**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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN Section 202-5

BELLMORE Section 202-15

EAST MEADOW Section 202-24

FRANKLIN SQUARE Section 202-7

GARDEN CITY SOUTH Section 202-14 MERRICK ROAD (TH 397/17) South Side - ONE HOUR PARKING 7 AM TO 10 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 50 feet west of the west curbline of Lakeside Dr. (East), then west for a distance of 191 feet.

MERRICK ROAD (TH 397/17) South Side - ONE HOUR PARKING 10 AM TO 10 PM EXCEPT SUNDAYS - starting at a point 15 feet east of the south curbline of Lakeside Dr. (East), then east for a distance of 169 feet.

CENTRE AVENUE (TH 440/17) East Side - FOUR HOUR PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at the south curbline of Linden Street, south for a distance of 90 feet.

EAST MEADOW AVENUE (TH 373/17) West Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 12 feet north of the north curbline of Powers Avenue, north for a distance of 23 feet.

EAST MEADOW AVENUE (TH 373/17) West Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 107 feet north of the north curbline of Powers Avenue, north for a distance of 168 feet.

EAST MEADOW AVENUE (TH 373/17) West Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 362 feet north of the north curbline of Powers Avenue, north to the south curbline of Harton Avenue.

EAST MEADOW AVENUE (TH 373/17) East Side - ONE HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 66 feet north of the north curbline of Stuyvesant Avenue, north for a distance of 20 feet.

EAST MEADOW AVENUE (TH 373/17) East Side - ONE HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 192 feet north of the north curbline of Stuyvesant Avenue, north for a distance of 29 feet.

ADAMS AVENUE (TH 459/17) South Side - NO PARKING 8 AM - 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 95 feet east of the east curbline of Franklin Avenue, east for a distance of 36 feet.

GARDEN BOULEVARD (TH 395/17) North Side - NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting from a point 343 feet east of the east curbline of Whitehall Blvd., then east for a distance of 335 feet.

Case 70. 29774

GARDEN BOULEVARD (TH 395/17) North Side - NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting from a point 698 feet east of the east curbline of Whitehall Blvd., then east for a distance of 359 feet.

MERRICK Section 202-11 HEWLETT AVENUE (TH 431/17) West Side - TWO HOUR PARKING 9 AM TO 5 PM EXCEPT SUNDAYS - stating at a point 129 feet south of the south curbline of Merrick Road, south for a distance of 490 feet.

# ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit

parking at the following locations:

BALDWIN Section 202-5 MERRICK ROAD (TH 263/67) South Side - ONE HOUR PARKING 7 AM TO 10 PM EXCEPT SUNDAYS & HOLIDAYS - starting at the west curbline of Lakeside Dr., west to a point opposite the east curbline of Gale Avenue. (Adopted 7/25/67)

MERRICK ROAD (TH 146/85) South Side - ONE HOUR PARKING 10 .A.M TO 10 P.M. EXCEPT SUNDAYS - starting 90 feet west of Foxhurst Road to a point 30 feet east of Lakeside Drive East. (Adopted 7/9/85)

NEWBRIDGE AVENUE (TH 24/74) West Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting from a point 100 feet north of the north curbline of Powers Avenue, north for a distance of 144 feet. (Adopted 5/28/74)

NEWBRIDGE AVENUE (TH 24/74) West Side - TWO HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting from a point 278 feet north of the north curbline of Powers Avenue, north to the south curbline of Harton Avenue. (Adopted 5/28/74)

EAST MEADOW AVENUE (TH 611/15) East Side - ONE HOUR PARKING 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting from a point 60 feet north of the north curbline of Stuyvesant Avenue, north to a point 55 feet south of the south curbline of Adelaide Court. (Adopted 1/26/16)

GARDEN BOULEVARD (TH 571/76) North Side - NO PARKING 8 AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting from a point 340 feet east of the east curbline of Whitehall Boulevard., east to a point 296 feet west of Cambridge Avenue. (Adopted 1/25/77)

HEWLETT AVENUE (TH 655/04) West Side - TWO HOUR PARKING 9 A.M. TO 5 P.M. EXCEPT SUNDAYS - starting at a point 125 feet south of the south curbline of Merrick Road, south for a distance of 146 feet. (Adopted 4/5/05)

HEWLETT AVENUE (TH 362/08) West Side - TWO HOUR PARKING 9 A.M. TO 5 P.M. EXCEPT SUNDAYS - stating at a point 352 feet south of the south curbline of Merrick Road, south for a distance of 258 feet. (Adopted 10/2/08)

EAST MEADOW Section 202-24

GARDEN CITY SOUTH Section 202-14

MERRICK Section 202-11 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: November 14, 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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening 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

EAST MEADOW

(NR) LAWRENCE

MERRICK

NORTH BELLMORE

NORTH VALLEY STREAM

OCEANSIDE

CAMP AVENUE (TH 378/17) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Natta Court, west for a distance of 85 feet.

EAST MEADOW AVENUE (TH 373/17) West Side - NO STOPPING ANYTIME - starting at a point 275 feet north of the north curbline of Powers Avenue, north for a distance of 87 feet.

EAST MEADOW AVENUE (TH 373/17) East Side - NO STOPPING ANYTIME - starting at a point 86 feet north of the north curbline of Stuyvesant Avenue, north for a distance of 106 feet.

PARK AVENUE (TH 365/17) North Side - NO STOPPING HERE TO CORNER - from the west curbline of Lawrence Lane, west for a distance of 30 feet.

PARK AVENUE (TH 365/17) South Side - NO STOPPING HERE TO CORNER - from the west curbline of Lawrence Lane, west for a distance of 30 feet.

PARK AVENUE (TH 365/17) North Side - NO STOPPING HERE TO CORNER - from the east curbline of Garden Lane, east for a distance of 30 feet.

PARK AVENUE (TH 365/17) South Side - NO STOPPING HERE TO CORNER - from the east curbline of Garden Lane, east for a distance of 30 feet.

BERNARD STREET (TH 377/17) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Rosebud Ave., west for a distance of 45 feet.

BELLMORE AVENUE (TH 188/17) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Joel Dr., south for a distance of 60 feet.

PETERHOFF STREET (TH 252/17) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Slabey Avenue, north for a distance of 35 feet.

BAYSIDE AVENUE (TH 370/17) South Side - NO STOPPING HERE TO CORNER - from the west curbline of Nassau Road, west for a distance of 30 feet.

Case 70. 29775

UNIONDALE

NORTHGATE DRIVE (TH 439/17) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Jerusalem Avenue, south for a distance of 30 feet.

NORTHGATE DRIVE (TH 439/17) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Jerusalem Avenue, south for a distance of 40 feet.

JERUSALEM AVENUE (TH 439/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Northgate Drive, east for a distance of 40 feet.

JERUSALEM AVENUE (TH 439/17) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Northgate Drive, west for a distance of 66 feet.

WANTAGH

BELTAGH AVENUE (TH 450/17) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Birch Drive, south for a distance of 42 feet.

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

at the following locations:

BELLMORE

EAST MEADOW

NORTH BELLMORE

NORTH VALLEY STREAM

OCEANSIDE

BELTAGH AVENUE (TH 604/09) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Natta Court, west for a distance of 55 feet. (Adopted 1/26/10)

EAST MEADOW AVENUE (TH 611/15) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Stuyvesant Avenue, north for a distance of 60 feet. (Adopted 4/12/16)

BELLMORE AVENUE (TH 188/17) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Joel Drive., south for a distance of 40 feet. (Adopted 8/8/17)

SLABEY AVENUE (TH 252/17) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Peterhoff Street, east for a distance of 30 feet. (Adopted 9/5/17)

BAYSIDE AVENUE - South Side - NO PARKING from the west curb line of Nassau Road, for a distance of 185 feet. (Adopted 2/10/53)

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: November 14, 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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening 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 HARBOR

BERTHA DRIVE (TH 399/17) STOP - all traffic traveling westbound on Jerome Street shall come to a full stop.

BERTHA DRIVE (TH 399/17) STOP - all traffic traveling westbound on Iris Lane shall come to a full stop.

JEROME STREET (TH 399/17) STOP - all traffic traveling northbound on Iris Lane shall come to a full stop.

MILBURN AVENUE (TH 399/17) STOP - all traffic traveling eastbound on Jerome Street shall come to a full stop.

LEGION STREET (TH 384/17) STOP - all traffic traveling westbound on Philip Court shall come to a full stop.

COLLECTOR LANE (TH 433/17) STOP - all traffic traveling southbound on Ox Path shall come to a full stop.

COLLECTOR LANE (TH 433/17) STOP - all traffic traveling northbound on Corral Run shall come to a full stop.

CRYSTAL STREET (TH 366/17) STOP - all traffic traveling westbound on Village Avenue shall come to a full stop.

CERENZIA BOULEVARD (TH 366/17) STOP - all traffic traveling eastbound on Village Avenue shall come to a full stop.

COMMONWEALTH STREET (TH 432/17) STOP - all traffic traveling eastbound on Benris Avenue shall come to a full stop.

COMMONWEALTH STREET (TH 432/17) STOP - all traffic traveling westbound on Benris Avenue shall come to a full stop.

McKINLEY AVENUE (TH 405/17) STOP - all traffic traveling eastbound on Roosevelt Street shall come to a full stop.

McKINLEY AVENUE (TH 405/17) STOP - all traffic traveling westbound on Roosevelt Street shall come to a full stop.

ZAVATT STREET (TH 418/17) STOP - all traffic approaching westbound on Pearl Street shall come to a full stop.

Case To. 29776

BELLMORE

BETHPAGE

ELMONT

FRANKLIN SQUARE

INWOOD

LIDO BEACH

**OCEANSIDE** 

WANTAGH

PEARL STREET (TH 418/17) STOP - all traffic approaching northbound on Zavatt Street shall come to a full stop.

AVON LANE (TH 412/17) STOP - all traffic approaching northbound on Regent Drive shall come to a full stop

AVON LANE (TH 412/17) STOP - all traffic approaching southbound on Regent Drive shall come to a full stop

LAGOON DRIVE EAST (TH 412/17) STOP - all traffic approaching northbound on Lagoon Drive West shall come to a full stop.

LAGOON DRIVE EAST (TH 412/17) STOP - all traffic approaching southbound on Lagoon Drive West shall come to a full stop.

LOCUST AVENUE (TH 390/17) STOP - all motorists traveling eastbound on Duncan Place shall come to a full stop.

EWELL PLACE (TH 428/17) STOP - all traffic traveling northbound on Cornelius Avenue shall come to a full stop.

EWELL PLACE (TH 428/17) STOP - all traffic traveling southbound on Cornelius Avenue shall come to a full stop.

LAKESIDE DRIVE (TH 411/17) STOP - all traffic traveling northbound on Forest Lake Blvd. shall come to a full stop.

OXFORD ROAD (TH 411/17) STOP - all traffic traveling southbound on Forest Lake Blvd. 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: November 14, 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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening 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:

NORTH BELLMORE

BELLMORE ROAD (TH 391/17) East Side - NO PARKING 8 AM TO 5 PM SCHOOL DAYS - starting at a point 462 feet north of a point opposite the north curbline of Gateway, north for a distance of 50 feet.

WANTAGH

BELTAGH AVENUE (TH 450/17) West Side - NO PARKING 7 AM TO 3 PM SCHOOL DAYS - starting at a point 42 feet south of the south curbline of Birch Drive, south for a distance of 62 feet.

BELTAGH AVENUE (TH 450/17) East Side - NO PARKING 7 AM TO 3 PM SCHOOL DAYS - starting at a point 40 feet south of a point opposite the south curbline of Birch Drive, south for a distance of 60 feet.

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

SEAFORD

WAVERLY AVENUE (TH 108/84) North Side - TWO HOUR PARKING 8 A.M. TO 4 P.M. SCHOOL DAYS - starting at a point 40 feet east of the east curbline of Seaford Avenue, east for a distance of 40 feet. (Adopted 6/26/84)

WAVERLY AVENUE (TH 108/84) North Side - TWO HOUR PARKING 8 A.M. TO 4 P.M. SCHOOL DAYS - starting at a point 165 feet east of the east curbline of Seaford Avenue, east for a distance of 60 feet. (Adopted 6/26/84)

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: November 14, 2017 Hempstead, New York

## BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Case No. 29777

ANTHONY J. SANTINO Supervisor Nasrin 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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following location:

#### EAST MEADOW

EAST MEADOW AVENUE (TH 151/84) West Side - NO STOPPING BUS STOP - starting at the north curbline of Powers Avenue, north for a distance of 70 feet. (Adopted 6/26/84)

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: November 14, 2017 Hempstead, New York

# BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor Nasrin G. Ahmad Town Clerk

Case no. 18920

**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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening 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:

# EAST MEADOW

EAST MEADOW AVENUE (TH 373/17) West Side - NO PARKING LOADING ZONE 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 72 feet north of the north curbline of Powers Avenue, north for a distance of 35 feet.

ALSO, to REPEAL from Section 202-53 "LOADING ZONES" at the following location:

# EAST MEADOW

NEWBRIDGE AVENUE (TH 24/74) West Side - NO PARKING LOADING ZONE 8 AM to 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting from a point 244 feet north of the north curbline of Powers Avenue, north for a distance of 34 feet. (Adopted 5/21/74)

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

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

Dated: November 14, 2017 Hempstead, New York

# BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor Nasrin G. Ahmad Town Clerk

Case no. 20614

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 28<sup>th</sup> day of November, 2017, at 7:00 o'clock in the evening 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:

## EAST ATLANTIC BEACH

MALONE AVENUE - starting at a point 150 feet south of the south curbline of Beech Street, south for a distance of 15 feet. (TH-340/17)

#### ELMONT

PINE STREET - south side, starting at a point 178 feet west of the west curbline of Fieldmere Street, west for 20 feet. (TH-361/17)

THEODORA STREET - north side, starting at a point 71 feet east of the east curbline of Clement Avenue, east for 20 feet. (TH-368/17)

#### FRANKLIN SQUARE

MUNSON AVENUE - west side, starting at a point 175 feet south of the south curbline of Bell Street, then south for a distance of 20 feet. (TH-383/17)

DORIS AVENUE - starting at a point 118 feet south of the south curbline of Burton Avenue, south for 20 feet. (TH-410/17)

Case + 21527

#### GARDEN CITY SOUTH

GARDEN BOULEVARD - north side, starting at a point 678 feet east of the east curbline of Whitehall Blvd., then east for a distance of 20 feet (TH-395/17)

#### MERRICK

CITY PLACE - east side, starting at a point 112 feet south of the south curbline of Sunrise Highway, south for a distance of 23 feet. (TH-335/17)

#### NORTH VALLEY STREAM

WYNGATE DRIVE WEST - west side, starting at a point 54 feet south of the south curbline of Bretton Road, south for 20 feet. (TH-364/17)

#### UNIONDALE

GOODRICH STREET - north side, starting at a point 394 feet east of the east curbline of Chester Street, then east for a distance of 20 feet. (TH-308/17)

LAWRENCE STREET - west side, starting at a point 1,073 feet south of the west curbline of Westbury Blvd., then south for a distance of 22 feet. (TH-394/17)

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

#### OCEANSIDE

LAWRENCE AVENUE - east side, starting at a point 53 feet south of the south curbline of West Waukena Avenue, south for a distance of 20 feet. (TH-446/04 - 11/16/04) (TH-347/17)

ROCKVILLE CENTRE PARKWAY - starting at a point 213 feet south of the south curbline of Bedell Street, south for a distance of 18 feet. (TH-350/11 - 12/06/11) (TH-403/17) ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York November 14, 2017

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor NASRIN G. AHMAD Town Clerk CASE NO.

# Adopted:

#### Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LIONS CLUB OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR APRIL 8, APRIL 22, MAY 6, MAY 20, JUNE 10, JUNE 17, JULY 1, JULY 15, JULY 29, AUGUST 12, AUGUST 26, SEPTEMBER 2, SEPTEMBER 16, OCTOBER 14, OCTOBER 28, NOVEMBER 11, NOVEMBER 25, DECEMBER 2, DECEMBER 9, AND DECEMBER 16, 2018.

WHEREAS, the Lions Club of the Bellmores, Inc., P.O. Box 1159, Bellmore, New York 11710-3561 Attention: Nina Lanci, Treasurer and Chairman, has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair April 8, April 22, May 6, May 20, June 10, June 17, July 1, July 15, July 29, August 12, August 26, September 2, September 16, October 14, October 28, November 11, November 25, December 2, December 9 and December 16, 2018; 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 Lions Club of the Bellmores, Inc., P.O. Box 1159, Bellmore, New York 11710-3561 Attention: Nina Lanci, Treasurer and Chairman, to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair April 8, April 22, May 6, May 20, June 10, June 17, July 1, July 15, July 29, August 12, August 26, September 2, September 16, October 14, October 28, November 11, November 25, December 2, December 9 and December 16, 2018; and

#### **BE IT FURTHER**

RESOLVED, that in conducting said activity the Lions Club of the Bellmores, Inc. shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

# AYES:

Item # 20915 Case #

CASE NO.

# **RESOLUTION NO.**

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO CONGREGATION BETH OHR TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON APRIL 15, APRIL 29, MAY 13, JUNE 3, JUNE 24, JULY 2, JULY 8, JULY 22, AUGUST 5, AUGUST 19, SEPTEMBER 9, SEPTEMBER 30, OCTOBER 7, OCTOBER 21, NOVEMBER 4, AND NOVEMBER 18, 2018.

WHEREAS, Congregation Beth Ohr, c/o Bruce Nelson, 2550 S. Centre Avenue, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 15, April 29, May 13, June 3, June 24, July 2, July 8, July 22, August 5, August 19, September 9, September 30, October 7, October 21, November 4, and November 18, 2018; 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 Congregation Beth Ohr, c/o Bruce Nelson, 2550 S. Centre Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 15, April 29, May 13, June 3, June 24, July 2, July 8, July 22, August 5, August 19, September 9, September 30, October 7, October 21, November 4, and November 18, 2018; and

BE IT FURTHER,

RESOLVED, that in conducting said activity, Congregation Beth Ohr 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:

Item # Case #

#### **RESOLUTION NO.**

# ADOPTED:

its adoption:

offered the following resolution and moved

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF CRUISING 4 LARA FOR A PARADE PERMIT FOR A PARADE HELD IN OCEANSIDE, ISLAND PARK, , LIDO BEACH, POINT LOOKOUT, NEW YORK, ON NOVEMBER 12, 2017. RAIN DATE: NOVEMBER 19, 2017.

WHEREAS, Bryan Donadio of Oceanside, New York, Organizer of the Cruising 4 Lara, 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 Oceanside, Island Park, Lido Beach, Point Lookout, New York, on November 12, 2017, Rain Date: November 19, 2017, from 8:30 AM to 10:30 AM and

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Bryan Donadio, Organizer of the Cruising 4 Lara, 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:

ltem# _	a	
Case # _	2584	3

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

#### its adoption:

# RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF INDO AMERICAN FESTIVAL TO DISPLAY FIREWORKS CONDUCTED BY FIREWORKS EXTRAVAGANZA HELD AT TOWN PARK, LIDO BEACH, NEW YORK ON OCTOBER 15, 2017; RAIN DATE: OCTOBER 21, 2017.

WHEREAS, Indo American Festival of 40 La Valencia Road, Old Bridge, New Jersey 08857 filed an application with the Town Clerk of the Town of Hempstead, to display fireworks conducted by Fireworks Extravaganza, 174 Route 17 North, Rochelle Park, New Jersey 07662 held in Lido Beach, New York, on October 15, 2017; Rain Date: October 21, 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 Indo American Festival 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:

Item # 29786 Case #

ADOPTED:

and moved its adoption

offered the following resolution

# RESOLUTION AMENDING RESOLUTION NO. 1301-2017 SETTING 2018 TOWN BOARD MEETING DATES

WHEREAS, Resolution No. 1301-2017, adopted on September 19, 2017 established a Town Board Meeting schedule for the year 2018; and

WHEREAS, it has become necessary to amend said schedule;

NOW, THEREFORE BE IT

RESOLVED, that the original schedule be amended to remove the January 2, 2018 meeting from the schedule

RESOLVED, that Resolution No. 1301-2017, adopted on September 19, 2017 and amended hereby, shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # Case #

# **RESOLUTION NO.**

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE LOW SULFUR FUEL OIL FROM THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

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 1,744.24 gallons of obsolete low sulfur fuel oil, held at the Department of General Services, 350 Front Street, Town of Hempstead, Nassau County, New York; and

NOW, THEREFORE, BE IT

RESOLVED, that the 1,744.24 gallons of obsolete low sulfur fuel oil, held at the Department of General Services, 350 Front Street, 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 General Fund Account Number 010-012-9000-2655 Sales Other.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item #	5
Case #	11776

#### **RESOLUTION NO.**

CASE NO.

#### Adopted:

adoption as follows: offered the following resolution and moved its

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

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

WHEREAS, the Commissioner of the Department of Public Safety further advises this Board that said equipment has no value, either as equipment to be used for other purposes, or as salvage, and he has indicated that the equipment described on the attached list has been so judged;

# NOW, THEREFORE, BE IT

RESOLVED, that the equipment described on the attached list is declared obsolete in its primary function in the Department of Public Safety, and the Department is hereby authorized to dispose of the above described equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem # 🔔	6
	13671
<b>Ca</b> se # _	

CASE NO.

RESOLUTION NO.

Adopted:

#### Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL WITH NETWORKED EDUCATIONAL TECHNOLOGIES LTD d/b/a CSDNET FOR MAINTENANCE OF IP SURVEILLANCE CAMERAS THROUGHOUT THE TOWN OF HEMPSTEAD UNDER STATE CONTRACT PT65556.

WHEREAS, Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705, has submitted a proposal for the service and support of the IP Surveillance Cameras for a one year period beginning October 31, 2017 and ending on October 31, 2018 pursuant to New York State contract # PT65556; and

WHEREAS, there will be a one-time payment of \$66,250.00;

anđ

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

WHEREAS the terms of this agreement will cover the service and support for all IP Surveillance Camera components; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Information and Technology be hereby is authorized to accept the aforesaid proposal submitted by Networked Educational Technologies Ltd d/b/a CSDNET 874 Montauk Hwy. Bayport, NY 11705 and to make one payment from the Department of Information and Technology account 010-001-1680-4030 in the amount of \$66,250.00.

The foregoing resolution was adopted upon roll call as

follows:

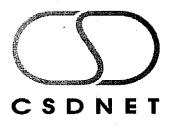
NOES:

AYES:

item # _	7
Case # _	14301

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Ship To Town of Hempstead					mer No. C10135 mer Fax No.	
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					Subtotal	\$66,250
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. •	Maintenance c	contract. Please refe	rence the Maintenan	ice Contract for	details.	
Items listed a (Ai	ibove are available i nixter Networking) o	under one of the follo r PT63201 (Anixter S	wing New York Stat Security) and/or PT6	e Contracts: PT 5556 SBE (CSD	64524 (Avaya), PT64432 NET Security).	
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# CSDNET 874 Montauk Hwy. Bayport, NY 11705 密(631) 924-7373 愚(631) 924-7475 www.csdnet.net

We are pleased to submit the following information regarding CSDNET's Security Maintenance and support program for the Town of Hempstead.

In the event of a network outage or interruption, please call our offices immediately. The reporting individual should state that they are calling from the Town of Hempstead, explain the severity of the problem and supply all known details.

At that time the dispatcher will take the steps necessary to provide you with service.

# Main # 631-924-7474 or 1-877-CSDNET1 (1-877-273-6381)

In the event that you are not able to reach someone at these numbers or call outside business hours (Mon-Fri, 8:00am - 5:00pm), please use the following list of individuals to contact during that time.

Ryan Donovan

cell: 631 433 2091

Please call the main number for any non-emergency requests, non-time critical reconfigurations or general questions. Alternately, you can e-mail me these requests at SecurityGroup@csdnet.net

I would also like to take the opportunity to outline the scope of your support contract.

CSDNET will provide service and support for all IP Surveillance Camera components. We will service all hardware listed on Schedule I regardless of their manufacturer warranty status. We will make every effort to get a failing device replaced or operating properly, immediately.

# HARDWARE MAINTENANCE AGREEMENT

Effective <u>November 1, 2016</u>, CSDNET with offices at 874 Montauk Hwy, Bayport NY 11705 ("Contractor"), and the Town of Hempstead ("Client") with its principal offices at 1 Washington Street Hempstead, NY 11550 agree as follows:

# 1. **DEFINITIONS**

The following words and expressions used in this Agreement will have the following meaning:

"IP Camera Solution" means the equipment and system software listed in Schedule I to this Agreement;

"location" means those premises defined in Schedule II to this Agreement;

"workdays" means working days specified in Schedule II to the agreement;

"workhours" means working hours for the purpose of this Agreement as specified in Schedule II to this agreement.

# 2. TERMS OF AGREEMENT

- a. This Agreement will be for a term of not more than one year (pro rata for less than 12 months) and will not be subject to tacit renewal.
- b. The Contractor will notify the Client two months before expiration date of the maintenance Agreement for the renewal of the maintenance services for the forth-coming year.
- c. The Client will notify the Contractor one month before the Hardware Maintenance Agreement is scheduled to expire of its intention to renew the maintenance services for the forth-coming year.
- d. The agreement will be renewed on the same terms and conditions unless otherwise agreed, in writing, by the parties.

# 3. MAINTENANCE SERVICES

- a. Equipment maintenance services are to be rendered at the locations designated by the Client (Schedule II), but the Contractor may remove from Client's premises any complete item of equipment for the purposes of providing the service.
- b. Where an item of equipment is removed for the purposes stated in paragraph (a) above, the Contractor will be responsible for any loss or damage caused to the equipment during its removal, transport and during the time the equipment is in its custody.
- c. Consumables and attachments are excluded from this Agreement. For the purpose of this Agreement the consumables and attachments are: copper patch cables, building wiring and wiring components, fiber patch cables, miscellaneous fiber devices, stand-alone media converters, and POE converters.
- d. The Client will pay such additional rate as specified in Schedule III to the Contractor to repair the equipment where a problem is caused by the abuse of equipment, while it was in the custody of and use by the Client.
- e. The Contractor will install at no additional cost any free upgrade supplied by the hardware manufacturer/software vendor (e.g. third party Operating System) including but not limited to hardware, operating system, utilities, and patches.
- f. The Contractor will maintain a record of all submitted problems and will keep track of its actions taken towards problem resolution.

# 4. SUPPORT MAINTENANCE SERVICES

The normal support will consist of the following activities -

#### 4.1. Remedial maintenance

- a. Upon notification from the Client that the equipment has failed or is malfunctioning, the Contractor will make such repairs and adjustments to and replace such parts of the equipment as may be necessary to restore the equipment to its proper operating condition to client's satisfaction.
- b. Included in this Maintenance contract is the annual cleaning of the IP cameras (both Axis and Panasonic) installed by CSDNET. Once a year CSDNET will clean the exterior dome/enclosures of all dirt and dust.

# 4.2. Problem reporting and resolution

i.

ii.

Reporting of problems may be via telephone, fax, e-mail, postal service or any other agreed means.

The Contractor will establish the severity of a reported Hardware problem jointly with the Client according to the following definitions:

- catastrophic or major problem system is down, user is unable to function or complete work. This includes a non-isolated, consistently reproducible problem resulting in system crash. This covers problems which must be corrected but do not prevent progress from being made, and/or problems which do not require immediate attention and includes-
  - I. isolated, consistently reproducible problem resulting in a system crash;
  - II. failure of a significant function of the equipment.
  - **minor problem** a problem which does not have a major impact on operation or development, or for which an adequate workaround exists, and includes requests for add-ons.
- iii. **non-reproducible error -** a reported error which Contractor and/or Client cannot reproduce.

The Contractor will report back to the Client within four hours of being notified by the Client of a problem. The Contractor will inform the Client in his report of the severity level assigned to the problem.

In the event of a catastrophic or major problem, a technician will respond within 4 business hours, and troubleshoot the problem remotely (via Genetec Software client, or IP Camera GUI) to resolve the problem. If required, a technician will report on-site with suitable replacement equipment, within 24 business hours of the notification.

Note well: There may arise certain outages that, because of their critical nature, must be addressed beyond the normal working hours. If necessary, repairs will be made in these circumstances outside the normal working hours.

Based on the severity level of the problem, the Contractor will provide the Client with either:

- a solution,
- a workaround,
- a report stating that further research is required, or
- a report stating that the problem cannot be reproduced, and will not be fixed.

The Contractor may re-classify the problem after consultation with the Client as more information becomes available.

After the assessment of the severity level of the problem, the IP Camera hardware (or replacement equipment whose configuration should be at least as per Schedule I) should be up and running within the time frame given below:

Severity Level	After the initial call back
Catastrophic or Major	Within 24 Hours
Minor	Within 24 Hours
Non-reproducible	Within 24 Hours

The Contractor will keep the Client informed of the problem report resolution progress by phone, fax, or e-mail.

In case of a catastrophic problem or a major problem and where a replacement device (whose configuration should be at least as per **Schedule I**) has been provided, the Contractor will restore the system and associated software. The Contractor will assist other parties in making the whole system operational (e.g. helping in restoration of connectivity, etc.) The replacement equipment will remain in custody of the Client even after the termination of this contract until the IP Video Surveillance system has been repaired and reinstalled on the Client's premises. The Contractor will continue to intervene on the replacement equipment as and when required at no additional cost as if it was intervening on the original equipment.

# 5. **CUSTOMER OBLIGATIONS**

The Client will give full access to the location and equipment to enable the Contractor to provide the maintenance services and the Client will make available such information, facilities and services as are reasonable for the performance of the obligations under this Agreement. The Contractor will comply with the Client's security and confidentiality rules.

# 6. MAINTENANCE FEE AND PAYMENT TERMS

- a. The maintenance fee is as specified in Schedule III of this Agreement and is normally fixed.
- b. (i) Any request for alteration of the fee from the Contractor will be in writing and supported by documentary evidence justifying the alteration).
  - (ii) Alteration to the maintenance price, subject to approval by the Client, will be incorporated as a term of this Agreement by appending a new version of Schedule I and Schedule III to this Agreement and the new term come into effect on the effective date specified therein.
- c. Any request for the maintenance of additional equipment which are not covered under the normal maintenance services as listed per Schedule I, will first be submitted in writing by the Client to the Contractor. Such additional equipment will be deemed to have been added to the list of "IP Camera Solution" and the additional equipment will be subject to the terms and conditions of this Agreement.
- d. The Contractor may, subject to the agreement of the Client and where applicable, prorate the Hardware Maintenance Agreement fees so that maintenance services for all equipment are renewable on the same date, even if all the equipment were not delivered or purchased on the same date.

#### 7. CONFIDENTIALITY

- a. The Contractor will treat all information that he may come across in the course of this Agreement in strict confidentiality, failing which they may be liable to damages, or other action as may be available.
- b. The Contractor will not reveal to any person or body any information obtained during the execution of the contract, unless there is a written authorization of the client.
- c. The Contractor will be bound by this clause, even after the expiration or termination in any way whatsoever of this agreement.

# 8. TERMINATION

- a. This agreement may be terminated by either party -
- b. for any reason whatsoever upon thirty (30) days prior written notice, or
- c. upon the termination of the parties' business.
- d. The Client may terminate the agreement by giving 15 days notice where the equipment is no longer operational under extreme conditions (e.g. stolen or damaged beyond economic repair, etc...).
- e. The notice of termination of the agreement will be in writing and will be by registered letter with acknowledgment of receipt.

In the event of termination of the contract under paragraphs b and c, the parties will mutually agree to settle their respective accounts, but the sum payable to the Contractor will not exceed a sum equivalent to a monthly installment payable to the Contractor for services provided under this contract.

Notwithstanding the foregoing, all provisions, hereof, relating to confidentiality will survive the termination of this Agreement.

#### 9. INSURANCES

At all times during the term of this agreement, the Contractor shall maintain at its expense (i) workers; compensation insurance which provides coverage for employees of the Contractor performing services hereunder as required by applicable law, and (ii) comprehensive general liability insurance with a policy limit of not less than \$1,000,000 per occurrence, and \$3,000,000 in the aggregate. Said policy shall be purchased from and maintained by an insurance carrier licensed to do business in the State of New York, with an A.M. Best rating of "secured" or better. The Certificate(s) of Insurance must be submitted to the District for the District's approval. Said policy should name the Town of Hempstead as an additional insured.

# 10. ACKNOWLEDGEMENT

a. Each party acknowledges that it has read this Agreement, understands it and agrees to be bound by its terms and further agrees that it is the complete and exclusive statement of the Agreement among the parties, which supersedes and merges all prior proposals, understandings and all other agreements oral and written among the parties relating to the subject matter of this Agreement.

IN WITNESS WHEREOF, each of the parties has caused this Contract to be executed by its duly authorized representative as of the date first above written.

CSDNET

Signature:

By (Print):

Ryan Donovan

Partner/Director of Security Operations

Date:

Title:

10/10/2017

Client

Signature:

By (Print):

Title:

Date:

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# SCHEDULE I

# List of Supported Hardware Products

Price Schedule A includes all of the equipment listed below.

Qty	Item Description
All	Axis cameras, encoders, and Power over Ethernet power supplies/midspans installed by CSDNET.
All	Cabling and patch panels installed by CSDNET
All	Panasonic cameras and encoders installed by CSDNET.
All	Genetec hardware (SVPro) appliances installed by CSDNET.
1	Genetec Security Center 5.x Remote support and assistance
1	Genetec SMA (Software Maintenance Agreement) covering Enterprise Edition installation at Town Hall. System ID: GSC-130327-203172
20	Axis Cameras installed at Water Dept by vendor OTHER than CSDNET
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# SCHEDULE II

# Site Location, working days and working hours

Client Location
 <u>The Town of Hempstead</u>

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2a. Client Primary Contact, Fax, Tel. No. and E-mail

Artie Primm (516) 662-2214 - aprimm@tohmail.org

- 2b. Client Backup Contact, Fax, Tel. No. and E-mail
- Contractor Location
   <u>874 Montauk Hwy, Bayport NY 11705</u>
- 4a. Contractor Primary contact, Fax, Tel. No. and E-mail

Ryan Donovan (631) 924-7474 ryan.donovan@csdnet.net

4b. Contractor Backup contact, Tel. No. and E-mail

Fred Zappolo (631) 924-7474 fred zappolo@csdnet.net

- 4c. Contractor Backup #2 Contact, Tel. No and E-mail Gary Fontana (631) 438-7128 gary.fontana@csdnet.net
- 5. Workdays <u>Monday to Friday. except public holidays</u>
- Work hours
   <u>8:00 am to 5:00 pm</u>

# SCHEDULE III

# (Charges and Terms of Payment)

Annual Maintenance & Technical Support Services covering:

- Remote Support Services
- Annual cleaning of camera lens'
- On Site Services during Normal Office Hours
- On site Services during After Office Hours
- Genetec SMA coverage for Enterprise installation at Town hall (1 Washington Street. Hempstead, NY)

Client requested repairs and support outside the scope of this contract will be performed at an hourly rate of \$225.00. The Client may also request special quotes from the Contractor for specific tasks beyond the scope of this agreement. Annual Fees are payable in monthly installments.

11

Coverage period: October 31, 2017 - October 30, 2018

#### **Contract Prices**

Please see CSDNET quote: # 2017-8727

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL FROM NEW HORIZONS COMPUTER LEARNING CENTERS FOR VARIOUS COMPUTER TRAINING COURSES FOR PERSONNEL IN THE TOWN OF HEMPSTEAD.

WHEREAS, New Horizons Computer Learning Center 1660 Walt Whitman Road Melville, NY 11747, has submitted a proposal to the Information and Technology Department of the Town of Hempstead offering various training courses for Town personnel; and

WHEREAS, the proposal from New Horizons Computer Learning Center offers a system of education coupons to be used for said education sessions; and

WHEREAS, Eighty-Six (86) education coupons at a cost of One Hundred Dollars (\$100.00) per coupon are available for use by Town personnel for said education sessions with an overall discount of Five Hundred Dollars (\$500.00) being offered to the Town; and

WHEREAS, the Commissioner of Information & Technology deems this proposal 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 , New Horizons Computer Learning Center, 1660 Walt Whitman Road Melville, NY 11747 and to make one payment from the Department of Information and Technology account 010-001-1680-4470 not to exceed the amount of Eight Thousand One Hundred Dollars (\$8,100.00).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item#	<u> </u>
<b>Ca</b> se #	11379

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# New Horizons®

# Confirmation of Training

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count Executive Name: Address:	Jason Stomieroski 462 7th Avenue, 4th Fi	toor. New Yo	rk. NY 10018			Date: Email:	9/15/2017 jason.stomi		s com		
Phone:	646-695-5733			···· · · · · · · · · · · · · · · · · ·		Fax:	646-695-57		3.00111		
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Primary Contact Ivanie.		.org	·. ·· ·	Billing Contact Ema	. —						
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al Terms: Customer acknowledge ing Solutions Corporation's terms by other purchasing documents, an ork, services, or goods under this i llation Policy: <u>New Horizons req</u> d to cancel/reschedule your traini- pe paid. See Learning Guarantee b ing Guarantee: Most completed N ons instructor-led courses, if they a t courseware. You will be respons thoose to opt out at any time. -by/Late Policy: Waitlisted studen nitted to class. HORIZED SIGNATURE e review this document and y gnature below confirms that 1	and conditions as revie re located at <u>nhls.com/</u> Proposal or any other <u>p</u> <u>uires written cancellat</u> ng, in order for us to se elow for further inform ew Horizons-NH Lear re the same version, F ible for the purchase o chase, you have agreed ts will be admitted 30 n rerify all information have read and acc	ed or amen <u>terms</u> , and purchasing ecure a full nation on or ming Solutia REE OF CH f the new co I to receive minutes afte <b>n is correc</b> ept the Te	ded from time to time Customer acknowledg documents shall consti ation: New Horizons r refund of your investm ur retake policy. ons instructor-led cour. ARGE within six moni burseware, admin fee, i email communications er class begins if a seat i t. Sign, date and ref rms and Conditions Date:	("Terms and Condition es receipt, review and a fute Customer's accept requires ten (10) or mor- nent. If written notice is ses carry our unbeatab- ths of completion of the lab, and exam voucher. a from New Horizons C becomes available. If y <b>turn to Account Exe</b>	ns). The T acceptance tance of the re business is received le Learnin, e courses. * **Some e: Computer I you are en	days, in a days, in a less than t g Guarante f If you reac cusions a Learning C colled in a	Conditions, t mrs and Con d Condition dvance of yo en (10) busir ee. This gua juest a retak upply- ask yo centers. Of co class and arr	which are in ditions. Co s. our schedule ness days, th rantee allow e for a cours our Account ourse, we re	ed class ed class te full an vs studer se, you v Executi spect yo	ted into this f ment or delf date, should nount of you vill need the n ve for details: ur privacy, at	
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#### **RESOLUTION NO.**

#### ADOPTED:

Councilperson moved its adoption:

offered the following resolution and

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

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Street Lighting, Town of Hempstead, Nassau County, New York from January 1, 2018 to December 31, 2019, in connection with the following:

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

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

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

#### NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # Case #\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_49734

#### **RESOLUTION NO:**

CASE NO:

#### ADOPTED:

Councilperson

offered the following resolution and

moved its adoption:

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

WHEREAS, S3 LLC has submitted a proposal for Preventative Maintenance and Servicing of Equipment in use by the Division of Traffic Control, Town of Hempstead, Nassau County, New York from January 1, 2018 to December 31, 2019, in connection with the following:

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

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

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

#### NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

**NOES:** 

Item # \_\_ Case #\_\_\_\_\_\_\_

CASE NO.

# Adopted:

and moved its adoption:

# offered the following resolution

# RESOLUTION AUTHORIZING ACCEPTANCE OF SEALED LETTER BIDS FOR PEST CONTROL SERVICES FOR THE SEVEN BUILDINGS UNDER THE DEPARTMENT OF GENERAL SERVICES, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK (FOR 2 YEARS)

WHEREAS, the Commissioner of the Department of General Services advertised for sealed letter bids for Pest Control Services for the Town Hall Complex, 350 Front Street and One Washington Street; Animal Shelter, 3320 Beltagh Avenue, Wantagh; DPW Building, 1580 Merrick Road, Merrick; Greenfield Cemetery and Vehicle Maintenance Shop, 650 Nassau Road, Hempstead; and 200 N. Franklin Street, Hempstead, New York for a period of two years, commencing upon award of contract with the option to renew the contract for an additional two years; and

WHEREAS, the sealed letter bids submitted pursuant to said advertisement were opened and read in the Office of the Commissioner of the Department of General Services on September 5, 2017 as follows:

A-Expert Extermination & Termite Control Co., Inc. 1782 Coney Island Avenue Brooklyn, New York 11230

# SECTION A Lump Sum Proposal Pest Control

# **Initial Contract Period**

January 1, 2018 – December 31, 2018	\$ 8,400.00 Year 1
January 1, 2019 – December 31, 2019	\$ 8,600.00 Year 1
First Town Approved Extension	
January 1, 2020 – December 31, 2020	\$ 8,800.00 Year 1
January 1, 2021 – December 31, 2021	\$ 9,000.00 Year 2

Total for the 4 year period -

\$34,800.00

# **SECTION B**

Unit Price per Service Technician Material cost calculated at Manufacturer suggested cost

\$100.00 per hour

plus 5%

item # \_

Case #\_14672

# **SECTION C**

Unit price Termite TreatmentPer linear footInitial Contract periodJanuary 1, 2018 – December 31, 2018\$10.00 per LF Year 1January 1, 2019 – December 31, 2019\$13.00 per LF Year 2

# First Town approved extension

January 1, 2020 - December 31, 2020	\$16.00 per LF Year 3
January 1, 2021 – December 31, 2021	\$16.00 per LF Year 4
	\$ as needed

# **BED BUG TREATMENT**

50-500	Square	Feet
--------	--------	------

Initial Contract period	
January 1, 2018 – December 31, 2018	\$1,700.00 Year 1
January 1, 2019 – December 31, 2019	\$1,700.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020	\$1,900.00 Year 1
January 1, 2021 – December 31, 2021	\$1,900.00 Year 2

# 500 – 1000 SQUARE FEET Initial Contract period

January 1, 2018 – December 31, 2018	\$3,400.00 Year 1
January 1, 2019 - December 31, 2019	\$3,400.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020 -	\$3,600.00 Year 1
January 1, 2021 – December 31, 2021	\$3,600.00 Year 2

# 1000 - 2000 SQUARE FEET

Initial Contract period	
January 1, 2018 – December 31, 2018	\$4,800.00 Year 1
January 1, 2019 – December 31, 2019	\$4,800.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020	\$5,000.00 Year 1
January 1, 2021 – December 31, 2021	\$5,000.00 Year 2

# 2000 plus SQUARE FEET Initial Contract period

January 1, 2018 – December 31, 2018	\$5,800.00 Year 1
January 1, 2019 – December 31, 2019	\$5,800.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020	\$6,000.00 Year 1
January 1, 2021 – December 31, 2021	\$6,000.00 Year 2

# **ANIMAL SHELTER**

Unit price for initial special treatment for Wantagh Animal Shelter and in Accordance with approved plan

#### **Initial Contract Period**

January 1, 2018 – December 31, 2018\$3,800.00 Year 1January 1, 2019 – December 31, 2019\$3,800.00 Year 2First Town approved extension\$3,800.00 Year 2January 1, 2020 – December 31, 2020\$4,000.00 Year 1January 1, 2021 – December 31, 2021\$4,000.00 Year 2

Extermitech 33 E. Main Street East Islip, New York 11730

# SECTION A

Lump Sum Proposal Pest Control

# **Initial Contract Period**

January 1, 2018 – December 31, 2018	\$ 9,960.00 Year 1
January 1, 2019 – December 31, 2019	\$10,500.00 Year 2
First Town Approved Extension	
January 1, 2020 – December 31, 2020	\$11,040.00 Year 1
January 1, 2021 – December 31, 2021	\$11,580.00 Year 2

Total for the 4 year period -

\$43,080.00

## SECTION B

Unit Price per Service Technician	\$120.00 per hour
Material cost calculated at	
Manufacturer suggested cost	plus 10%

# **SECTION C**

Unit price Termite Treatment Per linear foot Initial Contract period January 1, 2018 – December 31, 2018 \$17.00 per LF Year 1 January 1, 2019 – December 31, 2019 \$18.00 per LF Year 2

# First Town approved extension

January 1, 2020 - December 31, 2020	<b>\$</b> 1
January 1, 2021 – December 31, 2021	\$2
	ው

\$19.00 per LF Year 3\$20.00 per LF Year 4\$ as needed

# BED BUG TREATMENT BIDDER IS DISOUALIFIED FROM BED

BIDDER IS DISQUALIFIED FROM BED BUG TREATMENT BIDDING DUE TO THE FACT THAT BIDDER DID NOT CONFORM TO BID REQUIREMENTS.

# ANIMAL SHELTER

Unit price for initial special treatment for Wantagh Animal Shelter and in Accordance with approved plan

# **Initial Contract Period**

January 1, 2018 – December 31, 2018	\$3,800.00 Year 1
January 1, 2019 – December 31, 2019	\$3,800.00 Year 2
First Town approved extension	· ·
January 1, 2020 – December 31, 2020	\$3,800.00 Year 1
January 1, 2021 – December 31, 2021	\$3,800.00 Year 2

# A & C Pest Management

**392 East Meadow Avenue** 

East Meadow, New York 11554

# **SECTION A**

Lump Sum Proposal Pest Control

# **Initial Contract Period**

January 1, 2018 – December 31, 2018	\$12,600.00 Year 1
January 1, 2019 – December 31, 2019	\$12,600.00 Year 1
First Town Approved Extension	
January 1, 2020 – December 31, 2020	\$13,100.00 Year 1
January 1, 2021 – December 31, 2021	\$13,100.00 Year 2

Total for the 4 year period -

\$51,400.00

# **SECTION B**

Unit Price per Service Technician\$1Material cost calculated at\$1Manufacturer suggested costp

\$175.00 per hour

plus 0%

# **SECTION C**

Unit price Termite Treatment Per linear foot Initial Contract period January 1, 2018 – December 31, 2018 \$5.95 per LF Year 1 January 1, 2019 – December 31, 2019 \$5.95 per LF Year 2

# First Town approved extensionJanuary 1, 2020 - December 31, 2020\$6.95 per LF Year 3January 1, 2021 - December 31, 2021\$6.95 per LF Year 4\$\$ as needed

# **BED BUG TREATMENT**

50-500 Square Feet	
Initial Contract period	
January 1, 2018 – December 31, 2018	\$500.00 Year 1
January 1, 2019 – December 31, 2019	\$500.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020	\$600.00 Year 1
January 1, 2021 – December 31, 2021	\$600.00 Year 2
500 – 1000 SQUARE FEET	
Initial Contract period	
January 1, 2018 – December 31, 2018	\$1,000.00 Year 1
January 1, 2019 - December 31, 2019	\$1,000.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020 -	\$1,200.00 Year 1
January 1, 2021 – December 31, 2021	\$1,200.00 Year 2
1000 – 2000 SQUARE FEET	
Initial Contract period	
January 1 2019 December 21 2019	\$1,500.00 Year 1
January 1, 2018 – December 31, 2018	
January 1, 2018 – December 31, 2018 January 1, 2019 – December 31, 2019	\$1,500.00 Year 2
	\$1,500.00 Year 2
January 1, 2019 – December 31, 2019	\$1,500.00 Year 2 \$1,700.00 Year 1
January 1, 2019 – December 31, 2019 First Town approved extension	
January 1, 2019 – December 31, 2019 <b>First Town approved extension</b> January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021	\$1,700.00 Year 1
January 1, 2019 – December 31, 2019 <b>First Town approved extension</b> January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021 <b>2000 plus SQUARE FEET</b>	\$1,700.00 Year 1
January 1, 2019 – December 31, 2019 <b>First Town approved extension</b> January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021 <b>2000 plus SQUARE FEET</b> <b>Initial Contract period</b>	\$1,700.00 Year 1 \$1,700.00 Year 2
January 1, 2019 – December 31, 2019 <b>First Town approved extension</b> January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021 <b>2000 plus SQUARE FEET</b> <b>Initial Contract period</b> January 1, 2018 – December 31, 2018	\$1,700.00 Year 1 \$1,700.00 Year 2 \$2,000.00 Year 1
January 1, 2019 – December 31, 2019 <b>First Town approved extension</b> January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021 <b>2000 plus SQUARE FEET</b> <b>Initial Contract period</b> January 1, 2018 – December 31, 2018 January 1, 2019 – December 31, 2019	\$1,700.00 Year 1 \$1,700.00 Year 2
January 1, 2019 – December 31, 2019 First Town approved extension January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021 2000 plus SQUARE FEET Initial Contract period January 1, 2018 – December 31, 2018 January 1, 2019 – December 31, 2019 First Town approved extension	\$1,700.00 Year 1 \$1,700.00 Year 2 \$2,000.00 Year 1 \$2,000.00 Year 2
January 1, 2019 – December 31, 2019 <b>First Town approved extension</b> January 1, 2020 – December 31, 2020 January 1, 2021 – December 31, 2021 <b>2000 plus SQUARE FEET</b> <b>Initial Contract period</b> January 1, 2018 – December 31, 2018 January 1, 2019 – December 31, 2019	\$1,700.00 Year 1 \$1,700.00 Year 2 \$2,000.00 Year 1

# **ANIMAL SHELTER**

Unit price for initial special treatment for Wantagh Animal Shelter and in Accordance with approved plan

# **Initial Contract Period**

January 1, 2018 – December 31, 2018 January 1, 2019 – December 31, 2019	\$9,800.00 Year 1 \$9,800.00 Year 2
First Town approved extension	
January 1, 2020 – December 31, 2020	\$12,000.00 Year 1
January 1, 2021 – December 31, 2021	\$12,000.00 Year 2

WHEREAS, the Commissioner of the Department of General Services reported that the lowest letter bid was received from A-Expert Extermination Co., Inc., 1782 Coney Island Avenue, Brooklyn, New York 11230, as listed above and it appears that said bidder is duly qualified; and WHEREAS, the Commissioner of the Department of General Services recommends acceptance of said letter bid to the Town Board, however, the Town reserves the right at the end of one year, to cancel said contract upon thirty (30) days notice;

# NOW, THEREFORE, BE IT

RESOLVED, that upon execution of the contract by A-Expert Extermination & Termite Control Co., Inc., and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and

# BE IT FURTHER

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

# BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the contract executed by A-Expert Extermination & Termite Control Co., Inc. from the Department of General Services Buildings and Grounds Maintenance Account No. 010-001-1490-4090.

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

#### NOES:

# **Bid Sheet**

The lump sum annual amount should be entered below. This is a prevailing wage contract. Additional prevailing wage rates can be viewed online at: www.workforcenewyork.org/Ll

# Section A

LUMP SUM PROPOSAL **PEST CONTROL** 

**Initial Contact Period** January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019 - December 31, 2019 First Town approved extension January 1<sup>st</sup> 2020- December 31, 2020 January 1<sup>st</sup> 2021 - December 31, 2021

Total for the 4- year period:

#### Section B

Unit Price per Service Technician

Material cost calculated at Manufacturer suggested cost \$ 8,600.00 / Year 2 \$<u>8,800.00</u> / Year 1

\$ 8,400.00 / Year 1

\$<u>9,000,00</u> / Year 2

\$<u>34,800.00</u>

/Per Hour \$ 100.00

plus %

# Section C

#### UNIT PRICE TERMITE TREATMENT

# PER LINEAR FOOT

**Initial Contact Period** January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019- December 31, 2019

#### **First Town approved extension**

January 1<sup>st</sup> 2020- December 31, 2020 January 1st 2021 -December 31, 2021

-Total for the 4- year period:

10.00 / per LF Year 1 13.00 / per LF Year 2

16.00 / per LF Year 3 16.00 / per LF Year 4

\$ aneeded -asper Maura

A-Expert Extermination Co., Inc. 1782 Coney Island Avenue Brooklyn, NY 11230

Page () of (31

# 50-500 SQUARE FEET

#### **Initial Contact Period**

January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019 - December 31, 2019 **First Town approved extension** January 1<sup>st</sup> 2020- December 31, 2020 January 1<sup>st</sup> 2021 - December 31, 2021

#### 500-1000 SQUARE FEET

# **Initial Contact Period**

January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019 - December 31, 2019 **First Town approved extension** January 1<sup>st</sup> 2020- December 31, 2020 January 1<sup>st</sup> 2021 - December 31, 2021

#### 1000-2000 SQUARE FEET

#### **Initial Contact Period**

January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019 - December 31, 2019 **First Town approved extension** January 1<sup>st</sup> 2020- December 31, 2020 January 1<sup>st</sup> 2021 - December 31, 2021

#### 2000 plus SQUARE FEET

#### Initial Contact Period

January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019 - December 31, 2019 **First Town approved extension** January 1<sup>st</sup> 2020- December 31, 2020 January 1<sup>st</sup> 2021 - December 31, 2021

<u>\$1,700,00</u>	_/ Year 1
\$1,700.00	/Year 2
\$ 1,900.00	/Year 1
\$ 1.900.00	/ Year 2

\$	3,400.00	/Year 1
\$_	3,400,00	_/ Year 2
\$_	3600.00	/Year 1

<u> 3600,00</u> / Year 2

\$

\$\_4<u>800.00</u> / Year 1 \$\_4<u>800.00</u> / Year 2

\$\_5,000,00 / Year 1 \$\_5,000,00 / Year 2

\$ <u>5,800,00</u> / Year 1 \$ <u>5,800,00</u> / Year 2

\$<u>し,000,00</u>/Year1 \$<u>し,000,00</u>/Year2

> A-Expert Extermination Co., Inc. 1782 Coney Island Avenue Brooklyn, NY 11230

pose 2 of 3

# Unit Price for initial special treatment for Wantagh Animal Shelter and in accordance with approved plan

Initial Contact Period January 1<sup>st</sup> 2018- December 31, 2018 January 1<sup>st</sup> 2019 - December 31, 2019 First Town approved extension January 1<sup>st</sup> 2020- December 31, 2020 January 1<sup>st</sup> 2021 - December 31, 2021

\$<u>3.800.00</u>/Year1 \$<u>3.800.00</u>/Year2 \$<u>4.000.00</u>/Year1 \$<u>4.000.00</u>/Year1

> A-Expert Extermination Co., Inc. 1782 Coney Island Avenue Brooklyn, NY 11230

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#### RESOLUTION NO.

#### Adopted:

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING PAYMENT TO H2M ARCHITECTS & ENGINEERS, FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF BUILDINGS.

WHEREAS, pursuant to Resolution No. 448-2014 adopted April 8, 2014, The Town of Hempstead entered into a contract with H2M Architects & Engineers, 538 Broadhollow Road, Melville, New York 11747 for professional engineering and architectural services; and

WHEREAS, this contract expired on January 1, 2017; and

WHEREAS, the services of H2M Architects & Engineers were required to conclude matters initiated before the expiration of the contract and for one emergency survey report; and

WHEREAS, H2M Architects & Engineers, prepared the survey report and attended Town Board Hearings for the Department of Buildings on matters initiated before the expiration of the contract; and

WHEREAS, the Commissioner of the Department of Buildings has advised the work performed was necessary; and the charge in the amount of \$1,106.00 is an appropriate and proper charge to the Department;

#### NOW THEREFORE, BE IT

RESOLVED, the charge from H2M Architects & Engineers is hereby authorized and said payment to be charged against Building Department Fees and Services 030-002-3620-4151

The foregoing resolution was adopted upon roll call as follows

AYES:

NOES:

tem # \_\_\_\_\_\_ Case # \_\_\_\_\_\_\_

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

<u>13</u> 7 Item # \_\_\_ Case #.

#### CASE NO. 29782

#### RESOLUTION NO.

#### ADOPTED:

#### offered the following resolution and moved

its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 90-2017, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on December 12, 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. 90-2017, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: ()

Item # .

Case #

# 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 12<sup>th</sup> day of December, 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 BELLMORE AVENUE (TH 478/17) West Side - TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 25 feet south of the south curbline of Clarendon Avenue, south for a distance of 91 feet.

WILSON AVENUE (TH 483/17) South Side - FOUR HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 25 feet west of the west curbline of Centre Avenue, west for a distance of 234 feet.

FRANKLIN SQUARE Section 202-7 CAROLINE AVENUE (TH 443/17) West Side - NO PARKING 10 PM to 6 AM - starting at a point 220 feet north of the north curbline of Hempstead Tpke., north for a distance of 261 feet.

CAROLINE AVENUE (TH 443/17) West Side - NO PARKING 10 PM to 6 AM - starting at a point 341 feet north of the north curbline of Hempstead Tpke., north to a point 30 feet south of Roosevelt Street.

ALSO, to REPEAL from Chapter 202 "REGULATIONS & RESTRICTIONS" to limit

parking at the following locations:

BELLMORE Section 202-15

FRANKLIN SQUARE Section 202-7

WEST HEMPSTEAD Section 202-20 WILSON AVENUE (TH 113/80) South Side - FOUR HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 25 feet west of the west curbline of Centre Avenue, west for a distance of 165 feet. (Adopted 6/10/80)

CAROLINE AVENUE (TH 419/02) West Side - NO PARKING 10 PM to 6 AM - starting at a point 220 feet north of the north curbline of Hempstead Tpke., north to a point 30 feet south of the south curbline of Roosevelt Street. (Adopted 5/20/03)

ARDEN BOULEVARD (TH 277/75) East Side - NO PARKING 10 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting from the north curbline of Parker Avenue, north to the south curbline of Marshall Avenue. (Adopted 9/9/75)

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: November 28, 2017 Hempstead, New York

ANTHONY J. SANTINO Supervisor

# BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

#### Town of Hempstead

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

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

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

BELLMORE Section 202-15 BELLMORE AVENUE (TH 478/17) West Side - TWO HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 25 feet south of the south curbline of Clarendon Avenue, south for a distance of 91 feet.

WILSON AVENUE (TH 483/17) South Side - FOUR HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 25 feet west of the west curbline of Centre Avenue, west for a distance of 234 feet.

CAROLINE AVENUE (TH 443/17) West Side - NO PARKING 10 PM to 6 AM - starting at a point 220 feet north of the north curbline of Hempstead Tpke., north for a distance of 261 feet.

CAROLINE AVENUE (TH 443/17) West Side - NO PARKING 10 PM to 6 AM - starting at a point 341 feet north of the north curbline of Hempstead Tpke., north to a point 30 feet south of Roosevelt Street.

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

BELLMORE Section 202-15

FRANKLIN SQUARE Section 202-7

WEST HEMPSTEAD Section 202-20 WILSON AVENUE (TH 113/80) South Side - FOUR HOUR PARKING 8 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 25 feet west of the west curbline of Centre Avenue, west for a distance of 165 feet. (Adopted 6/10/80)

CAROLINE AVENUE (TH 419/02) West Side - NO PARKING 10 PM to 6 AM - starting at a point 220 feet north of the north curbline of Hempstead Tpke., north to a point 30 feet south of the south curbline of Roosevelt Street. (Adopted 5/20/03)

ARDEN BOULEVARD (TH 277/75) East Side - NO PARKING 10 AM to 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting from the north curbline of Parker Avenue, north to the south curbline of Marshall Avenue. (Adopted 9/9/75)

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

FRANKLIN SQUARE Section 202-7

#### CASE NO. 29783

#### RESOLUTION NO.

#### ADOPTED:

#### offered the following resolution and moved

its adoption:

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

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

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

has introduced a proposed local law known as WHEREAS, Intro. No. 91-2017, 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 December 12, 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. 91-2017, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

•		
AYES:	(	
NOES:	(	

Item # \_\_\_\_\_\_15\_\_\_\_ Case # \_\_\_\_\_\_29783

#### **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 12<sup>th</sup> day of December, 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

NORTH BELLMORE

WANTAGH

BELLMORE AVENUE (TH 478/17) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Clarendon Avenue, south for a distance of 25 feet.

NORTH JERUSALEM ROAD (TH 451/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Virginia Avenue, east for a distance of 50 feet.

WANTAGH AVENUE (TH 479/17) South Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Homestead Avenue, south for a distance of 45 feet.

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

WANTAGH

WANTAGH AVENUE (TH 184/83) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Homestead Avenue, south for a distance of 25 feet. (Adopted 7/19/83)

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: November 28, 2017 Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

ANTHONY J. SANTINO Supervisor

#### 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 seventy-six of two thousand seventeen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

#### BELLMORE

BELLMORE AVENUE (TH 478/17) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Clarendon Avenue, south for a distance of 25 feet.

#### NORTH BELLMORE

NORTH JERUSALEM ROAD (TH 451/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Virginia Avenue, east for a distance of 50 feet.

WANTAGH

WANTAGH AVENUE (TH 479/17) South Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Homestead Avenue, south for a distance of 45 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 seventy-six of two thousand seventeen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following location:

WANTAGH

WANTAGH AVENUE (TH 184/83) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Homestead Avenue, south for a distance of 25 feet. (Adopted 7/19/83)

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

#### CASE NO. 29784

#### RESOLUTION NO.

#### ADOPTED:

#### offered the following resolution and moved

its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 92-2017, 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 December 12, 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. 92-2017, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)	
NOES:	(	)	

Item # \_\_\_

Case #\_\_\_\_\_29784

#### **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 12<sup>th</sup> day of December, 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:

#### BELLMORE

GRAND AVENUE (TH 423/17) STOP - all traffic traveling northbound on Merokee Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling southbound on Howard Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling northbound on Hale Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling southbound on Kenwood Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling northbound on Howell Street shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling southbound on Howell Street shall come to a full stop.

FIRST STREET (TH 468/17) STOP - all traffic traveling northeast on McKay Court shall come to a full stop.

PORTER STREET (TH 469/17) STOP - all traffic traveling westbound on "L" Street shall come to a full stop.

PORTER STREET (TH 469/17) STOP - all traffic traveling eastbound on "L" Street shall come to a full stop.

SMITH STREET (TH 423/17) STOP - all traffic traveling southbound on Bellwood Drive shall come to a full stop.

RUSHFIELD LANE (TH 429/17) STOP - all traffic approaching southbound on Heatherfield Road 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.

EAST MEADOW

ELMONT

MERRICK

(NR) VALLEY STREAM

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on

said proposal at the time and place aforesaid.

Dated: November 28, 2017 Hempstead, New York

ANTHONY J. SANTINO Supervisor

# BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad Town Clerk

#### 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 seventy-seven of two thousand seventeen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE

GRAND AVENUE (TH 423/17) STOP - all traffic traveling northbound on Merokee Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling southbound on Howard Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling northbound on Hale Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling southbound on Kenwood Place shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling northbound on Howell Street shall come to a full stop.

GRAND AVENUE (TH 423/17) STOP - all traffic traveling southbound on Howell Street shall come to a full stop.

FIRST STREET (TH 468/17) STOP - all traffic traveling northeast on McKay Court shall come to a full stop.

PORTER STREET (TH 469/17) STOP - all traffic traveling westbound on "L" Street shall come to a full stop.

PORTER STREET (TH 469/17) STOP - all traffic traveling eastbound on "L" Street shall come to a full stop.

SMITH STREET (TH 423/17) STOP - all traffic traveling southbound on Bellwood Drive shall come to a full stop.

RUSHFIELD LANE (TH 429/17) STOP - all traffic approaching southbound on Heatherfield Road shall come to a full stop.

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

EAST MEADOW

ELMONT

MERRICK

(NR) VALLEY STREAM

#### CASE NO. 18920

#### RESOLUTION NO.

#### ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "BUS 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 202-52 of the Code of the Town of Hempstead entitled "BUS STOPS"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 98-2017, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to repeal "BUS 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 December 12, 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. 98-2017, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_

Case # 18920

#### 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 12<sup>th</sup> day of December, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following location:

# NORTH BELLMORE NORTH JERUSALEM ROAD (TH 93/82) South Side - NO STOPPING BUS STOP - starting at the east curbline of Virginia Avenue, east for a distance of 60 feet. (Adopted 6/15/82)

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: November 28, 2017 Hempstead, New York

### BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor Nasrin G. Ahmad Town Clerk

#### Town of Hempstead

A local law to amend Section two hundred two dash fifty-two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "BUS STOPS" 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-two 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 sixty-nine of two thousand seventeen is hereby amended by repealing therein "BUS STOPS" at the following locations:

NORTH BELLMORE NORTH JERUSALEM ROAD (TH 93/82) South Side - NO STOPPING BUS STOP - starting at the east curbline of Virginia Avenue, east for a distance of 60 feet. (Adopted 6/15/82)

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

#### RESOLUTION NO.

#### ADOPTED:

#### offered the following resolution and moved

its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" 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 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED"; and

WHEREAS, has introduced a proposed local law known as Intro. No. 93-2017, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" 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 December 12, 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. 93-2017, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:	(
NOES:	(

Item # .

Case #\_29785

#### **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 12<sup>th</sup> day of December, 2017, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following locations:

GARDEN CITY SOUTH

CROYDEN ROAD (TH 449/17) NO U-TURNS - between Dorchester Road South and White Hall Road South. All traffic traveling eastbound and westbound on Croyden Road shall be prohibited from executing U-Turn maneuvers.

DORCHESTER ROAD SOUTH (TH 449/17) NO U-TURNS - between Ardsley Boulevard and Croyden Road. All traffic traveling northbound and southbound on Dorchester Road South shall be prohibited from executing U-Turn maneuvers.

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: November 28, 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 two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "U-TURNS PROHIBITED" 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 two 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-seven of two thousand seventeen is hereby amended by including therein "U-TURNS PROHIBITED" at the following locations:

GARDEN CITY SOUTH

CROYDEN ROAD (TH 449/17) NO U-TURNS - between Dorchester Road South and White Hall Road South. All traffic traveling eastbound and westbound on Croyden Road shall be prohibited from executing U-Turn maneuvers.

DORCHESTER ROAD SOUTH (TH 449/17) NO U-TURNS - between Ardsley Boulevard and Croyden Road. All traffic traveling northbound and southbound on Dorchester Road South shall be prohibited from executing U-Turn maneuvers.

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

#### CASE NO. 21527

#### RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 12th day of December , 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:

#### ELMONT

LOUIS AVENUE - east side, starting at a point 70 feet south of the south curbline of Chelsea Street, south for a distance 20 feet. (TH-441/17)

#### WEST HEMPSTEAD

OAKFORD STREET - south side, starting at a point 74 feet east of the south curbline of Hempstead Avenue, then east for a distance of 20 feet. (TH-392/17)

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

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the east curbline of Biltmore Avenue, east for a distance of 20 feet. (TH-566/07 - 1/22/08) (TH-436/17)

; 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 12th day of December, 2017, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

#### ELMONT

LOUIS AVENUE - east side, starting at a point 70 feet south of the south curbline of Chelsea Street, south for a distance 20 feet. (TH-441/17)

#### WEST HEMPSTEAD

OAKFORD STREET - south side, starting at a point 74 feet east of the south curbline of Hempstead Avenue, then east for a distance of 20 feet. (TH-392/17)

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 a distance of 20 feet. (TH-566/07 - 1/22/08) (TH-436/17)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York November 28 , 2017.

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

ANTHONY J. SANTINO Supervisor NASRIN G. AHMAD Town Clerk

#### CASE NO. 16214

#### RESOLUTION NO.

#### Adopted:

Council offered the following resolution and moved its adoption:

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

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 12th day of December , 2017, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the adoption of two (2) "Do Not Enter" and eleven (11) "One Way" signs in parking field WA-1, Wantagh; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

#### WANTAGH WA-1

Commuter Parking Field Wantagh Town of Hempstead (TH-430/17)

#### and, BE IT FURTHER

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

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

AYES

NOES:

item # \_

Case #\_16214

#### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "Do Not Enter" signs and eleven (11) "One Way" signs in parking field WA-1, Wantagh; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 12th day of December, 2017, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

#### WANTAGH WA-1

Commuter Parking Field Wantagh Town of Hempstead (TH-430/17)

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

ALL INTERESTED PERSONS shall have an opportunity

to be heard on said proposal at the time and place

aforesaid.

Dated:

Hempstead, New York November 28 , 2017

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD Town Clerk

ANTHONY J. SANTINO Supervisor

CASE NO.

#### Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE HICKSVILLE WATER DISTRICT AND FOR THE AUTHORIZATION FOR THE DISTRICT TO ISSUE REFUNDING BONDS AND BONDS FOR A CAPITAL IMPROVEMENT PROGRAM.

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WHEREAS, the Board of Commissioners of the Hicksville Water District presented to this Town Board a petition for the authorization to issue refunding bonds to refund the Water District's \$13,000,000.00 Public Improvement (Serial) Bonds, 2011 and a further petition for authorization to issue up to \$21,455,000.00 in bonds for the Water District's 2017 Capital Improvement Program which program constitutes an increase and improvement of the facilities of the Hicksville Water District within the meaning of Section 202-b of the Town Law;

WHEREAS, the Supervisor has also presented the Town Board with the Certificate required by Section 102.00 of the Local Finance Law in connection with such petition; and

WHEREAS, it is the public interest that the Town Board of the Town of Hempstead call and conduct successive public hearings to consider the petitions presented by the Board of Commissioners of the Hicksville Water District as noted above;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board adopt the following order:

Item # Ì Case #

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County New York, held at the Nathan L.H. Bennett Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the day of , 2017

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#### PRESENT:

HON. Anthony J. Santino Dorothy L. Goosby Edward A. Ambrosino Bruce A. Blakeman Erin King Sweeney Anthony P. D'Esposito Dennis Dunne, Sr. Council Members.

### ABSENT:

In The Matter of the Application

- of -

The Board of Commissioners of the Hicksville Water District For Authorization to Issue Refunding Bonds To Refund the District's \$13,000,000.00 Public Improvement (Serial) Bonds 2011

and

ORDER

To Increase and Improve the Facilities of the Hicksville Water District and for Authorization to Issue up to \$21,455,000.00 of the Water District's Bonds to Fund the Water District's 2017 Capital Improvement Program.

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WHEREAS, the Board of Commissioners of the Hicksville Water District has presented a petition to the Town Board of the Town of Hempstead for authorization to issue refunding bonds to refund the District's \$13,000,000.00 Public Improvement (Serial) Bonds 2011; and

WHEREAS, the Board of Commissioners has also presented a petition for authorization to issue up to \$21,455,000.00 of the District's bonds to fund the District's 2017 Capital Improvement Program which constitutes an increase and improvement of the District's facilities and which improvements are generally described as follows:

1. Improvement and partial reconstruction and equipping of various facilities

ORDER DATED NOVEMBER 28, 2017. ORDER OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK CALLING A PUBLIC HEARING TO CONSIDER PETITIONS OF THE BOARD OF COMMISSIONERS OF THE HICKSVILLE WATER DISTRICT FOR AUTHORIZATION TO ISSUE REFUNDING BONDS TO REFUND THE DISTRICT'S \$13,000,000 WATER DISTRICT (SERIAL) BONDS, 2011 AND TO ISSUE UP TO \$21,455,000 BONDS FOR THE DISTRICT'S 2017 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Town Supervisor has presented the Town Board with petitions of the Board of Commissioners of Hicksville Water District for authorization to issue refunding bonds to refund the District's \$13,000,000 Water District (Serial) Bonds, 2011 and to issue up to \$21,455,000 bonds for the District's 2017 Capital Improvement Program, which program constitutes an increase and improvement of the facilities of Hicksville Water District within the meaning of Section 202-b of the Town Law;

WHEREAS, the Town Supervisor has also presented the Town Board with the certificate required by Section 102.00 of the Local Finance Law in connection with such petitions; WHEREAS, the Town Board now desires to call public hearing to consider such petitions;

NOW, THEREFORE, BE IT

ORDAINED, by the Town Board of the Town of Hempstead, Nassau County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Hempstead, Nassau County, New York, shall be held at the Town Hall, One Washington Street, Hempstead, New York, in said Town, on December 12, 2017, at 10:30 A.M Prevailing Time, for the purpose of conducting successive public hearings to consider the petitions referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subjects thereof concerning the same.

<u>Section 2.</u> The Town Clerk is hereby authorized and directed to cause a notice of said public hearings to be published in a

newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Hempstead, Nassau County, New York, will meet at the Town Hall One Washington Street, Hempstead, New York, in said Town, on December 12, 2017, at 10:30 A.M Prevailing Time, for the purpose conducting public hearings to consider petitions by of the Hicksville Water District in said Town, for authorization to issue up to \$9,200,000 refunding bonds to refund, in whole or in part, the outstanding portion of the District's \$13,000,000 Water District (Serial) Bonds, 2011 and to issue up to \$21,455,000 bonds for the District's 2017 Capital Improvement Program, which Program constitutes an increase and improvement of the facilities of Hicksville Water District within the meaning of Section 202-b of the Town Law, with an estimated maximum cost of \$21,455,000, of which \$1,480,395 would be chargeable against properties in the Hicksville Water District that are also in the Town of Hempstead. The certificate of the Town Supervisor prepared pursuant to Section 102.00 of the Local Finance Law is reproduced below.

CERTIFICATE OF THE TOWN SUPERVISOR OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, DATED NOVEMBER 28, 2017, IN RESPONSE TO PETITIONS BY THE HICKSVILLE WATER DISTRICT FOR AUTHORIZATION TO ISSUE REFUNDING BONDS TO REFUND THE DISTRICT'S \$13,000,000 WATER DISTRICT (SERIAL) BONDS, 2011 AND TO ISSUE UP TO \$21,455,000 BONDS FOR THE DISTRICT'S 2017 CAPITAL IMPROVEMENT PROGRAM

1. The average full valuation of the Town of Hempstead is \$93,117,532,500. The most recent assessed valuation of the Town is \$260,729,091. The average full valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the Hicksville Water District is \$499,745,357. The most recent assessed valuation of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the District is \$1,399,287.

2. The debt of the Town, prepared in accordance with Title 10 of Article 2 of the Local Finance Law, as of a date not more than thirty days previous to the date of this certificate, is \$338,174,999.

3. The amounts of indebtedness proposed to be contracted by the District is \$9,200,000, in the case of the refunding, and \$21,455,000, in the case of the District's 2017 Capital Improvement Program. The proportionate amounts of indebtedness which would be allocated to the Town pursuant to the procedures set forth in Section 120.00 of the Local Finance Law is 6.90% of such proposed indebtedness, or \$634,800 and \$1,480,395, for the refunding and the District's 2008-2013 Capital Improvement Program, respectively. The amounts of \$634,800 and \$1,480,395 are 0.0068% and 0.00159%, respectively, of the average full valuation of the Town of Hempstead, and 0.12% and 0.29%, respectively, of the average full value of the real property in the Town subject to the levy of taxes or benefit assessments by or on behalf of the Hicksville Water District.

Dated: Hempstead, New York

\_\_\_\_, 2017

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

Town Clerk

Section 3. This order shall take effect immediately STATE OF NEW YORK ) ) ss.: COUNTY OF NASSAU )

I, the undersigned Clerk of the Town of Hempstead, Nassau County, New York, DO HEREBY CERTIFY: That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on November 28, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, <u>PRIOR</u> to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspaper and/or other news media as follows:

Newspaper and/or Other News Media Date Given

Anthony J. Santino Supervisor

Dorothy L. Goosby

Edward A. Ambrosino

Bruce A. Blakeman

Erin King Sweeney

Anthony P. D'Esposito

Dennis Dunne, Sr.

Members of the Town Board of the Town of Hempstead

### and, BE IT FURTHER

RESOLVED, that not less than ten (10) nor more than twenty (20) days before the date designated for the hearings in the foregoing Order, the Town of Hempstead Town Clerk shall publish a certified copy of said Order at least once in a newspaper having a general circulation in the Town of Hempstead, which hereby is designated as the official newspaper of said Town for that purpose, shall post said notice of public hearings on the sign board of the Town and shall post copies of said notice conspicuously in five (5) public places within the Hicksville Water District within the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilman offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO ENACT A NEW CHAPTER 65 OF THE CODE OF THE TOWN OF HEMPSTEAD TO BE ENTITLED "OFFICE OF INSPECTOR GENERAL/COMPLIANCE OFFICER", ESTABLISHING THE POSITION AND TITLE OF INSPECTOR GENERAL/COMPLIANCE OFFICER AND ESTABLISHING THE TOWN OF HEMPSTEAD OFFICE OF INSPECTOR GENERAL/COMPLIANCE OFFICER

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

WHEREAS, it is in the public interest to consider the enactment of a new local law to enact a new Chapter 65 of the Code of the Town of Hempstead to be entitled "Office of Inspector General/Compliance Officer", establishing the position and title of Inspector General/Compliance Officer and establishing the Town of Hempstead Office of Inspector General/Compliance Officer; and

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 12th day of December, 2017, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. – 2017, Print No. 1, to enact a new Chapter 65 of the code of the Town of Hempstead to be entitled "Office of Inspector General/Compliance Officer", establishing the position and title of Inspector General/Compliance Officer and establishing the Town of Hempstead Office of Inspector General/Compliance Officer; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by her for that purpose in the Town Hall not less than three

Item # \_\_\_\_\_

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nor more than thirty days prior to the date of said hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 12th day of December , 2017, at 10:30 O'clock in the forenoon of that day, to consider the enactment of a local law to enact a new Chapter 65 of the code of the Town of Hempstead to be entitled "Office of Inspector General/Compliance Officer", establishing the position and title of Inspector General/Compliance Officer and establishing the Town of Hempstead Office of Inspector General/Compliance Officer.

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

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

Dated: Hempstead, New York , 2017

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

> NASRIN G. AHMAD Town Clerk

ANTHONY J. SANTINO Supervisor Intro No. Print No.

### Town of Hempstead

A local law to enact a new Chapter 65 of the Code of the Town of Hempstead, to be entitled "Office of Inspector General/Compliance Officer", establishing the position and Title of Inspector General/Compliance Officer and establishing the Town of Hempstead Office of Inspector General/Compliance Officer.

Introduced by:

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

Section 1. A new Chapter 65 of the code of the Town of Hempstead is hereby enacted, and shall read as follows:

Chapter 65

Office of Inspector General/Compliance Officer

- § 65-1 Office Established.
  - A. There shall be in the Town of Hempstead an Office of Inspector General/Compliance Officer. The Executive Officer of such office shall be the Inspector General/Compliance Officer. Inspector General/Compliance Officer shall be vested with control and authority over the office.
    - B. The initial annual budget of the office of Inspector General shall be two hundred and fifty thousand (\$250,000.00) dollars, exclusive of fringe benefits.
- § 65-2. Position and Title of Inspector General/Compliance Officer established; appointment; salary; minimum qualifications.
  - A. Inspector General/Compliance Officer shall review all Town of Hempstead contracts and procurements to ensure no elected official, commissioner, department head, or employee has any conflicts of interest involving said procurements and/or said contracts entered into between outside entities and the Town of Hempstead.

Inspector General/Compliance Officer shall also review such procurements and/or contracts for waste and/or corruption. Inspector General/Compliance Officer shall have an annual salary of one hundred fifty thousand (\$150,000.00) dollars and shall be appointed by the Town Board to serve a term of two (2) years. A vacancy in Inspector General/Compliance Officer shall be filled by the Town Board for the unexpired term.

- B. Inspector General/Compliance Officer shall have the power and authority to appoint and remove a Deputy Inspector General/Compliance Officer, with the consent of the Town Board, at such salary as may from time to time be fixed by the Town Board, who shall have all of the rights, powers, obligations and responsibilities of Inspector General/Compliance Officer and the authority to act in his place and stead.
- C. Inspector General/Compliance Officer, only when specifically authorized to do so by the Town Board, may from time to time employ special, technical, fiscal and legal consultants, as may be necessary in the discharge of his or her duties.
- D. Inspector General/Compliance Officer shall be appointed on the basis of his or her experience and qualifications for the duties of such office. Inspector General/Compliance Officer candidate shall possess at the time of appointment at least one of the following credentials or professional qualifications:
  - (1) Three (3) years as either a U.S. Attorney or Assistant U.S. Attorney or District Attorney or Assistant District Attorney;
  - (2) Three (3) or more years of experience of full-time judicial service;

  - (4) Not less than three (3) years' experience as an investigator for a federal law enforcement agency.
- E. Before entering upon the duties of the office, the Inspector General/Compliance Officer shall execute and file an official undertaking, if the same shall be required by the Town Board, in such sum as prescribed by the Town Board and in such form as approved by the Town Attorney. Except as otherwise provided for herein, Inspector General/Compliance Officer shall have charge of the administration of the Department.

### § 65-3 General Powers and Duties.

The Inspector General for the Town of Hempstead shall have the following powers and duties related to Town of Hempstead government contracts and/or procurement:

> (1) Review contracts and provide recommendations as to policy and direction for investigations as he or she deems necessary relating to allegations of waste, fraud, and corruption in Town Government contracts and/or procurement of said contracts;

- (2) Recommend policies to promote economy and efficiency in the administration of, or preventing and detecting fraud and abuse as it relates to government contracts and/or procurement;
- (3) Ensure compliance with all applicable procurement guidelines, policies, and requirements of Federal, state and local laws, including the Code of the Town of Hempstead and resolutions adopted by the Town Board as it relates to government contracts and/or procurement;
- (4) Make recommendations to the Town Board on ways to standardize the Town's purchasing and contract administration, and review the Town's procurement policy and surplus policy and suggest revisions or amendments thereto;
- (5) Receive and review allegations, as they may relate to the letting of Town of Hempstead government contracts and/or procurement of said contracts concerning the possible existence of an activity constituting a violation of law, rules, regulations, mismanagement, gross waste of funds, abuse of authority or a substantial and specific danger to public health and safety;
- (6) Submit to the Town Board for inspection no later than the 15<sup>th</sup> day of June and the 15<sup>th</sup> day of December of each year beginning in 2018, semiannual reports summarizing the activities of the office of Inspector General/Compliance Officer during the immediately preceding sixmonth periods ending the 30<sup>th</sup> day of April and the 31<sup>st</sup> day of October. Any requests under Public Officers Law Article 6 (the "Freedom of Information Law") for access and/or copies of reports generated pursuant to this section shall be reviewed and acted upon by the Town Attorney's Office to ensure proper compliance with such law and, if necessary, proper redaction of protected information prior to the granting of access to such report(s).

§ 65-4 Political activities prohibited.

Inspector General/Compliance Officer and staff shall avoid any appearance of bias or impropriety, and shall adhere to the highest ethical standards. Except as otherwise provided by law, Inspector General/Compliance Officer, Deputy Inspector General/Compliance Officer and their subordinate officers shall not: (1) Hold an office in any political
 organization;

- (2) Publicly endorse or oppose a candidate for any public office;
- (3) Solicit funds for, pay an assessment to, or make a contribution to a political organization, a sitting public officer, or a candidate for public office;
- (4) Attend or purchase tickets for dinners or other events sponsored by a political organization, a sitting public officer, or a candidate for public office;
- (5) Knowingly, or with reckless disregard to the truth, make any false or misleading statement as may concern any case, review, complaint, or other matter currently or previously before the Office of Inspector General/Compliance Officer;
- (6) Make any statement that would reasonably be expected to affect the outcome or impair the fairness of a matter pending or impending before Inspector General/Compliance Officer.
- § 65-5 Authority of Inspector General/Compliance Officer; information and assistance from Town Departments; unreasonable refusal.
  - A. In addition to the powers and duties otherwise provided in this Chapter, Inspector General/Compliance Officer, in carrying out the provisions of this Chapter, is authorized; subject to applicable laws:
    - To have access to all records, reports, audits, reviews, documents, papers, recommendations, or other material available to the Town Department which relate to Town of Hempstead government contracts and/or procurement of said contracts;
    - (2) To make such reports relating to the administration of the programs and operations concerning Town of Hempstead government contracts and/or procurement of said contracts as are, in the judgment of Inspector General/Compliance Officer, necessary or desirable;
    - (3) To request such information or assistance as may be necessary for carrying out the duties and responsibilities provided by this Chapter from a federal, state or local government agency;

- (4) To require the production of all information, documents, reports, answers, records, accounts, papers, and other data in any medium (including electronically stored information, as well as any tangible thing) and documentary evidence necessary in the performance of the functions assigned by this Chapter, which, in the case of contumacy or refusal to obey, shall be enforceable by order of any court of competent jurisdiction;
- (5) To have direct and prompt access to the Commissioner or Department head involved when necessary for purposes pertaining to the performance of functions and responsibilities which Inspector General/Compliance Officer has under this Chapter.
- B. Upon request from Inspector General/Compliance Officer for information or assistance under subsection (A) (3), the Commissioner or head of any Town Department involved shall, insofar as is practicable and not in contravention of any existing statutory restriction or regulation of the Town Department from which the information is requested, furnish to Inspector General/Compliance Officer or to an authorized designee, such information or assistance.
  - (1) Every Department of Town Government and every employee, official and vendor of the Town shall fully cooperate with Inspector General/Compliance Officer in any review which relates to Town of Hempstead government contracts and/or procurement programs and operations with respect to which Inspector General/Compliance Officer has duties and responsibilities under this Chapter.
- C. . Inspector General/Compliance Officer shall report to the Town Board any vendor, Town employee, or Town official that is not cooperating in Inspector General/Compliance Officer's review.
- D. Nothing herein contained shall be construed to delegate or transfer any power of the Town Supervisor contained in §§ 29, 52, and 125 of the Town Law of the State of New York or any other powers, which may be lawfully exercised by said Supervisor.
- E. Nothing herein contained shall be construed to transfer any power of the Town Board which must be lawfully exercised by said Town Board.

§ 65-6 Complaints by employees or members of the public; reviews; disclosure of identity; appeals; reprisals.

- A. The Inspector General/Compliance Officer may receive and review complaints which relate to Town of Hempstead government contracts and/or procurement programs and operations with respect to which Inspector General/Compliance Officer has duties and responsibilities under this Chapter.
- B. Any such complaint as specified in paragraph (A) of this Sub-section, to Inspector General/Compliance Officer must be by sworn affidavit and contain facts with reasonable specificity and particularity or it shall be deemed null and void.
- C. Inspector General/Compliance Officer shall, upon receiving a valid complaint that meets the criteria specified in paragraphs (A) and (B) of this Sub-section, fully review, and within 120 days of receiving such complaint, act within in his or her discretion to either:
  - (1) Render one of the following decisions:

i. Recommend to the applicable appointing authority that a warning for improper behavior be issued;

ii. Complaint dismissed because it was
not corroborated;

iii. Complaint dismissed as unfounded;

or;

- (2) Make a recommendation to the applicable appointing authority, subject to due process requirements and subject to any applicable provision of law and collective bargaining agreements that the applicable appointing authority take any of the following actions:
  - i. Impose appropriate disciplinary action;
  - ii. Initiate an action in the Supreme Court of the State of New York to obtain monetary damages;
  - iii.Initiate an action or special
     proceeding, as appropriate, in the
     Supreme Court of the State of New
     York to obtain civil forfeiture;
  - iv. Recommend an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for injunctive relief to enjoin a violation of appropriate law or to compel compliance with applicable law or code;

- v. Suspension or Termination of an employee;
- vi. Debarment of Vendor from doing business with the Town for a period of not less than 2 years and not more than 7 years;
- D. Inspector General/Compliance Officer shall maintain the confidentiality of any complainant and/or witness and shall not disclose the identity of any complainant or witness unless required by law or obtains the written consent of the complainant.
- E. No person making a Complaint under this Section shall be subject to reprisal for making said complaint.
- F. Inspector General/Compliance Officer in his/her discretion may limit the number of complaints an individual can make.
- G. For items, ii., iii., iv., and vi., in subsection B. (2) of this section, the standard of proof for Inspector General/Compliance Officer's decision shall be "preponderance of the evidence" which standard shall be that as may be determined by the most recent case law.
- H. Appeals. The Town Board shall establish a three (3) member panel to hear Appeals as they relate to items ii, iii, iv, and vi in subsection B. (2) of this Section. The per diem shall be seven hundred (\$700.00) dollars per day, and two (2) votes are needed for any decision. Notice of appeal must be filed with the Town Attorney within thirty (30) days of receipt by subject of written notice of Inspector General/Compliance Officer's decision or it is waived. Notice shall contain a brief summary of grounds for appeal.
- I. Confidentiality. To the extent required by law or imposed by a court of competent jurisdiction, Inspector General/Compliance Officer shall keep all information and documentation in his/her possession confidential.
- J. There shall be no internal appeal from determinations made under Sub-section 65-6(G) herein. An aggrieved party may seek judicial relief by Article 78 or other suitable remedy.
- K. A person or vendor shall be entitled to have at their sole cost and expense legal counsel in any interview with Inspector General/Compliance Officer or its staff and in the case where a collective bargaining agreement with the Town is relevant all the protections afforded therein shall be applied to the Town employee.

- L. Nothing in this section shall be construed to permit Inspector General/Compliance Officer to conduct an investigation of himself or herself or of any of his or her staff. If Inspector General/Compliance Officer receives a complaint alleging that Inspector General/Compliance Officer or any of his or her staff has violated any provision of law, Inspector General/Compliance Officer shall promptly transmit to the Board of Ethics a copy of the complaint.
- § 65-7. Publication of Information on website of Office of Inspector General; anonymity.
  - A. There shall be established on the homepage of the website of the Town, a direct link to the website for the Office of Inspector General/Compliance Officer. The direct link shall be obvious and facilitate accessibility to the website of the Office of Inspector General/Compliance Officer.
  - B. Inspector General/Compliance Officer shall publish or cause to be published to the website of Inspector General/Compliance Officer:
    - (1) The redacted final reports for any review to the extent permissible by law not later than three (3) days after any report (or portion of any report) is made publicly available; ensuring that any posted report (or portion of that report):
      - i. Is easily accessible from a direct link on the homepage of the website of the Office of Inspector General/Compliance Officer ;
      - ii. Includes a summary of the findings of Inspector General/Compliance Officer;
      - iii. Is in a format that is searchable and downloadable; and facilitates printing by individuals of the public accessing the website.
    - (2) The redacted semiannual reports submitted to the Town Board for inspection as described under §65-3-(12);
    - (3) A direct link on the homepage of the website of the Office of Inspector General/Compliance Officer for individuals to report fraud, waste, and abuse. Individuals reporting

fraud, waste, or abuse using the direct link established under this paragraph shall not be required to provide personally identifying information relating to that individual;

### § 65-8 Violations.

Any Town elected official, employee, designee, vendor, those acting on behalf or in the name of the Town or any other person who knowingly commits, takes part in or assists with intent to avoid, evade, prevent, or obstruct compliance, in whole or in part, with any demand by Inspector General/Compliance Officer duly and properly made under this Chapter, or willfully withholds, misrepresents, removes from any place, conceals, covers up, destroys, mutilates, alters, or by other means falsifies any documentary material, answers to written interrogatories, or oral testimony, which is the subject of such demand; or attempts to do so or solicits another to do so; or by threats or force, or by any threatening letter or communication influences, obstructs, or impedes or endeavors to influence, obstruct, or impede the due and proper administration of the law under which any pending review is being had before Inspector General/Compliance Officer, or the due and proper exercise of the power of inquiry under which any inquiry or review is being had, shall, if said allegation is true, be guilty of a Class A misdemeanor punishable by a fine of up to \$1,000 or one year in prison.

§ 65-9 Distribution.

Upon adoption of this Chapter, the Supervisor of the Town shall act to ensure that each Town elected official, employee, vendor, designee and others acting on behalf of or in the name of the Town shall receive a copy hereof, except that failure to receive a copy shall not absolve any person from his or her obligation to fully comply with its provisions. Upon receipt thereof, each person shall sign an acknowledgment that he or she has received this Chapter, and has fully read and understands its provisions. Additionally, upon adoption of this Chapter, the Supervisor of the Town shall cause the contents hereof to be published upon the Town website.

§ 65-10 Severability.

If any language, clause or provision of this Chapter 65 shall be deemed invalid and unenforceable by a court of competent jurisdiction, then that determination shall affect only the language so deemed, and the balance of the language of this Chapter 65 shall remain in full force and effect.

Section 2. This local law shall become effective immediately upon adoption by the Town Board.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION 185-1 OF CHAPTER 185 THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "TAXICABS AND LIMOUSINES" IN RELATION TO THE DEFINITION OF THE TERM "TERMINAL" SET FORTH THEREIN.

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend section 185-1 of Chapter 185 of the Code of the Town of Hempstead entitled "Taxicabs and Limousines" in relation to the definition of the term "terminal" set forth therein; and

WHEREAS, has introduced the proposed local law known as Intro. No. -201 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 12th day of December, 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. -201 , Print No. 1, to amend section 185-1 of Chapter 185 of the Code of the Town of Hempstead entitled "Taxicabs and Limousines" in relation to the definition of the term "terminal" set forth therein; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 12<sup>th</sup> day of December 2017, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend section 185-1 of Chapter 185 of the Code of the Town of Hempstead entitled "Taxicabs and Limousines" in relation to the definition of the term "terminal" set forth therein, and specifically, the permissible area for location of a "terminal".

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

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid. Dated: Hempstead, New York

, 2017

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

> NASRIN G. AHMAD Town Clerk

ANTHONY J. SANTINO Supervisor Intro. No.

Print No.

### Town of Hempstead

A local law to amend section 185-1 of chapter 185 of the code of the town of Hempstead entitled "Taxicabs and Limousines" in relation to the definition of the term "terminal" set forth therein

Introduced by:

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

Section 1. Section 185-1 of chapter 185 of the code of the town of Hempstead, shall, as to the definition of the term "terminal" henceforth read as follows:

## Chapter 185 Taxicabs and Limousines

§ 185-1. Definitions.

TERMINAL

A fixed base of operations located within seven (7) miles of the area for which application is made and designated as zoned for business, which also has adequate off-street parking facilities for licensed vehicles when not in operation.

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

## CASE NO:

## ADOPTED:

## RE: SALARY ADJUSTMENT FOR JOHN ALLEN, PUBLIC SAFETY OFFICER II, IN THE DEPARTMENT OF PUBLIC SAFETY.

### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Allen, Public Safety Officer II,

in the Department of Public Safety, be and hereby is increased to Grade 15, Step 5 (F), Salary Schedule D, \$62,325, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective November 29, 2017.

## AYES:

CASE NO:

ADOPTED:

RE: TRANSFER OF NICHOLAS CAPUTO, LABORER I, FROM THE DEPARTMENT OF HIGHWAY TO THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Nicholas Caputo, Laborer I, be and hereby is transferred from the Department of Highway to the Department of Parks and Recreation, with a change in salary increased to Grade 9 Step 3 (D), Salary Schedule D, \$48,334, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 29, 2017 and BE IT

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

AYES:

CASE NO:

ADOPTED:

## RE: NON COMPETITIVE PROMOTION FOR DANIELLE COOK, OFFICE SERVICES ASSISTANT, IN THE CIVIL SERVICE COMMISSION.

## On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Danielle Cook, now serving as Clerk Laborer, Non Competitive, in the Civil Service Commission, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Office Services Assistant, Grade 12, Step 3 (D), Salary Schedule D, \$52,468, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective November 29, 2017 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for

twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES: NOES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RYAN FOSS, LABOR CREW CHIEF II, IN THE DEPARTMENT OF PARKS AND RECREATION.

### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ryan Foss, Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is increased to Grade 15, Step 12 (M), Salary Schedule C, \$88,699, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective November 29, 2017.

## AYES:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PAULA GILDERSLEEVE, CLERK IV, IN THE DEPARTMENT OF HUMAN RESOURCES.

## On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Paula Gildersleeve, Clerk IV, in the Department of Human Resources, be and hereby is increased to Grade 17, Step 8 (I), Salary Schedule C, \$82,140, by the Director of the Department of Human Resources and ratified by the Town Board of the Town of Hempstead effective November 29, 2017.

> AYES: NOES:

## CASE NO:

ADOPTED:

RE: TRANSFER OF ROBERT LEAVY, LABORATORY TECHNICIAN I, FROM THE DEPARTMENT OF CONSERVATION AND WATERWAYS TO THE DEPARTMENT OF WATER.

### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Leavy, Laboratory Technician I, be and

hereby is transferred from the Department of Conservation and Waterways to the Department of Water, with no change in salary, by the Commissioner of the Department of Water and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective November 17, 2017 and BE IT

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

> AYES: NOES:

RESOLUTION NO: CASE NO: ADOPTED:

### RE: APPOINTMENT OF SALVATORE MASTRACCHIO AS BAY CONSTABLE I, IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

### On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Salvatore Mastracchio was appointed Bay Constable Trainee from the Civil Service List in the Department of Conservation and Waterways on

May 23, 2016, and

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

satisfactory training and performance a Bay Constable Trainee is automatically appointed

permanent Bay Constable I, NOW, THEREFORE, BE IT

RESOLVED, that Salvatore Mastracchio be and hereby is appointed as

Bay Constable I, Competitive, Permanent, Grade 21, Step 8 (I), Salary Schedule C, \$94,863, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective November 23, 2017.

AYES:

CASE NO:

### ADOPTED:

## RE: NON COMPETITIVE PROMOTION FOR THERESA MORIN, OFFICE SERVICES ASSISTANT, IN THE CIVIL SERVICE COMMISSION.

## On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Theresa Morin, now serving as Clerk Laborer, Non Competitive, in the Civil Service Commission, be and hereby is given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, to Office Services Assistant, Grade 12, Step 8 (I), Salary Schedule C, \$70,884, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective November 29, 2017 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for

twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES: NOES:

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF MICHAEL PATRICK AS LICENSING INSPECTOR, IN THE OFFICE OF THE TOWN CLERK FROM THE CIVIL

SERVICE LIST.

### On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Michael Patrick has passed the examination for the position of Licensing Inspector, Civil Service List No. 67-159, and is eligible for appointment thereto, NOW, THEREFORE, BE IT. RESOLVED, that Michael Patrick be and hereby is appointed

Licensing Inspector, Competitive, Permanent, Ungraded, at an annual salary of \$66,265, in the Office of the Town Clerk, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective November 27, 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: TRANSFER OF ALEJANDRO ROBAU-SANCHEZ, LABORATORY TECHNICIAN I, FROM THE DEPARTMENT OF CONSERVATION AND WATERWAYS TO THE DEPARTMENT OF WATER.

### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alejandro Robau-Sanchez, Laboratory Technician I,

be and hereby is transferred from the Department of Conservation and Waterways to the Department of Water, with no change in salary, by the Commissioner of the Department of Water and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective November 17, 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: SALARY ADJUSTMENT FOR LINDA ROBERTS, CLERK IV, IN THE CIVIL SERVICE COMMISSION.

## On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Linda Roberts, Clerk IV, in the Civil Service Commission, be and hereby is increased to Grade 17, Step 8 (I), Salary Schedule C, \$82,140, by the Executive Director of the Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective November 29, 2017.

# AYES: