
In the Matter of Application

Of

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

Against

**The Estate of Michael Kennedy
AKA John Kennedy
AKA John Michael Kennedy
C/O One West Bank
FKA One West Bank FSB
1 Banting
Irvine, California 92618**

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section **54**, Block **B** and lot number (s) **531**, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **December 12, 2017**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF JAYNE PLACE, 102 FEET EAST OF MILBURN AVENUE, BALDWIN, N.Y. 11510, A/K/A 862 JAYNE PLACE, BALDWIN, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY WOOD FRAME ONE FAMILY DWELLING AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF JAYNE PLACE, 102 FEET EAST OF MILBURN AVENUE, BALDWIN, SECTION 54, BLOCK B, AND LOT(S) 531, AKA 862 JAYNE PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family dwelling, located on the South side of Jayne Place, 102 feet East of Milburn Avenue, Section 54, Block B and Lot (s) 531, A/K/A 862 Jayne Place, Baldwin, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

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

Against

Lawrence Sr. & Leonora Major
1159 E. 87th Street
Brooklyn, New York 11236

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 42, Block 28 and lot number (s) 18-19, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **December 12, 2017**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE NORTH SIDE OF MARTIN STREET EAST, 220 FEET EAST OF HEWLETT BAY BOULEVARD, EAST ROCKAWAY, N.Y. 11518, A/K/A 7 MARTIN STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTH SIDE OF MARTIN STREET EAST, 220 FEET EAST OF HEWLETT BAY BOULEVARD, EAST ROCKAWAY, SECTION 42, BLOCK 28, AND LOT(S) 18-19, AKA 7 MARTIN STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with detached garage, located on the North side of Martin Street East, 220 feet East of Hewlett Bay Boulevard, Section 42, Block 28 and Lot (s) 18-19, A/K/A 7 Martin Street East, East Rockaway, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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 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 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

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)

FRANKLIN SQUARE
Section 202-7

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)

WEST HEMPSTEAD
Section 202-20

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.

Case No. 29782

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

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 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 amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "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. |

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

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Case No. 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 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 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.

EAST MEADOW

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

ELMONT

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.

MERRICK

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

(NR) VALLEY STREAM

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.

Case No. 29784

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

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 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 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 curblineline 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

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

Case No. 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 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 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

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin Ahmad
Town Clerk

Case No. 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 the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 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 enactment of a local law to repeal and reenact Chapter 70 entitled, "Department of Water, Rates and Regulations" of the Code of the Town of Hempstead, in relation to amending and updating various water rates and regulations for commercial, industrial and residential properties.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, Town Hall Plaza, 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
November 14, 2017

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

ANHONY J. SANTINO
Supervisor

Nasrin G. Ahmad
Town Clerk

Case No. 18118

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 adoption of a new Chapter 33 of the Code of the Town of Hempstead, to be entitled "Mass Mailing Restrictions", insofar as to enhance the guidelines and assist with the establishment of guidelines for conduct of mass mailings as they relate to the official business of the Town of Hempstead.

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 viewed 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
November 14, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 29773

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, Section 62 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 new Chapter 65 of the Code of the Town of Hempstead, to be entitled "Office of Inspector General", establishing the position and title of Town of Hempstead Inspector General (IG) and establishing the Town of Hempstead Office of Inspector General. The Office of Inspector General shall have an initial annual budget of two hundred fifty thousand (\$250,000.00) dollars. The salary for the position of Inspector General shall be set at one hundred thousand (\$100,000.00) dollars. The term of the Inspector General shall be three (3) years.

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 viewed 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
November 14, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 29778 &
29750

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", establishing the position and Title of Inspector General (IG) and establishing the Town of Hempstead Office of Inspector General.

Introduced by: Councilwoman Goosby

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 (IG)

§ 65-1 Office Established.

- A. There shall be in the Town of Hempstead an Office of Inspector General (IG). The Executive officer of such office shall be the Inspector General (IG). The IG 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.

§ 65-2. Position and Title of Inspector General established; appointment; salary; minimum qualifications.

- A. There shall be in the Town of Hempstead the position and title of Inspector General (IG), who shall serve as an independent investigator to monitor and combat waste, fraud, and corruption in Town government by Town Employees, elected officials, vendors, and those acting on behalf of or in the name of the Town. The IG shall have an annual salary of one hundred thousand (\$100,000.00) dollars, and serve a term of appointment of three (3) years.
- B. Appointment of the Inspector General shall be selected by a vote of each Town Board member. At least six (6) "AYE" votes of Town Board members shall be needed to appoint said Inspector General. If the Town Board is unable to achieve six (6) "AYE" votes within 60 days of any vacancy, the Town Attorney shall make written requests to the District Attorney of Nassau County, the United States Attorney for the Eastern District of New York, and the Chief Administrative Judge of Nassau County to each make a recommendation for such appointment, and the Hempstead Town Board shall choose from one of those recommendations with a simple majority vote.
- C. The IG shall have the power and authority to appoint and remove a Deputy IG, 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 the IG and the authority to act in his place and stead. The IG shall further have the power to appoint and remove all other subordinate officers and other employees in accordance with the Civil Service law and other applicable laws and to assign them to their respective duties.
- D. The IG, 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.
- E. The IG shall be appointed on the basis of his or her experience and qualifications for the duties of such office. The IG candidate shall possess at the time of appointment a minimum of one or more 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) Retired Judge with three (3) or more years of experience of full time judicial service;
 - (3) Retired Captain or higher rank in a Police Department with not less than three (3) years' experience as a detective in a department with over 500 sworn officers;
 - (4) Retired Federal Law enforcement officer with not less than three (3) years' experience as an investigator;
 - (5) A minimum of three (3) years' experience leading complex investigations, such as work as a prosecutor, forensic auditor, or investigator, coordinating complex, long term investigations.
- F. Before entering upon the duties of the office, the Inspector General 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, the IG 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:

- (1) Conducts, supervises, and provides policy direction for investigations as he or she deems necessary relating to the programs and operations of Town government;
- (2) Reviews existing and proposed legislation and regulations relating to programs and operations of the Town and to make recommendations concerning the impact of such legislation or regulations on the economy and efficiency in the administration of programs and operations administered or financed by the Town or the prevention and detection of fraud and abuse in such programs and operations;
- (3) Recommends policies for, and to conduct, supervise, or coordinate other activities carried out or financed by the Town for the purpose of promoting economy and efficiency in the administration of, or preventing and detecting fraud and abuse in, its programs and operations;
- (4) Recommends policies for, and to conduct, supervise, or coordinate relationships between the Town and Federal, State and local governmental agencies, and nongovernmental entities with respect to all matters relating to the promotion of economy and efficiency in the administration of, or the prevention and detection of fraud and abuse in, programs and operations administered or financed by the Town, or the identification and prosecution of participants in such fraud or abuse;
- (5) Examines the records of every Town Department and makes such examinations of the accounts, contracting methods, and activities of each department and office of the Town as he or she may deem to be in the interest of the Town and report to the Supervisor and Town Board, and to the Board of Ethics, if applicable, the findings thereon, concerning fraud and other serious problems, abuses, and deficiencies relating to the administration of programs and operations administered or financed by the Town;
- (6) Recommends to the Town Board corrective action concerning such problems, abuses, and deficiencies relating to the administration of programs and operations administered or financed by the Town, and reports on the progress made in implementing such corrective actions;
- (7) Monitors 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;
- (8) Makes recommendations to the Town Board on ways to standardize the Town's purchasing and contract administration, and reviews the Town's procurement policy and surplus policy and to suggest any revisions or amendments thereto;
 - (9) Reviews all Requests for Proposals and bid offerings before same are issued;
 - (10) Receives and investigates complaints or information from an employee of the Town, or a member of the public 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.
 - (11) Reports expeditiously to the District Attorney of Nassau County whenever the IG has reasonable grounds to believe that there has been a violation of any County, State, or Federal criminal law.
 - (12) Submits to the Town Board for inspection no later than the 30th day of April and the 31st day of October of each year, semiannual reports summarizing the activities of the office of IG during the immediately preceding six-month periods ending the 31st day of March and the 30th day of September.

§ 65-4 Political activities prohibited.

The IG and staff shall avoid any appearance of bias or impropriety, and shall adhere to the highest ethical standards. Except as otherwise provided by law, the IG, Deputy IG and their subordinate officers shall not:

- (1) Act as a leader in, or hold an office in any political organization;
- (2) Make speeches on behalf of a political organization;
- (3) Publicly endorse or oppose a candidate for any public office;
- (4) Solicit funds for, pay an assessment to, or make a contribution to a political organization or a candidate for public office;
- (5) Attend or purchase tickets for dinners or other events sponsored by a political organization or a candidate for public office;
- (6) Knowingly, or with reckless disregard to the truth, make any false or misleading statement;
- (7) Make any statement that would reasonably be expected to affect the outcome or impair the fairness of a matter pending or impending before the IG.

§ 65-5 Authority of Inspector General; information and assistance from Town Departments; unreasonable refusal.

A. In addition to the powers and duties otherwise provided in this chapter, the IG, in carrying out the provisions of this chapter, is authorized:

- (1) To have access to all records, reports, audits, reviews, documents, papers, recommendations, or other material available to the Town Department which relates to programs and operations with respect to which the IG has duties and responsibilities under this chapter;
- (2) To make such investigations and reports relating to the administration of the programs and operations of the Town as are, in the judgment of the IG, 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 by subpoena 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 appropriate Court of competent jurisdiction;
 - (5) To administer to or take from any person an oath, affirmation, or affidavit, subpoena witnesses, compel their attendance whenever necessary in the performance of the functions assigned by this chapter, which oath, affirmation or affidavit when administered or taken by or before an employee of the office of IG designated by the IG shall have the same force and effect as if administered or taken before an officer having a seal;
 - (6) To have direct and prompt access to the Commissioner or Department head involved when necessary for any purpose pertaining to the performance of functions and responsibilities under this chapter.
- B. Upon request from the IG 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 the IG or to an authorized designee, such information or assistance.
- C. Every Department of Town Government and every employee, official and vendor of the Town shall fully cooperate with IG in any investigation. The IG shall report to the Town Board any vendor, Town Employee, or Town official that is not cooperating in IG's investigation.
- D. The IG may establish, subject to Town Board approval, a schedule of fees to be collected for any services rendered in connection with the work of the office of IG and for which he or she deems it to necessary to charge and to collect a fee therefore.
- E. 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.
- F. Nothing herein contained shall be construed to delegate or transfer any power of the Town Board contained in §§ 51 or 64 of the Town Law of the State of New York or any other powers, which may be lawfully exercised by said Town Board.

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

- A. A complaint to IG must be by sworn affidavit and contain facts with reasonable specificity and particularity or it shall be deemed null and void.
- B. IG shall, upon any valid complaint, fully investigate, and within 120 days of such complaint, act within in his or her discretion to:
- (1) Render one of the following decisions:
 - i. Warning for improper behavior;
 - ii. Complaint not corroborated;
 - iii. Complaint dismissed as unfounded;or;
 - (2) Recommend, providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, that the Town Board take one or more of the following actions:
 - i. Forfeiture of pay of the elected official or employee as the case

- may be for each pay period that the violation exists;
- ii. Imposition of appropriate disciplinary action;
 - iii. Initiation of an action in the Supreme Court of the State of New York to obtain monetary damages;
 - iv. Initiation of an action or special proceeding, as appropriate, in the Supreme Court of the State of New York to obtain civil forfeiture;
 - v. Initiation of 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 this code or to compel compliance with this code;
 - vi. Suspension or Termination of an employee;
 - vii. Letter of Censure for an Elected official;
 - viii. Debarment of Vendor from doing business with the Town for a period of not less than 2 years and not more than 7 years;
- C. The IG shall not, after receipt of a complaint or information from an employee or member of the public, disclose the identity of the employee without the consent of the employee or member of the public, unless the IG determines such disclosure is unavoidable during the course of the investigation.
- D. Any employee who has authority to take, direct others to take, recommend, or approve any personnel action, shall not, with respect to such authority, take or threaten any action against any employee as a reprisal for making a complaint or disclosing information to IG, unless the complaint was made or the information disclosed with the knowledge that it was false or with willful disregard for its truth or falsity.
- E. In order not to exhaust the resources of IG and in order to avoid political mischief the IG in his/her discretion may limit the number of complaints an individual can make if that individual has been found to be untrustworthy or having a purely political agenda.
- F. For items i., ii., iii., iv., v., vi., vii., and viii., in subsection B. (2) of this section, the standard of proof for IG's decision shall be "clear and convincing evidence". A finding with respect to items i., ii., and iii., in subsection B. (1) of this section, shall be at the IG's discretion.
- G. Appeals. The Town Board shall establish a 3 member panel of retired state court judges to hear any Appeal. Judges must be retired from District, County, or Supreme Court. The per diem for retired judges 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 written notice of IG's decision or it is waived. Notice shall contain a brief summary of grounds for appeal.
- H. Confidentiality. To the extent practicable, the IG shall keep all information confidential except the facts and circumstances of IG's decision with a finding of i., ii., iii., iv., v., vi., vii., and viii., in subsection B. (2), which shall be made public. In the case of a finding of i., ii., and iii., in subsection B. (1), the IG shall merely state the matter is "closed with no further action".
- I. Once a party has exhausted their administrative remedies herein, any further appeals should be made to State or Federal court.

- J. A person or vendor shall be entitled to have at their sole cost and expense legal counsel in any interview with IG 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.
- K. Nothing in this section shall be construed to permit the IG to conduct an investigation of himself or herself or of any of his or her staff. If the IG receives a complaint alleging that the IG or any of his or her staff has violated any provision of law, the IG 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 IG. The direct link shall be obvious and facilitate accessibility to the website of the Office of IG.
- B. The IG shall Publish or cause to be published to the website of IG:
 - (1) Final reports for any investigation, not later than 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 the IG;
 - ii. Includes a summary of the findings of the IG;
 - iii. Is in a format that is searchable and downloadable; and facilitates printing by individuals of the public accessing the website.
 - (2) 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 the IG 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;
- C. Anonymity. The IG shall not disclose the identity of any individual making a report under this paragraph without the consent of the individual unless the IG determines that such a disclosure is unavoidable during the course of the investigation.

§ 65-8 Violations.

Any Town elected official, employees, designees, vendors, 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 civil investigative demand by IG 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 corruptly, 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 proceeding is being had before IG, or the due and proper exercise of the power of inquiry under which any inquiry or investigation is being had, shall 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, employees, vendors, designees and others acting on behalf of or in the name of the Town shall receive a copy thereof, 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. The Supervisor of the Town shall additionally, upon adoption of this Chapter, cause the contents thereof 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 filing with the secretary of state.

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", establishing the position and Title of Inspector General (IG) and establishing the Town of Hempstead Office of Inspector General.

Introduced by: Councilwoman Goosby

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 (IG)

§ 65-1 Office Established.

- A. There shall be in the Town of Hempstead an Office of Inspector General (IG). The Executive officer of such office shall be the Inspector General (IG). The IG 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.

§ 65-2. Position and Title of Inspector General established; appointment; salary; minimum qualifications.

- A. There shall be in the Town of Hempstead the position and title of Inspector General (IG), who shall serve as an independent investigator to monitor and combat waste, fraud, and corruption in Town government by Town Employees, elected officials, vendors, and those acting on behalf of or in the name of the Town. The IG shall have an annual salary of one hundred thousand (\$100,000.00) dollars, and serve a term of appointment of three (3) years.
- B. Appointment of the Inspector General shall be selected by a vote of each Town Board member. At least six (6) "AYE" votes of Town Board members shall be needed to appoint said Inspector General. If the Town Board is unable to achieve six (6) "AYE" votes within 60 days of any vacancy, the Town Attorney shall make written requests to the District Attorney of Nassau County, the United States Attorney for the Eastern District of New York, and the Chief Administrative Judge of Nassau County to each make a recommendation for such appointment, and the Hempstead Town Board shall choose from one of those recommendations with a simple majority vote.
- C. The IG shall have the power and authority to appoint and remove a Deputy IG, 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 the IG and the authority to act in his place and stead. The IG shall further have the power to appoint and remove all other subordinate officers and other employees in accordance with the Civil Service law and other applicable laws and to assign them to their respective duties.
- D. The IG, 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.
- E. The IG shall be appointed on the basis of his or her experience and qualifications for the duties of such office. The IG candidate shall possess at the time of appointment a minimum of one or more 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) Retired Judge with three (3) or more years of experience of full time judicial service;
 - (3) Retired Captain or higher rank in a Police Department with not less than three (3) years' experience as a detective in a department with over 500 sworn officers;
 - (4) Retired Federal Law enforcement officer with not less than three (3) years' experience as an investigator;
 - (5) A minimum of three (3) years' experience leading complex investigations, such as work as a prosecutor, forensic auditor, or investigator, coordinating complex, long term investigations.
- F. Before entering upon the duties of the office, the Inspector General 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, the IG 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:

- (1) Conducts, supervises, and provides policy direction for investigations as he or she deems necessary relating to the programs and operations of Town government;
- (2) Reviews existing and proposed legislation and regulations relating to programs and operations of the Town and to make recommendations concerning the impact of such legislation or regulations on the economy and efficiency in the administration of programs and operations administered or financed by the Town or the prevention and detection of fraud and abuse in such programs and operations;
- (3) Recommends policies for, and to conduct, supervise, or coordinate other activities carried out or financed by the Town for the purpose of promoting economy and efficiency in the administration of, or preventing and detecting fraud and abuse in, its programs and operations;
- (4) Recommends policies for, and to conduct, supervise, or coordinate relationships between the Town and Federal, State and local governmental agencies, and nongovernmental entities with respect to all matters relating to the promotion of economy and efficiency in the administration of, or the prevention and detection of fraud and abuse in, programs and operations administered or financed by the Town, or the identification and prosecution of participants in such fraud or abuse;
- (5) Examines the records of every Town Department and makes such examinations of the accounts, contracting methods, and activities of each department and office of the Town as he or she may deem to be in the interest of the Town and report to the Supervisor and Town Board, and to the Board of Ethics, if applicable, the findings thereon, concerning fraud and other serious problems, abuses, and deficiencies relating to the administration of programs and operations administered or financed by the Town;
- (6) Recommends to the Town Board corrective action concerning such problems, abuses, and deficiencies relating to the administration of programs and operations administered or financed by the Town, and reports on the progress made in implementing such corrective actions;
- (7) Monitors 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;
- (8) Makes recommendations to the Town Board on ways to standardize the Town's purchasing and contract administration, and reviews the Town's procurement policy and surplus policy and to suggest any revisions or amendments thereto;
 - (9) Reviews all Requests for Proposals and bid offerings before same are issued;
 - (10) Receives and investigates complaints or information from an employee of the Town, or a member of the public 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.
 - (11) Reports expeditiously to the District Attorney of Nassau County whenever the IG has reasonable grounds to believe that there has been a violation of any County, State, or Federal criminal law.
 - (12) Submits to the Town Board for inspection no later than the 30th day of April and the 31st day of October of each year, semiannual reports summarizing the activities of the office of IG during the immediately preceding six-month periods ending the 31st day of March and the 30th day of September.

§ 65-4 Political activities prohibited.

The IG and staff shall avoid any appearance of bias or impropriety, and shall adhere to the highest ethical standards. Except as otherwise provided by law, the IG, Deputy IG and their subordinate officers shall not:

- (1) Act as a leader in, or hold an office in any political organization;
- (2) Make speeches on behalf of a political organization;
- (3) Publicly endorse or oppose a candidate for any public office;
- (4) Solicit funds for, pay an assessment to, or make a contribution to a political organization or a candidate for public office;
- (5) Attend or purchase tickets for dinners or other events sponsored by a political organization or a candidate for public office;
- (6) Knowingly, or with reckless disregard to the truth, make any false or misleading statement;
- (7) Make any statement that would reasonably be expected to affect the outcome or impair the fairness of a matter pending or impending before the IG.

§ 65-5 Authority of Inspector General; information and assistance from Town Departments; unreasonable refusal.

A. In addition to the powers and duties otherwise provided in this chapter, the IG, in carrying out the provisions of this chapter, is authorized:

- (1) To have access to all records, reports, audits, reviews, documents, papers, recommendations, or other material available to the Town Department which relates to programs and operations with respect to which the IG has duties and responsibilities under this chapter;
- (2) To make such investigations and reports relating to the administration of the programs and operations of the Town as are, in the judgment of the IG, 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 by subpoena 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 appropriate Court of competent jurisdiction;
 - (5) To administer to or take from any person an oath, affirmation, or affidavit, subpoena witnesses, compel their attendance whenever necessary in the performance of the functions assigned by this chapter, which oath, affirmation or affidavit when administered or taken by or before an employee of the office of IG designated by the IG shall have the same force and effect as if administered or taken before an officer having a seal;
 - (6) To have direct and prompt access to the Commissioner or Department head involved when necessary for any purpose pertaining to the performance of functions and responsibilities under this chapter.
- B. Upon request from the IG 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 the IG or to an authorized designee, such information or assistance.
- C. Every Department of Town Government and every employee, official and vendor of the Town shall fully cooperate with IG in any investigation. The IG shall report to the Town Board any vendor, Town Employee, or Town official that is not cooperating in IG's investigation.
- D. The IG may establish, subject to Town Board approval, a schedule of fees to be collected for any services rendered in connection with the work of the office of IG and for which he or she deems it to necessary to charge and to collect a fee therefore.
- E. 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.
- F. Nothing herein contained shall be construed to delegate or transfer any power of the Town Board contained in §§ 51 or 64 of the Town Law of the State of New York or any other powers, which may be lawfully exercised by said Town Board.

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

- A. A complaint to IG must be by sworn affidavit and contain facts with reasonable specificity and particularity or it shall be deemed null and void.
- B. IG shall, upon any valid complaint, fully investigate, and within 120 days of such complaint, act within in his or her discretion to:
 - (1) Render one of the following decisions:
 - i. Warning for improper behavior;
 - ii. Complaint not corroborated;
 - iii. Complaint dismissed as unfounded;or;
 - (2) Recommend, providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, that the Town Board take one or more of the following actions:
 - i. Forfeiture of pay of the elected official or employee as the case

may be for each pay period that the violation exists;

- ii. Imposition of appropriate disciplinary action;
 - iii. Initiation of an action in the Supreme Court of the State of New York to obtain monetary damages;
 - iv. Initiation of an action or special proceeding, as appropriate, in the Supreme Court of the State of New York to obtain civil forfeiture;
 - v. Initiation of 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 this code or to compel compliance with this code;
 - vi. Suspension or Termination of an employee;
 - vii. Letter of Censure for an Elected official;
 - viii. Debarment of Vendor from doing business with the Town for a period of not less than 2 years and not more than 7 years;
- C. The IG shall not, after receipt of a complaint or information from an employee or member of the public, disclose the identity of the employee without the consent of the employee or member of the public, unless the IG determines such disclosure is unavoidable during the course of the investigation.
- D. Any employee who has authority to take, direct others to take, recommend, or approve any personnel action, shall not, with respect to such authority, take or threaten any action against any employee as a reprisal for making a complaint or disclosing information to IG, unless the complaint was made or the information disclosed with the knowledge that it was false or with willful disregard for its truth or falsity.
- E. In order not to exhaust the resources of IG and in order to avoid political mischief the IG in his/her discretion may limit the number of complaints an individual can make if that individual has been found to be untrustworthy or having a purely political agenda.
- F. For items i., ii., iii., iv., v., vi., vii., and viii., in subsection B. (2) of this section, the standard of proof for IG's decision shall be "clear and convincing evidence". A finding with respect to items i., ii., and iii., in subsection B. (1) of this section, shall be at the IG's discretion.
- G. Appeals. The Town Board shall establish a 3 member panel of retired state court judges to hear any Appeal. Judges must be retired from District, County, or Supreme Court. The per diem for retired judges 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 written notice of IG's decision or it is waived. Notice shall contain a brief summary of grounds for appeal.
- H. Confidentiality. To the extent practicable, the IG shall keep all information confidential except the facts and circumstances of IG's decision with a finding of i., ii., iii., iv., v., vi., vii., and viii., in subsection B. (2), which shall be made public. In the case of a finding of i., ii., and iii., in subsection B. (1), the IG shall merely state the matter is "closed with no further action".
- I. Once a party has exhausted their administrative remedies herein, any further appeals should be made to State or Federal court.

- J. A person or vendor shall be entitled to have at their sole cost and expense legal counsel in any interview with IG 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.
- K. Nothing in this section shall be construed to permit the IG to conduct an investigation of himself or herself or of any of his or her staff. If the IG receives a complaint alleging that the IG or any of his or her staff has violated any provision of law, the IG 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 IG. The direct link shall be obvious and facilitate accessibility to the website of the Office of IG.
- B. The IG shall Publish or cause to be published to the website of IG:
 - (1) Final reports for any investigation, not later than 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 the IG;
 - ii. Includes a summary of the findings of the IG;
 - iii. Is in a format that is searchable and downloadable; and facilitates printing by individuals of the public accessing the website.
 - (2) 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 the IG 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;
- C. Anonymity. The IG shall not disclose the identity of any individual making a report under this paragraph without the consent of the individual unless the IG determines that such a disclosure is unavoidable during the course of the investigation.

§ 65-8 Violations.

Any Town elected official, employees, designees, vendors, 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 civil investigative demand by IG 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 corruptly, 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 proceeding is being had before IG, or the due and proper exercise of the power of inquiry under which any inquiry or investigation is being had, shall 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, employees, vendors, designees and others acting on behalf of or in the name of the Town shall receive a copy thereof, 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. The Supervisor of the Town shall additionally, upon adoption of this Chapter, cause the contents thereof 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 filing with the secretary of state.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 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
November 28, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 29778
29750

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: **Councilwoman Goosby**

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;
- (3) Three (3) years' experience as a detective in a department with over 500 sworn officers;
- (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 mandatory procurement requirements of federal, state and local laws, including mandatory procurement requirements of the Code of the Town of Hempstead and resolutions adopted by the Town Board.
- (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 15th day of June and the 15th 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 six-month periods ending the 30th day of April and the 31st 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:

- (1) 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.

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 amendment of Chapter 38 of The Code Of the Town Of Hempstead, entitled "Ethical Standards", insofar as to add new Subsections 38-2.6 and 38-2.7 thereto, in relation to further defining and delineating the powers and duties of the Board of Ethics.

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
November 14, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 29745

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 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
November 28, 2017

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

ANTHONY J. SANTINO
Supervisor

NASRIN G. AHMAD
Town Clerk

Case No. 13855

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: Councilwoman Goosby

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 the Town of Hempstead 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.

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 10:30am 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

Case No. 21527

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

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

Case No. 16214

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

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 28th day of November, 2017

P R E S E N T :

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.

A B S E N T: NONE

- - - - - X
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

ORDER

and

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.

- - - - - X

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

Case No. 4965

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 am in the forenoon, 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.

Section 2.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 10:30am, in the forenoon, Prevailing Time for the purpose of conducting public hearings to consider petitions by 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
November 28, 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, PRIOR 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:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
--	-------------------

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF WESLEY STREET, 200 FEET EAST OF ANNA PLACE. SEC 36, BLOCK 172, AND LOT (S) 11-13, A/K/A 840 WESLEY STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 840 Wesley Street, Baldwin, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to board one (1) eighteen inch by thirty inch (18" x 30") hole, located at 840 Wesley Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 840 Wesley Street, Baldwin, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF DARTMOUTH STREET, 50 FEET SOUTH OF MADISON AVENUE. SEC 36, BLOCK 23601, AND LOT (S) 144, A/K/A 1410 DARTMOUTH STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1410 Dartmouth Street, Baldwin, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty five inch by ninety inch (35" x 90") door secured with one half inch (1/2") four (4) ply plywood, located at 1410 Dartmouth Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1410 Dartmouth Street, Baldwin, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF ARTHUR STREET, 160 FEET EAST OF MADISON STREET. SEC 54, BLOCK 429, AND LOT (S) 4371 & 5372, A/K/A 700 ARTHUR STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 700 Arthur Street, Baldwin, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 10, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eighty four inch by ninety six inch (84" x 96") garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood, located at 700 Arthur Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$187.60, the cost associated with the emergency services provided at 700 Arthur Street, Baldwin, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$437.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTH SIDE OF MERRICK ROAD, 148 FEET EAST OF CENTRAL AVENUE. SEC 54, BLOCK 196, AND LOT (S) 129, A/K/A 988 MERRICK ROAD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 988 Merrick Road, Baldwin, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 988 Merrick Road, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 988 Merrick Road, Baldwin, New York

WHEREAS, an additional charge of \$500.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$680.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME MIXED USE BUILDING, LOCATED ON THE WEST SIDE OF GRAND AVENUE, 372 FEET SOUTH OF PROSPECT STREET. SEC 54, BLOCK 103, AND LOT (S) 338, A/K/A 2420 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2420 Grand Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 28, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ten feet (10') of fencing re-secured, located at 2420 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2420 Grand Avenue, Baldwin, New York

WHEREAS, an additional charge of \$500.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$680.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF BERTHA DRIVE, 162 FEET EAST OF BERTHA COURT. SEC 54, BLOCK 590, AND LOT (S) 6, A/K/A 3498 BERTHA DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3498 Bertha Drive, Baldwin, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty two inch (38" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 3498 Bertha Drive, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3498 Bertha Drive, Baldwin, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHEAST CORNER OF SCHOOL DRIVE AND BOND STREET. SEC 36, BLOCK 508, AND LOT (S) 35, A/K/A 800 SCHOOL DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 800 School Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty two inch (33" x 82") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty three inch by seventy four inch (33" x 74") doors secured with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by fifty two inch (38" x 52") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by forty eight inch (34" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by ninety four inch (48" x 94") window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty four inch by thirty nine inch (24" x 39") windows boarded with one half inch (1/2") four (4) ply plywood, three (3) thirty inch by forty inch (38" x 40") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty seven inch by forty inch (27" x 40") window boarded with one half inch (1/2") four (4) ply plywood and one (1) forty eight inch by forty eight inch (48" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 800 School Drive, Baldwin;

WHEREAS, on October 23, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by seventy six inch (33" x 76") door secured with one half inch (1/2") four (4) ply plywood and have one (1) worker use one (1) hour and forty five (45) minutes wait for tenant to gather belongings, located at 800 School Drive, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$851.38, the cost associated with the emergency services provided at 800 School Drive, Baldwin, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,101.38 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Clerk # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF LEGION STREET, 122 FEET SOUTH OF MALIBU ROAD. SEC 63, BLOCK 288, AND LOT (S) 17, A/K/A 2096 LEGION STREET, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2096 Legion Street, Bellmore, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twenty seven feet (27') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 2096 Legion Street, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$378.00, the cost associated with the emergency services provided at 2096 Legion Street, Bellmore, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$628.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF FOSTER COURT, 171 FEET SOUTH OF SYCAMORE LANE. SEC 51, BLOCK 471, AND LOT (S) 13, A/K/A 2442 FOSTER COURT, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2442 Foster Court, Bellmore, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 2442 Foster Court, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2442 Foster Court, Bellmore, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF HOWARD ROAD, 151 FEET EAST OF LITTLE NECK ROAD. SEC 51, BLOCK 520, AND LOT (S) 26, A/K/A 2488 HOWARD ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2488 Howard Road, Bellmore, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty three inch (39" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 2488 Howard Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2488 Howard Road, Bellmore, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF JUDITH DRIVE, 269 FEET SOUTH OF PATRICIA LANE. SEC 63, BLOCK 315, AND LOT (S) 78, A/K/A 3003 JUDITH DRIVE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3003 Judith Drive, Bellmore, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 3, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ten feet (10') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 3003 Judith Drive, Bellmore;

WHEREAS, on August 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty feet (80') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 3003 Judith Drive, Bellmore;

WHEREAS, on August 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ninety eight feet (98') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 3003 Judith Drive, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,986.00, the cost associated with the emergency services provided at 3003 Judith Drive, Bellmore, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,236.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF HAHN AVENUE AND BERTRAM PLACE, SEC 46, BLOCK 542, AND LOT (S) 10, A/K/A 3853 HAHN AVENUE, BETHPAGE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3853 Hahn Avenue, Bethpage, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) thirty eight inch by eighty three inch (38" x 83") doors secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty three inch (33" x 83") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by forty eight inch (34" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty eight inch (40" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty one inch by fifty three inch (31" x 53") window boarded with one half inch (1/2") four (4) ply plywood, seven (7) twenty nine inch by forty two inch (29" x 42") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty one inch by thirty two inch (21" x 32") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by thirty three inch (32" x 33") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty one inch by thirty five inch (21" x 35") window boarded with one half inch (1/2") four (4) ply plywood, four (4) seventeen inch by thirty four inch (17" x 34") windows boarded with one half inch (1/2") four (4) ply plywood and have two (2) workers use one (1) hour to wait for police, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, on September 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty five inch by seventy one inch (35" x 71") HUD style door boarded with one half inch (1/2") four (4) ply plywood and have one (1) door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, on September 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) front door for tenants, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, on September 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants and wait three (3) hours, have one (1) twenty eight inch by forty three inch (28" x 43") window boarded with one half inch (1/2") four (4) ply plywood, have one (2) thirty inch by thirty five inch (30" x 35") windows boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by fifty three inch (33" x 53") window boarded with one half inch (1/2") four (4) ply plywood, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, on November 3, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,460.63, the cost associated with the emergency services provided at 3853 Hahn Avenue, Bethpage, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,710.63 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF HARBOR DRIVE, 185 FEET WEST OF OAKLAND AVENUE. SEC 39, BLOCK 294, AND LOT (S) 60, A/K/A 523 HARBOR DRIVE, CEDARHURST, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 523 Harbor Drive, Cedarhurst, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventy nine inch by ninety nine inch (79" x 99") garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood, located at 523 Harbor Drive, Cedarhurst;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$181.94, the cost associated with the emergency services provided at 523 Harbor Drive, Cedarhurst, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$431.94 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:
Item #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF LINCOLN AVENUE AND 5TH STREET. SEC 50, BLOCK 217, AND LOT (S) 71, A/K/A 2071 LINCOLN AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2071 Lincoln Avenue, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty inch (36" x 80") door secured with one half inch (1/2") four (4) ply plywood, located at 2071 Lincoln Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2071 Lincoln Avenue, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #
C. 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE NORTH SIDE OF CLOVER COURT, 126 FEET EAST OF ABBOTT STREET. SEC 50, BLOCK 507, AND LOT (S) 18, A/K/A 2175 CLOVER COURT, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2175 Clover Court, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 9, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to pump water out of one (1) thirty foot by thirteen foot by four foot (30' x 13' x 4') inground swimming pool, located at 2175 Clover Court, East Meadow;

WHEREAS, on October 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps and install two (2) locks on garage, located at 2175 Clover Court, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$394.00, the cost associated with the emergency services provided at 2175 Clover Court, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$644.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

C. 6592

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF APPLE LANE, 297 FEET EAST OF CEDAR LANE. SEC 50, BLOCK 482, AND LOT (S) 25, A/K/A 1389 APPLE LANE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1389 Apple Lane, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifteen inch by nineteen inch (15" x 19") exterior hole boarded, located at 1389 Apple Lane, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1389 Apple Lane, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF FIR COURT, 48 FEET SOUTHWEST OF CYPRESS AVENUE, SEC 51, BLOCK 18, AND LOT (S) 35, A/K/A 2481 FIR COURT, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2481 Fir Court, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 24, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by ninety one inch (40" x 91") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty four inch by ninety six inch (54" x 96") window boarded with one half inch (1/2") four (4) ply plywood, four (4) forty five inch by sixty nine inch (45" x 69") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by forty five inch (36" x 45") window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty six inch by forty five inch (26" x 45") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty five inch by forty five inch (45" x 45") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by seventy seven inch (40" x 77") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty four inch (35" x 84") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty one inch (32" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) eighty three inch by ninety eight inch (83" x 98") garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood, located at 2481 Fir Court, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$985.72, the cost associated with the emergency services provided at 2481 Fir Court, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,235.72 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF HILDA STREET, 70 FEET SOUTH OF ROWEHL DRIVE. SEC 51, BLOCK 11, AND LOT (S) 7, A/K/A 373 HILDA STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 373 Hilda Street, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 16, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by eighty six inch (32" x 86") door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood, install one (1) lock and hasp, have one (1) forty inch by eighty four inch (40" x 84") window boarded with one half inch (1/2") four (4) ply plywood, one (1) sixty three inch by one hundred inch (60" x 100") window boarded with one half inch (1/2") four (4) ply plywood, one (1) eighty one inch by one hundred eleven inch (80" x 111") garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood and have one (1) thirty two inch by eighty six inch (32" x 86") door secured with one half inch (1/2") four (4) ply plywood, located at 373 Hilda Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$632.46, the cost associated with the emergency services provided at 373 Hilda Street, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$882.46 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
c. 6592

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF LINCOLN AVENUE AND VILLAGE DRIVE. SEC 50, BLOCK 222, AND LOT (S) 52, A/K/A 1992 LINCOLN AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1992 Lincoln Avenue, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by eighty five inch (32" x 85") door secured with one half inch (1/2") four (4) ply plywood and one (1) forty eight inch by seventy two inch (48" x 72") door secured with one half inch (1/2") four (4) ply plywood, located at 1992 Lincoln Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1992 Lincoln Avenue, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

C.

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CYPRESS AVENUE, 889 FEET WEST OF HILDA STREET. SEC 51, BLOCK 18, AND LOT (S) 61, A/K/A 2636 CYPRESS AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2636 Cypress Avenue, East Meadow, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty five inch by forty inch (25" x 40") exterior hole boarded, one (1) thirty seven inch by forty inch (37" x 40") exterior hole boarded, one (1) thirty one inch by seventy six inch (31" x 76") door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood and install two (2) locks on garage door, located at 2636 Cypress Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$205.64, the cost associated with the emergency services provided at 2636 Cypress Avenue, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$455.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF STUYVESANT AVENUE, 285 FEET WEST OF EAST MEADOW AVENUE. SEC 50, BLOCK 320, AND LOT (S) 124 & 326, A/K/A 1802 STUYVESANT AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1802 Stuyvesant Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) three inch by twelve inch (3" x 12") roof hole boarded with one half inch (1/2") four (4) ply plywood, located at 1802 Stuyvesant Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1802 Stuyvesant Avenue, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
C. 654

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF STUYVESANT AVENUE, 305 FEET NORTHEAST OF EAST MEADOW AVENUE. SEC 50, BLOCK 319, AND LOT (S) 5, A/K/A 1803 STUYVESANT AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1803 Stuyvesant Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 2, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey, located at 1803 Stuyvesant Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1803 Stuyvesant Avenue, East Meadow, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF NORTH BOULEVARD, 60 FEET EAST OF EAST AVENUE. SEC 42, BLOCK 24, AND LOT (S) 7, A/K/A 3 NORTH BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3 North Boulevard, East Rockaway, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by forty eight inch (30" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 3 North Boulevard, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3 North Boulevard, East Rockaway, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C

6592

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF COURT STREET EAST, 210 FEET EAST OF HEWLETT BAY BOULEVARD. SEC 42, BLOCK 25, AND LOT (S) 18-19 & 31, A/K/A 7 COURT STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 7 Court Street East, East Rockaway, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 7, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty one inch (38" x 81") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 7 Court Street East, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 7 Court Street East, East Rockaway, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
C. 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF FIELDMERE STREET, 897 FEET SOUTH OF HEMPSTEAD TURNPIKE. SEC 32, BLOCK 406, AND LOT (S) 442, A/K/A 118 FIELDMERE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 118 Fieldmere Street, Elmont, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 28, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen window board, located at 118 Fieldmere Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 118 Fieldmere Street, Elmont, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF EMPIRE STREET, 181 FEET EAST OF MIRIAM PARKWAY. SEC 32, BLOCK 601, AND LOT (S) 61-62 & 262, A/K/A 1640 EMPIRE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1640 Empire Street, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) sixteen inch by eighteen inch (16" x 18") basement window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty three inch (36" x 83") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty two inch by eighty two inch (32" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 1640 Empire Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1640 Empire Street, Elmont, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C. 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF TROY STREET AND BUFFALO STREET. SEC 37, BLOCK 569, AND LOT (S) 1, A/K/A 4 TROY STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 4 Troy Street, Elmont, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty one inch (40" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 4 Troy Street, Elmont, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 4 Troy Street, Elmont, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C. _____

6592

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF NOEL AVENUE, 129 FEET NORTH OF HARRIS AVENUE. SEC 39, BLOCK 74, AND LOT (S) 284, A/K/A 1348 NOEL AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1348 Noel Avenue, Hewlett, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for asbestos test, located at 1348 Noel Avenue, Hewlett;

WHEREAS, on October 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred fifty feet (150') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 1348 Noel Avenue, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,280.00, the cost associated with the emergency services provided at 1348 Noel Avenue, Hewlett, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,530.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # /

c. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF FARM LANE, 600 FEET SOUTH OF BELL LANE. SEC 32, BLOCK 522, AND LOT (S) 171, A/K/A 32 FARM LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 32 Farm Lane, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifty nine inch by eighty two inch (59" x 82") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty eight inch (39" x 88") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty six inch (40" x 86") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 32 Farm Lane, Levittown;

WHEREAS, on October 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifty nine inch by eighty two inch (59" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty eight inch (39" x 88") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty six inch (40" x 86") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty six inch by eighty two inch (36" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 32 Farm Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$849.56, the cost associated with the emergency services provided at 32 Farm Lane, Levittown, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,099.56 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF NORTH JERUSALEM ROAD, 83 FEET EAST OF LORING ROAD. SEC 51, BLOCK 145, AND LOT (S) 43, A/K/A 2971 NORTH JERUSALEM ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2971 North Jerusalem Road, Levittown, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty one inch by thirty five inch (31" x 35") window boarded with one half inch (1/2") four (4) ply plywood, install two (2) lock and hasps and install two (2) locks on garage door, located at 2971 North Jerusalem Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$240.10, the cost associated with the emergency services provided at 2971 North Jerusalem Road, Levittown, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$490.10 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

C. : 6597

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF HAMLET ROAD, 210 FEET NORTH OF HEMPSTEAD TURNPIKE. SEC 46, BLOCK 394, AND LOT (S) 18, A/K/A 128 HAMLET ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 128 Hamlet Road, Levittown, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, have one (1) forty one inch by eighty one inch (41" x 81") door secured with one half inch (1/2") four (4) ply plywood and have one (1) thirty five inch by eighty three inch (35" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 128 Hamlet Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 128 Hamlet Road, Levittown, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C

6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF FRANKEL BOULEVARD, 346 FEET EAST OF WYNSUM AVENUE. SEC 63, BLOCK 129, AND LOT (S) 67, A/K/A 2965 FRANKEL BOULEVARD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2965 Frankel Boulevard, Merrick, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 2, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey and install two (2) locks, located at 2965 Frankel Boulevard, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2965 Frankel Boulevard, Merrick, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

C. 652

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ABOVE GROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF RIVERSIDE AVENUE, 245 FEET SOUTH OF IRENE STREET. SEC 62, BLOCK 19, AND LOT (S) 37, A/K/A 2816 RIVERSIDE AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2816 Riverside Avenue, Merrick, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one (1) fifteen foot by thirty foot (15' x 30') above ground swimming pool, located at 2816 Riverside Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2816 Riverside Avenue, Merrick, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 7
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF FOREST AVENUE, 200 FEET EAST OF WESTFIELD AVENUE. SEC 55, BLOCK 338, AND LOT (S) 93, A/K/A 171 FOREST AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 171 Forest Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen door board, located at 171 Forest Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 171 Forest Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF HEWLETT AVENUE AND KIRKWOOD AVENUE. SEC 56, BLOCK 175, AND LOT (S) 133, A/K/A 2370 HEWLETT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2370 Hewlett Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 16, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey, located at 2370 Hewlett Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2370 Hewlett Avenue, Merrick, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTHWEST CORNER OF COLONIAL AVENUE AND IRENE STREET. SEC 62, BLOCK 14, AND LOT (S) 60, A/K/A 2780 COLONIAL AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2780 Colonial Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty eight inch (40" x 88") door secured with one half inch (1/2") four (4) ply plywood, located at 2780 Colonial Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2780 Colonial Avenue, Merrick, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____
C 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF KNIGHT STREET, 420 FEET EAST OF CARPENTER AVENUE. SEC 54, BLOCK 354, AND LOT (S) 116, A/K/A 3506 KNIGHT STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3506 Knight Street, Oceanside, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 10, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) thirty four inch by thirty four inch (34" x 34") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty six inch by forty inch (26" x 40") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by sixty four inch (40" x 64") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty inch (40" x 40") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood, install two (2) locks and install two (2) locks on garage track, located at 3506 Knight Street, Oceanside;

WHEREAS, on October 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) thirty eight inch by forty inch (38" x 40") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by forty eight inch (36" x 48") HUD style window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty four inch by forty inch (24" x 40") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by forty eight inch (48" x 48") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by thirty six inch (36" x 36") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by sixty four inch (48" x 64") HUD style window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty nine inch by forty six inch (39" x 46") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by thirty four inch (34" x 34") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty six inch by forty inch (26" x 40") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by sixty four inch (40" x 64") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty inch (40" x 40") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty six inch by one hundred eleven inch (46" x 111") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty four inch (39" x 84") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty six inch by eighty two inch (36" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 3506 Knight Street, Oceanside;

WHEREAS, on October 12, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 3506 Knight Street, Oceanside;

WHEREAS, on October 16, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants and wait one (1) hour, located at 3506 Knight Street, Oceanside;

WHEREAS, on October 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants and wait two and one half (2 1/2) hours, located at 3506 Knight Street, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,180.70, the cost associated with the emergency services provided at 3506 Knight Street, Oceanside, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,430.70 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item 3

C

6592

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF LYNBROOK AVENUE, 220 FEET SOUTH OF BEECH STREET. SEC 61, BLOCK 60, AND LOT (S) 11 & 12, A/K/A 108 LYNBROOK AVENUE, POINT LOOKOUT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 108 Lynbrook Avenue, Point Lookout, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eight foot by fourteen foot (8' x 14') barricade platform framed, have two (2) yards of hole filled and have one (1) worker use one (1) hour to break up concrete, located at 108 Lynbrook Avenue, Point Lookout;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$633.00, the cost associated with the emergency services provided at 108 Lynbrook Avenue, Point Lookout, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$883.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND INGROUND SWIMMING POOL, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF WEST FULTON AVENUE, 186 FEET WEST OF NASSAU ROAD. SEC 55, BLOCK 413, AND LOT (S) 177, A/K/A 26 WEST FULTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 26 West Fulton Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by thirty two inch (30" x 32") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by sixty inch (48" x 60") window boarded with one half inch (1/2") four (4) ply plywood, seven (7) thirty two inch by fifty nine inch (32" x 59") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty six inch by forty inch (26" x 40") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by forty one inch (38" x 41") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty three inch by eighty eight inch (43" x 88") door secured with one half inch (1/2") four (4) ply plywood, one (1) two foot by four foot (2' x 4') rear door triangle braced, install two (2) lock and hasps, have one hundred feet (100') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom and install two (2) lock and chains, located at 26 West Fulton Avenue, Roosevelt;

WHEREAS, on August 31, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have approximately thirty eight thousand (38,000) gallons of water pumped out of one (1) thirty six foot by sixteen foot by ten foot (36' x 16' x 10') inground swimming pool, located at 26 West Fulton Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,432.97, the cost associated with the emergency services provided at 26 West Fulton Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,682.97 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

c. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF WILLET PLACE, 107 FEET SOUTH OF LINCOLN AVENUE. SEC 55, BLOCK 456, AND LOT (S) 11, A/K/A 31 WILLET PLACE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 31 Willet Place, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) workers use two (2) hours waiting for police to clear the house, located at 31 Willet Place, Roosevelt;

WHEREAS, on September 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by eighty two inch (48" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) eighty two inch by ninety six inch (82" x 96") garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood, located at 31 Willet Place, Roosevelt;

WHEREAS, on September 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenant to get belongings and wait one (1) hour, located at 31 Willet Place, Roosevelt;

WHEREAS, on October 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenant to get belongings and wait one (1) hour, located at 31 Willet Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$960.93, the cost associated with the emergency services provided at 31 Willet Place, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,210.93 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF MIRIN AVENUE AND DENTON PLACE. SEC 55, BLOCK 462, AND LOT (S) 11, A/K/A 103 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 103 Mirin Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty two inch (33" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty eight inch (39" x 88") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood, four (4) twenty four inch by fifty four inch (24" x 54") windows boarded with one half inch (1/2") four (4) ply plywood, three (3) fifty nine inch by seventy inch (59" x 70") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by fifty nine inch (34" x 59") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by forty eight inch (37" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty two inch by forty eight inch (42" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty eight inch by forty one inch (28" x 41") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty inch by forty two inch (30" x 42") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by forty inch (32" x 40") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by fifty nine inch (36" x 59") window boarded with one half inch (1/2") four (4) ply plywood, one (1) sixteen inch by thirty two inch (16" x 32") window boarded with one half inch (1/2") four (4) ply plywood, install one (1) lock and chain and install two (2) lock and hasps, located at 103 Mirin Avenue, Roosevelt;

WHEREAS, on October 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by seventy four inch (48" x 74") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by sixty inch (48" x 60") window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty five inch by forty five inch (35" x 45") window boarded with one half inch (1/2") four (4) ply plywood, located at 103 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,454.05, the cost associated with the emergency services provided at 103 Mirin Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,704.05 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF EAST RAYMOND AVENUE, 273 FEET WEST OF COTTAGE PLACE. SEC 55, BLOCK 441, AND LOT (S) 121-122, A/K/A 75 EAST RAYMOND AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 75 East Raymond Avenue, Roosevelt, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by forty eight inch (30" x 48") crawl space boarded and re-secure two (2) fallen boards, located at 75 East Raymond Avenue, Roosevelt;

WHEREAS, on September 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) boarded door for survey, located at 75 East Raymond Avenue, Roosevelt;

WHEREAS, on October 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen board, located at 75 East Raymond Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$540.00, the cost associated with the emergency services provided at 75 East Raymond Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$790.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF ROSE AVENUE, 103 FEET NORTH OF LAKEWOOD AVENUE. SEC 55, BLOCK 489, AND LOT (S) 20, A/K/A 91 ROSE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 91 Rose Avenue, Roosevelt, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 2, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen board, located at 91 Rose Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 91 Rose Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF BENNETT AVENUE AND STEVENS STREET. SEC 55, BLOCK 320, AND LOT (S) 1206-1207, A/K/A 20 BENNETT AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 20 Bennett Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 23, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty seven inch by eighty five inch (37" x 85") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty one inch (32" x 81") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty eight inch by fifty six inch (38" x 56") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty four inch by ninety six inch (54" x 96") HUD style window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty eight inch by forty two inch (28" x 42") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by fifty seven inch (34" x 57") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifteen inch by thirty two inch (15" x 32") window boarded with one half inch (1/2") four (4) ply plywood and two (2) twenty eight inch by thirty six inch (28" x 36") windows boarded with one half inch (1/2") four (4) ply plywood, located at 20 Bennett Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$679.36, the cost associated with the emergency services provided at 20 Bennett Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$929.36 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

 6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF EAST ROOSEVELT AVENUE, 126 FEET EAST OF NASSAU ROAD. SEC 55, BLOCK 438, AND LOT (S) 91-92, A/K/A 21 EAST ROOSEVELT AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 21 East Roosevelt Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have six (6) thirty one inch by forty eight inch (31" x 48") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty seven inch by forty one inch (27" x 41") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty four inch (32" x 84") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty one inch (40" x 81") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) twenty two inch by thirty six inch (22" x 36") window boarded with one half inch (1/2") four (4) ply plywood, located at 21 East Roosevelt Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$586.64, the cost associated with the emergency services provided at 21 East Roosevelt Avenue, Roosevelt, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$836.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 1

C. 6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHEAST CORNER OF WALNUT STREET AND MAPLEGROVE AVENUE. SEC 50, BLOCK 344, AND LOT (S) 1-3, A/K/A 1188 WALNUT STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1188 Walnut Street, Uniondale, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on September 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by ninety inch (48" x 90") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty two inch (32" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by fifty four inch (33" x 54") window boarded with one half inch (1/2") four (4) ply plywood and one (1) forty one inch by forty three inch (41" x 43") window boarded with one half inch (1/2") four (4) ply plywood, located at 1188 Walnut Street, Uniondale;

WHEREAS, on October 16, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by ninety one inch (48" x 91") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty two inch (32" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by fifty six inch (35" x 56") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty six inch by seventy seven inch (56" x 77") HUD style window boarded with one half inch (1/2") four (4) ply plywood, four (4) thirty three inch by fifty six inch (33" x 56") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty two inch by forty three inch (42" x 43") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty six inch by thirty eight inch (26" x 38") HUD style window boarded with one half inch (1/2") four (4) ply plywood and two (2) twenty one inch by thirty six inch (21" x 36") windows boarded with one half inch (1/2") four (4) ply plywood, located at 1188 Walnut Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,048.27, the cost associated with the emergency services provided at 1188 Walnut Street, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,298.27 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1
684/2

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF MAPLEGROVE AVENUE, 173 FEET SOUTH OF FRONT STREET. SEC 50, BLOCK 49, AND LOT (S) 109, A/K/A 305 MAPLEGROVE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 305 Maplegrove Avenue, Uniondale, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventy four inch by seventy four inch (74" x 74") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty six inch (36" x 86") door secured with one half inch (1/2") four (4) ply plywood and one (1) twenty inch by thirty six inch (20" x 36") window boarded with one half inch (1/2") four (4) ply plywood, located at 305 Maplegrove Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$206.50, the cost associated with the emergency services provided at 305 Maplegrove Avenue, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$456.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

C. 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE SOUTHEAST CORNER OF BRAXTON STREET AND FENIMORE AVENUE. SEC 34, BLOCK 475, AND LOT (S) 157-159, A/K/A 936 BRAXTON STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 936 Braxton Street, Uniondale, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, dismantle and remove one (1) thirteen foot by thirteen foot (13' x 13') above ground swimming pool, located at 936 Braxton Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 936 Braxton Street, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

6582

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF MARTIN DRIVE, 440 FEET SOUTH OF JERUSALEM AVENUE. SEC 50, BLOCK 372, AND LOT (S) 18, A/K/A 687 MARTIN DRIVE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 687 Martin Drive, Uniondale, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty one inch by eighty one inch (31" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 687 Martin Drive, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 687 Martin Drive, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND IN-GROUND SWIMMING POOL, LOCATED ON THE NORTH SIDE OF SOUTHERN PARKWAY, 410 FEET WEST OF UNIONDALE AVENUE. SEC 36, BLOCK 135, AND LOT (S) 92-93, A/K/A 601 SOUTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 601 Southern Parkway, Uniondale, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 3, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty five feet (85') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom and pump out eleven thousand (11,000) gallons of water from a four foot by fifteen foot by twenty foot (4' x 15' x 20') in-ground swimming pool taking two (2) hours, located at 601 Southern Parkway, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,250.00, the cost associated with the emergency services provided at 601 Southern Parkway, Uniondale, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

c

1
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF ARCADIAN AVENUE, 108 FEET NORTH OF S STREET. SEC 35, BLOCK 519, AND LOT (S) 130, A/K/A 771 ARCADIAN AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 771 Arcadian Avenue, Valley Stream, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen door board, located at 771 Arcadian Avenue, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 771 Arcadian Avenue, Valley Stream, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

C

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF BRENT DRIVE, 296 FEET WEST OF JAY DRIVE. SEC 51, BLOCK 302, AND LOT (S) 16, A/K/A 965 BRENT DRIVE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 965 Brent Drive, Wantagh, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty two inch (38" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) seventy inch by seventy nine inch (70" x 79") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty three inch by seventy three inch (43" x 73") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty one inch by seventy seven inch (51" x 77") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty six inch by fifty one inch (26" x 51") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty six inch by forty inch (26" x 40") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty three inch by fifty two inch (33" x 52") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) nineteen inch by thirty three inch (19" x 33") window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 965 Brent Drive, Wantagh;

WHEREAS, on October 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to remove and replace one (1) door board with lock and hasp, located at 965 Brent Drive, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$901.59, the cost associated with the emergency services provided at 965 Brent Drive, Wantagh, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,151.59 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #
NOES:

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF JACKSON AVENUE AND FIR STREET. SEC 57, BLOCK 126, AND LOT (S) 661, A/K/A 3354 JACKSON AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3354 Jackson Avenue, Wantagh, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, have two (2) five inch by twenty four inch (5" x 24") soffits boarded, have two (2) one foot by one foot (1' x 1') exterior holes boarded and one (1) one foot by two foot (1' x 2') exterior hole boarded, located at 3354 Jackson Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3354 Jackson Avenue, Wantagh, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: _____

[Handwritten signature]

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF PINELAKE DRIVE, 165 FEET NORTH OF CHAUTAUQUA AVENUE. SEC 36, BLOCK 464, AND LOT (S) 331-332 & 372, A/K/A 1031 PINELAKE DRIVE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1031 Pinelake Drive, West Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on October 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 1031 Pinelake Drive, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1031 Pinelake Drive, West Hempstead, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

C.

1
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF WILLOW STREET, 134 FEET WEST OF JOAN COURT. SEC 35, BLOCK 402, AND LOT (S) 212, A/K/A 528 WILLOW STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventy three inch by eighty one inch (73" x 81") sliding glass door boarded with one half inch (1/2") four (4) ply plywood, located at 528 Willow Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 528 Willow Street, West Hempstead, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

C

6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF LEXINGTON AVENUE, 53 FEET WEST OF ARDEN BOULEVARD. SEC 33, BLOCK 548, AND LOT (S) 140-141 & 342, A/K/A 306 LEXINGTON AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 306 Lexington Avenue, West Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) forty eight inch by sixty seven inch (48" x 67") windows boarded with one half inch (1/2") four (4) ply plywood, located at 306 Lexington Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 306 Lexington Avenue, West Hempstead, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

C. 6582

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF OAK STREET, 72 FEET WEST OF WESTMINSTER ROAD. SEC 35, BLOCK 358, AND LOT (S) 107-108, A/K/A 149 OAK STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 149 Oak Street, West Hempstead, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty five inch by seventy six inch (35" x 76") door secured with one half inch (1/2") four (4) ply plywood, located at 149 Oak Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$193.95, the cost associated with the emergency services provided at 149 Oak Street, West Hempstead, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$443.95 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

C 650

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF MAYFIELD ROAD, 230 FEET WEST OF WESTWOOD ROAD. SEC 39, BLOCK 124, AND LOT (S) 81, A/K/A 930 MAYFIELD ROAD, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 930 Mayfield Road, Woodmere, New York; and

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

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

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

WHEREAS, the services of MGP Landscape Construction LLC DBA M3 Development Group, 68 South Service Road, Suite 100, Melville, New York, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 240-2015; and

WHEREAS, on August 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) sixty four inch by eighty one inch (64" x 81") sliding glass door boarded with one half inch (1/2") four (4) ply plywood and have one (1) sixteen inch by twenty four inch (16" x 24") exterior hole boarded, located at 930 Mayfield Road, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 930 Mayfield Road, Woodmere, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

C. 6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF LINCOLN STREET, 360 FEET WEST OF MADISON STREET. SEC 54, BLOCK 433, AND LOT(S) 23, A/K/A 635 LINCOLN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 635 Lincoln Street, Baldwin, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 635 Lincoln Street, Baldwin; and

WHEREAS, on May 3, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, on August 8, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,437.50, the cost associated with such services provided regarding 635 Lincoln Street, Baldwin, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,687.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2
C. 654

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF JAYNE PLACE, 102 FEET EAST OF MILBURN AVENUE. SEC 54, BLOCK B, AND LOT(S) 531, A/K/A 862 JAYNE PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 862 Jayne Place, Baldwin, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 862 Jayne Place, Baldwin; and

WHEREAS, on August 16, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 862 Jayne Place, Baldwin, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF ROSALIE DRIVE, 210 FEET NORTH OF RUGBY ROAD. SEC 50, BLOCK 497, AND LOT(S) 8, A/K/A 140 ROSALIE DRIVE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 140 Rosalie Drive, East Meadow, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 140 Rosalie Drive, East Meadow; and

WHEREAS, on June 29, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 140 Rosalie Drive, East Meadow, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2
Clerk 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MARTIN STREET EAST, 220 FEET EAST OF HEWLETT BAY BOULEVARD. SEC 42, BLOCK 28, AND LOT(S) 18-19, A/K/A 7 MARTIN STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 7 Martin Street East, East Rockaway, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 7 Martin Street East, East Rockaway; and

WHEREAS, on June 8, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 7 Martin Street East, East Rockaway, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF BAY DRIVE, 819 FEET SOUTH OF HARBOR ROAD. SEC 62, BLOCK 194, AND LOT(S) 61, A/K/A 2896 BAY DRIVE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 2896 Bay Drive, Merrick, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2896 Bay Drive, Merrick; and

WHEREAS, on April 21, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 2896 Bay Drive, Merrick, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2
c. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CEDAR STREET, 103 FEET EAST OF BROOKSIDE AVENUE. SEC 36, BLOCK 167, AND LOT(S) 10, A/K/A 39 CEDAR STREET, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 39 Cedar Street, Roosevelt, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 39 Cedar Street, Roosevelt; and

WHEREAS, on June 29, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$962.50, the cost associated with such services provided regarding 39 Cedar Street, Roosevelt, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,212.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

C.

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF PINEBROOK AVENUE, 162 FEET WEST OF TYLER ROAD. SEC 35, BLOCK 98, AND LOT(S) 516, A/K/A 74 PINEBROOK AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 74 Pinebrook Avenue, West Hempstead, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 74 Pinebrook Avenue, West Hempstead; and

WHEREAS, on April 21, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 74 Pinebrook Avenue, West Hempstead, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2
6542

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE
RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN
OF HEMPSTEAD.

WHEREAS, Chapter 675 of the laws of 1972 of the State of New
York, amending Article 19-J of the Executive Law, Office for the
Aging, permits municipalities to establish a recreation program
for the elderly; and;

WHEREAS, the Town Board did establish a recreation program
for the elderly in the Town of Hempstead by Resolution 2750-1967,
and did by Town Board Resolution continue said recreational
program for the elderly during the year 2017,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue
the recreation program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment, is authorized to retain vendors
for Dance, Drama, Sports, Arts and Crafts, Social Service, Art,
English, Sewing, Bridge, Computer, Language, Ceramics,
Photography, Sociology and Physical Education. The persons so
engaged are to receive the sum of \$30.00 to \$80.00 per session,
the total cost of which shall not exceed the sum of \$175,000.00
for the period from January 1, 2018 to December 31, 2018; and

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment, is hereby authorized and directed
to retain Consultants, Health Care Professionals, Musicians,
Center Aides, Nutrition Aides, Custodial Services, Program
Development Staff, Directors and Assistant Directors of Senior
citizens' clubs and centers, the persons so engaged are to receive
the sum of \$30.00 to \$150.00 per session, the total cost of which
shall not exceed the sum of \$75,000.00, for the period from
January 1, 2018 to December 31, 2018;

BE IT FURTHER RESOLVED, that the Commissioner of the
Department of Senior Enrichment be and she is hereby authorized
and directed to make payment of the amounts stated above upon
receipt of proper claim vouchers after the completion of said
sessions, and, payment is to be charged against the Department
of Senior Enrichment Code 010-004-6772-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

3

Case #

13441

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR CENTERS, CLUBS, AND TOWN PARKS.

WHEREAS, this Town Board has provided funds in the 2018 Budget for the necessary expenses to continue and conduct senior citizens' programs at various senior centers, clubs, and town parks; and

WHEREAS, the Commissioner of the Department of Senior Enrichment has requested permission to contract with persons, groups, and vendors-relative to food and miscellaneous supplies, professional or contractual as may be necessary during the year for the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be contracted are pursuant to Budget Code #010-004-6772-4797; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to continue the senior citizens' programs, at various senior centers, clubs, and town parks by contracting such persons, groups, and vendors, professional or contractual as may be necessary to conduct the aforementioned programs, said fees to be paid pursuant to code #010-004-6772-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 4
Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF
FEES FOR APPOINTMENT AS NOTARY PUBLIC FOR
SEAN P. LETTIS EMPLOYEE OF THE TOWN
CLERK'S OFFICE

WHEREAS, is necessary that the Town Clerk's
Office have available at all times the services of a person who is
certified notary public;

WHEREAS, the Town Clerk has requested SEAN
P. LETTIS, an employee of the Town Clerk's Office, to make
application for appointment by the State of New York to be
commissioned as a notary public; and

NOW, THEREFORE, BE IT

RESOLVED, that SEAN P. LETTIS, an employee
of the Town Clerk's Office, is authorized to apply for
appointment and certification as a notary public and that he be
reimbursed for the actual and necessary fees in connection
therewith, not to exceed an amount of \$60.00 such reimbursement
to be made from and charged to Town Clerk's Office Expense
Account No. 010-001-1410-4040

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item #

5

Case #

29351

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 COMPUTER INTEGRATED SERVICES, LLC (CIS) FOR A SECURITY ANALYSIS UNDER NEW YORK STATE CONTRACT #PM67351.

WHEREAS, Computer Integrated Services, LLC (CIS) 561 7th Avenue 13th Floor New York, NY 11018, has submitted a proposal to the Information & Technology Department of the Town Of Hempstead for a Security Analysis pursuant to New York State contract #PM67351; and

WHEREAS, the terms of the proposal will provide a "white hat" security analysis for the External Data Communications Networking belonging to the Town Of Hempstead for a total not to exceed \$24,500.00; and

WHEREAS, the objective will be to identify vulnerabilities in the system in an attempt to improve it; and

WHEREAS, the Commissioner of the Information & Technology Department deems the 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 , Computer Integrated Services, LLC (CIS) 561 7th Avenue 13th Floor New York, NY 11018 and to make one payment from the Department of Information and Technology account 010-001-1680-4151 not to exceed the amount of \$24,500.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

14301

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 FOR MAINTENANCE ON ONE XEROX D95CP PRINTER USED IN INFORMATION AND TECHNOLOGY UNDER NEW YORK STATE CONTRACT PT66616.

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, NY 11001, has submitted a proposal for maintenance for one Xerox D95CP printer to the Information & Technology Department; and

WHEREAS, the terms of the agreement will cover one Xerox D95CP printer for a fee of \$200.00 per month for a total of \$2,400.00. A quarterly average of 240,000 black & white prints at a price of \$0.0060 would cost \$ 5,760.00 for a one year period beginning March 1, 2017 and ending on February 28, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Information and Technology be hereby is authorized to accept the aforesaid proposal submitted by S3 LLC, 516 Cherry Lane Floral Park, NY 10001 for a fee for \$200.00 per month and an average usage cost of \$5,760.00 for a one year period and a from the Information & Technology account 010-001-1680-4030 for the total amount of \$8,160.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING THE TOWN COMPTROLLER TO EXECUTE AN AGREEMENT ON BEHALF OF THE TOWN OF HEMPSTEAD WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISORY SERVICES

WHEREAS, the Town of Hempstead regularly issues Notes and/or Bonds to fund various capital projects and obligations; and

WHEREAS, the services of a financial advisor are needed to assist the Town with the planning, structuring, selling and closing of such notes and bonds; and

WHEREAS, Capital Markets Advisors, LLC, with offices at One Great Neck Road, Suite 1, Great Neck, NY 11021, is an independent financial advisory firm fully qualified to provide such financial advisory services; and

WHEREAS, Capital Markets Advisors, LLC, has satisfactorily provided financial advisory services for the past three years; and

WHEREAS, the Town Comptroller recommends that Capital Markets Advisors, LLC, be retained to provide financial advisory services to the Town for an additional three years;

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller is hereby authorized to execute an agreement on behalf of the Town of Hempstead for the required financial advisory services with Capital Markets Advisors, LLC, for the fiscal year ending December 31, 2018, in accordance with the terms and conditions per the agreement dated November 20, 2017;

BE IT FURTHER RESOLVED, that in accordance with the said agreement, the fee for rendering such advisory services shall be paid from the appropriate Funds Fees and Services Accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 8
Case # 27944

Capital Markets Advisors, LLC

Independent Financial Advisors

FINANCIAL ADVISORY SERVICES AGREEMENT

This Agreement has been entered into this ____ day of _____, 2017 by and between the Town of Hempstead, New York ("Town") and Capital Markets Advisors, LLC ("CMA"), a limited liability company created under the laws of the State of New York and having its principal place of business at 11 Grace Avenue, Suite 308, Great Neck, New York 11021.

Section 1(a) Financial Advisory Services Related to Debt Issuance

CMA will provide the following services in connection with bond and note financings (the "Issue"), undertaken by the Town during the term of this Agreement.

- 1.01 Review legal, financial and other information necessary for CMA to advise the Town in planning, structuring and otherwise completing each Issue to be undertaken by the Town.
- 1.02 Discuss a plan of financing which will include CMA's analysis and recommendations to the Town regarding funding requirements, structuring alternatives, marketing, method of sale, security features, call provisions, credit ratings, credit enhancement, term, federal tax implications and such other matters which the Town and CMA agree should be included in the plan of financing.
- 1.03 Prepare or assist in the preparation of financing documents, as required by the Town, including but not limited to: Official Statement, Notice of Sale and Bid Sheet, request for a credit rating, request for municipal bond insurance, DTC Letter of Representations and preparation of a debt statement.
- 1.04 Upon the request of the Town, CMA will assist the Town in the selection of other service providers necessary to conduct each Issue including but not limited to bond counsel, rating agencies, bond insurers, underwriters, trustee and financial printer, if appropriate.
- 1.05 Prepare and maintain a financing schedule, cost of issue budget, list of participants, and take such other actions requested by the Town to efficiently manage each Issue.
- 1.06 Participate in debt sale, confirm interest cost calculation and make award recommendation.
- 1.07 Assist the Town with the delivery of proceeds of each Issue, payment of issuance costs and other matters related to closing each Issue.
- 1.08 Participate in the closing of the Issue and verify receipt of Issue proceeds.
- 1.09 Prepare and deliver to the Town final amortization schedules for each project financed.

(b) Financial Advisory Services Related to Continuing Disclosure

- 1.10 Services for Required Continuing Disclosure and Material Event Notice Filing Pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934

The Town is obligated to submit to the Municipal Securities Rulemaking Board's ("MSRB") Electronic Municipal Market Access ("EMMA") website, annually, certain financial information and operating data contained in the pertinent Official Statements under the headings: "The Town", "Town Indebtedness", "Tax Information", "Litigation",

Capital Markets Advisors, LLC

Independent Financial Advisors

and Appendix A and a copy of the Town's audited financial statements for the latest completed fiscal year no later than the 180th day following the end of the fiscal year. The Town must continue to submit the aforementioned information as long as it has bonds outstanding or until such time as the Town is no longer obligated for such bonds as defined in Rule 15c2-12 of the Securities Exchange Act of 1934. CMA will gather and compile the required information and submit it to EMMA at the proscribed time.

In addition, the Town is required to report on EMMA within ten (10) business days, the occurrence of any of the following events:

(i) principal and interest payment delinquencies; (ii) non-payment related defaults, if material; (iii) unscheduled draws on debt service reserves reflecting financial difficulties; (iv) unscheduled draws on credit enhancements reflecting financial difficulties; (v) substitution of credit or liquidity providers, or their failure to perform; (vi) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices of determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds; (vii) modifications to rights of Bondholders, if material; (viii) Bond calls, if material, and tender offers; (ix) defeasances; (x) release, substitution, or sale of property securing repayment of the Bonds, if material; (xi) rating changes; (xii) bankruptcy, insolvency, receivership or similar event of the Issuer; (xiii) the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and (xiv) appointment of a successor or additional trustee or the change of name of a trustee, if material.

Material Event filings will be made by CMA within the required ten (10) business days following their occurrence, if CMA is notified by the Town within seven (7) business days of their occurrence.

Section 2 Compensation

2.01 For CMA's performance of Services Related to Debt Issuance on behalf of the Town as described in Sections 1.01 through 1.09 herein, CMA's fees will be as follows:

For note issues: \$10,250

For new money bond issues: \$23,500

For lease financings and refinancings: \$14,500

For special projects: a blended hourly rate of \$190

2.02 For CMA's performance of Services Related to Continuing Disclosure Services as described in Section 1.09 herein, CMA's fee will be \$2,600.

Capital Markets Advisors, LLC

Independent Financial Advisors

2.03 The Town will pay normal issuance costs such as printing, postage, photocopying, bond counsel, rating agency fees and other associated expenses.

Section 3 Term of Agreement

The term of this Agreement shall be through December 31, 2018.

Section 4 Disclosure

CMA does not assume the responsibilities of the Town, nor the responsibilities of the other professionals and vendors representing the Town, in the provision of services and the preparation of financing documents for financings under this agreement. CMA accepts the relationship of trust and confidence established between it and the Town. CMA agrees to furnish its best skill and judgment in the performance of its services in the most expeditious and economical manner consistent with the interests of the Town. Information obtained by CMA, either through its own efforts or provided by the Town, included in the financing documents, or otherwise provided to the Town, is by reason of experience and professional judgment, believed to be accurate; however, such information is not guaranteed by CMA.

Section 5 Binding Effect

All agreements and covenants contained herein are severable and in the event any of them shall be held to be invalid by any competent court, this agreement shall be interpreted as if such invalid agreements or covenants were not contained herein, and the remaining provisions of this agreement shall remain in full force and effect. Each party hereto represents and warrants that this agreement has been duly authorized and executed by it and constitutes its valid and binding agreement.

Section 6 Modification and Termination

This Agreement contains the entire agreement of the parties. It may be amended in whole or in part from time to time in writing by mutual consent of the parties.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the day and year first set forth on the first page hereof.

Capital Markets Advisors, LLC



Richard Tortora
President

Town of Hempstead, New York

By:  11/21/17


Name: _____

KEVIN R. CAPORIZZO
TOWN COMPTROLLER

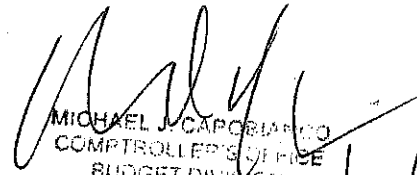
Title: _____

COMPTROLLER

APPROVED AS TO FORM


CHIEF DEPUTY TOWN ATTORNEY

11/22/17


MICHAEL J. CAPORIZZO
COMPTROLLER'S OFFICE
BUDGET DIVISION

11/21/17

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. TO PROVIDE AUDITING AND CONSULTING SERVICES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017, AND THE OPTION TO RENEW FOR FISCAL YEARS ENDED DECEMBER 31, 2018 AND DECEMBER 31, 2019.

WHEREAS, an annual audit of the Town's general purpose financial statements is required; and

WHEREAS, The Federal Single Audit Act as amended requires local governments that expend \$500,000 or more in a year in federal awards to have a "Single Audit"; and

WHEREAS, there are specific auditing and reporting requirements for funds provided through state transportation programs and awards under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Town is required to file the audit reports with the Federal Audit Clearinghouse; the Office of the New York State Comptroller, the New York State Department of Labor, the New York State Department of Transportation, and the Nassau County Office of Community Development; and

WHEREAS, the Town may require additional independent accounting and consulting services beyond the scope of the required annual audits; and

WHEREAS, Albrecht, Viggiano, Zureck & Company, P.C., with offices at 25 Suffolk Court, Hauppauge, New York 11788-3715, is an independent certified public accounting firm fully qualified to conduct such audits and provide such accounting and consulting services;

NOW THEREFOR, BE IT RESOLVED that the Town Comptroller is hereby authorized to accept the proposal by Albrecht, Viggiano, Zureck & Company, P.C., to perform the required audits and consulting services for the fiscal year ended December 31, 2017, and the option to renew for fiscal years ended December 31, 2018 and December 31, 2019, in accordance with the terms and conditions in their proposal letter dated November 13, 2017; and

IT IS FURTHER RESOLVED that fees for said audits and consulting services shall be paid from the appropriate departmental budget accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Case # 24521



CERTIFIED PUBLIC ACCOUNTANTS

November 13, 2017

Honorable Supervisor, Town Board and Town Comptroller
Town of Hempstead
Hempstead, New York 11550

Attn: Kevin R. Conroy, CPA, Comptroller

Dear Kevin:

We are pleased to confirm our understanding of the services we are to provide the Town of Hempstead (Town) for the year ended December 31, 2017 with option to renew for the years ended December 31, 2018 and 2019.

We will audit the financial statements of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the Town of Hempstead as of and for the year ended December 31, 2017 with option to renew for the years ended December 31, 2018 and 2019. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Town of Hempstead's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Town of Hempstead's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Budgetary comparison schedules-major funds
3. Schedule of Funding Progress Other Postemployment Benefits (Healthcare Costs)
4. Schedule of Proportionate Share of the Net Pension Liability
5. Schedule of Pension Contributions

PERSONAL SERVICE. TRUSTED ADVICE.

ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C.

245 PARK AVENUE, 24TH FLOOR
NEW YORK, NY 10167
T: 212.792.4075

25 SUFFOLK COURT
HAUPPAUGE, NY 11788-3715
T: 631.434.9500 F: 631.434.9518

www.avz.com

INDEPENDENT MEMBER OF BKR INTERNATIONAL

We have also been engaged to report on supplementary information other than RSI that accompanies the Town of Hempstead's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and will provide an opinion on it in relation to the financial statements as a whole, in a separate written report accompanying our auditors' report on the financial statements or in a report combined with our auditors' report on the financial statements:

1. Schedule of expenditures of federal awards
2. Schedule of state transportation assistance expended, if necessary
3. Combining and individual nonmajor fund financial statements
4. Budgetary comparison schedules – nonmajor funds
5. Fiduciary funds statement of changes in agency assets and liabilities
6. Discretely presented component units combining statements
7. Financial data schedules pertaining to Section 8 Housing Choice Vouchers.

Other Reports

We will report separately on the following:

1. Audit of the Office of the Receiver of Taxes for the years ended September 30, 2017 with option to renew for the years ended December 31, 2018 and 2019,
2. Agreed-Upon Procedures which the U.S. Department of Housing and Urban Development (HUD), Public Indian Housing - Real Estate Assessment Center (PIH-REAC) have specified, to the electronic submission and related hard copy documents as of and for the years ended December 31, 2017 with option to renew for the years ended December 31, 2018 and 2019, see separately issued engagement letter.

Other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditors' report will not provide an opinion or any assurance on that other information. Our responsibility for other information included in documents containing the Town of Hempstead's audited financial statements and auditors' report does not extend beyond the financial information identified in the report. We have no responsibility for determining whether such information contained in these documents is properly stated (i.e. official statements).

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on, if applicable –

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal and state statutes (as applicable), regulations, and the terms and conditions of federal; awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance) and Part 43 of the New York State Codification of Rules and Regulations (NYCRR), as applicable.

Audit Objectives (continued)

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Town of Hempstead's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Town of Hempstead's internal control and compliance. The Uniform Guidance and the Part 43 of the NYCRR reports on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance and Part 43 of the NYCRR, respectively. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance and Part 43 of the NYCRR, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance and Part 43 of the NYCRR, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Honorable Supervisor and Town Board of the Town of Hempstead. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

Our audit will also include performing procedures on the financial information of the Roosevelt Public Library District, a component unit, to enable us to express an opinion.

We will make reference to the other auditors' audit reports of the following discretely presented component units in our report on your financial statements.

Discretely Presented Component Unit	Component Unit Auditor of Record As of December 31, 2016
Lakeview Public Library District	Baldessari & Coster LLP
Uniondale Public Library District	Baldessari & Coster LLP
Cathedral Gardens Water District	Skinnon and Faber CPA's, P.C.
Franklin Square Water District	Rynkar Vail & Barrett LLP
West Hempstead-Hempstead Gardens Water District	Cullen & Danowski, LLP
Greater Atlantic Beach Water Reclamation District	Satty, Levine & Ciacco, CPAs, P.C.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Audit Procedures—General (continued)

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; schedule of state transportation assistance expended, federal and state transportation assistance award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

We will perform the following work on the financial information of the component units audited by other auditors:

1. Obtain and review representations from the auditors of the component unit
2. Obtain and review the latest peer review report of the component unit auditor

Audit Procedures—Internal Controls

Our audit will include obtaining an understanding of the Town of Hempstead and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance and Part 43 of the NYCRR, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal and state transportation assistance award programs. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance and Part 43 of the NYCRR.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, the Uniform Guidance and Part 43 of the NYCRR.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Town of Hempstead's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance and Part 43 of the NYCRR requires that we also plan and perform the audit to obtain reasonable assurance about whether the Town of Hempstead has complied with federal and state statutes, regulations, and the terms and conditions of federal and state transportation assistance awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* and Part 43 of the NYCRR, as applicable, for the types of compliance requirements that could have a direct and material effect on each of the Town of Hempstead's major programs. The purpose of these procedures will be to express an opinion on the Town of Hempstead's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance and Part 43 of the NYCRR, as applicable.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, the schedule of state assistance expended, if necessary, and related notes of the Town of Hempstead and the Office of Receiver of Taxes, and the financial data schedules pertaining to Section 8 Housing Choice Vouchers of the Town of Hempstead in conformity with U.S. generally accepted accounting principles, the Uniform Guidance and Part 43 of the NYCRR based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. As part of our engagement we may propose standard, adjusting, or correcting journal entries to your financial statements. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management's Responsibilities

You are responsible for all management decisions and for performing all management functions, and for designating an individual possessing suitable skill, knowledge and/or experience to oversee the nonaudit services we will provide. You are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for the results of such services. You are responsible for establishing and maintaining internal controls, including monitoring ongoing activities.

Management is responsible for (1) designing, implementing and maintaining effective internal controls, including internal controls over federal and state transportation assistance awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, schedule of state transportation assistance expended, presentation and electronic filing of the U.S. Housing and Urban Development (HUD) Public Indian Housing - Real Estate Assessment Center (PIH-REAC); and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal and state statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management's Responsibilities (continued)

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance and Part 43 of the NYCRR, (3) additional information that we may request for the purpose of the audit, (4) facilitate access to component unit information and (5) unrestricted access to persons within the Town of Hempstead from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the Town of Hempstead involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others.

In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance and Part 43 of the NYCRR, it is management's responsibility to evaluate and monitor noncompliance with federal and state statutes, regulations, and the terms and conditions of federal and state transportation awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review on a mutually agreed upon date.

You are responsible for identifying all federal and state transportation assistance awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards and schedule of state transportation assistance expended (including notes and noncash assistance received) in conformity with the Uniform Guidance and Part 43 of the NYCRR, respectively.

In addition, you are responsible for the presentation and electronic submission of the required annual financial data to the HUD PIH-REAC, and for ensuring that it is complete, accurate, and filed timely, in accordance with regulatory and contractual obligations to HUD, as specified; and for selecting the criteria and determining that such criteria are appropriate for your purposes.

You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon OR make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon.

Management's Responsibilities (continued)

Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance and the schedule of state transportation assistance expended in accordance with Part 43 of the NYCRR; (2) you believe the schedule of expenditures of federal awards and the schedule of state transportation assistance expended, including its form and content, is stated fairly in accordance with the Uniform Guidance and Part 43 of the NYCRR, respectively; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards, the schedule of state transportation assistance expended and HUD PIH-REAC filing and (5) you are responsible for the timely filing of the electronic submission to HUD PIH-REAC and that it agrees to the related supplementary information.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, schedule of state transportation assistance expended, financial data schedules pertaining to Section 8 Housing Choice Vouchers, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, schedule of state transportation assistance expended, financial data schedules pertaining to Section 8 Housing Choice Vouchers and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, schedule of state transportation assistance expended, financial data schedules pertaining to Section 8 Housing Choice Vouchers and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

With regard to using the auditors' report, you understand that you must obtain our prior written consent to reproduce or use our report in bond offering official statements or other documents.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Engagement Administration, Fees, and Other

We understand that your employees will locate any documents selected by us for testing, prepare various schedules, prepare the Annual Update Document to the State Comptroller's Office and prepare the first draft of the financial statements including the managements' discussion and analysis (MD&A) and related notes and supplementary schedules.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. We will provide copies of our reports to the Town of Hempstead; however, it is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and a corrective action plan) along with the Data Collection Form to the designated federal audit clearinghouse. If applicable, we will provide copies of our report to include with the reporting package you will submit to pass-through entities. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits.

We will provide copies of our reports to the Town of Hempstead; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Albrecht, Viggiano, Zureck and Company P.C. and constitutes confidential information. However, subject to applicable laws or regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the cognizant agency; or other agency providing federal funding, or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Albrecht, Viggiano, Zureck and Company P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the date the auditors' report is issued or for any additional period requested by the cognizant agency, or other agency providing federal funding, or its designee. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on a mutually agreed upon date and to issue our reports no later than September 30th of each year. Thomas J. Ruggiero, CPA is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed your report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination.

Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation.

Engagement Administration, Fees, and Other (continued)

We always attempt to maintain our fees as reasonable as possible commensurate with our policy of rendering top professional services. Our proposed fees for services for the 2017 year are as follows:

Audited Financial Statement

and Single Audit Reports for the major program as required	\$ 210,000
Plus \$9,500 each major program required to be audited	
NYS Single Audit Reports for the Town of Hempstead, as required	4,000
Receiver of Taxes Audit, September 30, year end	14,500
Agreed upon procedures PIH-REAC filing (separate engagement letter)	2,500

Additional services, if needed, to test eligibility during the single audit of the Workforce Investment Act/Workforce Innovation and Opportunity Act cluster (CFDA#'s 17.258, 17.259, 17.278) – In order for AVZ to test eligibility and be granted access to the New York State Department of Labor (NYSDOL) One-Stop Operating System (OSOS) used by the Town of Hempstead for programs funded by the federal Workforce Innovation and Opportunity Act (WIOA, formally Workforce Investment Act) and operated by the Town of Hempstead, AVZ's audit engagement team annually must enter into Individual Access Agreements with NYSDOL to access the OSOS and on an annual basis AVZ's audit engagement team must complete the NYSDOL's cornerstone of confidentiality training and certification, and additional procedures as may be needed to be granted access in order to test eligibility during the single audit for this program. \$2,500

On-call Assistance - We will provide on-call assistance as part of our regular work at no additional cost to the Town of Hempstead. -0-

Our fees for services are based on the number of hours required to complete our assignment and our current billing rates. Our time records are maintained on detailed computerized ledger sheets and are available for inspection. See Attachment A for current billing rates.

Should the Town of Hempstead choose to engage AVZ for the additional two years ending December 31, 2018 and 2019 our proposed fees are as follows:

	<u>2018</u>	<u>2019</u>
Audited Financial Statement		
and Single Audit Reports as required	\$214,000	\$218,000
Plus \$9,500 each major program required to be audited		
NYS Single Audit Reports for the Town of Hempstead, as required	4,000	4,000
Receiver of Taxes Audit, September 30, year end	14,500	14,500
Agreed upon procedures PIH-REAC filing (separate engagement letter)	2,500	2,500
Additional services, if needed, to test eligibility during the single audit of the Workforce Investment Act/Workforce Innovation and Opportunity Act cluster (CFDA#'s 17.258, 17.259, 17.278) – In order for AVZ to test eligibility and be granted access to the New York State Department of Labor (NYSDOL) One-Stop Operating System (OSOS) used by the Town of Hempstead for programs funded by the federal Workforce Innovation and Opportunity Act (WIOA, formally Workforce Investment Act) and operated by the Town of Hempstead, AVZ's audit engagement team annually must enter into Individual Access Agreements with NYSDOL to access the OSOS and on an annual basis AVZ's audit engagement team must complete the NYSDOL's cornerstone of confidentiality training and certification, and additional procedures as may be needed to be granted access in order to test eligibility during the single audit for this program.		\$2,500 per year
On-call Assistance - We will provide on-call assistance as part of our regular work at no additional cost to the Town of Hempstead.	-0-	-0-

Engagement Administration, Fees, and Other (continued)

The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit.

Should our fee for proposal for assistance in the preparation of financial statements or for on-call services become inadequate because additional time is required by our staff or should special work arise which requires additional time by our staff, such as special reports, we will bill you separately based upon the amount of time expended at the regular hourly rates. Any additional work would be performed only after your approval, and we would furnish you with an estimate of our fee before we proceed.

In the event we are required pursuant to subpoena or other legal process to produce documents or give testimony relating to this engagement in any judicial, administrative or investigative proceedings to which we are not a party, or, requested to do so, with your consent, in connection with an informal inquiry or investigation, you shall reimburse us at standard billing rates for our professional time and expenses, including reasonable attorney's fees, incurred in responding to such subpoenas or requests. We shall, to the extent legally permissible, notify you as soon as practicable of any such subpoena or request so that you may move to quash, or otherwise oppose the subpoena or request.

You agree that our liability to you on account of any damages, liabilities or losses, (including your related costs and expenses), in any way arising out of or relating to the services performed under this agreement shall be limited to the amount of fees paid to us for such services. In no event shall we be liable to you for consequential, special, indirect, incidental, punitive or exemplary damages (including, without limitation, lost profits and opportunity costs) even if we are aware or have been advised of the possibility of such damages. The provisions of this paragraph shall apply regardless of the form or theory of the action, damage, claim, or liability asserted, whether in contract, statute, tort (including but not limited to negligence) or otherwise.

Independence Requirements

Professional and certain regulatory standards may require us to be independent, in both fact and appearance, with respect to the Town of Hempstead. In the performance of our services the Town of Hempstead shall not, during the term of this agreement and for the 12 months following its termination for any reason, without the prior written consent of Albrecht, Viggiano, Zureck & Company, P.C, solicit for employment, or hire any current or former partner or professional employee of Albrecht, Viggiano, Zureck & Company, P.C., any affiliate thereof, or any other member of the global Albrecht, Viggiano, Zureck & Company, P.C network or any of their respective affiliates, if such partner or professional employee has been involved in the performance of any audit, review, or attest services for or relating to the Town of Hempstead at any time during the then current fiscal year of the Town of Hempstead up to and including the date of the audit report for that year, or in the 12 months preceding the audit report date for the immediately preceding year.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. See Attachment B for our 2014 peer review report.

We appreciate the opportunity to be of service to the Town of Hempstead and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Thomas J. Ruggiero, CPA for
ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C.

RESPONSE:

This letter correctly sets forth the understanding of the

TOWN OF HEMPSTEAD, NEW YORK

By:

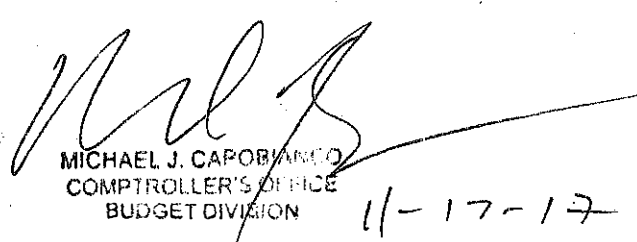

Kevin R. Conroy, CPA

Title:

Town Comptroller.

Date:

11/20/17



MICHAEL J. CAPOBIANCO
COMPTROLLER'S OFFICE
BUDGET DIVISION

11-17-17

APPROVED


DIRECTOR OF PURCHASING

APPROVED AS TO FORM


CHIEF DEPUTY TOWN ATTORNEY

11/21/17

Attachment A

AVZ EMPLOYEE BILLING RATES

Partner	\$390	per hour (not to exceed \$275.00 for this engagement)
Manager	\$225 - \$300	per hour (not to exceed \$255.00 for this engagement)
Government Services		
Specialist	\$225	per hour
Supervisor	\$190 - \$220	per hour
Senior Accountant	\$140 - \$210	per hour
Semi-Senior	\$135	per hour
Staff Accountant	\$110 - \$125	per hour
Support Staff	\$100	per hour
Accounting Intern	\$60	per hour

Billing rates are subject to change on an annual basis.

Attachment B



SYSTEM REVIEW REPORT

November 5, 2014

To the Shareholders of Albrecht, Viggiano, Zureck & Company, P.C.
and the National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of Albrecht, Viggiano, Zureck & Company, P.C. (the firm) applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended May 31, 2014. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards* and audits of employee benefit plans.

In our opinion, the system of quality control for the accounting and auditing practice of Albrecht, Viggiano, Zureck & Company, P.C. applicable to engagements not subject to PCAOB permanent inspection for the year ended May 31, 2014, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency (ies)* or *fail*. Albrecht, Viggiano, Zureck & Company, P.C. has received a peer review rating of *pass*.

Kraft CPAs PLLC

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2017, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS THROUGHOUT THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$25,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000,000 TO FINANCE SAID APPROPRIATION

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

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

Section 2. The Town is hereby authorized to construct, reconstruct, widen or resurface the highways, roads, streets or parkways throughout the Town, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way or the elimination of any grade crossing (exclusive of bridges therefor) or improvement in connection therewith (collectively, the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$25,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Item # 10

Case # 1137

Section 3. Bonds of the Town in the principal amount of not to exceed \$25,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing

bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

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

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

Section 8. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Long Island Business News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

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

Supervisor Anthony J. Santino	voting _____
Councilperson Dorothy L. Goosby	voting _____
Councilperson Edward A. Ambrosino	voting _____
Councilperson Bruce A. Blakeman	voting _____
Councilperson Erin King Sweeney	voting _____
Councilperson Anthony P. D'Esposito	voting _____
Councilperson Dennis Dunne, Sr.	voting _____

The resolution was declared adopted.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2017, AUTHORIZING THE ACQUISITION OF HARDWARE AND SOFTWARE FOR THE IMPLEMENTATION OF THE GENERAL LEDGER, PAYROLL, PROCUREMENT AND HUMAN RESOURCE SYSTEM, STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,000,000 TO FINANCE SAID APPROPRIATION

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

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

Section 2. The Town is hereby authorized to acquire hardware and software for the implementation of the General Ledger, Payroll, Procurement and Human Resource System (the "Project"). The estimated total cost of such project, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$8,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the Town in the principal amount of not to exceed \$8,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Item # 11

Case # 19758

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 35 and 108 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation

of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

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

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

Section 8. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Anthony J. Santino	voting _____
Councilperson Dorothy L. Goosby	voting _____
Councilperson Edward A. Ambrosino	voting _____
Councilperson Bruce A. Blakeman	voting _____
Councilperson Erin King Sweeney	voting _____
Councilperson Anthony P. D'Esposito	voting _____
Councilperson Dennis Dunne, Sr.	voting _____

The resolution was declared adopted.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR ROAD IMPROVEMENT LOCUSTWOOD BLVD., ELMONT, NY BENRIS AVENUE, FENWORTH BLVD., FRANKLIN SQUARE, NY PW # 16-17

WHEREAS, the Commissioner of General Services advertised for bids for, Road Improvement Locustwood Blvd., Elmont, NY, Benris Avenue, Fenworth Blvd., Franklin Square, NY PW# 16-17.

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 16, 2017.

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

		CORRECTION
Metro Paving LLC	\$1,121,070.00	\$1,130,070.00
Valente Contracting Corp.	\$1,164,821.30	
Roadwork Ahead, Inc.	\$1,171,336.25	
Richard W. Grim, Inc.	\$1,186,312.00	
Pratt Brothers, Inc.	\$1,123,938.00	
Stasi Industries, Inc.	\$2,721,050.00	\$2,721,550.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Metro Paving, LLC, 500 Patton Avenue, West Babylon NY 11704 in the sum of \$1,130,070.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Metro Paving, LLC, 500 Patton Avenue, West Babylon NY 11704 for the Road Improvement Locustwood Blvd., Elmont, NY, Benris Avenue, Fenworth Blvd., Franklin Square, NY PW# 16-17 be accepted subject to the execution of a contract by it; and

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

BE IT FURTHER RESOLVED, that the Commissioner of Engineering is authorized to execute the agreement with Metro Paving, LLC and that the Comptroller is authorized and directed to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9559-503-9559-5010, in the sum of \$1,130,070.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 28692

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF BAFOUR BEATTY COMMUNITIES FOR
A PARADE PERMIT FOR A PARADE HELD IN EAST MEADOW,
NEW YORK, ON DECEMBER 02, 2017.

WHEREAS, Carol D'aleo of East Meadow, New York, Asst Community
Manager of the Bafour Beatty Communities, 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 East Meadow, New York, on December 02, 2017 from 10:30 AM to
10:45 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Carol
D'aleo, Asst Community Manager of the Bafour Beatty Communities, be and the
same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of
Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

**RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF JAMIA ZIA- UL- QURAN INC FOR A
PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW
YORK, ON DECEMBER 03, 2017.**

WHEREAS, Mohammad Usman of Elmont, New York, President of the
Jamia Zia- Ul- Quran Inc, 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 Elmont,
New York, on December 03, 2017 from 1:00 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of
Mohammad Usman, President of the Jamia Zia- Ul- Quran Inc, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

**RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF SEAFORD WELLNESS COUNCIL FOR A
PARADE PERMIT FOR A K-RUN HELD IN SEAFORD, NEW
YORK, ON DECEMBER 02, 2017.**

WHEREAS, Coleen Graziouse of Seaford, New York, Recording Secretary of the Seaford Wellness Council, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Seaford, New York, on December 02, 2017 from 9:00 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 Coleen Graziouse, Recording Secretary of the Seaford Wellness Council, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

**RESOLUTION GRANTING OF THE APPLICATION OF SEAFORD
BOOSTER CLUB FOR A PARADE PERMIT FOR A PARADE HELD
IN SEAFORD, NEW YORK, ON DECEMBER 17, 2017.**

WHEREAS, Suzanne Jordan of Seaford, New York, Secretary of the Seaford Booster Club, 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 Seaford, New York, on December 17, 2017 from 1:00 PM to 3:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Suzanne Jordan, Secretary of the Seaford Booster Club, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF WANTAGH CHAMBER OF
COMMERCE FOR A PARADE PERMIT FOR A K-RUN HELD IN
WANTAGH, NEW YORK, ON DECEMBER 09, 2017.

WHEREAS, Mitchell Rich of Wantagh, New York, Race Director of the
Wantagh Chamber of Commerce, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in
Wantagh, New York, on December 09, 2017 from 8:00 AM to 10:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Mitchell
Rich, Race Director of the Wantagh Chamber of Commerce, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 25843

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 444-2017
ACCEPTING A PROPOSAL FROM CASTLE INDUSTRIES, INC.
FOR THE REMOVAL AND REPLACEMENT OF CONCRETE
SIDEWALK AND CURB ON VARIOUS STREETS IN THE
UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD –
PART B – PW # 28-16

WHEREAS, by Resolution No. 444-2017, this Town Board accepted a proposal from Castle Industries, Inc. of 220 Madison Avenue, Garden City, New York 11040 for the removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead; and

WHEREAS, it was necessary for the Commissioner of Highways to effectuate the additional work to complete case work; and

WHEREAS, the Commissioner of the Department of Highways has advised the Town Board that the additional work has caused the contract amount to be increased by \$51,216.60 (fifty one thousand two hundred sixteen dollars and sixty cents); and

WHEREAS, it appears to this Board that said additional work was necessary to satisfactorily complete case work, and that such prices are based on the accepted bid unit prices;

NOW THEREFORE, BE IT,

RESOLVED, that the Supervisor be and he hereby is authorized to pay Castle Industries, Inc., the revised contract amount of \$198,241.60 (one hundred ninety eight thousand two hundred forty-one dollars and sixty cents) such monies to be taken from Capital Fund Account Number 9560-503-9560-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 14

Case # 3191

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Section 57-A of the Arts and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that Nasrin G. Ahmad, Town Clerk, be and hereby is authorized to dispose of Bingo BC7's, Alcoholic Beverage Licenses, Bingo Inspector Reports, Block Party Permits, Hunting Licenses, Peddlers Licenses, Taxi Driver Licenses and Owners Licenses, Tow Car Owners Licenses, Receipt Books, Fingerprints, Special Event Licenses, Second Hand Dealer Licenses, Parking Permit Requests, Going Out of Business, Daily Cash Records, Parade Permit Requests, Dog Licenses, Intermediary Fiscal Records of Receipts and Disbursements, Copy of Canceled Checks, Deposit Slips, Daily, Weekly, Monthly, Quarterly or Other Periodic Fiscal Reports, Cash Transaction Records, Sidewalk Files, Claims, Summons, Games of Chance, Private Carter, Employee Time Cards, Employee Time Records, Special District Minutes, Rejected Bids and Freedom of Information Requests as per Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of certain records from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in New York State Records Retention and Disposition Schedule No. MU-1.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein below identified pursuant to Section 57-A of the Arts
and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that
Nasrin G. Ahmad, Town Clerk, be and hereby is authorized to dispose of General Vital
Records Correspondence as per Retention and Disposition Schedule, Vital Records
Section, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and
Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of
certain records from the Office of the Town Clerk in accordance with the minimum legal
retention periods set forth in New York State Records Retention and Disposition
Schedule, Vital Records Section.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 4724

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK
TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF
THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein below identified pursuant to Section 57-A of the Arts
and Cultural Affairs Law of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that Nasrin G.
Ahmad, Town Clerk, be and hereby is authorized to dispose of Marriage Affidavits and
Marriage Correspondence as per Retention and Disposition Schedule, Vital Records
Section, pursuant to Part 185, Title of the Official Compilation of Codes, Rules and
Regulations of the State of New York; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of
certain records from the Office of the Town Clerk in accordance with the minimum legal
retention periods set forth in New York State Records Retention and Disposition
Schedule, Vital Records Section.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

4724

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEPARTMENT OF SANITATION TO WRITE-OFF ACCOUNTS THAT HAVE BEEN DEEMED UNCOLLECTIBLE

WHEREAS, the Town of Hempstead retained the services of Receivable Collection Services, LLC (hereinafter "RCS") to provide collection services on accounts that are in arrears to the Town; and

WHEREAS, a number of accounts were given to RCS to attempt to collect the outstanding debt; and

WHEREAS, they have notified the Department of Sanitation that the following accounts are deemed uncollectible in that they have pursued all avenues to attempt to collect said debt:

REFUSE DISPOSAL ACCOUNTS RECEIVABLE

ACCT NO.	NAME	BALANCE AS OF 9/30/17
8	BAY PARK SEWER MAINTENANCE	\$ 1,475.25
12	NASSAU COUNTY FACILITIES MGT	\$ 872.18
43	TIFFANY CARTING CORP.	\$ 364.04
294	BALISIER BUILDERS	\$ 7,545.19
470	SAMPOGNA CONTRACTING	\$ 5,449.84
581	PENNACCHIO REMODELING	\$ 983.72
700	KAP CONSTRUCTION CORP.	\$ 12,881.43
793	STUCCO FOR LESS	\$ 743.93
797	THREE SONS DEMOLITION	\$ 10,021.81
828	EVERYTHING MUST GO	\$ 90,612.92
880	BONSERA BROS. RECYCLING	\$ 162,907.57
973	PRINCE'S TRUCKING	\$ 548.60
4326	VIVID LANDSCAPING	\$ 2,963.08
4420	NAIYA INC.	\$ 4,941.82
4466	DENNIS SILVIO LANDSCAPING	\$ 1,996.43
4949	LANDSCAPES BY LUERSSEN OF LB	\$ 905.59
5005	SOUTH SHORE LAWN OF RVC	\$ 1,573.82
5102	E. DURAN LANDSCAPING	\$ 7,167.98
5131	SPIDERMAN LANDSCAPING	\$ 444.41
5186	FATHER & SON LANDSCAPING	\$ 1,273.44
5210	SUPERIOR LANDSCAPING OF LI	\$ 807.12

Item # 16

Case # 17083

OPERATING FUND- PERMITS/OTHER

ACCT NO.	NAME	BALANCE AS OF 9/30/17
38	ABOVE ALL CARTING INC.	\$ 714.87
88	FINISHLINE CARTING CORP.	\$ 621.72
96	ALL AMERICAN SANITATION DOMANO WASTE RECYCLING	\$ 100.89
113	INC.	\$ 453.02

WHEREAS, RCS has advised the Town that there will be no further efforts to collect on these accounts and that they are deemed uncollectable; and

WHEREAS, it is necessary to remove these accounts from the Refuse Disposal Accounts Receivables # 301-3800 and #301-4400 and the Operating Fund – Permits/Other #300-006-8110-2590; and

WHEREAS, it is in the public interest to do so;

NOW THEREFORE, BE IT

RESOLVED, that aforescribed accounts and amounts due are deemed uncollectable and the Commissioner of the Department of Sanitation is hereby authorized to remove those accounts from the Refuse Disposal Accounts Receivables # 301-3800 in the amount of \$314,132.74 and #301-4400 in the amount of \$2,347.43 and the Operating Fund – Permits/Other #300-006-8110-2590 in the amount of \$1,890.50.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT NEGOTIATED BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., AMENDING 45 OF THE COLLECTIVE BARGAINING AGREEMENT AND SECTION 1.4 OF THE DISCIPLINARY PROCEDURE of the 2017-2021 COLLECTIVE BARGAINING AGREEMENT

WHEREAS, The Town of Hempstead has entered into a collective bargaining agreement (CBA) with the Civil Service Employees Association (CSEA) AFSCME LOCAL 1000 by and through its Town of Hempstead Local 880; and,

WHEREAS, the benefits contained therein were duly negotiated with representatives of the CSEA; and,

WHEREAS, the memorandum of agreement modifying Section 45 of the CBA, and 1.4 of the Disciplinary Procedure of the 2017-2021 CBA between the Town of Hempstead and the Civil Service Employees Association (CSEA) AFSCME local 1000 is in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, this Town Board deems that the terms and conditions set forth in said memorandum of agreement are fair and reasonable and further that it is in the best interests of the Town of Hempstead to enter into said memorandum of agreement amending Section 45 of the CBA and Section 1.4 of the Disciplinary Procedure of the CBA with the CSEA incorporating those changes enumerated in the memorandum of agreement; and

BE IT FURTHER

RESOLVED, that the Supervisor be and he hereby is authorized to execute the memorandum of agreement amending Section 45 of the CBA and Section 1.4 of the Disciplinary Procedure of the 2017-2021 CBA embodying the changes outlined in the memorandum of agreement negotiated by representatives of the Town of Hempstead and the CSEA; and,

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:

Item #

17

Case #

8712

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("MOA") is entered into on this day of December, 2017 by and between the TOWN OF HEMPSTEAD and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter collectively referenced as "the Parties").

WHEREAS, the Parties have agreed to and are bound by a collective bargaining agreement ("CBA") which is in effect from January 1, 2017- December 31, 2021; and

WHEREAS, the Parties have agreed to amend Section 45 of the CBA and Section 1.4 of the Disciplinary Procedures annexed to the CBA;

NOW, THEREFORE, IT IS

AGREED by and between the undersigned for the Parties that the CBA shall be amended as follows:

Effective on the date this MOA is signed by the last of the Parties hereto:

Section 45 of the CBA shall be amended to have the current provision be denoted as paragraph (a). The follow language shall be added to Section 45 and shall read as follows:

(b) Notwithstanding paragraph (a) of this Section, effective on the date this MOA is signed by the last of the Parties hereto, no employee shall be terminated for reasons due to budgetary, economy, consolidation, abolition of functions, abolition of position or curtailment of activities but may be terminated only for misconduct or incompetence.

(c) While paragraph (b) above remains in effect, the provisions in paragraph (a) of this Section shall cease to be in force and effect and Section 15 of the CBA shall cease to be in force and effect. However, if the above paragraph (b) ceases to be in effect, then paragraph (a) of this Section shall control and Section 15 shall be restored.

Section 1.4 of the Disciplinary Procedure annexed to the CBA shall be amended to read as follows:

"An employee who is other than full-time, temporary, provisional, or in the unclassified service shall not have the protections of this procedure in this Agreement. An employee in the Office of the Supervisor, Town Board, Town Clerk or Receiver of Taxes who is exempt (unless otherwise protected under the Civil Service Law), or in the unclassified service, or in a position designated by the Civil Service Commission as "confidential" or "influencing policy" in those offices shall not have the protections of this procedure in this Agreement. However, during the time that an other than full-time employee is on the Eligibility List (provided under Section 49B of the parties' CBA), such employee shall be eligible for the protections of the Disciplinary Procedure of this Agreement. Time served in any such position shall not be credited towards a

trial period, except that following a permanent appointment, time served in subsequent positions (other than: full-time, temporary, unclassified, or positions designated by the Civil Service Commission as "confidential" or "influencing policy") shall be credited towards the trial period."

This MOA represents the full and entire understanding and agreement between the Parties with regards to the changes to be made to Section 45 of the CBA and Section 1.4 of the Disciplinary Procedure annexed to the CBA. All other terms and conditions of the CBA remain in full force and effect and enforceable.

This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.

IN WITNESS WHEREOF, the Parties hereto, by their duly authorized representatives, have signed this Memorandum of Agreement the date and year above written.

TOWN OF HEMPSTEAD

By:


Anthony J. Santino
Town Supervisor

State of New York)
):ss
County of Nassau)

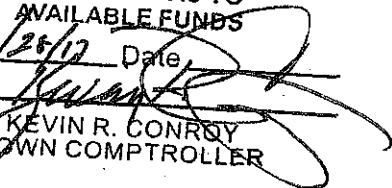
On the ___ day of December in the year 2017, before me, the undersigned notary public, personally appeared Anthony J. Santino, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Approved:

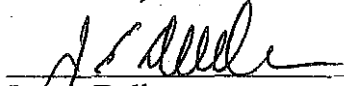


Stephen G. D'Esposito
Chief of Staff
Dated: 11-29-17

APPROVED AS TO
AVAILABLE FUNDS
By 11/28/17 Date 

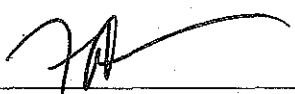
KEVIN R. CONROY
TOWN COMPTROLLER

CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.
LOCAL 1000, AFSCME, AFL-CIO

By: 
James Dellarocca
Labor Relations Specialist

State of New York)
):ss
County of Nassau)

On the 27 day of ~~December~~ ^{NOVEMBER} in the year 2017, before me, the undersigned notary public, personally appeared James Dellarocca, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Notary Public

FEDERICO A. AMORINI
Notary Public, State of New York
No. 02AM6092714
Qualified in Nassau County
My Commission Expires May 27, 2018

ADOPTED:

offered the following resolution an moved
its adoption:

RESOLUTION AUTHORIZING THE USE OF THE
PREMISES BY THE TOWN OF HEMPSTEAD OF A
PORTION OF THE KNIGHTS OF COLUMBUS BLDG,
LOCATED AT 2985 KENNETH PLACE, OCEANSIDE,
NY 11572 FROM 3481 ASSOCIATES, INC., FOR USE BY
THE OCEANSIDE SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 laws of the State of New
York amending Article 19-J of the Executive Law, Office for the
Aging, permits municipalities to establish a recreation program
for the elderly, and

WHEREAS, this Town Board deems it to be in the public
interest to rent premises in the Oceanside area of the Town of
Hempstead to be used for recreational purposes by the Oceanside
Senior Citizens; and

WHEREAS, 3481 Associates, Inc., has agreed to rent to the Town
Of Hempstead a portion of the Knights of Columbus Building, located
at 2985 Kenneth Place, Oceanside, NY, to be used for recreation
purposes by the Oceanside Senior Citizens Club, on Tuesday, for
five-hour sessions at One Hundred Thirty Dollars (\$130.00) per
session, for fifty-one(51)sessions totaling \$6,630.00 for the period
January 1, 2018 to December 31, 2018;

WHEREAS, this Town Board deems the rent for the use of said
premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is
authorized and directed to enter into an agreement in writing
with 3481 Associates Inc., of 2985 Kenneth Place, Oceanside, NY,
wherein the Town of Hempstead will rent from 3481 Associates,
Inc., a portion of the Knight of Columbus Building, located at
2985 Kenneth Place, Oceanside, NY, to be used for recreational
purposes by the Oceanside Senior Citizens Club on Tuesday, for
five-hour sessions at One Hundred Thirty Dollars (\$130.00) per
session, for fifty-one(51)sessions totaling \$6,630.00 for the period
January 1, 2018 to December 31, 2018; with payment being made only
when building is used; and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly
In arrears from the Department of Senior Enrichment; Code No.
010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 18

Case # 13705

MEMORANDUM OF AGREEMENT

between

3481 ASSOCIATES, INC. 2985 Kenneth Place,
Oceanside, NY 11572 (hereinafter called the
ASSOCIATION)
and

TOWN OF HEMPSTEAD, Town Hall Plaza, Hempstead, NY 11550
(hereinafter called the TOWN)

For good and valuable consideration, the ASSOCIATION and the
TOWN hereby covenant and agree as follows:

1. The ASSOCIATION shall allow the TOWN the use of
certain parts of the premises known as Knights of
Columbus Building, located at 2985 Kenneth Place,
Oceanside, NY, by the Oceanside Senior Citizens Club, for
certain fifty-one (51) five hour sessions at One Hundred
Thirty Dollars (\$130.00) per session, totaling an annual
amount of \$6,630.00.

a.) The TOWN shall be allowed the use of the entire
Knights of Columbus Building with the exception of
the cocktail lounge, lower floor and storerooms
between 12:00 noon and 5:00 p.m. (one session) on the
following Tuesday dates:

TUESDAYS 2018

January	2, 9, 16, 23, 30	July	3, 10, 17, 24, 31
February	6, 13, 20, 27	August	7, 14, 21, 28
March	6, 13, 20, 27	September	4, 11, 18, 25
April	3, 10, 17, 24	October	2, 9, 16, 23, 30
May	1, 8, 15, 22, 29	November	6, 13, 20, 27
June	5, 12, 19, 26	December	4, 11, 18


b.) The ASSOCIATION shall have the absolute right to
preempt any of the above dated upon two weeks prior
written notice to the Town.

2. Payment for such premises at One Hundred Thirty
Dollars (\$130.00) per session shall be due and owing by
the TOWN to the ASSOCIATION, payable in arrears, with
rental to be paid only when the building is used; and

3. The TOWN agrees that the parts of the premises used
under this agreement shall be left in the same condition in
which they are found, it being the intent that the ASSOCIATION
shall not be put to any cleanup expense as the result of such
use.

4. The TOWN is self-insured pursuant to the provisions
of the New York State Insurance Law.

DATE: 11/18/17


APPROVED

 By: Joseph Seimer, Treasurer
 3481 ASSOCIATES, INC.
 TOWN OF HEMPSTEAD
 Commissioner
 Dept. Senior Enrichment
 Date: _____

DATE: _____

TOWN OF HEMPSTEAD
Superv **APPROVED**

APPROVED By pc Date 11/27/17


KEVIN R. CONROY, CPA
DIRECTOR OF PURCHASING TOWN COMPTROLLER

DEPUTY TOWN ATTORNEY

11/27/17


Linda Reed
11/27/2017

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENTING BY THE TOWN OF HEMPSTEAD OF CERTAIN PARTS OF PREMISES LOCATED AT 233 WOODLAWN ROAD, IN WEST HEMPSTEAD FROM THE CATHEDRAL POST 1087 AMERICAN LEGION, IN WEST HEMPSTEAD NEW YORK FOR USE BY THE WEST HEMPSTEAD SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in West Hempstead area of the Town Of Hempstead to be used for recreational purposes by the West Hempstead Senior Citizens Club; and

WHEREAS, Cathedral Post 1087 American Legion, has agreed to rent to the Town of Hempstead certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club, on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November, December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2018 through December 31, 2018.

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized and directed to enter into an agreement in writing with Cathedral Post 1087 American Legion for certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November, December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2018 through December 31, 2018.

BE IT FURTHER

RESOLVED, that payment not to exceed \$3,200.00 (Three Thousand Two Hundred Dollars) for the period including January 1, 2018 through December 31, 2018 shall be made monthly in arrears when facility is used and upon presentation of valid claim form. Such funds to be paid from the Department of Senior Enrichment Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

19

NOES:

Case #

26131

MEMORANDUM OF AGREEMENT

between

CATHEDRAL POST #1087 AMERICAN LEGION, 233
Woodlawn Road, West Hempstead, NY 11552,
(hereinafter called the LEGION)

and

TOWN OF HEMPSTEAD Town Hall Plaza, Hempstead NY
11550, (hereinafter called the TOWN)

1. LEGION shall allow the TOWN the use of certain parts of the premises known as CATHEDRAL POST #1087 AMERICAN LEGION, located at 233 Woodlawn Road, West Hempstead, New York on Thursdays and Fridays by the West Hempstead Senior Citizens for Three Hundred Twenty Dollars (\$320.00) per month for (1)one year, January, February, March, April, May, June, September, October, November, December 2018 not to exceed Three Thousand Two Hundred Dollars(\$3,200.00), for the aforementioned period payable in arrears when premises are used; and

2. The TOWN has access to the community room, parking lot, kitchen and lavatory facilities to conduct the seniors club weekly meetings and activities; and

3. LEGION is responsible for utilities, the setup, cleaning and maintenance of community room, kitchen and lavatory and facilities; and

4. The TOWN is self-insured pursuant to the provisions of the New York State Insurance Law.

DATED: _____

CATHEDRAL POST #1087 AMERICAN
LEGION

By: *[Signature]* House Chairman

DATED: _____

TOWN OF HEMPSTEAD

By: _____
Supervisor
Town Of Hempstead

PROVED AS TO FORM

DEPUTY TOWN ATTORNEY

[Signature]
11/27/17

APPROVED
[Signature]
DIRECTOR OF PURCHASING

APPROVED
By: *[Signature]* Date: 11/27/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

[Signature]
11/27/2017

Deputy

APPROVED
[Signature]
Commissioner
Dept. Senior Management
Date:

Case No.

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption:

RESOLUTION ACCEPTING BID FOR SANDBLASTING SERVICES AT VARIOUS PARKS WITHIN THE TOWN OF HEMPSTEAD, CONTRACT #86-2017, STARTING UPON DATE OF AWARD AND ENDING ONE YEAR THEREAFTER

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for Sandblasting Services at Various Parks within the Town of Hempstead, and

WHEREAS, the following single bid was submitted and the rates for requested items are as follows:

CONTRACTOR
Filter Room Solutions Inc.
PO Box 228
Mineola, N.Y. 11501

BID
\$6.95/sq. ft.
2% cash discount for payment
within 20 days

And

WHEREAS, the Commissioner of the Department of Parks and Recreation has reviewed the sole bid received from Filter Room Solutions Inc. PO Box 228, Mineola, N.Y. 11501, and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

WHEREAS, this Town Board deems it to be in the Public Interest to award the contract to the sole bidder, Filter Room Solutions Inc., P.O. Box 228, Mineola, NY 11501.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Filer Room Solutions, Inc. be accepted and approved for the term of one (1) year; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make payments from Parks and Recreation Code 400-007-7110-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

16905

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION REJECTING BIDS AND AUTHORIZING
A SECOND REBID FOR
CONTRACT IN CONNECTION WITH THE
NEW BATH-HOUSE AT EAST MALL, TOWN PARK,
POINT LOOKOUT, NEW YORK, PW #8-15Re-Bid

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the contract in connection with The New Bath-House at East Mall, Town Park, Point Lookout, New York; and

WHEREAS, the bids set forth immediately below, submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 22, 2016 at 11 o'clock in the forenoon:

General Construction:

Woodstock Construction Group \$2,612,016.00
41 Ludlum Ave.
Bayville, NY 11709

Construction Consultants \$2,740,000.00
36 East 2nd Street
Riverhead, NY 11901

National Insulation & GC Corp. \$2,770,000.00
180 Miller Place
Hicksville, NY 11801

Electrical Contract:

Eldor Contracting Corp. \$266,635.00
30 Corporate Drive
Holtsville, NY 11742

Palace Electric Contracting \$329,000.00
3558 Park Ave.
Wantagh, NY 11793

Baltray Enterprises \$348,000.00
218 Blydenburgh Rd.
Islandia, NY 11749

JP Daly & Sons, Inc. \$366,200.00
88 Brook Ave.
Deer Park, NY 11729

Plumbing Contract:

ARA Plumbing & Heating, Inc. \$216,317.00
2182 Jackson Ave.
Seaford, NY 11783

Maccarone Plumbing \$252,320.00
10 Sea Cliff Ave.
Glen Cove, NY 11542

FJC Plumbing & Heating \$263,000.00
3280 Sunrise Highway
Wantagh, NY 11793

Item # 21

Case # 16905

Seaford Ave. Corp. \$276,500.00
21 Brooklyn Ave.
Massapequa, NY 11758

Rocon Plumbing & Heating Corp. \$289,000.00
16 1st Street
Garden City Park, NY 11040

HVAC Contract:

Rocon Plumbing & Heating Corp. \$48,900.00
16 1st Street
Garden City Park, NY 11040

WHEREAS, the bids submitted were significantly higher than budget allotments for this project; and

WHEREAS, the Department of Parks and Recreation will accordingly begin a second redesign of the proposed building that will become the New Bath-House at East Mall Town Park, Point Lookout, New York and plans to rebid this redesigned project in the near future.

NOW, THEREFORE, BE IT

RESOLVED, that each of the above listed bids be and the same hereby are rejected and that the Department of Parks and Recreation be and hereby is authorized to proceed with a second rebid for the contract in connection with the New Bath-House at East Mall Town Park, Point Lookout, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

 offered the following resolution
and moved its adoption as follows:

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized
to accept the proposal of Steven M. Lester, 1825 Brookside
Avenue, Merrick, New York, to provide legal services to the
Town Board, for the period of January 1, 2018 to
December 31, 2018, at an annual payment of \$60,000.00,
payable monthly upon submission of a claim form to the Town
Comptroller indicating services rendered, to be paid from
Town Board Councilmatic District #1 Account #010-001-1011-
4151.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 22
Case # 26/24

CASE NO.

RESOLUTION NO.

Adopted:

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney hereby is authorized to execute a consulting agreement with Philip R. Marino, 53 Burtis Street, Lynbrook, New York to provide necessary legal services for the period of January 1, 2018 through December 31, 2018, in an annual amount not to exceed \$60,000.00 to be paid from Town Attorney Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 19819

THIS AGREEMENT, made the day of , 20 ,
by and between the **TOWN OF HEMPSTEAD**, a municipal corporation,
having its principal offices at Hempstead Town Hall, One
Washington Street, Hempstead, New York (hereinafter referred
to as the "TOWN"), and **PHILIP R. MARINO**, having his principal
office at 53 Burtis Street, Lynbrook, New York, (hereinafter
referred to as the "CONSULTANT").

W I T N E S S E T H:

WHEREAS, the Town of Hempstead has determined that it is
necessary and desirable to retain the services of a consultant
for the Town of Hempstead Office of the Town Attorney; and

WHEREAS, Philip R. Marino, is by skill, training
and experience qualified to render such services.

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

1. Consultant, as an attorney with 36 years municipal
legal experience, shall provide advice on legal matters and
municipal management to the Office of the Town Attorney and
various departments within the Town.

2. Consultant shall provide such advice in areas,
including, but not limited to, government contracts,

competitive bidding, tort liability, land use and zoning, municipal real estate transactions (transfers, easements, leases), code enforcement, employment and general municipal affairs.

3. Consultant shall be available to attend meetings, in or out of town hall, when needed and when his schedule allows. The Consultant will establish, at his own discretion, his work schedule and determine the number of hours required to provide the services contemplated by this Agreement. The Consultant shall maintain a record of hours worked to be submitted to the Town Comptroller together with the required claim form or voucher for payment for services rendered.

4. In consideration of the services to be rendered by the Consultant under this agreement, the Town agrees to pay the Consultant the sum of \$75.00 per hour. The fee specified shall be paid, in an amount not to exceed \$60,000.00 per year, upon submission to the Town Comptroller of a properly executed and certified claim form, indicating the dates and number of hours worked by consultant.

It is understood and agreed that the fee set forth herein will be the only charge that shall be made by the Consultant,

and no extra or additional charges shall be made for material, communication, traveling, or items of a similar nature for the services contemplated by this agreement unless authorized by the Town Attorney.

5. Either party shall have the right to terminate this Agreement at any time and for any reason. In such event, the Consultant shall be paid such part of the fee as shall have been determined to fairly compensate the Consultant for work done by him to the time of such termination.

6. The Consultant, in accordance with his status as an independent contractor, covenants and agrees that he will conduct himself consistent with such status, that he will neither hold himself out as nor claim to be an officer or employee of the Town, and shall not be entitled to any benefits of an active Town employee, including but not limited to Workers' Compensation coverage, active employee health insurance, unemployment insurance benefits, or retirement membership or credit. Consultant shall be responsible for payment of his own Federal, State and Social Security taxes arising out of payment received pursuant to this agreement as the same will not be deducted from payment made to Consultant.

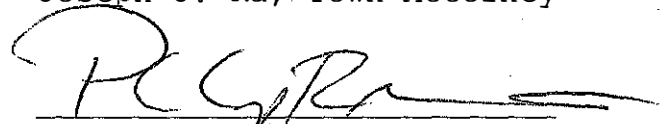
7. The Consultant will not discriminate against any of consultant's employees because of race, creed, color, sex, marital status, or national origin. The Consultant will insure that persons employed by consultant are treated equally during employment without regard to their race, creed, color, sex, marital status or national origin. Consultant may at consultant's own expense, hire such persons as consultant deems necessary to provide the services contemplated herein. No such hire of consultant shall in any manner be considered an employee of the Town.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Town on the day of , 20 , and the Consultant on the 5th day of *December* , 2017.

TOWN OF HEMPSTEAD

By _____
Joseph J. Ra, Town Attorney

Attest:


Philip R. Marino

Town Clerk

APPROVED AS TO FORM
Charles E. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE *12/5/17*

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

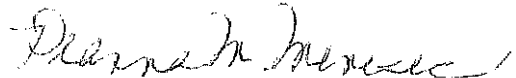
On this _____ day of _____, 20____, before me personally came JOSEPH J. RA, to me known, who being duly sworn did depose and say that he resides in East Rockaway, New York; that he is the Town Attorney of the Town of Hempstead, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation; and that he signed his name thereto by like order.

Notary Public

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

On this *5th* day of *December*, 2017, before me personally appeared PHILIP R. MARINO, to me known, and known to me to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same.

DEANNA M. MENESES
Notary Public, State of New York
 No. 01ME6132807
Qualified in Nassau County
Commission Expires August 29, 2021



 Notary Public

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION RETAINING MARK L. LIEBERMAN, ESQ., AS CONSULTANT WITH RESPECT TO THE LEGISLATURE OF THE STATE OF NEW YORK FOR THE 2018 SESSION.

WHEREAS, this Town Board deems it to be in the public interest to retain the services of a person familiar with legislature programs and procedures in order to effectively present to the Legislature of the State of New York the projects and proposals of the Town of Hempstead for the strengthening and broadening of Home Rule powers and in order to keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 500 North Broadway, Suite 124, Jericho, New York 11753, is duly qualified to perform said services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney is hereby authorized and directed to execute an Agreement to retain Mark L. Lieberman, Esq., as Legislative Consultant for the Town of Hempstead for the 2018 Legislature Session for the sum of \$36,000.00 including all expenses, payable in 12 equal installments of \$3,000.00, in arrears; and, BE IT FURTHER

RESOLVED, that said sum of \$36,000.00 shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

23272

THIS AGREEMENT, made the day of , 2017,
by and between the **TOWN OF HEMPSTEAD**, a municipal corporation,
having its principal offices at Hempstead Town Hall, 1
Washington Street, Hempstead, New York (hereinafter referred
to as the "TOWN"), and **MARK L. LIEBERMAN**, ESQ., having his
principal office at 500 North Broadway, Suite 124, Jericho,
New York, (hereinafter referred to as the "CONSULTANT").

W I T N E S S E T H:

WHEREAS, the Town of Hempstead has determined that in
view of the significant and complex relationship between the
Town and the New York State Legislature, it is necessary and
desirable to retain the services of a legislative consultant
for the 2018 legislative session who can represent the Town's
interests in Albany, New York, on a regular basis; and

WHEREAS, Mark L. Lieberman, Esq., is by skill, training
and experience qualified to render such services, and in the
past has represented other governmental entities before the
Legislature.

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

1. Consultant, as a legislative consultant, shall represent and protect the Town's interests before the New York State Legislature in Albany, New York, with the Consultant's fee prescribed herein serving as Consultant's sole remuneration.

2. Consultant shall be available for the purpose of consultation and advice on news and events in Albany, New York. Further, the Consultant agrees to consult with the Supervisor and the Town Board with regard to the Town's current interests in Albany.

3. Consultant shall perform his services for the duration of the entire 2018 legislative session.

4. In consideration of the services to be rendered by the Consultant under this agreement, the Town agrees to pay the sum of \$36,000.00. The fee specified shall be paid in twelve (12) equal installments of \$3,000.00, on a monthly basis beginning January 1, 2018, and upon the submission to the Town Comptroller of a properly executed and certified claim therefor.

It is understood and agreed that the fee set forth therein will be the only charge that shall be made by the Consultant, and no extra or additional charges shall be made for material, communication, traveling, consultation, or items of a similar nature for the services contemplated by this agreement.

5. The Town shall have the right to suspend or terminate the services for which the Consultant herein is engaged at any time and for any reason deemed to be in the Town's interest. In such event, the Consultant shall be paid such part of the fee as shall have been determined to compensate fairly the Consultant, in the opinion of the Town, for work done by him. Such suspension or termination shall not give rise to any cause of action for damages or for extra remuneration against the Town.

6. The Consultant, in accordance with his status as an independent contractor, covenants and agrees that he will conduct himself consistent with such status, that he will neither hold himself out as nor claim to be an officer or employee of the Town, including but not limited to Workers'

Compensation coverage, health insurance, unemployment insurance benefits, Social Security, or retirement membership or credit.

7. The Consultant and any subconsultant will not discriminate against any employee or applicant for employment because of race, creed, color, sex, marital status, or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, creed, color, sex, marital status or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates to pay or other forms of compensation; and Consultant agrees to post in conspicuous places available to employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this nondiscrimination clause.

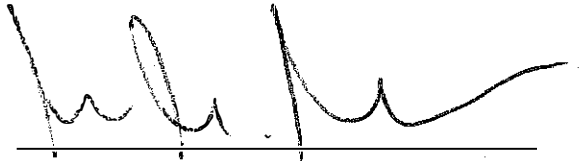
In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "EQUAL OPPORTUNITY EMPLOYER" shall appear in type twice as large as that in the body of the advertisement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, the Town on the _____ day of _____, 2017, and the Consultant on the 5th day of December, 2017.

TOWN OF HEMPSTEAD

By _____
Joseph J. Ra, Town Attorney

MARK L. LIEBERMAN



APPROVED

By  Date 12/7/17
12/7/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Attest:


Town Clerk

APPROVED



DIRECTOR OF PURCHASING

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

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

On this day of , 2017, before me personally came JOSEPH J. RA, to me known, who being duly sworn did depose and say that he resides in Franklin Square, New York; that he is the Town Attorney of the Town of Hempstead, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation; and that he signed his name thereto by like order.

Notary Public

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

On this *5th* day of *December*, 2017, before me personally appeared MARK L. LIEBERMAN, ESQ., to me known, and known to me to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same.

DEANNA M. MENESES
Notary Public, State of New York
No. 01ME6132807
Qualified in Nassau County
Commission Expires August 29, 20 21



Notary Public

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 858-2010 AS AMENDED BY RESOLUTION NUMBER 65-2016 AUTHORIZING THE EMPLOYMENT OF CASHIN ASSOCIATES, P.C. AS CONSULTING ARCHITECTS AND ENGINEERS

WHEREAS, this Town Board did adopt Resolution Number 65-2016 which amended Resolution Number 858-2010 authorizing the employment of Cashin Associates, P.C. having its principal offices located at 1200 Veterans Memorial Highway, Hauppauge, New York 11788 as consulting engineers in matters relating to surveying, mapping services, inspections, architectural and design work for multiple locations, as well as a variety of other related engineering topics and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, Cashin Associates, P.C. is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it appears to be in the public interest to provide for the engineering services and representation of all matters handled by Cashin Associates, P.C. and to pay for such services; and

NOW, THEREFORE, BE IT

RESOLVED, that all payments concerning such services are not to exceed Fifty Thousand Dollars (\$50,000.00) for this resolution and One Hundred Fifty Thousand Dollars (\$150,000.00) in total, and said payments to be paid from Capital Funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

15294

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FROM SHI INTERNATIONAL CORP. FOR BCC MAIL MANAGER 2010 LICENSE RENEWAL, AND UNLIMITED NCOA LIMITED SERVICE ANNUAL SUBSCRIPTION OF BCC SOFTWARE, ON NYS CONTRACT # 67647, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, SHI International Corp. submitted a proposal for BCC Mail Manager 2010 License Renewal, in use by the Department of General Services, Reproduction/Mailroom Division, Town of Hempstead, Nassau County, New York in the amount of \$2,619.29 (Two Thousand Six Hundred Nineteen Dollars and Twenty Nine Cents) to be paid annually as follows:

PRODUCT	QTY	PRICE
BCC Mail Manager 2010 License Renewal Automated Equipment Service, Inc. NYS Contract # PD67647	1	\$2,619.29

WHEREAS, said proposal will be in effect from December 15, 2017 through December 14, 2018; and

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE EMERGENCY REPAIR AND CLEAN UP WORK OF A DAMAGED PEDESTRIAN STAIRWELL PERFORMED BY STASI BROTHERS ASPHALT CORP. LOCATED AT 1 WASHINGTON STREET, HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services has jurisdiction over the maintenance of the grounds at 1 Washington Street, Hempstead, Nassau County, New York; and

WHEREAS, Stasi Brothers Asphalt Corp. was called in to repair the damaged stairwell that was a pedestrian and traffic hazard at the Peninsula Boulevard entrance into the Town Hall Courtyard; and

WHEREAS, the work performed by Stasi Brothers Asphalt Corp. in the sum of \$14,350.00 (Fourteen Thousand Three Hundred Fifty Dollars) was deemed fair and equitable by the Commissioner of General Services; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller acting on behalf of the Town of Hempstead is authorized to pay a total of \$14,350.00 (Fourteen Thousand Three Hundred Fifty Dollars) to Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York 11590 and the sum is to be charged against the Department of General Services Building Maintenance Account Number 010-001-1490-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

14759

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A
PROPOSAL FROM TEC SOLUTIONS CONCEPTS, INC. FOR
AN ANNUAL MAINTENANCE AND SERVICE AGREEMENT
FOR THE DEPARTMENT OF PUBLIC SAFETY'S
CYBERLOCK KEY SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has
installed a Cyberlock Key System at Public Safety Headquarters, 200 N.
Franklin Street, Hempstead, New York and its satellite office located in
Hempstead Town Hall, One Washington Street, Hempstead, New York; and

WHEREAS, Tec Solutions Concepts, Inc. in a proposal has offered to
provide a maintenance and service contract for the Department of Public
Safety's Cyberlock Key System for the period of one (1) year from January 1,
2018 through December 31, 2018; and

WHEREAS, the Commissioner of the Department of Public Safety
deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is
authorized to accept the aforesaid proposal submitted by Tec Solutions
Concepts, Inc., 511 Sixth Avenue, Suite 152, New York, New York 10011 and
to make payment from the Department of Public Safety Maintenance of
Equipment Account 010-002-3120-4030 in the amount of \$600.00 for the
contract period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

13671



Tec Solutions Concepts Inc
 511 Sixth Ave , Suite 152
 New York, NY, NY 10011
 (212)732-4658
 eric@tecsolutionsinc.com
 http://www.tecsolutionsinc.com

INVOICE

BILL TO
 Capt. Robert O'Brien
 Town of Hempstead
 200 N. Franklin St.
 Hempstead, NY 11550
 United States

SHIP TO
 Capt. Robert O'Brien
 Town of Hempstead
 200 N. Franklin St.
 Hempstead, NY 11550
 United States

INVOICE # 102214
DATE 12/01/2017
DUE DATE 12/31/2017
TERMS Net 30

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/01/2017	Maintenance Service Agreement Annual Maintenance Service agreement January 1, 2018 - December 31, 2018	1	1,200.00	1,200.00

.....

SUBTOTAL	1,200.00
DISCOUNT 50%	-600.00
TOTAL	600.00
BALANCE DUE	\$600.00

APPROVED
 By [Signature] Date 12/5/17
 KEVIN R. CONROY, CPA
 TOWN COMPTROLLER

Approved:
[Signature]
 Billy F. Kouvasos
 Supervisor's Office
 Dated: 12/5/17

[Signature]
 Thomas De Maria
 Commissioner
 Department of Public Safety
 12/1/17

APPROVED
[Signature]
 DIRECTOR OF PURCHASING

APPROVED AS TO FORM
Charles O. Heine
 SENIOR DEPUTY TOWN ATTORNEY
 DATE 12/4/17

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S NITRATAX SYSTEM AND SPECTROPHOTOMETER.

WHEREAS, the Town of Hempstead Department of Water is now using a Nitratax System and Spectrophotometer manufactured by Hach Company; and

WHEREAS, the Nitratax System monitors the nitrate and nitrite levels of the Department's Water Distribution System at well sites and immediately shuts down the subject well when readings exceed the New York State Health Department contaminant guidelines; and

WHEREAS, the Spectrophotometer is used by water plant operators to measure the ferrous iron, total iron, nitrate, orthophosphate and total phosphate levels of water within the Department's Water Distribution System to allow for reporting to and compliance with the New York State Health Department contaminant guidelines; and

WHEREAS, Hach Company in a proposal dated November 1, 2017 has offered to provide a Field Service Partnership Agreement for the Department's Nitratax System and Spectrophotometer for a yearly charge of \$7,171.00 to cover the period January 23, 2018 through January 22, 2019; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide two scheduled maintenance visits and repair coverage for the Nitratax System and one scheduled preventative maintenance visit, necessary repairs, calibration, technical support and software upgrades for the Spectrophotometer covering the period January 23, 2018 through January 22, 2019; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539, dated November 1, 2017, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby directed to make a payment of \$7,171.00 for a Field Service Partnership Agreement for the Department's Nitratax System and Spectrophotometer covering the period January 23, 2018 through January 22, 2019 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:


NOES:

Item #

29

Case #

22356

	HACH SERVICE PARTNERSHIP QUOTATION	Page : 1 of 4 Partnership Number : HACH357601
	Headquarters P.O. Box 389 5600 Lindbergh Drive Loveland, CO 80539-0389 Purchase Orders	WebSite: www.hach.com



Partnership Number : HACH357601 **Version :** 0.18 **Quotation Date :** 01-NOV-17
Hach Company Contact : Arseneau, Andrea M. **Service Partnership Phone :** **Expiration Date :** 31-JAN-18
Customer Ref : RENEWAL QUOTE **Customer Fax :** 516-794-8047 **Service Partnership Email :** aarseneau@hach.com
Customer Phone : 516-897-4133 **Customer Contact :** MARKWALTER, JOHN **Service Partnership Email :** JMARKWALTER@TOHMAIL.ORG

Bill-To Account # 013022

Ship-To Account # 013022

Customer Name	TOWN OF HEMPSTEAD	Customer Name	TOWN OF HEMPSTEAD	Payment Terms:	Net 30
Address4		Address4	WATER DEPT	Billing Method:	Annual-Invoices on START Date
Address1	1991 PROSPECT AVE	Address1	1991 PROSPECT AVE	Currency:	USD
Address2		Address2			
Address3		Address3			
City,State,PostalCode	EAST MEADOW-NY-11554	City,State,Postalcode	EAST MEADOW-NY-11554		
Province/Country	US	Province/Country	US		

Line	Service Name	Start Date	End Date	Description/Serial Number	Line Total
1	FSPNITRATAX	23-JAN-18	22-JAN-19	Fld Svc-2V Nitratex Sensor	\$5,555.00
	1.1 LXV417.99.50002			db NITRATAX PLUS SC 5 MM ; 1417576	
	1.2 LXV417.99.50002			db NITRATAX PLUS SC 5 MM ; 1417588	
	1.3 LXV417.99.50002			db NITRATAX PLUS SC 5 MM ; 1188583	
	1.4 LXV417.99.50002			db NITRATAX PLUS SC 5 MM ; 1204519	
	1.5 LXV417.99.50002			db NITRATAX PLUS SC 5 MM ; 1428422	
2	BSPPLUSDR3900	23-JAN-18	22-JAN-19	BenchPlus-DR3900 The Bench Service Plus includes: Factory repairs only, one Start-up or one PM/Calibration on site per year, unlimited technical support calls and free software upgrades on your instrument. Travel is included for one on-site visit.	\$867.00



**HACH SERVICE PARTNERSHIP
QUOTATION**

Headquarters
P.O. Box 389
5600 Lindbergh Drive
Loveland, CO 80539-0389

Purchase Orders

Page :
Partnership Number :

WebSite: www.hach.com

2 of 4
HACH357601

Remittance
2207 Collections Center Dr
Chicago, IL 60693

Wire Transfers
Bank of America
231 S. LaSalle St.
Chicago, IL 60604
Account: 8765602385
Routing (ABA): 026009593

2.1	LPV440.99.00012				Additional visits may be billable. db aa DR3900 SPECTROPHOTOMETER WITH RFID : 1420517	
3	HACH PM 2 VISIT 3.1	23-JAN-18	22-JAN-19		2 ON SITE VISITS Field Service Contract site visit ; HACH357601	\$0.00
4	FSPNITRATAX 4.1	22-MAY-18	22-JAN-19		Fid Svc-1V Nitratax Sensor-SHORT TERM-ADDED FROM HACH669997 db NITRATAX PLUS SC 5 MM ; 1731862	\$749.00

Sub Total : \$7,171.00
Tax: \$0.00
Total : \$7,171.00

Partnership Notes :

All purchases of Hach Company products and/or services are expressly and without limitation subject to Hach Company's Terms & Conditions of Sale ("Hach TCS"), incorporated herein by reference and published on Hach Company's website at www.hach.com/terms. Hach TCS are incorporated by reference into each of Hach's offers or quotations, order acknowledgments, and invoice and shipping documents. The first of the following acts shall constitute an acceptance of Hach's offer and not a counteroffer and shall create a contract of sale ("Contract") in accordance with the Hach TCS, subject to Hach's final credit approval: (i) Buyer's issuance of a purchase order document against Hach's offer or quotation; (ii) Hach's acknowledgement of Buyer's order; or (iii) commencement of any performance by Hach in response to Buyer's order. Provisions contained in Buyer's purchase documents that materially alter, add to or subtract from the provisions of these Terms and Conditions of Sale shall be null and void and not considered part of the Contract

Customer Name : TOWN OF HEMPSTEAD

Customer P.O. Number : _____

Customer Reference Number : _____

TERMS & CONDITIONS OF SALE FOR HACH COMPANY PRODUCTS AND SERVICES

This document sets forth the Terms & Conditions of Sale for goods manufactured and/or supplied, and services provided, by Hach Company of Loveland, Colorado ("Hach") and sold to the original purchaser thereof ("Buyer"). Unless otherwise specifically stated herein, the term "Hach" includes only Hach Company and none of its affiliates. Unless otherwise specifically stated in a previously-executed written purchase agreement signed by authorized representatives of Hach and Buyer, these Terms & Conditions of Sale establish the rights, obligations and remedies of Hach and Buyer which apply to this offer and any resulting order or contract for the sale of Hach's goods and/or services ("Products").

1. APPLICABLE TERMS & CONDITIONS:

These Terms & Conditions of Sale are contained directly and/or by reference in Hach's offer, order acknowledgment, and invoice documents. The first of the following acts constitutes an acceptance of Hach's offer and not a counteroffer and creates a contract of sale ("Contract") in accordance with these Terms & Conditions: (i) Buyer's issuance of a purchase order document against Hach's offer; (ii) acknowledgement of Buyer's order by Hach; or (iii) commencement of any performance by Hach pursuant to Buyer's order. Provisions contained in Buyer's purchase documents (including electronic commerce interfaces) that materially alter, add to or subtract from the provisions of these Terms & Conditions of Sale are not a part of the Contract.

2. CANCELLATION:

Buyer may cancel goods orders subject to fair charges for Hach's expenses including handling, inspection, restocking, freight and invoicing charges as applicable, provided that Buyer returns such goods to Hach at Buyer's expense within 30 days of delivery and in the same condition as received. Buyer may cancel service orders on ninety (90) day's prior written notice and refunds will be prorated based on the duration of the service plan. Inspections and reinstatement fees may apply upon cancellation or expiration of service programs. Seller may cancel all or part of any order prior to delivery without liability if the order includes any Products that Seller determines may not comply with export, safety, local certification, or other applicable compliance requirements.

3. DELIVERY:

Delivery will be accomplished FCA Hach's facility located in Ames, Iowa or Loveland, Colorado, United States (Incoterms 2010). For orders having a final destination within the U.S., legal title and risk of loss or damage pass to Buyer upon transfer to the first carrier. For orders having a final destination outside the U.S., legal title and risk of loss or damage pass to Buyer when the Products enter international waters or airspace or cross an international frontier. Hach will use commercially reasonable efforts to deliver the Products ordered herein within the time specified on the face of this Contract or, if no time is specified, within Hach's normal lead-time necessary for Hach to deliver the Products sold hereunder. Upon prior agreement with Buyer and for an additional charge, Hach will deliver the Product on an expedited basis. Standard service delivery hours are 8 am - 5 pm Monday through Friday, excluding holidays.

CASE NO.

RESOLUTION NO.

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF THREE (3) DEPARTMENT OF PARKS AND RECREATION VEHICLES TO THE DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, the Department of Parks and Recreation possesses three (3) vehicles, a 2014 Dodge Durango VIN #1C4SDJFT4EC599639, 2013 Dodge Durango VIN #1C4RDJFG8DC684628, and a 2013 Dodge Durango VIN #1C4RDJFGXDC684629, which that department no longer requires;

WHEREAS, the Department of Public Safety has a need to obtain the three (3) aforementioned Dodge Durango vehicles to put in service in order to carry out Department of Public Safety activities;

WHEREAS, there is a need to establish a General Fund Public Safety Account #010-002-3120-2500 (Motor Vehicles) to be funded from the General Fund unreserved fund balance;

WHEREAS, there is established an account titled Parks and Recreation Operating Budget Account #400-007-7110-2770 (Misc. income); and

NOW THEREFORE, BE IT

RESOLVED, that there be established a new General Fund Public Safety Account #010-002-3120-2500 (Motor Vehicles) to be funded from the General Fund unreserved fund balance; and, BE IT FURTHER

RESOLVED, that the three (3) aforementioned Dodge Durango vehicles be transferred from the Department of Parks and Recreation to the Department of Public Safety and that funds be transfer in the amount of \$49,365.37 from the General Fund Public Safety Account #010-002-3120-2500 (Motor Vehicles) to the Department of Parks and Recreation Parks and Recreation Operating Budget Account #400-007-7110-2770 (Misc. income).

AYES:

NOES:

Item #

30

Case #

\$ 6305+
11448

CASE NO.

RESOLUTION NO.

ADOPTED:

its adoption: offered the following resolution and moved

RESOLUTION AUTHORIZING PAYMENT FOR RENTAL OF A PORTION OF VARIOUS FACILITIES FOR TOWN OF HEMPSTEAD CIVIL SERVICE EXAMINATIONS IN THE CALENDAR YEAR 2018.

WHEREAS, the Civil Service Commission of the Town of Hempstead will conduct certain Civil Service examinations, as required by the New York State Civil Service Commission and the Civil Service Law of the State of New York on dates to be determined as deemed necessary by the Civil Service Commission in the calendar year 2018;

WHEREAS, the Executive Director of the Civil Service Commission of the Town of Hempstead be and is hereby authorized and directed to lease necessary rental space at an agreed upon hourly rate with various public and private school facilities including Nassau Community College, Hofstra University and Adelphi University, for each date of use, and a total annual rental not to exceed \$4,500.00 in the calendar year 2018;

WHEREAS, the Civil Service Commission of the Town of Hempstead will use a portion of the various above-reference facilities for the purpose of conducting said Civil Service examinations on each date of use as provided hereinabove, at a reasonable and agreed upon cost;

WHEREAS, this Town Board deems it in the public interest to have the use of said facilities;

NOW, THEREFORE, BE IT

RESOLVED, that the rental cost as above set forth be charged against the Town of Hempstead Civil Service Commission Account #010-001-1431-4120 - Rents - Space and not to exceed an annual aggregate rental of \$4,500.00 in the calendar year 2018.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

17150

Adopted:

offered the following Resolution and moved its adoption as follows:

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY PETITIONER WANTAGH AUTO REBUILDERS, INC., WITH RESPECT TO TOWN BOARD RESOLUTION NO. 1370-2016, ADOPTED SEPTEMBER 20, 2016, WHICH GRANTED A SPECIAL EXCEPTION (PUBLIC GARAGE) TO CONSTRUCT AN AUTOMOTIVE BODY REPAIR SHOP, LOCATED ON BROADWAY, BELLMORE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK,

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, petitioners have encountered technical and procedural difficulties in securing the aforesaid permits; and

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

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioner Wantagh Auto Rebuilders, Inc. has shown sufficient cause for this Board to grant an extension of time for securing said permits; and **BE IT FURTHER**

RESOLVED, that the period for securing the building permits is extended not to exceed beyond December 15, 2018.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 29333

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

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

WHEREAS, the Department of Planning and Economic Development requires the services of environmental engineers to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in five (5) responses, being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS with offices at 156 Shore Road, Port Washington, New York 11050 is qualified to provide environmental engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, for a term beginning January 1, 2018 and ending December 31, 2018 in an amount not to exceed the sum of FIFTEEN THOUSAND (~~\$15,000.00~~) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap by an additional FIFTEEN THOUSAND and 00/100 (\$15,000.00), in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly schedule public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Federally Funded Community Development Block Grant Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to

Item # 33

Case # 27865

ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS upon receipt by said Commissioner of a claim form completed by ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
TOWN OF HEMPSTEAD

and

ACCREDITED LEAD INSPECTION, INC. a/k/a ACCREDITED ENVIRONMENTAL SOLUTIONS

AGREEMENT made the day of , 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, Environmental Engineers (hereinafter called "Consultants") , with offices at 15 North Maryland Avenue, Port Washington, New York 11050.

WITNESSETH

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

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

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS, having its principal office at 15 North Maryland Avenue, Port Washington, New York 11050, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the environmental engineering consulting firm to render certain assistance in connection with its Community Development Program.

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

1. EMPLOYMENT OF CONSULTANTS

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

2. AREA COVERED

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

3. SCOPE OF SERVICES

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

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

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the company shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

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

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

Funds will be charged against the appropriate Federally Funded Community Development Block Grant Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount is Fifteen Thousand (\$15,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Fifteen Thousand and 00/100 (\$15,000.00) Dollars and extend the terms of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

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

7. TERMS AND CONDITIONS

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

8. OTHER PROVISIONS

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

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

TOWN OF HEMPSTEAD

By: _____
George L. Bakich
Commissioner

ACCREDITED LEAD INSPECTION, INC.
d/b/a ACCREDITED ENVIRONMENTAL
SOLUTIONS

By: [Signature]
Steven Rosenbaum - 100% owner

Approved: [Signature]
Cheryl Petri, Executive Assistant
Date: 12/1/17

APPROVED AS TO CONTENT
DATE 11-30-17
[Signature]
Katherine R. Probst
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
[Signature]
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 11/30/17

APPROVED
[Signature] 11/30/17
DIRECTOR OF PURCHASING

Doc. No. 17-024
October 26, 2017

APPROVED
By [Signature] Date 12/1/17
[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU)

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

Notary Public

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU)

On this 16 day of November, 2017, before me personally came STEVEN ROSENBAUM, to me known, who being by me duly sworn did depose and say that he resides at 15 N. Maryland Ave Port Washington, NY 11050 and that he is the President of ACCREDITED LEAD INSPECTION, INC. D/B/A ACCREDITED ENVIRONMENTAL SOLUTIONS. the corporation described in and which executed the foregoing instrument.


Notary Public

TARA M LASALLE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01LA6302952
Qualified in Nassau County
My Commission Expires May 05, 2018

REQUEST FOR PROPOSALS

Town of Hempstead Department of Planning & Economic Development Lead-Base Paint Testing and Evaluation Services

The Town Of Hempstead, Department of Planning & Economic Development is requesting proposals from qualified applicants to perform lead-based paint testing and analysis for Federal Community Development funded home improvement projects for senior citizens and the physically challenged administered by the Department. Such projects are located in the unincorporated communities of The Town of Hempstead.

All necessary Federal and New York State certifications and licenses must be documented by each applicant prior to consideration. Additionally, there must be verification of insurance required under US and NYS regulations.

Proposals will be evaluated on the following basis:

- Professional staff and experience in the field
- Fee schedule of all inspections and sample testing required
- Estimated cost of services provided for typical assignments
- Detailed information on inspection and reporting process
- Response time and typical time needed to complete projects
- References

Proposals must be in receipt of the Department of Planning & Economic Development no later than 4:30PM, Tuesday, August 1, 2017. For further information, please contact:

Trannie Hickson,
**Director of Community
Development Projects**
**Department of Planning &
Economic Development**
200 North Franklin Street
Hempstead, NY 11550
(516) 538-7100, ext. 7427

Women & Minority owned firms are encouraged to participate.

The successful firm(s) will have a contract for one (1) year with the option of extending said contract for an additional year, subsequent to review of the firms performance.

The Town reserves the right to reject any or all proposals, waive any informality and to accept such a proposal, which is in the best interests of the Town.

We are an equal opportunity employer.



George L. Bakich Anthony J. Santino
Commissioner Supervisor

Schedule "A"

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND ENVIRO-TEST, INC., TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

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

WHEREAS, the Department of Planning and Economic Development requires the services of environmental engineers to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

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

WHEREAS, the R.F.P process resulted in five (5) responses, being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ENVIRO-TEST, INC., with offices at 77 Broadway, Suite 1, Amityville, New York 11701 is qualified to provide environmental engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ENVIRO-TEST, INC., for a term beginning January 1, 2018 and ending December 31, 2018 in an amount not to exceed the sum of FIFTEEN THOUSAND (\$15,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap by an additional FIFTEEN THOUSAND and 00/100 (\$15,000.00), in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly schedule public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Federally Funded Community Development Block Grant Account; and

Item # 34

Case # 27866

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
TOWN OF HEMPSTEAD
and
ENVIRO-TEST, INC.

AGREEMENT made the 20 day of November, 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and ENVIRO-TEST, INC., Environmental Engineers (hereinafter called "Consultants"), with offices at 77 Broadway, Suite 1, Amityville, New York 11701.

WITNESSETH

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

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

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that ENVIRO-TEST, INC. having its principal office at 77 Broadway, Suite 1, Amityville, NY 11701, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the environmental engineering consulting firm to render certain assistance in connection with its Community Development Program.

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

1. **EMPLOYMENT OF CONSULTANTS**

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

2. **AREA COVERED**

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

3. **SCOPE OF SERVICES**

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

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

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the company shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

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

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

Funds will be charged against the appropriate Federally Funded Community Development Block Grant Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount is Fifteen Thousand (\$15,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Fifteen Thousand and 00/100 (\$15,000.00) Dollars and extend the terms of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

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

7. TERMS AND CONDITIONS

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

8. OTHER PROVISIONS

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

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

TOWN OF HEMPSTEAD

By: _____
George L. Bakich
Commissioner

ENVIRO-TEST, INC.

By: _____
ARTHUR A. MORALES, President

Approved: _____
Cheryl Petri, Executive Assistant
Date: 12/1/17

APPROVED
By: _____ Date: 12/1/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE 11-30-17
Kathleen R. Bonds
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 11/30/17

APPROVED

DIRECTOR OF PURCHASING

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

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

Notary Public

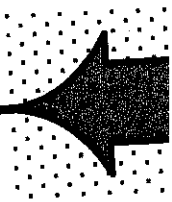
STATE OF NEW YORK)
: ss.:
COUNTY OF ~~NASSAU~~) Suffolk (m)

On this 20 day of November, 2017, before me personally came ARTHUR A. MORALES, to me known, who being by me duly sworn did depose and say that he resides at 17 Lincoln Ave - East Massapequa, NY 11758 and that he is the President of ENVIRO-TEST, INC. the corporation described in and which executed the foregoing instrument.



Notary Public

MICHAEL J CAMERON
Notary Public, State of New York
No. 01CA6246875
Qualified in Suffolk County
Commission Expires August 15, 2019



REQUEST FOR PROPOSALS

Town of Hempstead Department of
Planning & Economic Development
**Lead-Base Paint Testing and
Evaluation Services**

The Town Of Hempstead, Department of Planning & Economic Development is requesting proposals from qualified applicants to perform lead-based paint testing and analysis for Federal Community Development funded home Improvement projects for senior citizens and the physically challenged administered by the Department. Such projects are located in the unincorporated communities of The Town of Hempstead.

All necessary Federal and New York State certifications and licenses must be documented by each applicant prior to consideration. Additionally, there must be verification of insurance required under US and NYS regulations.

Proposals will be evaluated on the following basis:

- Professional staff and experience in the field
- Fee schedule of all inspections and sample testing required
- Estimated cost of services provided for typical assignments
- Detailed information on inspection and reporting process
- Response time and typical time needed to complete projects
- References

Proposals must be in receipt of the Department of Planning & Economic Development no later than 4:30PM, Tuesday, August 1, 2017. For further information, please contact:

**Trannie Hickson,
Director of Community
Development Projects
Department of Planning &
Economic Development
200 North Franklin Street
Hempstead, NY 11550
(516) 538-7100, ext. 7427**

Women & Minority owned firms are encouraged to participate.

The successful firm(s) will have a contract for one (1) year with the option of extending said contract for an additional year, subsequent to review of the firms performance.

The Town reserves the right to reject any or all proposals, waive any informality and to accept such a proposal, which is in the best interests of the Town.

We are an equal opportunity employer.



George L. Bakich Anthony J. Santino
Commissioner Supervisor

Schedule "A"

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION RETAINING SPECIAL COUNSEL TO
REPRESENT THE TOWN OF HEMPSTEAD IN
CONNECTION WITH VARIOUS MATTERS.

WHEREAS, the Town Attorney has advised this Town Board that it is necessary to retain consultants to handle certain issues which are complex in nature or present monetary exposure; and

WHEREAS, the law firm of Bee Ready, Fishbein, Hatter & Donovan, LLP located at 170 Old Country Road, Mineola, New York is eminently qualified to perform said legal services;

NOW, THEREFORE, BE IT

RESOLVED, that Bee, Ready, Fishbein, Hatter & Donovan, LLP, are hereby retained as Special Counsel to represent the Town of Hempstead in various matters; and, BE IT FURTHER

RESOLVED, that the fees to be paid to said Bee, Ready, Fishbein, Hatter & Donovan, LLP, shall be as follows:

1. Supreme Court Trials - \$975.00 per diem
2. Non-Trial Work - including consulting, pleadings, research, motions, briefs - \$225.00 per hour,

And, BE IT FURTHER

RESOLVED, that said fees shall be paid from the appropriate departmental Fees and Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

25523

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2017, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE MATTER OF *VERIZON NEW YORK INC. FORMERLY KNOWN AS NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF THE TOWN OF HEMPSTEAD ET AL.* (INDEX NOS. 03-6650, 04-5751, 05-5671, 06-5107, 07-6930, 08-7936, 09-8115, 10-8307 and 11-6101, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$23,286,222, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,286,222 TO FINANCE SAID APPROPRIATION

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

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

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board of the Town of Hempstead, in the County of Nassau, New York (herein called the "Town") hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to pay a settled claim in the matter of *Verizon New York Inc. formerly known as New York Telephone Company v. Supervisor of the Town of Hempstead et al.* (Index Nos. 03-6650, 04-5751; 05-5671, 06-5107, 07-6930, 08-7936,

Item # 36

Case # 10889

09-8115, 10-8307 and 11-6101, Supreme Court, Nassau County) (all consolidated under Index No. 11-6101). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$23,286,222 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$23,286,222 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the Town in the principal amount of not to exceed \$23,286,222 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said Bonds are authorized to be issued, within the limitations of Sections 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of

validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

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

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

Section 8. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the

“Long Island Business News,” a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

[

[

[

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

Supervisor Anthony J. Santino	voting _____
Councilwoman Dorothy L. Goosby	voting _____
Councilman Edward A. Ambrosino	voting _____
Councilman Bruce A. Blakeman	voting _____
Councilwoman Erin King Sweeney	voting _____
Councilman Anthony P. D'Esposito	voting _____
Councilman Dennis Dunne, Sr.	voting _____

The resolution was declared adopted.

AYES:

NOES:

I, NASRIN G. AHMAD, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Nasrin G. Ahmad, Town Clerk
Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:
moved its adoption:

Offered the following Resolution and

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD RECEIVER OF TAXES TO
EXTEND AN AGREEMENT WITH VALLEY NATIONAL BANK FOR LOCKBOX
SERVICES.

WHEREAS, by Resolutions, No. 1256-2012 No. 1333-2013 and No. 1560-2014 No. 1541-2015 and 1735-2016 the Town Board authorized the Receiver of Taxes to execute agreements for Lockbox Services under terms and conditions attached to the above mentioned resolutions; and

WHEREAS, the contract extension approved by Resolution No. 1735-2016 was executed and signed by the Town and is set to expire on December 31, 2017; and

WHEREAS, a three month extension of the existing contract is required in order to receive, review and evaluate new proposals from the current vendor as well as other entities interested in providing lockbox services; and

WHEREAS, Valley National Bank, has offered to continue to provide lockbox services to the Receiver of Taxes that it is already providing without a change in terms and fees:

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Receiver of Taxes is authorized to execute the contract to extend the agreement with Valley National Bank to provide Lockbox Services for the Receiver of Taxes, Town of Hempstead for an addition three months ending March 31, 2018 ; and

BE IT FURTHER

RESOLVED, that the cost of the agreement to the Town of Hempstead, shall not exceed \$31,250 and shall be charged to the Receiver of Taxes, fees and services, 010-001-1330-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

2

LOCKBOX SERVICES AGREEMENT EXTENSION

THIS AGREEMENT (the "Agreement") made as of this ___ day of _____ 2017, by and between the **TOWN OF HEMPSTEAD** ("the Town"), a municipal corporation duly organized and validly existing under the laws of the State of New York, with offices located at 200 No. Franklin Street, Hempstead, New York 11550, and **Valley National Bank** (the "Bank"), a national banking association duly organized and validly existing under the laws of the United States of America, with offices at 2 Jericho Plaza, Jericho, new York 11753 (the Town and the Bank are hereinafter referred to, collectively, as the "Parties").

WITNESSETH:

WHEREAS, by Resolution No. 1256-2012, No. 1333-2013, No. 1560-2014 and No. 1541-2015 and 1735-2016 the Town Board authorized the Town Supervisor to execute agreements with Valley National Bank ("the Bank") for Lockbox Services under terms and conditions attached to the above mentioned resolutions; and

WHEREAS, Valley National Bank has offered to continue provide lockbox services to the Town of Hempstead that it is already providing as State Bank without a change in terms and fees from the previous year's extension, which fee schedule is attached as Appendix A attached hereto;

NOW THEREFORE, the parties agree to extend the term of the Lockbox Services Agreement which was scheduled to expire on Dec.31, 2017 until March 31, 2018.

WITNESS:

TOWN OF HEMPSTEAD

By: _____
Stephen Brown,
Counsel to the Receiver of Taxes. **APPROVED**

By Mo Date 12/6/17
[Signature] 12/6/17

WITNESS:

VALLEY NATIONAL **KEVIN R. CONROY, CPA**
TOWN COMPTROLLER

[Signature]

By: [Signature]
Debra Cristino, VP.

APPROVED AS TO FORM
[Signature]
CHIEF DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
[Signature]
DIRECTOR OF PURCHASING

Town of Hempstead Receiver of Taxes	
Pro-Forma Analysis for Wholetail Lockbox Service	
The analysis below outlines your projected monthly volume based on an average tax period of actual data:	
	UNIT COST
ITEM PROCESSING	
NSF/Overdraft Fees (paid)	\$35.00
LOCKBOX PROCESSING	
Lockbox Monthly Maintenance	\$450.00 (1)
Monthly Image Access	\$350.00
Mail Extraction - Standard Envelope*	\$0.30 (6)
Data Capture per Keystroke/field	\$0.06
Lockbox Unprocessable Items - Rejects & Returned Correspondence	\$0.25
Lockbox File Transmission - Outbound (Monthly)	\$150.00 (5)
Lockbox Miscellaneous	
Lockbox Monthly Image Access	\$75.00
Courier (Daily)	\$175.00 (16)
Post Office Box Rental (Monthly)	\$75.00
Web Activity - Reports/Images	\$85.00 (2)
Monthly Online Exception Module	\$115.00 (4)
CD ROM	\$85.00 (15)
RPT Copy	\$12.00 (15)
Copy Request	\$7.50 (13)
Manual Stoplist Update	\$7.50 (14)
Special Mail Handling - Inbound Overnight Packages	\$0.75 (15)
Additional document images: multiple documents, multiple checks, envelopes and/or correspondence /item	\$0.12 (9)
Check Only Surcharge (Not applicable per RFP) per item	\$0.12
Data Entry (10 Keystrokes/ field)	\$0.06
Credit Card Processing (Does not include bank fees)(Includes data entry) - per item	\$0.80
Correspondence (not imaged sent back to client) - per item	\$0.30 (10)
Matching & Stapling (per transaction) includes printing of check image and reassociation of transaction documents per item	\$0.15
Check Copies (Addl. Copies Returned in client package) per copy	\$0.07
Sorting Fee - per sort per item	\$0.06
Change of Address Detection - per item	\$0.04
OCR Reject Rate over 3% -per item	\$0.02
Multiple Payees - greater than 10 payees /item	\$0.12
Cash Handling - per item	\$3.50 (4)
Foreign Item Processing - per item	\$2.50
Exceptions - Stop File per item	\$0.40
Exceptions - Posted to Web (based on client criteria) - per item	\$0.20 (1)
Exceptions - Returned to Client (based on client criteria) -per item	\$0.52 (11)
Manual Review - Name Matching per item	\$0.06
Daily Customer Package	\$1.76 (3)
Additional Image Archiving on the Web - 90 Days Free	
1 Year - per image	\$0.01
3 Years - per image	\$0.01
7 Years - per image	\$0.02
Returned Envelopes- (not imaged sent back to client) - per item	\$0.20
Processed Vouchers Returned - per item	\$0.07
Paper Report Generation - included in Client's daily package Batch Summary, DDA Summary, Lockbox Detail & Batch Detail. Per Month.	\$120

Total Monthly Projected Cost:				
* = Average monthly volume				
Miscellaneous Fees				
Service				
Copies of Images – Requested from Client Services - per image				\$5
Faxed Reports – Requested from Client Services - per fax				\$10
Manual Stop File Update – Requested from Client Services - per stop				\$5.00
Incoming Accountable Mail – Overnight, Certified, Registered, Priority, Express - per package				\$0.75 (1)

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NOS. 201709359, 201709374, 201709364, 301709368, and 201709371 FOR PROPOSED J WING, PROPOSED CENTRAL UTILITY PLANT AND EMERGENCY ELECTRICAL INFRASTRUCTURE, SITE IMPROVEMENTS FOR HOSPITAL, PROPOSED PARKING STRUCTURE, AND PROPOSED NORMAL POWER UTILITY STRUCTURE, AT PREMISES LOCATED AT 1 HEALTHY WAY, OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the South Nassau Communities Hospital, has filed Building Permit Application Nos. 201709359, 201709374, 201709364, 301709368, and 201709371 for proposed J wing, proposed Central Utility Plant and Emergency Electrical Infrastructure, site improvements for hospital, proposed parking structure, and proposed Normal Power Utility structure at premises located at 1 Healthy Way, Oceanside, Nassau County, New York; and

WHEREAS, the South Nassau Communities Hospital, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 201709359, 201709374, 201709364, 301709368, and 201709371 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 201709359, 201709374, 201709364, 301709368, and 201709371 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of twenty five percent (25%) of fees of the total amount that would be due is hereby fixed regarding Building Permit Application No. 201709359, 201709374, 201709364, 301709368, and 201709371 and all associated future associated applications, open permits, certificates, and Board of Zoning Appeals fees for proposed J wing, proposed Central Utility Plant and Emergency Electrical Infrastructure, site improvements for hospital, proposed parking structure, and proposed Normal Power Utility structure at the premises located at 1 Healthy Way, Oceanside, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 201501111 FOR BZA GRANT WITH CONDITIONS TO CONSTRUCT ONE STORY FRAME MIKVAH (RELIGIOUS USE) AT THE PREMISES LOCATED AT 76 ROOSEVELT AVENUE, INWOOD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, Mikvah Sara Laya Binyan Liba , has filed Building Permit Application No. 201501111 and all associated applications, open permits, certificates and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead BZA grant with conditions to construct one story frame Mikvah (religious use) at the premises located at 76 Roosevelt Avenue, Inwood, Town of Hempstead Nassau County, New York; and

WHEREAS, Mikvah Sara Laya Binyan Liba , has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. 201501111 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. 201501111 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed regarding Building Permit Application No. 201501111 and all associated applications, open permits, certificates and board of zoning appeals fees for BZA grant with conditions to construct one story frame Mikvah (religious use) at the premises located at 76 Roosevelt Avenue, Inwood, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

39

Case #

10315

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION REINSTATING TOWN BOARD APPROVAL OF A REZONING FROM RESIDENCE "B" DISTRICT TO "CA" RESIDENCE DISTRICT, OF REAL PROPERTY LOCATED ON THE EAST SIDE OF EAST MEADOW AVENUE (NEWBRIDGE AVENUE), 85.45 FEET NORTH OF NORTH JERUSALEM, EAST MEADOW, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the petition of East Meadow Properties, LLC, with an office at 950-8 Old Medford, Medford, New York 17763, dated and verified April 18, 2014, for a change of zone of real property in East Meadow, New York, more particularly described hereinafter, from Residence "B" District to Residence "CA" District, was filed with this Town Board; and

WHEREAS, a public hearing was duly called and held by this Town Board on March 24, 2015, pursuant to the provisions of the Building Zone Ordinance of the Town of Hempstead, and all persons present desiring to be heard on said Petition were heard thereon, and decision was reserved thereon; and

WHEREAS, by Town Board Resolution No. 644-2015, adopted May 26, 2015, this Town Board approved said request for a change of zone; and

WHEREAS, pursuant to the Building Zone Ordinance of the Town of Hempstead, Article XXV, Section 266(a), said Resolution has expired because the project has not been commenced within 18 months of the date of said Resolution; and

WHEREAS, by letter dated October 3, 2017, Petitioner, East Meadow Properties, LLC, pursuant to the Building Zone Ordinance of the Town of Hempstead, Article XXVI, Section 260.2, has made application to this Town Board for a reinstatement of Town Board Resolution No. 644-2015; and

WHEREAS, this Town Board finds that there have been no substantial changes in material circumstances surrounding the subject property since the time of its approval; and

WHEREAS, this Town Board deems it to be in the interest of justice to grant said request for a reinstatement;

NOW, THEREFORE, BE IT

RESOLVED, that the request to reinstate Town Board Resolution No. 644-2015 granting a change of zone of real property near East Meadow, New York, from Residence "B" District to Residence "CA" District is hereby granted, and the time to obtain building permits and related approvals shall recommence as provided by law upon the adoption of this resolution.

The foregoing resolution was seconded by as follows:

and adopted upon roll call

AYES:

NOES:

Item # 270

Case # 29250

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN RELATION TO THE PROPOSED AMENDMENT OF SECTION 302 OF ARTICLE XXXI OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD, INSOFAR AS TO CREATE A NEW SUBSECTION 302.S THEREOF, IN RELATION TO RESTRICTING AND PROHIBITING "HOOKAH" FACILITIES OR ESTABLISHMENTS IN THE TOWN OF HEMPSTEAD

WHEREAS, the Town Board of the Town of Hempstead is empowered to amend the Building Zone Ordinance of the Town of Hempstead, pursuant to Article 16 of the Town Law of the State of New York and Article XXVI of the Building Zone Ordinance of the Town of Hempstead, both as amended; and

WHEREAS, it appears to be in the best public interest to amend Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 302.S thereof, in relation to restricting and prohibiting "hookah" facilities or establishments in the Town of Hempstead; and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law and 6NYCRR Part 617 (S.E.Q.R.) amending the Building Zone Ordinance is an "Unlisted Action" and will not have a significant adverse effect on the environment, but will have a beneficial effect on area character and property values by limiting areas where people can congregate to engage in an unhealthful and unwholesome act so they are less proximate to residential and business zoned areas; and

WHEREAS, by enacting said Amendment to the Building Zone Ordinance, this Town Board implements a measure that will ensure that adverse environmental impacts will be minimized to the maximum extent practicable;

NOW, THEREFORE, BE IT

RESOLVED, that the requirements of S.E.Q.R. have been met; and, BE IT FURTHER

RESOLVED, that this Town Board hereby declares that the proposed amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 302.S thereof, in relation to restricting and prohibiting "hookah" facilities or

Item # 41

Case # 28674

establishments in the Town of Hempstead, and a Negative Declaration under S.E.Q.R. are consistent with consideration of public interest; and, BE IT FUTHER

RESOLVED, that consistent with balancing social, economic and environmental considerations the action to be carried out is one that minimizes, to the maximum extent practicable adverse environmental impacts; and, BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE FROM CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR A SOFTWARE LICENSE AND CONTINUATION OF MAINTENANCE AND SUPPORT SERVICES FOR THE TOWN'S LOCAL GOVERNMENT FINANCIAL SYSTEM

WHEREAS, pursuant to an agreement dated December 28, 1987 with CGI Technologies and Solutions Inc. ("CGI") (formerly American Management Systems, Inc.) the Town of Hempstead is licensee of a Local Government Financial System; and

WHEREAS, under terms of the said agreement, the Town of Hempstead may purchase maintenance services for the software for twelve (12) month periods at CGI's then-current prices; and

WHEREAS, the Proprietary Software Licenses that has been in effect expires 12/31/2017, the Town of Hempstead may purchase a new software license in the amount of One Hundred Eleven Thousand Two Hundred Ten Dollars (\$111,210.00); and

WHEREAS, CGI Technologies and Solutions, Inc., has submitted an invoice covering the maintenance for the 12 month period August 1, 2018 – July 31, 2019 in the amount of Eighty-Four Thousand Six Hundred Sixty Seven Dollars and Eighteen Cents (\$84,667.18); and

WHEREAS, the Town Comptroller deems the price to be fair and reasonable and payment of the invoice to be in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the invoice received from CGI-Technologies and Solutions, Inc., of 11325 Random Hills Road, Fairfax, Virginia 22030 (remittance address: c/o Bank of America, 12907 Collection Center Drive, Chicago, Il 60693) be accepted and approved and the Town Comptroller be authorized to pay the same; and

BE IT

FURTHER RESOLVED, that the Eighty-Four Thousand Six Hundred Sixty Seven Dollars and Eighteen Cents (\$84,667.18) cost of maintenance for the period August 1, 2018 through July 31, 2019 and One Hundred Eleven Thousand Two Hundred Ten Dollars (\$111,210.00) cost for the software license be charged to and paid from General Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

42

Case #

6085

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE COMMISSIONER
OF GENERAL SERVICES TO EXECUTE AN
AGREEMENT BETWEEN THE VILLAGE OF
HEMPSTEAD AND THE TOWN OF HEMPSTEAD FOR
PARKING SPACES IN HEMPSTEAD VILLAGE
MUNICIPAL PARKING FIELDS NO. 1 AT
HEMPSTEAD, NASSAU COUNTY, N.Y.

WHEREAS, the Incorporated Village of Hempstead has
submitted an agreement wherein Town employees and visiting
public will be permitted to use the following parking spaces
in Village of Hempstead municipal parking field number 1
which is designated on the Nassau County Land and Tax Map as
Section 34, Block 340, Lots 320 & 321:

Municipal Parking Lot No. 1: the present existing one
hundred two (102) parking spaces, Mondays through Fridays
inclusive, at the monetary rate of \$3.00 per day per space,
representing an annual fee of seventy nine thousand five
hundred sixty dollars (\$79,560.00) payable to the Village in
quarterly installments of nineteen thousand eight hundred
ninety dollars (\$19,890.00); and

WHEREAS, this agreement shall commence January 1, 2018
and expire December 31, 2020; and

WHEREAS, the Town Board has deemed that this lease
agreement is in the interest of the public; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, Department of General
Services be and he hereby is authorized to execute the
agreement between the Town of Hempstead and the Village of
Hempstead and, BE IT FURTHER

RESOLVED, that said payments for the above be paid out
of Department of General Services Account No.010-001-1490-
4120

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 43

Case # 17099

TOWN OF HEMPSTEAD LICENSE AGREEMENT

THIS LICENSE AGREEMENT, dated as of January 1, 2018 (together with the schedules, appendices, attachments and exhibits, if any, collectively referred to as the License) between (i) Incorporated Village of Hempstead (hereinafter referred to as the **LICENSOR**), a municipal corporation of the State of New York, having its principal office at 99 Nichols Court, Hempstead New York, 11550, and (ii) the Town of Hempstead (hereinafter referred to as the **LICENSEE**), a municipal corporation of the State of New York, having its principal office at One Washington Street, Hempstead, New York, 11550.

WITNESSETH:

WHEREAS, the **LICENSEE** is desirous of providing adequate parking spaces for vehicles owned and/or operated by the **LICENSEE**'s, officer(s), director(s), employee(s), agent(s) invitee(s) and/or servant(s), and has requested that the **LICENSOR** license to the **LICENSEE** the non-transferable right to utilize one hundred and two (102) parking spaces, all which are located in Municipal Parking Field #1 as further described in Exhibit "A" attached hereto ("Parking Field #1") situated in the Incorporated Village of Hempstead, Nassau County, New York.

WHEREAS, the **LICENSOR** is the operator of Parking Field #1 and has the right to grant parking license rights thereon pursuant to an agreement with the owner of Parking Field #1, RDU A PARCEL 1 LLC ("**Owner**"), and Owner's affiliate, Renaissance Downtowns UrbanAmerica LLC ("**RDU A**").

NOW, THEREFORE, in consideration of the mutual terms; conditions, covenants and agreements contained in this **LICENSE**, the parties hereby agree as follows:

1. **Term:** This **LICENSE** shall commence on January 1, 2018, and shall expire on December 31, 2020 unless sooner terminated pursuant to Paragraph 19 hereof.
2. **Licensing Fees:** **LICENSEE** shall make quarterly payments to the **LICENSOR** within fifteen (15) days of the end of each quarter, commencing on January 15th, April 15th, July 15th and October 15th throughout the term of this **LICENSE**, as set forth in Exhibit "B" below. Upon **LICENSEE**'s failure to pay any quarterly installment within ten (10) days beyond the due date of each installment, the **LICENSEE** shall pay to the **LICENSOR** one percent (1%) interest of the unpaid balance
3. **Licensing Placards:** **LICENSOR** shall issue to **LICENSEE** parking placards for display for all licensed parking spaces in Parking Field #1, which must be displayed on the rearview mirror of the vehicle of the individual recipient, and said vehicle shall be parked in one of the

one hundred and two (102) parking spaces in Parking Field #1. If placard is lost or stolen there will be a Twenty Five Dollar (\$25.00) charge the **LICENSEE** shall pay to **LICENSOR** for each placard replaced.

4. Utilities. There shall be no abatement of License Fees on account of the interruption of any gas, water, steam, electricity, light, heat or power, telephone or other utility service furnished to or used on Parking Field #1, unless such interruption renders Parking Field #1 (or a portion thereof) inoperable, unsafe or in violation of any law

5. Maintenance: At its own cost and expense, the **LICENSOR** shall service and maintain Parking Field #1 so as to keep same in as good condition, appearance and working order, except as to reasonable wear and tear, as when delivered to the **LICENSEE**. Notwithstanding any other provision of this License and without limiting the generality of the foregoing sentence, the **LICENSOR** has the sole responsibility to maintain and clean Parking Field #1. Maintenance and cleaning shall include, but not be limited to, painting, repairs to drainage systems, sweeping, snow and ice removal, sanding, oil and grease accumulation removal and waste removal.

6. Alterations. : Without the prior written consent of the **LICENSOR**, and Owner, the **LICENSEE** shall not make any alterations, changes, modifications or additions to Parking Field #1. Any alterations, changes modifications or additions to Parking Field #1 shall immediately become the property of the **Owner**.

7. Right of Way: The **LICENSEE** will permit the **LICENSOR**, the **Owner** and their respective officer(s), director(s), employee(s), agent(s), servant(s) and/or independent contractor(s) to enter upon Parking Field #1 at all reasonable times, to examine the condition of the Parking Field #1.

8. Liens: The **LICENSEE** shall not directly or indirectly create, incur, assume or suffer to exist any mortgage, pledge, lien, charge, encumbrance or claim on or with respect to Parking Field #1 or any interest therein. The **LICENSEE** shall promptly, at its own expense, take such action as may be necessary to duly discharge such mortgage, pledge, lien, charge, encumbrance or claim if the same shall arise at any time.

9. Enforcement: The **LICENSOR** reserves the right to enforce its parking rules and regulations for those vehicles of the **LICENSEE**'s officer(s), director(s), employee(s), agent(s), servant(s) and/or independent contractor(s) not parked in their assigned parking space(s).

10 Damage to/or Destruction of Property: The **LICENSEE** assumes all risks and liabilities, whether or not covered by insurance, for loss or damage to the Parking Field #1, solely caused by the negligent/reckless/willful misconduct and/or omissions of the **LICENSEE** arising from or incident to the use and/or operation of Parking Field #1 whether or not such damage, loss, injury and/or death be attributed to officer(s), director(s),

employee(s), agent(s) and/or servant(s) of the **LICENSEE** or of third parties, and whether such damage to Parking Field #1 be from the **LICENSEE's** property or the property of others.

11. **Indemnification:** (a) The **LICENSEE** agrees to indemnify, defend and hold harmless the Licensor Parties (as defined in Section 12 hereunder) against any and all claims, demands, causes of action, including personal injury and/or death, damages, costs, and liabilities directly arising out of or in connection with any acts or omissions done in furtherance of this **LICENSE**, and/or in the conduct of the **LICENSEE's** activities upon **PARKING FIELD #1**. **LICENSOR** agrees to indemnify and hold harmless the **LICENSEE** against any and all claims, demands, causes of action, including personal injury and/or death, damages, costs, and liabilities directly arising out of or in connection with any negligence or willful misconduct of the **LICENSOR** in connection with **PARKING FIELD #1** under this Agreement

(b) The **LICENSEE** shall, and shall cause its respective officer(s), director(s) employee(s) servant(s), agent(s), and/or independent contractors to cooperate with the **LICENSOR**, Owner and RDUAs in connection with the investigation, defense or prosecution of any action, suit or proceeding related to subject matter of this **LICENSE**.

(c) This section is for the protection of the **LICENSOR** and **LICENSEE**, Owner and RDUAs and their respective officers, directors, employees and/or servant(s) only, and shall not establish any liability by the **LICENSOR** or **LICENSEE** to third parties

(d) The provisions of this paragraph shall survive the termination and/or expiration of the Agreement.

12 **Insurance.** (a) Types and Amounts. The **LICENSEE** shall maintain and furnish to **LICENSOR** evidence of (i) commercial general liability insurance providing coverage for any liability arising out of this **LICENSE**, incidental to the use of or resulting from any accident occurring in or about **PARKING FIELD #4**, including coverage for bodily injury (including death and mental anguish), broad form property damage, premises/operations and hazards thereto, naming **LICENSOR**, Owner and RDUAs as additional insureds with a combined single limit amount of not less than ONE MILLION and 00/100 (\$1,000,000.00) DOLLARS per occurrence and TWO MILLION and 00/100 (\$2,000,000.00) DOLLARS aggregate coverage, (ii) statutory workers' compensation together with employer's liability with limits per accident and per disease for each employee/policy limit of not less ONE MILLION and 00/100 (\$1,000,000.00), (iii) automobile liability insurance in the amount of not less than ONE MILLION and 00/100 (\$1,000,000.00) combined single limit covering all owned, non-owned and hired vehicles, naming **LICENSOR**, Owner and RDUAs as additional insureds, and (iv) umbrella liability insurance on a follow form basis in an amount of not less than TWO MILLION and 00/100 (\$2,000,000.00) per

occurrence and TWO MILLION and 00/100 (\$2,000,000.00) annual aggregate, providing coverage (at LICENSEE's sole cost and expense) in excess of the coverages described in (i), (ii) (employer's liability), and (iii) above, naming LICENSOR, Owner and RDUAs as additional insureds on such umbrella policy. Such coverage shall be concurrent to and not more restrictive than the underlying insurance, and such insurance policies shall be in full force and effect during the term of this License. All insurance maintained by LICENSEE shall waive rights of subrogation against LICENSOR, Owner and RDUAs and be primary and noncontributory to any and all insurance maintained by LICENSOR, Owner and RDUAs.

(b) Acceptability; Deductibles; Subcontractors. The LICENSEE shall secure an insurance policy from an A.M Best rated "secured" New York State licensed insurer that contains a thirty (30) day notice of cancellation, which names the LICENSOR, Owner and RDUAs as unrestricted additional insureds. Additional insured status shall be provided with ISO endorsement CG 2038 or its equivalent; and if applicable, participant endorsements and spectator endorsements. The LICENSEE shall be solely responsible for the payment of all deductibles to which such policies are subject.

(c) No later than ten (10) days after execution of this LICENSE the LICENSEE shall provide the LICENSOR, Owner and RDUAs with Certificates of Insurance and a copy of the declaration page with an endorsement providing additional insured status or the actual endorsement page with the declaration page. Not less than thirty (30) days prior to the date of any expiration or renewal of or actual, proposed or threatened reduction or cancellation of coverage under, any insurance required hereunder, the LICENSEE shall provide written notice to the LICENSOR, Owner and RDUAs of the same and deliver to the LICENSOR, Owner and RDUAs a renewal or replacement copy of the declaration page with an endorsement providing additional insured status or the actual endorsement page with the declaration page.. The LICENSEE shall cause all insurance to remain in full force and effect throughout the term of this LICENSE and shall not take any action, or omit to take any action that would suspend or invalidate any of the required coverage. The failure of the LICENSEE to maintain the other required coverage shall be deemed a material breach of this LICENSE upon which the LICENSOR reserves the right to consider this LICENSE terminated as of the date of such failure.

13. Assignment; Amendment; Waiver; Subcontracting: (a) This LICENSE and the rights and obligations hereunder may not be, in whole or part, (i) assigned, transferred or disposed of, (ii) amended, (iii) waived, or subcontracted, without the prior written consent of the LICENSOR and any purported assignment, other disposal or modification without such prior written consent, shall be null and void. Notwithstanding the prior sentence in this paragraph, the LICENSOR's prior written consent will not be unreasonably withheld, if and/or when the LICENSEE assigns, transfers and/ or disposes of all its interest in the building located at One Washington Street, Hempstead, New York 11550 (including the restructuring of the business of LICENSOR provided ownership remains the same.

(b) The failure of the **LICENSOR** and/or **LICENSEE** to assert any of its rights under this **LICENSE**, including the right to demand strict performance, shall not constitute a waiver of such rights.

14. Representations and Warranties: (a) The **LICENSOR** shall have no obligation, except as provided in Paragraph 5 above, to install, erect, test, inspect, or service Parking Field #1. **THE LICENSOR MAKES NO EXPRESS OR IMPLIED WARRANTIES CONCERNING PARKING FIELD #1.**

(b) The **LICENSEE** has made the selection of Parking Field #1 based upon its own judgment and expressly disclaims any reliance upon any statements or representations made by the **LICENSOR**, Owner and RDUA or any persons on the **LICENSOR's** behalf. The **LICENSOR**, Owner and RDUA SHALL NOT BE LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER OR NATURE AS A RESULT OF LICENSING THE PROPERTY, EXCEPT THOSE RESULTING FROM THE NEGLIGENT/RECKLESS/WILLFUL ACT(S) AND/OR WILLFULL OMISSION(S) OF THE **LICENSOR**, INCLUDING WITHOUT LIMITATION LOSS OF PROFITS, PROPERTY DAMAGE OR LOST PRODUCTION, WHETHER SUFFERED BY THE **LICENSEE** OR ANY THIRD PARTY.

(c) Notwithstanding any other provision of this **LICENSE**, the **LICENSOR** is not responsible for, and shall not be liable, other than an abatement to the **LICENSEE**, for damage resulting from the inoperability or loss of value of Parking Field #1 due to any cause or situation (including without limitation governmental actions or regulations or actions of other third parties) whether or not presently foreseeable

15. Termination/Relocation: (a) Notwithstanding anything to the contrary contained in this Agreement, this **LICENSE** may be terminated for any reason by either party upon sixty (60) days written notice to the other party.

(b) Termination shall be accomplished by providing written notice, at the address specified by each party in the "NOTICES" provision.

(c) Notwithstanding anything herein contained to the contrary, **LICENSOR** may, upon sixty (60) days prior written notice to **LICENSEE** require the relocation of any **LICENSEE** to another parking lot or to other property owned or controlled by **LICENSOR** or its affiliates (an "Alternate Parking Lot") if such alternate Parking Lot is in reasonable proximity to the **PARKING FIELD #1**.

16. Notices: Any notice, request, demand or other communication required to be given or made in connection with this **LICENSE** shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, and (c) shall be deemed given or made on the date the delivery receipt was signed by an employee of the **LICENSOR** and/or the **LICENSEE**, five (5) business days after it is mailed or two (2) business days after it is released to a courier service, as applicable, and (d)(i) if to the **LICENSOR**, to the attention of the Village Clerk at the address specified above for the

LICENSOR, (ii) if to the LICENSEE, to the attention of: Commissioner, Department of General Services with a copy to Joseph J. Ra, Town Attorney, One Washington Street, Hempstead, New York 11550. Unless and until either party shall designate in writing to the other party any other persons and/or addresses.

17.. Consent to Jurisdiction and Venue; Governing Law: Exclusive original jurisdiction for all claims or actions with respect to this LICENSE shall be in the Supreme Court in Nassau County in New York State. This LICENSE is intended as a contract under, and shall be governed and construed in accordance with the Laws of New York State.

18. Entire Agreement: This LICENSE represents the entire understanding and agreement between the parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this LICENSE.

19 Executory Clause: Notwithstanding any other provision of this LICENSE, the LICENSOR and LICENSEE shall have no liability under this LICENSE (including any extension or other modification of this LICENSE) to any Person unless (i) all the LICENSOR's and LICENSEE's requisite approvals have been obtained, including without limitation, approval by the Board of Trustees and the Nassau County Legislature, and (ii) this LICENSE has been executed by the Mayor of the Village and the County Executive, or their duly authorized designees.

20. Holdover Clause: To the extent that this LICENSE is terminated and LICENSEE fails to remove all off its vehicles from PARKING FIELD #1 licensee shall pay to LICENSOR a holdover fee of fifty dollars (\$50.00) per vehicle per day for each day beyond the date specified in the termination notice. Nothing in the paragraph shall be construed as permission for any such holdover use but rather just as a penalty to discourage any such holdover.

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the **LICENSEE** and the **LICENSOR** have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF HEMPSTEAD

Donald L. Ryan
Mayor

(Date)

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

On this _____ day of _____, 2017, before me personally came Donald L. Ryan, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as the Mayor of the **LICENSOR**, and that by his signature on the instrument, he acted and executed the instrument.

Notary Public

TOWN OF HEMPSTEAD

Gerald Marino, Commissioner, D.G.S.

Date

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

On this _____ day of _____, 2017, before me personally came Gerald Marino known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as Commissioner of the Department of General Services of the LICENSEE, and that by his/her signature on the instrument, he/she acted and executed the instrument.

Notary Public

EXHIBIT "A"

PARKING FIELD #1

All that certain plot, piece or parcel of land, with the buildings (if any) and improvements thereon erected situate, lying and being in the incorporated Village of Hempstead, Town of Hempstead, County of Nassau and State of New York known and designated as and by the Section Block and Lot on the Nassau County Land and Tax Map as listed below:

Section 34, Block 340, Lots 320 & 321

EXHIBIT "B"

PAYMENT TERMS

Period	Rate	# of Spaces	# of Days	Payment Per Quarter
January 1, 2018- December 31, 2020	\$3.00	102	260	\$19,890.00

Payment Per Year

\$79,560.00

H:\Attorney's Share\PARKING LOTS LEASES POST TRANSFER OF LOTS\Town of Hempstead\Town of Hempstead 2018-2020 PF1.rtf

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE COMMISSIONER
OF GENERAL SERVICES TO EXECUTE AN
AGREEMENT BETWEEN THE VILLAGE OF
HEMPSTEAD AND THE TOWN OF HEMPSTEAD FOR
PARKING SPACES IN HEMPSTEAD VILLAGE
MUNICIPAL PARKING FIELDS NO. 9 AT
HEMPSTEAD, NASSAU COUNTY, N.Y.

WHEREAS, the Incorporated Village of Hempstead has submitted an agreement wherein Town employees and visiting public will be permitted to use the following parking spaces in Village of Hempstead municipal parking field number 9 which is listed on the Nassau County Land and Tax Map as Section 34, Block 193, Lots 9,11,13,14 & 118:

Municipal Parking Lot No. 9: the present existing eighty-three (83) Parking spaces, Mondays through Fridays inclusive, at the monetary rate of \$3.00 per day per space, representing an annual fee of sixty four thousand seven hundred forty dollars (\$64,740.00) payable to the Village in quarterly installments of sixteen thousand one hundred eighty five dollars (\$16,185.00); and

WHEREAS, this agreement shall commence January 1, 2018 and expire December 31, 2020; and

WHEREAS, the Town Board has deemed that this lease agreement is in the interest of the public; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, Department of General Services be and he hereby is authorized to execute the agreement between the Town of Hempstead and the Village of Hempstead and, BE IT FURTHER

RESOLVED, that said payments for the above be paid out of Department of General Services Account No.010-001-1490-4120

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

43

Case #

17099

TOWN OF HEMPSTEAD LICENSE AGREEMENT

THIS LICENSE AGREEMENT, dated as of January 1, 2018 (together with the schedules, appendices, attachments and exhibits, if any, collectively referred to as the License) between (i) Incorporated Village of Hempstead (hereinafter referred to as the **LICENSOR**), a municipal corporation of the State of New York, having its principal office at 99 Nichols Court, Hempstead New York, 11550, and (ii) the Town of Hempstead (hereinafter referred to as the **LICENSEE**), a municipal corporation of the State of New York, having its principal office at One Washington Street, Hempstead, New York, 11550.

WITNESSETH:

WHEREAS, the **LICENSEE** is desirous of providing adequate parking spaces for vehicles owned and/or operated by the **LICENSEE**'s, officer(s), director(s), employee(s), agent(s) invitee(s) and/or servant(s), and has requested that the **LICENSOR** license to the **LICENSEE** the non-transferable right to utilize eighty-three (83) parking spaces, all which are located in Municipal Parking Field #9 as further described in Exhibit "A" attached hereto ("Parking Field #9"), situated in the Incorporated Village of Hempstead, Nassau County, New York.

WHEREAS, the **LICENSOR** is the operator of the Parking Field #9 and has the right to grant parking license rights thereon pursuant to an agreement with the owner of Parking Field #9, RDUА PARCEL 5LLC ("**Owner**"), and Owner's affiliate, Renaissance Downtowns UrbanAmerica LLC ("**RDUА**");

NOW, THEREFORE, in consideration of the mutual terms; conditions, covenants and agreements contained in this **LICENSE**, the parties hereby agree as follows:

1. **Term:** This **LICENSE** shall commence on January 1, 2018, and shall expire on December 31, 2020 unless sooner terminated pursuant to Paragraph 19 hereof.
2. **Licensing Fees:** **LICENSEE** shall make quarterly payments to the **LICENSOR** within fifteen (15) days of the end of each quarter, commencing on January 15th, April 15th, July 15th and October 15th throughout the term of this **LICENSE**, as set forth in Exhibit "B" below. Upon **LICENSEE**'s failure to pay any quarterly installment within ten (10) days beyond the due date of each installment, the **LICENSEE** shall pay to the **LICENSOR** one percent (1%) interest of the unpaid balance
3. **Licensing Placards:** **LICENSOR** shall issue to **LICENSEE** parking placards for display for all licensed parking spaces in Parking Field #9, which must be displayed on the rearview mirror of the vehicle of the individual recipient, and said vehicle shall be parked in one of the eighty-three (83) parking spaces in Parking Field #9. If placard is lost or stolen there will be a Twenty Five Dollar (\$25.00) charge the **LICENSEE** shall pay to **LICENSOR** for each

placard replaced.

4. Utilities: There shall be no abatement of License Fees on account of the interruption of any gas, water, steam, electricity, light, heat or power, telephone or other utility service furnished to or used on Parking Field #9, unless such interruption renders Parking Field #9 (or a portion thereof) inoperable, unsafe or in violation of any law

5. Maintenance: At its own cost and expense, the **LICENSOR** shall service and maintain Parking Field #9 so as to keep same in as good condition, appearance and working order, except as to reasonable wear and tear, as when delivered to the **LICENSEE**. Notwithstanding any other provision of this License and without limiting the generality of the foregoing sentence, the **LICENSOR** has the sole responsibility to maintain and clean Parking Field #9. Maintenance and cleaning shall include, but not be limited to, painting, repairs to drainage systems, sweeping, snow and ice removal, sanding, oil and grease accumulation removal and waste removal.

6. Alterations: Without the prior written consent of the **LICENSOR**, and Owner, the **LICENSEE** shall not make any alterations, changes, modifications or additions to Parking Field #9. Any alterations, changes modifications or additions to Parking Field #9 shall immediately become the property of the **Owner**.

7. Right of Way: The **LICENSEE** will permit the **LICENSOR**, the **Owner** and their respective officer(s), director(s), employee(s), agent(s), servant(s) and/or independent contractor(s) to enter upon Parking Field #9 at all reasonable times, to examine the condition of the Parking Field #9.

8. Liens: The **LICENSEE** shall not directly or indirectly create, incur, assume or suffer to exist any mortgage, pledge, lien, charge, encumbrance or claim on or with respect to Parking Field #9 or any interest therein. The **LICENSEE** shall promptly, at its own expense, take such action as may be necessary to duly discharge such mortgage, pledge, lien, charge, encumbrance or claim if the same shall arise at any time.

9. Enforcement: The **LICENSOR** reserves the right to enforce its parking rules and regulations for those vehicles of the **LICENSEE**'s officer(s), director(s), employee(s), agent(s) invitee(s) servant(s) and/or independent contractor(s), not parked in their assigned parking space(s).

10 Damage to/or Destruction of Property: The **LICENSEE** assumes all risks and liabilities, whether or not covered by insurance, for loss or damage to the Parking Field #9, solely caused by the negligent/reckless/willful misconduct and/or omissions of the **LICENSEE** arising from or incident to the use and/or operation of the Parking Field #9 whether or not such damage, loss, injury and/or death be attributed to officer(s), director(s), employee(s), agent(s) and/or servant(s) of the **LICENSEE** or of third parties, and

whether such damage to Parking Field #9 be from the **LICENSEE's** property or the property of others.

11. **Indemnification:** (a) The **LICENSEE** agrees to indemnify, defend and hold harmless the Licensor Parties (as defined in Section 12 hereunder) against any and all claims, demands, causes of action, including personal injury and/or death, damages, costs, and liabilities directly arising out of or in connection with any acts or omissions done in furtherance of this **LICENSE**, and/or in the conduct of the **LICENSEE's** activities upon **PARKING FIELD #9**. **LICENSOR** agrees to indemnify and hold harmless the **LICENSEE** against any and all claims, demands, causes of action, including personal injury and/or death, damages, costs, and liabilities directly arising out of or in connection with any negligence or willful misconduct of the **LICENSOR** in connection with **PARKING FIELD #9** under this Agreement

(b) The **LICENSEE** shall, and shall cause its respective officer(s), director(s) employee(s) servant(s), agent(s), and/or independent contractors to cooperate with the **LICENSOR**, Owner and RDU in connection with the investigation, defense or prosecution of any action, suit or proceeding related to subject matter of this **LICENSE**.

(c) This section is for the protection of the **LICENSOR** and **LICENSEE**, Owner and RDU and their respective officers, directors, employees and/or servant(s) only, and shall not establish any liability by the **LICENSOR** or **LICENSEE** to third parties.

(d) The provisions of this paragraph shall survive the termination and/or expiration of the Agreement.

12. **Insurance.** (a) Types and Amounts. The **LICENSEE** shall maintain and furnish to **LICENSOR** evidence of (i) commercial general liability insurance providing coverage for any liability arising out of this **LICENSE**, incidental to the use of or resulting from any accident occurring in or about **PARKING FIELD #4**, including coverage for bodily injury (including death and mental anguish), broad form property damage, premises/operations and hazards thereto, naming **LICENSOR**, Owner and RDU as additional insureds with a combined single limit amount of not less than ONE MILLION and 00/100 (\$1,000,000.00) DOLLARS per occurrence and TWO MILLION and 00/100 (\$2,000,000.00) DOLLARS aggregate coverage, (ii) statutory workers' compensation together with employer's liability with limits per accident and per disease for each employee/policy limit of not less ONE MILLION and 00/100 (\$1,000,000.00), (iii) automobile liability insurance in the amount of not less than ONE MILLION and 00/100 (\$1,000,000.00) combined single limit covering all owned, non-owned and hired vehicles, naming **LICENSOR**, Owner and RDU as additional insureds, and (iv) umbrella liability insurance on a follow form basis in an amount of not less than TWO MILLION and 00/100 (\$2,000,000.00) per

occurrence and TWO MILLION and 00/100 (\$2,000,000.00) annual aggregate, providing coverage (at LICENSEE's sole cost and expense) in excess of the coverages described in (i), (ii) (employer's liability), and (iii) above, naming LICENSOR, Owner and RDUAs as additional insureds on such umbrella policy. Such coverage shall be concurrent to and not more restrictive than the underlying insurance, and such insurance policies shall be in full force and effect during the term of this License. All insurance maintained by LICENSEE shall waive rights of subrogation against LICENSOR, Owner and RDUAs and be primary and noncontributory to any and all insurance maintained by LICENSOR, Owner and RDUAs.

(b) Acceptability; Deductibles; Subcontractors. The LICENSEE shall secure an insurance policy from an A.M Best rated "secured" New York State licensed insurer that contains a thirty (30) day notice of cancellation, which names the LICENSOR, Owner and RDUAs as unrestricted additional insureds. Additional insured status shall be provided with ISO endorsement CG 2038 or its equivalent; and if applicable, participant endorsements and spectator endorsements. The LICENSEE shall be solely responsible for the payment of all deductibles to which such policies are subject.

(c) No later than ten (10) days after execution of this LICENSE the LICENSEE shall provide the LICENSOR, Owner and RDUAs with Certificates of Insurance and a copy of the declaration page with an endorsement providing additional insured status or the actual endorsement page with the declaration page. Not less than thirty (30) days prior to the date of any expiration or renewal of or actual, proposed or threatened reduction or cancellation of coverage under, any insurance required hereunder, the LICENSEE shall provide written notice to the LICENSOR, Owner and RDUAs of the same and deliver to the LICENSOR, Owner and RDUAs a renewal or replacement copy of the declaration page with an endorsement providing additional insured status or the actual endorsement page with the declaration page.. The LICENSEE shall cause all insurance to remain in full force and effect throughout the term of this LICENSE and shall not take any action, or omit to take any action that would suspend or invalidate any of the required coverage. The failure of the LICENSEE to maintain the other required coverage shall be deemed a material breach of this LICENSE upon which the LICENSOR reserves the right to consider this LICENSE terminated as of the date of such failure.

13. **Assignment; Amendment; Waiver; Subcontracting:** (a) This LICENSE and the rights and obligations hereunder may not be, in whole or part, (i) assigned, transferred or disposed of, (ii) amended, (iii) waived, or (iv) subcontracted, without the prior written consent of the LICENSOR and any purported assignment, other disposal or modification without such prior written consent, shall be null and void. Notwithstanding the prior sentence in this paragraph, the LICENSOR's prior written consent will not be unreasonably withheld, if and/or when the LICENSEE assigns, transfers and/ or disposes of all its interest in the building located at One Washington Street, Hempstead, New York 11550 (including the restructuring of the business of

LICENSOR provided ownership remains the same.

(b) The failure of the **LICENSOR** and/or **LICENSEE** to assert any of its rights under this **LICENSE**, including the right to demand strict performance, shall not constitute a waiver of such rights.

14. Representations and Warranties: (a) The **LICENSOR** shall have no obligation, except as provided in Paragraph 5 above, to install, erect, test, inspect, or service Parking Field #9. **THE LICENSOR MAKES NO EXPRESS OR IMPLIED WARRANTIES CONCERNING PARKING FIELD #9.**

(b) The **LICENSEE** has made the selection of Parking Field #9 based upon its own judgment and expressly disclaims any reliance upon any statements or representations made by the **LICENSOR**, Owner and RDU or any persons on the **LICENSOR's** behalf. The **LICENSOR**, Owner and RDU **SHALL NOT BE LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER OR NATURE AS A RESULT OF LICENSING THE PROPERTY, EXCEPT THOSE RESULTING FROM THE NEGLIGENT/RECKLESS/WILLFUL ACT(S) AND/OR WILLFULL OMISSION(S) OF THE LICENSOR, INCLUDING WITHOUT LIMITATION LOSS OF PROFITS, PROPERTY DAMAGE OR LOST PRODUCTION, WHETHER SUFFERED BY THE LICENSEE OR ANY THIRD PARTY.**

(c) Notwithstanding any other provision of this **LICENSE**, the **LICENSOR** is not responsible for, and shall not be liable, other than an abatement to the **LICENSEE**, for damage resulting from the inoperability or loss of value of Parking Field #9 due to any cause or situation (including without limitation governmental actions or regulations or actions of other third parties) whether or not presently foreseeable

15. Termination/Relocation: (a) Notwithstanding anything to the contrary contained in this Agreement, this **LICENSE** may be terminated for any reason by either party upon sixty (60) days written notice to the other party.

(b) Termination shall be accomplished by providing written notice, at the address specified by each party in the "NOTICES" provision.

(c) Notwithstanding anything herein contained to the contrary, **LICENSOR** may, upon sixty (60) days prior written notice to **LICENSEE** require the relocation of any **LICENSEE** to another parking lot or to other property owned or controlled by **LICENSOR** or its affiliates (an "Alternate Parking Lot") if such alternate Parking Lot is in reasonable proximity to the **PARKING FIELD #9**.

16. Notices: Any notice, request, demand or other communication required to be given or made in connection with this **LICENSE** shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight

delivery via a nationally recognized courier service, and (c) shall be deemed given or made on the date the delivery receipt was signed by an employee of the LICENSOR and/or the LICENSEE, five (5) business days after it is mailed or two (2) business days after it is released to a courier service, as applicable, and (d)(i) if to the LICENSOR, to the attention of the Village Clerk at the address specified above for the LICENSOR, (ii) if to the LICENSEE, to the attention of: Commissioner, Department of General Services, with a copy to Joseph J. Ra, Town Attorney, One Washington Street, Hempstead, New York 11550, unless and until either party shall designate in writing to the other party any other persons and/or addresses.

17. Consent to Jurisdiction and Venue; Governing Law: Exclusive original jurisdiction for all claims or actions with respect to this LICENSE shall be in the Supreme Court in Nassau County in New York State. This LICENSE is intended as a contract under, and shall be governed and construed in accordance with the Laws of New York State.

18. Entire Agreement: This LICENSE represents the entire understanding and agreement between the parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this LICENSE

19. Executory Clause: Notwithstanding any other provision of this LICENSE, the LICENSOR and LICENSEE shall have no liability under this LICENSE (including any extension or other modification of this LICENSE) to any Person unless (i) all the LICENSOR's and LICENSEE's requisite approvals have been obtained, including without limitation, approval by the Board of Trustees and the Nassau County Legislature, and (ii) this LICENSE has been executed by the Mayor of the Village and the County Executive, or their duly authorized designees.

20. Holdover Clause: To the extent that this LICENSE is terminated and LICENSEE fails to remove all off its vehicles from PARKING FIELD #9 licensee shall pay to LICENSOR a holdover fee of fifty dollars (\$50.00) per vehicle per day for each day beyond the date specified in the termination notice. Nothing in the paragraph shall be construed as permission for any such holdover use but rather just as a penalty to discourage any such holdover.

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the **LICENSEE** and the **LICENSOR** have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF HEMPSTEAD

Donald L. Ryan
Mayor

(Date)

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

On this _____ day of _____, 2017, before me personally came Donald L. Ryan, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as the Mayor of the **LICENSOR**, and that by his signature on the instrument, he acted and executed the instrument.

Notary Public

TOWN OF HEMPSTEAD

Gerald Marino, Commissioner, D.G.S

Date

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

On this _____ day of _____, 2017, before me personally came Gerald Marino known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as Commissioner of the Department of General Services of the LICENSEE, and that by his/her signature on the instrument, he/she acted and executed the instrument.

Notary Public

EXHIBIT "A"

LOCATION OF PARKING SPACES

PARKING FIELD #9

Eighty- three (83) spaces, as shown by the signs marking same.

All that certain plot, piece or parcel of land, with the buildings (if any) and improvements thereon erected situate, lying and being in the incorporated Village of Hempstead, Town of Hempstead, County of Nassau and State of New York known and designated as and by the Section Block and Lot on the Nassau County Land and Tax Map as listed below:

Section 34, Block 193, Lots 9,11,13,14 & 118

EXHIBIT "B"

PAYMENT TERMS

Period	Rate	# of Spaces	# of Days	Payment Per Quarter
January 1, 2018 - December 31, 2020	\$3.00	83	260	\$16,185.00

Payment Per Year

\$64,740.00

H:\Attorney's Share\PARKING LOTS LEASES POST TRANSFER OF LOTS\Town of Hempstead\Town of Hempstead 2018-2020 PF9.rtf

Adopted:

offered the following resolution and moved its adoption by the Hempstead Town Board:

RESOLUTION AUTHORIZING THE PAYMENT OF ANNUAL MEMBERSHIP DUES FOR THE TOWN OF HEMPSTEAD TO THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK

WHEREAS, the dues for the annual membership in the Association of Towns of the State of New York for the calendar year commencing on January 1, 2018 are \$1,950; and

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

WHEREAS, the Town of Hempstead will be provided with training programs, continuing education, research and informational services, technical assistance, legal services, insurance programs and a variety of publications by membership in the Association; and

WHEREAS, the Association of Towns of the State of New York represents town government by providing advocacy in Albany to the State Legislature and Executive Chamber, monitors state legislation and regulatory action, lobbies and presents initiatives solely on behalf of townships;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provision of Section 116 of the Town Law of the State of New York, as amended, payment of the aforesaid dues for the 2018 calendar year to the Association of Towns of the State of New York, located at 150 State Street, Albany, New York, 12207, in the amount of \$1,950.00 is authorized; and BE IT FURTHER

RESOLVED, that the aforesaid sum shall be charged equally against and paid out of each Councilmanic District's 4230 – Dues for the Association of Towns budgetary account.

The foregoing resolution was adopted upon a roll call vote as follows:

AYES:

NOES:

Item # 44

Case # 1119

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of employees of the Department of Public Safety and the Department of Parks and Recreation at the Safe Kids Worldwide Standardized Child Passenger Safety Technician (CPST) Certification and Re-certification Courses during the 2018 calendar year is hereby authorized; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

45

Case #

13570
+ 11305

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TWO (2) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A RE-CERTIFICATION COURSE FOR NEW YORK STATE BACKFLOW PREVENTION DEVICE TESTER

WHEREAS, the Town of Hempstead Department of Water is responsible for inspecting backflow prevention devices throughout its Water Districts as well as inspect and test backflow prevention devices at a number of Town owned facilities; and

WHEREAS, performing said backflow prevention device inspections and tests requires a certification obtained by attending a New York State Department of Health approved course; and

WHEREAS, in order to maintain said certification, a person is required to attend a recertification course every three years; and

WHEREAS, two (2) employees of the Department of Water, Gary Espoa and William Huller, currently possess certifications which are set to expire requiring them to attend a recertification course in order to keep their certifications current, and

WHEREAS, DST-NY, LLC, P.O. Box 235, Bethpage, New York 11714 has scheduled a recertification course to be given on Friday, January 26, 2018 from 8am – 4pm and to be held at 1170 Sunrise Highway, Copiague, New York at a cost of \$325.00 per person for a total cost of \$650.00, and

WHEREAS, the Commissioner of the Department of Water deems it to be in the best interest of the Town that these employees attend the recertification course in order to retain their certifications.

NOW, THEREFORE, BE IT

RESOLVED, that, two (2) employees of the Department of Water, Gary Espoa and William Huller, are hereby authorized to attend a recertification course for backflow prevention device tester on January 26, 2018 to be given by DST-NY, LLC, P.O. Box 235, Bethpage, New York 11714 and to be held at 1170 Sunrise Highway, Copiague, New York; and

BE IT FURTHER RESOLVED that the Supervisor be and hereby is authorized and directed to make payment of fees for said recertification course to be paid from and charged against Water Department Account 500-006-8310-4470, and not to exceed Six-hundred fifty dollars (\$650.00)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 46
Case # 1213

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF
SENIOR COUNCILWOMAN DOROTHY GOOSBY AT THE
2018 TRAINING SCHOOL AND ANNUAL MEETING
OF THE ASSOCIATION OF TOWNS OF THE STATE OF
NEW YORK FROM FEBRUARY 18, 2018 THROUGH
FEBRUARY 21, 2018.

WHEREAS, the Association of Towns of the State of New York with business offices at 164 State Street, Albany, New York, is sponsoring its annual meeting at the New York Marriott Marquis, 1535 Broadway, New York, New York from February 18, 2018 through February 21, 2018; and

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

NOW, THEREFORE, BE IT

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

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

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Case #

14132

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE
SUBMISSION OF A GRANT APPLICATION
TO THE EMPIRE STATE DEVELOPMENT
CORPORATION FOR RESTORE NEW
YORK ROUND 5 FUNDS FOR THE
DOWNTOWN REVITALIZATION OF
BALDWIN'S DOWNTOWN.**

WHEREAS, Empire State Development Corporation's, Restore New York Community Initiatives Program, (hereinafter referred to as Restore 5), has made funds available for the demolition, reconstruction and rehabilitation of blighted, deteriorated, underutilized, abandoned and/or vacant parcels to help New York communities with their downtown revitalization efforts; and

WHEREAS, the Department of Planning and Economic Development is submitting an application to the Empire State Development Corporation, for Restore 5 funds, to be used for the revitalization of Baldwin's Downtown; and

WHEREAS, said grant application is requesting Restore 5 funds in an amount not to exceed ONE MILLION and 00/100 (\$1,000,000.00) DOLLARS to be utilized in the community of Baldwin, specifically for the redevelopment of the properties in the Urban Renewal Zone of the Downtown Redevelopment Project located in Baldwin, NY 11550; and

WHEREAS, the proposed project is consistent with the Town's revitalization plan for Baldwin; and

WHEREAS, the proposed financing is appropriate for the project; and

WHEREAS, the project will facilitate effective and efficient use of existing and future public resources to promote economic development, preservation of community resources and attract, create and sustain employment opportunities; and

WHEREAS, the Town has reviewed the contents of the above grant application; and

WHEREAS, the grant application requires the submission of a resolution of support from the municipality within the proposed service area;

RESOLVED, that the Town Board enthusiastically supports the application being filed by the Department of Planning and Economic Development and Empire State Development Corporation's efforts to help communities rebuild their Downtowns; and

BE IT FURTHER RESOLVED that the Commissioner of the Department of Planning and Economic Development is hereby authorized to submit a grant application with Empire State Development Corporation for Restore 5 funds and to execute any documents and initiate any actions necessary to carry out said application, including without limitation, the preparation of a letter of support from the Town Of Hempstead Department of Planning and Economic Development.

Item #

49

Case #

26493

The foregoing resolution was duly adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No.17-042
November 28, 2017

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING SHELDON SHRENKEL
TO THE TOWN OF HEMPSTEAD HOUSING
AUTHORITY

WHEREAS, a vacancy exists on the Town of Hempstead
Housing Authority; and

WHEREAS, the Town Board deems it in the public interest
that said vacancy be filled as hereinafter provided;

NOW, THEREFORE, BE IT

RESOLVED, that Sheldon Shrenkel, 842 Downing Road, North
Valley Stream, NY 11580, be appointed for a term expiring
December 31, 2021,
to the Town of Hempstead Housing Authority; and

BE IT FURTHER RESOLVED

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

50

Case #

9789

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPOINTING RICHARD A. DE BROSSÉ AS A MEMBER OF THE TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY AND THE LOCAL DEVELOPMENT CORPORATION.

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

WHEREAS, there currently exist vacancies in the membership of the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation; and

WHEREAS, pursuant to Section 856 of the General Municipal Law, this Town Board deems it to be in the public interest to appoint Richard A. De Brosse, of 284 Benson Avenue, Elmont, NY 11003, as a member of the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation to fill such vacancy; and

WHEREAS, the aforesaid Richard A. De Brosse shall serve at the pleasure of the Town Board, the governing body of the municipality for whose benefit the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation were established;

NOW, THEREFORE, BE IT

RESOLVED, that Richard A. De Brosse be and he hereby is appointed as a member of the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation; and, BE IT FURTHER

RESOLVED, that the Town Clerk hereby is directed to file in the office of the Department of State, State of New York, a Certificate of Appointment of Richard A. De Brosse a member of said Agency.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 51

Case # 16736

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following
resolution and moved its adoption:

RESOLUTION APPOINTING JOHN A. ARDITO AS
A MEMBER OF THE TOWN OF HEMPSTEAD INDUSTRIAL
DEVELOPMENT AGENCY AND THE LOCAL DEVELOPMENT
CORPORATION.

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

WHEREAS, there currently exist vacancies in the
membership of the Town of Hempstead Industrial Development
Agency and the Town of Hempstead Local Development
Corporation; and

WHEREAS, pursuant to Section 856 of the General
Municipal Law, this Town Board deems it to be in the public
interest to appoint John A. Ardito, Esq., of 122 Wilson
Street, Garden City, NY, 11530, as a member of the Town of
Hempstead Industrial Development Agency and the Town of
Hempstead Local Development Corporation to fill such vacancy;
and

WHEREAS, the aforesaid John A. Ardito shall serve at
the pleasure of the Town Board, the governing body of the
municipality for whose benefit the Town of Hempstead
Industrial Development Agency and the Town of Hempstead Local
Development Corporation were established;

NOW, THEREFORE, BE IT

RESOLVED, that John A. Ardito be and he hereby is
appointed as a member of the Town of Hempstead Industrial
Development Agency and the Town of Hempstead Local
Development Corporation; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

51

Case #

16736

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING KULDEAP PRASAD,
AS A MEMBER OF THE TOWN OF
HEMPSTEAD BOARD OF ETHICS.

WHEREAS, a vacancy exists on the Town of Hempstead
Board of Ethics; and

WHEREAS, this Town Board deems Kuldeap Prasad, 229
Meredith Lane, West Hempstead, NY, 11552, to be eminently
qualified to fill said vacancy;

NOW, THEREFORE, BE IT

RESOLVED, that the appointment Kuldeap Prasad, 229
Meredith Lane, West Hempstead, NY, 11552, as a member of
the Town of Hempstead Board of Ethics, be and the same is
hereby ratified, approved
and confirmed.

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

AYES:

NOES:

Item # 52
Case # 9883

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING JOHN RYAN
AS A MEMBER OF THE TOWN OF
HEMPSTEAD BOARD OF ETHICS.

WHEREAS, a vacancy exists on the Town of Hempstead
Board of Ethics; and

WHEREAS, this Town Board deems John Ryan, 66 Violet
Avenue, Floral Park, NY 11001, to be eminently qualified to
fill said vacancy;

NOW, THEREFORE, BE IT

RESOLVED, that the appointment John Ryan, 66 Violet
Avenue, Floral Park, NY 11001, as a member of the Town of
Hempstead Board of Ethics, be and the same is hereby
ratified, approved
and confirmed.

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

AYES:

NOES:

Item # 52

Case # 9863

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION APPOINTING ANTHONY ERRERA
AS A MEMBER OF THE TOWN OF
HEMPSTEAD BOARD OF ETHICS.

WHEREAS, a vacancy exists on the Town of Hempstead
Board of Ethics; and

WHEREAS, this Town Board deems Anthony Errera, 2730
Soper Avenue, Baldwin, NY, 11510, to be eminently qualified
to fill said vacancy;

NOW, THEREFORE, BE IT

RESOLVED, that the appointment Anthony Errera, 2730
Soper Avenue, Baldwin, NY, 11510, as a member of the Town
of Hempstead Board of Ethics, be and the same is hereby
ratified, approved
and confirmed.

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

AYES:

NOES:

Item #

52

Case #

9863

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption as follows:

RESOLUTION APPOINTING CHRISTOPHER J. KRULL
TO FILL A VACANCY ON THE TOWN OF HEMPSTEAD
EXAMINING BOARD OF PLUMBERS.

WHEREAS, a vacancy exists on the Town of Hempstead
Examining Board of Plumbers; and

WHEREAS, Christopher J. Krull, of 97 Gerard Avenue,
Malverne, NY 11565, is duly qualified to fill said
vacancy; and

NOW, THEREFORE, BE IT

RESOLVED, that Christopher J. Krull, of 97 Gerard
Avenue, Malverne, NY 11565, is hereby appointed to fill a
vacancy on the Town of Hempstead Examining Board of
Plumbers, to serve in said position at the pleasure of the
Town Board and to receive such compensation as fixed by the
Town Board.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

53

Case #

1032

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING JOSEPH F. PELLEGRINI AS A MEMBER OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD AND AS A MEMBER OF THE PLANNING BOARD OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead has heretofore duly established the Board of Appeals and the Planning Board of the Town of Hempstead pursuant to Article 16 of the Town Law; and

WHEREAS, a vacancy exists on both Boards; and

WHEREAS, it is in the best interests of the Town of Hempstead that Joseph F. Pellegrini be reappointed to said Boards;

NOW THEREFORE BE IT

RESOLVED, that Joseph F. Pellegrini, residing at 252 Water Lane S., Wantagh, New York 11793, be and he hereby is reappointed as a member of the Board of Appeals and the Planning Board of the Town of Hempstead for a term to expire on December 31, 2020; and BE IT FURTHER

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

69774/16086

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING AND APPOINTING DAVID WEISS AS A MEMBER AND CHAIRMAN OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD AND AS A MEMBER AND CHAIRMAN OF THE PLANNING BOARD OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead has heretofore duly established the Board of Appeals and the Planning Board of the Town of Hempstead pursuant to Article 16 of the Town Law; and

WHEREAS, it is in the best interests of the Town of Hempstead that David Weiss be reappointed and appointed to said Boards;

NOW THEREFORE BE IT

RESOLVED, that David Weiss, residing at 2753 Len Drive, Bellmore, New York, 11710, be and he hereby is reappointed and appointed as a member and chairman of the Board of Appeals and the Planning Board of the Town of Hempstead for a term to expire on December 31, 2022; and BE IT FURTHER

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

6977+16086

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING JOHN F. RAGANO AS A MEMBER OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD AND AS A MEMBER OF THE PLANNING BOARD OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead has heretofore duly established the Board of Appeals and the Planning Board of the Town of Hempstead pursuant to Article 16 of the Town Law; and

WHEREAS, it is in the best interests of the Town of Hempstead that John F. Ragano be reappointed to said Boards;

NOW THEREFORE BE IT

RESOLVED, that John F. Ragano, residing at 34 Parkwold Drive, North Valley Stream, NY, 11580, be and he hereby is reappointed as a member of the Board of Appeals and the Planning Board of the Town of Hempstead for a term to expire on December 31, 2022; and BE IT FURTHER

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

6977+16086

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following Resolution and moved its adoption:

RESOLUTION REAPPOINTING KIMBERLY A. PERRY AS A MEMBER OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD AND AS A MEMBER OF THE PLANNING BOARD OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead has heretofore duly established the Board of Appeals and the Planning Board of the Town of Hempstead pursuant to Article 16 of the Town Law; and

WHEREAS, it is in the best interests of the Town of Hempstead that Kimberly A. Perry be reappointed to said Boards;

NOW THEREFORE BE IT

RESOLVED, that Kimberly A. Perry, residing at 94 Jefferson Street, Garden City, NY 11530, be and she hereby is reappointed as a member of the Board of Appeals and the Planning Board of the Town of Hempstead for a term to expire on December 31, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

6922+16086

CASE NO.

RESOLUTION NO.

Adopted:

Mr. _____ offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING JOANN RUTH ADAMS AS A MEMBER OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD AND AS A MEMBER OF THE PLANNING BOARD OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead has heretofore duly established the Board of Appeals and the Planning Board of the Town of Hempstead pursuant to Article 16 of the Town Law; and

WHEREAS, it is in the best interests of the Town of Hempstead that Joann Ruth Adams be appointed to said Boards;

NOW THEREFORE BE IT

RESOLVED, that Joann Ruth Adams, residing at 166 Cleveland Avenue, Rockville Centre, NY 11570, be and she hereby is appointed as a member of the Board of Appeals and the Planning Board of the Town of Hempstead for a term to expire on December 31, 2021.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

6977+16086

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

Item # 55

Case # 7

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 101-2017, 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 January 9, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 101-2017, 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 # 56

Case # 29788

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of January, 2018, 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:

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 415/17) East Side - TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 44 feet north of the north curbline of Broadway, north to a point 20 feet south of the south curbline of Grand Avenue.

OCEANSIDE
Section 202-13

WEST WINDSOR PARKWAY (TH 492/17) North Side - NO PARKING 8 AM - 12 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 135 feet east of the east curbline of Messick Avenue, east for a distance of 57 feet.

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

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 278/77) East Side - TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 20 feet south of the south curbline of Grand Avenue, south to a point 30 feet north of the north curbline of Broadway. (Adopted 10/18/77)

OCEANSIDE
Section 202-13

COURT STREET (TH 365/81) South Side - NO PARKING 8 A.M. to 6 P.M. EXCEPT SUNDAYS & HOLIDAYS - starting at a point 65 feet west of the west curbline of Woods Avenue, west for a distance of 31 feet. (Adopted 1/26/82)

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: December 12, 2017
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of January, 2018, 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:

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 415/17) East Side - TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 44 feet north of the north curbline of Broadway, north to a point 20 feet south of the south curbline of Grand Avenue.

OCEANSIDE
Section 202-13

WEST WINDSOR PARKWAY (TH 492/17) North Side - NO PARKING 8 AM - 12 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 135 feet east of the east curbline of Messick Avenue, east for a distance of 57 feet.

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

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 278/77) East Side - TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 20 feet south of the south curbline of Grand Avenue, south to a point 30 feet north of the north curbline of Broadway. (Adopted 10/18/77)

OCEANSIDE
Section 202-13

COURT STREET (TH 365/81) South Side - NO PARKING 8 A.M. to 6 P.M. EXCEPT SUNDAYS & HOLIDAYS - starting at a point 65 feet west of the west curbline of Woods Avenue, west for a distance of 31 feet. (Adopted 1/26/82)

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: December 12, 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

BEDFORD AVENUE (TH 415/17) East Side - TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 44 feet north of the north curblineline of Broadway, north to a point 20 feet south of the south curblineline of Grand Avenue.

OCEANSIDE
Section 202-13

WEST WINDSOR PARKWAY (TH 492/17) North Side - NO PARKING 8 AM - 12 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 135 feet east of the east curblineline of Messick Avenue, east for a distance of 57 feet.

Section 2. Chapter two hundred two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Chapter last amended by local law number 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

BEDFORD AVENUE (TH 278/77) East Side - TWO HOUR PARKING 7 AM to 7 PM EXCEPT SUNDAYS & HOLIDAYS - starting at a point 20 feet south of the south curblineline of Grand Avenue, south to a point 30 feet north of the north curblineline of Broadway. (Adopted 10/18/77)

OCEANSIDE
Section 202-13

COURT STREET (TH 365/81) South Side - NO PARKING 8 A.M. to 6 P.M. EXCEPT SUNDAYS & HOLIDAYS - starting at a point 65 feet west of the west curblineline of Woods Avenue, west for a distance of 31 feet. (Adopted 1/26/82)

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

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 102-2017, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 9, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 102-2017, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 57

Case # 29789

Town of Hempstead

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

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

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

OCEANSIDE

OCEANSIDE ROAD (TH 477/17) East Side - NO PARKING ANYTIME - starting at a point 370 feet south of the south curblineline of Allen Avenue, south for a distance of 65 feet.

(NR) VALLEY STREAM

BITTERSWEET LANE (TH 486/17) West Side - NO STOPPING HERE TO CORNER - starting at the north curblineline of Flower Road, then north for a distance of 30 feet.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of January, 2018, 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:

OCEANSIDE	OCEANSIDE ROAD (TH 477/17) East Side - NO PARKING ANYTIME - starting at a point 370 feet south of the south curblineline of Allen Avenue, south for a distance of 65 feet.
(NR) VALLEY STREAM	BITTERSWEET LANE (TH 486/17) West Side - NO STOPPING HERE TO CORNER - starting at the north curblineline of Flower Road, then north for a distance of 30 feet.

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

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

Dated: December 12, 2017
Hempstead, New York

ANTHONY J. SANTINO
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Nasrin G. Ahmad
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON
THE PROPOSED AMENDMENT OF SECTION 302
OF ARTICLE XXXI OF THE BUILDING ZONE
ORDINANCE OF THE TOWN OF HEMPSTEAD,
INSOFAR AS TO CREATE A NEW SUBSECTION
302.S THEREOF, IN RELATION TO
RESTRICTING AND PROHIBITING "HOOKAH"
FACILITIES OR ESTABLISHMENTS IN THE
TOWN OF HEMPSTEAD

WHEREAS, the Town Board of the Town of Hempstead is
empowered to amend the Building Zone Ordinance of the Town
of Hempstead pursuant to Article 16 of the Town Law of the
State of New York and Article XXVI of the Building Zone
Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the
amendment of Section 302 of Article XXXI of the Building
Zone Ordinance of the Town of Hempstead, insofar as to
create a new subsection 302.S thereof, in relation to
restricting and prohibiting "hookah" facilities or
establishments in the Town of Hempstead;

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 _____ day of
_____, 20____, at _____:00 o'clock in the _____ of that day
at which time all persons interested shall be heard on the
proposed amendment of Section 302 of Article XXXI of the
Building Zone Ordinance of the Town of Hempstead, insofar
as to create a new subsection 302.S thereof, in relation to
restricting and prohibiting "hookah" facilities or
establishments in the Town of Hempstead:

§ 302. Prohibited and restricted uses.

* * *

S. Restriction and Prohibition of "Hookah"
Facilities or Establishments. Except at premises
located wholly within the "Y" Industrial or "LM"
Light Manufacturing Districts of the Town, it
shall be unlawful to operate any facility or
establishment which, whether as its primary use
or as an accessory or ancillary use, includes the
smoking of tobacco or other substances through
one or more hookah pipes (a single or multi-
stemmed instrument used by one or more persons to
smoke tobacco or another substance, which hookah

m# _____

58

28674

pipe is also commonly referred to as a hookah, waterpipe, shisha or narghile). This prohibition shall include but not be limited to facilities or establishments commonly known by such various terms as hookah bars, hookah lounges, or hookah cafes. All such facilities or establishments lawfully and actually operating, and open to the public or a segment thereof or a club membership as of the date of adoption of this subsection 302.S, shall be permitted to continue as legal nonconforming uses, and all others are hereby declared unlawful and prohibited, effective immediately in accordance with law.

and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 9th day of January , 2018, at 7:00 o'clock in the evening of that day, to consider the amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new subsection 302.S thereof, in relation to restricting and prohibiting "hookah" facilities or establishments in the Town of Hempstead. The proposed amendment is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

December 12 , 2017.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

NASRIN G. AHMAD
Town Clerk

ANTHONY J. SANTINO
Supervisor

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICIA ACEVEDO AS
CLERK III, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Patricia Acevedo has passed the examination for the position of Clerk III, Civil Service List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Patricia Acevedo, now serving as Office Services Assistant, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 6 (G), Salary Schedule C, \$61,116, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERESA ADAMS,
LAW ASSISTANT, IN THE OFFICE OF THE
TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Teresa Adams, Law Assistant, in the Office of the Town Attorney, be and hereby is increased to \$85,220, Ungraded, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NASRIN AHMAD AS
DEPUTY COMMISSIONER, DEPARTMENT
OF OCCUPATIONAL RESOURCES, IN THE
DEPARTMENT OF OCCUPATIONAL
RESOURCES.

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

RESOLVED, that Nasrin Ahmad be and hereby is appointed as Deputy
Commissioner, Department of Occupational Resources, in the Department of Occupational
Resources, Exempt, Ungraded, at an annual salary of \$129,500, by the Acting Commissioner of the
Department of Occupational Resources and ratified by the Town Board of the Town of Hempstead
effective January 1, 2018 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 DANIEL ALBALA AS
MOWER MAINTENANCE CREW CHIEF, IN
THE DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION, 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 Daniel Albala has passed the examination for the position of Mower Maintenance Crew Chief, Civil Service List No. 67-173, and is eligible for appointment thereto, NOW, THEREFORE,
BE IT

RESOLVED, that Daniel Albala, now serving as Automotive Mechanic II, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Mower Maintenance Crew Chief, Competitive, Permanent, Grade 16, Step 7 (H), Salary Schedule C \$72,154, from the civil service list, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JEFFERY ALLEN,
HIGHWAY ROAD REPAIR CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jeffery Allen, Highway Road Repair Crew Chief, in the Department of Highway, be and hereby is increased to Grade 19, Step 12 (M), Salary Schedule C, \$100,260, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR FEDERICO
AMORINI, DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Federico Amorini, Deputy Town
Attorney, in the Office of the Town Attorney, be and hereby is increased to \$103,220, Ungraded, by the
Town Attorney and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DANIELLE ANNARELLA
AS CLERK III, IN THE DEPARTMENT OF
SANTATION, 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 Danielle Annarella has passed the examination for the position of Clerk III, Civil Service List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Danielle Annarella, now serving as Office Services Assistant, Competitive, Permanent, in the Department of Sanitation, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 5 (F), Salary Schedule C, \$59,089, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 DUINA ARRECIS, AS
OFFICE AIDE, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Duina Arrecis be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR WILLIE
BALLANTYNE, EQUIPMENT OPERATOR I, IN
THE DEPARTMENT OF GENERAL SERVICES,
CEMETERIES DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Willie Ballantyne, Equipment Operator, in the Department of General Services, Cemeteries Division, be and hereby is increased to Grade 11, Step 5 (F), Salary Schedule D, \$55,481, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL BALOGLOU AS
PLUMBING INSPECTOR III, IN THE
DEPARTMENT OF BUILDINGS FROM THE
CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Michael Baloglou has passed the examination for the position of Plumbing Inspector III, Civil Service List No. 60-503, and is eligible for appointment thereto, NOW, THEREFORE, BE IT.

RESOLVED, that Michael Baloglou be and hereby is appointed Plumbing Inspector III, Competitive, Permanent, Grade 26, Start Step (A), Salary Schedule D, \$79,191, in the Department of Buildings, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TERRI BANKS,
EXECUTIVE ASSISTANT TO TOWN BOARD, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Terri Banks, Executive Assistant to
Town Board, in the Office of the Town Board, Councilmanic District No. 1, be and hereby is increased
to \$92,640, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of
the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARCELLO BARBA AS
LABORER II, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Marcello Barba, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 11 (L), Salary Schedule C, \$75,071, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LINDA BASSI,
OFFICE SERVICES ASSISTANT, 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 Linda Bassi, Office Services Assistant, in the Department of Parks and Recreation, be and hereby is increased to Grade 12, Step 11 (L), Salary Schedule C, \$77,304, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GREGORY BECKER
AS COMMISSIONER, DEPARTMENT OF
OCCUPATIONAL RESOURCES.

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

WHEREAS, Gregory Becker has resigned his position as Deputy
Commissioner, Department of Occupational Resources, NOW, BE IT

RESOLVED, that Gregory Becker be and hereby is appointed as
Commissioner, Department of Occupational Resources, Unclassified, Ungraded, with no change in
salary, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town
of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PATRICK BENTIVEGNA,
JR., AS LABORER II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patrick Bentivegna, Jr., now serving as Laborer I in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 1 (B), Salary Schedule D, \$46,996, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH BITETTO
AS LABORER I, IN THE DEPARTMENT OF
HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Bitetto be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRETT BIUSO,
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brett Biuso, Recycling Worker II, in the Department of Sanitation, be and hereby is increased to Grade 12, Step 3 (D), Salary Schedule D, \$52,468, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BLAISE BLIGEN
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Blaise Bligen be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 STEVEN BONGIORNO AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Steven Bongiorno, now serving as Laborer I,
in the Department of Highway, be and hereby is appointed Equipment Operator I, Non
Competitive, Grade 11, Step 9 (J), Salary Schedule C, \$70,204, in the Department of Highway, by the
Commissioner of the Department of Highway and ratified by the Town Board of the Town of
Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PAUL BONOMO,
PUBLIC SAFETY OFFICER I, IN THE
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Paul Bonomo, Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 8 (D), Salary Schedule C, \$75,387, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIAN BONORA, JR., AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brian Bonora, Jr. be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$43,416, in the
Department of Water, by the Commissioner of the Department of Water and ratified by the Town
Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR TIMOTHY
BOTTIGLIERI, CLERK LABORER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Timothy Bottiglieri, Clerk Laborer, in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule C, \$53,114, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ALFRED BOYD,
SR., SECURITY AIDE, IN THE DEPARTMENT OF
PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Alfred Boyd, Sr., Security Aide, in the Department of Public Safety, be and hereby is increased to Grade 8, Step 6 (G), Salary Schedule D, \$53,152, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARC BRANDT AS
LABORER II, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Marc Brandt, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 12 (M), Salary Schedule C, \$77,762, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 THOMAS BRENNAN JR.,
AS EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas Brennan Jr., be and hereby is appointed
Equipment Operator III, Non Competitive, Grade 14, Start Step (A), Salary Schedule D, \$47,625, in
the Department of Sanitation, by the Commissioner of the Department of Sanitation and
ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF BRIAN BUTTAFUOCO, LABOR
CREW CHIEF II, FROM THE DEPARTMENT OF
HIGHWAY TO THE DEPARTMENT OF
WATER.

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

RESOLVED, that Brian Buttafuoco, Labor Crew Chief II, be and
hereby is transferred from the Department of Highway to the Department of Water, with no change in
salary, by the Commissioner of the Department of Water and ratified by the Town Board of the Town
of Hempstead effective December 13, 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 ANTHONY CALAGNA III,
AS LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Calagna III be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, 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 December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF VALERIE CALDWELL, OFFICE SERVICES ASSISTANT, FROM THE OFFICE OF THE TOWN ATTORNEY TO THE DEPARTMENT OF WATER.

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

RESOLVED, that Valerie Caldwell, Office Services Assistant, be and hereby is transferred from the Office of the Town Attorney 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 December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT
CAPRIOLA, RADIOTELEPHONE OPERATOR, IN
THE DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Capriola, Radiotelephone Operator, in the Department of General Services, Traffic Control Division, be and hereby is increased to Grade 14, Step 10 (K), Salary Schedule C, \$79,377, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CAPUTO AS
ADMINISTRATIVE TRAINEE, IN THE
OFFICE OF THE RECEIVER OF TAXES,
FROM THE CIVIL SERVICE LIST.

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

RESOLVED, that Michael Caputo is hereby granted a leave
of absence from his permanent position as Office Services Assistant for a period of not more
than one year beginning 12/13/2017.

WHEREAS, the Town of Hempstead Civil Service Commission
has certified that Michael Caputo has passed the examination for the position of Administrative Trainee,
Civil Service List No. 65-951, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Michael Caputo, now serving as Office Services
Assistant, in the Department of General Services, Administration, be and hereby is appointed as
Administrative Trainee, Competitive, Permanent, Grade 16, Step 8 (I), Salary Schedule C, \$79,883,
in the Office of the Receiver of Taxes, from the Civil Service List, by the Receiver of Taxes, and ratified
by the Town Board of the Town of Hempstead, effective December 13, 2017, and BE IT

FURTHER RESOLVED, that the probationary term of this
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH CITRANO AS
HIGHWAY ROAD REPAIR CREW CHIEF, IN
THE DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Citrano, now serving as Labor Crew Chief I, in the Department of Highway, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 7 (H), Salary Schedule C, \$78,801, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 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 SIDNEY CLAYTON AS
EQUIPMENT OPERATOR III, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Sidney Clayton, now serving as Equipment Operator II, in the Department of Highway, be and hereby is appointed Equipment Operator III, Non Competitive, Grade 14, Step 12 (M), Salary Schedule C, \$86,031, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JO-ANN CLEARY-HARKIN, PARK CREW CHIEF, 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 Jo-Ann Cleary-Harkin, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$118,263, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GREGORY COLAROSSO
AS MESSENGER, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that Gregory Colarossi be and hereby is appointed
Messenger, Non Competitive, Ungraded, at an annual salary of \$60,000, in the Department of
General Services, by the Commissioner of the Department of General Services and ratified by the
Town Board of the Town of Hempstead effective December 13, 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 MATTHEW
COLEMAN AS COMMUNITY RESEARCH
ASSISTANT, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Matthew Coleman has resigned his position as Senior
Policy Advisor to the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Matthew Coleman be and hereby is appointed
Community Research Assistant, in the Department of Conservation and Waterways, Non
Competitive, Ungraded, with no change in salary, by the Commissioner of the Department of
Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective
December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES CONROY AS
SAFETY OFFICER TRAINEE, IN THE
DEPARTMENT OF SANITATION, 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 James Conroy has passed the examination for the position of Safety Officer Trainee, Civil Service List No. 64-445, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that James Conroy, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is appointed Safety Officer Trainee, Competitive, Permanent, Grade 14, Step 12 (M), Salary Schedule C \$86,031, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 TARA COZELINO AS
CLERK LABORER, IN THE DEPARTMENT OF
BUILDINGS.

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

RESOLVED, that Tara Cozelino, now serving as Office Aide, in the Department of Buildings, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Step 1 (B), Salary Schedule D, \$44,336, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOAN
CUSUMANO, CLERK LABORER, IN THE
DEPARTMENT OF PUBLIC SAFETY.

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

RESOLVED, that the annual salary for Joan Cusumano, Clerk Laborer, in the Department of Public Safety, be and hereby is increased to Grade 9, Step 6 (G), Salary Schedule D, \$54,500, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ADAM D'ALESSANDRO
AS SAFETY OFFICER, IN THE DEPARTMENT
OF SANITATION 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 Adam D'Alessandro has passed the examination for the position of Safety Officer, Civil Service List No. 64-439, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Adam D'Alessandro be and hereby is appointed Safety Officer, Competitive, Permanent, Grade 16, Start Step (A), Salary Schedule D, \$50,858, in the Department of Sanitation, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 PHYLLIS DALTON AS
PERSONNEL ASSISTANT, IN THE
DEPARTMENT OF PARKS AND RECREATION,
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 Phyllis Dalton has passed the examination for the position of Personnel Assistant, Civil
Service List No. 66-738, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Phyllis Dalton, now serving as Clerk IV, Competitive,
Permanent, in the Department of Parks and Recreation, be and hereby is appointed Personnel Assistant,
Competitive, Permanent, Grade 22, Step 7 (H), Salary Schedule C, \$89,346, from the civil service list,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 13, 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 LISA D'AMICO AS PUBLIC SAFETY OFFICER II, IN THE DEPARTMENT OF PUBLIC SAFETY, 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 Lisa D'Amico has passed the examination for the position of Public Safety Officer II, Civil Service List No. 71-322, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Lisa D'Amico, now serving as Public Safety Officer I, Competitive, Permanent, in the Department of Public Safety, be and hereby is appointed Public Safety Officer II, Competitive, Permanent, Grade 15, Step 4 (E), Salary Schedule D, \$60,381, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2107 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 WILLIAM DARA AS
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 William Dara, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$88,699, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH DARA AS PARKS
MAINTENANCE SUPERVISOR, IN THE
DEPARTMENT OF PARKS AND RECREATION,
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 Joseph Dara has passed the examination for the position of Parks Maintenance Supervisor, Civil Service List No. 70-857, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Joseph Dara, now serving as Park Supervisor II, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Parks Maintenance Supervisor, Competitive, Permanent, Grade 24, Step 10 (K), Salary Schedule C, \$114,223, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 JOHN DASH AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that John Dash be and hereby is appointed Recycling
Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the
Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective December 13, 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 JONATHAN DAVIS AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jonathan Davis, now serving as Laborer II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 11 (L), Salary Schedule C, \$79,537, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 DEERY AS
CONFIDENTIAL ASSISTANT TO
RECEIVER OF TAXES, IN THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Michael Deery has resigned his position as Director of
Communications, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Michael Deery be and hereby is appointed
Confidential Assistant to Receiver of Taxes, Exempt, Ungraded, with no change
in salary, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the
Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH DELLARATTA AS
MAINTENANCE WELDER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Joseph Dellaratta be and hereby is appointed
Maintenance Welder, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the
Department of General Services, Buildings and Grounds Division, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead effective
December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN DEPALMA,
PUBLIC SAFETY OFFICER I, 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 Depalma, Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 2 (C), Salary Schedule D, \$53,712, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR TIMOTHY
D'ESPOSITO TO NAVIGATION AIDS
MAINTENANCE SUPERVISOR, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Timothy D'Esposito, now serving as Captain, Conservation Vessel II, Non Competitive, in the Department of Conservation and Waterways, be and hereby is provisionally promoted to Navigation Aids Maintenance Supervisor, Competitive, Provisional, Grade 24, Step 7(H), Salary Schedule C, \$97,246, 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 December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SHAWN DIBONA AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Shawn Dibona, now serving as Equipment Operator I, in the Department of Highway, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 4 (E), Salary Schedule D, \$55,112, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GRACE
DIGRAZIA, OFFICE SERVICES ASSISTANT, IN
THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Grace DiGrazia, Office Services Assistant, in the Office of the Town Comptroller, be and hereby is increased to Grade 12, Step 9 (J), Salary Schedule C, \$72,212, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PAUL DIPIANO,
PHOTOGRAPHIC MACHINE OPERATOR I, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Paul Dipiano, Photographic Machine Operator I, in the Department of General Services, Administration, be and hereby is increased to Grade 12, Step 2 (C), Salary Schedule D, \$50,368, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

**RE: SALARY ADJUSTMENT FOR CHRISTOPHER
DOWNS, MARINE MAINTENANCE MECHANIC,
IN THE DEPARTMENT OF CONSERVATION
AND WATERWAYS.**

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Christopher Downs, Marine Maintenance Mechanic, in the Department of Conservation and Waterways, be and hereby is increased to Grade 14, Step 2 (C), Salary Schedule D, \$53,712, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GARY DUBOVICK AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Gary Dubovick be and hereby is appointed Recycling
Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in
the Department of Sanitation, by the Commissioner of the Department of Sanitation and
ratified by the Town Board of the Town of Hempstead effective December 13, 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 CELESTE ESOPA AS
MESSENGER, IN THE OFFICE OF THE
TOWN ATTORNEY.

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

WHEREAS, Celeste Esopa has resigned her position as Secretary to
the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Celeste Esopa be and hereby is appointed
Messenger, Non Competitive, Ungraded, with no change in salary, in the Office of the Town
Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR STEPHANIE
EVANS, LEGISLATIVE AIDE, IN THE OFFICE OF
THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stephanie Evans, Legislative Aide, in the Office of the Town Board, Councilmanic District No. 1, be and hereby is increased to \$81,220, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF DEBORAH FAAS, CLERK
LABORER, FROM THE OFFICE OF THE
SUPERVISOR TO THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Deborah Faas, Clerk Laborer, be and
hereby is transferred from the Office of the Supervisor to the Department of Parks and Recreation, with
no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by
the Town Board of the Town of Hempstead effective December 13, 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 LEROY FELLS
AS CLEANER I, IN THE DEPARTMENT OF
WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Leroy Fells be and hereby is appointed Cleaner I, Labor Class, Grade 8, Start Step (A), Salary Schedule D, \$39,858, in the Department of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL FISHER
III, LABOR CREW CHIEF II, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Fisher III, Labor Crew Chief II, in the Department of Conservation and Waterways, be and hereby is increased to Grade 15, Step 10 (K), Salary Schedule C, \$81,776, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF AGUSTIN FLORES
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Agustin Flores be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 LAWRENCE FODER AS
CLERK IV, 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 Lawrence Foder has passed the examination for the position of Clerk IV, Civil Service List No. 77-265, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Lawrence Foder, now serving as Multi-Keyboard Supervisor, Competitive, Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 12 (M), Salary Schedule C, \$94,108, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 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 CARLOS FONTE AS SIGN
MAINTENANCE CREW CHIEF, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Carlos Fonte, now serving as Assistant Sign
Maintenance Crew Chief, in the Department of General Services, Traffic Control Division, be and
hereby is appointed Sign Maintenance Crew Chief, Non Competitive, Grade 24, Step 9 (J), Salary
Schedule C, \$110,604, in the Department of General Services, Traffic Control Division, by the
Commissioner of the Department of General Services and ratified by the Town Board of the Town of
Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
FRASCA, CLERK LABORER, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Frasca, Clerk Laborer, in the Department of Water, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule D, \$46,287, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GELSOMINA FREESE AS
OFFICE AIDE, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gelsomina Freese be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 THERESA GAFFNEY
AS COMMUNITY RESEARCH ASSISTANT,
IN THE DEPARTMENT OF GENERAL
SERVICES, BUILDINGS AND GROUNDS
DIVISION.

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

WHEREAS, Theresa Gaffney has resigned her position as Executive
Assistant to the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Theresa Gaffney be and hereby is appointed
Community Research Assistant in the Department of General Services, Buildings and Grounds
Division, Non Competitive, Ungraded, with no change in salary, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead
effective December 13, 2017.

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 FRANK GALLIPOLI AS
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frank Gallipoli be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Carlos Garcia, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 8 (I), Salary Schedule C, \$65,228, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BEATRIZ GARCIA AS
ADMINISTRATIVE ASSISTANT, 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 Beatriz Garcia has passed the examination for the position of Administrative Assistant, Civil Service List No. 75-358, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Beatriz Garcia, now serving as Clerk IV, in the Office of the Town Clerk, be and hereby is appointed Administrative Assistant, Competitive, Permanent, Grade 20, Step 11 (L), Salary Schedule C, \$99,586, from the civil service list, by the Town Clerk, in the Office of the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 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 DIANA GARDNER AS
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Diana Gardner be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 THOMAS GARGANO AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Thomas Gargano, now serving as Laborer II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule C, \$82,546, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 CHARLES GEISER AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Charles Geiser be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ANTHONY GIONESI AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Anthony Gionesi be and hereby is appointed
Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the
Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NICHOLAS GIOVANELLI, PHOTOGRAPHIC MACHINE OPERATOR III, IN THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nicholas Giovanelli, Photographic Machine Operator III, in the Department of General Services, Administration, be and hereby is increased to Grade 18, Step 9 (J), Salary Schedule C, \$86,169, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CINDY GOMEZ,
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cindy Gomez be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 MATTHEW GOODING
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER
AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Gooding be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of General Services, Animal Shelter and Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

**RE: SALARY ADJUSTMENT FOR ERIC GORTON,
LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.**

On motion made by

the following resolution was adopted upon roll call:

**RESOLVED, that the annual salary for Eric Gorton, Laborer I, in the
Department of Conservation and Waterways, be and hereby is increased to Grade 9, Step 4 (E), Salary
Schedule D, \$50,748, by the Commissioner of the Department of Conservation and Waterways and
ratified by the Town Board of the Town of Hempstead effective December 13, 2017.**

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DAVID GOTTLIEB,
SANITATION INSPECTOR II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for David Gottlieb, Sanitation Inspector II, in the Department of Sanitation, be and hereby is increased to Grade 18, Step 9 (J), Salary Schedule C, \$86,169, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FELICE GUARNIERI AS
DEPUTY COMMISSIONER, DEPARTMENT
OF GENERAL SERVICES, IN THE
DEPARTMENT OF GENERAL SERVICES.

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

WHEREAS, Felice Guarnieri has resigned his position as Deputy
Town Clerk, in the Office of the Town Clerk, NOW, BE IT

RESOLVED, that Felice Guarnieri be and hereby is appointed
Deputy Commissioner, Department of General Services, Exempt, with no change in salary, in the
Department of General Services, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective December 13, 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 FRANCISCO GUASP JR.,
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Francisco Guasp Jr., has resigned his position as Laborer I, in
the Department of Conservation and Waterways, NOW, BE IT

RESOLVED, that Francisco Guasp Jr., be and hereby is appointed
Recycling Worker I, Labor Class, Grade 10, Step 6(G), Salary Schedule C, \$56,469, in the Department
of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of
the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN GUERIN,
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF CONSERVATION AND WATERWAYS.

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

RESOLVED, that the annual salary for Brian Guerin, Labor Crew Chief I, in
the Department of Conservation and Waterways, be and hereby is increased to Grade 13, Step 11
(L), Salary Schedule C, \$79,537, by the Commissioner of the Department of Conservation and
Waterways and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL GUSTUS,
AUTOMOTIVE MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Gustus, Automotive Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 12, Step 8 (I), Salary Schedule C, \$70,884, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KENNETH HANDEL AS
LABORER I, IN THE DEPARTMENT OF
HIGHWAY.

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

RESOLVED, that Kenneth Handel be and hereby is appointed
Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department
of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of
the Town of Hempstead effective December 13, 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 FARAH HANIF AS CLERK
LABORER, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Farah Hanif be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Office of the
Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective
December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ERIC HARKIN,
PARK CREW CHIEF, 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 Eric Harkin, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$114,731, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KEITH HARRISON AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Keith Harrison be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$43,416, in the
Department of Parks and Recreation, by the Commissioner of the Department of Parks and
Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 MARGARET HAUBERT,
AS CLERK III, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Margaret Haubert has passed the examination for the position of Clerk III, Civil Service List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Margaret Haubert, now serving as Office Services Assistant, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 4 (E), Salary Schedule C, \$57,065, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 BRIAN HAYES AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Brian Hayes be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$43,416, in the Department of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective December 13, 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 JOSTYN HERNANDEZ
AS COMMUNITY RESEARCH
ASSISTANT, IN THE OFFICE OF THE
TOWN COMPTROLLER.

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

WHEREAS, Jostyn Hernández has resigned his position as Assistant
Director of Communications, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Jostyn Hernandez be and hereby is appointed as
Community Research Assistant, Non Competitive, Ungraded, with no change in salary, in
the Office of the Town Comptroller, by the Town Comptroller and ratified by the Town Board of
the Town of Hempstead effective December 13, 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 CHARLES HILLMAN AS
CUSTODIAL WORKER I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Charles Hillman be and hereby is appointed
Custodial Worker I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the
Department of General Services, Buildings and Grounds Division, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead effective
December 13, 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 JANINE HOUGH AS
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

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

RESOLVED, that Janine Hough be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 MARIA IADEVAIA AS
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Maria Iadevaia be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ERIC JAFFE AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF WATER.

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

RESOLVED, that Eric Jaffe be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$43,416, in the Department of Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR OLITA JENKINS,
LEGISLATIVE AIDE, IN THE OFFICE OF THE
TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Olita Jenkins, Legislative Aide, in the Office of the Town Board, Councilmanic District No. 1, be and hereby is increased to \$68,860, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARIE JEROME AS
OFFICE AIDE, IN THE OFFICE OF THE TOWN
CLERK.

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

RESOLVED, that Marie Jerome be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Office of the Town Clerk, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 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 SARA KAHRAMAN AS
OFFICE AIDE, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sara Kahraman be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 EDWARD KELLY AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF GENERAL SERVICES,
TRAFFIC CONTROL DIVISION.

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

RESOLVED, that Edward Kelly, now serving as Laborer I, in the
Department of General Services, Traffic Control Division, be and hereby is appointed Equipment
Operator I, Non Competitive, Grade 11, Step 3 (D), Salary Schedule D, \$50,997, in the Department of
General Services, Traffic Control Division, by the Commissioner of the Department of General Services
and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF KIM KELLY, MESSENGER,
FROM THE OFFICE OF THE SUPERVISOR TO
THE DEPARTMENT OF PARKS AND
RECREATION.

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

RESOLVED, that Kim Kelly, Messenger, be and hereby is transferred
from the Office of the Supervisor to the Department of Parks and Recreation, with no change in salary,
by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the
Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KHERANI
KESSEON, LABOR CREW CHIEF I, IN THE
DEPARTMENT OF GENERAL SERVICES,
CEMETERIES DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kherani Kessoon, Labor Crew Chief I, in the Department of General Services, Cemeteries Division, be and hereby is increased to Grade 13, Step 10 (K), Salary Schedule C, \$76,530, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RYAN KINNEARY,
MARINE MAINTENANCE MECHANIC, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ryan Kinneary, Marine Maintenance
Mechanic, in the Department of Conservation and Waterways, be and hereby is increased to Grade 14,
Step 2 (C), Salary Schedule D, \$53,712, by the Commissioner of the Department of Conservation and
Waterways and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SEAN KOHLE AS
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Sean Kohle has resigned his position as Laborer I, in the
Department of Engineering, NOW, BE IT

RESOLVED, that Sean Kohle be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Step 3(D), Salary Schedule D, \$49,611, in the Department
of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of
the Town of Hempstead effective December 13, 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 YUL KOSTINSKY AS
SAFETY OFFICER TRAINEE, IN THE
DEPARTMENT OF SANITATION, 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 Yul Kostinsky has passed the examination for the position of Safety Officer Trainee, Civil Service List No. 64-445, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Yul Kostinsky, now serving as Labor Crew Chief I, in the Department of Sanitation, be and hereby is appointed Safety Officer Trainee, Competitive, Permanent, Grade 14, Step 8 (I), Salary Schedule C \$75,387, from the civil service list, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ROBERT KUZMINSKI AS
HIGHWAY ROAD REPAIR CREW CHIEF, IN
THE DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Robert Kuzminski, now serving as Labor Crew Chief II, in the Department of Highway, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 11 (L), Salary Schedule C, \$96,183, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ROBERT LAGOMARSINI
AS RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Robert Lagomarsini be and hereby is appointed
Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the
Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective December 13, 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 SERETHIA LAPIERRE AS
OFFICE AIDE, IN THE DEPARTMENT OF
SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Serethia LaPierre be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 MAUREEN LENNON AS
RECEPTIONIST, IN THE DEPARTMENT OF
BUILDINGS.

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

RESOLVED, that Maureen Lennon, now serving as Office Aide, in the Department of Buildings, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 1 (B), Salary Schedule D, \$44,336, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SEAN LETTIS,
CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sean Lettis, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D, \$48,334, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MEGHAN LEVINE, AS
CLERK III, IN THE DEPARTMENT OF
BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Meghan Levine has passed the examination for the position of Clerk III, Civil Service List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Meghan Levine, now serving as Clerk II, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 4 (E), Salary Schedule C, \$57,065, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 DANIEL LINO AS
COMMISSIONER, DEPARTMENT OF
PARKS AND RECREATION.

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

WHEREAS, Daniel Lino has resigned his position as Deputy
Commissioner, Department of Parks and Recreation, NOW, BE IT

RESOLVED, that Daniel Lino be and hereby is appointed as
Commissioner, Department of Parks and Recreation, Unclassified, Ungraded, with no change in
salary, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town
of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JON LIPINSKY AS CODE ENFORCEMENT OFFICER III, IN THE DEPARTMENT OF BUILDINGS, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Jon Lipinsky has passed the examination for the position of Code Enforcement Officer III, Civil Service List No. 77-337, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Jon Lipinsky, now serving as Code Enforcement Officer I I, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer III, Competitive, Permanent, Grade 26, Step 1 (B), Salary Schedule C, \$86,315, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 TATIANA LOPEZ
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Tatiana Lopez be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANIEL LORELLI,
CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Lorelli, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 7 (H), Salary Schedule C, \$59,343, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TRACEY LUCAS AS FOOD
SERVICE WORKER I, IN THE DEPARTMENT
OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Tracey Lucas be and hereby is appointed Food
Service Worker I, Labor Class, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the
Department of Senior Enrichment, by the Acting Commissioner of the Department of Senior
Enrichment and ratified by the Town Board of the Town of Hempstead effective December 13, 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 FRANK MAGGI AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Frank Maggi, now serving as Laborer I, in the Department of Highway, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Step 2 (C), Salary Schedule D, \$48,943, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 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 FRANK MAKRIDAKIS AS
PUBLIC SAFETY OFFICER IV, IN THE
DEPARTMENT OF PUBLIC SAFETY, 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 Frank Makridakis has passed the examination for the position of Public Safety Officer IV, Civil Service List No. 71-320, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Frank Makridakis, now serving as Public Safety Officer III, in the Department of Public Safety, be and hereby is appointed Public Safety Officer IV, Competitive, Permanent, Grade 21, Step 10 (K), Salary Schedule C \$99,887, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 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: REINSTATEMENT OF JOANNE MALANDRO
AS CLERK LABORER, IN THE OFFICE OF THE
TOWN COMPTROLLER.

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

WHEREAS, Joanne Malandro has resigned her position as Secretary to
the Town Comptroller, in the Office of the Town Comptroller, NOW, BE IT

RESOLVED, that Joanne Malandro be and hereby is reinstated as Clerk
Laborer, Non Competitive, Grade 9, Step 7 (H), Salary Schedule C \$59,343, in the Office of the Town
Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JEROME MARTIN,
COMMUNITY RESEARCH ASSISTANT, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jerome Martin, Community
Research Assistant, in the Department of Sanitation, be and hereby is increased to \$102,387,
Ungraded, by the Commissioner of the Department of Sanitation and ratified by the Town
Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANTHONY
MARTINI, PUBLIC SAFETY OFFICER III, IN THE
DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Anthony Martini, Public Safety Officer III, in the Department of Public Safety, be and hereby is increased to Grade 18, Step 9 (J), Salary Schedule C, \$86,169, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANTONINO MAZZURCO
AS GROUNDSKEEPER I, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Antonino Mazzurco, now serving as Laborer I, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper I, Labor Class, Grade 13, Step 10 (K), Salary Schedule C, \$76,530, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 MCNELIS AS
SAFETY OFFICER, IN THE DEPARTMENT
OF SANITATION, 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 McNelis has passed the examination for the position of Safety Officer,
Civil Service List No. 64-439, and is eligible for appointment thereto, and

WHEREAS, Michael McNelis has resigned his position as
Clerk Laborer in the Department of General Services, Buildings and Grounds Division, NOW,
THEREFORE, BE IT

RESOLVED, that Michael McNelis, be and hereby is appointed as
Safety Officer, Competitive, Permanent, Grade 16, Step 1 (B), Salary Schedule D, \$55,115, from
the civil service list, in the Department of Sanitation, by the Commissioner of the Department of
Sanitation and ratified by the Town Board of the Town of Hempstead, effective December 13,
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 KYLE MEEGAN AS
DEPUTY COMMISSIONER, DEPARTMENT
OF PARKS AND RECREATION, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

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

WHEREAS, Kyle Meegan has resigned his position as Deputy
Commissioner, Department of Water, in the Department of Water, NOW, BE IT

RESOLVED, that Kyle Meegan be and hereby is appointed
Deputy Commissioner, Department of Parks and Recreation, Exempt, Ungraded, at an annual
salary of \$105,000, in the Department of Parks and Recreation, by the Commissioner of the
Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead
effective December 13, 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.

A YES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JACQUELINE
METZGER, COMMUNITY RESEARCH
ASSISTANT, 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 Jacqueline Metzger, Community
Research Assistant, in the Department of Parks and Recreation, be and hereby is increased to \$85,000,
Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town
Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DENISE
MICHELETTI, SENIOR CITIZENS' PROGRAM
DEVELOPMENT AIDE, 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 Denise Micheletti, Senior Citizens' Program Development Aide, in the Department of Parks and Recreation, be and hereby is increased to \$96,108, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Daniel Miller, Building Maintenance Supervisor I, in the Department of Parks and Recreation, be and hereby is increased to Grade 22, Step 6 (G), Salary Schedule D, \$81,871, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ZACHARIE
MILLER, DIESEL MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Zacharie Miller, Diesel Mechanic I, in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 16, Step 10 (K), Salary Schedule C, \$84,170, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ADAM MILLER,
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 Adam Miller, 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 December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF MARCIA MINER
AS OFFICE SERVICES ASSISTANT, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by .

the following resolution was adopted upon roll call:

WHEREAS, Marcia Miner has resigned her position as Secretary in the
Office of the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Marcia Miner be and hereby is reinstated as Office
Services Assistant, Competitive, Permanent, Grade 12, Step 13 (N), Salary Schedule C \$83,013,
in the Department of General Services, Administration, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead effective
December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER MORICI AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Morici, now serving as Labor Crew Chief I, in the Department of General Services, Traffic Control Division, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule C, \$88,699, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 DIANA MULLER AS
COUNSEL TO DEPARTMENT OF
ENGINEERING, IN THE DEPARTMENT OF
ENGINEERING.

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

WHEREAS, Diana Muller has resigned her position as Deputy
Town Clerk, in the Office of the Town Clerk, NOW, BE IT

RESOLVED, that Diana Muller be and hereby is appointed
Counsel to the Department of Engineering, in the Department of Engineering, Exempt, Ungraded,
with no change in salary, by the Commissioner of the Department of Engineering and ratified by
the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DANA-LYNN
MULLIGAN, CLERK LABORER, IN THE
DEPARTMENT OF GENERAL SERVICES
ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dana-Lynn Mulligan, Clerk Laborer, in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 11 (L), Salary Schedule C, \$70,674, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EDWARD MURER AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Edward Murer be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$43,416, 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
December 13, 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 LISA MURPHY AS
COMMISSIONER, DEPARTMENT OF
SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Lisa Murphy has resigned her position as Deputy
Commissioner, Department of Senior Enrichment, NOW, BE IT

RESOLVED, that Lisa Murphy be and hereby is appointed as
Commissioner, Department of Senior Enrichment, Unclassified, Ungraded, with no change in
salary, by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town
of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MOSES
NEWSOME, MAINTENANCE ELECTRICIAN
CREW CHIEF, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Moses Newsome, Maintenance
Electrician Crew Chief in the Department of General Services, Traffic Control Division, be and
hereby is increased to \$87,513, Ungraded, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PETER NINIA, AS
AUDITOR III, IN THE DEPARTMENT OF
PLANNING AND ECONOMIC DEVELOPMENT,
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 Peter Ninia has passed the examination for the position of Auditor III, Civil Service List
No. 72-037, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Peter Ninia, now serving as Auditor II, Competitive,
Permanent, in the Department of Planning and Economic Development, be and hereby is appointed
Auditor III, Competitive, Permanent, Grade 25, Step 9 (J), Salary Schedule C, \$116,002, from the civil
service list, by the Commissioner of the Department of Planning and Economic Development and
ratified by the Town Board of the Town of Hempstead effective December 13, 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 ODDO AS
PHOTOGRAPHIC MACHINE OPERATOR II, IN
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

RESOLVED, that Michael Oddo, now serving as Photographic Machine Operator I, in the Department of General Services, Administration, be and hereby is appointed Photographic Machine Operator II, Non Competitive, Grade 15, Step 3 (D), Salary Schedule C, \$58,165, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MATTHEW
PACCIONE, ASSISTANT TO TOWN BOARD, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Matthew Paccione, Assistant to
Town Board, in the Office of the Town Board, Councilmanic District No. 4, be and hereby is increased
to \$49,000, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of
the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KENNETH
PANARO, GROUNDSKEEPER I, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kenneth Panaro, Groundskeeper I, in the Department of Parks and Recreation, be and hereby is increased to Grade 13, Step 4(E), Salary Schedule D, \$56,630, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF STEPHANE
PASSALACQUA AS RECYCLING WORKER II,
IN THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Stephane Passalacqua be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOSEPH PATINO,
CLERK LABORER, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Joseph Patino, Clerk Laborer, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 9, Step 7 (H), Salary Schedule D, \$57,169, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHERYL PETRI AS
DEPUTY RECEIVER OF TAXES (COLLECT
& DISBURSEMENTS), IN THE OFFICE OF
THE RECEIVER OF TAXES.

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

WHEREAS, Cheryl Petri has resigned her position as Executive
Assistant to the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Cheryl Petri be and hereby is appointed
Deputy Receiver of Taxes (Collect & Disbursements), Exempt, Ungraded, with no change
in salary, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the
Town Board of the Town of Hempstead effective December 13, 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 ANDREW PHILLIPS AS
AUTOMOTIVE SERVICE WORKER, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Andrew Phillips be and hereby is appointed
Automotive Service Worker, Non Competitive, Grade 10, Start Step (A), Salary Schedule D,
\$42,149, in the Department of General Services, Buildings and Grounds Division, by the
Commissioner of the Department of General Services and ratified by the Town Board of the Town of
Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES
PIEDIMONTE, DIRECTOR OF REPRODUCTION
SERVICES, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

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

RESOLVED, that the annual salary for James Piedimonte, Director of
Reproduction Services, in the Department of General Services, Administration, be and hereby is
increased to \$121,976, Ungraded, by the Commissioner of the Department of General Services and
ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LAURA PINCIOTTO AS
CLERK III, IN THE DEPARTMENT OF PARKS
AND RECREATION, 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 Laura Pinciotto has passed the examination for the position of Clerk III, Civil Service List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Laura Pinciotto, now serving as Office Services Assistant, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 13 (N), Salary Schedule C, \$85,548, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ELIZABETH POWERS AS
CLERK III, 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 Elizabeth Powers has passed the examination for the position of Clerk III, Civil Service
List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Elizabeth Powers, now serving as Office Services Assistant,
Competitive, Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk III,
Competitive, Permanent, Grade 13, Step 12 (M), Salary Schedule C, \$82,546, from the civil
service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective
December 13, 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 STANISLAO PUGLIESE AS
CODE ENFORCEMENT OFFICER III, IN THE
DEPARTMENT OF BUILDINGS, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Stanislao Pugliese has passed the examination for the position Code Enforcement Officer III, Civil Service List No. 77-337, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Stanislao Pugliese, now serving as Code Enforcement Officer III, Competitive, Provisional, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer III, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 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 JAMES QUACKENBUSH
AS OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that James Quackenbush be and hereby is appointed
Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the
Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the
Town Board of the Town of Hempstead effective December 15, 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 JUSTIN RAGANO AS
MOWER MAINTENANCE CREW CHIEF, IN
THE DEPARTMENT OF PARKS AND
RECREATION, 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 Justin Ragano has passed the examination for the position of Mower Maintenance Crew Chief, Civil Service List No. 67-173, and is eligible for appointment thereto, NOW, THEREFORE,
BE IT

RESOLVED, that Justin Ragano, now serving as Engineering Helper, in the Department of Parks and Recreation, be and hereby is appointed Mower Maintenance Crew Chief, Competitive, Permanent, Grade 16, Step 4 (E), Salary Schedule C \$62,586, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 CONNOR RAGONESI AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Connor Ragonesi be and hereby is appointed
Recycling Worker II, Non Competitive, Grade 12, Start Step (A), Salary Schedule D, \$44,690, in the
Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR PETER
RAPANARO, OFFICE AIDE, IN THE OFFICE OF
TOURISM.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Peter Rapanaro, Office Aide,
in the Office of Tourism, be and hereby is increased to Grade 2, Step 8 (I), Salary Schedule C, \$54,982,
by the Director of the Office of Tourism and ratified by the Town Board of the Town of Hempstead
effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL RASHAD AS
CLERK LABORER, IN THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Rashad be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule D, \$40,974, in the Office of the
Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective December 13, 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 LINDA REED AS
DEPUTY COMMISSIONER,
DEPARTMENT OF SENIOR
ENRICHMENT, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

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

WHEREAS, Linda Reed has resigned her position as Executive
Assistant to the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Linda Reed be and hereby is appointed Deputy
Commissioner, Department of Senior Enrichment, in the Department of Senior Enrichment,
Exempt, Ungraded, with no change in salary, by the Acting Commissioner of the Department of
Senior Enrichment and ratified by the Town Board of the Town of Hempstead effective
December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NINO REGINELLA,
PARKS CREW CHIEF, 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 Nino Reginella, Parks Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$103,731, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF CAROL RENTA, COMMUNITY
RESEARCH ASSISTANT, FROM THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION TO THE OFFICE OF THE
RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Carol Renta, Community Research Assistant, be and hereby is transferred from the Department of General Services, Administration to the Office of the Receiver of Taxes, with no change in salary, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 13, 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 STEVEN RICHARD AS
GROUNDSKEEPER III, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Steven Richard, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non Competitive, Grade 17, Step 10 (K), Salary Schedule C, \$86,554, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN RIESE,
STOREYARD CREW CHIEF, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Riese, Storeyard Crew Chief, in the Department of Conservation and Waterways, be and hereby is increased to Grade 17, Step 12 (M), Salary Schedule C, \$94,108, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NILEXA
RODRIGUEZ, CLERK LABORER, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nilexa Rodriguez, Clerk Laborer, in the Department of Highway, be and hereby is increased to Grade 9, Step 10 (K), Salary Schedule C, \$68,281, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF JOSE RODRIGUEZ,
EQUIPMENT OPERATOR II, FROM THE
DEPARTMENT OF HIGHWAY TO THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

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

RESOLVED, that Jose Rodriguez, Equipment Operator II, be and hereby is transferred from the Department of Highway to the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 SUSAN ROTTKAMP AS
CLERK III, IN THE DEPARTMENT OF PARKS
AND RECREATION, 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 Susan Rottkamp has passed the examination for the position of Clerk III, Civil Service List No. 77-264, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Susan Rottkamp, now serving as Office Services Assistant, in the Department of Parks and Recreation, be and hereby is appointed Clerk III, Competitive, Permanent, Grade 13, Step 13 (N), Salary Schedule C, \$85,548, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CLAUDIA RYF,
CLERK LABORER, 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 Claudia Ryf, Clerk Laborer, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$50,748, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

**RE: SALARY ADJUSTMENT FOR JASON SABELLA,
PUBLIC SAFETY OFFICER III, IN THE
DEPARTMENT OF PUBLIC SAFETY.**

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jason Sabella, Public Safety Officer III, in the Department of Public Safety, be and hereby is increased to Grade 18, Step 10 (K), Salary Schedule C, \$88,943, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF CASEY SAMMON, CLERK
LABORER, FROM THE DEPARTMENT OF
PARKS AND RECREATION TO THE OFFICE OF
THE RECEIVER OF TAXES.

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

RESOLVED, that Casey Sammon, Clerk Laborer, be and hereby is transferred from the Department of Parks and Recreation to the Office of the Receiver of Taxes, with no change in salary, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ROSEANN
SCANDIFFIO AS SECRETARY TO THE
TOWN ATTORNEY, IN THE OFFICE OF
THE TOWN ATTORNEY.

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

WHEREAS, Roseann Scandiffio has resigned her position as
Secretary to the Supervisor, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Roseann Scandiffio be and hereby is appointed
Secretary to the Town Attorney, Exempt, Ungraded, with no change in salary, in the Office of the
Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JESSICA
SCARLATA, TAX CLERK I, IN THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jessica Scarlata, Tax Clerk I, in the Office of the Receiver of Taxes, be and hereby is increased to Grade 12, Step 11 (L), Salary Schedule D, \$76,216, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DERRICK SCELZA AS
LABOR CREW CHIEF II, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Derrick Scelza, now serving as Maintenance Mechanic II, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Start Step (A), Salary Schedule D, \$49,226, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CLARENCE
SHELTON, LEGISLATIVE AIDE, IN THE OFFICE
OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Clarence Shelton, Legislative Aide, in the Office of the Town Board, Councilmanic District No. 1, be and hereby is increased to \$68,860, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN SHEPHERD,
PUBLIC SAFETY OFFICER I, 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 Shepherd, Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 8 (I), Salary Schedule C, \$75,387, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NAJEE SIMMONS,
LEGISLATIVE AIDE, IN THE OFFICE OF THE
TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Najee Simmons, Legislative Aide, in the Office of the Town Board, Councilmanic District No. 1, be and hereby is increased to \$71,860, Ungraded, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRANDON SINO AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

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

RESOLVED, that Brandon Sino, now serving as Engineering Helper, in the Department of Highway, be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Step 8 (I), Salary Schedule D, \$66,225, in the Department of Highway, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRITTANY
SLADE, TELEPHONE OPERATOR, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brittany Slade, Telephone Operator, in the Department of Buildings, be and hereby is increased to Grade 7, Step 2 (C), Salary Schedule D, \$43,853, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF MICHELE SPARACCIO,
ADMINISTRATIVE OFFICER II, FROM THE
OFFICE OF THE SUPERVISOR TO THE
DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michele Sparaccio, Administrative Officer II, be and hereby is transferred from the Office of the Supervisor to the Department of Senior Enrichment, with no change in salary, by the Deputy Commissioner of the Department of Senior Enrichment and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GARY SPITZ,
ENGINEERING HELPER, 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 Gary Spitz, Engineering Helper, in the Department of Parks and Recreation, be and hereby is increased to \$86,786, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Stallone, Laborer I, in the Department of Parks and Recreation, be and hereby is 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 December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT STOCKER AS
LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Robert Stocker be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule D, \$40,974, 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 December 13, 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 ANTHONY STURCKEN AS
PUBLIC SAFETY OFFICER III, IN THE
DEPARTMENT OF PUBLIC SAFETY, 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 Anthony Sturcken has passed the examination for the position of Public Safety Officer III, Civil Service List No. 71-321, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Anthony Sturcken, now serving as Public Safety Officer II, in the Department of Public Safety, be and hereby is appointed Public Safety Officer III, Competitive, Permanent, Grade 18, Step 11 (L), Salary Schedule C \$92,878, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Sharon Sweeny, Messenger, in
the Department of Highway, be and hereby is increased to \$86,500, Ungraded, by the Commissioner of
the Department of Highway and ratified by the Town Board of the Town of Hempstead effective
December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES SYNNOTT,
CODE ENFORCEMENT OFFICER I, IN THE
DEPARTMENT OF BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for James Synnott, Code Enforcement Officer I, in the Department of Buildings, be and hereby is increased to Grade 18, Step 3 (D), Salary Schedule D, \$63,057, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR DAVID TAUB,
CLERK LABORER, IN THE OFFICE OF THE
TOWN CLERK .

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for David Taub, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule C, \$53,114, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS TAYLOR AS
SAFETY OFFICER, IN THE DEPARTMENT OF
SANITATION, 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 Thomas Taylor has passed the examination for the position of Safety Officer, Civil Service List No. 64-439, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Thomas Taylor, now serving as Labor Crew Chief II, in the Department of Sanitation, be and hereby is appointed Safety Officer, Competitive, Permanent, Grade 16, Step 13 (N), Salary Schedule C, \$95,030, from the civil service list, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID TILLERY AS
LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that David Tillery, now serving as Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 8 (I), Salary Schedule C, \$68,944, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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 JAMIE TISO AS
COMMUNITY RESEARCH ASSISTANT, IN
THE DEPARTMENT OF BUILDINGS.

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

WHEREAS, Jamie Tiso has resigned her position as Secretary to
the Town Clerk, in the Office of the Town Clerk, NOW, BE IT

RESOLVED, that Jamie Tiso be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, with no change in salary, in the
Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the
Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CHRISTOPHER
TOBY, DECKHAND I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Christopher Toby, Deckhand I, in the Department of Conservation and Waterways, be and hereby is increased to Grade 10, Step 5 (F), Salary Schedule D, \$53,945, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ANGELO TOMAO,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Angelo Tomao, Equipment Operator I, in the Department of Highway, be and hereby is increased to Grade 11, Step 7 (H), Salary Schedule D, \$60,427, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF EVELYN TOSCANO,
ADMINISTRATIVE ASSISTANT, FROM THE
OFFICE OF THE TOWN BOARD TO THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

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

RESOLVED, that Evelyn Toscano, Administrative Assistant, be and hereby is transferred from the Office of the Town Board Councilmanic District No 4 to the Department of Conservation and Waterways, with no change in salary, by the Commissioner of the Department of Conservation and Waterways and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective December 13, 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 DENISE VELA AS CLERK
LABORER, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Denise Vela, now serving as Office Aide, in the Department of Parks and Recreation, be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Step 13 (N), Salary Schedule C, \$75,455, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective 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 CHRISTEL VERNI AS
OFFICE AIDE, IN THE DEPARTMENT OF
BUILDINGS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christel Verni be and hereby is appointed Office Aide, Non Competitive, Grade 2, Start Step (A), Salary Schedule D, \$34,181, in the Department of Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective December 13, 2017 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GIOVANNA
VISCOMI, CLERK LABORER, IN THE OFFICE OF
THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Giovanna Viscomi, Clerk Laborer, in the Office of the Town Comptroller, be and hereby is increased to Grade 9, Step 8 (I), Salary Schedule C, \$65,228, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF ANDREA WEINGARTEN
AS AUDITING ASSISTANT, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Andrea Weingarten be and hereby is reinstated as
Auditing Assistant, Competitive, Permanent, Grade 15, Step 4 (E), Salary Schedule C, \$60,816, in the
Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the
Town Board of the Town of Hempstead effective December 18, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF KENNETH WENTHEN JR.,
AS ENGINEERING HELPER, IN THE
DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kenneth Wenthen Jr., be and hereby is appointed
Engineering Helper, Non Competitive, Ungraded, at an annual salary of \$60,000, in the Department
of Engineering, by the Commissioner of the Department of Engineering and ratified by the Town
Board of the Town of Hempstead effective December 13, 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 ANTHONY WILDERS, AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Wilders be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), Salary Schedule D, \$43,416, in the
Department of Water, by the Commissioner of the Department of Water and ratified by the Town
Board of the Town of Hempstead effective December 13, 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 JEANNE WOODSON AS
MESSENGER, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that Jeanne Woodson, now serving as Receptionist, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Messenger, Non Competitive, Ungraded, at an annual salary of \$76,955, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective December 13, 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: PROVISIONAL PROMOTION FOR FRIEDA
WRIGHT TO SENIOR TELEPHONE
OPERATOR, IN THE DEPARTMENT OF
GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frieda Wright, now serving as Telephone Operator, Competitive, Permanent, in the Department of General Services, Traffic Control Division, be and hereby is provisionally promoted to Senior Telephone Operator, Competitive, Provisional, Grade 11 Step 10 (K), Salary Schedule C, \$72,368, by the Commissioner of the Department of General Services, Traffic Control Division and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ALEXA ZAFAR,
CLERK LABORER, IN THE DEPARTMENT OF
PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Alexa Zafar, Clerk Laborer, in the Department of Public Safety, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule D, \$52,570, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective December 13, 2017.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID ZAFONTE AS
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 David Zafonte, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 4 (E), Salary Schedule D, \$60,381, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective December 13, 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 ZAPPOLO JR. AS
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 Michael Zappolo Jr., now serving as Maintenance
Mechanic II, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief
II, Non Competitive, Grade 15, Step 11 (L), Salary Schedule C, \$85,265, in the Department of Parks and
Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town
Board of the Town of Hempstead effective December 13, 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: