feet north of the north curbline of Atlantic Avenue, then north for a distance of 40

feet.

ELMONT BAYLIS AVENUE (TH 324/17) North Side - NO PARKING

ANYTIME - starting at a point 141 feet west of the west curbline of Elmont Road, west for a distance of 38 feet.

UNIONDALE HEMPSTEAD BLVD (TH 146/17) North Side - NO

STOPPING HERE TO CORNER - starting at the west curbline of Uniondale Ave., west for a distance of 25 feet.

HEMPSTEAD BLVD (TH 146/17) North Side - NO STOPPING ANYTIME - starting at a point 25 feet west of the west curbline of Uniondale Avenue, then west for a

distance of 47 feet.

HEMPSTEAD BLVD (TH 146/17) North Side - NO STOPPING ANYTIME - starting at a point 92 feet west of the west curbline of Uniondale Avenue, then west to the east

curbline of Duryea Avenue.

(NR) WESTBURY FRIENDS LANE (TH 333/17) South Side - NO STOPPING

HERE TO CORNER - starting at the west curbline of Forest

Lane, west for a distance of 35 feet.

WOODMERE EDWARD AVENUE (TH 295/17) East Side - NO

STOPPING ANYTIME - starting at a point 60 feet north of the north curbline of West Broadway, north for a distance of

40 feet.

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

Case 70, 29752

UNIONDALE

HEMPSTEAD BLVD (TH 146/17) North Side - NO STOPPING ANYTIME - starting at the east curbline of Duryea Ave., east for a distance of 105 feet. (Adopted 6/20/17)

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: September 5, 2017 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor

Nasrin G. Ahmad Town Clerk

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 19th day of September, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

BALDWIN EDNA COURT (TH 329/17) STOP - all traffic traveling

eastbound on Elm Place shall come to a full stop.

ROCKWOOD AVENUE (TH 329/17) STOP - all traffic traveling westbound on Elm Place shall come to a full stop.

CEDARHURST HALEVY DRIVE (TH 175/17) STOP - all traffic approaching

northbound on Oakland Avenue shall come to a full stop.

(NR) ISLAND PARK CARL STREET (TH 326/17) STOP - all motorists approaching

eastbound on Fitzroy Place shall come to a full stop.

LEVITTOWN FLAMINGO ROAD (TH 314/17) STOP - all traffic traveling

northbound on Albatross Road shall come to a full stop.

OCEANSIDE OCEANSIDE ROAD (TH 31 2/17) STOP - all traffic

approaching eastbound on Land Place shall come to a full stop.

UNIONDALE MYRON STREET (TH 135/17) STOP - all traffic northbound

on Manor Pkwy. shall come to a full stop.

WEST HEMPSTEAD CONCORD AVENUE (TH 301/17) STOP - all traffic

northbound on Broadway shall come to a full stop.

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

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

Dated: September 5, 2017 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

Supervisor

Nasrin G. Ahmad Town Clerk

Case 710. 29753

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 19th day of September, 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 locations:

UNIONDALE

GOODRICH STREET (TH 308/17) North Side - NO

STOPPING 7 AM TO 4 PM SCHOOL DAYS - from the east

curbline of Chester Street, east for a distance of 394 feet.

GOODRICH STREET (TH 308/17) North Side - NO STOPPING 7 AM TO 4 PM SCHOOL DAYS -starting at a

point 414 feet east of the east curbline of Chester Street, then

east for a distance of 194 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE

VICINITY OF SCHOOLS" at the following location.

UNIONDALE

GOODRICH STREET (TH 50/96) North Side - NO

STOPPING 7 AM TO 4 PM SCHOOL DAYS - from the east

curbline of Chester Street, east for a distance of 603 feet.

(Adopted 7/23/96)

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: September 5, 2017

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

Supervisor

Nasrin Ahmad Town Clerk

Case 710. 29754

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 19th day of September, 2017, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ATLANTIC BEACH

SCOTT DRIVE - north side, starting at a point 353 feet opposite the southwest curbline of Mark Lane, west for a distance of 20 feet. (TH-202/17)

BALDWIN

EXETER STREET - east side, starting at a point 33 feet north of the north curbline of DeMott Avenue, north for 25 feet. (TH-245/17)

ELMONT

WELLINGTON ROAD - east side, starting at a point 348 feet south of the south curbline of 109th Avenue, south for 20 feet. (TH-221/17)

McCLURE AVENUE - north side staring at a point 196 feet west of the west curbline of Evans Avenue west for 20 feet.

(TH-243/17)

OAKLEY AVENUE - west side, starting at a point 712 feet north of the north curbline of Sweetman Avenue, north for 18 feet. (TH-259/17)

BELMONT BOULEVARD - west side, starting at a point 218 feet north of the north curbline of Rosalind Avenue, north for 20 feet.
(TH-266/17)

INWOOD

ROOSEVELT AVENUE - east side, starting at a point 86 feet south of the south curbline of Douglas Street, south for a distance of 20 feet. (TH-154/17)

MERRICK

LIPPOLD STREET - north side, starting at a point 196 feet east of the east curbline of Dobson Avenue, East for 20 feet. (TH-256/17)

ROOSEVELT

RONALD PLACE - west side, starting at a point 157 feet north of the north curbline of Dawes Avenue, then north for a distance of 20 feet (TH-208/17)

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

ELMONT

BONTA STREET - south side, starting at a point opposite a point 8 feet east of the east curbline of Biltmore Avenue, east for 20 feet. (TH-566/07 - 1/22/08)(TH-278/17)

LAWRENCE

EAST AVENUE - starting at a point 54 feet north of a point opposite the north curbline of Baker Avenue north for a distance of 20 feet. (TH-115/09 - 7/07/09) (TH-248/17)

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

Dated: Hempstead, New York September 5, 2017

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor

NASRIN G. AHMAD Town Clerk At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 5th day of September, 2017.

PRESENT:

Hon. Anthony J. Santino, Supervisor
Dorothy Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony D'Esposito
Dennis Dunne, Sr.

Council Members.

ABSENT: NONE

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IN THE MATTER

- of -

THE PROPOSED LEASE AMENDMENT BETWEEN THE LEVITTOWN WATER DISTRICT and NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS FOR USE OF SPACE ON THE WATER DISTRICT'S PROPERTY AND TANK IN LEVITTOWN, NEW YORK FOR A TELECOMMUNICATIONS FACILITY.

________________________X

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

WHEREAS, the Commissioner of the Water Department of the Town of Hempstead has requested this Town Board to consider amending and extending the existing Verizon Wireless lease for a Communications Facility on the Water District's Wantagh Avenue water tank property, which lease was made on October 2, 1990, and amended by a First Amendment dated December 13, 2005, and requires compliance with all applicable laws, including environmental, health and safety laws, which lease consists of space on the Water District's water tank and other portions of the Water District's property located at Wantagh Avenue and Universe Drive, Levittown, New York, which property is designated on the Land and Tax Map of Nassau County as Sec. 46, Blk. M, Lot 217; and

WHEREAS, the 1990 Lease provided for an initial term of five years and two additional terms of five years at the option of the tenant, and the First Lease Amendment extended the lease for an additional five years and two additional terms of five years at the option of the tenant, and the parties to the lease wish to further extend the term of the lease and provide for certain increases in rents, a one-time payment by tenant, and certain modifications to the Communications Facility; and

WHEREAS, the proposed Second Amendment To Lease Agreement includes provisions for: amendment and extension of the existing lease for three additional five-

Case No. 144

year terms at the option of tenant; certain specified modifications; a one-time payment by tenant of \$269,253.49; and continued annual rent increases; and

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

NOW, THEREFORE, BE IT

ORDERED AND DETERMINED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 19th day of September, 2017 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed "Second Amendment to Lease Agreement" for the leasing of a portion of the Levittown Water District's property and water tank in Levittown, New York to New York SMA Limited Partnership d/b/a Verizon Wireless of One Verizon Way, Basking Ridge, New Jersey, pursuant to the applicable provisions of the Town Law of the State of New York.

ALL PERONS 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: September 5, 2017 Hempstead, N.Y.

/s/ Supervisor Anthony Santino

/s/ Councilmember Dorothy Goosby

/s/ Councilmember Edward A. Ambrosino

/s/ Councilmember Bruce A. Blakeman

/s/ Councilmember Erin King Sweeney

/s/ Councilmember Anthony D'Esposito

/s/ Councilmember Dennis Dunn, Sr.

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 5th day of September, 2017.

PRESENT:

Hon. Anthony J. Santino, Supervisor
Dorothy Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony D'Esposito
Dennis Dunne, Sr.

Council Members.

ABSENT: NONE

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IN THE MATTER

- of -

THE PROPOSED LEASE AMENDMENT BETWEEN THE LIDO-POINT LOOKOUT WATER DISTRICT and NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS FOR USE OF SPACE ON THE WATER DISTRICT'S PROPERTY AND TANK IN POINT LOOKOUT, NEW YORK FOR A TELECOMMUNICATIONS FACILITY.

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

WHEREAS, the Commissioner of the Water Department of the Town of Hempstead has requested this Town Board to consider amending, restating, and extending the Verizon Wireless lease made on July 10, 2001, for installation and use of a Communications Facility on space not required for district purposes on the Water District's water tank and other portions of the Water District's property located on the north side of Lido Boulevard, 1723.11 feet east of Donna Lane, Point Lookout, New York, which property is designated on the Land and Tax Map of Nassau County as Sec. 60, Blk. E, Lot 29 & 793; and

WHEREAS, the proposed lease extension amendment includes provisions for: amendment, restatement, and extension of the existing lease nunc pro tunc as of August 1, 2016 for a five-year term with three five-year extensions through July 31, 2036 unless tenant elects to terminate; a one-time payment by tenant of \$217,574.74; an annual rent of \$54,028.32 for the first year with annual increases thereafter; certain specified modifications; and requirements for compliance with all applicable laws, including environmental, health and safety laws.

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

NOW, THEREFORE, BE IT

Case no. 11708

ORDERED AND DETERMINED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 19th day of September, 2017 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed "First Amendment to Lease Agreement" for the leasing of a portion of the Lido-Point Lookout Water District's property and water tank in Point Lookout, New York to New York SMSA Limited Partnership d/b/a Verizon Wireless of One Verizon Way, Basking Ridge, New Jersey, pursuant to the applicable provisions of the Town Law of the State of New York.

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

Dated: Hempstead, New York September 5, 2017

/s/ Supervisor Anthony Santino

/s/ Councilmember Dorothy Goosby

/s/ Councilmember Edward A. Ambrosino

/s/ Councilmember Bruce A. Blakeman

/s/ Councilmember Erin King Sweeney

/s/ Councilmember Anthony D'Esposito

/s/ Councilmember Dennis Dunn, Sr.

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 5th day of September, 2017.

PRESENT:

Hon. Anthony J. Santino, Supervisor
Dorothy Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony D'Esposito
Dennis Dunne, Sr.

Council Members.

ABSENT: NONE

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IN THE MATTER

- of -

THE PROPOSED LEASE AMENDMENT BETWEEN THE EAST MEADOW WATER DISTRICT and NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS FOR USE OF SPACE ON THE WATER DISTRICT'S PROPERTY AND TANK IN UNIONDALE, NEW YORK FOR A TELECOMMUNICATIONS FACILITY.

____X

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

WHEREAS, the Commissioner of the Water Department of the Town of Hempstead has requested this Town Board to consider amending and extending the Verizon Wireless lease for a Communications Facility on the Mitchell Street water tank property, which lease was made on June 16, 2009, between tenant Verizon Wireless and the Town of Hempstead on behalf of the East Meadow Water District and which consists of space on the Water District's water tank and other portions of the Water District's property located at Mitchell Street near Winthrop Drive (tank marked "East Meadow"), Uniondale, New York, which property is designated on the Land and Tax Map of Nassau County as Sec. 50, Blk. 262, Lots 1,2 & 3; and

WHEREAS, said lease provided for an initial term of five years and three additional terms of five years at the option of the tenant, and the parties to the lease wish to extend the term of the lease and provide for certain modifications to the Communications Facility; and

WHEREAS, the parties to said lease have agreed on terms for the proposed FIRST AMENDMENT TO LEASE AGREEMENT including: amendment and extension of said lease granting tenant an option for an additional five year term unless tenant elects to terminate; a one-time payment by tenant of \$229,081.79; annual rent which will continue to increase annually from the current annual rent (\$55,596.48 plus annual increases to date as specified in the current lease); certain specified modifications; and requirements

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for compliance with all applicable laws, including environmental, health and safety laws; and

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

NOW, THEREFORE, BE IT

ORDERED AND DETERMINED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 19th day of September, 2017 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed "First Amendment to Lease Agreement" for the leasing of a portion of the East Meadow Water District's property and water tank in Uniondale, New York to New York SMA Limited Partnership d/b/a Verizon Wireless of One Verizon Way, Basking Ridge, New Jersey, pursuant to the applicable provisions of the Town Law of the State of New York.

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

DATED: Hempstead, New York September 5, 2017

/s/ Supervisor Anthony Santino
/s/ Councilmember Dorothy Goosby
/s/ Councilmember Edward A. Ambrosino
/s/ Councilmember Bruce A. Blakeman
/s/ Councilmember Erin King Sweeney
/s/ Councilmember Anthony D'Esposito
/s/ Councilmember Dennis Dunn, Sr.

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 September 19, 2017 at 10:30
o'clock in the forenoon of that day in the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington Street, Hempstead, New York,
for the purpose of considering the application of LIMESTONE
PROPERTY DEVELOPMENTS, LLC. to rezone from Levittown Planned
Residence District to Business District at the premises located
on the e/si of Wantagh Ave 273.41' n/of Red Maple Dr. West

A parcel improved with a two-and- a half story dwelling used as a residence on the e/si of Wantagh Ave. 273.41' north of Red Maple Drive West w/frontage on Wantagh Ave. of 126.14' and depth of 205.22' situated in Wantagh in the Town of Hempstead, County of Nassau, State of New York.

The above mentioned application & 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

situated in Wantagh, New York:

NASRIN G. AHMAD Town Clerk

Dated: September 5, 2017 Hempstead, N.Y.

Case # 29156

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH FIRE DEPARTMENT, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1 & WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING AN EVENT OCTOBER 14, 2017.

WHEREAS, the Wantagh Fire Department, c/o Joseph Gross, Assistant Chief, 2995 Jerusalem Avenue, Wantagh, New York 11793 has requested permission to use Town of Hempstead Parking Fields WA-1 & WA-3, Wantagh, New York for the purpose of holding an Event 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 the Wantagh Fire Department, c/o Joseph Gross, Assistant Chief, 2995 Jerusalem Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1 & WA-3, Wantagh, New York to hold an Event October14, 2017; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Wantagh Fire Department 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:

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF BELLMORE FIRE DEPARTMENT FOR A PARADE PERMIT FOR A PARADE HELD IN BELLMORE, NEW YORK, ON AUGUST 26, 2017.

WHEREAS, Thomas Stoerger of Bellmore, New York, Chief of the Bellmore Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Bellmore, New York, on August 26, 2017 from 6:00 PM to 7:30 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 Thomas Stoerger, Chief of the Bellmore Fire Department, 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:

0.581/3

Case # _

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF ISLAND TREES HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON SEPTEMBER 23, 2017.

WHEREAS, Nick Grande of Levittown, New York, Principal of the Island Trees High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Levittown, New York, on September 23, 2017 from 12:00 PM to 12:45 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Nick Grande, Principal of the Island Trees High School, 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:

ttem# 25843

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF BAYSWATER BOULEVARD AND CHESTER ROAD. SEC 40, BLOCK 134, AND LOT (S) 288-289, A/K/A 99 BAYSWATER BOULEVARD, INWOOD, 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 99 Bayswater Boulevard, Inwood, 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 6, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to have one (1) thirty seven inch by eighty four inch (37" \times 84") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty inch (40" \times 40") crawl space door boarded and secured with one half inch (1/2") four (4) ply plywood, one (1) sixteen inch by twenty three inch (16" \times 23") window boarded with one half inch (1/2") four (4) ply plywood and one (1) six foot by six foot (6' \times 6') exterior hole boarded, located at 99 Bayswater Boulevard, Inwood;

WHEREAS, on December 14, 2016, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA Gappsi Group to remove all garbage from interior of garage and extension equaling twenty seven (27) cubic yards, have one (1) detached garage dismantled and removed equaling forty (40) cubic yards and broom sweep finish with debris and clean up around house, located at 99 Bayswater Boulevard, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,282.52, the cost associated with the emergency services provided at 99 Bayswater Boulevard, Inwood, 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 \$4,382.52 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

Offered the following resolution and moved its adoption:

ASSESSMENT RESOLUTION **AUTHORIZING** SPECIAL FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, WORKSHOP, OUTHOUSE AND CHICKEN COUP, LOCATED ON THE WEST SIDE OF GRAND AVENUE, 150 FEET SOUTH OF BARNES SEC 54, BLOCK U, AND LOT(S) 43, A/K/A 2860 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structures located at 2860 Grand 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 2860 Grand Avenue, Baldwin; and

WHEREAS, on December 6, 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 \$546.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$546.00, the cost associated with such services provided regarding 2860 Grand 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 \$646.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 6542

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, LOCATED ON THE NORTH SIDE OF ALDER ROAD, 500 FEET EAST OF BELLMORE AVENUE. SEC 63, BLOCK 222, AND LOT(S) 7, A/K/A 2841 ALDER ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 2841 Alder Road, Bellmore, Town of Hempstead, New York; and

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

WHEREAS, the services of H2M Architects & 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 2841 Alder Road, Bellmore; and

WHEREAS, on October 26, 2016, H2M Architects & Engineers performed 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 \$630.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$630.00, the cost associated with such services provided regarding 2841 Alder Road, 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 \$730.00 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:

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 NORTHEAST CORNER OF BAYSWATER BOULEVARD AND CHESTER ROAD. SEC 40, BLOCK 134, AND LOT(S) 288-289, A/K/A 99 BAYSWATER BOULEVARD, INWOOD, 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 99 Bayswater Boulevard, Inwood, 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 99 Bayswater Boulevard, Inwood; and

WHEREAS, on December 6, 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 \$567.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$567.00, the cost associated with such services provided regarding 99 Bayswater Boulevard, Inwood, 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 \$667.00 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:

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Case # <u>6542</u>

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF SYLVAN DRIVE, 50 FEET EAST OF EISENHOWER DRIVE. SEC 35, BLOCK 48005, AND LOT(S) 83, A/K/A 250 SYLVAN DRIVE, 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 250 Sylvan Drive, 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 250 Sylvan Drive, West Hempstead; and

WHEREAS, on November 28, 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 \$357.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$357.00, the cost associated with such services provided regarding 250 Sylvan Drive, 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 \$457.00 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 # (0542

ADOPTED:

offered the following resolution

and moved its adoption

RESOLUTION SETTING 2018 TOWN BOARD MEETING DATES

BE IT RESOLVED, that the Town Board of the Town of Hempstead shall meet as follows for the year 2018:

Jan 02 - 10:00 AM Jan 09 - 7:00 PM	Jul 03 - 10:30 AM Aug 07- 10:30 AM
Jan 23 - 10:30 AM	1145 07 1013011111
Feb 06 - 10:30 AM	Sept 04 - 10:30 AM
Feb 20 - 10:30 AM	Sept 20 - 10:30 AM
Mar 06 - 10:30 AM	Oct 03 - 10:30 AM
Mar 20 - 10:30 AM	Oct 16 - 2:30 PM
× .	Oct 16 - 7:00 PM
Apr 10 - 7:00 PM	
Apr 24 - 10:30 AM	Nov 13 - 10:30 AM
-	Nov 27 - 7:00 PM
May 08 - 10:30 AM	
May 22 - 10:30 AM	Dec 11 - 10:30 AM
Jun 05- 10:30 AM	
Jun 19 - 10:30 AM	

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ttem# ______

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE VEHICLES AND EQUIPMENT FROM THE DEPARTMENT OF SANITATION

WHEREAS, the Commissioner of Sanitation has advised this Board that certain inventory, as listed below, at the Department of Sanitation should be declared obsolete and disposed of:

VEHICLE NUMBER	YEAR – MAKE/ MODEL	VEHICLE ibentification number ("VIN")		
410	2003 - Freightliner/F80	1FVHBXCS73HL76868		
427	2005 - Freightliner/M2106	1FVHCYCS05HN89909		
461	2001 – Freightliner	1FVHBXAK21HG48598		
464	2001 - Freightliner/F80	1FVHBXAK41HG48599		
465	2001 – Freightliner/F80	1FVHBXAK71HG48600		
468	2001 - Freightliner/F80	1FVHBXAK21HG48603		
475	2003 - Mack/MR6	1M2K195C03M022747		
477	2003 - Mack/MR6	1M2K195C23M022748		
303	2011 – Ford	1F1FP53231G265462		
212	1999-Ford	1FAFP52U8XA31581		
331	1995-Ford	1FTFE24Y7SHB20664		
417	2003- Freightliner	1FVHBXCS73HL76885		
482	2003 Freightliner	1FVABTAK93HL76903		
514	2005 International	1HTMPAFN25H112221		
513	2005 International	1HTMPAFN05H112220		
517	2005 International	1HTMPAFN45H111222		
518	2005 International	1HTMPAFN85H111224		
610	2003 Ford	1FTNF21L43EA10157		
613	2003 Ford	1FTNF21L63EA10161		
635	2000 Mack	1M2K195C8YM016587		
658	1989 Mack	1M2K163C0KM001722		
900	1994 GMC	1GDHK33KXRJ710991		
901	Custom Trailer	NY70828		
669	Kawasaki Payloader			
	Pri-Max PR 6000 Shredder			
	Ambulance	IFDWF36P46ED52987		
	Ford	FIOAEU40161		

; and

WHEREAS, the storage of this equipment has become burdensome to the inventory systems and space available for storage; and

WHEREAS, the vehicles and equipment are not operable and the Department has removed any parts, that can be used for other vehicles and equipment, such that what is remaining is mostly metal; and

Case # ______

WHEREAS, the Department of Sanitation finds that these obsolete vehicles and equipment are most appropriately sold, at auction; and

WHEREAS, any equipment that cannot be sold shall be disposed of in an appropriate manner;

NOW THEREFORE BE IT

RESOLVED, that certain inventory, as delineated above, is hereby declared as obsolete; and

BE IT FURTHER

RESOLVED, that monies received from the sale of said obsolete equipment be deposited in: Sale of Scrap & Excess Metal Operating Account #300-006-8110-2650.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: (

* * * * *

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE EQUIPMENT FROM THE DEPARTMENT OF GENERAL SERVICES, PHOTO DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

NIKON D100 Camera (2102991)

WHEREAS, the Commissioner of the Department of General Services has determined that it would be in the best interest of the Town to auction off this obsolete equipment as delineated below, from the Department of General Services, Photo Division, Town of Hempstead, Nassau County, New York; and

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NIKON D100 Camera (2170718)
NIKON D100 Camera (2172920)
NIKON D200 Camera (3075844)
 NIKON D200 Camera (3074863)
 NIKON D200 Camera (3076640)
NIKON D200 Camera (3197380)
NIKON LENS ED-AF 18-35mm 1:3.5-4.5 D (US268569)
NIKON LENS ED-AF 18-35mm 1:3.5-4.5 D (US254309)
NIKON LENS DX-VR AFS 18-105mm 3.5-5.6 G ED (US36526374)
NIKON AF NIKKOR 28-85MM 1:3.5-4.5 (355467) *comes with lens
 shade Nikon HB-1*
NIKON SPEEDLIGHT SB-80DX (2171407)
NIKON SPEEDLIGHT SB-80DX (2171412)
NIKON QUICK CHARGER MH-18 (30301371)
NIKON QUICK CHARGER MH-18 (20907287)
NIKON QUICK CHARGER MH-18a (0604018524K)
 WATSON CHARGER P/N: CEL3
PANASONIC DMC-LZ5 Camera (EM6KB14757)
PANASONIC DVD/R RECORDER DMR T3040 (KW3JA001179)
 CANON Camera EOS-1 DS Mark III (620605) comes with 10' USB
 cord
   o CANON BATTERY CHARGER LC-E4 (VLA-accessory)
   o CANON BATTERY PACK LP-E4 (WAA-accessory)
   o CANON BATTERY PACK LP-E4 (VJA-accessory)
   o CANON AC ADAPTER AC-E4 (VLA-accessory)
   o CANON DC COUPLER DR-E4 (WAA-accessory)
 CANON Camera EOS-1 DS Mark III (618219) comes with 10' USB
 cord
   o CANON BATTERY CHARGER LC-E4 (VLA-accessory)
   o CANON BATTERY PACK LP-E4 (VJA-accessory)
   o CANON BATTERY PACK LP-E4 (WAA-accessory)
   o CANON AC ADAPTER AC-E4 (VKA-accessory)
   o CANON DC COUPLER DR-E4 (WAA-accessory)
 CANON Camera EOS-1 DS Mark III (619039)
   o CANON BATTERY CHARGER LC-E4 (VLA-accessory)
   o CANON BATTERY PACK LC-E4 (VLA-accessory)
   o CANON AC ADAPTER AC-E4 (VKA-accessory)
   O CANON DC COUPLER DR-E4 (WAA-accessory)
                                        Item # _
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NON-WORKING ITEMS

- NIKON D100 Camera (2172872)
- PANASONIC DMC-LZ5 (EM6KB14796)
- NIKON SPEEDLIGHT SB-80DX (2171413)
- QUANTUM TURBO SC (Q578)
- QUANTUM TURBO SC (S209)
- QUANTUM TURBO SC (R537)
- QUANTUM QB1 COMPACT (0861)
- QUANTUM QB1 COMPACT (ME549)
- CANON BATTERY PACK LP-E4 (WGA-accessory of CANON Camera (619039))

NOW, THEREFORE, BE IT

RESOLVED, that obsolete equipment from the Department of General Services, Photo Division, Town of Hempstead, Nassau County, New York be auctioned off as per the guidelines and regulations of the Town of Hempstead Department of Purchasing with said monies received from said auction to be deposited in Account Number 010-012-9000-2665 Sale of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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:

ALLIED HEALTH PARTNERS

WARD GOLDBERG - FINANCIAL ADVISOR	\$ 250.00
P&P MEDICAID CONSULTING, INC. OP. ACCT.	\$ 250.00
INTERCONTINENTAL CAPITAL GROUP	\$ 500.00
LYBBROOK RESTORATIVE THERAPY & NURSING	\$ 600.00
RIDGEWOOD SAVINGS BANK	\$ 300.00

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized and directed to accept funds donated by the afore- mentioned 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:

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

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of, EMPIRE HOSE COMPANY

NO. 3 INC., MERRICK FIRE PROTECTION DISTRICT,

Merrick, New York in accepting BENJAMIN ACKER, residing at

Bellmore, New York 11710, into the Company

rolls as member, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as

Follows:

AYES:

NOES:

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF PARAMOUNT TELEVISION, A DIVISION OF PARAMOUNT PICTURES, TO DISPLAY FIREWORKS CONDUCTED BY PARAMOUNT TELEVISION HELD AT OCEANSIDE, NEW YORK ON AUGUST 23 – 25, 2017.

WHEREAS, James Kenny of Paramount Television, 5555 Melrose Avenue, Los Angeles, CA 90038, filed an application with the Town Clerk of the Town of Hempstead, to display fireworks conducted by Paramount Television, 5555 Melrose Avenue, Los Angeles, CA 90038, held in 60 Atlantic Avenue, Oceanside, New York, on August 23 – 25, 2017.

WHEREAS, the Public Safety Bureau of the Nassau County Police Department has made an inspection to determine compliance with the provisions of the Explosives Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of James Kenny of Paramount Television be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of the Explosives Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Rem#

Case # ______29764

ADOPTED:

RESOLUTION AMENDING RESOLUTION NO. 1023-2014, CASE NO. 716 ADOPTED JULY 8. 2014 ACCEPTING BID FOR THE ELECTRICAL IMPROVEMENTS AT WELLS 1 AND 2 IN THE BOWLING GREEN WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK AND AUTHORIZING FINAL PAYMENT - PW#10-14

WHEREAS, at the July 8, 2014 meeting of the Town Board of the Town of Hempstead, the Town Board awarded Hinck Electrical Contractor, Inc. a contract for The Electrical Improvements at Wells 1 and 2 in the Bowling Green Water District, Town of Hempstead, Nassau County, New York, PW# 10-14, Resolution No. 1023-2014, Case No. 716 for the purposes of upgrading and replacing major electrical components at the Bowling Green Pumping Station in the amount of \$857,900.00; and

WHEREAS, during the course of work, several issues which were unanticipated at the time the project was designed arose creating the need to perform additional work related to the electrical system at this site, and

WHEREAS, given that the contract was in progress at the time these issues were discovered the Commissioner of the Department of Water determined that it was in the best interest of the Town to have these work items performed by Hinck Electrical Contractor, Inc. as part of their contract at this site, and

WHEREAS, the Commissioner of the Department of Water has advised the Town Board that additional work resulted in increases and decreases in work items which resulted in a net increase in contract costs of \$98,748.80 (ninety eight thousand seven hundred forty eight dollars and eighty cents) with a total final contract price of \$956,648.80 (nine hundred fifty six thousand six hundred forty eight dollars and eighty cents); 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. 1023-2014 to reflect this adjustment in the final contract price.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1023-2014 is hereby amended to increase the final contract amount to \$956,648.80 (nine hundred fifty six thousand six hundred forty eight dollars and eighty cents), and BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized and directed to make a final payment to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716, for a total final contract price as described above for the additional costs necessary to complete the Electrical Improvements at Wells 1 and 2 in the Bowling Green Water District, Town of Hempstead, Nassau County, New York, PW# 10-14 from the Department of Water's Capital Account 8618-507-8618-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # 716

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING A PROPOSAL FOR THE INSTALLATION OF AN AUTOMATED TELLER MACHINE (ATM) AT VARIOUS TOWN FACILITIES, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services deemed it necessary and desirable to advertise a Request For Proposal for the installation of an automated teller machine (ATM) at various Town Facilities, Town of Hempstead, Nassau County, New York; and

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

Dover Gourmet Corporation

27 St. John's Place

Freeport, New York 11520

\$2.95 transaction fee

Town to earn \$1.00 per transaction

Paid Monthly

Empire ATM Group

36 Christopher Columbus Blvd.

Jackson, New Jersey 08527

\$2.99 transaction fee

Empire will pay \$100.00 per site (6) per month For 12 months plus \$0.10 per transaction per surcharge withdrawal to be paid monthly

Best Products

111 Plainfield Avenue

Floral park, New York 11001

\$2.95 transaction fee

Less than 75 monthly transactions

Town to owe \$75.00

75 – 100 transactions - no commission 100 + transactions - \$1.00 per transaction

WHEREAS, based on the findings of the above the Commissioner of the Department of General Services has determined that the proposal submitted by Dover Gourmet Corporation is in the best interest of the Town and should be accepted as such; and

NOW, THEREFORE, BE IT

Case # 29734

RESOLVED, that the proposal submitted by Dover Gourmet Corporation, 27 St. John's Place, Freeport, New York 11520 in the sum of \$2.95 per transaction, with the Town to earn \$1.00 per transaction to be paid monthly for the installation of an automated teller machine (ATM) at various Town Facilities, Town of Hempstead, Nassau County, New York, be accepted subject to the execution of a contract by it; and

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

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

BE IT FURTHER RESOLVED, that the Comptroller be and he hereby is authorized to accept the proposal from Dover Gourmet Corporation, 27 St, John's Place, Freeport, New York 11520 in the sum of \$2.95 per transaction, with the Town to earn \$1.00 per transaction to be paid monthly for the installation of an automated teller machine (ATM) at various Town Facilities, Town of Hempstead, Nassau County, New York, upon award of contract for a period of one year with the option to renew for two additional one year periods with monies to be deposited in Account Number 010-012-9000-1289, Other Governmental Income.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

GARY HUDES EDWARD A. AMBROSINO BRUCE A. BLAKEMAN ERIN KING SWEENEY ANTHONY P. D'ESPQSITO

NASRING. AHMAD Town Clerk

DONALD X. CLAVIN, JR. Receiver of Taxes

GERALD C. MARINO Commissioner

Department of General Services

350 FRONT STREET, HEMPSTEAD, N.Y. 11550-4037 (516) 489-5000 • FAX# (516) 489-0794



ANTHONY J. SANTINO Supervisor

VENDOR'S PUBLIC DISCLOSURE STATEMENT

Contract or Formal Bid#	<u> </u>			
Contractor's Nendor's Name: Dover Gournet Corp.	_			
Address: 27 St. John's Place City: Freeport State: NY Zip Code: 115	20			
Phone Number: 516 - 933-4444 Fax Number: 516 - 433-0117	_			
Contracting Department's Name: Department of General Services				
Address: 350 Front Street, Hempstead, NY 11550	_			
Payee Identification or SS # Fed. I.D. #				
Type of Business; Individual Corporation Partnership LLC:				
Table of Organization. List names and addresses of all principals, such as, all individuals serving on the Board of Directors or comparable body, all partners, all corporate officers or all LLC officers: (Attach additional paper if required)				
NAME Butch Yamali, Pres. 2153 Vine Drive Merrik 1156	<u>()</u> (
	_			
	_			
List all names and addresses of those individual shareholders, holding more than five percent (5%) interest in the firm and state percentage (%) for each individual. (Attach additional paper if required) NAME ADDRESS ADDRESS	- - //:			
interest in the firm and state percentage (%) for each individual. (Attach additional paper if required) NAME ADDRESS	- []			
interest in the firm and state percentage (%) for each individual. (Attach additional paper if required) NAME ADDRESS	- - //: -			
interest in the firm and state percentage (%) for each individual. (Attach additional paper if required) NAME ADDRESS	- - //: - - -			

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR 2017 REQUIREMENTS WORK ALONG VARIOUS ROADWAYS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, PW# 24-17

WHEREAS, the Commissioner of General Services advertised for bids for 2017 Requirements Work Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 24-17,and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on August 31, 2017; and

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

		CORRECTIONS
Laser Industries, Inc.	\$1,262,540.00	\$1,240,040.00
Landtek Group	\$1,283,395.00	\$1,305,895.00
Pratt Brothers, Inc.	\$1,338,020.00	
Roadwork Ahead, Inc.	\$2,139,520.00	

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Laser Industries Inc., 1775 Route 25, Ridge New York, 11961 in the sum of \$1,240,040.00 for the single item requirements contract with a funding amount of \$1,149,550.00 and recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Laser Industries Inc., 1775 Route 25, Ridge New York, 11961, in the sum of \$1,240,040.00 for the 2017 Requirements Work Along Various Roadways within the Unincorporated Areas of the Town of Hempstead, PW# 24-17 be accepted subject to the execution of a contract by it; and BE IT

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

FURTHER RESOLVED, that the Commissioner of the Department of Engineering be and he hereby is authorized to execute the contract with Laser Industries Inc., and the Comptroller is authorized and directed to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No:9559-503-9559-5010 the total amount not to exceed \$1,240,040.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH R AND S HOLDINGS AND MANAGEMENT LLC D/B/A T3 TECH FOR ONE YEAR OF MAINTENANCE FOR THE IBM MAINFRAME SERVER AND THE DISASTER RECOVERY BOX IN THE DEPARTMENT OF INFORMATION & TECHNOLOGY.

WHEREAS, R and S Holdings and Management LLC hereafter referred to as T3 Tech, 9887 $4^{\rm th}$ Street North, Suite 315, St. Petersburg, FL 33702, has submitted a proposed agreement for maintenance for the Mainframe Server in the Department of Information & Technology for a one year period to begin on June 1, 2017 and terminate on May 31, 2018; and

 $\,$ WHEREAS, this service will provide the Town of Hempstead with maintenance for the IBM Mainframe Server and the Disaster Recovery Box; and

WHEREAS, the Commissioner of Information & Technology deems the Personal Services Contract to be in the best interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Information and Technology be hereby is authorized to accept the aforesaid proposal submitted by T3 Tech, 9887 $4^{\rm th}$ Street North, Suite 315, St. Petersburg, FL 33702 and make one payment from the Department of Information and Technology account 010-001-1680-4030 in the amount of \$25,590.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

STANDARD T3 EXTENDED SUPPORT AND MAINTENANCE AGREEMENT

AGREEMENT made this 1st day of April 2017 between T3 Tech located at 9887 4th Street North, Suite 315, St. Petersburg, FL 33702, hereinafter called "Contractor" and the Town of Hempstead located at 1 Washington Street, Hempstead, NY 11550, hereinafter called "Company".

1. Recitals,

- A. Company requires 7 x 24 Telephone Support consisting of Level I and 2 Support for their FLEX-ES based mainframe server. Company also requires annual Level 3 Support and Maintenance from Fundamental Software, Inc., and continued maintenance for Fundamental Software, Inc. provided hardware, specifically: (3) parallel channel production system and (1) parallel channel disaster recovery system.
- B. Contractor is a provider of Level 1 and 2 Support for FLEX-ES based mainframe servers. Level 2 consists of researching the cause of hardware and software issues and determining where the problem resides. Once determined, T3 will either assist directly under Level 1 support or direct the Company to another resource for assistance. T3's Level 1 and 2 support covers the SCO Unix, Red Hat Linux, and FLEX-ES operating systems. Contractor is also an agent for Fundamental Software, Inc., and is authorized to re-sell Level 3 Support and Maintenance for Fundamental Software, Inc, and for FLEX-ES related hardware items.
- C. Contractor has been selected by Company to provide 1 year of 7 x 24 Telephone Support for Level 1 and 2 Support for their FLEX-ES based mainframe server, maintenance on FLEX-ES related hardware items, and to procure an annual Level 3 Support and Maintenance contract from Fundamental Software, Inc. Response time shall be guaranteed within 4 hours. The Contractor states that the targeted response time is 2 hours.
- 2. **Pricing/Payment.** The Company agrees to pay the Contractor for the services detailed in (1) above, the fixed amount of \$25,590.00 per year.
- 3. Place of Performance. Unless otherwise specified, the work under this contract shall be performed remotely at Contractor's place of business.
- 4. Independent Contractor Relationship. The Contractor is an independent contractor and is not an employee, servant, agent, partner or joint venturer of the Company. The Company shall determine the services to be performed by the Contractor, but the Contractor shall determine the legal means by which it accomplishes the services specified by the Company. The Company is not responsible for withholding, and shall not withhold FICA or any taxes of any kind from any payments which it owes the Contractor. The Contractor is not entitled to receive any benefits which employees of the Company are entitled to receive and shall not be entitled to workers compensation, unemployment insurance, medical insurance, life insurance, paid vacations, paid holidays, pension, profit sharing or social security on account of its work for the Company. Neither party has authorization to enter into contracts, assume any obligations, or make any warranties or representations on behalf of the other party.
- 5. Warranties. Notwithstanding any other provisions of this agreement, Contractor hereby disclaims with respect to all services, goods, software products, equipment, or updates, or other deliverables that are provided herein, all other express warranties and all implied warranties, including any implied warranties of merchantability title, or fitness for a particular purpose.
- 6. Arbitration. In the event Company and Contractor are unable to reach mutual agreement of any matters relating to this Agreement after good faith negotiations of senior management of both parties, Contractor may stop work on the disputed portion(s) of such work and the matter will be settled by arbitration. Any arbitration is to be conducted in Florida and shall be in accordance with the commercial

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Arbitration Rules of the American Arbitration Association then in effect. Arbitration of such issues, including the amount of any damages suffered by wither party by reason of acts of omission of any party, shall be final and binding upon all parties. Notwithstanding the foregoing, the arbitrator shall not be authorized to award punitive damages with respect to any such claim or controversy, nor shall either party seek punitive damages relating to any matter under, arising out of, or relating to this Agreement in any form. The cost of any such arbitration shall be paid by the party determined by the arbitrator to not be the prevailing party, or otherwise allocated in an equitable manner as determined by the arbitrator. The parties shall instruct the arbitrator to render his decision no later than sixty (60) days after the submission of the dispute. A written demand for arbitration must be delivered to the other party within a reasonable period of time which in no event shall exceed one year from the date on which the services to which the claim relates were completed.

7. Limitations of Liability. Notwithstanding any other provision of this Agreement, in no event shall either party be liable for any loss of profits, revenue, business opportunity, or business advantage, loss of use, interruption of business, loss of good will, data loss, computer failure or malfunction, work stoppage, any indirect, special, exemplary punitive, or consequential damages, even if the party has been advised of the possibility of such claims or demands. This limitation of damages and claims is intended to apply to all claims without regard to which other provisions of this Agreement have been breached.

Notwithstanding any other provision of this Agreement, the cumulative liability of Contractor, regardless of the form of the action for all claims whatsoever related to this Agreement, including but not limited to any cause of action sounding in contract, tort, or strict liability, shall not exceed the total amount of all fees paid to Contractor by the Company.

- 8. Force Majeure. Neither party shall be liable for or delay in performance of its obligations under this Agreement to the extent such failure or delay is due to circumstances beyond its reasonable control, including, but not limited to acts of God, fires, flood, wars or civil disturbances, sabotage, storms, earthquakes, labor disputes, acts of any governmental body. Each party shall use reasonable efforts to minimize the duration and consequences of any delay or failure resulting from a Force Majeure event.
- 9. Notices. All notices required under this Agreement shall be in writing, and shall be deemed sufficiently given if personally delivered or sent by certified mail, return receipt requested, addressed as follows:

For Company:

For Contractor:
Mr. Steven Friedman
T3 Tech

Town of Hempstead 1 Washington Street Hempstead, NY 11550

9887 4th Street North, Suite 315 St. Petersburg, FL 33702

- 10. **Assignment.** The Company may assign any or all of its rights and duties under this agreement at any time and from time to time without the consent of the Contractor. The Contractor may not assign any of its rights or duties under this agreement without the prior written consent of the Company. The Contractor may employ subcontractors for any portion of the Scope of Work without the permission of the Company. Any such subcontractors will work under the management and guidance of Contractor and will be subject to all of the rights and restrictions granted to the Contractor in this agreement.
- 11. Term. This agreement is effective June 1, 2017 and shall continue in effect until May 31, 2018.
- 12. Law. The agreement shall be governed and construed in accordance with Florida law.
- 13. **Modifications.** No modification, amendment, supplement, or waiver of this agreement shall be binding upon the parties unless made in writing and duly signed by both parties.
- 14. **Non-Hire.** Each party agrees not to solicit, directly or indirectly, any employee of the other party for employment without the express written permission of the other party during, and for a period of one year after termination of this Agreement

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15. **Entire Agreement.** This contract represents the entire agreement between Contractor and the Company. There are no promises, terms, conditions, or obligations, other than those contained herein; this contract supersedes all previous communications, representations, or agreements, either oral or written. This agreement may only be amended in writing with the approval of both parties.

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

Contractor: T3 Tech	Company: Town of Hempstead
By: NAME: Steven Friedman TITLE: President DATE:	By: NAME: TITLE: DATE:
	Approved futte R Varme JR
APPROVED By Date 11/8/17 KEVIN R. CONROY, CPA TOWN COMPTROLLER	Commissioner 9-5-17 Date Department of Information & Technology
pproved: illy F. Kouvatsos, upervisor's Office	SENIOR DEPUTY TOWN ATTORNEY DATE
	APPROVED ONLY DIPECTOR OF PURCHASING

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Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE ALLOWANCE FOR KEVIN ALMIRALL, CIVIL ENGINEER IV FOR THE USE OF HIS AUTOMOBILE ON TOWN BUSINESS

WHEREAS, it is necessary that Kevin Almirall, use his own automobile in the performance of his duty as Civil Engineer IV, on various Town of Hempstead Improvement Projects assigned to the Department of Engineering; and

WHEREAS, the Commissioner of Engineering has requested that said employee be permitted to use his automobile and that he be reimbursed at the IRS standard mileage rate for such use; and

WHEREAS, it appears to be in the public interest to grant such request;

NOW, THEREFORE, BE IT

RESOLVED, that Kevin Almirall, Civil Engineer IV assigned to the Department of Engineering, be and he is hereby authorized to use his automobile in the performance of his duties and that he be allowed compensation in an amount not to exceed the IRS standard rate for the use of such automobile for each mile actually traveled by him in the performance of his duties as Civil Engineer IV on various Town of Hempstead Improvement Projects assigned to the Department of Engineering and that this will be paid from Account No. 010-001-1440-4040, Auto Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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

item#____66__

Case # _____

ADOPTED:

offered the following resolution and moved its adoption:

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

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 202 of the Code of the Town of Hemps'tead entitled "REGULATIONS AND RESTRICTIONS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 70-2017, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on October 3, 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. 70-2017, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

tem# _____

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 3rd day of October, 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:

MERRICK Section 202-11 SENECA PLACE (TH 346/17) East Side - FOUR HOUR PARKING 10 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 114 feet north of the north curbline of Seneca Drive North, north for a distance of 40 feet.

SENECA PLACE (TH 346/17) East Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting 154 feet north of the north curbline of Seneca Drive North, north to the south curbline of Smith Street.

SMITH STREET (TH 346/17) South Side - FOUR HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 30 feet east of the east curbline of Seneca Place, east for a distance of 57 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: September 19, 2017 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor

Nasrin G. Ahmad Town Clerk

Town of Hempstead

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

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

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

MERRICK Section 202-11 SENECA PLACE (TH 346/17) East Side - FOUR HOUR PARKING 10 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 114 feet north of the north curbline of Seneca Drive North, north for a distance of 40 feet.

SENECA PLACE (TH 346/17) East Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting 154 feet north of the north curbline of Seneca Drive North, north to the south curbline of Smith Street.

SMITH STREET (TH 346/17) South Side - FOUR HOUR PARKING 8 AM to 6 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 30 feet east of the east curbline of Seneca Place, east for a distance of 57 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 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITIONS" AT VARIOUS LOCATIONS.

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 71-2017, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on October 3, 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. 71-2017, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

() AYES:

() NOES:

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 3rd day of, October, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE CENTRE AVENUE (TH 348/17) East Side - NO STOPPING

ANYTIME - starting at the south curbline of Merrick Road,

south for a distance of 178 feet.

SMITH STREET (TH 346/17) South Side - NO STOPPING **MERRICK**

HERE TO CORNER - starting at the east curbline of Seneca

Place, east for a distance of 30 feet.

ROOSEVELT NASSAU ROAD (TH 064/17) East Side - NO STOPPING

HERE TO CORNER - starting at the south curbline of East

Pennywood Avenue, south for a distance of 25 feet.

GILROY AVENUE (TH 268/17) West Side - NO PARKING **UNIONDALE**

> ANYTIME - starting at a point 14 feet north of the north curbline of Pembroke Street, then north for a distance of 100

feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 76 feet south of the south curbline of Longman Place, south for a distance of 219 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 542 feet south of the south curbline of Longman Place, south for a distance of 121 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 842 feet south of the south curbline of Longman Place, south for a distance of 151 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,163 feet south of the south curbline of Longman Place, south for a distance of 52 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,266 feet south of the south curbline of Longman Place, south for a distance of 73 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,399 feet south of the south curbline of Longman Place, south for a distance of 68 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,526 feet south of the south curbline of Longman Place, south for a distance of 95 feet.

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

BELLMORE CENTRE AVENUE (TH 344/93) East Side - NO PARKING

ANYTIME - from the south curbline of Merrick Road, south

for a distance of 308 feet. (Adopted 3/22/94)

ROOSEVELT NASSAU ROAD (TH 266/03) East Side - NO STOPPING

HERE TO CORNER - starting at the south curbline of East

Pennywood Avenue, south for a distance of 40 feet.

(Adopted 12/12/06)

UNIONDALE OAK STREET (TH 711/02) West Side - NO STOPPING

ANYTIME - starting at a point 483 feet south of the south curbline of Longman Place, south for a distance of 175 feet.

(Adopted 4/22/03)

OAK STREET (TH 711/02) West Side - NO STOPPING ANYTIME - starting at a point 816 feet south of the south curbline of Longman Place, south for a distance of 148 feet.

(Adopted 4/22/03)

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: September 19, 2017

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

Supervisor

Nasrin G. Ahmad Town Clerk

Town of Hempstead

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

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

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

BELLMORE CENTRE AVENUE (TH 348/17) East Side - NO STOPPING

ANYTIME - starting at the south curbline of Merrick Road,

south for a distance of 178 feet.

MERRICK SMITH STREET (TH 346/17) South Side - NO STOPPING

HERE TO CORNER - starting at the east curbline of Seneca

Place, east for a distance of 30 feet.

ROOSEVELT NASSAU ROAD (TH 064/17) East Side - NO STOPPING

HERE TO CORNER - starting at the south curbline of East

Pennywood Avenue, south for a distance of 25 feet.

UNIONDALE GILROY AVENUE (TH 268/17) West Side - NO PARKING

ANYTIME - starting at a point 14 feet north of the north curbline of Pembroke Street, then north for a distance of 100

feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 76 feet south of the south curbline of Longman Place, south for a distance of 219 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 542 feet south of the south curbline of Longman Place, south for a distance of 121 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 842 feet south of the south curbline of Longman Place, south for a distance of 151 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,163 feet south of the south curbline of Longman Place, south for a distance of 52 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,266 feet south of the south curbline of Longman Place, south for a distance of 73 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,399 feet south of the south curbline of Longman Place, south for a distance of 68 feet.

OAK STREET (TH 279/17) West Side - NO STOPPING ANYTIME - starting at a point 1,526 feet south of the south curbline of Longman Place, south for a distance of 95 feet.

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

BELLMORE

CENTRE AVENUE (TH 344/93) East Side - NO PARKING ANYTIME - from the south curbline of Merrick Road, south

for a distance of 308 feet. (Adopted 3/22/94)

ROOSEVELT

NASSAU ROAD (TH 266/03) East Side - NO STOPPING

HERE TO CORNER - starting at the south curbline of East

Pennywood Avenue, south for a distance of 40 feet.

(Adopted 12/12/06)

UNIONDALE

OAK STREET (TH 711/02) West Side - NO STOPPING ANYTIME - starting at a point 483 feet south of the south curbline of Longman Place, south for a distance of 175 feet.

(Adopted 4/22/03)

OAK STREET (TH 711/02) West Side - NO STOPPING ANYTIME - starting at a point 816 feet south of the south curbline of Longman Place, south for a distance of 148 feet.

(Adopted 4/22/03)

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

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 72-2017, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on October 3, 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. 72-2017, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

uem # _____

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 3rd day of October, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

INWOOD BAYVIEW AVENUE (TH 328/17) STOP - all traffic

approaching southbound on Avenue A shall come to a full stop.

BAYVIEW AVENUE (TH 328/17) STOP - all traffic

approaching southbound on Mervin Street shall come to a full

stop.

WEST HEMPSTEAD ADAMS AVENUE (TH 345/17) STOP - all traffic traveling

northbound shall come to a full stop at Lester Court.

ADAMS AVENUE (TH 345/17) STOP - all traffic traveling

southbound shall come to a full stop at Lester Court.

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: September 19, 2017 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

Nasrin G. Ahmad Town Clerk

Supervisor

Town of Hempstead

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

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

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

INWOOD BAYVIEW AVENUE (TH 328/17) STOP - all traffic

approaching southbound on Avenue A shall come to a full stop.

BAYVIEW AVENUE (TH 328/17) STOP - all traffic

approaching southbound on Mervin Street shall come to a full

stop.

WEST HEMPSTEAD ADAMS AVENUE (TH 345/17) STOP - all traffic traveling

northbound shall come to a full stop at Lester Court.

ADAMS AVENUE (TH 345/17) STOP - all traffic traveling

southbound shall come to a full stop at Lester Court.

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

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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 VICIINTY OF SCHOOLS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 73-2017, 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 October 3, 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. 73-2017, Print No. 1, 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; 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: ()

liem # _____

Case # 29762

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 3rd day of October, 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:

INWOOD

SHERIDAN BOULEVARD (TH 181/17) NO RIGHT TURN 8 AM to 4 PM SCHOOL DAYS - All motorists traveling

eastbound shall be prohibited from making a right turn 8 AM to

4 PM school days onto Donahue Avenue.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE

VICINITY OF SCHOOLS" at the following locations.

UNIONDALE

DONAHUE AVENUE (TH 181/17) South Side - NO RIGHT

TURN 8 AM to 4 PM SCHOOL DAYS - all motorists shall be prohibited from making a right turn 8 AM to 4 PM school days

onto Donahue Avenue from Sheridan Boulevard.

(Adopted 7/11/17)

DONAHUE AVENUE (TH 181/17) North Side - NO LEFT

TURN 8 AM to 4 PM SCHOOL DAYS - all motorists shall be prohibited from making a left turn 8 AM to 4 PM school days

onto Donahue Avenue from Mott Avenue. (Adopted 7/11/17)

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: September 19, 2017

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

Supervisor

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 fifty-six of two thousand seventeen is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

INWOOD

SHERIDAN BOULEVARD (TH 181/17) NO RIGHT TURN 8 AM to 4 PM SCHOOL DAYS - All motorists traveling eastbound shall be prohibited from making a right turn 8 AM to 4 PM school days onto Donahue Avenue.

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 fifty-six of two thousand seventeen is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

UNIONDALE

DONAHUE AVENUE (TH 181/17) South Side - NO RIGHT TURN 8 AM to 4 PM SCHOOL DAYS - all motorists shall be prohibited from making a right turn 8 AM to 4 PM school days onto Donahue Avenue from Sheridan Boulevard. (Adopted 7/11/17)

DONAHUE AVENUE (TH 181/17) North Side - NO LEFT TURN 8 AM to 4 PM SCHOOL DAYS - all motorists shall be prohibited from making a left turn 8 AM to 4 PM school days onto Donahue Avenue from Mott Avenue. (Adopted 7/11/17)

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

ADOPTED:

by offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-53 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "LOADING ZONES" 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 202-53 of the Code of the Town of Hempstead entitled "LOADING ZONES"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 74-2017, Print No. 1 to amend the said Section 202-53 of the Code of the Town of Hempstead to include "LOADING ZONES" 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 October 3, 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. 74-2017, Print No. 1, to amend Section 202-53 of the Code of the Town of Hempstead to include "LOADING ZONES" 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: SEVEN (7)

NOES: NONE (0)

item#

Case # 20614

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 3rd day of October, 2017, at

10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend

Section 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES" at

the following location:

ROOSEVELT

NASSAU ROAD (TH 064/17) East Side - NO PARKING LOADING

ZONE EXCEPT SUNDAYS & HOLIDAYS - starting at a point 25 feet south of the south curbline of East Pennywood Avenue, then south for a

distance of 102 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: September 19, 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 fifty-three of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "LOADING ZONES" at various locations.

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

Section 1. Section two hundred two dash fifty-three 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 forty-eight of two thousand seventeen is hereby amended by including therein "LOADING ZONES" at the following locations:

ROOSEVELT

NASSAU ROAD (TH 064/17) East Side - NO PARKING LOADING ZONE EXCEPT SUNDAYS & HOLIDAYS - starting at a point 25 feet south of the south curbline of East Pennywood Avenue, then south for a distance of 102 feet.

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

Adopted:

Council and moved its adoption:

offered the following resolution

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 TWO LOCATIONS INTO SUBDIVISION "FF" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN HIGHWAYS IN WESTBURY.

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 two locations into subdivision "FF", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Westbury; and

WHEREAS, has introduced a local law known as Intro. No. 76-2017, 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 3rd day of October, 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. 76-2017, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivision "FF" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Westbury; 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 # _____

Case # 19829

NOTICE OF PUBLIC HEARING

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 3rd day of October, 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 two locations into subdivision "FF", thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"FF" - WESTBURY

BOWLING GREEN DRIVE - between Old Country Road and Myron Road. (TH-284/17)

GRAND BOULEVARD - between Stewart Avenue and Salisbury Road. (TH-285/17)

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 September 19, 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 two locations into subdivision "FF" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Westbury.

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 two locations into subdivision "FF" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"FF" - WESTBURY

BOWLING GREEN DRIVE - between Old Country Road and Myron Road. (TH-284/17)

GRAND BOULEVARD - between Stewart Avenue and Salisbury Road. (TH-285/17)

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

CASE NO. 19565

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER ONE HUNDRED NINETY OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE INSERTION OF A LOCATION INTO SECTION 190-4 SUBSECTION "B", IN RELATION TO A THIRTY MILE PER HOUR SCHOOL SPEED LIMIT AND THE REPEAL OF TWO 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, as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subsection "B", in relation to a thirty mile per hour school speed limit and the repeal of two locations; and

WHEREAS, Council has introduced a local law known as Intro. No. 75-2017, 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 3rd day of October, 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. 75-2017, Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subsection "B" in relation to a thirty mile per hour school zone speed limit in Lido Beach and the repeal of two 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 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:

Nem # 23

Case # <u>19565</u>

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 3rd day of October, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 190-4, subsection "B" of the Code of the Town of Hempstead by the insertion of a location in relation to a thirty mile per hour speed limit, of the following location:

LIDO BEACH, LIDO BOULEVARD - from east of Blackheath Road, east to the Loop Parkway.
(TH-334/17)

and on the repeal of the said locations:

LIDO BEACH, LIDO BOULEVARD - from a point 155 feet east of Prescott Street, east to the Loop Parkway (TH-199/96: 5/20/97)

LIDO BEACH, LIDO BOULEVARD - starting at a point opposite the east curbline of Regent Drive, east to a point 18 feet, east of the east curbline of Bath Street. (TH-577/69: 7/27/70)

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 September 19, 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 of the Code of the Town of Hempstead by the insertion of a location into section one hundred ninety dash four, subsection "B", in relation to a 30 mile per hour vehicle speed limit and the repeal of two locations.

Introduced by:

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

Section 1. Section one hundred ninety dash four, subsection "B" of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixtynine, hereby is amended by the insertion of a location, in relation to a school speed limit - thirty miles per hour - 7 AM to 6 PM school days, to read as follows.

LIDO BEACH, LIDO BOULEVARD - from east of Blackheath Road, east to the Loop Parkway. (TH-334/17)

and on the repeal of the said locations:

LIDO BEACH, LIDO BOULEVARD - from a point 155 feet east of Prescott Street, east to the Loop Parkway. (TH-199/96: 5/20/97)

LIDO BEACH, LIDO BOULEVARD - starting at a point opposite the east curbline of Regent Drive, east to a point 18 feet, east of the east curbline of Bath Street. (TH-577/69: 7/28/70)

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

Adopted:

 $\hbox{ offered the following resolution}\\$ and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 3rd day of October, 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:

BALDWIN

SCHUMAN PLACE - north side, starting at a point 60 feet east of the east curbline of Prince street, then east for a distance of 20 feet. (TH-304/17)

ELMONT

JACOB STREET - west side, starting at a point 210 feet north of the north curbline of Estelle Avenue, north for a distance of 20 feet. (TH-132B/17)

FRANKLIN STREET - west side, starting at a point 325 feet north of the north curbline of Estelle Avenue, north for a distance of 20 feet. (TH-297/17)

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MERRICK

THOMAS STREET - east side, starting at a point 13 feet north of the north curbline of Dekalb Avenue, north for a distance of 20 feet. (TH-302/17)

NORTH VALLEY STREAM

FENWOOD DRIVE - east side, starting at a point 312 feet north of the north curbline of Shipley Avenue, north for 20 feet.
(TH-331/17)

WANTAGH

MERMAID AVENUE - east side, starting at a point 50 feet north of the north curbline of St. Regis Street, north for a distance of 20 feet. (TH-310/17)

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

FRANKLIN SQUARE

MAXWELL STREET - north side, starting at a point 25 feet east of the curbline of Pacific Avenue, east for 20 feet. (TH-036/14 - 6/10/14) (TH-283/17)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 3rd day of October, 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:

BALDWIN

SCHUMAN PLACE - north side, starting at a point 60 feet east of the east curbline of Prince street, then east for a distance of 20 feet. (TH-304/17)

ELMONT

JACOB STREET - west side, starting at a point 210 feet north of the north curbline of Estelle Avenue, north for a distance of 20 feet. (TH-132B/17)

FRANKLIN STREET - west side, starting at a point 325 feet north of the north curbline of Estelle Avenue, north for a distance of 20 feet. (TH-297/17)

MERRICK

THOMAS STREET - east side, starting at a point 13 feet north of the north curbline of Dekalb Avenue, north for a distance of 20 feet. (TH-302/17)

NORTH VALLEY STREAM

FENWOOD DRIVE - east side, starting at a point 312 feet north of the north curbline of Shipley Avenue, north for 20 feet. (TH-331/17)

WANTAGH

MERMAID AVENUE - east side, starting at a point 50 feet north of the north curbline of St. Regis Street, north for a distance of 20 feet. (TH-310/17)

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

FRANKLIN SQUARE

MAXWELL STREET - north side, starting at a point 25 feet east of the curbline of Pacific Avenue, east for 20 feet. (TH-036/14 - 6/10/14) (TH-283/17)

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

Dated: Hempstead, New York September 19, 2017

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor

NASRIN G. AHMAD Town Clerk

Adopted:

offered the following resolution and moved its adoption for a hearing on the following Local Law:

A RESOLUITON CALLING A PUBLIC HEARING TO ENACT A LOCAL LAW AMENDING SECTIONS 175-3-A AND 175-5-D-2 OF CHAPTER 175 OF THE TOWN CODE LOWERING THE PERMITTED TIME TO REPLACE THE HIGHWAY OR SIDEWALK PAVEMENT CURB OR GUTTER OR PUT IN THE SAME CONDITION TO WITHIN FORTY-FIVE DAYS FOLLOWING THE SATISFACTORY COMPLETION OF THE PROJECT.

WHEREAS, the Town of Hempstead has jurisdiction over several roads, highways, sidewalks and public right of ways within Town of Hempstead, Nassau County, New York; and

WHEREAS, the Town of Hempstead grants applications to excavate on the highway or sidewalk, pavement, curb or gutter or right-of-way within Town of Hempstead, Nassau County, New York; and

WHEREAS, public safety requires the quick repair of these permitted excavations; and

WHEREAS, this Town Board believes same to be in the public interest to have a quicker repair; NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, October 3, 2017, at 10:30 o'clock in the forenoon of that day, for the purpose of considering the proposal of lowering of the permitted time to complete the repair of a permitted excavation of a highway or sidewalk, pavement, curb or gutter or right-ofway within Town of Hempstead, Nassau County, New York, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a notice of said public hearing describing the proposed contract once in a newspaper having a general circulation within the Town of Hempstead, at least once, not less than ten days before the date of said public hearing.

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

AYES:

NOES:

tem# 25 15720 notice OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be

held by the Town Board of the Town of Hempstead on the 3rd

day of October, 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 amending Section 175-3-A and 175-5-D-

2 of Chapter 175 of the Code of the Town of Hempstead

entitled a Local Law amending Chapter 175-3-A and 175-5-D-2

of Chapter 175 of the Town Code lowering the permitted time

to replace the highway or sidewalk pavement curb or gutter

or put in the same condition to within thirty days

following the satisfactory completion of the project.

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: September 19, 2017

Hempstead, New York

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

NASRIN G. AHMAD

Supervisor

Town Clerk

Town of Hempstead

A LOCAL LAW AMENDING CHAPTER 175-3-A AND 175-5-D-2 OF CHAPTER 175 OF THE TOWN CODE LOWERING THE PERMITTED TIME TO REPLACE THE HIGHWAY OR SIDEWALK PAVEMENT CURB OR GUTTER OR PUT IN THE SAME CONDITION TO WITHIN THIRTY DAYS FOLLOWING THE SATISFACTORY COMPLETION OF THE PROJECT.

Introduced by:

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

Section 1. Article V of Chapter 175 of the code of the town of Hempstead, as constituted by local law number fifty-eight of nineteen hundred eighty-nine, hereby is amended to enact a new subsection 175-3-A And 175-5-D-2, and shall henceforth read as follows:

Chapter 175 Excavations in Streets

* * *

§ 175-3-A Applications for permit.

A written application shall be filed with the Commissioner, stating the purpose, extent, location and nature of a proposed excavation or other disturbance of a highway or sidewalk in the Town, except where an excavation or disturbance shall be directly authorized by law. The Commissioner shall require the applicant to post a performance bond in the amount of \$5,000, which shall be deemed to be adequate to pay said expense upon the condition that the applicant replace the highway or sidewalk, pavement, curb or gutter in proper condition or pay all of the expenses to which the Town may be put to replace the highway or sidewalk, pavement, curb or gutter or put the same in proper condition if the applicant does not repair or replace the highway or sidewalk within the thirty days following the satisfactory completion of the project weather permitting as required under 175-5-D.

175-5-D Street opening regulations and restrictions.

Work must commence within 30 days from the date of the permit and be satisfactorily restored within 30 days of completion unless otherwise extended, in writing, by the Highway Department for good cause.

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

Adopted:

offered the following resolution and moved its adoption for a hearing on the following Local Law:

A RESOLUTION CALLING A PUBLIC HEARING TO ENACT A LOCAL LAW AMENDING CHAPTER 175 OF THE TOWN CODE TO INCLUDE A NEW SECTION 175-3-C EMPOWERING THE COMMISSIONER OF HIGHWAY TO DENY ANY APPLICATION FOR A PERMIT TO EXCAVATE A HIGHWAY OR SIDEWALK, PAVEMENT, CURB OR GUTTER THE APPLICANT HAS NOT COMPLETED THE REPAIRS ON THEIR PRIOR PERMITTED EXCAVATIONS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead has jurisdiction over several roads, highways, sidewalks and public right of ways within Town of Hempstead, Nassau County, New York; and

WHEREAS, the Town of Hempstead Commissioner of Highways grants applications to excavate on the highway or sidewalk, pavement, curb or gutter or within Town of Hempstead, Nassau County, New York; and

WHEREAS, public safety requires the quick repair of these permitted excavations; and

WHEREAS, the applicant has not completed the repairs on their prior permitted excavations on the roads, highways, sidewalks and public right of ways within Town of Hempstead, Nassau County, New York; and

WHEREAS, this Town Board believes same to be in the public interest to encourage the repair of such excavations; NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, October 3, 2017, at 10:30 o'clock in the forenoon of that day, for the purpose of empowering the Commissioner of Highways to deny permits to excavate when the applicant has outstanding repairs to make, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a notice of said public hearing describing the proposed contract once in a newspaper having a general circulation within the Town of Hempstead, at least once, not less than ten days before the date of said public hearing.

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

AYES:

NOES:

Item#

Case # 15720

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be

held by the Town Board of the Town of Hempstead on the 3rd

day of October 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 175-3-C of

Chapter 175 of the Code of the Town of Hempstead entitled a

Local Law amending Town Code section 175-3 of Chapter 175

of the town code to include 175-3-c empowering the

Commissioner of highway to deny any application for a

permit to excavate a highway or sidewalk, pavement, curb or

gutter the applicant has not completed the repairs on their

prior permitted excavations within the Town of Hempstead.

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: September 19, 2017

Hempstead, New York

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO

NASRIN G. AHMAD

Supervisor

Town Clerk

Intro. No. Print No.

Town of Hempstead

A LOCAL LAW AMENDING TOWN CODE SECTION 175-3 of CHAPTER 175 OF THE TOWN CODE TO INCLUDE 175-3-C EMPOWERING THE COMMISSIONER OF HIGHWAY TO DENY ANY APPLICATION FOR A PERMIT TO EXCAVATE A HIGHWAY OR SIDEWALK, PAVEMENT, CURB OR GUTTER THE APPLICANT HAS NOT COMPLETED THE REPAIRS ON THEIR PRIOR PERMITTED EXCAVATIONS WITHIN THE TOWN OF HEMPSTEAD.

Introduced by:

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

Section 1. Article V of Chapter 175 of the code of the Town of Hempstead, as constituted by local law number fifty-eight of nineteen hundred eighty-nine, hereby is amended to enact a new subsection 175-3-C, and shall henceforth read as follows:

Chapter 175 Excavations in Streets

 \S 175-3-C Applications for permit.

C. The Commissioner of Highway is authorized to deny any application for permit for excavation in any highway or sidewalk in the Town when the Commissioner finds that the applicant has not completed the outstanding repairs on their prior permitted excavations on the highways and sidewalks within the Town. The Commissioner must inform the applicant in writing the denial and state the outstanding locations of highways and sidewalks requiring repair. Nothing in this subsection overrides the emergency exception contained within Section 175-5-B of the Town Code

Section 2. This local law shall become effective immediately upon filing with the secretary of state.

RESOLUTION CALLING PUBLIC HEARING ON APPLICATION OF EKAM SINGH CATTRY FOR A VARIANCE FROM PROVISIONS OF "GSS" ORDINANCE AT NORTH WOODMERE, NEW YORK

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held October 3,2017 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 EKAM SINGH CATTRY for a variance from provisions of "GSS" Ordinance to convert (3) service bays into a convenience store and waive off- street parking located on the s/si of Rosedale Ave. 464'w/of Park Lane NORTH WOODMERE, 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 the Long Island Business News.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

Case #__6639

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 October 3, 2017 at 10:30 o'clock in the forenoon of that

day for the purpose of considering the application of EKAM SINGH

CATTRY for a variance from provisions of "GSS" Ordinance to convert

(3) service bays into a convenience store and waive off-street parking

at the premises situated in North Woodmere, New York.

A parcel of property located on the s/si of Rosedale Rd.

w/frontage of 166.4' located 463.69'w/of Park Lane w/approx.

depth of 100' situated in North Woodmere, Town of Hempstead,

County of Nassau State of New York.

Maps pertaining to said proposal is on file with the

application above mentioned in the office of the undersigned and

may be viewed during office hours.

All persons interested in the subject matter will be given

an opportunity to be heard at the time and place above designated.

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

Anthony J. Santino Supervisor

NASRIN G. AHMAD Town Clerk

Dated: September 19, 2017 Hempstead, N.Y.

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS BRADSHAW

AS LABORER I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas Bradshaw be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective September 20, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANCO CANDELA AS ADMINISTRATIVE ASSISTANT, IN THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Franco Candela was appointed Administrative Trainee

from the Civil Service List in the Office of the Town Comptroller on September 21, 2016, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after

satisfactory training and performance an Administrative Trainee is automatically appointed permanent

Administrative Assistant, NOW, THEREFORE, BE IT

RESOLVED, that Franco Candela be and hereby is appointed as

Administrative Assistant, Competitive, Permanent, Grade 20, Step 9 (J), Salary Schedule C, \$92,411,

in the Office of the Town Competitive, by the Town Comptroller and ratified by the Town Board of the

Town of Hempstead effective September 21, 2017.

AYES:

CASE NO:

ADOPTED:

RE: TRANSFER OF JENNIFER CANDELARIA,
TELEPHONE OPERATOR, FROM THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION TO THE OFFICE
OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jennifer Candelaria, Telephone Operator, be and hereby is transferred from the Department of General Services, Traffic Control Division to the Office of the Town Comptroller, with a change in salary increased to Grade 7 Step 11 (L), Salary Schedule C, \$66,610, by the Town Comptroller and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective September 15, 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:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOANN HERBERT AS

ADMINISTRATIVE ASSISTANT, IN THE

DEPARTMENT OF PARKS AND

RECREATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Joann Herbert was appointed Administrative Trainee

from the Civil Service List in the Department of Parks and Recreation on September 21, 2016, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after

satisfactory training and performance an Administrative Trainee is automatically appointed permanent

Administrative Assistant, NOW, THEREFORE, BE IT

RESOLVED, that Joann Herbert be and hereby is appointed as

Administrative Assistant, Competitive, Permanent, Grade 20, Step 8 (I), Salary Schedule C, \$90,522, 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 September 21, 2017.

AYES:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF JONATHAN WHARTON JR., EQUIPMENT OPERATOR II, FROM THE DEPARTMENT OF HIGHWAY BUDGET CODE 5110 TO THE DEPARTMENT OF HIGHWAY BUDGET CODE 5650.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jonathan Wharton Jr., Equipment Operator II, be and hereby is reassigned from the Department of Highway Budget Code 5110 to the Department of Highway Budget Code 5650, with no change in salary, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, effective August 14, 2017.

AYES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1271/4-2017, PETER DIBENEDETTO, IN
THE DEPARTMENT OF SANITATION.

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

WHEREAS, Resolution No. 1271/4-2017 states an incorrect effective date
NOW, THEREFORE, BE IT

AYES:

NOES:

RESOLVED, that the resolution should read "effective September 14, 2017"