

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

LAURA A. GILLEN
Supervisor

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD**

SYLVIA A. CABANA
Town Clerk

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 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

LAURA A. GILLEN
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

Case # 2789

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 9, 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

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

COU# 28674

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF MAIMONIDES EDUCATION CENTER CHABAD OF MERRICK FOR A PARADE PERMIT FOR A PARADE HELD IN MERRICK, NEW YORK, ON DECEMBER 13, 2017. RAIN DATE: DECEMBER 14, 2017.

WHEREAS, Chana Kramer of Merrick, New York, Program Director of the Maimonides Education Center Chabad of Merrick, 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 Merrick, New York, on December 13, 2017, Rain Date: December 14, 2017, from 6:00 PM to 6:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Chana Kramer, Program Director of the Maimonides Education Center Chabad of Merrick, 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 #

1

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF CONGREGATION BAIS EPHRAIM,
INC, FOR A PARADE PERMIT FOR A PARADE HELD IN
WOODMERE, NEW YORK, ON DECEMBER 10, 2017.

WHEREAS, Joshua Farkas of Cedarhurst, New York, President of the
Congregation Bais Ephraim, 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
Woodmere, New York, on December 10, 2017 from 1:30 PM to 4:00 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 Joshua
Farkas, President of the Congregation Bais Ephraim, 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 # 1

Case # 25843

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO DISPOSE OF CERTAIN RECORDS

WHEREAS, the Department of Parks and Recreation has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 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 the Department of Parks and Recreation, be and hereby is authorized to dispose of the following records for the year 2011: Time Cards, Time Sheets, Purchase Orders, Daily Revenue Summaries, Merrick Golf Sign In Sheets, Payroll Records, Bid Slips, Vendor Files, Program Registration Forms, Pool Permits, Utility Bills, Bank Deposit Slips/Memos, Budgets, Complaints, Special Events, Vandalism, Vendor Claims for Payment, Inactive Personnel Files and Concession Correspondence, pursuant to the Retention and Disposition Schedule No. MU-1, under 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 Department of Parks and Recreation, be and hereby is directed to dispose of the aforesaid records from the Department of Parks and Recreation in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. MU-1 for Town records.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item #

2

Case #

4724

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION
GRANTED TO THE CHABAD CENTER FOR JEWISH LIFE,
MERRICK, TO USE TOWN OF HEMPSTEAD PARKING FIELD
M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING
AN EVENT ON DECEMBER 13, 2017
(RAINDATE DECEMBER 14, 2017)

WHEREAS, the Chabad Center for Jewish Life, 2174 Hewlett Avenue, Suite 101,
Merrick, New York 11566, c/o Chana Kramer, had requested to use Town of
Hempstead Parking Field M-5, Merrick, New York for the purpose of holding an
Event on December 13, 2017 (Raindate December 14, 2017); and

WHEREAS, this Town Board deemed it to be in the public interest to have
granted said permission, and BE IT

RESOLVED, that permission granted to the Chabad Center for Jewish Life, 2174
Hewlett Avenue, Suite 101, Merrick, New York 11566, c/o Chana Kramer to use
Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of
holding an Event on December 13, 2017 (Raindate December 14, 2017) is hereby
ratified and confirmed; and

BE IT FURTHER

RESOLVED, that in conducting said activity, the Chabad Center for Jewish Life
complied with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 20915

CASE NO.

RESOLUTION NO.

ADOPTED:

moved its adoption: offered the following resolution and

RESOLUTION AUTHORIZING THE COMMISSIONER OF CONSERVATION AND WATERWAYS TO ACCEPT A MAINTENANCE AGREEMENT WITH NORTHERN POWER SYSTEMS, INC. TO MAINTAIN THE NORTHERN POWER WIND TURBINE FOR THE DEPARTMENT OF CONSERVATION AND WATERWAYS

WHEREAS, Northern Power Systems Inc., 29 Pitman Road, Barre, VT 05641, has submitted a maintenance agreement for Northern Power Wind Turbine Model # NPS100 Serial # 00184 for the period of 7/1/2017 to 7/1/2022, including annual maintenance kits for the lump sum amount of \$26,350.00; and

WHEREAS, Northern Power Systems is a sole source provider;

WHEREAS, the Commissioner of the Department of Conservation and Waterways has advised the Town Board that the aforesaid services are necessary and recommends to the Town Board the acceptance of the aforesaid offer; and

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Conservation and Waterways is authorized to accept aforesaid maintenance agreement by Northern Power Systems, 29 Pitman Road, Barre, VT 05641, on behalf of the Town of Hempstead and to make a lump sum payment of \$26,350.00 from the Department of Conservation and Waterways Account Code 010-006-8730-4710.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

4

Case #

12113



**Service and Monitoring Agreement
Northern Power® Wind Turbine**

This Service Agreement (this "Agreement") is made as of 7-1, 2017, by and between the Town Of Hempstead NY and Northern Power Systems, Inc. ("Northern Power") with respect to monitoring, and repair of the Northern Power wind turbine(s) (the "Turbines") designated by serial number on the attached Order Form (the "Service Order").

1. Covered Services; Additional Services

1.1 End-User hereby engages Northern Power to provide, and Northern Power hereby agrees to provide the services (the "Services") specified on the Service Order attached hereto in accordance with the terms and conditions of this Agreement and consistent with Section 8 of the Northern Power Operations & Maintenance Manual for the Turbines (the "O&M Manual"). Northern Power's current service and maintenance offerings are set forth on the Service and Monitoring Agreement Rate Sheet attached hereto (the "Rate Sheet"). Northern Power may change the offerings and prices on the Rate Sheet from time to time, provided that no such changes shall affect an existing Service Order between End-User and Northern Power.

1.2 End-User may purchase additional services under this Agreement by making such a request to the Northern Power Service Department detailing the nature and type of services required, the dates for the services to be delivered, and the primary End-User contact. Northern Power will provide the End-User with a Service Order in a timely fashion that details the scope of services, the scheduled services dates, and the fee and expenses for such services. Northern Power will only provide such services once the Service Order has been prepared and approved by the End-User.

2. Provision of Services

2.1 In the provision of these services, End-User and Northern Power agree on the following terms and conditions:

- (a) Northern Power will provide the services in accordance with the maintenance schedule for each Turbine which may be revised in the normal course of business based on the Turbine's maintenance standards and fleet maintenance history.
- (b) End-User shall at all times observe the guidance provided in this Agreement and O&M Manual and updates, thereto provided by Northern Power.
- (c) End-User recognizes that Northern Power may make Turbine control system and software modifications as part of providing Services. Northern Power also agrees to use commercially reasonable efforts to provide the End-User notice of software upgrades, through email notification, which the End-User may choose to purchase.
- (d) End-User agrees to provide Northern Power prompt unencumbered access to site power and facilities where the Turbine is located for purposes of providing the Services; including arranging all necessary permissions, permits and/or approvals required on a timely basis to facilitate site visits.
- (e) End-User agrees to provide a contact person and relevant contact information to Northern Power for purposes of maintaining updated product and service information as well as for coordinating services hereunder; End-User agrees to keep such information current and up to date.

Signatory initials _____

- (f) This Service Agreement shall remain valid pending normal operation of the Turbine on a continuous basis in accordance with the guidelines as defined in the O&M Manual.
- (g) End-User recognizes that for safety reasons the Turbine will need to be shut off during service. Maintenance will occur during normal business hours Monday through Friday. Other service times are subject to published rates per Northern Power's then-current Rate Sheet.
- (h) Services will be provided only if Northern Power determines that the Turbine is safe to service and that the End-User represents that to its knowledge there are no prevailing safety issues that would prevent the Turbine from being serviced by Northern Power or its designee.
- (i) Prior to execution of this Agreement, the End-User will acknowledge its compliance with the O&M Manual and Northern Power or its designee may ask End-User for a Safety Declaration prior to the performance of the services. If such declaration is not furnished, Northern Power will investigate the performance history of the turbine and make a judgment on the "serviceability" of the turbine. Northern Power will promptly notify the End-User of the issues that need to be addressed and reach agreement on a plan to proceed.

3. Safety. END-USER ACKNOWLEDGES THAT, AS WITH ANY SOPHISTICATED INDUSTRIAL MACHINERY, THE TURBINE MAY BE UNSAFE OR EVEN DANGEROUS IF NOT OPERATED WITH DUE CARE AND CONSISTENT WITH THE OPERATIONS AND MAINTENANCE MANUAL PROVIDED BY NORTHERN POWER. UNSAFE OPERATION OF THE TURBINE – INCLUDING BY PROVIDING ACCESS THERETO TO PERSONS OTHER THAN QUALIFIED SERVICE AND MAINTENANCE PROFESSIONALS – MAY CREATE CIRCUMSTANCES THAT COULD CAUSE SERIOUS INJURY, DEATH, OR PROPERTY DAMAGE. OPERATION OF THE TURBINE OTHER THAN IN STRICT AND FULL COMPLIANCE WITH O&M MATERIALS PROVIDED BY NORTHERN POWER WILL LIMIT OR ELIMINATE THE OPERABILITY OF THE TURBINE AND SHALL VOID THE LIMITED WARRANTY. END-USER ACKNOWLEDGES THAT IT IS END-USER'S SOLE RESPONSIBILITY TO ENSURE SAFE OPERATION OF THE TURBINE.

4. Turbine Monitoring.

4.1 If End-User opts for SmartView 24X7 Monitoring, End-User grants Northern Power unconditional access to all information relating to the operation of the Turbine, including electronic access via SmartView to enable Northern Power to provide continuous monitoring of Turbine operation and performance and access to SmartView hardware at the site where the Turbine is located.

4.2 End-User agrees to provide real time Internet access only to Northern Power or Northern Power's designated agent. Northern Power agrees to provide monitoring of the operation and performance of the Turbine through its Network Operations Center, using SmartView or other software data collection and analysis..

5. CONFIDENTIALITY AND INTELLECTUAL PROPERTY.

5.1 End-User expressly recognizes that (i) the software and/or firmware associated with the SmartView remote monitoring system and related user manuals (the "SmartView Software"), (ii)

Signatory initials _____



the software and/or firmware associated with the direct drive generator and the power converter and related user manuals (the "Turbine Control" and "Power Electronics Software") used with or included in the Turbine, and (ii) the design of Turbine, including the direct drive generator and the power converter, embody and constitute confidential and proprietary information of Northern Power ("Confidential Information"). Such direct drive generator and power converter, excluding the Turbine Control and Power Electronics Software, are collectively referred to herein as the "Power System." End-User shall not tamper with, disassemble, modify, or reverse engineer any part of the Power System, either supplied by Northern Power as part of a system or as a separate item, nor shall End-User disassemble, reverse compile or reverse engineer any SmartView Software or Turbine Control and Power Electronics Software. End-User acknowledges that the disclosure by End-User of Confidential Information may cause irreparable injury to Northern Power and damages that may be difficult to ascertain. **IN THE EVENT OF THE ACTUAL OR THREATENED DISCLOSURE OF CONFIDENTIAL INFORMATION, NORTHERN POWER SHALL, IN ADDITION TO ANY OTHER RIGHTS OR REMEDIES AND NOTWITHSTANDING SECTION 17 OF THIS AGREEMENT, BE ENTITLED TO INJUNCTIVE RELIEF FROM A COURT OF COMPETENT JURISDICTION TO PROTECT AND RECOVER THE CONFIDENTIAL INFORMATION; NORTHERN POWER RESERVES ALL RIGHTS TO PURSUE AND OBTAIN APPROPRIATE LEGAL AND EQUITABLE REMEDIES FOR ANY VIOLATION OF THIS SECTION 5,** End-User shall not object to the entry of an injunction or other equitable relief against End-User on the basis of an adequate remedy at law, lack of irreparable harm or any other reason.

5.2 Northern Power shall not be required to provide End-User with maintenance, support or updates regarding the Power System and Turbine Control and Power Electronics Software unless End-User opts to purchase RTU Maintenance and TSW Updates as indicated in the Rate Sheet.

5.3 End-User acknowledges that the SmartView Software is not intended to be used as billing software or to otherwise calculate charges or credits for electricity generated by the Turbine. End-User acknowledges that Northern Power has an absolute and unconditional right to monitor the performance of any Turbine, including via SmartView monitoring, and expressly and irrevocably confirms here its permission for Northern Power to do so. End-User acknowledges connectivity to the Internet must be maintained at its expense for any and all monitoring services. Maintaining Internet connectivity is exclusive of temporary power outages beyond the control of the End-User.

5.4 Except for limited usage rights in connection with End-User's operation of the Turbine, this Agreement does not grant to End-User any right, title, or interest in or to Northern Power's intellectual property, other proprietary rights or other information, including, but not limited to, Northern Power's name, trademarks, trade names, trade dress, trade symbols, copyrights, patents, patent applications, inventions, trade secrets, customer lists, product names or designations, processes, designs, or formulas.

5.5 This Section 5 shall survive the termination of this Agreement.

6. ON-SITE ACTIVITY.

The following conditions shall apply to any on-site Services provided by Northern Power:

6.1 End-User shall provide such assistance as Northern Power may reasonably require to facilitate timely performance of this Agreement. End-User is responsible for support and facilitation by End-User of Northern Power's performance of this Agreement. If Northern Power is unable to perform through no fault of its own or as a result of End-User's failure to cooperate or provide assistance, Northern Power shall be excused from performance. In such event, Northern Power may, at its option, terminate this Agreement or continue to perform to the extent possible, and shall

Signatory initials _____



be entitled to an equitable adjustment in purchase price and/or schedule. End-User assistance shall be free of charge to Northern Power and shall include but not be limited to:

- (a) End-User shall provide reasonable security and protection for all persons, property and equipment employed or used by Northern Power.
- (b) End-User shall make available to Northern Power the use of any required utilities, including electrical power, transport and water.
- (c) End-User shall assist Northern Power to obtain access to all necessary roads, railways, pumping stations, power lines, pipelines, canals, and the like.
- (d) End-User shall obtain any permits, licenses, or authorizations necessary to perform this Agreement.

7. Payments:

7.1 All prices in the Rate Sheet are in U.S. dollars. Prices do not include any taxes (sales and use, VAT or other), tariffs, import or export duties, shipping, delivery, set fees, which are all payable by the End-User unless specifically listed otherwise. End-User shall pay any and all taxes and charges or provide Northern Power with acceptable exemption certificates before execution of this Agreement and payment of any amounts hereunder.

7.2 End-User represents and warrants that it has the financial ability to fully perform its obligations under this Agreement. End-User has obtained any commitments, consents or approvals from third parties necessary for End-User to perform hereunder, and such commitments, consents or approvals are binding and non-discretionary. End-User's performance of its obligations hereunder will not violate any agreement or instrument to which End-User is a party or by which its properties are bound.

7.3 End-User shall make all payments due to Northern Power hereunder without deduction, set-off or counterclaim.

7.4 **Unscheduled work or events:** To be paid within 30 days of service.

8. Term and Termination

8.1 This Agreement will become effective on the date hereof and will remain in effect for the duration of the period specified on the Service Order. Either party may terminate this Agreement at anytime upon thirty (30) days' prior written notice as long as no Service Order is in effect at such time.

8.2 **Termination.**

(a) Upon the failure of either party to remedy a material breach of any of its obligations under this Agreement within 30 days following receipt of written notice of said breach, the other party may terminate this Agreement immediately by written notice and pursue all available remedies for breach.

(b) Either party may terminate this Agreement immediately upon written notice to the other party in the event that (i) the other party is declared insolvent or bankrupt by a court of competent jurisdiction, (ii) the other party becomes involved in a voluntary or involuntary bankruptcy

Signatory initials _____



or other insolvency petition or proceeding for the benefit of its creditors, or (iii) this Agreement is assigned by such party for the benefit of creditors.

9. Limitation of Liability

9.1 NORTHERN POWER SHALL NOT BE LIABLE TO END-USER FOR ANY INCIDENTAL, CONSEQUENTIAL, SPECIAL, PUNITIVE, INDIRECT OR EXEMPLARY DAMAGES ARISING OUT OF THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO LOST PROFITS OR COSTS OF COVER, LOSS OF REVENUE, LOSS OF PRODUCTION, LOSS OF USE OR BUSINESS INTERRUPTION OR THE LIKE, REGARDLESS OF WHETHER NORTHERN POWER WAS ADVISED OR AWARE OF THE POSSIBILITY OF SUCH DAMAGES.

9.2 EXCEPT IN CASES OF INJURY TO PERSONS OR PROPERTY CAUSED BY NORTHERN POWER'S NEGLIGENT ACTS OR OMISSIONS, IN NO EVENT WILL THE TOTAL LIABILITY OF NORTHERN POWER ARISING OUT OF THIS AGREEMENT EXCEED THE AMOUNT PAID OR PAYABLE TO NORTHERN POWER FOR SERVICES UNDER THIS AGREEMENT WITH REGARD TO THE TURBINE(S) WITH RESPECT TO WHICH A CLAIM AROSE. THIS LIMITATION OF THE TOTAL LIABILITY OF NORTHERN POWER SHALL APPLY REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY, CONTRIBUTION OR OTHERWISE.

10. Dispute Resolution.

10.1 Any controversy, dispute or claim between the Parties not settled by mutual agreement (a "Dispute") shall be governed by and construed in accordance with the laws of Vermont. Each Party hereby submits to the exclusive jurisdiction of the state or federal courts located in Vermont for purposes of any action relating to the interpretation or enforcement of the provisions of this Agreement, and agrees that any legal proceedings arising under or pursuant to this agreement shall be conducted in such state.

11. General Provisions.

11.1 No action, failure of action or delay by either party will constitute a waiver of any of its rights or remedies under this Agreement. The waiver of a breach of any provision does not constitute a waiver of a subsequent breach of the same or different provision.

11.2 Northern Power is an independent contractor. End-User and Northern Power are not, and will not be, joint venturers, partners, agents, servants, or employees or fiduciaries of the other, and do not have the power to bind or obligate the other.

11.3 The rights and liabilities of the parties under this Agreement are governed in all respects by the laws of the State of Vermont, without reference to or application of its conflicts of law provisions.

11.4 This Agreement may not be amended, modified or altered except in writing signed by both Parties. If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not be affected or impaired thereby.

11.5 Any preprinted terms and conditions contained in any Service Order or other similar document shall be null and void and have no force in modifying the terms of this Service Agreement.

Signatory initials _____



11.6 Any correspondence relating hereto shall be directed to the address indicated for the respective parties on the signature page of this Agreement.

11.7 End-User may not assign its rights and obligations hereunder without the prior written consent of Northern Power, which will be in Northern Power's sole discretion but not to be unreasonably withheld. Northern Power may freely assign its rights hereunder to a service provider authorized by Northern Power. The rights and obligations under this Agreement will inure to the benefit of, and be binding upon, the parties hereto and their respective heirs, administrators, executors, personal representatives, successors and permitted assigns.

11.8 This Agreement may be executed by the Parties in counterparts, including counterparts executed and delivered via facsimile, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Signatory initials _____



IN WITNESS WHEREOF, the Parties have caused this Extended Service and Monitoring Agreement to be executed by their duly authorized representatives as of the date first written above.

Northern Power Systems, Inc.

Town of Hempstead

By: William Aldrighetti
Signature

By: _____
Signature

Name William Aldrighetti
Print/Type

Name _____
Print/Type

Title: Customer Operations Manager Americas/Asia
Print/Type

Title _____
Print/Type

Date November 29, 2017

Date _____

End User Address for Notices:

Attention:

Phone:

Fax:

Service and Maintenance Agreement Order Form:

Turbine Serial Number(s): 00184

Service Program Type: Full Coverage

Term of service: 5 Yrs Commencing on (date): 07-01-2017

Price per term: \$ 26500.00 Total Contract Price: \$26350.00**

Additional 10% discount provided. 5 annual maintenance kits are paid in total contract price \$500.00 ea.

Approved:

Stephen G. D'Esposito
Chief of Staff
Dated: 12-6-17

Payment Schedule	
Invoice date	Amount
	<u>\$ 26,550.00</u>
Covered date range	
Start: <u>07-01-2017</u>	End: <u>07-01-2022</u>
Quote #99001491	
Sales order #	

APPROVED
By: [Signature] Date: 12/6/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Thomas E. Dolan Approved
Commissioner of Conservation & Waterways
APPROVED
[Signature]
DIRECTOR OF PURCHASING

Signatory initials _____

Service and Monitoring Agreement Rate Sheet:

Description of Services, Turbines no longer under Warranty:

SmartView® Monitoring: NPS 24x7 turbine monitoring option ensures that your turbine is being watched for conditions that cause shutdown of the turbine. Monitoring includes both analyzing and clearing faults that can be safely reset, and notification of conditions that require intervention. This service is included when you have an active warranty agreement. However, when your warranty expires we no longer monitor your turbine unless a new monitoring agreement is in place.

Remote Terminal Unit (RTU) Maintenance and Turbine Software (SW) updates: This service ensures you are up-to-date with the best turbine software for your application, designed to maximize availability, performance, and safety. In addition, should your RTU have a component failure, Northern will cover the cost of a replacement RTU for only the cost of shipping. This service is also covered for those on standard or extended warranty.

Remote/phone support: Designed to go hand-in-hand with onsite basic training, we provide remote phone support for the duration of the agreement at a fixed cost. When a turbine is down for whatever reason, we can provide live support while your designated in-house Operations & Maintenance, Site engineer or delegate of your choice works to resolve any issues.

Full Coverage: For those end-users without staff suitable for working on your turbine, our full service maintenance package ensures annual maintenance is performed by a certified NPS service provider for a fixed annual cost. This option comes with the added benefit of a 20% parts discount for parts required to fix the turbine outside of the regularly scheduled annual maintenance cycle.

Preventive maintenance: For those end-users without staff suitable for working on your turbine, our preventive maintenance package ensures annual maintenance is performed by a certified NPS service provider for a fixed annual cost. (Price quote available upon request)

Onsite Basic Training: For larger facilities with technically capable full time maintenance staff, we offer one-time on-site basic training for 3-8 participants that includes instruction on how to replace the majority of components in the turbine as well as how to self-perform annual maintenance. If you or your staff are qualified industrial climbers, this training can help customers improve profitability by reducing the labor cost of maintenance and on-site troubleshooting. (Price quote available upon request)

Description of Services, Turbines under Warranty:

Preventative Maintenance Package: As part of the standard and/or extended NPS warranty the following are automatically included in the Preventative Maintenance Package: SmartView 24x7 Monitoring & Reporting, Maintenance and Turbine SW updates, Remote/Phone Support. The Preventative Maintenance Package adds all annual scheduled maintenance for the contract period. The addition of a PM Package to an optional 3 Yr. extended warranty purchased as part of the original turbine sale provides the maximum value and protection to turbine performance.

Signatory initials _____



2017	Northern POWER SYSTEMS	Post Warranty Service Support			Preventive maintenance for turbines still under Warranty
		RTU support & TSW updates	Self Support	Full Coverage	
Support Options	Smartview 24x 7 Monitoring and fault notification	✓	✓	✓	○
	RTU Maintenance and Turbine SW updates	✓	✓	✓	○
	Remote phone support		✓	✓	○
	Preventive Maintenance			✓	✓
Price Breakout	Annual Price	\$2,400	\$3,200	\$6,700	\$4,200
	3 yr discount	~25%	~25%	~13%	~10%
	Price of 3 yr contract	\$5,400	\$7,200	\$17,500	\$11,000
	5 yr discount	~32%	~34%	~20%	~19%
	Price of 5 yr contract	\$8,100	\$10,500	\$26,500	\$17,500

*Full Coverage includes an applied 20% discount to all Northern Power supplied parts and unscheduled (non-maintenance) labor according to the prevailing Commercial Rates Schedule. The 20% discount does not apply to freight, expenses and any services rendered by other vendors, contractors or third party service providers.

All Services Pricing subject to change

- (1) All unscheduled maintenance contracted to Northern Power Systems will be billed at rates according to the prevailing Commercial Rate Schedule.
- (2) Phone support is only available for qualified trained L1 technicians during business hours (7:00 AM to 5:00 PM EST Monday-Friday). Remote phone support for end-users without an existing agreement will be billed at the engineering rate according to the prevailing Commercial Rate Schedule.
- (3) Onsite training pricing is available for the self-support program based location and the number students. T&E not included.

Cost Items Specifically Excluded from the Maintenance Schedule:

- Utilities to support operation of the Turbine (including isolation transformer)
- Telephone/DSL or internet access services
- End-User requested maintenance not part of the annual maintenance schedule
- Any travel that is more than 200 Miles from NPS service provider are the responsibility of the End-User
- Parts and services related to non-maintenance service and or repairs will be billed per the approved service Order

Other vendors, contractors or providers of services (such as cranes or lifts) necessary to complete unplanned maintenance and repairs will be at the End-User's expense. It is understood that Northern Power is only responsible for technician(s), diagnostic equipment and hand tools only.

Approved:

[Signature]

Steven G. D'Esposito
Chief of Staff

Dated: 12-6-17

APPROVED AS TO FORM

Charles C. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/4/17

APPROVED

[Signature]
DIRECTOR OF PURCHASING

APPROVED

By *[Signature]* Date 12/6/17
[Signature] 12/6/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Signatory initials _____

Thomas E. Dole Approved
Commissioner of
Conservation & Waterways



2016 Commercial Rate Schedule

Daily Rates, Field Service Engineering Labor Outside of Northern's Offices

	Global Rates
Field Service Engineer	\$1,600 / day
Standby / Travel / Partial Day	\$1,200 / Day

Hourly Rates, Labor Activities at Northern's Offices

Engineering Management	\$180 / hour
Engineering	\$130 / hour
Project Management	\$150 / hour
Production Services	\$100 / hour

Standby / Travel Time: Northern will only bill for the first 10 hours of Travel/ standby time per day.

Overtime: Northern will invoice for work in excess of 10 hours per day (overtime work) at 1.5 times the applicable rate shown above¹

Reimbursable Costs: Northern will invoice all reimbursable costs associated with the Agreement (airfare, lodging, meals etc.) at actual cost plus 15% for administrative handling.

Material & Equipment Costs: Northern will invoice all material costs and tool and equipment rental fees associated with the work at actual cost plus 25% for administrative handling.

Terms: Net 30 days from invoice issue date. Northern will invoice monthly or upon completion of services, whichever occurs earlier, unless otherwise agreed to in writing.

Effective Date: 1 Jan 2016

Prices will remain in effect until 31 December 2016. In support of specific proposals, these rates may be extended, in writing, for a designated period.

Note: Northern reserves the right to alter the above commercial rates for specific geographic regions and in response to particular customer requirements. Any changes must be proposed by Northern and confirmed by Company in writing prior to Northern initiating billable work.

(1) Rates, includes 10 hour work day inclusive of travel to & from site. For example: Overtime above 10 hours per day for Project management would be billed at \$225 / hour.



QUOTATION

TO: Town of Hempstead
 One Washington
 Hempstead, NY 11550
 (516)897-4117

SHIP TO: Town of Hempstead
 One Washington
 Hempstead, NY 11550
 (516)870-6221

ATTN:

ATTN: rmasters@tohmail.org

Quote No.	Date	Cust No	S/M	Your Referenced Inquiry	Delivery Promise	F.O.B.	Expiration
0001491	10/5/2017	HEMPST	TA	00184 5yr FULL		OUR DOCK	30 DAYS

Item	Quantity	UM	Part	Description	Price \$	Extension \$
001	1	EA	FULL COVERAGE	00184 Town of Hempstead NY COVERAGE: Full Coverage TERM: 5 Years Start date: 07-01-2017 End date: 07-01-2022 annual maintenave kits to be shipped annually	26,500.00	23,850.00
002	1	EA	MAINTENANCE PARTS	5 annual maintence kits	2,500.00	2,500.00
Total for Quote \$						26,350.00

Approved:

Stephen G. D'Esposito
 Chief of Staff
 Dated: 12-8-17

APPROVED

By [Signature] Date 12/6/17

KEVIN R. CONROY, CPA
 TOWN COMPTROLLER

"The prices quoted in this price list do not include any federal, state or local taxes, or other governmental charges, which when applicable, will be payable by Buyer and added to the prices set forth herein. Stated prices include standard packaging. Extra charges will be added for special packaging. We reserve the right to correct misprints in this price list. Because we manufacture our products and provide services in foreign markets, fluctuations in currency exchange rates impact our costs. We reserve the right to adjust our prices based on the exchange rates in effect on the day an order is placed."

Page: 1

Commissioner of
 Conservation & Water

APPROVED AS TO FORM

SENIOR DEPUTY TOWN ATTORNEY
 DATE 12/2/17

APPROVED

DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

Councilman

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO EXECUTE
A PERSONAL SERVICE CONTRACT WITH THE CORPORATION OF EMPOWER ME
COACHING, LLC, FOR HUMAN RESOURCES RELATED CONSULTING SERVICES
FOR THE YEAR 2017

WHEREAS, it is necessary to employ a human resources consultant to provide advice with regard to human resources practices, employment and civil service procedures and laws, as well as town policies related to personnel and health administration.

WHEREAS, the corporation of Empower Me Coaching, LLC, has an extensive background and experience in all phases of employment, and is deemed to be highly qualified to act as human resources consultant to Town, and

WHEREAS, this Town Board deems it to be in the public interest to engage the corporation of Empower Me Coaching, LLC, for the purpose of rendering consultation and advice in the field of human resources and employment for the year 2017.

NOW THEREFORE, BE IT

RESOLVED, the Department of Human Resources, hereby is authorized to execute a contract for human resources consulting services by and between the Town of Hempstead, and Empower Me Coaching, LLC, 50 Little Neck Road, Centerport, N.Y. 11721, for the purpose of rendering consultation and assistance in the area of human resources and employment practices for the calendar year 2017 and BE IT FURTHER

RESOLVED, that the Department of Human Resources, hereby is authorized to make payments in the amount of \$150.00 per hour not to exceed \$2,750.00 for services rendered and BE IT FURTHER

RESOLVED, that said fee shall be paid from the General Fund "Fees and Services" account number 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

Case #

29840



copy

November 20, 2017

Town of Hempstead
Dept. of Human Resources
350 Front Street
Hempstead, NY 11550
William F. Sammon, Director of HR

Dear Mr. Sammon:

The following you will find a breakdown of the hours I worked on the consulting project involving Mr. Anthony Costales and Mr. Andrew Torlincasi and their 211 Waivers:

- 10/18/17- Met with W.F. Sammon for discussion on revisions of 211 project. Prepared new ad reflecting new titles of two candidates. Instructed staff on steps to take to place new ad for proper circulation.

Total: 3 hrs.

- 10/26/17- Reviewed resume received. Called candidate for clarification and additional information to determine qualification for position.

-Libretto

Total: 15 min.

- 11/6/17- Reviewed resumes and called the following candidates for clarification and information.

-Walsh-Rivera, Miller, Lonergan, Cangelosi

Total: 30 min.

- 11/9/17- Reviewed resumes and called the following candidates for clarification and information.

-Emmolo, Calhoun

Total: 15 min.

- 11/13/17- Reviewed resumes and called the following candidates for clarification and information.

-Donleavy, Theiss

Total: 15 min.

- 11/17/17- Spoke to Sean Zeitlin in TOH payroll to coordinate effective dates of 211 waivers for candidates. Reviewed resumes and called the following candidates for clarification and information.

-Concepcion, Domdom, Grecco

Total: 30 min.

- 8/17/17- Phone call from Anthony Costales in reference to the \$30,000 limitation as well as info on his pension that was needed for 211 application.

Total: 15min

- 8/22/17- Completed, typed and reviewed 211 forms for both candidates and attachments documenting the justification for retaining both employees.

Total: 2 hrs.

- 8/23/17- Typed cover letters for NYS Civil Service for both candidates, Resolution for consulting services and claim form.

Total: 1 hr.

Total amount for consulting services rendered: 9hrs. X \$150.00 per hr. = \$1,350.00

Very Truly yours,

Joan M. Enright

Joan M. Enright, MS, ACC
President of Empower Me Coaching. LLC

Approved:

Stephen G. D'Esposito

Stephen G. D'Esposito
Chief of Staff

Dated: 12-19-17

APPROVED

DIRECTOR OF HUMAN RESOURCES

DATE

APPROVED AS TO AVAILABLE FUNDS
By *[Signature]* Date 12-19-17
KEVIN R. CONROY
TOWN COMPTROLLER

APPROVED

[Signature] 12/19/17
DIRECTOR OF PURCHASING

APPROVED AS TO FORM

Charles O. Heine

SENIOR DEPUTY TOWN ATTORNEY

DATE 12/19/17

- 11/18/17- Final review of resumes. Composed and completed 211 forms and documentation

Total: 1.5 hrs.

- 11/19/17- Completed, typed and reviewed 211 forms for both candidates and attachments documenting the justification for retaining both employees.

Total: 1 hr.

- 11/19/17- Typed cover letters for NYS Civil Service for both candidates, prepared documentation and claim form for services rendered.

Total: 1 hr.

Total amount for consulting services rendered: 8.25hrs. X \$150.00 per hr. = \$1237.50

Very Truly yours,

Joan M. Enright

Joan M. Enright, MS, ACC
President of Empower Me Coaching, LLC

Approved:

Stephen G. D'Esposito

Stephen G. D'Esposito
Chief of Staff

Dated: 12-19-17

APPROVED

DIRECTOR OF HUMAN RESOURCES
DATE

APPROVED AS TO
AVAILABLE FUNDS
By *Kevin R. Conroy* Date 12-14-17
Kevin R. Conroy
KEVIN R. CONROY
TOWN COMPTROLLER *12/19/17*

APPROVED

James J. ...
DIRECTOR OF PURCHASING

APPROVED AS TO FORM

Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/19/17

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID FOR
2017-2018 ON CALL SNOW PLOWING SERVICES
CONTRACT TOWN OF HEMPSTEAD PARKING FIELDS
CENTRAL AREA, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK PW#30-17

WHEREAS, the Commissioner of General Services advertised for bids for the 2017-2018 On Call Snow Plowing Services Contract Town of Hempstead Parking Fields, Central Area PW#30-17, Town of Hempstead, Nassau County, New York; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on November 9, 2017; and

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

Roadwork Ahead, Inc.	\$41,018.85
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WHEREAS, the Commissioner of Engineering reported that the lowest bid was received from Roadwork Ahead, Inc., in the sum of \$41,018.85 and recommends acceptance of their bid to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, NY 11791, for the 2017-2018 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Central Area, PW# 30-17 be accepted subject to the execution of a contract by it; and BE IT

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

FURTHER RESOLVED, that the Commissioner of the Department of Engineering is hereby authorized to execute the Contract and the Comptroller is authorized and directed to make payments under the contract executed by the successful bidder from Account No: 200-003-5650-4680.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

26850

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT OF
2018 LICENSE FEES TO SESAC, INC.
TO COMPLY WITH THE COPYRIGHT LAWS
FOR ALL DEPARTMENTS IN THE TOWN OF
HEMPSTEAD FOR MUSIC PLAYED TO THE
PUBLIC.

WHEREAS, on May 6, 2008, the Town of Hempstead adopted
Resolution No. 647-2008 and entered into a license
agreement with SESAC, Inc., a New York Corporation having
an office at 55 Music Square East, Nashville, Tennessee
37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 647-2008 authorizes the
Supervisor to pay the annual license fee to SESAC, Inc. for
each year this agreement remains in effect; and

WHEREAS, SESAC, Inc. has submitted the 2018 annual
license fee to the Town in the amount of \$5,306.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is
authorized to pay the 2018 annual license fee to SESAC,
Inc. in the amount of \$5,306.00 payable from General Fund
Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

7

Case #

27265

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION EXTENDING TEMPORARY PERIOD FOR
WAIVER OF ALL BUILDING DEPARTMENT AND
BOARD OF APPEALS FEES IN CONNECTION WITH
APPLICATIONS TO REPAIR OR REPLACE
DWELLINGS DAMAGED OR DESTROYED BY THE
EFFECTS OF HURRICANE SANDY, AND EXPANDING
UPON RELIEF AFFORDED TO HURRICANE SANDY
VICTIMS

WHEREAS, on November 27, 2012, the Town Board adopted resolution no. 1342-2012, directing the Building Department and Board of Appeals to waive all application and permit fees, and all associated fees, in relation to applications for repair or replacement of dwellings that were damaged or destroyed by the effects of Hurricane Sandy, except that this waiver applies only if the initial building permit application is filed on or before March 1, 2013; and

WHEREAS, by Resolution numbers 152-2013, 559-2013, 995-2013, 1454-2013, 304-2014, 862-3014, 1252-2014, 1675-2014 330-2015, 808-2015, 1212-2015, 49-2016, 975-2016 1831-2016, and 948-2017 the Town Board extended this waiver to cover all initial building permits filed on or before December 31, 2017; and

WHEREAS, it is in the public interest for the Town Board to extend the period of the waiver, and take further steps affording relief to residents experiencing displacement and related hardship due to Hurricane Sandy;

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately upon the adoption of this resolution, Town Board resolution no. 1342-2012 is amended insofar as to extend the filing deadline for fee waivers as set forth therein from December 31, 2017 to and including March 31, 2018; and be it further

RESOLVED, that notwithstanding the provisions of any applicable law to the contrary, residents of single and two-family dwellings being repaired or replaced due to the effects of Hurricane Sandy shall be entitled to utilize and store on the same plot or on a contiguous parcel, a storage pod or pods, and/or a private trailer or house car, and there shall be no fee for such use or storage, except that this dispensation shall expire on March 31, 2018.

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

AYES:

NOES:

Item #

8

Case #

25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION EXTENDING TEMPORARY WAIVER
OF TOWN CLERK FEES FOR PASSPORTS AND
COPIES OF BIRTH CERTIFICATES, DEATH
CERTIFICATES AND MARRIAGE LICENSES FOR
PERSONS WHOSE RESIDENCES WERE DAMAGED
BY THE EFFECTS OF HURRICANE SANDY

WHEREAS, Hurricane Sandy, which impacted the Town of Hempstead on October 29, 2012, created many hardships for Town residents whose dwellings were damaged by it, including destruction of birth certificates, death certificates, marriage licenses and passports; and

WHEREAS, by resolution no. 1320-2012 adopted November 27, 2012, the Town Board temporarily waived all fees for Town residents who are seeking services in relation to replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy; and

WHEREAS, by resolution numbers 1390-2012, 290-2013, 560-2013, 995-2013, 1454-2013, 303-2014, 861-2014, 1241-2014, 1676-201, 329-2015, 810-2015, 1214-2015, 48-2016, 977-2016, 1833-2016, and 949-2017 the Town Board extended this waiver for replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy through December 31, 2017; and

WHEREAS, it is in the public interest for the Town to extend the waiver period, for the benefit of affected Town residents; and

NOW, THEREFORE, BE IT

RESOLVED, that the fee waiver period set forth in resolution no. 1320-2012 is extended to March 31, 2018; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

AYES:

NOES:

Item #

9

Case #

25252

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION EXTENDING THE TEMPORARY SUSPENSION OF ENFORCEMENT OF SECTION 144-3.G OF THE CODE OF THE TOWN OF HEMPSTEAD, IN RELATION TO REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL WORK ON BUILDINGS.

WHEREAS, by resolution numbers 79-2013, 902-2013, 1211-2013, 1455-2013, 305-2014, 863-2014, 1253-2014, 1674-2014, 331-2015, 809-2015, 1213-2015, 50-2016, 976-2016, 1832-2016, and 950-2017 the Town Board temporarily suspended enforcement of section 144-3.G of the Code of the Town of Hempstead, structural work on buildings shall also be permitted between the hours of 10 o'clock a.m. and six o'clock p.m. on any Saturday or Sunday for a period up to and including March 31, 2018; and

WHEREAS, it is in the public interest to extend the waiver:

NOW, THEREFORE, BE IT

RESOLVED, that the temporary suspension of enforcement of section 144-3.G of the Code of the Town of Hempstead is hereby extended up to and including March 31, 2018.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25252

CASE NO.

RESOLUTION NO.

ADOPTED:

RESOLUTION APPOINTING SYLVIA A. CABANA
AS REGISTRAR OF VITAL STATISTICS FOR THE
TOWN OF HEMPSTEAD

offered the following resolution and moved its adoption:

RESOLVED, that SYLVIA A. CABANA of [REDACTED] Garden City, New York 11530, be and she hereby is appointed as Registrar of Vital Statistics of the Town of Hempstead, State of New York, to hold said office January 10, 2018 through December 31, 2019, at a salary of \$23,000.00 per year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

29842

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION APPOINTING MARRIAGE OFFICERS PURSUANT
TO THE NEW YORK DOMESTIC RELATIONS LAW

WHEREAS, Section 11-C of the New York Domestic Relations Law authorizes the governing body of any Village, Town or City to appoint one or more Marriage Officers who shall have the authority to solemnize a marriage, and

WHEREAS, the Town Board believes it in the best interest of the Town and its residents that marriage officers be appointed pursuant to the said section of the law and;

WHEREAS, the number of such marriage officers appointed for a municipality and the term thereof shall be determined by the governing body but shall be determined by the governing body that shall not exceed four years and,

WHEREAS, Laura A. Gillen, Supervisor; Dorothy L. Goosby, Councilwoman; Edward A. Ambrosino, Councilman; Donald X. Clavin, Jr., Receiver of Taxes; Sylvia A. Cabana, Town Clerk; Gaspare Tumminello, Deputy Town Clerk; Dolores Sedacca, Deputy Town Clerk; Muhammed Husain, Community Research Assistant; Belmaris Alvarado, Clerk IV; Maria Valeo, Office Aide; Maria Williams, Office Aide; Teresa Bentivegna, Clerk Laborer; Stacy Bonilla, Office Aide; Alicia Dow, Office Aide; Phyllis Kelly, Clerk Typist I; Farah Hanif, Clerk Laborer; being duly qualified, be and they hereby are appointed as marriage officers of the Town of Hempstead, for a term to commence January 9, 2018 and to conclude on December 31, 2019, compensation for which is included in their salaries and is in lieu of any fees provided in any other law.

NOW, THEREFORE, BE IT,

RESOLVED, that the above-named individuals be and hereby are appointed as Marriage Officers of the Town of Hempstead for a term to commence January 9, 2018 and to conclude December 31, 2019 and,

BE IT FURTHER RESOLVED that compensation for their service as Marriage Officers is included in the salaries of the above-named individuals and is in lieu of any fees provided in any other law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 13642

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING KYLE RADTKE, JUSTIN SUAREZ, REGAN O'DRISCOLL AND DAVID KANTOR AS AN ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER COMPANY NO. 1, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER COMPANY NO. 1, MERRICK, NEW YORK in accepting KYLE RADTKE residing at [REDACTED], Merrick, New York 11566, JUSTIN SUAREZ residing at [REDACTED], Merrick, New York 11566, REGAN O'DRISCOLL [REDACTED], Merrick, New York 11566 and DAVID KANTOR residing at [REDACTED], Merrick, New York 11566 into the Company rolls as members, be and the Same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

13

Case #

461

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING EMPLOYMENT OF NELSON & POPE ENGINEERS AND LAND SURVEYOR, PLLC FOR CONSULTING SERVICES PERTINENT TO ATLANTIC BEACH FIRE AND RESCUE HARDENING, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Town is eligible to apply for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant-Disaster Recovery (CDBG-DR) funding for disaster recovery projects. Funding will be delivered through the NY Rising Community Reconstruction (NYRCR) Program, within the New York State Governor's Office of Storm Recovery (GOSR); and

WHEREAS, the Town has entered into a Subrecipient Agreement with GOSR for the purpose of implementing a NYRCR Project known as, Atlantic Beach Fire and Rescue Hardening; and

WHEREAS, the Town deems it desirable and necessary to obtain the services of a Consulting Engineer for the purpose of preparing the necessary studies, surveys, reports, permits, work easements, final design plans, bid documents, construction inspection and other engineering services pertinent to the aforementioned project; and

WHEREAS, the Department of Engineering, in accordance with the Town's procurement policy, advertised a Request for Qualifications on August 25, 2017, and conducted an evaluation of all proposals submitted, recommends award to Nelson & Pope Engineers and Land Surveyor, PLLC.; and

WHEREAS, the said Nelson & Pope Engineers and Land Surveyor, PLLC., having their principal office at 572 Walt Whitman Road, Melville, NY 11747 are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, the Consultant, Nelson & Pope Engineers and Land Surveyor, PLLC., herein submitted a Consulting Engineering Services Agreement on January 2, 2018 setting forth in detail the services to be performed, with a total amount not-to-exceed of \$46,000.00, representing that they are adequately staffed, skilled and experienced in the type of work proposed;

WHEREAS, the said Agreement and all of its terms are deemed just and equitable and in the interest of the Town of Hempstead; and

WHEREAS, all funds expended herein will be fully reimbursed to the Town of Hempstead under the State of New York CDBG-Disaster Recovery Program,

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of The Department of Engineering is hereby authorized to execute, on behalf of the Town of Hempstead, the above referred to Agreement with Nelson & Pope Engineers and Land Surveyors, PLLC., for consulting services pertinent to Atlantic Beach Fire and Rescue Hardening;, Town of Hempstead, Nassau County, New York, and the Comptroller be authorized and directed to make payments of such sums as from time to time may be required pursuant to said Agreement, to be made out of and charged against Town funds to be reimbursed from GOSR.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

14

Case #

16530

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO
HOMEOWNERS RESIDING ON JACKSON PLACE
AND EASTERN PARKWAY BALDWIN NY TO
REIMBURSE FOR TEMPORARY WORK EASEMENTS

WHEREAS, the Town of Hempstead Department of Engineering will be entering into a contract for the performance of a New York Governors Office of Storm Recovery Funded Capital Improvement Project in Baldwin New York.

WHEREAS, it will be necessary for a temporary work easement to be granted by homeowners on Eastern Parkway and Jackson Place in Baldwin New York.

WHEREAS, Peter and Georgine Cimino (3199 Eastern Parkway, Baldwin NY) shall be compensated eighty five dollars and five cents (\$85.05), Gregory Quinn (19 Jackson Place, Baldwin NY) shall be compensated one hundred seventy one dollars and forty five cents (\$171.45), Bruce Forster and Karen Soller (25 Jackson Place, Baldwin NY) shall be compensated one hundred ninety three dollars and five cents (\$193.05), Andrew and Casey Wilson (1094 Jackson Place Baldwin, NY) shall be compensated one hundred thirty dollars and five cents (\$130.05), Michael Hughes (1106 Jackson Place, Baldwin NY) shall be compensated sixty three dollars (\$63.00), Eileen Koch (1126 Jackson Place, Baldwin NY) shall be compensated seventy one dollars and ten cents (\$71.10), Kenneth Cody, (1150 Jackson Place Baldwin NY) shall be compensated ninety nine dollars and ninety cents (\$99.90), and Lisa Denis (1158 Jackson Place Baldwin NY) shall be compensated one hundred forty six dollars and seventy cents (\$146.70) for said easements, and

WHEREAS, all funds expended herein will be fully reimbursed to the Town of Hempstead under the State of New York CDBG-Disaster Recovery Program,

NOW, THEREFORE, BE IT

RESOLVED, that upon finalization of the temporary work easement agreements, the Comptroller is hereby authorized and directed to pay the above sums of money to said residents for a temporary work easement and that such expenditures be charged to Budget Account Number 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 29843

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESOLUTION TERMINATING, CREATING AND CONTINUING VARIOUS OFFICES, POSITIONS AND OCCUPATIONS IN THE TOWN GOVERNMENT OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, AND FIXING THE COMPENSATION AND SALARY TO BE PAID TO THE PERSONS OCCUPYING THE SAME.

WHEREAS, the Town Board of the Town of Hempstead has heretofore adopted resolutions staffing various offices, positions and occupations in the Town Government of the Town of Hempstead, Nassau County, New York, and fixing the compensation and salary to be paid to the persons occupying the same; and

WHEREAS, it is the decision of this board that all persons holding the various offices, positions and occupations, with the compensation for each such offices, positions and occupations be stated for the period commencing January 1, 2018 unless otherwise indicated;

NOW, THEREFORE, BE IT

RESOLVED, that there be adopted in the Town of Hempstead the staffing and terminating of offices, positions and occupations in the Town Government of the Town of Hempstead, with compensation and salary to be paid to the persons occupying the same as shown opposite each respective office, position and occupation as set forth on certain listing attached hereto and made part hereof, effective January 1, 2018, except as otherwise indicated therein, prepared on behalf of the Town Board, and filed in the office of the Town Clerk immediately upon the adoption hereof; and BE IT FURTHER

RESOLVED, that the services of said officers and employees shall be in accordance with the Civil Service Law of the State of New York and any other applicable laws, regulations or contracts; and BE IT FURTHER

RESOLVED, that any inconsistent provisions of previous resolutions referred to hereinabove shall be deemed to be superseded and of no further force and effect; and BE IT FURTHER

RESOLVED, that the staffing of offices, positions and occupations authorized herein shall continue until further resolutions of the Town Board modifying same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

7

Amending Resolution No. 19-2018 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

Item # 17

Case # 7

CASE NO. 29837

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 1-2018, 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 23, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 1-2018, 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 #

18

Case #

29837

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 23rd day of January, 2018, 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:

OCEANSIDE
Section 202-13

ELLIOT BOULEVARD (TH 504/17) South Side - NO PARKING 11 AM - 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 200 feet east of the east curbline of Bambrick Street, east for a distance of 40 feet.

UNIONDALE
Section 202-12

UNIONDALE AVENUE (TH 041/17) East Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS & SUNDAYS - starting at a point 60 feet south of the south curbline of Beck Street, then south for a distance of 133 feet.

UNIONDALE AVENUE (TH 041/17) East Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS & SUNDAYS - starting at a point 296 feet south of the south curbline of Beck Street, then south for a distance of 183 feet.

WEST HEMPSTEAD
Section 202-20

HEMPSTEAD AVENUE (TH 534/17) West Side - ONE HOUR PARKING 7 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 40 feet north of the north curbline of Lester Court, then north for a distance of 71 feet.

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

UNIONDALE
Section 202-12

UNIONDALE AVENUE (TH 373/83) East Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS & SUNDAYS - starting at a point 60 feet south of the south curbline of Beck Street, then south to a point 40 feet north of the north curbline of Jerusalem Ave. (Adopted 8/23/83)

WEST HEMPSTEAD
Section 202-20

HEMPSTEAD AVENUE (TH 459/09) West Side - ONE HOUR PARKING 7 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at the north curbline of Lester Court, north for a distance of 111 feet. (Adopted 11/24/09)

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: January 9, 2018
Hempstead, New York

LAURA GILLEN
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Sylvia Cabana
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 eighty-four of two thousand seventeen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE Section 202-13 ELLIOT BOULEVARD (TH 504/17) South Side - NO PARKING 11 AM - 4 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 200 feet east of the east curblin e of Bambrick Street, east for a distance of 40 feet.

UNIONDALE Section 202-12 UNIONDALE AVENUE (TH 041/17) East Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS & SUNDAYS - starting at a point 60 feet south of the south curblin e of Beck Street, then south for a distance of 133 feet.

UNIONDALE AVENUE (TH 041/17) East Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS & SUNDAYS - starting at a point 296 feet south of the south curblin e of Beck Street, then south for a distance of 183 feet.

WEST HEMPSTEAD Section 202-20 HEMPSTEAD AVENUE (TH 534/17) West Side - ONE HOUR PARKING 7 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 40 feet north of the north curblin e of Lester Court, then north for a distance of 71 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 eighty-four of two thousand seventeen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

UNIONDALE Section 202-12 UNIONDALE AVENUE (TH 373/83) East Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS & SUNDAYS - starting at a point 60 feet south of the south curblin e of Beck Street, then south to a point 40 feet north of the north curblin e of Jerusalem Ave. (Adopted 8/23/83)

WEST HEMPSTEAD Section 202-20 HEMPSTEAD AVENUE (TH 459/09) West Side - ONE HOUR PARKING 7 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at the north curblin e of Lester Court, north for a distance of 111 feet. (Adopted 11/24/09)

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

CASE NO. 29838

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION
202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD
TO INCLUDE "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. 2-2018, 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 23, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 2-2018, 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 #

19

Case #

29838

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 23rd day of January, 2018, 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:

- | | |
|----------------|--|
| ELMONT | SWEETMAN AVENUE: (TH 527/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Oakley Avenue, east for 20 feet. |
| UNIONDALE | JERUSALEM AVENUE: (TH 014/17) North Side - NO PARKING ANYTIME - starting at a point 225 feet, east of the north curbline of Clark Place, then east for a distance of 50 feet. |
| WANTAGH | OAKLAND AVENUE: (TH 400/17) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Sunrise Highway, south for a distance of 79 feet. |
| WEST HEMPSTEAD | HEMPSTEAD AVENUE: (TH 534/17) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Lester Court, north for a distance of 40 feet. |
| WOODMERE | IBSEN STREET: (TH 493/17) North Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Derby Avenue, east for a distance of 30 feet.

IBSEN STREET: (TH 493/17) North Side - NO STOPPING HERE TO CORNER - starting from the west curbline of Derby Avenue, west 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: January 9, 2018
Hempstead, New York

LAURA GILLEN
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Sylvia Cabana
Town Clerk

Town of Hempstead

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

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

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

ELMONT	SWEETMAN AVENUE: (TH 527/17) South Side - NO STOPPING HERE TO CORNER - starting at the east curblineline of Oakley Avenue, east for 20 feet.
UNIONDALE	JERUSALEM AVENUE: (TH 014/17) North Side - NO PARKING ANYTIME - starting at a point 225 feet, east of the north curblineline of Clark Place, then east for a distance of 50 feet.
WANTAGH	OAKLAND AVENUE: (TH 400/17) West Side - NO STOPPING HERE TO CORNER - starting at the south curblineline of Sunrise Highway, south for a distance of 79 feet.
WEST HEMPSTEAD	HEMPSTEAD AVENUE: (TH 534/17) West Side - NO STOPPING HERE TO CORNER - starting at the north curblineline of Lester Court, north for a distance of 40 feet.
WOODMERE	IBSEN STREET: (TH 493/17) North Side - NO STOPPING HERE TO CORNER - starting from the east curblineline of Derby Avenue, east for a distance of 30 feet. IBSEN STREET: (TH 493/17) North Side - NO STOPPING HERE TO CORNER - starting from the west curblineline of Derby Avenue, west for a distance of 30 feet.

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

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 3-2018, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 23, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 3-2018, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 20

Case # 29839

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 23rd day of January, 2018 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:

EAST MEADOW

FIFTH STREET (TH 526/17) STOP - all traffic traveling southwest on Madison Drive shall come to a full stop.

MERRICK AVENUE (TH 393/16) STOP - all traffic traveling eastbound on Luddington Road shall come to a full stop.

OCEANSIDE

CONCORD AVENUE (TH 502/17) STOP - all traffic approaching northbound on Lawrence Avenue shall come to a full stop.

CONCORD AVENUE (TH 502/17) STOP - all traffic approaching southbound on Lawrence Avenue shall come to a full stop.

EAST ATLANTIC AVENUE (TH 481/17) STOP - all traffic approaching northbound on Trinity Street shall come to a full stop.

EAST ATLANTIC AVENUE (TH 481/17) STOP - all traffic approaching southbound on Trinity Street shall come to a full stop

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

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

Dated: January 9, 2018
Hempstead, New York

LAURA GILLEN
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Sylvia Cabana
Town Clerk

Town of Hempstead

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

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

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

EAST MEADOW

FIFTH STREET (TH 526/17) STOP - all traffic traveling southwest on Madison Drive shall come to a full stop.

MERRICK AVENUE (TH 393/16) STOP - all traffic traveling eastbound on Luddington Road shall come to a full stop.

OCEANSIDE

CONCORD AVENUE (TH 502/17) STOP - all traffic approaching northbound on Lawrence Avenue shall come to a full stop.

CONCORD AVENUE (TH 502/17) STOP - all traffic approaching southbound on Lawrence Avenue shall come to a full stop.

EAST ATLANTIC AVENUE (TH 481/17) STOP - all traffic approaching northbound on Trinity Street shall come to a full stop.

EAST ATLANTIC AVENUE (TH 481/17) STOP - all traffic approaching southbound on Trinity Street shall come to a full stop.

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

Adopted:

offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 23rd day of January, 2018, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BELLMORE

BEDFORD AVENUE - east side, starting at a point 25 feet north of the north curblineline of Broadway, north for a distance of 19 feet. (TH-415/17)

CLUBHOUSE ROAD - north side, starting at a point 384 feet east of the east curblineline of Bellmore Avenue, east for a distance of 15 feet. (TH-501/17)

ELMONT

TERRACE AVENUE - west side, starting at a point 155 feet south of the south curblineline of Atherton Avenue, south for 20 feet. (TH-465/17)

Item # 21
Case # 21527

LUDLAM AVENUE - south side, starting at a point 53 feet west of the west curblines of First Street, west for 25 feet.
(TH-472/17)

SUN AVENUE - north side, starting at a point 193 feet east of the east curblines of Meacham Avenue, east for 20 feet.
(TH-498/17)

STANDARD AVENUE - south side, starting at a point 44 feet west of the west curblines of Evans Avenue, west for 20 feet.
(TH-506/17)

FLORAL PARK

239TH STREET - east side, starting at a point 83 feet north of the north curblines of Superior Road, north for a distance of 15 feet.
(TH-542/17)

FRANKLIN SQUARE

FIRST AVENUE - north side, starting at a point 147 feet west of the west curblines of Oaks Court, west for 20 feet.
(TH-505/17)

INWOOD

CLINTON AVENUE - east side, starting at a point 297 feet south of the south curblines of Mott Avenue, south for a distance of 18 feet.
(TH-497/17)

OCEANSIDE

WEST WINDSOR PARKWAY - north side, starting at a point 192 feet east of the east curblines of Messick Avenue, east for a distance of 20 feet.
(TH-492/17)

WEIDER AVENUE - west side, starting at a point 35 feet north of the north curblines of Bambrick Avenue, north for a distance of 20 feet.
(TH-508/17)

WOODMERE

IRVING PLACE - west side, starting at a point 103 feet north of the north curblines of Broadway, north for a distance of 20 feet.
(TH-482/17)

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

WOODMERE

WOODMERE BLVD. - north side, starting at a point 192 feet west of the west curblineline of Green Place, west for a distance of 18 feet.

(TH-593/07 - 11/22/08) (TH-500/17)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23rd day of January, 2018, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BELLMORE

BEDFORD AVENUE - east side, starting at a point 25 feet north of the north curblineline of Broadway, north for a distance of 19 feet.
(TH-415/17)

CLUBHOUSE ROAD - north side, starting at a point 384 feet east of the east curblineline of Bellmore Avenue, east for a distance of 15 feet.
(TH-501/17)

ELMONT

TERRACE AVENUE - west side, starting at a point 155 feet south of the south curblineline of Atherton Avenue, south for 20 feet.
(TH-465/17)

LUDLAM AVENUE - south side, starting at a point 53 feet west of the west curblineline of First Street, west for 25 feet.
(TH-472/17)

SUN AVENUE - north side, starting at a point 193 feet east of the east curblineline of Meacham Avenue, east for 20 feet.
(TH-498/17)

STANDARD AVENUE - south side, starting at a point 44 feet west of the west curbline of Evans Avenue, west for 20 feet.
(TH-506/17)

FRANKLIN SQUARE

FIRST AVENUE - north side, starting at a point 147 feet west of the west curbline of Oaks Court, west for 20 feet.
(TH-505/17)

FLORAL PARK

239th STREET - east side, starting at a point 83 feet north of the north curbline of Superior Road, north for a distance of 15 feet.
(TH-542/17)

INWOOD

CLINTON AVENUE - east side, starting at a point 297 feet south of the south curbline of Mott Avenue, south for a distance of 18 feet.
(TH-497/17)

OCEANSIDE

WEST WINDSOR PARKWAY - north side, starting at a point 192 feet east of the east curbline of Messick Avenue, east for a distance of 20 feet.
(TH-492/17)

WEIDNER AVENUE- west side, starting at a point 35 feet north of the north curbline of Bambrick Avenue, north for a distance of 20 feet.
(TH-508/17)

WOODMERE

IRVING PLACE - west side, starting at a point 103 feet north of the north curbline of Broadway, north for a distance of 20 feet.
(TH-482/17)

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

WOODMERE

WOODMERE BLVD. - north side, starting at a point 192 feet west of the west curbline of Green Place, west for a distance of 18 feet.
(TH-593/07 - 11/22/08) (TH-500/17)

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

Dated: January 9, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

Laura A. Gillen
Supervisor

Sylvia A. Cabana
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NASRIN AHMAD AS
DEPUTY COMMISSIONER, DEPARTMENT
OF PARKS AND RECREATION, CIVIL
SERVICE TITLE CODE 32011, IN THE
DEPARTMENT OF PARKS AND
RECREATION.

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

WHEREAS, Nasrin Ahmad has resigned her position as Deputy
Commissioner, Department of Occupational Resources, in the Department of Occupational
Resources, NOW, BE IT

RESOLVED, that Nasrin Ahmad be and hereby is appointed
Deputy Commissioner, Department of Parks and Recreation, Civil Service Title Code 32011,
Exempt, Ungraded, at an annual salary of \$129,500, 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 January 10, 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: REASSIGNMENT OF TERRI BANKS,
EXECUTIVE ASSISTANT TO TOWN BOARD,
FROM THE TOWN BOARD COUNCILMANIC
BUDGET 1011 TO CENTRAL STAFFING
BUDGET 1017.

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

RESOLVED, that Terri Banks, Executive Assistant to Town
Board, be and hereby is reassigned from the Town Board Councilmanic Budget 1011 to the Central
Staffing Budget 1017, with no change in salary, by the Town Board of the Town of Hempstead,
effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ADINA
BEEDENBENDER AS ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

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

RESOLVED, that Adina Beedenbender be and hereby is appointed as
Assistant to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary
of \$80,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the
Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective
January 5, 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: REINSTATEMENT OF JOSEPH BUTLER
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Joseph Butler is on the Preferred List for the position of Recycling Worker I, Civil Service List No. PL5-2017, and is eligible for reinstatement thereto, NOW, BE IT

RESOLVED, that Joseph Butler be and hereby is reinstated as Recycling Worker I, Labor Class, Grade 10, Start Step (A), \$42,149, 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 January 10, 2018, and BE IT

FURTHER RESOLVED, that subject reinstatement is not subject to a probationary period.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF CHRISTOPHER
CIANCIULLI, EXECUTIVE ASSISTANT TO
TOWN BOARD, FROM THE TOWN BOARD
COUNCILMANIC BUDGET 1013 TO CENTRAL
STAFFING BUDGET 1018.

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

RESOLVED, that Christopher Cianciulli, Executive Assistant to Town
Board, be and hereby is reassigned from the Town Board Councilmanic Budget 1013 to the Central
Staffing Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead,
effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: **TERMINATION OF MATTHEW COLEMAN
AS SENIOR POLICY ADVISOR TO THE
SUPERVISOR.**

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

**RESOLVED, that Matthew Coleman, Senior Policy Advisor to the
Supervisor, in the Office of the Supervisor, be and hereby is terminated by the Supervisor of the
Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective close of
business January 9, 2018.**

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOSEPH DAVENPORT
AS EXECUTIVE ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Joseph Davenport be and hereby is appointed as Executive Assistant to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$167,500, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective January 8, 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: REASSIGNMENT OF YAMILEE DUROSEAU,
SECRETARY TO THE TOWN BOARD, FROM
THE TOWN BOARD COUNCILMANIC
BUDGET 1012 TO CENTRAL STAFFING
BUDGET 1018.

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

RESOLVED, that Yamilee Duroseau, Secretary to the Town Board, be
and hereby is reassigned from the Town Board Councilmanic Budget 1012 to the Central Staffing
Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF STEPHANIE EVANS,
LEGISLATIVE AIDE, FROM THE TOWN
BOARD COUNCILMANIC BUDGET 1011 TO
CENTRAL STAFFING BUDGET 1017.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Stephanie Evans, Legislative Aide, be and hereby is
reassigned from the Town Board Councilmanic Budget 1011 to the Central Staffing Budget 1017, with
no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF DOREEN FERRETTI,
EXECUTIVE ASSISTANT TO TOWN BOARD,
FROM THE TOWN BOARD COUNCILMANIC
BUDGET 1016 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Doreen Ferretti, Executive Assistant to Town Board, be and hereby is reassigned from the Town Board Councilmanic Budget 1016 to the Central Staffing Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF CATHERINE FOSS,
SECRETARY TO THE TOWN BOARD, FROM
THE TOWN BOARD COUNCILMANIC
BUDGET 1015 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Catherine Foss, Secretary to the Town Board, be
and hereby is reassigned from the Town Board Councilmanic Budget 1015 to the Central Staffing
Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TEMPORARY APPOINTMENT OF
MICHAEL FRICCHIONE AS PRESS
SECRETARY, IN THE OFFICE OF THE
SUPERVISOR.

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

RESOLVED, that Michael Fricchione be and hereby is temporarily appointed as Press Secretary, in the Office of the Supervisor, Temporary, Ungraded, at an annual salary of \$125,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective January 1, 2018 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TERMINATION OF THERESA GAFFNEY
AS EXECUTIVE ASSISTANT TO THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Theresa Gaffney, Executive Assistant to the Supervisor, in the Office of the Supervisor, be and hereby is terminated by the Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead effective close of business January 9, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ADAM HABER AS
EXECUTIVE ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

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

RESOLVED, that Adam Haber be and hereby is appointed as Executive Assistant to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$130,000, by the Supervisor of the Town of Hempstead 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 JAKE HANSON,
AS LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Jake Hanson be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), \$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 January 10, 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 MATTHEW HYNES AS
SECRETARY TO THE SUPERVISOR, IN
THE OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Hynes be and hereby is appointed as Secretary to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$100,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective January 5, 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: REASSIGNMENT OF OLITA JENKINS,
LEGISLATIVE AIDE, FROM THE TOWN
BOARD COUNCILMANIC BUDGET 1011 TO
CENTRAL STAFFING BUDGET 1017.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Olita Jenkins, Legislative Aide, be and hereby is
reassigned from the Town Board Councilmanic Budget 1011 to the Central Staffing Budget 1017, with
no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF LORI KING, SECRETARY
TO THE TOWN BOARD, FROM THE TOWN
BOARD COUNCILMANIC BUDGET 1013 TO
CENTRAL STAFFING BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Lori King, Secretary to the Town Board, be
and hereby is reassigned from the Town Board Councilmanic Budget 1013 to the Central Staffing
Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF IRENE KLEBER,
SECRETARY TO THE TOWN BOARD, FROM
THE TOWN BOARD COUNCILMANIC
BUDGET 1012 TO CENTRAL STAFFING
BUDGET 1018.

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

RESOLVED, that Irene Kleber, Secretary to the Town Board, be
and hereby is reassigned from the Town Board Councilmanic Budget 1012 to the Central Staffing
Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES LACARRUBBA
AS CHIEF OF STAFF, IN THE OFFICE OF
THE SUPERVISOR.

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

RESOLVED, that James LaCarrubba be and hereby is appointed
Chief of Staff, Exempt, Ungraded, at an annual salary of \$175,000, in the Office of the Supervisor,
by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of
Hempstead, subject to satisfactory completion of pre-employment criteria, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF KENDALL LAMPKIN,
EXECUTIVE ASSISTANT TO TOWN BOARD,
FROM THE TOWN BOARD COUNCILMANIC
BUDGET 1015 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Kendall Lampkin, Executive Assistant to Town Board, be and hereby is reassigned from the Town Board Councilmanic Budget 1015 to the Central Staffing Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF THOMAS MCGRATH JR.,
LEGISLATIVE AIDE, FROM THE OFFICE OF
THE TOWN BOARD COUNCILMANIC
BUDGET 1013 TO THE COUNCILMANIC
BUDGET 1014.

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

RESOLVED, that Thomas McGrath Jr., Legislative Aide, be and hereby
is reassigned from the Office of the Town Board Councilmanic Budget 1013 to the Councilmanic
Budget 1014, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF ELIZABETH MULLER,
SECRETARY TO THE TOWN BOARD, FROM
THE TOWN BOARD COUNCILMANIC
BUDGET 1013 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Elizabeth Muller, Secretary to the Town Board, be
and hereby is reassigned from the Town Board Councilmanic Budget 1013 to the Central Staffing
Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF MATTHEW PACCIONE,
ASSISTANT TO THE TOWN BOARD, FROM
THE TOWN BOARD COUNCILMANIC
BUDGET 1014 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Matthew Paccione, Assistant to the Town Board, be
and hereby is reassigned from the Town Board Councilmanic Budget 1014 to the Central Staffing
Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MITCHELL PITNICK
AS COUNSEL TO SUPERVISOR, IN THE
OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Mitchell Pitnick be and hereby is appointed as Counsel to Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$145,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective January 9, 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 SUSAN POKALSKY
ASSISTANT DIRECTOR OF
COMMUNICATIONS IN THE OFFICE OF
THE SUPERVISOR.

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

WHEREAS, Susan Pokalsky has resigned her position as Press
Secretary, in the Office of the Supervisor, NOW, BE IT

RESOLVED, that Susan Pokalsky be and hereby is appointed as
Assistant Director of Communications, Non Competitive, Ungraded, with no change in salary, in
the Office of the Supervisor, by the Supervisor of the Town of Hempstead and ratified by the
Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment
criteria, effective January 10, 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 PAUL POSTER
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 Paul Poster 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 31, 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: REASSIGNMENT OF DEBRA PUGLIESE,
LEGISLATIVE AIDE, FROM THE OFFICE OF
THE TOWN BOARD COUNCILMANIC
BUDGET 1015 TO THE COUNCILMANIC
BUDGET 1013.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Debra Pugliese, Legislative Aide, be and hereby is
reassigned from the Office of the Town Board Councilmanic Budget 1015 to the Councilmanic Budget
1013, with no change in salary, by the Town Board of the Town of Hempstead, effective
January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF WILLIAM REGINA,
LEGISLATIVE AIDE, FROM THE TOWN
BOARD COUNCILMANIC BUDGET 1015 TO
CENTRAL STAFFING BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that William Regina, Legislative Aide, be and hereby is
reassigned from the Town Board Councilmanic Budget 1015 to the Central Staffing Budget 1018, with
no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHERYL RICE AS
SECRETARY TO THE SUPERVISOR, IN
THE OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Cheryl Rice be and hereby is appointed as Secretary to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$100,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, 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: REASSIGNMENT OF CATHERINE RICHARTZ,
EXECUTIVE ASSISTANT TO TOWN BOARD,
FROM THE TOWN BOARD COUNCILMANIC
BUDGET 1015 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Catherine Richartz, Executive Assistant to Town Board, be and hereby is reassigned from the Town Board Councilmanic Budget 1015 to the Central Staffing Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DOLORES SEDACCA
AS DEPUTY TOWN CLERK, IN THE
OFFICE OF THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dolores Sedacca be and hereby is appointed as Deputy
Town Clerk, in the Office of the Town Clerk, Exempt, Ungraded, at an annual salary of \$115,000,
by the Town Clerk and ratified by the Town Board of the Town of Hempstead, subject to
satisfactory completion of pre-employment criteria, effective January 2, 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 REBECCA SINCLAIR
AS EXECUTIVE ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Rebecca Sinclair be and hereby is appointed as Executive Assistant to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$130,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, 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 AVERIL SMITH AS
SECRETARY TO THE SUPERVISOR, IN
THE OFFICE OF THE SUPERVISOR.

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

RESOLVED, that Averil Smith be and hereby is appointed as Secretary to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$155,000, by the Supervisor of the Town of Hempstead and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective January 8, 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: REASSIGNMENT OF ROBERT SNYDER,
LEGISLATIVE AIDE, FROM THE TOWN
BOARD COUNCILMANIC BUDGET 1014 TO
CENTRAL STAFFING BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Robert Snyder, Legislative Aide, be and hereby is
reassigned from the Town Board Councilmanic Budget 1014 to the Central Staffing Budget 1018, with
no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF JAMIE TISO, COMMUNITY
RESEARCH ASSISTANT, FROM THE
DEPARTMENT OF BUILDINGS TO THE
DEPARTMENT OF PARKS AND RECREATION

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

RESOLVED, that Jamie Tiso, Community Research Assistant, be and hereby is transferred from the Department of Buildings 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 January 10, 2018 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks, not subject to Town of Hempstead Civil Service Rule 16 (2), and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF GASPARE
TUMMINELLO AS DEPUTY TOWN
CLERK, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gaspare Tumminello be and hereby is appointed as Deputy
Town Clerk, in the Office of the Town Clerk, Exempt, Ungraded, at an annual salary of \$135,000,
by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective
January 2, 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: REASSIGNMENT OF ALEX VASSALLO,
EXECUTIVE ASSISTANT TO TOWN BOARD,
FROM THE TOWN BOARD COUNCILMANIC
BUDGET 1015 TO CENTRAL STAFFING
BUDGET 1018.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alex Vassallo, Executive Assistant to Town Board, be and hereby is reassigned from the Town Board Councilmanic Budget 1015 to the Central Staffing Budget 1018, with no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REASSIGNMENT OF SABRINA VETRANO,
LEGISLATIVE AIDE, FROM THE TOWN
BOARD COUNCILMANIC BUDGET 1012 TO
CENTRAL STAFFING BUDGET 1018.

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

RESOLVED, that Sabrina Vetrano, Legislative Aide, be and hereby is
reassigned from the Town Board Councilmanic Budget 1012 to the Central Staffing Budget 1018, with
no change in salary, by the Town Board of the Town of Hempstead, effective January 1, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1871/101-2017, YUL KOSTINSKY, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1871/101-2017 states an incorrect effective
probationary term NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "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: AMENDMENT OF RESOLUTION
NO. 1871/128-2017, DIANA MULLER, IN THE
DEPARTMENT OF ENGINEERING.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1871/128-2017 did not state a
probationary term NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "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: AMENDMENT OF RESOLUTION
NO. 1871/129-2017, ELIZABETH MULLER, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1871/129-2017 states an incorrect effective
date NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "effective January 23, 2018
through April 16, 2018"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1871/35-2017, JAMES CONROY, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1871/35-2017 states an incorrect effective
probationary term NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "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: AMENDMENT OF RESOLUTION
NO. 1871/152-2017, LINDA REED, IN THE
DEPARTMENT OF SENIOR ENRICHMENT.

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

WHEREAS, Resolution No. 1871/152-2017 did not state a
probationary term NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "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: