

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 6th day of February, 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 AND REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

EAST MEADOW
Section 202-24

PROSPECT AVENUE (TH 552/17) North Side – NO PARKING 8 A.M. TO 11 A.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 335 feet east of the east curbline of Merrick Avenue, east for a distance of 40 feet.

FRANKLIN SQUARE
Section 202-7

NEW HYDE PARK ROAD (TH 550/17) West Side - TWO HOUR PARKING 8AM to 8PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 60 feet north of the north curbline of Lewiston Street, north for a distance of 148 feet.

HEWLETT
Section 202-16

HERBERT PLACE (TH 461/17) East Side – ONE HOUR PARKING 8 A.M. to 4 P.M. EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS – starting from the north curbline of Hamilton Avenue, north for a distance of 138 feet.

MERRICK
Section 202-11

LINCOLN BLVD (TH 557/17) West Side – NO PARKING 9 A.M. to 7 P.M.– starting at a point 118 feet south of the south curbline of Sunrise Highway, south for 118 feet.

LINCOLN BLVD (TH 557/17) West Side – TWO HOUR PARKING 7 A.M. to 4 P.M. EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – starting at a point 236 feet south of the south curbline of Sunrise Highway south for 47 feet.

LINCOLN BLVD (TH 557/17) West Side – NO PARKING 9 A.M. to 7 P.M. – starting at a point 283 feet south of the south curbline of Sunrise Highway, south for a distance of 99 feet.

CASE # 29858

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

FRANKLIN SQUARE
Section 202-7

NEW HYDE PARK ROAD West Side – Two Hour Parking 8 AM to 8 PM, Except Sundays and Holidays – starting at the north curbline of Lewiston Street, north for a distance of 202 feet.
(Adopted 11/1/60)

HEWLETT
Section 202-16

HERBERT PLACE (TH 417/77) East Side – One Hour Parking 8 A.M. to 4 P.M. except Saturday, Sunday, and Holidays – starting from the north curbline of Hamilton Avenue, north to its termination.
(Adopted 02/28/78)

MERRICK
Section 202-11

LINCOLN BOULEVARD (TH 506/92) West Side – No parking 9 A.M. to 7 P.M. – starting at a point 118 feet south of the south curbline of Sunrise Highway, south for 232 feet. (Adopted 06/29/93)

LINCOLN BOULEVARD (TH -030/96) West Side – No Parking 9 A.M. to 7 P.M. – starting at a point 350 feet south of the south curbline of Sunrise Highway, south for a distance of 30 feet. (Adopted 8/19/97)

SEAFORD
Section 202-4

NEW YORK AVENUE (TH 371/17) North Side – Two Hour Parking 7 A.M. to 4 P.M. Except Saturdays, Sundays & Holidays – starting at a point 42 feet west of a point opposite the west curbline of Monroe Avenue, west for a distance of 41 feet.
(Adopted 11/14/17)

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

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of February, 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 AND REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

CENTRE AVENUE (TH 548/17) East Side – No Stopping Anytime – starting at the south curbline of Merrick Road, south for a distance of 234 feet.

NEWBRIDGE ROAD (TH 551/17) West Side – No Parking Anytime – starting at a point 185 feet north of the north curbline of Bellmore Avenue, north for a distance of 213 feet.

NEWBRIDGE ROAD (TH 551/17) West Side – No Parking Anytime – starting at a point 456 feet north of the north curbline of Bellmore Avenue, north for a distance of 445 feet.

FRANKLIN SQUARE

NEW HYDE PARK ROAD (TH 550/17) West Side - No Stopping Here To Comer – starting at the north curbline of Lewiston Street, north for a distance of 60 feet.

NEW HYDE PARK ROAD (TH 550/17) West Side - No Stopping Here to Comer – starting at the south curbline of Lewiston Street, south for a distance of 55 feet.

NEW HYDE PARK ROAD (TH 550/17) West Side – No Stopping Anytime – starting at a point 323 feet north of the north curbline of Lewiston Street, north to the south curbline of Tulip Avenue.

LEVITTOWN

SCHOOLHOUSE ROAD (TH 001/18) East Side – No Stopping Here To Comer – starting at the north curbline of Church Road, north for a distance of 25 feet.

Case# 29859

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

BELLMORE

CENTRE AVENUE (TH 348/17) East Side – No Stopping Anytime – starting at the south curblineline of Merrick Road, south for a distance of 178 feet. (Adopted 10/03/17)

NEWBRIDGE ROAD (TH 85/97) West Side – No Parking Anytime – starting at a point 185 feet north of the north curblineline of Bellmore Avenue, north to the south curblineline of Waring Street. (Adopted 11/18/97)

FRANKLIN SQUARE

NEW HYDE PARK ROAD West Side – No Stopping Here To Comer – from the south curblineline of Lewiston Street, south for a distance of 40 feet. (Adopted 4/11/61)

NEW HYDE PARK ROAD, West Side – No Stopping Anytime – starting at a point 202 feet north of the north curblineline of Lewiston Street, north for a distance of 118 feet. (Adopted 11/1/60)

NEW HYDE PARK ROAD (TH 614/76) West Side – No Stopping Anytime – starting from a point 514 feet north of north curblineline of Lewiston Street, north to the south curblineline of Tulip Avenue. (Adopted 3/15/77)

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

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of February, 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:

LEVITTOWN

BALSAM LANE (TH 539/17) Stop – all traffic traveling northbound on Silver Lane shall come to a full.

SCHOOLHOUSE ROAD (TH 553/17) Stop – all traffic traveling eastbound on Parkside Drive shall come to a full stop.

MERRICK

LAKE AVENUE (TH 561/17) Stop – All traffic traveling westbound on Second Avenue shall come to a full stop.

(NR) WESTBURY

DOGWOOD AVENUE (TH 549/17) Stop – all traffic westbound on Western Park Drive shall come to a full stop.

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

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

CASSETT 29860

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 6th day of February, 2018, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

ELMONT

RIDGE ROAD (TH 456/17) One Way (Northbound)
– between Leighton Road and Kirby Road – all
traffic traveling northbound on Ridge Road between
7 A.M. and 6 P.M. School Days.

RIDGE ROAD (TH 456/17) West Side – NO
PARKING 8 A.M. to 4 P.M. SCHOOL DAYS –
starting at a point 40 feet north of the north curblin
of Dutch Broadway, north to a point 30 feet south of
the south curblin of Leighton Road.

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

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Case # 29861

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 6th day of February, 2018, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to INCLUDE "BUS STOPS" at the following locations:

FRANKLIN SQUARE

NEW HYDE PARK ROAD (TH 550/17) West Side – NO STOPPING BUS STOP – starting at a point 208 feet north of the north curblines of Lewiston Street, north for a distance of 115 feet.

ALSO, to REPEAL from Section 202-52 "BUS STOPS" from the following locations:

LEVITTOWN

SCHOOLHOUSE ROAD LEVITTOWN EAST SIDE – NO STOPPING BUS STOP – from the north curb line of Church Road, north for a distance of 80 feet. (Adopted 5/24/60)

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

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of February, 2018, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of two locations into subdivision "FF", thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"EE" - SEAFORD

WASHINGTON AVENUE - between Jerusalem Avenue and Harland Road.
(TH-495/17)

WASHINGTON AVENUE - between Sunrise Highway and Brooklyn Avenue.
(TH-495/17)

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

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

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 6th day of February, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 38 of the Code of the Town of Hempstead entitled "Ethical Standards" in order to repeal subsections 38-1.16 and 38-2.4 relative to outside earned income for elected Town officials.

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

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

Dated: January 23, 2018
Hempstead, New York

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

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Case # 29795

Town of Hempstead

A local law to amend Chapter 38 of the Code of the Town of Hempstead entitled "Ethical Standards" in order to repeal subsections 38-1.16 and 38-2.4 thereof relative to outside earned income for elected Town officials.

Introduced by: Senior Councilwoman Goosby

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

Section 1. Subsections 38-1.16 and 38-2.4 of the Code of the Town of Hempstead in regard to outside earned income for elected Town officials is hereby repealed, such that they shall state as follows:

Chapter 38
Ethical Standards

* * *

§ 38-1 Implementation of Ethical Standards

* * *

16. [Reserved]

* * *

§ 38-2 Board of Ethics Established; Powers and Duties

* * *

4. [Reserved]

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to 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 6th day of February, 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:

BALDWIN

WADDELL STREET - west side, starting at a point 215 feet north of the west curbline of Barth Drive, then north for a distance of 22 feet.
(TH-317/17)

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

ELMONT

BELMONT AVENUE - north side, starting at a point 285 feet west of the west curbline of Elmont Road, west for 18 feet.
(TH-556/17) (TH-002/14 - 4/08/14)

UNIONDALE

MACON PLACE - south side, starting at a point 266 feet west of the west curbline of Nostrand Avenue, west for 20 feet.
(TH-568/17) (TH-152/12 - 7/10/12)

ALL PERSONS INTERESTED shall have an opportunity to be

Case # 21527

heard on said proposal at the time and place aforesaid.

Dated: January 23, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND COTTAGE, LOCATED ON THE WEST SIDE OF MILBURN AVENUE, 200 FEET NORTH OF COTTAGE PLACE. SEC 54, BLOCK 99, AND LOT (S) 24, A/K/A 2314 MILBURN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on December 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by sixty three inch (36" x 63") window boarded with one half inch (1/2") four (4) ply plywood, located at 2314 Milburn Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2314 Milburn Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF BERKELEY AVENUE, 329 FEET NORTH OF MARIE AVENUE. SEC 36, BLOCK 384, AND LOT (S) 182, A/K/A 1533 BERKELEY AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1533 Berkeley Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on November 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have three (3) thirty six inch by forty inch (36" x 40") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty three inch by seventy inch (33" x 70") windows boarded with one half inch (1/2") four (4) ply plywood, five (5) thirty six inch by sixty inch (36" x 60") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty six inch by seventy inch (36" x 70") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by forty two inch (36" x 42") window boarded with one half inch (1/2") four (4) ply plywood, two (2) forty two inch by forty eight inch (42" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty one inch (40" x 81") HUD style door boarded with one half inch (1/2") four (4) ply plywood and wait two (2) hours for police, located at 1533 Berkeley Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$889.86, the cost associated with the emergency services provided at 1533 Berkeley Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,139.86 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF CHESTNUT STREET, 50 FEET NORTH OF HARVARD AVENUE. SEC 54, BLOCK 7, AND LOT (S) 72, A/K/A 2058 CHESTNUT STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2058 Chestnut Street, Baldwin, New York; and

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

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

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

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

WHEREAS, on September 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure leaning fence, located at 2058 Chestnut Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2058 Chestnut Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF EASTERN PARKWAY, 43 FEET NORTH OF WASHINGTON PLACE. SEC 54, BLOCK 360, AND LOT (S) 1195, A/K/A 3103 EASTERN PARKWAY, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3103 Eastern Parkway, Baldwin, New York; and

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

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

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

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

WHEREAS, on August 30, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty one inch (33" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 3103 Eastern Parkway, Baldwin;

WHEREAS, on November 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eleven inch by fourteen inch (11" x 14") exterior hole boarded and one (1) fifty eight inch by seventy three inch (58" x 73") window boarded with one half inch (1/2") four (4) ply plywood, located at 3103 Eastern Parkway, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 3103 Eastern Parkway, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHWEST CORNER OF GRAND AVENUE AND STANTON AVENUE. SEC 36, BLOCK 394, AND LOT (S) 218, A/K/A 1654 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1654 Grand Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty four inch (38" x 84") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty three inch by eighty eight inch (33" x 88") doors secured with one half inch (1/2") four (4) ply plywood, one (1) sixty inch by one hundred thirty two inch (60" x 132") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty one inch by thirty nine inch (31" x 39") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty eight inch (40" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty inch by thirty six inch (30" x 36") window boarded with one half inch (1/2") four (4) ply plywood and two (2) thirty one inch by fifty six inch (31" x 56") windows boarded with one half inch (1/2") four (4) ply plywood , located at 1654 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$573.54, the cost associated with the emergency services provided at 1654 Grand Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,073.54 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE WEST SIDE OF GRAND AVENUE, 231 FEET NORTH OF MERRICK ROAD. SEC 54, BLOCK 103, AND LOT (S) 337-338, A/K/A 2418 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2418 Grand Avenue, Baldwin, New York; and

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

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

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

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

WHEREAS, on October 3, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fourteen feet (14') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 2418 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$196.00, the cost associated with the emergency services provided at 2418 Grand Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$696.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF JEFFERSON STREET, 241 FEET EAST OF MILBURN AVENUE. SEC 54, BLOCK 374, AND LOT (S) 1281-1282 & 2283, A/K/A 1031 JEFFERSON STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on September 3, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty one inch by eighty four inch (31" x 84") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty four inch (33" x 84") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by fifty seven inch (48" x 57") window boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock and hasp, located at 1031 Jefferson Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$252.26, the cost associated with the emergency services provided at 1031 Jefferson Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$502.26 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 1
Item #

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTHEAST CORNER OF MILBURN AVENUE AND MARCEL ROAD. SEC 54, BLOCK 589, AND LOT (S) 16, A/K/A 3554 MILBURN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3554 Milburn Avenue, Baldwin, New York; and

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

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

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

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

WHEREAS, on December 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by seventy one inch (32" x 71") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty inch by fifty inch (50" x 50") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by thirty eight (37" x 38") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty inch by seventy three inch (50" x 73") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty four inch (34" x 84") door secured with one half inch (1/2") four (4) ply plywood, one (1) seventy inch by eighty four inch (70" x 84") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) seventy four inch by eighty inch (74" x 80") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) two foot by two foot (2' x 2') exterior hole boarded and one (1) four foot by eight foot (4' x 8') exterior hole boarded, located at 3554 Milburn Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$659.27, the cost associated with the emergency services provided at 3554 Milburn Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$909.27 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF LOGUE STREET, 131 FEET EAST OF BELLMORE AVENUE. SEC 56, BLOCK 489, AND LOT (S) 46, A/K/A 2408 LOGUE STREET, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2408 Logue Street, Bellmore, New York; and

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

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

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

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

WHEREAS, on December 27, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirteen foot by twenty five foot (13' x 25') above ground swimming pool dismantled and removed and clean up six (6) yards of debris, located at 2408 Logue Street, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$540.00, the cost associated with the emergency services provided at 2408 Logue Street, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH SEMI INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF BELMILL ROAD, 55 FEET SOUTH OF BELMILL ROAD. SEC 63, BLOCK 263, AND LOT (S) 62, A/K/A 105 BELMILL ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 105 Belmill Road, Bellmore, New York; and

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

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

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

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

WHEREAS, on November 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use twenty five (25) yards of dirt to fill hole, have two (2) workers use eight (8) hours each of general labor hours, have one (1) twenty eight foot by twenty eight foot (28' x 28') deck dismantled and removed, have one (1) semi inground swimming pool dismantled and removed and have one (1) two foot by four foot (2' x 4') exterior hole boarded, located at 105 Belmill Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,310.60, the cost associated with the emergency services provided at 105 Belmill Road, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,560.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTHWEST CORNER OF HOWARD ROAD AND ELDERBERRY ROAD. SEC 51, BLOCK 331, AND LOT (S) 30, A/K/A 2529 HOWARD ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2529 Howard Road, Bellmore, New York; and

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

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

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

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

WHEREAS, on October 24, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirteen foot by thirteen foot (13' x 13') above ground swimming pool dismantled and removed, install two (2) lock and hasps, install one (1) lock on gate, install one (1) lock on garage track and have three (3) thirty three inch (33") sliding glass chocks installed, located at 2529 Howard Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$404.00, the cost associated with the emergency services provided at 2529 Howard Road, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$654.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF KAYRON LANE, 1129 FEET NORTH OF BELLMORE AVENUE. SEC 56, BLOCK 491, AND LOT (S) 20, A/K/A 2500 KAYRON LANE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2500 Kayron Lane, Bellmore, New York; and

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

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

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

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

WHEREAS, on September 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) sixteen inch by twenty nine inch (16" x 29") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty four inch by thirty six inch (24" x 36") window boarded with one half inch (1/2") four (4) ply plywood, one (1) six foot by nine foot (6' x 9') window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by forty eight inch (35" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) four foot by ten foot (4' x 10') exterior hole boarded, one (1) twelve inch by eighteen inch (12" x 18") exterior hole boarded and have two (2) twelve foot (12') sections of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 2500 Kayron Lane, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$708.44, the cost associated with the emergency services provided at 2500 Kayron Lane, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$958.44 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF KOPF ROAD, 77 FEET EAST OF BELLMORE AVENUE. SEC 63, BLOCK 221, AND LOT (S) 1, A/K/A 105 KOPF ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 105 Kopf Road, Bellmore, New York; and

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

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

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

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

WHEREAS, on November 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to supply and install one (1) thirty foot by fifty foot (30' x 50') medium duty tarp and install thirteen (13) sheets of plywood above tarp to prevent from shredding and blowing off roof, located at 105 Kopf Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,206.20, the cost associated with the emergency services provided at 105 Kopf Road, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,456.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF LOGUE STREET, 131 FEET EAST OF BELLMORE AVENUE. SEC 56, BLOCK 489, AND LOT (S) 46, A/K/A 2408 LOGUE STREET, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2408 Logue Street, Bellmore, New York; and

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

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

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

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

WHEREAS, on December 1, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by ninety inch (38" x 90") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty one inch by eighty five inch (41" x 85") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty five inch by seventy seven inch (45" x 77") window boarded with one half inch (1/2") four (4) ply plywood and one (1) forty eight inch by seventy seven inch (48" x 77") window boarded with one half inch (1/2") four (4) ply plywood, located at 2408 Logue Street, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$383.64, the cost associated with the emergency services provided at 2408 Logue Street, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$633.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Members #

Case #

1
0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on November 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3853 Hahn Avenue, Bethpage, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

A YES:

NOES# /

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on December 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 3853 Hahn Avenue, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3853 Hahn Avenue, Bethpage, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF BUCHANAN ROAD, 150 FEET SOUTH OF WEST ROAD. SEC 50, BLOCK 432, AND LOT (S) 19, A/K/A 719 BUCHANAN ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 719 Buchanan Road, East Meadow, New York; and

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

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

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

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

WHEREAS, on September 27, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) thirty seven inch by forty eight inch (37" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, seven (7) twenty four inch by forty eight inch (24" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty four inch by thirty six inch (24" x 36") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by thirty seven inch (36" x 37") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by eighty two inch (38" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty one inch (40" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty eight inch (36" x 88") door secured with one half inch (1/2") four (4) ply plywood, one (1) fifty nine inch by eighty one inch (59" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) sixty inch by sixty inch (60" x 60") door secured with one half inch (1/2") four (4) ply plywood, located at 719 Buchanan Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$704.80, the cost associated with the emergency services provided at 719 Buchanan Road, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$954.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF FREEMAN AVENUE, 60 FEET NORTH OF SEVENTH STREET. SEC 50, BLOCK 241, AND LOT (S) 35-36, A/K/A 2033 FREEMAN AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2033 Freeman Avenue, East Meadow, New York; and

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

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

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

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

WHEREAS, on October 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty five inch (36" x 85") door secured with one half inch (1/2") four (4) ply plywood, one (1) twenty six inch by seventy two inch (26" x 72") window boarded with one half inch (1/2") four (4) ply plywood, install one (1) lock and chain and install two (2) lock and hasps, located at 2033 Freeman Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$323.60, the cost associated with the emergency services provided at 2033 Freeman Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$573.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF FRONT STREET AND KODIMA PLACE. SEC 50, BLOCK 535, AND LOT (S) 5, A/K/A 1956 FRONT STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1956 Front Street, East Meadow, New York; and

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

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

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

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

WHEREAS, on October 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 1956 Front Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1956 Front Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on November 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by seventy two inch (48" x 72") window boarded with one half inch (1/2") four (4) ply plywood, two (2) eighteen inch by thirty three inch (18" x 33") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by sixty inch (40" x 60") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by fifty one inch (40" x 51") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by fifty four inch (40" x 54") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by forty inch (39" x 40") window boarded with one half inch (1/2") four (4) ply plywood and one (1) seventy six inch by ninety inch (76" x 90") window boarded with one half inch (1/2") four (4) ply plywood, located at 373 Hilda Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$436.54, the cost associated with the emergency services provided at 373 Hilda Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$686.54 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 1
NOES:
Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF PROSPECT AVENUE AND 7TH STREET. SEC 50, BLOCK 242, AND LOT (S) 63, A/K/A 2020 PROSPECT AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2020 Prospect Avenue, East Meadow, New York; and

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

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

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

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

WHEREAS, on October 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifty one inch by fifty seven inch (51" x 57") window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 2020 Prospect Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$208.61, the cost associated with the emergency services provided at 2020 Prospect Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$458.61 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF SECOND AVENUE, 400 FEET SOUTH OF WILLIAMSON STREET. SEC 42, BLOCK 74, AND LOT (S) 120, A/K/A 100 SECOND AVENUE, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 100 Second Avenue, East Rockaway, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 12, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty five inch by thirty seven inch (25" x 37") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by eighty two inch (37" x 82") door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 100 Second Avenue, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 100 Second Avenue, East Rockaway, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF 238TH STREET, 190 FEET SOUTH OF 116TH STREET. SEC 32, BLOCK 626, AND LOT (S) 143, A/K/A 116-20 238TH STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 116-20 238th Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by seventy inch (33" x 70") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by eighty six inch (38" x 86") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by eighty six inch (48" x 86") door secured with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 116-20 238th Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$359.68, the cost associated with the emergency services provided at 116-20 238th Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$609.68 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF DOHERTY AVENUE, 220 FEET SOUTH OF KIEFER AVENUE. SEC 32, BLOCK 507, AND LOT (S) 56-57, A/K/A 339 DOHERTY AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 339 Doherty Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty four inch by eighty three inch (34" x 83") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty two inch (40" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) twenty one inch by thirty four inch (21" x 34") windows boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 339 Doherty Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$186.49, the cost associated with the emergency services provided at 339 Doherty Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$436.49 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF JAMES STREET, 100 FEET EAST OF RANDALL AVENUE. SEC 32, BLOCK 522, AND LOT (S) 171, A/K/A 1419 JAMES STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1419 James Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) three foot by seven foot (3' x 7') door secured with one half inch (1/2") four (4) ply plywood, install two (2) lock and hasps and install one (1) lock on garage door, located at 1419 James Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$246.20, the cost associated with the emergency services provided at 1419 James Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$496.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF LOCUSTWOOD BOULEVARD, 100 FEET SOUTH OF HEMPSTEAD TURNPIKE. SEC 32, BLOCK 377, AND LOT (S) 11-12, A/K/A 3 LOCUSTWOOD BOULEVARD, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on September 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty two inch (33" x 82") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 3 Locustwood Boulevard, Elmont;

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF LUDLAM AVENUE, 340 FEET WEST OF FIFTH STREET. SEC 32, BLOCK 408, AND LOT (S) 824-826, A/K/A 278 LUDLAM AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 278 Ludlam Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install six (6) lock and hasps, located at 278 Ludlam Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$432.00, the cost associated with the emergency services provided at 278 Ludlam Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$682.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF M STREET, 75 FEET WEST OF MEACHAM AVENUE. SEC 32, BLOCK 593, AND LOT (S) 38, A/K/A 56 M STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 56 M Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 7, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 56 M Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 56 M Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF MONACO AVENUE, 396 FEET WEST OF KEEGAN STREET. SEC 32, BLOCK 697, AND LOT (S) 2, A/K/A 15 MONACO AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Monaco Avenue, Elmont, New York; and

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

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

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

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

WHEREAS, on December 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifty four inch by sixty nine inch (54" x 69") window boarded with one half inch (1/2") four (4) ply plywood, install two (2) lock and hasps and re-secure fallen boards, located at 15 Monaco Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$226.82, the cost associated with the emergency services provided at 15 Monaco Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$476.82 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF N STREET, 234 FEET EAST OF DONOVAN STREET. SEC 32, BLOCK 549, AND LOT (S) 41-43, A/K/A 1389 N STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on September 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen board, located at 1389 N Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1389 N Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF PARKHURST ROAD, 610 FEET WEST OF CROYDON ROAD. SEC 32, BLOCK 714, AND LOT (S) 23, A/K/A 2261 PARKHURST ROAD, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2261 Parkhurst Road, Elmont, New York; and

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

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

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

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

WHEREAS, on September 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty four inch (39" x 84") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty two inch (34" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by seventy six inch (35" x 76") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by thirty nine inch (34" x 39") window boarded with one half inch (1/2") four (4) ply plywood and one (1) sixteen inch by thirty three inch (16" x 33") window boarded with one half inch (1/2") four (4) ply plywood, located at 2261 Parkhurst Road, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$235.06, the cost associated with the emergency services provided at 2261 Parkhurst Road, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$485.06 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHWEST CORNER OF RIFTON STREET AND FREEMAN AVENUE. SEC 37, BLOCK 539, AND LOT (S) 124, A/K/A 714 RIFTON STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 714 Rifton Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by seventy inch (32" x 70") door secured with one half inch (1/2") four (4) ply plywood, install four (4) door braces, have thirty feet (30') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, install two (2) locks and install three (3) lock and hasps, located at 714 Rifton Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$855.79, the cost associated with the emergency services provided at 714 Rifton Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,105.79 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF SILVER STREET, 119 FEET EAST OF QUEENS AVENUE. SEC 32, BLOCK 677, AND LOT (S) 14, A/K/A 93 SILVER STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 93 Silver Street, Elmont, New York; and

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

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

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

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

WHEREAS, on September 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey and install two (2) lock and hasps, located at 93 Silver Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 93 Silver Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF 226TH STREET, 100 FEET NORTH OF 95TH AVENUE. SEC 32, BLOCK 3, AND LOT (S) 144, A/K/A 94-51 226TH STREET, FLORAL PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 94-51 226th Street, Floral Park, New York; and

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

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

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

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

WHEREAS, on October 31, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by fifty three inch (32" x 53") window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty four inch by forty inch (34" x 40") window boarded with one half inch (1/2") four (4) ply plywood, located at 94-51 226th Street, Floral Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 94-51 226th Street, Floral Park, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF FLORAL PARK DRIVE AND GLORIA PLACE. SEC 33, BLOCK 595, AND LOT (S) 10, A/K/A 722 FLORAL PARK DRIVE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 722 Floral Park Drive, Franklin Square, New York; and

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

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

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

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

WHEREAS, on December 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by thirty six inch (36" x 36") exterior hole boarded and one (1) forty eight inch by ninety six inch (48" x 96") roof hole boarded, located at 722 Floral Park Drive, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 722 Floral Park Drive, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHEAST CORNER OF FRANKLIN AVENUE AND PALERMO COURT. SEC 35, BLOCK 496, AND LOT (S) 88, A/K/A 753 FRANKLIN AVENUE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 753 Franklin Avenue, Franklin Square, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 1, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 753 Franklin Avenue, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 753 Franklin Avenue, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF BAYVIEW AVENUE AND MONROE STREET. SEC 40, BLOCK 88, AND LOT (S) 369, A/K/A 311 BAYVIEW AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 311 Bayview Avenue, Inwood, New York; and

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

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

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

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

WHEREAS, on November 28, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by fifty eight inch (48" x 58") exterior hole boarded, located at 311 Bayview Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 311 Bayview Avenue, Inwood, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE HALF STORY WOOD FRAME FIVE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF GRAND CENTRAL PLACE, 103 FEET WEST OF JEANETTE AVENUE. SEC 40, BLOCK 157, AND LOT (S) 11-12, A/K/A 345 GRAND CENTRAL PLACE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 345 Grand Central Place, Inwood, New York; and

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

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

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

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

WHEREAS, on December 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty one inch (36" x 81") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 345 Grand Central Place, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 345 Grand Central Place, Inwood, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME TWO FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF CLINTON AVENUE AND WANSER AVENUE. SEC 40, BLOCK 63, AND LOT (S) 42-43, A/K/A 1-3 CLINTON AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1-3 Clinton Avenue, Inwood, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey inspection, located at 1-3 Clinton Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1-3 Clinton Avenue, Inwood, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF DAVIS AVENUE, 307 FEET EAST OF SHERIDAN BOULEVARD. SEC 40, BLOCK 124, AND LOT (S) 126 & 326, A/K/A 46 DAVIS AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 46 Davis Avenue, Inwood, New York; and

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

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

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

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

WHEREAS, on November 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) sixty seven inch by eighty three inch (67" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by eighty four inch (37" x 84") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty three inch by eighty four inch (53" x 84") shed door secured with one half inch (1/2") four (4) ply plywood, one (1) sixty three inch by sixty three inch (63" x 63") shed door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by ninety inch (34" x 90") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by fifty eight inch (34" x 58") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty four inch by twenty four inch (24" x 24") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by thirty six inch (34" x 36") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty inch by thirty two inch (20" x 32") HUD style window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty six inch by thirty six inch (36" x 36") HUD style window boarded with one half inch (1/2") four (4) ply plywood, located at 46 Davis Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$802.71, the cost associated with the emergency services provided at 46 Davis Avenue, Inwood, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,052.71 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF BROADWAY AND WAVECREST PLACE NORTH. SEC 43, BLOCK 87, AND LOT (S) 307, A/K/A 4259 BROADWAY, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 4259 Broadway, Island Park, New York; and

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

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

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

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

WHEREAS, on November 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by forty inch (30" x 40") exterior hole boarded, located at 4259 Broadway, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 4259 Broadway, Island Park, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF LAWRENCE LANE AND BEUNA VISTA AVENUE. SEC 40, BLOCK 11, AND LOT (S) 1-6, 119 & 122, A/K/A 14 LAWRENCE LANE, LAWRENCE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 14 Lawrence Lane, Lawrence, New York; and

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

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

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

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

WHEREAS, on December 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fifty two feet (52') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 14 Lawrence Lane, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$728.00, the cost associated with the emergency services provided at 14 Lawrence Lane, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$978.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF BARBARA LANE, 115 FEET NORTH OF ROXBURY LANE. SEC 51, BLOCK 265, AND LOT (S) 9, A/K/A 175 BARBARA LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 175 Barbara Lane, Levittown, New York; and

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

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

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

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

WHEREAS, on October 10, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty six inch by seventy three inch (26" x 73") window boarded with one half inch (1/2") four (4) ply plywood, one (1) sixty six inch by one hundred eleven inch (66" x 111") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty six inch by eighty inch (26" x 80") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty four inch by forty two inch (24" x 82") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty nine inch by forty one inch (29" x 41") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by seventy two inch (48" x 72") window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty one inch by thirty seven inch (21" x 37") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty nine inch by fifty three inch (39" x 53") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by eighty two inch (37" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty one inch by eighty three inch (31" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 175 Barbara Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$834.30, the cost associated with the emergency services provided at 175 Barbara Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,084.30 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 1
Item #

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on November 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 32 Farm Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 32 Farm Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF FIRTREE LANE, 263 FEET SOUTH OF BUTTERNUT LANE. SEC 45, BLOCK 207, AND LOT (S) 12, A/K/A 14 FIRTREE LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 14 Firtree Lane, Levittown, New York; and

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

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

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

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

WHEREAS, on September 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) six feet (6') sections of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 14 Firtree Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 14 Firtree Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHWEST CORNER OF HEMPSTEAD TURNPIKE AND WOLCOTT ROAD. SEC 45, BLOCK 123, AND LOT (S) 32, A/K/A 2729 HEMPSTEAD TURNPIKE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2729 Hempstead Turnpike, Levittown, New York; and

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

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

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

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

WHEREAS, on November 2, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install four (4) lock and hasps, located at 2729 Hempstead Turnpike, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$288.00, the cost associated with the emergency services provided at 2729 Hempstead Turnpike, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$788.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF LORING ROAD, 372 FEET NORTH OF HAVEN LANE. SEC 51, BLOCK 139, AND LOT (S) 27, A/K/A 363 LORING ROAD, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 363 Loring Road, Levittown, New York; and

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

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

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

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

WHEREAS, on September 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty one inch by eighty one inch (41" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 363 Loring Road, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 363 Loring Road, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF SCHOLAR LANE, 278 FEET SOUTH OF COPPERSMITH ROAD. SEC 46, BLOCK 430, AND LOT (S) 32, A/K/A 15 SCHOLAR LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Scholar Lane, Levittown, New York; and

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

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

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

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

WHEREAS, on September 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifty three inch by seventy five inch (53" x 75") door secured with one half inch (1/2") four (4) ply plywood, located at 15 Scholar Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 15 Scholar Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF SPRING LANE, 85 FEET EAST OF QUAKER LANE. SEC 51, BLOCK 153, AND LOT (S) 2, A/K/A 6 SPRING LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 6 Spring Lane, Levittown, New York; and

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

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

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

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

WHEREAS, on November 9, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 6 Spring Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 6 Spring Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on November 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 2780 Colonial Avenue, Merrick;

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF KEELER AVENUE, 100 FEET SOUTH OF GREGORY AVENUE. SEC 55, BLOCK 144, AND LOT (S) 466-469, A/K/A 41 KEELER AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 41 Keeler Avenue, Merrick, New York; and

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

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

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

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

WHEREAS, on August 31, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty four inch by eighty two inch (44" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 41 Keeler Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 41 Keeler Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF MAEDER AVENUE, 240 FEET NORTH OF CAMP AVENUE. SEC 55, BLOCK 9, AND LOT (S) 686-687, A/K/A 1632 MAEDER AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1632 Maeder Avenue, Merrick, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventy five inch by seventy eight inch (75" x 78") door secured with one half inch (1/2") four (4) ply plywood and one (1) forty inch by forty three inch (40" x 43") window boarded with one half inch (1/2") four (4) ply plywood, located at 1632 Maeder Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1632 Maeder Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHEAST CORNER OF ATLANTIC AVENUE AND LONG ISLAND RAILROAD. SEC 43, BLOCK 371, AND LOT (S) 10, A/K/A 571-573 ATLANTIC AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 571-573 Atlantic Avenue, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty four inch by thirty two inch (24" x 32") window boarded with one half inch (1/2") four (4) ply plywood, located at 571-573 Atlantic Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 571-573 Atlantic Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF IRMA DRIVE, 269 FEET EAST OF OCEANLEA DRIVE. SEC 43, BLOCK 391, AND LOT (S) 15, A/K/A 153 IRMA DRIVE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 153 Irma Drive, Oceanside, New York; and

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

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

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

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

WHEREAS, on October 9, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) twenty eight inch by forty inch (28" x 40") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) seventy inch by eighty one inch (70" x 81") sliding glass doors secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty inch (40" x 80") door secured with one half inch (1/2") four (4) ply plywood and wait one and one half (1 1/2) hours for crime scene, located at 153 Irma Drive, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$417.89, the cost associated with the emergency services provided at 153 Irma Drive, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$667.89 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1
6547

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF IRMA DRIVE, 269 FEET EAST OF OCEANLEA DRIVE. SEC 43, BLOCK 391, AND LOT (S) 15, A/K/A 153 IRMA DRIVE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 153 Irma Drive, Oceanside, New York; and

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

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

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

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

WHEREAS, on December 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) existing door board, located at 153 Irma Drive, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 153 Irma Drive, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF MONTGOMERY AVENUE, 102 FEET EAST OF MESSICK AVENUE. SEC 43, BLOCK 304, AND LOT (S) 6-8, A/K/A 261 MONTGOMERY AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 261 Montgomery Avenue, Oceanside, New York; and

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

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

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

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

WHEREAS, on December 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty three inch by eighty five inch (43" x 85") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by ninety inch (36" x 90") HUD style door boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty nine inch by seventy six inch (29" x 76") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty six inch by eighty three inch (56" x 83") HUD style window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty one inch by thirty nine inch (31" x 39") HUD style windows boarded with one half inch (1/2") four (4) ply plywood and one (1) nineteen inch by thirty six inch (19" x 36") HUD style window boarded with one half inch (1/2") four (4) ply plywood located at 261 Montgomery Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$635.08, the cost associated with the emergency services provided at 261 Montgomery Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$885.08 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

1

NOES:

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF SOUTHARD AVENUE, 190 FEET SOUTH OF NASSAU PARKWAY. SEC 54, BLOCK 156, AND LOT (S) 41-42, A/K/A 2527 SOUTHARD AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2527 Southard Avenue, Oceanside, New York; and

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

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

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

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

WHEREAS, on December 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) fifteen inch by thirty three inch (15" x 33") windows boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty one inch by eighty four inch (31" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 2527 Southard Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2527 Southard Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF YALE STREET AND RIVERSIDE DRIVE. SEC 43, BLOCK 397, AND LOT (S) 19, A/K/A 608 YALE STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 608 Yale Street, Oceanside, New York; and

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

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

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

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

WHEREAS, on September 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) forty two inch by forty eight inch (42" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, located at 608 Yale Street, Oceanside;

WHEREAS, on September 15, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eighty one inch by ninety six inch (81" x 96") garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock and chain, located at 608 Yale Street, Oceanside;

WHEREAS, on September 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by seventy nine inch (30" x 79") double boarded door wall boarded with one half inch (1/2") four (4) ply plywood, located at 608 Yale Street, Oceanside;

WHEREAS, on September 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey, located at 608 Yale Street, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$790.90, the cost associated with the emergency services provided at 608 Yale Street, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,040.90 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # 1
NOES: 0542
Case # _____

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF LANGDON BOULEVARD, 40 FEET SOUTH OF YALE AVENUE. SEC 38, BLOCK 131, AND LOT (S) 7-8, A/K/A 1365 LANGDON BOULEVARD, ROCKVILLE CENTRE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1365 Langdon Boulevard, Rockville Centre, New York; and

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

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

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

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

WHEREAS, on December 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) door board, located at 1365 Langdon Boulevard, Rockville Centre;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1365 Langdon Boulevard, Rockville Centre, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF BENNETT AVENUE, 50 FEET WEST OF STEVEN STREET. SEC 55, BLOCK 319, AND LOT (S) 1127-1128, A/K/A 19 BENNETT AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 19 Bennett Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on November 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty five inch by eighty five inch (45" x 85") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 19 Bennett Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 19 Bennett Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF BROOKS AVENUE, 192 FEET EAST SCHERER PLACE. SEC 55, BLOCK 315, AND LOT (S) 149-150, A/K/A 7 BROOKS AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on September 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have five (5) forty eight inch by fifty seven inch (48" x 57") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty six inch by fifty seven inch (36" x 57") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty inch (40" x 40") window boarded with one half inch (1/2") four (4) ply plywood, one (1) sixty inch by seventy two inch (60" x 72") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty five inch by fifty seven inch (35" x 57") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty three inch (34" x 83") door secured with one half inch (1/2") four (4) ply plywood, install one (1) chain and install two (2) locks, located at 7 Brooks Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$783.14, the cost associated with the emergency services provided at 7 Brooks Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,033.14 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Roll # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF BROOKSIDE AVENUE AND CENTENNIAL AVENUE. SEC 36, BLOCK 489, AND LOT (S) 28, A/K/A 263 BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 263 Brookside Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on November 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eighty four inch by one hundred inch (84" x 100") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty five inch (39" x 85") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty four inch (35" x 84") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by fifty one inch (34" x 51") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) fifty two inch by sixty nine inch (52" x 69") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by eighty inch (48" x 80") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty six inch by forty eight inch (26" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by thirty nine inch (36" x 39") window boarded with one half inch (1/2") four (4) ply plywood and one (1) twenty five inch by thirty nine inch (25" x 39") window boarded with one half inch (1/2") four (4) ply plywood, located at 263 Brookside Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$728.12, the cost associated with the emergency services provided at 263 Brookside Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$978.12 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHEAST CORNER OF BROOKSIDE AVENUE AND CEDAR STREET. SEC 36, BLOCK 167, AND LOT (S) 112, A/K/A 338 BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 338 Brookside Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty four inch (39" x 84") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty floor inch by eighty six inch (34" x 86") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 338 Brookside Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 338 Brookside Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CEDAR STREET, 103 FEET EAST OF BROOKSIDE AVENUE. SEC 36, BLOCK 167, AND LOT (S) 10, A/K/A 39 CEDAR STREET, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on July 28, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one (1) detached one (1) car garage and remove thirty (30) yards of debris and content from inside, located at 39 Cedar Street, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,800.00, the cost associated with the emergency services provided at 39 Cedar Street, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,050.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF DENTON PLACE AND HARRIET AVENUE. SEC 55, BLOCK 548, AND LOT (S) 86, A/K/A 8 DENTON PLACE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 8 Denton Place, Roosevelt, New York; and

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

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

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

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

WHEREAS, on November 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) locks on garage rail and install two (2) lock and hasps, located at 8 Denton Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$214.00, the cost associated with the emergency services provided at 8 Denton Place, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$464.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF EAST CENTENNIAL AVENUE, 173 FEET EAST OF NASSAU ROAD. SEC 55, BLOCK 330, AND LOT (S) 329-330, A/K/A 11 EAST CENTENNIAL AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 11 East Centennial Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on November 16, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen door board, located at 11 East Centennial Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 11 East Centennial Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF EAST GREENWICH AVENUE, 193 FEET EAST OF NASSAU ROAD. SEC 55, BLOCK 483, AND LOT (S) 186, A/K/A 26 EAST GREENWICH AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on November 2, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) fifty six inch by sixty inch (56" x 60") window boarded with one half inch (1/2") four (4) ply plywood, four (4) fifty eight inch by sixty one inch (58" x 61") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty seven inch by thirty seven inch (27" x 37") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty five inch by sixty one inch (55" x 61") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty three inch by thirty six inch (23" x 36") window boarded with one half inch (1/2") four (4) ply plywood, three (3) eighteen inch by thirty one inch (18" x 31") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood and two (2) thirty two inch by eighty two inch (32" x 82") doors secured with one half inch (1/2") four (4) ply plywood, located at 26 East Greenwich Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$721.94, the cost associated with the emergency services provided at 26 East Greenwich Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$971.94 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF EAST PENNYWOOD AVENUE AND MEYER STREET. SEC 55, BLOCK 556, AND LOT (S) 20, A/K/A 200 EAST PENNYWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 200 East Pennywood Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 28, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure for tenants, have one (1) twenty seven inch by thirty nine inch (27" x 39") HUD style window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty five inch by eighty three inch (35" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 200 East Pennywood Avenue, Roosevelt;

WHEREAS, on November 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by forty inch (36" x 40") window boarded with one half inch (1/2") four (4) ply plywood, located at 200 East Pennywood Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 200 East Pennywood Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF EAST PENNYWOOD AVENUE AND MEYER STREET. SEC 55, BLOCK 556, AND LOT (S) 20, A/K/A 200 EAST PENNYWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 200 East Pennywood Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 200 East Pennywood Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 200 East Pennywood Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF EAST PENNYWOOD AVENUE, 940 FEET EAST OF MEYER STREET. SEC 55, BLOCK 557, AND LOT (S) 20, A/K/A 251 EAST PENNYWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 251 East Pennywood Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on September 30, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eight foot by fifteen foot (8' x 15') wall framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 251 East Pennywood Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$681.60, the cost associated with the emergency services provided at 251 East Pennywood Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$931.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on December 18, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty four inch (40" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 21 East Roosevelt Avenue, Roosevelt;

WHEREAS, on December 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty three inch (40" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) twenty two inch by thirty four inch (22" x 34") window boarded with one half inch (1/2") four (4) ply plywood, located at 21 East Roosevelt Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 21 East Roosevelt Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # NOES: |

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on October 31, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) door board, located at 171 Forest Avenue, Roosevelt;

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF HORACE AVENUE, 125 FEET NORTH OF LAKEWOOD AVENUE. SEC 55, BLOCK 446, AND LOT (S) 136, A/K/A 80 HORACE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 80 Horace Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 30, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) existing boarded up door, located at 80 Horace Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 80 Horace Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF HUDSON AVENUE, 242 FEET EAST OF LONG BEACH AVENUE. SEC 55, BLOCK 412, AND LOT (S) 114, A/K/A 150 HUDSON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 150 Hudson Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on September 7, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by sixty inch (32" x 60") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by thirty eight inch (36" x 38") window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 150 Hudson Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$217.06, the cost associated with the emergency services provided at 150 Hudson Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$467.06 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF IRVING PLACE, 100 FEET WEST OF IRVING PLACE. SEC 55, BLOCK 300, AND LOT (S) 193 & 206, A/K/A 14 IRVING PLACE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 14 Irving Place, Roosevelt, New York; and

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

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

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

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

WHEREAS, on September 28, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) six inch by thirty six inch (6" x 36") exterior hole above door boarded, located at 14 Irving Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 14 Irving Place, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF LINDEN PLACE, 287 FEET EAST OF PARK AVENUE. SEC 55, BLOCK 501, AND LOT (S) 298, A/K/A 18 LINDEN PLACE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 18 Linden Place, Roosevelt, New York; and

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

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

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

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

WHEREAS, on October 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) thirty six inch by forty eight inch (36" x 48") roof holes boarded with one half inch (1/2") four (4) ply plywood, located at 18 Linden Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 18 Linden Place, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MIRIN AVENUE, 328 FEET EAST OF PARK AVENUE. SEC 55, BLOCK 453, AND LOT (S) 4, A/K/A 33 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 33 Mirin Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on October 19, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty two inch (40" x 82") double board door boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty eight inch by sixty six inch (58" x 66") double board window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty one inch by sixty two inch (31" x 62") double board windows boarded with one half inch (1/2") four (4) ply plywood, four (4) thirty two inch by fifty seven inch (32" x 57") double board window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty six inch by sixty five inch (56" x 65") double board window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by thirty nine inch (39" x 39") double board window boarded with one half inch (1/2") four (4) ply plywood, three (3) twenty eight inch by thirty eight inch (28" x 38") double board windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty three inch (34" x 83") door secured with one half inch (1/2") four (4) ply plywood, install one (1) triangle brace door step, have one (1) thirty six inch by sixty three inch (36" x 63") double board window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty seven inch by thirty inch (27" x 30") double board window boarded with one half inch (1/2") four (4) ply plywood, one (1) eighteen inch by thirty five inch (18" x 35") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by forty eight inch (48" x 48") window boarded with one half inch (1/2") four (4) ply plywood and one (1) sixty three inch by ninety inch (63" x 90") window boarded with one half inch (1/2") four (4) ply plywood, located at 33 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,508.85, the cost associated with the emergency services provided at 33 Mirin Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,758.85 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on November 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) door board, located at 103 Mirin Avenue, Roosevelt;

WHEREAS, on November 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 103 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 103 Mirin Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MIRIN AVENUE, 104 FEET EAST OF DENTON PLACE. SEC 55, BLOCK 462, AND LOT (S) 10, A/K/A 105 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 105 Mirin Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on November 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) detached door board, located at 105 Mirin Avenue, Roosevelt;

WHEREAS, on November 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) board, located at 105 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 105 Mirin Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MIRIN AVENUE, 104 FEET EAST OF DENTON PLACE. SEC 55, BLOCK 462, AND LOT (S) 10, A/K/A 105 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 105 Mirin Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on December 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for inspection and have one (1) forty eight inch by sixty inch (48" x 60") window boarded with one half inch (1/2") four (4) ply plywood, located at 105 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 105 Mirin Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____ 1 _____

Case # _____

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF MIRIN AVENUE, 480 FEET EAST OF ASTOR PLACE. SEC 55, BLOCK 469, AND LOT (S) 47-49, A/K/A 166 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 166 Mirin Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on September 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty one inch (40" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) eighteen inch by thirty five inch (18" x 35") window boarded with one half inch (1/2") four (4) ply plywood, located at 166 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 166 Mirin Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF MONROE AVENUE, 50 FEET EAST OF STEVENS STREET. SEC 55, BLOCK 309, AND LOT (S) 1230-1231, A/K/A 39 MONROE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on October 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty three inch (36" x 83") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty nine inch by eighty three inch (39" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 39 Monroe Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 39 Monroe Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF TAYLOR AVENUE, 663 FEET EAST OF LONG BEACH AVENUE. SEC 55, BLOCK 410, AND LOT (S) 39, A/K/A 110 TAYLOR AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 110 Taylor Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on October 31, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) door board, located at 110 Taylor Avenue, Roosevelt;

WHEREAS, on December 12, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty one inch by eighty four inch (31" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 110 Taylor Avenue, Roosevelt;

WHEREAS, on December 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for asbestos test, located at 110 Taylor Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$540.00, the cost associated with the emergency services provided at 110 Taylor Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF NAOMI STREET, 752 FEET EAST OF OCEAN AVENUE. SEC 63, BLOCK 63, AND LOT (S) 10-11, A/K/A 3668 NAOMI STREET, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3668 Naomi Street, Seaford, New York; and

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

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

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

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

WHEREAS, on September 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) ten foot by ten foot by twenty four foot (10' x 10' x 24') detached garage dismantled and removed and remove forty (40) yards of debris, located at 3668 Naomi Street, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,400.00, the cost associated with the emergency services provided at 3668 Naomi Street, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,650.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF SANDS LANE, 385 FEET EAST OF SEAMANS NECK ROAD. SEC 65, BLOCK 51, AND LOT (S) 11, A/K/A 3908 SANDS LANE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3908 Sands Lane, Seaford, New York; and

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

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

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

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

WHEREAS, on August 30, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred feet (100') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, have one (1) thirty six inch by eighty five inch (36" x 85") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty six inch by eighty nine inch (36" x 89") door secured with one half inch (1/2") four (4) ply plywood, located at 3908 Sands Lane, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,539.20, the cost associated with the emergency services provided at 3908 Sands Lane, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,789.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF SHORE ROAD, 120 FEET SOUTH OF SHORE ROAD. SEC 63, BLOCK 71, AND LOT (S) 127-128, A/K/A 2873 SHORE ROAD, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2873 Shore Road, Seaford, New York; and

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

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

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

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

WHEREAS, on December 12, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty three inch (39" x 83") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty nine inch (33" x 89") door secured with one half inch (1/2") four (4) ply plywood, one (1) eighty inch by one hundred forty two inch (80" x 142") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty two inch by seventy two inch (42" x 72") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty seven inch by seventy inch (47" x 70") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by forty inch (35" x 40") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by ninety six inch (48" x 96") window boarded with one half inch (1/2") four (4) ply plywood and one (1) forty eight inch by forty eight inch (48" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 2873 Shore Road, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$714.69, the cost associated with the emergency services provided at 2873 Shore Road, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$964.69 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF CHESTER STREET, 200 FEET EAST OF LONG BEACH ROAD. SEC 36, BLOCK 204, AND LOT (S) 10-12, A/K/A 515 CHESTER STREET, SOUTH HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 515 Chester Street, South Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on October 2, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty five inch by eighty one inch (35" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty two inch (33" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty inch (34" x 80") door secured with one half inch (1/2") four (4) ply plywood, one (1) seven foot by nine foot (7' x 9') garage door framed with two inch by three inch by eight foot (2" x 3" x 8') and boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 515 Chester Street, South Hempstead;

WHEREAS, on December 5, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty two inch (38" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty one inch (34" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty eight inch by eighty inch (38" x 80") door secured with one half inch (1/2") four (4) ply plywood, located at 515 Chester Street, South Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$736.66, the cost associated with the emergency services provided at 515 Chester Street, South Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$986.66 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Items# 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF IRENE STREET AND GRAND AVENUE. SEC 36, BLOCK 189, AND LOT (S) 381, A/K/A 679 IRENE STREET, SOUTH HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 679 Irene Street, South Hempstead, New York; and

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

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

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

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

WHEREAS, on November 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eighty four inch by ninety six inch (84" x 96") garage door framed with two inch by four inch by eight foot (2" x 4" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 679 Irene Street, South Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$331.60, the cost associated with the emergency services provided at 679 Irene Street, South Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$581.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF WOODLAND DRIVE, 413 FEET WEST OF OCEANSIDE ROAD. SEC 36, BLOCK 271, AND LOT (S) 122, A/K/A 367 WOODLAND DRIVE, SOUTH HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 367 Woodland Drive, South Hempstead, New York; and

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

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

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

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

WHEREAS, on November 9, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) eighty four inch by ninety six inch (84" x 96") garage doors framed with two inch by four inch by eight foot (2" x 4" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty one inch (36" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) fifty five inch by sixty nine inch (55" x 69") window boarded with one half inch (1/2") four (4) ply plywood, located at 367 Woodland Drive, South Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$512.60, the cost associated with the emergency services provided at 367 Woodland Drive, South Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$762.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF SOUTHERN PARKWAY AND UNIONDALE AVENUE. SEC 36, BLOCK 135, AND LOT (S) 124, A/K/A 643 SOUTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 643 Southern Parkway, Uniondale, New York; and

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

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

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

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

WHEREAS, on October 23, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty three inch (38" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty seven inch by eighty five inch (37" x 85") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by eighty seven inch (33" x 87") door secured with one half inch (1/2") four (4) ply plywood, located at 643 Southern Parkway, Uniondale;

WHEREAS, on December 26, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) door board, located at 643 Southern Parkway, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$418.82, the cost associated with the emergency services provided at 643 Southern Parkway, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$668.82 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 1

NOES:

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF CLINTON AVENUE, 139 FEET NORTH OF ARGYLE AVENUE. SEC 36, BLOCK 122, AND LOT (S) 504, A/K/A 678 CLINTON AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 678 Clinton Avenue, Uniondale, New York; and

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

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

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

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

WHEREAS, on September 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty six inch by forty eight inch (36" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by sixty eight inch (36" x 68") window boarded with one half inch (1/2") four (4) ply plywood, one (1) eighteen inch by thirty seven inch (18" x 37") window boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 678 Clinton Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$246.62, the cost associated with the emergency services provided at 678 Clinton Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$496.62 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

~~NOES~~ 1

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF DITMAS AVENUE, 282 FEET NORTH OF ALEXANDER AVENUE. SEC 50, BLOCK 451, AND LOT (S) 30, A/K/A 1027 DITMAS AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1027 Ditmas Avenue, Uniondale, New York; and

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

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

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

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

WHEREAS, on October 3, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) eighteen inch by eighty two inch (18" x 82") windows boarded with one half inch (1/2") four (4) ply plywood and re-secure detached door and window boards, located at 1027 Ditmas Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1027 Ditmas Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR DETACHED GARAGE, LOCATED ON THE WEST SIDE OF HAWTHORNE AVENUE, 396 FEET SOUTH OF CEDAR STREET. SEC 34, BLOCK 389, AND LOT (S) 173-175, A/K/A 486 HAWTHORNE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 486 Hawthorne Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 4, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one (1) two car detached garage and debris, located at 486 Hawthorne Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,300.00, the cost associated with the emergency services provided at 486 Hawthorne Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF LOCUST AVENUE, 1418 FEET SOUTH FRONT STREET. SEC 50, BLOCK D, AND LOT (S) 172, 271 & 373, A/K/A 418 LOCUST AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 418 Locust Avenue, Uniondale, New York; and

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

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

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

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

WHEREAS, on November 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen door board and install one (1) lock and chain, located at 418 Locust Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 418 Locust Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF MACON PLACE AND CHARTER COURT. SEC 50, BLOCK 206, AND LOT (S) 4, A/K/A 774 MACON PLACE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 774 Macon Place, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey inspection and have one (1) thirty inch by forty eight inch (30" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 774 Macon Place, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 774 Macon Place, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF PARK PLACE, 320 FEET NORTH OF PARK AVENUE. SEC 36, BLOCK 139, AND LOT (S) 9, A/K/A 828 PARK PLACE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 828 Park Place, Uniondale, New York; and

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

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

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

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

WHEREAS, on October 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 828 Park Place, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 828 Park Place, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

1

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF WALTON AVENUE, 93 FEET NORTH OF WARWICK STREET. SEC 50, BLOCK 7, AND LOT (S) 180-182 & 245, A/K/A 168 WALTON AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 168 Walton Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on December 1, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install six (6) lock and hasps, located at 168 Walton Avenue, Uniondale;

WHEREAS, on December 6, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by fifty seven inch (36" x 57") window boarded with one half inch (1/2") four (4) ply plywood and one (1) eighteen inch by twenty one inch (18" x 21") window boarded with one half inch (1/2") four (4) ply plywood, located at 168 Walton Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$612.00, the cost associated with the emergency services provided at 168 Walton Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$862.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # NOES: 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF WARREN STREET, 439 FEET SOUTH OF WESTBURY BOULEVARD. SEC 44, BLOCK 38, AND LOT (S) 191, A/K/A 273 WARREN STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 273 Warren Street, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 7, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) fallen board, located at 273 Warren Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 273 Warren Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF ALDEN AVENUE, 60 FEET EAST OF ELMONT ROAD. SEC 37, BLOCK 485, AND LOT (S) 307, A/K/A 8 ALDEN AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 8 Alden Avenue, Valley Stream, New York; and

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

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

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

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

WHEREAS, on October 11, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty three inch (39" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty three inch (32" x 83") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by eighty two inch (33" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 8 Alden Avenue, Valley Stream;

WHEREAS, on November 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fifty feet (50') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 8 Alden Avenue, Valley Stream;

WHEREAS, on November 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty two foot by twenty two foot by twelve foot (22' x 22' x 12') detached garage dismantled and removed and remove thirty three (33) yards of debris, located at 8 Alden Avenue, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,966.60, the cost associated with the emergency services provided at 8 Alden Avenue, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,216.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _____ 1

Case # _____ 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF FLANDERS DRIVE, 929 FEET WEST OF PARK LANE. SEC 39, BLOCK 572, AND LOT (S) 109, A/K/A 831 FLANDERS DRIVE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 831 Flanders Drive, Valley Stream, New York; and

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

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

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

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

WHEREAS, on October 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty seven inch by eighty inch (37" x 80") door secured with one half inch (1/2") four (4) ply plywood, located at 831 Flanders Drive, Valley Stream;

WHEREAS, on November 12, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure garage door with one (1) lock, located at 831 Flanders Drive, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 831 Flanders Drive, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MOLYNEAUX ROAD, 58 FEET EAST OF ARKANSAS DRIVE. SEC 37, BLOCK 554, AND LOT (S) 40, A/K/A 21 MOLYNEAUX ROAD, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on November 30, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventeen inch by thirty two inch (17" x 32") window boarded with one half inch (1/2") four (4) ply plywood, located at 21 Molyneaux Road, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 21 Molyneaux Road, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE SOUTHEAST CORNER OF BAYPORT COURT AND BAYVIEW AVENUE. SEC 63, BLOCK 172, AND LOT (S) 1 & 2, A/K/A 3020 BAYPORT COURT, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3020 Bayport Court, Wantagh, New York; and

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

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

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

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

WHEREAS, on September 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 3020 Bayport Court, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3020 Bayport Court, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on November 9, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure slider board, located at 965 Brent Drive, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 965 Brent Drive, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF MARINERS AVENUE AND CEDAR STREET. SEC 63, BLOCK 169, AND LOT (S) 2-4, A/K/A 2568 MARINERS AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2568 Mariners Avenue, Wantagh, New York; and

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

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

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

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

WHEREAS, on September 13, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty six inch by forty eight inch (26" x 48") window boarded with one half inch (1/2") four (4) ply plywood and have one (1) nail hatch door shut, located at 2568 Mariners Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2568 Mariners Avenue, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF TWIN LANE EAST, 222 FEET NORTH OF TWISTING LANE. SEC 51, BLOCK 407, AND LOT (S) 11, A/K/A 275 TWIN LANE EAST, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 275 Twin Lane East, Wantagh, New York; and

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

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

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

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

WHEREAS, on October 7, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty nine inch by forty inch (29" x 40") window boarded with one half inch (1/2") four (4) ply plywood, located at 275 Twin Lane East, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 275 Twin Lane East, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF WESTERN LANE, 200 FEET SOUTH OF WILLOWOOD DRIVE. SEC 51, BLOCK 355, AND LOT (S) 4, A/K/A 12 WESTERN LANE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 12 Western Lane, Wantagh, New York; and

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

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

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

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

WHEREAS, on September 7, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty seven inch by seventy inch (37" x 70") window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by eighty three inch (33" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 12 Western Lane, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 12 Western Lane, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF WISHBONE LANE, 559 FEET NORTH OF WILLOWOOD DRIVE. SEC 51, BLOCK 367, AND LOT (S) 5, A/K/A 22 WISHBONE LANE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 22 Wishbone Lane, Wantagh, New York; and

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

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

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

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

WHEREAS, on September 12, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have water pumped out of one (1) seventeen foot by thirty seven foot by ten foot (17' x 37' x 10') inground swimming pool equaling approximately forty seven thousand one hundred twenty seven (47,127) gallons of water taking six (6) hours, install two (2) locks and cart away four (4) yards of debris from pool cover and liner, located at 22 Wishbone Lane, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$442.00, the cost associated with the emergency services provided at 22 Wishbone Lane, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$692.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF BROOKLYN AVENUE, 102 FEET SOUTH OF GRAND AVENUE. SEC 33, BLOCK 615, AND LOT (S) 17-18, A/K/A 137 BROOKLYN AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 137 Brooklyn Avenue, West Hempstead, New York; and

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

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

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

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

WHEREAS, on September 20, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twelve feet (12') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 137 Brooklyn Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 137 Brooklyn Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF FAIRLAWN AVENUE, 184 FEET EAST OF MORTON AVENUE. SEC 35, BLOCK 361, AND LOT (S) 73, A/K/A 179 FAIRLAWN AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 179 Fairlawn Avenue, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on November 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty two inch (40" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by eighty two inch (32" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty three inch (36" x 83") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty nine inch by fifty four inch (39" x 54") windows boarded with one half inch (1/2") four (4) ply plywood, seven (7) thirty four inch by fifty two inch (34" x 52") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty seven inch by thirty nine inch (27" x 39") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by fifty five inch (36" x 55") window boarded with one half inch (1/2") four (4) ply plywood and one (1) nineteen inch by twenty inch (19" x 20") windows boarded with one half inch (1/2") four (4) ply plywood, located at 179 Fairlawn Avenue, West Hempstead;

WHEREAS, on November 9, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 179 Fairlawn Avenue, West Hempstead;

WHEREAS, on November 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 179 Fairlawn Avenue, West Hempstead;

WHEREAS, on November 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants and have one (1) thirty two inch by eighty two inch (32" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 179 Fairlawn Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,190.50, the cost associated with the emergency services provided at 179 Fairlawn Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,440.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # 1

NOES: Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED FOUNDATION, LOCATED ON THE NORTH SIDE OF LINCOLN AVENUE, 230 FEET EAST OF JENNINGS AVENUE. SEC 35, BLOCK 423, AND LOT (S) 453-455, A/K/A 601 LINCOLN AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on June 29, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) foundation taken down and removed and removal of all debris and footing equaling one hundred twenty (120) yards filling six (6) twenty yard (20) yard dumpsters with concrete foundation and cinder blocks, have one (1) dump truck filled with twenty yards of garbage and debris, have three (3) workers take three (3) days using eight (8) hours per day per man of general labor hours, have two (2) workers use four (4) hours each of general labor hours, have one hundred forty (140) yards of existing fill on site moved into hole and compacted, fill and compact four hundred fifty (450) yards of additional fill brought in and compacted on site and graded property, located at 601 Lincoln Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$13,630.00, the cost associated with the emergency services provided at 601 Lincoln Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$13,880.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

None

Case #

1

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF MARLBOROUGH ROAD, 300 FEET SOUTH OF TRINITY PLACE. SEC 34, BLOCK 312, AND LOT (S) 117, A/K/A 96 MARLBOROUGH ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 96 Marlborough Road, West Hempstead, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on November 17, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to reattach one (1) fallen board, located at 96 Marlborough Road, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 96 Marlborough Road, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on September 8, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenant and have one (1) forty inch by eighty three inch (40" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 149 Oak Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 149 Oak Street, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF SYCAMORE STREET, 258 FEET SOUTH OF HEMPSTEAD TURNPIKE. SEC 35, BLOCK 349, AND LOT (S) 20-21, A/K/A 29 SYCAMORE STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 29 Sycamore Street, West Hempstead, New York; and

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

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

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

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

WHEREAS, on November 21, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to reattach one (1) fallen board, located at 29 Sycamore Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 29 Sycamore Street, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF IRVING PLACE, 90 FEET SOUTH OF DEMOTT AVENUE. SEC 39, BLOCK 218, AND LOT (S) 154, A/K/A 231 IRVING PLACE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 231 Irving Place, Woodmere, New York; and

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

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

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

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

WHEREAS, on September 25, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty three inch (33" x 83") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty three inch (40" x 83") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by sixty four inch (40" x 64") window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 231 Irving Place, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$335.55, the cost associated with the emergency services provided at 231 Irving Place, Woodmere, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$585.55 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

1

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF NAPOLEON STREET, 196 FEET WEST OF LONGACRE AVENUE. SEC 39, BLOCK 157, AND LOT (S) 36-38, A/K/A 828 NAPOLEON STREET, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 828 Napoleon Street, Woodmere, New York; and

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

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

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

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

WHEREAS, on November 14, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fifty feet (50') of six foot (6') fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 828 Napoleon Street, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$700.00, the cost associated with the emergency services provided at 828 Napoleon Street, Woodmere, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$950.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

 L

Case #

 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF LEGION STREET, 122 FEET SOUTH OF MALIBU ROAD. SEC 63, BLOCK 288, AND LOT(S) 17, A/K/A 2096 LEGION STREET, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2096 Legion Street, Bellmore; and

WHEREAS, on September 6, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 2096 Legion Street, Bellmore, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY WITH SEMI INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF BELMILL ROAD, 55 FEET SOUTH OF BELMILL ROAD. SEC 63, BLOCK 263, AND LOT(S) 62, A/K/A 105 BELMILL ROAD, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 105 Belmill Road, Bellmore, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 105 Belmill Road, Bellmore; and

WHEREAS, on August 16, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$962.50, the cost associated with such services provided regarding 105 Belmill Road, Bellmore, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,212.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF NORTH JERUSALEM ROAD, 375 FEET WEST OF SHAKESPEARE PLACE. SEC 50, BLOCK 439, AND LOT(S) 9, A/K/A 1989 NORTH JERUSALEM ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1989 North Jerusalem Road, East Meadow, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1989 North Jerusalem Road, East Meadow; and

WHEREAS, on May 24, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,225.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,225.00, the cost associated with such services provided regarding 1989 North Jerusalem Road, East Meadow, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF STUYVESANT AVENUE, 305 FEET NORTHEAST OF EAST MEADOW AVENUE. SEC 50, BLOCK 319, AND LOT(S) 5, A/K/A 1803 STUYVESANT AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1803 Stuyvesant Avenue, East Meadow, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1803 Stuyvesant Avenue, East Meadow; and

WHEREAS, on August 2, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 1803 Stuyvesant Avenue, East Meadow, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF NORTH JERUSALEM ROAD, 375 FEET WEST OF SHAKESPEARE PLACE. SEC 50, BLOCK 439, AND LOT(S) 9, A/K/A 1989 NORTH JERUSALEM ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1989 North Jerusalem Road, East Meadow, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1989 North Jerusalem Road, East Meadow; and

WHEREAS, on May 24, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,225.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,225.00, the cost associated with such services provided regarding 1989 North Jerusalem Road, East Meadow, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF BAYVIEW STREET EAST, 224 FEET EAST OF EAST BOULEVARD. SEC 42, BLOCK 24, AND LOT(S) 9, A/K/A 7 BAYVIEW STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 7 Bayview Street East, East Rockaway, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 7 Bayview Street East, East Rockaway; and

WHEREAS, on September 19, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$600.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$600.00, the cost associated with such services provided regarding 7 Bayview Street East, East Rockaway, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$850.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF NORTH BOULEVARD, 60 FEET EAST OF EAST BOULEVARD. SEC 37, BLOCK 566, AND LOT(S) 29, A/K/A 3 NORTH BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3 North Boulevard, East Rockaway, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3 North Boulevard, East Rockaway; and

WHEREAS, on June 22, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, on October 3, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,437.50, the cost associated with such services provided regarding 3 North Boulevard, East Rockaway, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,687.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF SILVER STREET, 119 FEET EAST OF QUEENS AVENUE. SEC 32, BLOCK 677, AND LOT(S) 14, A/K/A 93 SILVER STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 93 Silver Street, Elmont, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 93 Silver Street, Elmont; and

WHEREAS, on September 26, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 93 Silver Street, Elmont, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF NOEL AVENUE, 129 FEET NORTH OF HARRIS AVENUE. SEC 39, BLOCK 74, AND LOT(S) 284, A/K/A 1348 NOEL AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1348 Noel Avenue, Hewlett, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1348 Noel Avenue, Hewlett; and

WHEREAS, on May 24, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,312.50; and

WHEREAS, on August 8, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,612.50, the cost associated with such services provided regarding 1348 Noel Avenue, Hewlett, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,862.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF NOEL AVENUE, 129 FEET NORTH OF HARRIS AVENUE. SEC 39, BLOCK 74, AND LOT(S) 284, A/K/A 1348 NOEL AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1348 Noel Avenue, Hewlett, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1051-2017 adopted August 8, 2017; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 183-2015; and

WHEREAS, on October 5, 2017, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 1348 Noel Avenue, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$740.00, the cost associated with the emergency services provided at 1348 Noel Avenue, Hewlett, New York

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$990.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF BITTERSWEET LANE AND HICKORY LANE. SEC 45, BLOCK 169, AND LOT(S) 19, A/K/A 14 BITTERSWEET LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 14 Bittersweet Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 14 Bittersweet Lane, Levittown; and

WHEREAS, on November 21, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 14 Bittersweet Lane, Levittown, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF FIRTREE LANE, 263 FEET SOUTH OF BUTTERNUT LANE. SEC 45, BLOCK 207, AND LOT(S) 12, A/K/A 14 FIRTREE LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 14 Firtree Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 14 Firtree Lane, Levittown; and

WHEREAS, on September 22, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,312.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,312.50, the cost associated with such services provided regarding 14 Firtree Lane, Levittown, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,562.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF FRANKEL BOULEVARD, 346 FEET EAST OF WYNSUM AVENUE. SEC 63, BLOCK 129, AND LOT(S) 67, A/K/A 2965 FRANKEL BOULEVARD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 2965 Frankel Boulevard, Merrick, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2965 Frankel Boulevard, Merrick; and

WHEREAS, on August 2, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, on November 14, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,437.50, the cost associated with such services provided regarding 2965 Frankel Boulevard, Merrick, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,687.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF HEWLETT AVENUE AND KIRKWOOD AVENUE. SEC 56, BLOCK 175, AND LOT(S) 133, A/K/A 2370 HEWLETT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 2370 Hewlett Avenue, Merrick, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2370 Hewlett Avenue, Merrick; and

WHEREAS, on August 16, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$875.00; and

WHEREAS, on November 14, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,175.00, the cost associated with such services provided regarding 2370 Hewlett Avenue, Merrick, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,425.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF ROYAL AVENUE, 40 FEET NORTH OF UNION PLACE. SEC 43, BLOCK 203, AND LOT(S) 7 & 8, A/K/A 3120 ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3120 Royal Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3120 Royal Avenue, Oceanside; and

WHEREAS, on August 2, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 3120 Royal Avenue, Oceanside, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF FOREST AVENUE, 200 FEET EAST OF WESTFIELD AVENUE. SEC 55, BLOCK 338, AND LOT(S) 93, A/K/A 171 FOREST AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 171 Forest Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 171 Forest Avenue, Roosevelt; and

WHEREAS, on June 8, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 171 Forest Avenue, Roosevelt, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF EAST RAYMOND AVENUE, 273 FEET WEST OF COTTAGE PLACE. SEC 55, BLOCK 441, AND LOT(S) 121-122, A/K/A 75 EAST RAYMOND AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 75 East Raymond Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 75 East Raymond Avenue, Roosevelt; and

WHEREAS, on September 26, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$962.50, the cost associated with such services provided regarding 75 East Raymond Avenue, Roosevelt, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,212.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF EAST PENNYWOOD AVENUE, 181 FEET EAST OF PARK AVENUE. SEC 55, BLOCK 478, AND LOT(S) 419, 421 & 424, A/K/A 119 EAST PENNYWOOD AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 119 East Pennywood Avenue, Roosevelt, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 119 East Pennywood Avenue, Roosevelt; and

WHEREAS, on May 3, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 119 East Pennywood Avenue, Roosevelt, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF NAOMI STREET, 752 FEET EAST OF OCEAN AVENUE. SEC 63, BLOCK 63, AND LOT(S) 10-11, A/K/A 3668 NAOMI STREET, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3668 Naomi Street, Seaford, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3668 Naomi Street, Seaford; and

WHEREAS, on September 6, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$962.50, the cost associated with such services provided regarding 3668 Naomi Street, Seaford, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,212.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF SOUTHERN PARKWAY, 51 FEET EAST OF FULLERTON AVENUE. SEC 36, BLOCK 138, AND LOT(S) 3, A/K/A 526 SOUTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 526 Southern Parkway, Uniondale, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 526 Southern Parkway, Uniondale; and

WHEREAS, on July 12, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, on October 3, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,350.00, the cost associated with such services provided regarding 526 Southern Parkway, Uniondale, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,600.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF ALDEN AVENUE, 60 FEET EAST OF ELMONT ROAD. SEC 37, BLOCK 485, AND LOT(S) 307, A/K/A 8 ALDEN AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 8 Alden Avenue, Valley Stream, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 8 Alden Avenue, Valley Stream; and

WHEREAS, on November 15, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 8 Alden Avenue, Valley Stream, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF LYNWOOD DRIVE, 503 FEET NORTH OF HENDRICKSON AVENUE. SEC 37, BLOCK 566, AND LOT(S) 29, A/K/A 64 LYNWOOD DRIVE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 64 Lynwood Drive, Valley Stream, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 64 Lynwood Drive, Valley Stream; and

WHEREAS, on July 12, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, on October 3, 2017, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,262.50, the cost associated with such services provided regarding 64 Lynwood Drive, Valley Stream, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,512.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF JACKSON AVENUE AND FIR STREET. SEC 57, BLOCK 126, AND LOT(S) 661, A/K/A 3354 JACKSON AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3354 Jackson Avenue, Wantagh, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3354 Jackson Avenue, Wantagh; and

WHEREAS, on November 21, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 3354 Jackson Avenue, Wantagh, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE INGROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF WISHBONE LANE, 559 FEET NORTH OF WILLOWOOD DRIVE. SEC 51, BLOCK 367, AND LOT(S) 5, A/K/A 22 WISHBONE LANE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 22 Wishbone Lane, Wantagh, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 22 Wishbone Lane, Wantagh; and

WHEREAS, on November 21, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,050.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with such services provided regarding 22 Wishbone Lane, Wantagh, New York.

WHEREAS, an additional charge of \$250.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY MASONRY FRAME RELIGIOUS USE BUILDING, LOCATED ON THE WEST SIDE OF IRVING PLACE, 280 FEET NORTH OF CENTRAL AVENUE. SEC 39, BLOCK 220, AND LOT(S) 195-196, A/K/A 127-133 IRVING PLACE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 127-133 Irving Place, Woodmere, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead the Commissioner of the Department of Buildings is authorized to cause the immediate structural surveying of the premises and the Town of Hempstead shall be reimbursed for the cost of the work or the services provided; and

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 456-2017; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 127-133 Irving Place, Woodmere; and

WHEREAS, on June 8, 2017, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 127-133 Irving Place, Woodmere, New York.

WHEREAS, an additional charge of \$500.00 will be assessed in accordance with §90-9 of the Code of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and confirms the actions taken by the Commissioner of the Department of Buildings; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,637.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION NULLIFYING THE BID WINNER OF FORMAL BID NO. 12-2017 UNDER TOWN BOARD RESOLUTION 931-2017 AND ACCEPTING THE NEXT LOWEST BIDDER FOR THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE WEST SIDE OF CAMERON STREET, 302 FEET SOUTH OF E STREET, SECTION 32, BLOCK 546 AND LOT (S) 119, A/K/A 544 CAMERON STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structures at 544 Cameron Street, Elmont, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, bids were received on May 18, 2017, and referred to the Building Department for review:

WHEREAS, EDC Concrete Rebar, Inc. of 15 West Cross Street, #5, Hawthorne, New York 10532 was selected as low bidder and awarded said contract pursuant to Town Board Resolution 931-2017; and

WHEREAS, EDC Concrete Rebar, Inc., has declined to perform said project and has formally withdrawn his bid in the amount of \$21,450.00; and

WHEREAS, the Commissioner of the Building Department recommends to cancel said contract and by resolution award to the next lowest bidder,

WHEREAS, the next lowest bidder is ABS Contracting NY Corp., of 130-29 129th Street, Queens, New York 11420,

<u>No.</u>	<u>Name and Address of Bidder</u>	<u>Bid Proposal Amount</u>
2.	ABS Contracting NY Corp. 130-29 129 th Street Queens, New York 11420	\$25,780.00

NOW THEREFORE, BE IT

RESOLVED, that the Bid awarded to EDC Concrete Rebar Inc., in response to Formal Bid #12-2017 for the demolition and removal of the one and one half story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, located on the West side of Cameron Street, 302 feet South of E Street, Sec. 32, Block 546 and Lot(s) 119, A/K/A 544 Cameron Street, Elmont, Town of Hempstead, is hereby declared null and void; and

BE IT FURTHER RESOLVED, that the contract be awarded to the next lowest bidder ABS Contracting NY Corp., in the amount of \$25,780.00 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH CABLEVISION
LIGHTPATH, INC. TO PROVIDE FIBER NETWORK CONNECTIVITY FOR
VARIOUS TOWN OF HEMPSTEAD FACILITIES

WHEREAS, Cablevision Lightpath, Inc. 1111 Stewart Avenue
Bethpage, New York 11714 has submitted a proposal for the Fiber network
connectivity and maintenance for said network for a period of sixty (60)
months for various facilities throughout the Town of Hempstead; and

WHEREAS, Cablevision Lightpath, Inc. will invoice the Town
in monthly installments totaling sixty two hundred dollars (\$6,200.00)
per month, not to exceed seventy four-thousand four hundred (\$74,400.00)
per year; and

WHEREAS, the Commissioner of Information & Technology
deems the agreement to be in the best interest of the Town of Hempstead
and to be fair and reasonable; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Information and
Technology be hereby is authorized to accept the aforesaid proposal
submitted by Cablevision Lightpath, Inc. 1111 Stewart Avenue Bethpage,
New York 11714; and

BE IT FURTHER, RESOLVED that monies due and owing in
conjunction with said agreement be made and paid out of various
departmental accounts for a total not to exceed seventy four-
thousand four- hundred dollars (\$74,400.00)per year.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 4

Case # 12583

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU

WHEREAS, the Town of Hempstead is contemplating a project to procure and plant trees in Barnum Isle, Island Park for the Town; and

WHEREAS, the County of Nassau has established a Community Revitalization Program whereby local municipal projects may be funded; and

WHEREAS, funds in the amount of \$25,000.00 will be appropriated by the County for this project; and

WHEREAS, an intermunicipal agreement for this funding has been received from the County; and

WHEREAS, it is in the best interest of the Town to enter into this intermunicipal agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be authorized to execute the intermunicipal agreement between the Town of Hempstead and the County of Nassau whereby the County of Nassau will provide \$25,000.00 to the Town of Hempstead for the above mentioned project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 5

Case # 27511

AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK AND THE TOWN
OF HEMPSTEAD IN RELATION TO INTERMUNICIPAL COOPERATION

THIS AGREEMENT ("Agreement") made and dated as of the date (the "Effective Date") that this Agreement is executed by Nassau County, by and between the County of Nassau, a municipal corporation, having its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (the "County") and the TOWN of Hempstead, having its principal offices at 1 Washington Street, Hempstead New York 11550 ("TOWN").

WITNESSETH:

WHEREAS, it is in the best interests of the County and the TOWN to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law ("GML") of the State of New York;

WHEREAS, each party hereto has certain resources, including equipment, personnel and financing which is available to carry out such projects and purposes;

WHEREAS, it is possible to make such resources available for mutual use when it is in the public interest;

WHEREAS, it is desirable for the County and the TOWN to undertake a certain project as authorized by the GML through this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto do agree as follows:

Section 1. The County and the TOWN each represent that they are authorized, pursuant to Article 9, § 1 of the New York State Constitution and Article 5-G of the GML to enter into intergovernmental agreements to undertake the project, as described herein.

Section 2. The County and the TOWN, believing it to be in their respective best interests, do hereby authorize inter-municipal cooperation for the project as hereinafter defined.

Section 3. Under all applicable rules of public bidding and procurement, the TOWN will undertake a project to purchase and plant trees on Barnum Isle in Island Park to assist in the beautification of the COUNTY to foster economic development. The TOWN represents and warrants that it has completed its review of the project pursuant to the applicable provisions of the New York State Environmental Quality Review Act ("SEQRA") and has provided the County with documentations evidencing its SEQRA compliance.

Section 4. The County shall provide TWENTY-FIVE THOUSAND dollars (\$25,000.00) ("Funds") to the TOWN for the purchase of goods and services in connection with the Project. Payment shall be made to the TOWN in arrears and on a reimbursement basis and shall be contingent upon (i) the TOWN submitting a claim voucher (the "Voucher") in a form satisfactory to the County, that (a) states with reasonable specificity the services provided and the payment requested as consideration for such services, (b) certifies that the services rendered and the payment requested are in accordance with this Agreement, and (c) is accompanied by documentation satisfactory to the County supporting the amount claimed, and (ii) review, approval and audit of the Voucher by the County and/or the County Comptroller or his/her duly designated representative (the "Comptroller").

Section 5. The TOWN shall use these Funds solely for the Project no later than five (5) years from the execution of this Agreement. The County's role in the Project shall be limited to providing the Funds. Accordingly, the County shall have no responsibility or liability to any person or entity for any element of the Project.

Section 6. The TOWN shall (i) as between the County and the TOWN, accept full ownership, liability, and maintenance responsibilities for the Project; and (ii) grant to the County and its residents access to the Project for a period of at least five (5) years. The County shall not be obligated to contribute any funds or incur any costs or burdens associated with its use.

Section 7. Regardless of whether required by Law (as defined herein), the TOWN shall, and shall cause its agents to, conduct their activities in connection with this Agreement so as not to endanger or harm any person or property. The TOWN shall deliver services under this Agreement in a professional manner consistent with applicable best practices. The TOWN shall ensure that all approvals, licenses, and certifications ("Approvals") which are necessary or appropriate are obtained.

Section 8. The County and the TOWN shall comply with any and all federal, state and local Laws, including those relating to conflicts of interest, discrimination, and confidentiality, in connection with their performance under this Agreement. In furtherance of the foregoing, the TOWN is bound by and shall comply with the terms of Appendices EE attached hereto. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

Section 9. The TOWN shall maintain and retain, for a period of six (6) years following the termination of this Agreement, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or

manually ("Records"), pertinent to its individual performance under this Agreement. Such Records shall at all times be available for audit and inspection by the County Comptroller, or any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefor, and any of their duly designated representatives. The provisions of this Section shall survive termination of this Agreement.

Section 10.

- a) The TOWN shall be solely responsible for and shall indemnify and hold harmless the County, its officers, employees and agents ("Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorney's fees and disbursements) and damages ("Losses"), arising out of or in connection with any acts or omissions of the TOWN or any agent of the TOWN in the maintenance and control of the Project undertaken pursuant to this Agreement, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same.
- b) The TOWN shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the TOWN's own risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnified Parties and the TOWN shall pay and satisfy any judgment, decree, loss or settlement in connection therewith.
- c) The TOWN shall, and shall cause its agents to, cooperate with the County in connection with the investigation, defense or prosecution of any action, suit or proceeding.
- d) The provisions of this Section shall survive termination of this Agreement.

Section 11. Nothing contained herein shall be construed to create an employment or principal-agent relationship, or a partnership or joint venture, between the County and any officer, employee, servant, agent or independent contractor of the TOWN, or between the TOWN and any officer, employee, servant, agent or independent contractor of the County, and neither party shall have the right, power or authority to obligate or bind the other in any manner whatsoever.

Section 12. Notwithstanding any other provision of this Agreement:

- a) Approval and Execution. The County shall have no liability under this Agreement (including any extension or other amendments of this Agreement) to any person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive or his/her designee.
- b) Availability of Funds. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.

Section 13. This Agreement represents the full and entire understanding and agreement between the County and the TOWN with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

Section 14.

- a) The undersigned representative of the County of Nassau hereby represents and warrants that the undersigned is an officer, director or agent of the County of Nassau with full legal rights, power and authority to sign this Agreement on behalf of the County of Nassau and to bind the County of Nassau with respect to the obligations enforceable against the County of Nassau in accordance with its terms.
- b) The undersigned representative of the TOWN hereby represents and warrants that the undersigned is an officer, director or agent of the TOWN with full legal rights, power and authority to sign this Agreement on behalf of the TOWN and to bind the TOWN with respect to the obligations enforceable against the TOWN in accordance with its terms.

IN WITNESS WHEREOF,

TOWN OF HEMPSTEAD

By _____ Date _____

SUPERVISOR

COUNTY OF NASSAU

By _____ Date _____
Deputy County Executive

Print Name _____

APPROVED

By [Signature] Date 12/12/17

EXECUTE in BLUE INK.

[Signature]
KEVIN B. CONROY, CPA
TOWN COMPTROLLER

APPROVED

[Signature]
DIRECTOR OF PURCHASING

APPROVED

[Signature]
Commissioner
Dept.-Parks & Recreation
Date 12/12/17

APPROVED AS TO FORM

[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/18/17

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man
adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING THE TOWN OF
HEMPSTEAD TO ENTER INTO AN INTERMUNICIPAL
AGREEMENT WITH THE CITY OF LONG BEACH IN
REGARD TO THE CONSTRUCTION OF A DOCK FOR
WATER RESCUE SERVICES AND MUTUAL AID USE

WHEREAS, the City of Long Beach Fire Department is desirous of expanding water rescue services in the City of Long Beach as well as providing mutual aid water rescue services to communities in its vicinity, including but not limited to Atlantic Beach, East Atlantic Beach, Point Lookout, East Rockaway, and Island Park; and

WHEREAS, an expansion of water rescue services in the City of Long Beach will benefit and serve all communities situated along Reynold's Channel; and

WHEREAS, the City of Long Beach Fire Department requires the construction of a dock in the vicinity of the existing firehouse at Indiana Avenue in Long Beach, New York, in order to moor a rescue boat and expand its water rescue services; and

WHEREAS, it is in the best interests of the Town and the City to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law ("GML") of the State of New York; and

WHEREAS, each party hereto has certain resources, including equipment, personnel, and financing which is available to carry out the proposed dock construction in order to achieve the goal of expanding water rescue services to all residents of the South Shore of Long Island; and

WHEREAS, the parties wish to make synergistic use of these resources in order to enhance existing rescue services and safeguard public health and welfare; and

WHEREAS, it is desirable for the Town and the City to undertake the dock construction as authorized by the GML through this Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to sign an Inter-Municipal Agreement with the City of Long Beach under which the City of Long Beach shall procure and provide materials and other resources and the Town Of Hempstead shall provide construction services for the purpose of building a dock for use by the Long Beach Fire Department in furtherance of their water rescue services and mutual aid use: and

BE IT FURTHER

RESOLVED, that the said agreement provide

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6
Case # 27511

INTERMUNICIPAL AGREEMENT
BETWEEN
THE TOWN OF HEMPSTEAD, NEW YORK AND
THE CITY OF LONG BEACH, NEW YORK

THIS AGREEMENT ("Agreement") made and dated as of the date (the "Effective Date") that this Agreement fully executed, by and between the Town of Hempstead, a municipal corporation having its principal offices at One Washington Street, Hempstead, New York 11550 ("Town") and the City of Long Beach, a municipal corporation having its principal offices at One West Chester Street, Long Beach, New York 11561 ("City").

WITNESSETH:

WHEREAS, the City of Long Beach Fire Department is desirous of expanding water rescue services in the City of Long Beach as well as providing mutual aid water rescue services to communities in its vicinity, including but not limited to Atlantic Beach, East Atlantic Beach, Point Lookout, East Rockaway, and Island Park; and

WHEREAS, an expansion of water rescue services in the City of Long Beach will benefit and serve all communities situated along Reynold's Channel; and

WHEREAS, the City of Long Beach Fire Department requires the construction of a dock in the vicinity of the existing firehouse at Indiana Avenue in Long Beach, New York, in order to moor a rescue boat and expand its water rescue services; and

WHEREAS, it is in the best interests of the Town and the City to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law ("GML") of the State of New York; and

WHEREAS, each party hereto has certain resources, including equipment, personnel, and financing which is available to carry out the proposed dock construction in order to achieve the goal of expanding water rescue services to all residents of the South Shore of Long Island; and

WHEREAS, the parties wish to make synergistic use of these resources in order to enhance existing rescue services and safeguard public health and welfare; and

WHEREAS, it is desirable for the Town and the City to undertake the dock construction as authorized by the GML through this Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto do agree as follows:

Section 1. The Town and the City each represent that they are authorized, pursuant to Article 9, § 1 of the New York State Constitution and Article 5-G of the GML to enter into intergovernmental agreements to undertake the project, as described herein.

Section 2. The Town and the City, believing it to be in their respective best interests, do hereby authorize inter-municipal cooperation for the project as hereinafter defined.

Section 3. The Project shall consist of the installation of a 6 foot wide by 70 foot long pier, a 3 foot wide by 20 foot long ramp, and a 10 foot wide by 20 foot long float (hereinafter referred to as the "Project"). The foregoing shall include the installation of two mooring piles on the western side of the 10 foot wide by 20 foot long float and 2 mooring piles on the eastern side of the 10 foot wide by 20 foot long float. The Project shall be constructed in accordance with the plans annexed hereto as **Exhibit A**.

Section 4. Under all applicable rules of public bidding and procurement, the City shall procure all materials necessary for the Project at its own cost and expense.

Section 5. The Town agrees to provide all labor and equipment to complete the construction and installation of the dock pilings, cross members, and jousts called for in the Project plans. The City agrees to supply all materials to the Town necessary for construction and installation of the dock pilings, cross members, and jousts called for in the Project plans (the "Town Materials"). The City shall be responsible for providing all remaining labor and equipment and shall itself undertake construction for the remainder of the dock, including constructing the dock's wood framing and appurtenances.

Section 6. When the City has procured the Town Materials, it shall send a written notification to Commissioner, Department of Conservation and Waterways, P.O. Box 180, Lido Boulevard, Point Lookout, New York. Within 10 business days of said written notification, the Town shall advise the City of a time and location to deliver the Town Materials, if desired.

Section 7. No later than one (1) year after receipt of the foregoing notification, the Town agrees to begin work on the Project pursuant to Section 5 above.

Section 8. The City shall, as between the Town and the City, accept full ownership, liability, and maintenance responsibilities for the Project. The Town shall not be obligated to contribute any funds or incur any costs or burdens associated with the City's use of the Project.

Section 9. Regardless of whether required by Law (as defined herein), the City and Town shall, and shall cause its agents to, conduct their activities in connection with this Agreement so as not to wilfully endanger or harm any person or property. The City and Town shall deliver services under this Agreement in a professional and workmanlike manner, consistent with applicable best practices. The City shall be responsible for ensuring that all approvals, licenses, permits and certifications ("Approvals") which are necessary or appropriate are obtained prior to the commencement of the Project herein.

Section 10. The Town and the City shall comply with any and all federal, state and local Laws, including those relating to conflicts of interest, discrimination, and confidentiality, in connection with their performance under this Agreement. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

Section 11. Nothing contained herein shall be construed to create an employment or principal-agent relationship, or a partnership or joint venture, between the City and any officer, employee, servant, agent or independent contractor of the Town, or between the Town and any officer, employee, servant, agent or independent contractor of the City, and neither party shall have the right, power or authority to obligate or bind the other in any manner whatsoever.

Section 12. Notwithstanding any other provision of this Agreement, neither Party shall have any liability under this Agreement (including any extension or other amendments of this Agreement) to any person unless: (i) all approvals have been obtained, including, if required under relevant law, an authorizing resolution by the City Council of the City of Long Beach and/or the Town Board of the Town of Hempstead; and (ii) this Agreement has been executed by the Town Supervisor or his/her designee and the City Manager and his/her designee.

Section 13. This Agreement represents the full and entire understanding and agreement between the City and the Town with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement. The Parties further agree that this Agreement cannot be changed or modified except by written agreement, signed by the Parties.

Section 14. If any term or provision of this Agreement or the application thereof to any person or circumstance shall to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

Section 15. This Agreement shall be governed by the laws of the State of New York and any proceeding or action to enforce the agreement shall be brought in Nassau County, New York.

Section 16. The failure of either party to insist upon a strict performance of any terms, conditions and covenants herein shall not be deemed a waiver of any rights or remedies that either party may have and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions and covenants herein contained.

Section 17. The Parties herein acknowledge that they have read this Agreement, have had the opportunity to review it with an attorney of their respective choice, and have agreed to all its terms. In the event an ambiguity or a question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by each of the parties hereto and no presumptions or burdens of proof shall arise favoring any party by virtue of the authorship of any provisions of this Agreement.

IN WITNESS WHEREOF,

CITY OF LONG BEACH

By Michael Tangney Date 1/31/18
Acting City Manager

Print Name MICHAEL TANGNEY

TOWN OF HEMPSTEAD

By _____ Date _____
Town Supervisor

Print Name _____

and formulating the best and most appropriate terms of new zoning regulations to be presented to the Town Board; and

WHEREAS, the Town Attorney recommends that the Town Board extend the moratorium for an additional period of 90 days:

NOW, THEREFORE, BE IT

RESOLVED, that an additional 90-day extension of the moratorium period is necessary to maintain the status quo while the Town shall properly conduct and complete it's study and enact new regulations in accordance with the legislative intent of section 302(R) as provided therein; and be it further

RESOLVED, that pursuant subsection 302(R)3 of Article XXXI of the Building Zone Ordinance, the moratorium is hereby extended for all purposes to include a fourth additional 90 days immediately following the initial 180 day moratorium period; and be it further

RESOLVED that all parties receive notice of this resolution to the extent required by law.

The foregoing resolution was seconded by and adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH INCORPORATED VILLAGE OF EAST ROCKAWAY;
AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 197-2016, adopted February 9th, 2016; and

WHEREAS, THE INCORPORATED VILLAGE OF EAST ROCKAWAY, having its principal office at 17 John St., East Rockaway, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the INCORPORATED VILLAGE OF EAST ROCKAWAY, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2016 and terminating December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the INCORPORATED VILLAGE OF EAST ROCKAWAY, the sum of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Parks & Recreation is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item #

8

Case #

13584

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
INCORPORATED VILLAGE OF EAST ROCKAWAY

AGREEMENT made the 1st day of January, 2016, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the INCORPORATED VILLAGE of EAST ROCKAWAY, (hereinafter called the "Center") a non-profit corporation having its principal office at 17 John St., East Rockaway, NY 11518

WITNESSTH THAT:

WHEREAS, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

WHEREAS, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

WHEREAS, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS, to assist in its program for the calendar year 2016; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such plea;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. The Center agrees to continue its operations located at 17 John St., East Rockaway, NY 11518, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of TWO THOUSAND FIVE HUNDRED SIXTY and 00/100 (\$2,560.00) DOLLARS, during the fiscal year commencing January 1, 2016 and terminating December 31, 2016, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2016 and terminate the 31st day of December 2016.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____
Supervisor

INCORPORATED VILLAGE OF EAST ROCKAWAY

By: Bruno F. Romano
Executive Director

APPROVED

By: [Signature] Date: 1/3/18
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
[Signature]
DIRECTOR OF PURCHASING

Doc. No. 17-001
May 22, 2017
STATE OF NEW YORK)
 : ss.:
COUNTY OF NASSAU)

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/27/17

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING A CONTRACT WITH FLORAL PARK YOUTH COUNCIL, INC.; AND AUTHORIZING A NEW YORK STATE DIVISION FOR YOUTH GRANT.

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 197-2016, adopted February 9th, 2016; and

WHEREAS, FLORAL PARK YOUTH COUNCIL, INC., having its principal office at 35 Verbena Ave., Floral Park, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the FLORAL PARK YOUTH COUNCIL, INC., for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2016 and terminating December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the FLORAL PARK YOUTH COUNCIL, INC., the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Parks & Recreation is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # 9

Case # 13584

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
FLORAL PARK YOUTH COUNCIL, INC.

AGREEMENT made as of the 1st day of January, 2016, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the FLORAL PARK YOUTH COUNCIL, INC, (hereinafter called the "Center") a non-profit corporation having its principal office at 35 Verbena Avenue, Floral Park, NY 11001

WITNESSTH THAT:

WHEREAS, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

WHEREAS, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

WHEREAS, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS, to assist in its program for the calendar year 2016; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such plea;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. The Center agrees to continue its operations located at 35 Verbena Ave., Floral Park, NY 11001, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of SEVEN THOUSAND ONE HUNDRED TWO and 00/100 (\$7,102.00) DOLLARS, during the fiscal year commencing January 1, 2016 and terminating December 31, 2016, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2016 and terminate the 31st day of December 2016.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____
Supervisor

FLORAL PARK YOUTH COUNCIL, INC

By: *Susan [Signature]*
Executive Director

APPROVED
By: *[Signature]* Date: 1/2/18
[Signature] 1/3/18
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
[Signature]
DIRECTOR OF PURCHASING

Doc. No. 17-002
May 22, 2017
STATE OF NEW YORK)
 :SS.:
COUNTY OF NASSAU)

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/27/17

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH INCORPORATED VILLAGE OF GARDEN CITY;
AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 197-2016, adopted February 9th, 2016; and

WHEREAS, THE INCORPORATED VILLAGE OF GARDEN CITY, having its principal office at 351 Stewart Ave, Garden City, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the INCORPORATED VILLAGE OF GARDEN CITY, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2016 and terminating December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the INCORPORATED VILLAGE OF GARDEN CITY, the sum of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-71 10-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Parks & Recreation is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # 10
Case # 13584

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
INCORPORATED VILLAGE OF GARDEN CITY

AGREEMENT made the 1st day of January, 2016, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the INCORPORATED VILLAGE of GARDEN CITY, (hereinafter called the "Village") a non-profit corporation having its principal office at 351 Stewart Ave., Garden City, NY 11530

WITNESSTH THAT:

WHEREAS, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

WHEREAS, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

WHEREAS, the Village is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS, to assist in its program for the calendar year 2016; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such plea;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. The Village agrees to continue its operations located at 351 Stewart Ave., Garden City, NY 11530, during the term of this Agreement.
2. The Village agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Village agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Village agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Village shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Village agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Village resulting from its operation, use and maintenance of the facilities of the Village. In addition, the Village agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Village and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Village simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Village agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Village shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Village agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Village agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Village for the services provided by this Agreement, up to the amount of THREE THOUSAND ONE HUNDRED SIXTY TWO and 00/100 (\$3,162.00) DOLLARS, during the fiscal year commencing January 1, 2016 and terminating December 31, 2016, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Village, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Village agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Village shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Village to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Village shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2016 and terminate the 31st day of December 2016.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

IN WITNESS WHEREOF, the Town and Village have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____

Supervisor

INCORPORATED VILLAGE OF GARDEN CITY

By: *[Signature]*

Chairman, Board of Commissioners of Cultural and Recreational Affairs

APPROVED
By: *[Signature]* Date: 12/18
[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER 1/3/18

APPROVED
[Signature] 12/27/17
DIRECTOR OF PURCHASING

Doc. No. 17-003
May 22, 2017
STATE OF NEW YORK)

APPROVED AS TO FORM
Charles B. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/27/17

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH VILLAGE OF HEMPSTEAD YOUTH SERVICES;
AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 197-2016, adopted February 9th, 2016; and

WHEREAS, THE VILLAGE OF HEMPSTEAD YOUTH SERVICES, having its principal office at Kennedy Park, 335 Greenwich St., Hempstead, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF HEMPSTEAD YOUTH SERVICES, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2016 and terminating December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the VILLAGE OF HEMPSTEAD YOUTH SERVICES, the sum of THIRTEEN THOUSAND TWO HUNDRED NINETY NINE and 00/100 (\$13,299.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Parks & Recreation is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # _____ 11
Case # _____ 13584

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
VILLAGE OF HEMPSTEAD YOUTH SERVICES

AGREEMENT made the 1st day of January, 2016, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the VILLAGE of HEMPSTEAD YOUTH SERVICES, (hereinafter called the "Center") a non-profit corporation having its principal office at Kennedy Park, 335 Greenwich St., Hempstead, NY 11550

WITNESSTH THAT:

WHEREAS, the Town has made application to the NYS Office of Children and Family services (hereinafter"OCFS"), for a grant to fund certain youth programs serving Town residents; and

WHEREAS, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

WHEREAS, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of THIRTEEN THOUSAND TWO HUNDRED NINETY NINE and 00/100 (\$13,299.00) DOLLARS, to assist in its program for the calendar year 2016; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such plea;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. The Center agrees to continue its operations located at Kennedy Park, 335 Greenwich St., Hempstead, NY 11550, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of THIRTEEN THOUSAND TWO HUNDRED NINETY NINE and 00/100 (\$13,299.00) DOLLARS, during the fiscal year commencing January 1, 2016 and terminating December 31, 2016, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2016 and terminate the 31st day of December 2016.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____

Supervisor

VILLAGE OF HEMPSTEAD YOUTH SERVICES

By: *[Signature]*
Executive Director

Doc. No. 17-004
May 22, 2017

APPROVED
By *[Signature]* Date 1/3/18
[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
[Signature]
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/27/17

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH VILLAGE OF MALVERNE;
AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 197-2016, adopted February 9th, 2016; and

WHEREAS, THE VILLAGE OF MALVERNE, having its principal office at 99 Church St., Malverne, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF MALVERNE, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2016 and terminating December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the VILLAGE OF MALVERNE, the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Parks & Recreation is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # 112

Case # 13584

CONTRACT FOR PERSONAL SERVICES

By and Between
TOWN OF HEMPSTEAD
and
VILLAGE OF MALVERNE

AGREEMENT made the 1st day of January, 2016, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the VILLAGE of MALVERNE, (hereinafter called the "Center") a non-profit corporation having its principal office at 99 Church St., Malverne, NY 11565.

WITNESSTH THAT:

WHEREAS, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

WHEREAS, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

WHEREAS, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS, to assist in its program for the calendar year 2016; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such plea;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. The Center agrees to continue its operations located at 99 Church St., Malverne, NY 11565, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Park and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of ONE THOUSAND SIX HUNDRED THIRTY SEVEN and 00/100 (\$1,637.00) DOLLARS, during the fiscal year commencing January 1, 2016 and terminating December 31, 2016, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2016 and terminate the 31st day of December 2016.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____

Supervisor

VILLAGE OF MALVERNE

By: *[Signature]*
Executive Director

APPROVED

By *[Signature]* Date 1/3/18

KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED

[Signature]
DIRECTOR OF PURCHASING

APPROVED AS TO FORM

Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/27/17

Doc. No. 17-006
May 22, 2017
STATE OF NEW YORK)
COUNTY OF NASSAU)

SS.:

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION APPROVING A CONTRACT
WITH VILLAGE OF VALLEY STREAM;
AND AUTHORIZING A NEW YORK STATE
DIVISION FOR YOUTH GRANT.**

WHEREAS, the Town of Hempstead (hereinafter the "Town") has made application to the NYS Office of Children and Family Services (hereinafter the "OCFS"), for a grant to support the Town grants made to organizations which have been qualified by the Division for Youth, and application has been adopted by the Town Board under Resolution No. 197-2016, adopted February 9th, 2016; and

WHEREAS, THE VILLAGE OF VALLEY STREAM, having its principal office at Valley Stream Pool Complex, 123 Merrick Rd., Valley Stream, New York, is one such organization qualified under the provisions of the Division for Youth, Youth Development/Delinquency Prevention Program, and said organization now makes application to the Town of Hempstead for a grant for youth services to be provided for a term commencing January 1, 2016 and terminating December 31, 2016; and

WHEREAS, this Town Board deems it to be in the public interest to approve said application made to the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract between the Town of Hempstead and the VILLAGE OF VALLEY STREAM, for the provision of youth services, upon such terms, conditions and stipulations as the Supervisor may deem fit and proper, for the term commencing January 1, 2016 and terminating December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs payment to the VILLAGE OF VALLEY STREAM, the sum of FOUR THOUSAND THREE HUNDRED NINETY SIX and 00/100 (\$4,396.00) DOLLARS to be made on the presentation of a claim for actual expenditures incurred, accompanied by substantive data that will support such expenditures. Such payment to be charged against the Town of Hempstead Account No. 400-007-7110-4740/Youth Guidance; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Parks & Recreation is authorized to make claim upon the OCFS for reimbursement of the Town's expenditure to the extent provided for by the terms of the OCFS grant.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # _____ 13
Case # _____ 13584

CONTRACT FOR PERSONAL SERVICES

By and Between
TOWN OF HEMPSTEAD
and
VILLAGE OF VALLEY STREAM

AGREEMENT made the 1st day of January, 2016, by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and the VILLAGE of VALLEY STREAM, (hereinafter called the "Center") a non-profit corporation having its principal office at Valley Stream Pool Complex, 123 Merrick Rd., Valley Stream, NY 11580

WITNESSTH THAT:

WHEREAS, the Town has made application to the NYS Office of Children and Family services (hereinafter "OCFS"), for a grant to fund certain youth programs serving Town residents; and

WHEREAS, the aforementioned youth programs are sponsored and administered by private organizations which have been qualified by the Division for Youth to receive State funding; and

WHEREAS, the Center is one such organization qualified by the Division for Youth and again makes application for a grant in the sum of FOUR THOUSAND THREE HUNDRED NINETY SIX and 00/100 (\$4,396.00) DOLLARS, to assist in its program for the calendar year 2016; and

WHEREAS, the Town Board deems it to be in the public interest to respond favorably to such plea;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. The Center agrees to continue its operations located at 123 Merrick Rd., Valley Stream, NY 11580, during the term of this Agreement.
2. The Center agrees that such youth program will be supervised and directed by competent adult personnel.

3. The Center agrees not to assign, transfer, or hypothecate this Agreement or any interest therein in whole or in part by agreement or novation.

4. The Center agrees that it is, and at all times shall be deemed to be an independent contractor and shall not in any manner by its actions or deeds commit the Town to any obligation irrespective of the nature thereof, and that the Center shall not, at any time or for any purpose, be deemed an agent, servant or employee of the Town.

5. The Center agrees to indemnify, defend and hold harmless the Town, its agents, its servants and employees from and against any and all claims of liability, damages, and losses including, but not limited to reasonable attorney fees and expenses, sought for bodily injury and/or damage to property caused by the intentional acts or negligence of the agents, servants and employees of the Center resulting from its operation, use and maintenance of the facilities of the Center. In addition, the Center agrees, prior to the commencement of this Agreement or any renewal thereof, to obtain at its own cost and expense, policies of insurance, insuring the Center and the Town (as "additional insured") against any claims from any and all persons for bodily injury and/or property damage. Such policies shall have limits with respect to personal injuries of no less than \$1,000,000.00 per occurrence and shall also insure against property damage with limits of no less than \$100,000.00 in respect to any one accident. Certificates of insurance duly reflecting this provision of this Agreement shall be delivered by the Center simultaneously with the execution of this Agreement. Certificates of Insurance shall be from insurance companies licensed by the State of New York Insurance Department and shall provide for the Town to be notified in writing thirty (30) days prior to any cancellation, non-renewal or material change.

6. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with generally accepted accounting principals ("GAAP") and such other records as may be prescribed by the Comptroller of the Town to reflect complete and true accountability for the funds which the Town shall grant under this Agreement. The Center shall, upon expenditure of the grant, provide the Department of Parks and Recreation with a detailed written report of the expenditures made.

7. The Center agrees to report to the Department of Parks and Recreation at such times and in such manner and form prescribed as to services performed pursuant to this Agreement.

8. The Center agrees that in the performance of its services it will comply with provisions of the Labor Law and Worker's Compensation Law of the State of New York if such may be applicable to its operations.

9. Subject to appropriations of funds by the Town Board, the Town agrees to pay the Center for the services provided by this Agreement, up to the amount of FOUR THOUSAND THREE HUNDRED NINETY SIX and 00/100 (\$4,396.00) DOLLARS, during the fiscal year commencing January 1, 2016 and terminating December 31, 2016, payable as follows:

- (a) Said sum shall be paid upon the presentation to the Town, by the Center, of monthly claims which shall be based upon actual expenditures incurred, accompanied with substantive data / or supporting vouchers that will substantiate the expenditures.

10. Recognizing that the Town will utilize the aforesaid proof of expenditures as the basis for its claims to the New York State Division For Youth for reimbursement, the Center agrees that should the Division disallow any items of claims in whole or in part as improper or lacking in sufficient supportive evidence, the Center shall be responsible for reimbursing the Town for the disallowed amount.

11. It is mutually understood and agreed that this Agreement may be terminated by the Town without prior notices for any of the following reasons:

- (a) If the State aid from the Division For Youth in effect is discontinued or substantially impaired, or modified, or
- (b) If, at any time after thorough review, the Town shall deem the Center to have violated this Agreement in any substantial manner, or if the Town shall decide that the services rendered by the Center shall for any reason not be to its satisfaction.

12. The term of this Agreement shall commence as of January 1, 2016 and terminate the 31st day of December 2016.

13. This Agreement sets forth the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises, understandings, arrangements, representations or warranties, whether oral or written by any party hereto or by any related or unrelated third party.

14. This Agreement may not be changed or modified orally. Any change or modifications shall be in writing, signed by the party against whom enforcement of any change or modification is sought.

IN WITNESS WHEREOF, the Town and Center have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____

Supervisor

VILLAGE OF VALLEY STREAM

By: *Robert J. Gungell*
Executive Director

APPROVED

By: *[Signature]* Date 1/12/18
[Signature] /3/18
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED

[Signature] 12/21/17
DIRECTOR OF PURCHASING

Doc. No. 17-007
May 22, 2017
STATE OF NEW YORK)
COUNTY OF NASSAU)

:ss.:

APPROVED AS TO FORM

Charles O. Heene
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/27/17

CASE NO. 311

RESOLUTION NO.

RESOLUTION RE: ACCEPTING MICHAEL MANTIKAS, AS AN ACTIVE MEMBER IN THE EMPIRE HOSE COMPANY NO. 3, INC., MERRICK FIRE PROTECTION DISTRICT, MERRICK, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that the action of EMPIRE HOSE COMPANY NO. 3 INC., MERRICK, NEW YORK in accepting MICHAEL MANTIKAS, residing at [REDACTED] Merrick, New York 11566, into the Company rolls as member, be and Same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 14
Case # 311

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING BID FOR N.Y.S.
GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED
PROJECT FOR A PERMANENT GENERATOR FOR THE
MEADOWMERE PARK FIRE DEPARTMENT PW# 28-17**

WHEREAS, the Commissioner of General Services advertised for bids for, N.Y.S. Governor's Office of Storm Recovery Funded Project for a Permanent Generator for the Meadowmere Park Fire Department. PW# 28-17

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on October 26, 2017;

WHEREAS, the following bids were received and referred to our on call consultant Cashin Associates, P.C. for examination and report:

Anker's Electric Services, Inc.	\$428,000.00
Palace Electric Contractors, Inc.	\$429,000.00
Wire to Water Contracting	\$473,600.00

WHEREAS, Cashin Associated, P.C. reported to the Commissioner of the Engineering Department that the lowest bid was received from Anker's Electric Service, Inc., 10 S. Fifth St., Locust Valley, NY 11560, in the sum of \$428,000.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

NOW, THEREFORE, BE IT, that Anker's Electric Service, Inc., 10 S. Fifth St., Locust Valley, NY 11560, , for N.Y.S. Governor's Office of Storm Recovery Funded Project for a Permanent Generator for the Meadowmere Park Fire Department. PW# 28-17 be accepted subject to the execution of a contract by it; and

BE IT FURTHER RESOLVED, that the bidder's Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and

BE IT FURTHER RESOLVED, that the Commissioner of Engineering is authorized to execute the agreement with Anker's Electric Service, Inc. and that the Comptroller is authorized and directed to make payments under the contract executed by the successful bidder from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010, in the sum of \$428,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 29868

COUNCIL MEMBERS

DOROTHY L. GOOSBY
EDWARD A. AMBROSINO
BRUCE A. BLAKEMAN
ERIN KING SWEENEY
ANTHONY P. D'ESPOSITO
DENNIS DUNNE, SR

NASRIN G. AHMAD
TOWN CLERK

DONALD X. CLAVIN, JR
RECEIVER OF TAXES

DOUGLAS L. TUMAN, P.E., ESO.
COMMISSIONER

JEFFREY M. TIERNEY
DEPUTY COMMISSIONER

TOWN OF HEMPSTEAD

DEPARTMENT OF ENGINEERING

350 FRONT STREET, HEMPSTEAD, NY 11550-4037
(516) 489-5000 FAX (516) 489-0024



ANTHONY J. SANTINO
SUPERVISOR

CONTRACTOR'S / VENDOR'S PUBLIC DISCLOSURE STATEMENT (TO BE SUBMITTED WITH CONTRACTOR'S BID)

1. Contractor's / Vendor's Name Anker's Electric Service INC
Address 10 South 27th Street
City and State Levitt Valley, NY Zip Code 11560
Phone Number 516-676-1333 Fax Number 516-676-7166 E-Mail Address _____

2. Contracting Department's Name _____
Address _____

3. Payee Identification or Social Security No. [REDACTED]

4. Type of Business: Corporation Partnership

5. Table of Organization. List Names and Addresses of all principals (that is, all individuals serving on the Board of Directors or comparable body, names and addresses of all partners, names and addresses of all corporate officers.

Craig Johnson - 32 Tennis Court Rd. Levitt Valley, NY 11561
Dennis O'Regan - 5 Helen Place, Glen Cove, NY 11542

6. List names and addresses of those individual shareholders holding more than five percent (5%) interest in the firm (if applicable).

Craig Johnson - 32 Tennis Court Rd. Levitt Valley, NY 11561
Dennis O'Regan - 5 Helen Place, Glen Cove, NY 11542

7. Signature: 

Title: President Date: 10/25/2007

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO CANON SOLUTIONS AMERICA, INC FOR MAINTENANCE OF TDS 320 WIDE FORMAT PRINTER WITH SCANNER SYSTEM IN THE ENGINEERING DEPARTMENT, TOWN OF HEMPSTEAD

WHEREAS Canon Solutions America, Inc., 12379 Collections Center Drive, Chicago IL, 60693 has submitted Invoice Numbers 988959202 and 988954057 for the maintenance of the Engineering Department TDS 320 wide format printer, serial number 332009602 and TDS311NA scanner, serial number 331507930 for the period December 1, 2017 to November 30, 2018 at a total annual cost of \$4,073.76 and the Commissioner of Engineering recommends the acceptance of said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to pay the above sum of money to Canon Solutions America, Inc for the maintenance of the Engineering Department TDS 320 wide format printer, serial number 332009602 and TDS311NA scanner, serial number 331507930 for the period December 1, 2017 to November 30, 2018 at a total annual cost of \$4037.76 from Engineering Department Account #010-001-1440-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

6317

CASE NO :

RESOLUTION NO :

ADOPTED :

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING PAYMENT FOR
2018 AND 2019 MEMBERSHIP TO NEW YORK
STATE ASSOCIATION OF TOWN
SUPERINTENDENTS OF HIGHWAY, INC.

WHEREAS, the Commissioner of the Department of Highways, in the performance of his official function as Superintendent is required to become a member of various organizations; and

WHEREAS, New York State Association of Town Superintendents of Highways, Inc., 125 State Street, Albany, New York 12207, is one such organization; and

NOW THEREFORE, BE IT

RESOLVED, that the membership fee be approved for payment by the Department of Highways not exceeding \$400.00 (four hundred dollars and no cents) for a two year membership;

AND BE IT FURTHER

RESOLVED, that the total sum of \$400.00 (four hundred dollars and no cents) in the subject matter be a charge to the Fees and Services Account in the Department of Highways (041-003-5140-4151) and be paid to the above upon submission of a duly executed claim form approved by the Town Comptroller.

The foregoing Resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 17

Case # 12673

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AUTHORIZING PAYMENT TO COMMERCIAL CLEARWATER
COMPANY TO CONDUCT A CERTIFIED POOL OPERATOR COURSE FOR
THE BENEFIT OF DEPARTMENT OF PARKS AND RECREATION
EMPLOYEES**

WHEREAS, Commercial Clearwater Company, whose mailing address is P.O. Box 909, Plandome, NY, 11030 has agreed to conduct a certified pool operator course for Department of Parks and Recreation employees; and

WHEREAS, the New York State and Nassau County Departments of Board of Health each respectively require all municipal pool facilities to have certified pool operators on staff, and

WHEREAS, the cost of the course is \$275.00 per person, total amount not to exceed \$8,250.00 and number of employees will not exceed 30; and

WHEREAS, the cost of the course will include all book fees, all exam fees, and all certification fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is hereby authorized to make payments to Commercial Clearwater Company for conducting a certified pool operator course in the amount of \$275.00 per employee, total amount not to exceed \$8,250.00, and that such amount be charged against Department of Parks and Recreation Fees and Services Code 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

11305

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING AGREEMENT
WITH HOMETOWN FIREFIGHTER SERVICES.

WHEREAS, the Town of Hempstead on behalf of the Merrick Fire Protection District is the sponsor of the Merrick Fire Department Length of Service Awards Program (LOSAP); and

WHEREAS, Hometown Firefighters Services (Hometown) with offices at 5 Orville Drive, Suite 400, Bohemia, New York, provides administrative and actuarial services to the Town in administration of this program; and

WHEREAS, Hometown has presented an agreement for 2018 setting forth services to be rendered at a fee of \$5,115.00; and

WHEREAS, it is in the best interest of the Town of Hempstead to enter into this agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is hereby authorized to execute the aforesaid agreement and the Supervisor is hereby authorized to pay Hometown Firefighters Services in the amount of \$5,115.00 to be paid out of account no. 148-002-0148-8060 Services Awards.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 4939



HOMETOWN

FIREFIGHTER SERVICES

5 Orville Drive, Suite 400
Bohemia, N.Y. 11716-2535
TEL (631) 589-2929
TOLL FREE 1-800-945-1035
FAX (631) 218-9088

PROTECTING THOSE WHO PROTECT US

HOMETOWN FIREFIGHTER SERVICES

Service Fee Agreement - Town of Hempstead Merrick Fire Department - Service Award Program

This is an agreement between Hometown Firefighter Services (herein referred to as HTFF) and the Town of Hempstead (herein referred to as the Sponsor).

It is agreed that HTFF will provide administrative services to the Sponsor for the Merrick Fire Department's Length of Service Award Program as detailed below:

The Actuarial Fee is guaranteed for a period of 3 years beginning January 1, 2018.

Preparation of Annual Report and Administrative Services

(See attached description of services)

Actuarial Fee	\$ 2,865.00	
Administration Fee	\$ 1,500.00	
Total Fee Payable to: Hometown Firefighter Services	\$ 4,365.00	\$ 4,365.00

GASB 73

GASB 73 is a new accounting standard for public sector benefit Programs and the employers that sponsor them.

See the attached document for more info or call us at 631-589-2929.

Email inquiries to: rsagistano@hometownfirefighters.com

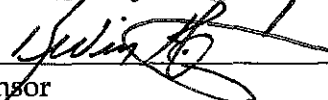

Please check YES or NO YES NO

If YES, Include an additional \$ 750.00 for GASB 73 actuarial calculations \$ 750.00

Amended Total Fee Payable to: Hometown Firefighter Services \$ 5,115.00

Please sign below and return this document in the enclosed envelope.

Please make your check payable to: Hometown Firefighter Services

	1/23/18		1-11-18
Sponsor	Date	Hometown Firefighter Services	Date
Town of Hempstead			

Administrative Services

- HTFF will meet with the Sponsor semi-annually, or more often at the Board's request, to review the Annual Actuarial Report and provide updates.
- HTFF will review Asset Statements from the Investment Companies with the Sponsor.
- HTFF will act as intermediary between Sponsor and Investment Companies. HTFF will provide the Sponsor with information regarding investment options and performance.
- HTFF will provide a Summary of Recommended Investment Contributions. **
- HTFF will prepare vouchers for payments to the Program as needed.
- HTFF will provide the Participants with Benefit Calculations at Entitlement. HTFF will counsel each Participant prior to entitlement, and will review entitlement options (if applicable) with the Entitled Participant.
- HTFF will process all paperwork to ensure that the Entitled Participant receives their benefit payment.
- HTFF will act as Intermediary between benefit payment processing institution and the Sponsor for Direct payment of Benefits by Check or Direct Deposits to Participants as authorized by the Sponsor.
- HTFF will provide all Tax Documents for Sponsor and Participants (i.e.: 1099s & 1096 transmittals).
- HTFF will provide the Sponsor with legislative updates on LOSAP as needed.
- HTFF will answer questions from Volunteers regarding LOSAP benefits.
- HTFF will provide instructions on how to enroll new plan participants.
- HTFF will provide forms to change beneficiaries for Plan Participants.
- HTFF will provide notice for persons who cease to participate in the Service Award Program.
- HTFF will provide a trained and knowledgeable staff to answer questions throughout the year.

Actuarial Services

- Installation - Plan Design as dictated by the Sponsor.
- Preparation of Plan Documents.
- Preparation of Plan Provision & Enrollment.
- Prepare an annual LOSAP Participant Statement for each Participant.
- Prepare the Annual Actuarial Service Award Report which includes:
 - Detailed Plan Specifications - eligibility requirements, benefit formula & vesting schedule.
 - Census - status of each of the Plans participants.
 - Participant Reconciliation - accounts for the change in status of participants.
 - Schedule of Benefits - provides the projected benefit amount for each participant.
 - Section 457(e) Accrual Limit Test - considers IRS Code that limits annual benefit.
 - Actuarial Valuation Summary - provides the total present value of benefits expected to be paid from the Plan and the Total recommended Contribution.
 - Composition of Assets - listing of individual investments held in the Plan.
 - Audit Information Page - assists in preparation of audit information for submission to New York State.
- Calculate Entitlement, Death and Disability Benefit Payments.
- Respond to special requests, provide studies or other reports up to 2 hours work effort duration.

** All investment premiums to be made payable to the Investment Company chosen by the Sponsor.

It is further understood that HTFF cannot serve as trustee of plan assets, a trustee of the plan or as any other fiduciary of the plan. The Trustees of the Plan shall be named by the Sponsor.



Sponsor
Town of Hempstead

1/23/18

Date



Hometown Firefighter Services

1-11-18

Date

Case No.

Resolution No.

Adopted :

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO GENERAL CODE FOR THE ANNUAL MAINTENANCE OF THE TOWN OF HEMPSTEAD "ECODE 360"

Whereas, the Town of Hempstead (the "Town") has its Town Code, a compendium of its laws and procedures, on the internet, which allows the public on-line access to local government codes, ordinances, and related information; and

Whereas, this service has been provided by General Code, LLC, located at 781 Elmgrove Road, Rochester, New York 14624-2991; and

Whereas, General Code has requested payment from the Town for the eCode360 annual maintenance fee in the amount of One Thousand Three Hundred Twenty and 00/100 Dollars (\$1,320.00); and

Whereas, the Town Clerk of the Town of Hempstead (the "Town Clerk") has requested that this Board authorize the Town to pay the fee; and

Whereas, this Board finds it in the best interest of the Town to authorize the payment, as requested by the Town Clerk.

Now, Therefore, Be It

Resolved that the payment is hereby authorized; and be it further

Resolved that the Comptroller be and hereby is authorized and directed to make the payment upon receipt of certified claims therefore from the Town of Hempstead General Fund Undistributed Account Number 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

7226

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION NO 1851-2017,
ADOPTED DECEMBER 12, 2017, IN RELATION TO THE
PAYMENT OF ANNUAL MEMBERSHIP DUES FOR THE TOWN
OF HEMPSTEAD TO THE ASSOCIATION OF TOWNS OF
THE STATE OF NEW YORK

WHEREAS, December 12, 2017, the Town Board adopted
resolution no. 1851-2017, authorizing payment of dues to the
Association of Towns of the State of New York in the amount
of \$1,950.00; and

WHEREAS, it is in the public interest to amend the said
resolution so that the payment shall be made out of the
appropriate Town fund: and

NOW, THEREFORE, BE IT

RESOLVED, that resolution no 1851-2017, adopted December
12, 2017, in relation to authorizing the payment of annual
membership dues for the Town of Hempstead to the Association of
Towns of the State of New York be and hereby is amended, such
that the funds shall be paid from Account No. 010-001-1017-
4040..

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 21

Case # 1119

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AMENDING RESOLUTION NO 1854-2017,
ADOPTED DECEMBER 12, 2017, IN RELATION TO
AUTHORIZING THE ATTENDANCE OF SENIOR
COUNCILWOMAN DOROTHY GOOSBY AT THE 2018
TRAINING SCHOOL AND ANNUAL MEETING OF THE
ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK
FROM FEBRUARY 18, 2018 THROUGH FEBRUARY 21,
2018.

WHEREAS, On December 12, 2017, the Town Board adopted
resolution no. 1854-2017, authorizing the attendance of
Senior Councilwoman Dorothy Goosby at the 2018 training
school and annual meeting of the Association of Towns of the
State of New York from February 18, 2018 through February
21, 2018, in the total sum of no greater than \$2,125.00; and

WHEREAS, it is in the public interest to amend the said
resolution so that the payment shall be made out of the
appropriate Town fund: and

NOW, THEREFORE, BE IT

RESOLVED, that resolution no 1854-2017, adopted December
12, 2017, in relation to authorizing the attendance of Senior
Councilwoman Dorothy Goosby at the 2018 training school and
annual meeting of the Association of Towns of the State of New
York from February 18, 2018 through February 21, 2018, in the
total sum of no greater than \$2,125.00 be and hereby is
amended, such that the funds shall be paid from Account No.
010-001-1017-4040.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item # 22

Case # 14132

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF
SYLVIA A. CABANA, TOWN CLERK AND
GASPARE TUMMINELLO, DEPUTY TOWN CLERK
AT THE 2018 TRAINING SCHOOL AND ANNUAL MEETING
OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK
FROM FEBRUARY 18, 2018 THROUGH FEBRUARY 21, 2018.

WHEREAS, the Association of Towns of the State of New York with business offices at 164 State Street, Albany, New York, is sponsoring its annual meeting at the New York Marriott Marquis, 1535 Broadway (Times Square), New York, New York from February 18, 2018 through February 21, 2018; and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and the government thereof that the Town be represented at this seminar.

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of Sylvia A. Cabana, Town Clerk and Gaspare Tumminello, Deputy Town Clerk is hereby authorized; and BE IT FURTHER

RESOLVED, that the registration fee of \$125.00 each for a total of \$250.00 to be reimbursed to Deputy Town Clerk Dolores Sedacca upon proof of payment; and BE IT FURTHER

RESOLVED, that the amount of no more than \$250.00 each to be paid to Sylvia A. Cabana, Town Clerk and Gaspare Tumminello, Deputy Town Clerk for parking fees, gasoline, tolls and meals; and BE IT FURTHER

RESOLVED, that these actual and necessary expenses in the total sum of no more than \$250.00 per person, for a total \$750.00;

BE IT FURTHER

RESOLVED, that the Town Clerk and her Deputy Town Clerk be reimbursed the actual cost of transportation, lodging and meals and associated miscellaneous expenses not to exceed \$250.00 per person, which shall be reimbursed from the Town Clerk Expenses Account No. #010-001-1410-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 6892

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE ATTENDANCE OF ANTHONY R. MARTINI IN THE DEPARTMENT OF PUBLIC SAFETY FOR A COURSE GIVEN BY A.L.M. SECURITY TRAINING RELEVANT TO HIS EMPLOYMENT IN THE DEPARTMENT.

WHEREAS, A.L.M. SECURITY TRAINING ACADEMY, 540 Atlantic Avenue, Brooklyn, New York offered a course entitled NY DCJS – 40 HOUR INSTRUCTOR DEVELOPMENT COURSE; and

WHEREAS, said courses are considered job-related to the employment of ANTHONY R. MARTINI, PUBLIC SAFETY OFFICER III, and has been approved by the Department Head for reimbursement; and

WHEREAS, the tuition for the course was Nine Hundred Dollars; and the Educational and Higher Skill Training Program Committee approved Nine Hundred Dollars (\$900.00); and

WHEREAS, the employee has taken and successfully completed the course; and

WHEREAS, it is deemed to be in the public interest that the employee of the Department of Public Safety be reimbursed for the tuition fee; and such expense be charged against and paid out of the Department of Public Safety's budget.

NOW, THEREFORE, BE IT

RESOLVED, that upon presentation of satisfactory evidence of a passing grade, that his tuition fee in connection with such attendance be reimbursed to him and such expense be charged against and paid out of Department of Public Safety Account 010-002-3120-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

13750

Case #

27906

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
MAINTENANCE AGREEMENT FOR SCENT WAVE
PLUS FRAGRANCE UNIT AT DEPARTMENT OF
GENERAL SERVICES, ANIMAL SHELTER DIVISION,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Department of General Services, Animal Shelter Division, Town of Hempstead, Nassau County, New York, has (1) Scent Wave Plus Fragrance Mounted Unit installed; and

WHEREAS, in the opinion of the Commissioner of General Services, the equipment is needed at the facility located at 3320 Beltagh Avenue, Wantagh, New York 11793, and

WHEREAS, ScentAir Holdings, Inc. DBA Scent Air Technologies, LLC is the sole source vendor for Scent Wave Technology with its fragrance Library that is unique and exclusive only its company being safe for pet environments; and

WHEREAS, ScentAir Holdings, Inc. DBA Scent Air Technologies, LLC offered the Department of General Services, Animal Shelter Division, Town of Hempstead, Nassau County, New York equipment at no upfront purchase cost; and

WHEREAS, ScentAir Holdings, Inc. DBA Scent Air Technologies, LLC submitted a service agreement starting September 16, 2017 and that it is in effect until September 15, 2018 which is a 1(One) year contract to include all equipment and monthly fragrance cartridge deliveries to the Department of General Services, Animal Shelter Division, Town of Hempstead, Nassau County, New York for \$1,308.00 (One Thousand Three Hundred Eight Dollars) that will be paid monthly in arrears; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is hereby is authorized to pay ScentAir Holdings Inc., DBA Scent Air Technologies, LLC located at P.O. Box 978754, Dallas, TX 75397-8754 a total of \$1,308.00 (One Thousand Three Hundred Eight Dollars) with payments charged against Department of General Services Building and Maintenance Account Number 010-001-1490-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 25

NOES:

Case # 14559



ENVIRONMENTAL SCENT SERVICE AGREEMENT

Date of Agreement 11/02/2017
Owner/Legal Entity Town of Hempstead Animal Shelter
Subscriber Name Town of Hempstead Animal Shelter
Subscriber Address ("Serviced Premises")
Address 3320 Balfogh Ave
City Wantagh State NY Zip 11793
Telephone 516-785-5220
Fax
Email caprmb@tahma.org
Contact Name Caprice Ambrose

Installation / Initial Shipment Date ("Effective Date") TBD by Client Rel
TaxID
Note: Agreement term begins upon the installation / initial shipment date
Billing Address Same as Subscriber Address
Address 3320 Balfogh Ave
City Wantagh State NY Zip 11793
Telephone 516-785-5220
Fax
Email caprmb@tahma.org
Contact Name Caprice Ambrose

Check box if multiple locations / addresses are attached.
Check box if Subscriber is tax exempt and attach a copy of the Certificate of Exemption.

1. SERVICES

During the term of this Agreement, ScentAir Technologies, LLC. ("ScentAir") agrees to provide to the Subscriber, at the Serviced Premises, the following environmental scent service by ScentAir™ (the "Service"). The Service is provided by means of an on-premise fragrance delivery system (the "Equipment") that uses replaceable scent cartridges or containers (referred to collectively as "Scent Media"). Appropriate Scent Media shall be sent directly to the Serviced Premises unless otherwise stipulated in writing. Subscriber requests the following fragrance schedule:

5. PROVISION OF EQUIPMENT

Subscriber hereby grants to ScentAir (subject to any necessary government or third party approvals) the right to install all necessary Equipment for receiving the Service. Subscriber shall not, directly or indirectly, sell, mortgage, pledge, or otherwise dispose of or encumber any Equipment provided by ScentAir hereunder. Subscriber shall adequately insure ScentAir owned equipment against damage or loss and present evidence of such insurance to ScentAir upon request, and shall, upon expiration or earlier termination of this Agreement, promptly return to ScentAir all such equipment in good condition (or pay the full replacement value thereof). Upon removal of the Equipment, ScentAir shall not be required to repair, replace or otherwise re-establish the Serviced Premises to their original condition.

6. MAINTENANCE AND CARE OF EQUIPMENT

ScentAir shall maintain the ScentAir-owned Equipment during the term of this agreement. All maintenance for ScentAir-owned equipment shall be exclusively limited to that resulting from ordinary and proper use of the equipment. Subscriber shall be solely responsible for any required on-site labor charges to maintain the ScentAir-owned Equipment. Maintenance of Equipment not specifically required to be performed by ScentAir shall be the responsibility of Subscriber, and should Subscriber request service from ScentAir in such instances, Subscriber shall pay ScentAir's then current repair charge rates. ScentAir's obligations under this Section are in lieu of all other warranties, express or implied relating to the Equipment, including implied warranties of merchantability and fitness for a particular purpose. Except for ScentAir's maintenance obligations as set forth herein, Subscriber shall indemnify ScentAir and hold it harmless from and against any and all losses, claims, and expenses relating to the Equipment provided hereunder to Subscriber, including without limitation, losses caused by accidental fire, theft, or misuse of the Equipment. Subscriber shall provide adequate electrical outlets and power for the equipment. Maintenance for Purchased Equipment will be provided upon Subscriber's request at ScentAir's then current repair charge rates.

7. INDEMNIFICATION

Subscriber shall hold and save ScentAir, its officers, agents, and employees, harmless from liability of any kind, including all claims and losses accruing or resulting to any other person, firm, corporation or direct or indirect organization furnishing or supplying work, services, materials, or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm, or corporation that may be injured or damaged by the contractor in the performance of this contract.

8. OTHER CHARGES AND FEES

a. Subscriber shall pay any sales, use, excise, or other (state or governmental) charges (except income taxes) arising under this Agreement.
b. Unless otherwise specified, all charges and fees due are payable in advance of the billing term of this Agreement. Late payments, of fees and charges due hereunder are subject to interest charges not to exceed the maximum rate permitted by law.
c. All shipments of Scent Media shall be DAP ScentAir's distribution facility.
d. ScentAir reserves the right to increase the monthly service fee to Subscriber, such increase not to exceed zero (0) percent in a one year period.
e. Subscriber shall pay all transactional fees related to procurement services utilized by the Subscriber. This shall include all fees, charges or other costs associated with the procurement process of the Subscriber where there is a technology or third party requiring payment by ScentAir to utilize these services. No cost associated with utilizing these services, technology, or systems will be paid by ScentAir and will be borne by the Subscriber entirely.

9. INTERRUPTION OF SERVICE

ScentAir shall not be liable for any failure or interruption of the Service due to acts of God, strikes, power failures, emergencies, governmental action, action or inaction by the Subscriber, its employees, agents, or inlets or any other cause beyond ScentAir's control.

10. SALE OR CHANGE OF SUBSCRIBER'S BUSINESS

Sale, transfer, closure or change in location of Subscriber's business by the Subscriber herein designated shall not reduce, eliminate or otherwise affect its obligation under this Agreement. This Agreement may not be assigned by Subscriber without the prior written consent of ScentAir, which shall not be unreasonably withheld. ScentAir, in its sole discretion, may assign the Agreement without the consent of Subscriber.

11. OWNERSHIP OF EQUIPMENT

Unless otherwise stipulated in a separate purchase agreement, Subscriber acquires no ownership, title, property rights or interest (nor to the Equipment, but acquires only the right of use in accordance with this Agreement. Subscriber hereby irrevocably appoints ScentAir, and/or its agents and assigns, as Subscriber's true and lawful attorney (and agent-in-fact) with power to execute, endorse the name of Subscriber upon and file any financing statements, certificates of title, affidavits, notices and similar instruments to reflect, as ScentAir deems appropriate, ScentAir's, and/or its assigns, ownership interest in the Equipment.

12. REMEDIES UPON SUBSCRIBER DEFAULT

Default in payment or violation of any terms of this Agreement by Subscriber shall cause the entire contract balance, including past due amounts, to become immediately due and payable to ScentAir as liquidated damages. In the event of such default or violation, ScentAir shall have the right without notice to enter the Serviced Premises of Subscriber and remove the Equipment and any Scent Media and discontinue the Service. If ScentAir is required to bring collections and/or legal action to enforce the terms of this Agreement, all such collections and legal fees and related costs incurred in connection with such action shall be borne by the Subscriber.

13. NOTICES

All notices, consents, requests, instructions, approvals, and other communications shall be given in writing and delivered to the following address: ScentAir - Client Relations, 3610 Shubert Road, Suite 900, Charlotte, NC 28217. The effective date of such notice shall be the date upon which a copy of such notice is received by the addressee. ScentAir may change its address by written notice to Subscriber.

14. GENERAL

This Agreement constitutes the sole and entire understanding between parties with respect to the subject matter hereof and supersedes all prior conversations, representations, promises whether verbal or written. No modification of this Agreement shall be valid unless made in writing and signed by each party. The provisions of this Agreement are severable; if any clause or provision shall be held invalid or unenforceable, in whole or in part, then such invalidity shall attach only to such clause or provision, or part thereof, and shall not affect any other clause or provision. The person executing this Agreement on behalf of Subscriber represents or warrants that he or she has the power and authority to sign this Agreement on behalf of Subscriber. This Agreement shall become binding on the parties hereto when signed by Subscriber and accepted and approved by ScentAir Technologies, LLC.

ScentAir Technologies, LLC.
Account Executive Signature - Accepted Date
Print Name
Manager's Signature - Approved Date

Subscriber
Town of Hempstead Animal Shelter
Company Name
Authorized Signature Date 11/3/17
Name Gerald C. Marino
Title Commissioner

APPROVED
Date 12/7/17
By MA
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/7/17

APPROVED
DIRECTOR OF PURCHASING 12/8/17
DEPUTY TOWN COMPTROLLER

Case No.

Resolution No.

Adopted:

offered the following resolution

RESOLUTION ACKNOWLEDGING AND ACCEPTING A
DONATION OF CERTAIN EQUIPMENT FROM THE FRIENDS
OF ROCK HALL, INC. FOR USE BY THE TOWN AT ITS ROCK
HALL MUSEUM FACILITY

WHEREAS, the Friends of Rock Hall, Inc. (the "Friends"), a not-for-profit corporation independent of and unaffiliated with the Town of Hempstead, has for several decades generously raised funds to supplement the Town's operation of the historical colonial era Manor House known as the Rock Hall Museum (the "Museum"); and

WHEREAS, by letter dated January 2, 2018, addressed to the Commissioner of the Department of Parks and Recreation, the Friends confirmed its intention to donate to the Town certain equipment for use at the Museum, including two television sets and certain computer equipment, all as specified in its January 2, 2018 letter; and

WHEREAS, the Town wishes to formally acknowledge and accept this donation of equipment from the Friends and additionally thank the Friends for all of its past generosity with respect to the Museum.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby gratefully acknowledges and accepts the donation of certain equipment from the Friends of Rock Hall, Inc., all as identified in a certain letter from the Friends dated January 2, 2018, addressed to the Commissioner of the Department of Parks and Recreation, for use by the Town at its Rock Hall Museum facility.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF SOLE SEALED LETTER BID FOR ON-CALL SERVICE CONTRACT FOR MAINTENANCE OF FIVE PASSENGER ELEVATORS AND ONE FREIGHT ELEVATOR, THROUGHOUT THREE LOCATIONS, ONE WASHINGTON STREET, 350 FRONT STREET, AND 200 NORTH FRANKLIN STREET, HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Commissioner of the Department of General Services requested sealed letter bids for on-call service contract for maintenance of five passenger elevators and one freight elevator, throughout three locations, One Washington Street, 350 Front Street, and 200 North Franklin Street, Hempstead, Town of Hempstead, Nassau County, New York; and

WHEREAS, the following sole sealed letter bid was received by the Commissioner of the Department of General Services:

An Excelsior Elevator Corp.
640 Main Street
Westbury, New York 11590 \$22,258.96/three years

ELEVATOR INSTALLATION, MAINTENANCE AND REPAIR BID PRICING SHEET

Price per specifications for passenger elevators for monthly maintenance service charge \$1,545.70 per month

Price per specifications for freight elevators for monthly maintenance service charge \$ 309.14 per month

Price per specifications for chair lift for monthly maintenance service charge \$ 0

Stand By Service Monday through Friday \$ 150.00 per hour

Minimum Charge up to one hour

Team \$ 300.00 per hour

Each additional 1/4 hour \$ 37.50

Team \$ 75.00

Stand By Service Off Hours and

Saturday and Sunday \$ 225.00 per hour Minimum charge

Team \$ 450.00

Each additional 1/4 hour \$ 56.25

Team \$ 112.50

Emergency Entrapments \$ 150.00 per entrapment per hour

Parts price of parts mark up 20%

Warranty period on service, repair rendered parts/labor term: as per manufacturer

Item #

Case #

17553

Admiral Elevator
260 West 35th Street Suite 502
New York, New York 10001 No Bid

Consolidated Elevator
5-48 50th Avenue
Long Island City, New York 11101 No Bid

WHEREAS, the Commissioner of the Department of General Services reported that the sole sealed letter bid was received from An Excelsior Elevator Corp., 640 Main Street, Westbury, New York 11590, as listed above and it appears that said bidder is duly qualified; and

WHEREAS, the Town Board after due deliberation, deems that the acceptance of the sole sealed letter bid from An Excelsior Elevator Corp. is reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that upon execution of the contract by the successful bidder, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Comptroller is authorized to execute said contract on behalf of the Town of Hempstead; and

BE IT FURTHER,

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Office of the Town Clerk with the contract; and

BE IT FURTHER,

RESOLVED, that the Town Board is authorized to award the contract for on-call service contract for maintenance of five passenger elevators and one freight elevator, throughout three locations to An Excelsior Elevator, 640 Main Street, Westbury, New York 11590 for a period of one year beginning upon award of contract with the option to renew for two additional one year periods with payments not to exceed \$22,258.96 (Twenty Two Thousand Two Hundred Fifty Eight Dollars and Ninety Six Cents) with said payments to be charged against Department of General Services Account Number 010-001-1490-4090, Building Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDDING CONTRACT
FOR ENVIRONMENTAL DRILLING SERVICES WITHIN THE
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK
PW #17-17

WHEREAS, the Commissioner of the Department of General Services advertised for a Contract for Environmental Drilling Services within the Town of Hempstead, Nassau County, New York PW#17-17; and

WHEREAS, the following bids were received and referred to the Department of General Services for examination and report:

AB Oil Service, Ltd. 1599 Ocean Avenue Bohemia, New York 11716	\$53,040.95/Three years
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AARCO Environmental Services Corp. 50 Gear Avenue Lindenhurst, New York 11757	\$60,912.50/Three years
---	-------------------------

WHEREAS, the Commissioner of the Department of General Services recommends that the contract be awarded to the low bidder, AB Oil Service, Ltd. in the sum of \$53,040.95 (Fifty Three Thousand Forty Dollars and Ninety Five Cents) for a three year period; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of AB Oil Service, Ltd., 1599 Ocean Avenue, Bohemia, New York 11716 in the sum of \$53,040.95 (Fifty Three Thousand Forty Dollars and Ninety Five Cents) for a three year period for Environmental Drilling Services within the Town of Hempstead, Nassau County, New York PW#17-17, be accepted subject to the execution of a contract by it; and

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

Item # 27

Case # 20465

BE IT FURTHER RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and

BE IT FURTHER RESOLVED, that the Town Board is authorized to award the contract for Environmental Drilling Services within the Town of Hempstead, to AB Oil Service, Ltd., 1599 Ocean Avenue, Bohemia, New York 11716 in the sum of \$53,040.95 (Fifty Three Thousand Forty Dollars and Ninety Five Cents) upon award of contract for a three year period with payments made from appropriate Capital Project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 331-2016 TO ESTABLISH A NEW FEE STRUCTURE FOR AQUATICS, PERFORMING ARTS, AND RECREATION PROGRAMS IN THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, this Town Board adopted Resolution No. 331-2016 on March 8, 2016; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends that the following fee structure be established for Aquatics, Performing Arts, and Recreation Programs, and this Town Board deems that the said fee structure is fair and reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that Town Board Resolution No. 331-2016 be and is hereby rescinded in its entirety; and

BE IT FURTHER

RESOLVED, that the following fees for the Aquatics, Performing Arts, and Recreation Programs be and are hereby established:

Aquatic Teams (Season pass holder)	\$48.50
Aquatic Teams (Non-Season pass holder)	\$97.00
Fitness Lessons	\$5.80- \$11.00 per class
Lectures	\$6.00- \$16.50 per class
Performing Arts*	\$3.25- \$55.00 per ticket
Recreation and Aquatic Classes	\$6.00- \$13.25 per class
Recreation Workshops	\$6.00- \$16.50 per class
Cultural Arts Classes	\$5.00- \$15.00 per hour
Recreation Classes for Children	\$2.00- \$6.00 per class

\$5.00 fee for all late registrations

50% discount Senior Citizen/Handicapped/Aux Pol/Vol Fire-ambul/Veterans

*25% discount for Senior Citizens/Handicapped /Aux Pol/Vol Fire-Ambul/Veterans on all Performing Arts tickets

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

28598

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RESCINDING RESOLUTION NO. 332-2016 AND ESTABLISHING FEES FOR ADULT RECREATION PROGRAMS IN THE DEPARTMENT OF PARKS AND RECREATION

WHEREAS, this Town Board adopted Resolution No. 332-2016 on March 8, 2016; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the following fees be established for Adult Recreation Programs, including those for a new volleyball league commencing in the summer of 2018 and open to Town of Hempstead residents ages 18 and over, and this Town Board deems that the said fees are reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 332-2016 be and hereby is rescinded in its entirety; and that the following schedule of fees for Adult Recreation Programs be and hereby are established:

Tournaments

Paddleball/Pickle Ball \$6.00
Volleyball \$250.00-\$500.00 per team (Dependent on roster size)

Leagues

Basketball \$659.50 includes full fee to officiating organization
Softball Mens/Womens \$532.50 does not include cost of officiating
Fire Department \$73.00 does not include cost of officiating
Volleyball \$250.00-\$500.00 per team (Dependent on roster size)
Adult Leagues-Independent Parks and Recreation allows each adult league to have up to 35% of its members as non-residents. There will be a \$16.50 per person fee for each non-resident

Field Appropriation Fee per league \$302.50 (youth & senior exempt)

Lighted Fields and Sports Areas \$60.50 per session (All rates based on three hour sessions)

Independent Volleyball Player \$80.00 per person (Not affiliated with team roster)

Tournaments-Independent (51% of participants 18 years or older) \$423.50 permit fee 10:00 am to dusk

Lighted/per field/per day \$60.50

Triathlon

\$48.50 Resident-per person
\$72.50 Non Resident-per person
\$24.25 Senior Citizen -per person
\$24.25 Handicapped/Aux Pol/ Volunteer Fire/Ambul/Veteran- per person

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 28598

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION PURSUANT TO SECTION 343.B OF ARTICLE XXXIII OF THE BUILDING ZONE ORDINANCE DELETING FROM THE GASOLINE SERVICE STATION (GSS) DISTRICT PREMISES LOCATED AT 237TH STREET THE SOUTHEAST CORNER OF LINDEN BOULEVARD, ELMONT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, by Town Board Resolution No. 384-1976, dated March 16, 1976, the premises at the southeast corner of Linden Boulevard, Elmont, Town of Hempstead, was included in the Gasoline Service Station (GSS) District, for utilization as a gasoline service station; and

WHEREAS, the current owner of the premises, LI Triangle, LLC, with offices at 111 Grace Avenue, Great Neck, NY 11021, has presented the Town Board with a Declaration of Voluntary Surrender pursuant to Article XXXIII, section 343.A (1) of the Building Zone Ordinance (BZO), executed on January 19, 2017, voluntarily surrendering the inclusion of the premises within the GSS district and seeking revocation of the Declaration of Restrictive Covenants dated and acknowledged February 27, 1976 and recorded in the Nassau County Clerk's office in liber 8906 pages 407-411; and

WHEREAS, upon being presented with a duly executed Declaration of Voluntary Surrender pursuant to Article XXXIII, section 343.A(1) of the BZO, the Town Board is empowered pursuant to Article XXXIII, section 343.B of the BZO to delete the premises from the GSS district and by its terms has authority to revoke the aforesaid Declaration of Restrictive Covenants, which has the effect of authorizing the resumption of those uses expressly permitted in the underlying use district; and

WHEREAS, the underlying use district for the premises affected by Town Board Resolution No. 384-1976, dated March 16, 1976, is the "X" Business District; and

WHEREAS, it is in the public interest for the Town Board to adopt a Resolution pursuant to Article XXXIII, section 343.B of the BZO, deleting the premises from the GSS district and revoking the aforesaid Declaration of Restrictive Covenants, which has the effect of authorizing the resumption of uses permitted in the Business District:

Item # 30

Case # 1162 + 29370

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article XXXIII, section 343.B of the BZO, the inclusion of the premises at 237th Street, the southeast corner of Linden Boulevard, Elmont, Town of Hempstead in the GSS district, as authorized by Town Board Resolution No. 384-1976, dated March 16, 1976, is hereby deleted and the Declaration of Restrictive Covenants dated and acknowledged February 27, 1976 and recorded in the Nassau County Clerk's Office on March 16, 1976 in liber 8906 pages 407-411 is hereby revoked, with the effect that the uses permitted in the underlying Business District may be resumed, and BE IT FURTHER

RESOLVED, that changes be made upon the zoning maps of the Town, so as to indicate the deletion; and BE IT FURTHER

RESOLVED, that a certified copy of this resolution shall be filed in the Office of the Nassau County Clerk, at the expense of LI Triangle, LLC.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING EMPLOYMENT OF
CAMERON ENGINEERING AND ASSOCIATES, LLP FOR
CONSULTING SERVICES PERTINENT TO THE
MEADOWMERE PARK FOOTBRIDGE RECONSTRUCTION,
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, Meadowmere Park Footbridge Reconstruction; 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 January 18, 2017, and conducted an evaluation of all proposals submitted, recommends award to Cameron Engineering and Associated, LLP; and

WHEREAS, the said Cameron Engineering and Associated, LLP, having their principal office at 17 Crossways Park Drive, Woodbury NY are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, the Consultant, Cameron Engineering and Associated, LLP, herein submitted a Consulting Engineering Services Agreement on January 23, 2018 setting forth in detail the services to be performed, with a total amount not-to-exceed of \$243,615.00, representing that they are adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the said Agreement and all of its terms are deemed just and equitable and in the interest of the Town of Hempstead;

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 Cameron Engineering and Associated, LLP, for consulting services pertinent to Meadowmere Park Footbridge Reconstruction; 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 # 31

Case # 24970

**AGREEMENT
FOR CONSULTING ENGINEER**

THIS AGREEMENT, made this ____ day of _____, 2017, by and between the **Town of Hempstead**, a municipal corporation of the State of New York, having its principal office at the Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN" and **Cameron Engineering & Associates LLP.**, 177 Crossways Park Drive, Woodbury, NY 11797 hereinafter referred to as the "CONSULTANT" **WITNESSETH:**

WHEREAS, The Town has entered into a Subrecipient Agreement with the Governor's Office of Storm Recovery for the purpose of implementing a NY Rising Community Reconstruction Program Project known as:

MEADOWMERE PARK FOOTBRIDGE RECONSTRUCTION

WHEREAS, the Town deems it desirable and necessary to obtain the services of a consulting engineer for the purpose of assisting the Town with all basic services necessary for design, bidding, and construction administration of the Meadowmere Park Footbridge Project; and

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). Accordingly, the Consultant is obligated to comply with applicable federal and state laws and regulations set forth in Exhibit E (Supplementary Contract Conditions), as well as with the Town's Procurement Policy and Procedures. In addition, the Consultant is obligated to comply with all municipal codes, ordinances, and regulations. This project is funded by and conceived through the NY Rising Community Reconstruction Program of the Governor's Office of Storm Recovery.

WHEREAS, the Consultant herein submitted an engineering services qualification technical and cost proposal on January 18, 2017 which is hereby made part of this agreement, representing that they are adequately staffed, skilled and experienced in the type of work proposed, and represents further that they are staffed with personnel who are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, all attachments and exhibits to this Contract are hereby incorporated by reference into this Contract and are considered a material part of this Contract. Should any provision(s) of this Contract (including any terms in any of the attachments and/or exhibits thereto and amendments thereof) be deemed to be in conflict with any other provision(s), the provisions shall be applied pursuant to the priority set forth in Part 1 (Order of Preference of Documents) of the Governor's Office of Storm Recovery Supplementary Conditions for Contracts.

WHEREAS, the services of the Consultant for such proposed work constitute personal services; and

NOW, THEREFORE THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

I. Subject to the direction and control of the Commissioner of Engineering of the Town, and in accordance with the Engineering Department Policies for the Preparation of Contract Documents and Design of Roadway and Storm Drainage Projects, the Consultant agrees to perform the following work:

Project Description

The Meadowmere Park Footbridge is a critical access point for residents, as there is only one road onto the peninsula of Meadowmere Park. The bridge was damaged by Superstorm Sandy and other recent heavy storms including Tropical Storm Irene. The Town of Hempstead has completed small repairs of the footbridge, but the bridge requires extensive reconstruction in order to withstand future storm surges and the impacts of sea level rise, as well as provide an alternate emergency vehicle access to the community. This project would reconstruct and harden the existing wooden footbridge while maintaining the footbridge's character and use for pedestrian access. The footbridge capacity would be increased to allow emergency vehicles (sufficient for an ambulance) to cross in times of future storm events. Vehicular access will only be allowed for emergency personnel. The bridge width will accommodate one-way vehicle traffic when access is granted.

Reconstruction and hardening of the footbridge will ensure the continued availability of an important, alternative (second) evacuation route for community residents and provide additional access and egress point for emergency vehicles during and after storm events.

The shoreline immediately adjacent to the bridge will be stabilized, and the storm drainage systems behind the shoreline, servicing Meyers Avenue, will be inspected for condition and functionality. The storm drainage system will be upgraded, as necessary, to maximize capture of runoff and minimize or eliminate direct runoff to the canal during storm events. Upgrades may include green infrastructure interventions as feasible, including but not limited to leaching catch basins, tidal check valves, oil/water separators, filters, and/or porous pavement.

The Meadowmere Park Footbridge connects Meyers Avenue on each side of the canal. The immediately adjacent shoreline on each side of the bridge is rubble stabilized, not bulkhead. There are three storm water inlets on Meyers Avenue near the bridge; one on the east side and two on the west side. These drains collect storm water from Meyers Avenue. The drains have limited capacity, and during storm events, surcharge, resulting in sheet flow off the street down the rubble stabilized embankments next to the bridge and into the canal.

Scope of Work

The Consultant will assist the Town with all basic services necessary for design, bidding, and construction administration of the Meadowmere Park Footbridge Project, in accordance with the Work Plan detailed in Consultant's technical proposal dated January 18, 2017.

II. TERMS OF COMPENSATION

A. The Town shall pay the Consultant for services under the tasks listed in Section I of this agreement in accordance with the following schedule:

Task 1	Technical Design Report (incl. 30% SD)	\$31,035
Task 2	Survey	\$14,560
Task 3	Geotechnical	\$36,560
Task 4	Program Section 3 Requirements/Compliance	\$22,000
Task 5	Contract Documents/Design (60% & 100%)	\$50,040
Task 6	Permitting	\$ 4,500
Task 7	Bid Phase	\$ 4,950
Task 8	Construction Administration	\$19,970
Task 9	Construction Observation	\$60,000
	Total Fee	\$243,615

B. The above includes:

1. Cameron and subconsultants.
2. Task 2 Scope to be performed by Hurley and Welsh for \$14,560.
3. Task 3 Scope to be performed by Yu & Associates for \$36,560.
4. Task 4 Scope to be performed by McKissack for \$22,000.
5. Three meetings with TOH/GOSR during Task 1.
6. Two meetings with TOH during Task 5.
7. Bi-weekly meetings (up to 6) during Task 8.
8. Submittal of permit applications for NYSDEC, Coastal Management, Army Corps of Engineers, and United States Coast Guard.

C. The above does not include:

1. Permit application fees.
2. Services associated with Acquisitions and Easements

The Consultant will be reimbursed in the lump sum amounts shown above for Tasks 1-8. Partial payments for these tasks will be based upon percent of completion as determined by the Commissioner. Task 9 is to be billed on a time card basis, not to exceed. For Construction Inspection services the following bill rate schedule, with a maximum multiplier of 2.2 included, shall not be exceeded:

Nicet II	75 \$/hr
Nicet III	100 \$/hr
Nicet IV	125 \$/hr
PM-Engineer	150 \$/hr
Principal	175 \$/hr

A design schedule, with all the critical completion dates for the above tasks, shall be prepared by the Consultant and approved by the Town and GOSR. If the design task is not achieved by the Consultant by the agreed to schedule deadlines, to the acceptance of the Town, payment will be withheld according to the payment schedule included in Section II. TERMS OF COMPENSATION.

The tasks include associated non-salaried costs such as reproduction of plans for utility and review submittals, draft and final reports, specifications and/or other miscellaneous items submitted for review to either the Town or private utility companies.

III. Payments under Section II hereof shall be billed monthly by the Consultant.

A. All claims for payment shall be made on claim forms furnished by the Town Comptroller, certified as approved by the Commissioner of Engineering.

IV. It is understood and agreed that the Town reserves the right to progress actual construction in such sequence and manner as it deems desirable.

V. All drawings and specifications submitted to the Town for final acceptance shall be accompanied by all necessary applications, certificates or approvals from all Town, County, State, Federal or other municipal departments having jurisdiction over any phase of the work. Submission to such agencies shall be made by the Consultant in the name of the town unless otherwise notified.

VI. In the event that any claim is made or any action brought on any aspect other than the design concept of a construction contract in any way relating to the plans and specifications drawn by the Consultant, the Consultant will diligently render to the Town any and all assistance that the Town may require of the Consultant. If any specific services are required under this

Section, the Town shall reimburse the Consultant at the rates outlined in Section II. None of the above shall be deemed in any way a waiver of the Consultant's responsibility for the integrity of their plans, specifications and construction supervision.

The Consultant agrees that he will comply with any and all applicable Federal, New York State and local laws, ordinances, statutes, rules and regulations and agrees to be responsible for and save the Town harmless from any and all claims, damages, costs and expenses arising from the Consultant's negligent acts or omissions in the performance of the work as provided by this agreement, including damage to person or property, and the defense, settlement or satisfaction of such claims.

VII. In addition to the foregoing services performed by the Consultant in relation to the above project, the Town may also utilize the services of the Consultant on work not specifically described herein. The nature and scope of such special services shall be described in a letter from the Commissioner of Engineering to the Consultant, directing him to proceed with any work as may be authorized by the Town Board.

VIII. The Consultant's compensation shall be paid by the Town out of such moneys appropriated by the Town for the purposes herein provided. Members of any board, any other officer or agent duly authorized to act for and on behalf of the Town shall not, by virtue of such authority or action, be personally liable in any manner whatsoever to the Consultant.

IX. The acceptance by the Consultant or any person claiming under the Consultant, of any payment made on the final payment claim under this contract, shall operate on and shall be a release to the Town from all claims and liability to the Consultant, his successors, legal representatives and assigns, for anything done or furnished under or by the provisions of this contract.

X. Non-Discrimination

The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed, and that employees are treated during employment without regard to their race, creed, color or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and the Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "EQUAL OPPORTUNITY EMPLOYER" shall appear in type twice as large as that used in the body of the advertisement.

XI. The Consultant shall secure compensation for the benefit of, and keep insured during the life of this agreement, each employee engaged on work under this agreement, in compliance with the provisions of the Workmen's Compensation Law. This agreement shall be void and of no effect unless such compensation is secured.

XII. Since it is intended to secure the personal services of:

**Cameron Engineering & Associates LLP.
177 Crossways Park Drive
Woodbury, NY 11797**

as Consultant, this contract shall not be assigned, sublet or transferred, nor shall there be any changes in corporate officers, without the written consent of the Town.

XIII. The services to be performed by the Consultant shall at all times be subject to the direction and control of the Commissioner of Engineering of the Town, whose decision shall be final and binding upon the Consultant as to all matters arising out of, or in connection with, or relating to, this contract. To prevent all disputes and litigation, the Commissioner of Engineering shall in all cases determine the amount, quality and acceptability and fitness of the work being performed, under the provisions of the contract, and shall determine every question which may arise relative to the fulfillment of this contract on the part of the Consultant, and his estimate and decision shall be final, conclusive, and binding upon the Consultant.

XIV. The Town shall have the absolute right to abandon or suspend any work, and such action on its part shall in no event be deemed a breach of the contract. If any work shall be abandoned or suspended the Town will pay the Consultant at the rates listed in Section II for the services rendered by him to the date of such abandonment or suspension, in proportion to all the services to be rendered under the terms of this agreement, provided however, that such compensation shall in no event exceed the amount the Consultant would be entitled to pursuant to the provisions of Section II hereof.

XV. The Town shall have the right to terminate this contract at its pleasure and pay for the services rendered by the Consultant to the date of the contract termination

XVI. In the event that subsequent to the completion of the Technical Design Report, including 30% Schematic Plans, it is discovered that the estimated Total Project Construction Cost of the work is in excess of the Approved Construction Budget, or the bids received are in excess of the Approved Construction Budget, the Consultant shall revise, at its own cost and expense, all or any part of the Design Development Deliverables, the Construction Documents or the Bid Documents necessary to bring the estimated Total Project Construction Cost within the Approved Construction Budget. In order to reduce the estimated Total Project Construction Cost to the Approved Construction Budget, the Consultant shall, in addition to the above, at the Town's request and at no additional cost to the Town, (i) provide value engineering to reduce the estimated Total Project Construction Cost to the Approved Construction Budget; (ii) assist the Town in redefining the scope of the Project; (iii) incorporate all scope reductions and Project modifications into the modified Schematic Deliverables, Design Development Deliverables, Construction Documents or Bid Documents; and (iv) develop and incorporate bid alternates into the Construction Documents and Bid Documents.

XVII. Funding Program Requirements: Program requirements related to the Governor's Office of Storm Recovery are hereby made part of this agreement and are included as Exhibits

- Exhibit A - Supplementary Conditions for Contracts (Exhibit E, 32 pages)
- Exhibit B - CDBG-DR Funded Professional Services Agreements in the NY Rising Community Reconstruction Program (1 page)
- Exhibit C - Insurance requirements
- Exhibit D - Project Timeline or Milestones
- Exhibit E - Subrecipient Contractor Utilization Plan
- Exhibit F - Section 3 Contractor Plan

IN WITNESS WHEREOF, the parties have duly executed this agreement the day and year first above written.

TOWN OF HEMPSTEAD

By: _____
 Douglas L. Tuman, P.E., Esq.
 Commissioner of Engineering

CAMERON ENGINEERING & ASSOCIATES, L.L.P.

By: Kevin McAndrew
 Kevin McAndrew, RLA
 Partner

Reviewed for content by:

Jeffrey M. Tierney Date: 1/25/18
 Jeffrey M. Tierney
 Deputy Commissioner of Engineering

Form Approved:
Joseph J. Ra Date: 1/24/18
 By: Charles B. Heine
 Joseph J. Ra
 Town Attorney

Approved: _____ Date _____
 Kevin Conroy
 Town Comptroller

STATE OF NEW YORK) **APPROVED**
David A. Lyoband 1/25/18
DIRECTOR OF PURCHASING
 DEPUTY TOWN COMPTROLLER

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NUMBER 858-2010 AS AMENDED BY RESOLUTION NUMBERS 779-2013, 234-2015, 1366-2015 AND 1792-2016 TO INCREASE THE AUTHORIZED FUNDING FOR WALDEN ENVIRONMENTAL ENGINEERING, PLLC AS CONSULTING ARCHITECTS AND ENGINEERS

WHEREAS, this Town Board did adopt Resolution Number 1792-2016 which amended Resolution Numbers 1366-2015, 234-2015, 779-2013, and 858-2010 authorizing the employment of Walden Environmental Engineering, PLLC having its principal offices located at 16 Spring Street, Oyster Bay, New York 11771 as consulting engineers in matters relating to surveying, mapping services inspections, architectural and design work for multiple locations, as well as a variety of other related engineering topics and this necessitates an increase in the sum authorized to be expended; and retained to provide engineering services to the Town; and

WHEREAS, Walden Environmental Engineering, PLLC is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, it is in the best interest of the Town of Hempstead to increase the fee cap authorized for Walden Environmental Engineering, PLLC by \$75,000.00 (Seventy Five Thousand Dollars); and

BE IT FURTHER,

RESOLVED, that all payments concerning such services are not to exceed \$75,000.00 (Seventy Five Thousand Dollars) for this resolution and \$400,000.00 (Four Hundred Thousand Dollars) in total, and said payments to be paid from Capital Projects.

The foregoing resolution was adopted upon call as follows:

AYES:

NOES:

Item # 32

Case # 25232

Case No.

Resolution No.

Adopted:

offered the following resolution

RESOLUTION ACKNOWLEDGING AND ACCEPTING A
DONATION OF CERTAIN EQUIPMENT FROM THE FRIENDS
OF ROCK HALL, INC. FOR USE BY THE TOWN AT ITS ROCK
HALL MUSEUM FACILITY

WHEREAS, the Friends of Rock Hall, Inc. (the "Friends"), a not-for-profit corporation independent of and unaffiliated with the Town of Hempstead, has for several decades generously raised funds to supplement the Town's operation of the historical colonial era Manor House known as the Rock Hall Museum (the "Museum"); and

WHEREAS, by letter dated January 2, 2018, addressed to the Commissioner of the Department of Parks and Recreation, the Friends confirmed its intention to donate to the Town certain equipment for use at the Museum, including two television sets and certain computer equipment, all as specified in its January 2, 2018 letter; and

WHEREAS, the Town wishes to formally acknowledge and accept this donation of equipment from the Friends and additionally thank the Friends for all of its past generosity with respect to the Museum.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby gratefully acknowledges and accepts the donation of certain equipment from the Friends of Rock Hall, Inc., all as identified in a certain letter from the Friends dated January 2, 2018, addressed to the Commissioner of the Department of Parks and Recreation, for use by the Town at its Rock Hall Museum facility.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item #

33

Case #

21943

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RESCINDING RESOLUTION
 NUMBER 142-2016 AWARDING A CONTRACT
 FOR THE SITE WORK AND ADA COMPLIANCE
 AT SHELL CREEK PARK ADMINISTRATION BUILDING
 ISLAND PARK, NY, PW #59-15,
 AND REJECTING ALL ASSOCIATED BIDS

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Site Work and ADA Compliance for the Shell Creek Park Administration Building, Island Park, NY, PW #59-15, and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on December 4, 2015 at 11 o'clock in the forenoon; and

WHEREAS, the following bids were received and referred to the Commissioner of the Department of Parks and Recreation for examination and report:

<u>Contractors</u>	<u>Total Bid</u>
Louis Barbato Landscaping, Inc. 1600 Railroad Ave. Holbrook, NY 11741	\$119,333.00
National Insulation & GC Corp. 180 Miller Place Holbrook, NY 11741	\$159,724.00
Allstate Enterprises 2369 Stewart Ave. Westbury, NY 11590	\$164,970.00
BWP Construction 3154 Coney Island Ave. Brooklyn, NY 11235	\$171,199.00

WHEREAS, resolution number 142-2016 accepting the low bid and awarding the Contract to Louis Barbato Landscaping, Inc. was adopted by Town Board on January 26, 2016; and

WHEREAS, Louis Barbato Landscaping, Inc. has since withdrawn its bid and the Commissioner of the Department of Parks and Recreation hereby informs this Town Board that he has made a determination not to re-bid this project based on the Department's assessment that it can internally perform the requisite site work and ADA compliance at the Shell Creek Administration Building on a more cost effective basis than the next lowest bidder; and

WHEREAS, this Town Board deems it to be in the Public's best interest that the Department of Parks and Recreation proceed to internally perform the necessary site work and ADA compliance at the Shell Creek Administration Building;

NOW, THEREFORE, BE IT

RESOLVED, that the above listed bids be and the same hereby are rejected for the Site Work and ADA Compliance at the Shell Creek Park Administration Building.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 16905

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
EAST COAST ABSTRACT, INC TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing two (2) proposals, has recommended that the title insurance firm of EAST COAST ABSTRACT, INC., having its principal office at 100 Quentin Roosevelt Blvd., Suite 101, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of EAST COAST ABSTRACT, INC. to be duly qualified to provide the aforesaid real estate title searches and title insurance and that the use of the aforementioned firm best serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and EAST COAST ABSTRACT, INC. in connection with the planning and implementation of community development projects, for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of project, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account the sum of TWENTY THOUSAND (\$20,000.00) Dollars upon presentation of a duly executed claim form.

Item #

35

Case #

25217

CONTRACT FOR PROFESSIONAL SERVICES

By and Between

TOWN OF HEMSPTEAD

and

EAST COAST ABSTRACT, INC.

AGREEMENT made the _____ day of _____ 2017 by and between the TOWN OF HEMSPTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and EAST COAST ABSTRACT, INC. (hereinafter called "Title Company"), with offices at 100 Quentin Roosevelt Blvd., Suite 101, Garden City, NY 11530.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a title company be retained to perform professional services in connection with the planning and implementation of community development projects and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing two (2) proposals from various firms, has recommended that the title company, EAST COAST ABSTRACT, INC., having its principal office at 100 Quentin Roosevelt Blvd., Suite 101, Garden City, NY 11530, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Title Company to render certain assistance in connection with the Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows

1. **EMPLOYMENT OF CONSULTANT:**

The Town hereby engages the Title Company and the Title Company hereby agrees to perform the professional services hereinafter set forth.

2. **AREA COVERED:**

The Title Company shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. **SCOPE OF SERVICES:**

The Title Company shall perform the services provided for in the Agreement in a satisfactory and prompt manner in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Title Company shall be provided for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract for up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Title Company a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Title Company specifying the time worked and specifying that they have performed the authorized work as requested by the Town and that they are entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is Twenty Thousand and 00/100 (\$20,000.00) Dollars, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Twenty Thousand (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof..

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Title Company shall be for services and costs incurred to the date of receipt by the Title Company of a notice of termination.

7. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II-"Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

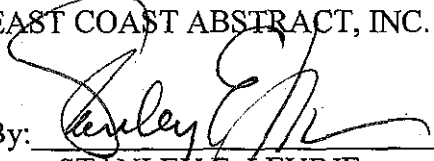
As a condition of this Agreement, the Title Company will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.


IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.


TOWN OF HEMPSTEAD


By: _____
GEORGE L. BAKICH
Commissioner


EAST COAST ABSTRACT, INC.

By: 
STANLEY E. LEVINE
President

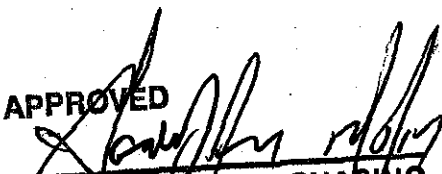
APPROVED AS TO CONTENT
DATE 11-30-17

KATRINA R. BROOKS
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Approved: 
Cheryl Petri, Executive Assistant
Date: 12/6/17

APPROVED AS TO FORM

CHIEF DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
By:  Date: 12/5/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Doc. No. 17-026
October 26, 2017

APPROVED

DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted

its adoption:

offered the following resolution and moved

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
ABSTRACTS, INCORPORATED TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a professional title insurance company be retained to provide real estate title searches and title insurance and other necessary data with respect to acquisition of properties, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing two (2) proposals, has recommended that the title insurance firm of ABSTRACTS, INCORPORATED, having its principal office at 100 Garden City Plaza, Suite 201, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of ABSTRACTS INCORPORATED to be duly qualified to provide the aforesaid real estate title searches and title insurance and that the use of the aforementioned firm best serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and ABSTRACTS, INCORPORATED in connection with the planning and implementation of community development projects, for a term beginning January 1, 2018 ending December 31, 2018 or upon completion of project, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to approve payment out of the appropriate Community Development Account the sum of TWENTY THOUSAND (\$20,000.00) Dollars upon presentation of a duly executed claim form

Item #

35

Case #

2905

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
TOWN OF HEMSPTEAD
and
ABSTRACTS, INCORPORATED.

AGREEMENT made the day of 2017 by and between the TOWN OF HEMSPTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and ABSTRACTS, INCORPORATED. (hereinafter called "Title Company"), with offices at 100 Garden City Plaza – Suite 201, Garden City, NY 11530.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a title company be retained to perform professional services in connection with the planning and implementation of community development projects and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing two (2) proposals from various firms, has recommended that the title company, ABSTRACTS, INCORPORATED, having its principal office at 100 Garden City Plaza – Suite 201, Garden City, NY 11530, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Title Company to render certain assistance in connection with the Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows

1. EMPLOYMENT OF CONSULTANT:

The Town hereby engages the Title Company and the Title Company hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED:

The Title Company shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES:

The Title Company shall perform the services provided for in the Agreement in a satisfactory and prompt manner in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Title Company shall be provided for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract for up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Title Company a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Title Company specifying the time worked and specifying that they have performed the authorized work as requested by the Town and that they are entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is Twenty Thousand and 00/100 (\$20,000.00) Dollars, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Twenty Thousand (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Title Company shall be for services and costs incurred to the date of receipt by the Title Company of a notice of termination.

7. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II-"Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

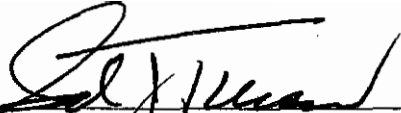
As a condition of this Agreement, the Title Company will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.


IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.


TOWN OF HEMPSTEAD

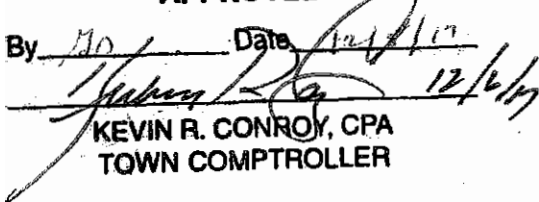
By: _____
GEORGE L. BAKICH
Commissioner

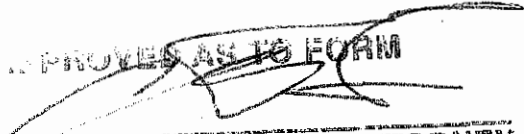
ABSTRACTS, INCORPORATED.

By: 
SAL J. DURANO
President

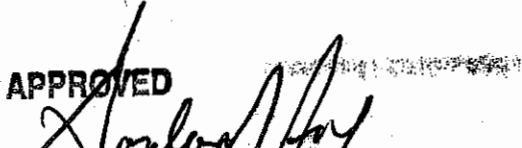
Approved: 
Cheryl Petri, Executive Assistant
Date: 12/4/17

APPROVED AS TO CONTENT
DATE: 11-30-17

KATRINA R. BROOKS
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
By: Mo Date: 12/6/17

KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVES AS TO FORM

CHIEF DEPUTY TOWN ATTORNEY
DATE: 12/9/17

Doc. No. 17-027
October 27, 2017

APPROVED

DIRECTOR OF PLANNING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND IMPACT ARCHITECTURE, PLLC, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in ten (10) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that IMPACT ARCHITECTURE, PLLC., with offices at 453 Main St - Suite 5, Farmingdale, NY 11735, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and IMPACT ARCHITECTURE, PLLC., beginning January 1, 2018 and ending December 31, 2018, not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional

Item # 36

Case # 29790

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
IMPACT ARCHITECTURE, PLLC**

AGREEMENT made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and IMPACT ARCHITECTURE, PLLC., (hereinafter called "Consultant") with offices at 453 Main St - Suite 5, Farmingdale, NY 11735.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that IMPACT ARCHITECTURE, PLLC., having its principal office at 453 Main St - Suite 5, Farmingdale, NY 11735, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the architectural consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANT

The Town hereby engages the Consultant and the Consultant hereby agree to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case-by-case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Architect shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The town, in its sole discretion, reserves the right to extend the term of this contract by up to one year but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount shall not exceed FIFTY THOUSAND (\$50,000.00) DOLLARS from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Architect agrees to post in conspicuous

places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provision of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Architect, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

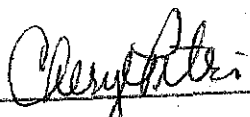
This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS


As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.


TOWN OF HEMPSTEAD


Approved: 
Cheryl Petri, Executive Assistant
Date: 12/6/17


By: _____
GEORGE L. BAKICH
Commissioner

APPROVED AS TO FORM

SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17


IMPACT ARCHITECTURE, PLLC

By: 
Lauren Coletti

APPROVED
By:  Date: 12/5/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE 12-4-17

KATRINA R. BIVONA
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 17-048
November 27, 2017

APPROVED
 12/5/17
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD
AND NORTH SHORE ARCHITECTURE
AND INTERIORS, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH THE
COMMUNITY DEVELOPMENT PROGRAMS
WITHIN THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in ten (10) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NORTH SHORE ARCHITECTURE AND INTERIORS, with offices located at 41 Onderdonk Avenue, Manhasset, New York 11030 are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NORTH SHORE ARCHITECTURE AND INTERIORS for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will

Item #

Case #

36

28126

CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
NORTH SHORE ARCHITECTURE AND INTERIORS
Architects

AGREEMENT made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and NORTH SHORE ARCHITECTURE AND INTERIORS, (hereinafter called "Consultant") with offices at 41 Onderdonk Avenue, Manhasset, New York 11030.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that NORTH SHORE ARCHITECTURE AND INTERIORS, having its principal office at 41 Onderdonk Avenue, Manhasset, NY 11030, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the architectural consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANT

The Town hereby engages the Consultant and the Consultant hereby agree to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Exhibit "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Architect shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Exhibit "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount shall not exceed Fifty Thousand (\$50,000.00) Dollars, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Fifty Thousand (\$50,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading,

demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Architect agrees to post in conspicuous places, available to Employees and applicants for employment: notices to be provided by the Town setting forth the provision of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Architect, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/17

By: _____
GEORGE L. BAKICH
Commissioner

APPROVED

By *Kevin R. Conroy* Date 12/5/17
12/6/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

NORTH SHORE ARCHITECTURE AND INTERIORS

By: *[Signature]*

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED AS TO CONTENT
DATE 12-4-17
Katrina R. Bird
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
[Signature]
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND RAFFAELLA BERTUCCI ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in ten (10) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, this town Board deems it to be in the public interest to retain the firm for the stated purpose; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that RAFFAELLA BERTUCCI ARCHITECT, with offices at 11 Matinecock Farms Road, Glen Cove, New York 11542, is qualified to provide Architectural and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and RAFFAELLA BERTUCCI ARCHITECT for a term beginning January 1, 2018 and ending December 31, 2018, not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND (\$50,000.00), all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item # 36

Case # 27214

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD**

and

RAFFAELLA BERTUCCI ARCHITECT

AGREEMENT made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and RAFFAELLA BERTUCCI ARCHITECT, (hereinafter called "Consultant") with offices at 11 Matinecock Farms Road, Glen Cove, New York 11542.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that RAFFAELLA BERTUCCI ARCHITECT, having her principal office at 11 Matinecock Farms Road, Glen Cove, New York 11542, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the architectural consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANT

The Town hereby engages the Consultant and the Consultant hereby agree to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case-by-case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Architect shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The town, in its sole discretion, reserves the right to extend the term of this contract by up to one year but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that she has performed the authorized work as requested by the Town and that she is entitled to receive the amount requisitioned under the terms of the Agreement.

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Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount shall not exceed FIFTY THOUSAND (\$50,000.00) DOLLARS from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Fifty Thousand and 00/100 (\$50,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Architect agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provision of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Architect, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/6/17

RAFFAELLA BERTUCCI ARCHITECT

By: *Raffaella Bertucci*
Principal

APPROVED
By: *Kevin R. Conroy* Date: 12/6/17
Kevin R. Conroy 12/6/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 12-4-17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles E. Heine
COUNSEL TO COMMISSIONER
DATE: 12/5/17

Doc. No. 17-051
November 27, 2017

APPROVED
Joseph J. ... 12/5/17
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND SBLM ARCHITECTS, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of an architect to provide professional services and other necessary data with respect to the Community Development Program of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in ten (10) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that SBLM ARCHITECTS, P.C., with offices located at 33 Walt Whitman Road – Suite 205, Huntington Station, New York 11746, are qualified to provide architectural services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and SBLM ARCHITECTS, P.C. for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

Item #

36

Case #

29420

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
SBLM ARCHITECTS, P.C.
Architects**

AGREEMENT made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and SBLM ARCHITECTS, P.C., (hereinafter called "Consultant") with offices at 33 Walt Whitman Road – Suite 204, Huntington Station, New York 11746..

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting architect be retained to perform professional service in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that SBLM ARCHITECTS, P.C., having its principal office at 33 Walt Whitman Road – Suite 204, Huntington Station, New York 11746, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the architectural consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANT

The Town hereby engages the Consultant and the Consultant hereby agree to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Architect shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount shall not exceed Fifty Thousand (\$50,000.00) Dollars, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Fifty Thousand and 00/100 (\$50,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates

of pay or other forms of compensation, and the Architect agrees to post in conspicuous places, available to Employees and applicants for employment: notices to be provided by the Town setting forth the provision of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Architect, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

SBLM ARCHITECTS, P.C.

By: _____
EDWARD BREDOW
Principal

APPROVED
By: _____ Date: 12/6/17

KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN CLERK
DATE: 12/5/17

APPROVED AS TO CONTENT
DATE: 12-4-17
Katrina R. Brouillette
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Approved: _____
Cheryl Petri, Executive Assistant
Date: 12/6/17

APPROVED

12/5/17
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD
AND PARISH & WEINER, INC., TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that PARISH & WEINER, INC., with offices at 297 Knollwood Road – Suite 315, White Plains, New York 10607, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and PARISH & WEINER, INC. for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project, not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate

Item #

Case #

37
19858

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
TOWN OF HEMPSTEAD
and
PARISH & WEINER, INC.

AGREEMENT made the _____ day of _____, 2017, by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and PARISH & WEINER, INC., Consultants (hereinafter called "Consultants"), with offices at 297 Knollwood Road – Suite 315, White Plains, NY 10607.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consultant be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development, after soliciting, receiving and reviewing two (2) proposals from various firms, has recommended that the consultant firm of PARISH & WEINER, INC., having its principal office at 297 Knollwood Road, White Plains, NY 10607, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. **EMPLOYMENT OF CONSULTANTS**

The Town hereby engages the Consultant and the Consultant hereby agrees to perform the professional services hereinafter set forth.

2. **AREA COVERED**

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. **SCOPE OF SERVICES**

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Title Company shall be provided for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract for up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is Twenty Thousand (\$20,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$20,000.00, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserve the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

PARISH & WEINER, INC.

By: Nataniel J. Parish
NATANIEL J. PARISH
Principal

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/6/17

APPROVED
By: Kevin R. Conroy Date: 12/5/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 12-1-17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
[Signature]
CHIEF DEPUTY TOWN ATTORNEY
DATE: 12/5/17

APPROVED
[Signature] 12/5/17
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD
AND VHB ENGINEERING, SURVEYING
AND LANDSCAPE ARCHITECTURE,
P.C. (VHB) TO PROVIDE PROFESSIONAL SERVICES
IN CONNECTION WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE
TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a land use planning firm to provide planning and other necessary data with respect to the implementation of community development projects; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely spread newspaper; and

WHEREAS, the R.F.P. process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), with offices at 50 Main Street – Suite 360, White Plains, NY 10606, is qualified to provide land use planning and other necessary data in connection with the authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2018 ending December 31, 2018, or upon completion of project, not to exceed the sum of FIFTY THOUSAND and 00/100 (\$50,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to FIFTY THOUSAND and 00/100 (\$50,000.00) Dollars. All, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate

Item #

31

Case #

28537

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD**

and

**VHB ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C. (VHB)**

AGREEMENT made the day of , 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), Consultants (hereinafter called "Consultants") with offices at 50 Main Street, Suite 360, White Plains, New York, 10606.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a Consultant be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), having its principal office at 50 Main Street, Suite 360, White Plains, New York, 10606, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANTS

The Town hereby engages the Consultant and the Consultant hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Title Company shall be provided for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract for up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is Fifty Thousand (\$50,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$50,000.00, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserve the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH,
Commissioner

VHB ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C.
(VHB)

APPROVED
By: _____ Date: 12/17/17
[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

By: _____
[Signature: P. W. O'Leary]

Approved: _____
Cheryl Petri, Executive Assistant
Date: 12/17/17

APPROVED AS TO CONTENT
DATE: 12-9-17
[Signature: Katrina R. Broun]
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No.17-056
November 28, 2017

APPROVED
[Signature]
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
[Signature: Charles O. Heine]
SENIOR DEPUTY TOWN ATTORNEY
DATE: 12/15/17

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING
A CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN THE TOWN OF
HEMPSTEAD AND STANDARD VALUATION
SERVICES, IN CONNECTION WITH
THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in four (4) responses being submitted to the Department of Planning and Economic Planning; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that STANDARD VALUATION SERVICES, with offices at 27 E Jericho Turnpike, Mineola, NY 11501 be retained to provide the aforementioned services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and STANDARD VALUATION SERVICES, for a term commencing January 1, 2018 and ending December 31, 2018 or upon completion of project, in an amount not to exceed the sum of THIRTY THOUSAND and 00/100 (\$30,000.00) DOLLARS pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Community Development Account, and the Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

Item # 38

Case # 29791

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
THE TOWN OF HEMPSTEAD
and
STANDARD VALUATION SERVICES

THIS AGREEMENT, entered into as of this _____ day of _____, 2017, by and between the Town of Hempstead New York hereinafter referred to as the "Town", and STANDARD VALUATION SERVICES, a corporation registered in the State of New York with principal offices at 27 E Jericho Turnpike, Mineola, NY 11501, hereinafter referred to as the "Appraiser".

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Program in cooperation with the Nassau County-Urban County Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, The Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that an appraiser be retained to perform appraisal services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that STANDARD VALUATION SERVICES, having its principal office at 27 E Jericho Turnpike, Mineola, NY 11501, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Appraiser to render certain technical assistance in connection with its Community Development Program;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. EMPLOYMENT OF APPRAISER

The Town hereby engages the Appraiser and the Appraiser hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Appraiser shall perform all the services authorized under this agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Appraiser shall perform the services provided for in this agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws. Such services, as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Schedule "A", shall include, but are not necessarily limited to:

a. Provide complete appraisal reports relating to the implementation of ongoing and proposed community development projects.

b. The subjects to be appraised are, but not limited to:

1. single family residence
2. commercial buildings
3. commercial - residential units
4. vacant properties

c. The methods to be employed in the appraisal analysis are, but not limited to:

1. cost approach
2. income approach
3. market data approach

4. TIME AND METHOD OF PAYMENT

The service of the Appraiser shall be provided for a term commencing January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board..

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Appraiser a fee in accordance with the Schedule of Fees attached and made a part of this contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Appraiser specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Contract.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Contract.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount shall not exceed THIRTY THOUSAND and 00/100 (\$30,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$30,000.00, and extend the terms of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Contract may be terminated at any time by the Town. In the event of termination, the only obligation to the Appraiser shall be for services and costs incurred to the date of receipt by the Appraiser of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the applicable provisions attached hereto as Part II - Terms and Conditions dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

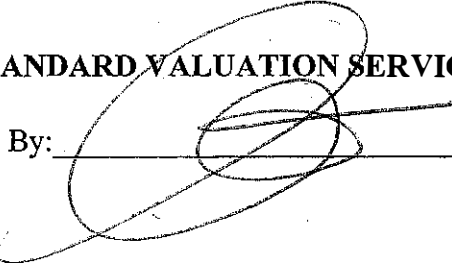
As a condition of this Agreement, STANDARD VALUATION SERVICES, will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this agreement.

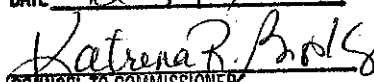
IN WITNESS WHEREOF, the Town and the Appraiser have executed this Agreement as of the date first above written.


TOWN OF HEMPSTEAD


By: _____
GEORGE L. BAKICH
Commissioner

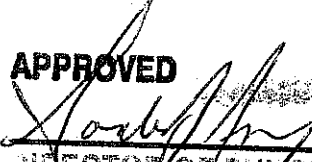
STANDARD VALUATION SERVICES

By: _____


APPROVED AS TO CONTENT
DATE 12/5/17

KATRINA R. BROOKS
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM

CHARLES O. HEINE
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

Approved: 
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED

DIRECTOR OF PURCHASING

Doc. No. 17-036
November 13, 2017

APPROVED
By:  Date: 12/7/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its

adoption:

**RESOLUTION AUTHORIZING A
CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN THE TOWN OF
HEMPSTEAD AND AARONS &
ASSOCIATES, INC., IN CONNECTION
WITH THE COMMUNITY
DEVELOPMENT PROGRAMS OF THE
TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in four (4) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that AARONS & ASSOCIATES, INC., with offices at 10 E. Merrick Road – Suite 202, Valley Stream, New York 11580, is qualified to provide real estate appraisals and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and Aarons & Associates, Inc., for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project, in an amount not to exceed THIRTY THOUSAND AND 00/100 (\$30,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the terms of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to Thirty Thousand and 00/100 (\$30,000.00) Dollars. All, nevertheless, at the discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to the appraiser, AARONS & ASSOCIATES, INC., in accordance with a fee structure attached as Schedule "B" and made part of the contract between AARONS & ASSOCIATES, INC. upon receipt by said Commissioner of a claim form completed by the appraiser specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

Item # 38

Case # 28808

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
THE TOWN OF HEMPSTEAD
and
AARONS & ASSOCIATES, INC.

THIS AGREEMENT, entered into as of this _____ day of _____, 2017 by and between the Town of Hempstead New York hereinafter referred to as the "Town", and Aarons & Associates, Inc., a corporation registered in the State of New York with principal offices at 10 E. Merrick Road – Suite 301, Valley Stream, New York 11580, hereinafter referred to as the "Appraiser".

WITNESSETH THAT:

WHEREAS, the Town intends to undertake a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that an appraiser be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner after soliciting, receiving and reviewing proposals from four (4) firms, has recommended AARON & ASSOCIATES, INC., having its principal office at 10 E. Merrick Road – Suite ~~301~~, Valley Stream, NY 11580; and

WHEREAS, the Town desires to engage the Appraiser to render certain technical assistance in connection with its Community Development Program;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. **Employment of Appraiser**

The Town hereby engages the Appraiser and the Appraiser hereby agrees to perform the professional services hereinafter set forth.

2. **Area Covered**

The Appraiser shall perform all the services authorized under this agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. **Scope of Services**

The Appraiser shall perform the services provided for in this agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws. Such services, as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Schedule "A", shall include, but are not necessarily limited to:

- a. Provide complete appraisal reports relating to the implementation of ongoing and proposed community development projects.
- b. The subjects to be appraised are, but not limited to:
 1. single family residence
 2. commercial buildings
 3. commercial - residential units
 4. vacant properties

c. The methods to be employed in the appraisal analysis are, but not limited to:

1. cost approach
2. income approach
3. market data approach

4. Time and Method of Performance

The service of the Appraiser shall be provided for a term commencing January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. Compensation and Method of Payment

The Town shall pay the Appraiser a fee in accordance with the Schedule of Fees attached and made a part of this contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Appraiser specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Contract.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Contract.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount shall not exceed THIRTY THOUSAND and 00/100 (\$30,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$30,000.00, and extend the terms of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. Termination

This Contract may be terminated at any time by the Town. In the event of termination, the only obligation to the Appraiser shall be for services and costs incurred to the date of receipt by the Appraiser of a notice of termination.

7. Terms and Conditions

This Agreement is subject to and incorporates the applicable provisions attached hereto as Part II - Terms and Conditions dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. Other Provisions

As a condition of this Agreement, Aarons & Associates, Inc. will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this agreement.

IN WITNESS WHEREOF, the Town and the Appraiser have executed this Agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

AARONS & ASSOCIATES, INC.

By: [Signature]
DANIEL AARONS, PRESIDENT

APPROVED AS TO CONTENT
DATE 12-5-17
[Signature]
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Approved: [Signature]
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
By: [Signature] Date: 12/7/17
[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
[Signature]
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING
A CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN THE TOWN
OF HEMPSTEAD AND
POWERSAIL CHARTERS, INC. D/B/A POWERSAIL
APPRAISALS, IN CONNECTION
WITH THE COMMUNITY
DEVELOPMENT PROGRAMS
OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County-Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of a licensed real estate appraiser to provide the proper appraisal and other necessary data with respect to acquisition of properties; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P. process resulted in four (4) responses being submitted to the Department of Planning and Economic Planning; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, with offices at 43 Seawane Road, East Rockaway, New York 11518 be retained to provide the aforementioned services and other necessary data in connection with authorized Community Development Projects in the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and POWERSAIL CHARTERS, INC. D/B/A POWERSAIL APPRAISALS, for a term commencing January 1, 2018 and ending December 31, 2018 or upon completion of project, in an amount not to exceed the sum of THIRTY THOUSAND and 00/100 (\$30,000.00) DOLLARS pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Community Development Account and the Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town

Item #

38

Case #

28807

CONTRACT FOR PROFESSIONAL SERVICES

By and Between
THE TOWN OF HEMPSTEAD

and

POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS

THIS AGREEMENT, entered into as of this _____ day of _____, 2017, by and between the Town of Hempstead New York hereinafter referred to as the "Town", and POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, a corporation registered in the State of New York with principal offices at 43 Seawane Road, East Rockaway, New York 11518, hereinafter referred to as the "Appraiser".

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Program in cooperation with the Nassau County-Urban County Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, The Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that an appraiser be retained to perform appraisal services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, has recommended that POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, having its principal office at 43 Seawane Road, East Rockaway, New York 11518, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Appraiser to render certain technical assistance in connection with its Community Development Program;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. EMPLOYMENT OF APPRAISER

The Town hereby engages the Appraiser and the Appraiser hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Appraiser shall perform all the services authorized under this agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Appraiser shall perform the services provided for in this agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws. Such services, as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into the contract as Schedule "A", shall include, but are not necessarily limited to:

a. Provide complete appraisal reports relating to the implementation of ongoing and proposed community development projects.

b. The subjects to be appraised are, but not limited to:

1. single family residence
2. commercial buildings
3. commercial - residential units
4. vacant properties

c. The methods to be employed in the appraisal analysis are, but not limited to:

1. cost approach
2. income approach
3. market data approach

4. TIME AND METHOD OF PAYMENT

The service of the Appraiser shall be provided for a term commencing January 1, 2018 and ending December 31, 2018, or upon completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board..

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Appraiser a fee in accordance with the Schedule of Fees attached and made a part of this contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Appraiser specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Contract.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Contract.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board. Currently said authorized amount shall not exceed THIRTY THOUSAND and 00/100 (\$30,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$30,000.00, and extend the terms of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Contract may be terminated at any time by the Town. In the event of termination, the only obligation to the Appraiser shall be for services and costs incurred to the date of receipt by the Appraiser of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the applicable provisions attached hereto as Part II - Terms and Conditions dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

As a condition of this Agreement, POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS, will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this agreement.

IN WITNESS WHEREOF, the Town and the Appraiser have executed this Agreement as of the date first above written.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

POWERSAIL CHARTERS, INC. d/b/a
POWERSAIL APPRAISALS

By: Robert A. Hoffelder
ROBERT A. HOFFELDER, Principal

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED AS TO CONTENT
DATE 12-5-17
Katerina R. Bondy
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
By Kevin R. Conroy Date 12/12/17
Kevin R. Conroy 12/9/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
Donald J. [Signature]
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND BEE
READY FISHBEIN HATTER & DONOVAN, LLP,
ATTORNEYS AT LAW, TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH URBAN RENEWAL PROJECTS RELATED
TO THE IMPLEMENTATION OF FEDERALLY
FUNDED COMMUNITY DEVELOPMENT
ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP, Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BEE READY FISHBEIN HATTER & DONOVAN, LLP, Attorneys at Law, for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

39

Case #

25523

CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
BEE READY FISHBEIN HATTER & DONOVAN, LLP

AGREEMENT made the day of , 2017, by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and BEE READY FISHBEIN HATTER & DONOVAN, LLP (hereinafter called "Special Counsel"), with offices at 170 Old Country Road, Suite 200, Mineola, NY 11501.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that several law firms be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP, having their principal office at 170 Old Country Road, Suite 200, Mineola, NY 11501, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Special Counsel to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. **EMPLOYMENT OF SPECIAL COUNSEL**

The Town hereby engages the Special Counsel and the Special Counsel hereby agrees to perform the professional services hereinafter set forth.

2. **AREA COVERED**

The Special Counsel shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. **SCOPE OF SERVICES**

The Special Counsel shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide legal services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Special Counsel shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or the completion of the project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Special Counsel a fee in accordance with the Schedule of Fees attached and made part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Special Counsel specifying the time worked and specifying that they have performed the authorized work as requested by the Town and that they are entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap up to \$100,000.00, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Special Counsel shall be for services and costs incurred to the date of receipt by the Special Counsel of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

As a condition of this Agreement, the Special Counsel will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

BEE READY FISHBEIN HATTER &
DONOVAN, LLP
Attorneys at Law

By: _____
PETER A. BEE
Principal

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/6/17

APPROVED AS TO CONTENT
DATE 12/1/17
Katrina R. Brink
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
By *Kevin R. Conroy* Date 12/6/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
David J. ...
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
[Signature]
DEPUTY TOWN ATTORNEY
DATE 12/5/17

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
BERKMAN, HENOCH, PETERSON, PEDDY &
FENCHEL, P.C., ATTORNEYS AT LAW, TO
PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH URBAN RENEWAL
PROJECTS RELATED TO THE
IMPLEMENTATION OF FEDERALLY FUNDED
COMMUNITY DEVELOPMENT ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and eight (8) proposals from various firms, has recommended that the law firm of BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C., Attorneys at Law, for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

39

Case #

25852

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C.,
ATTORNEYS**

AGREEMENT made the _____ day of _____, 2017, by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C. (hereinafter called "Special Counsel"), with offices at 100 Garden City Plaza, Garden City, New York 11530.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that several law firms be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that the law firm of BERKMAN, HENoch, PETERSON, PEDDY & FENCHEL, P.C., having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Special Counsel to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF SPECIAL COUNSEL

The Town hereby engages the Special Counsel and the Special Counsel hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Special Counsel shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Special Counsel shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

BERKMAN, HENOCH, PETERSON,
PEDDY & FENCHEL, P.C.
Attorneys at Law

By: Joseph E. Mary, Jr.

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/6/17

APPROVED AS TO CONTENT
DATE 12-1-17
Katrina R. Bond
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
By: Kevin R. Conroy Date: 12/6/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
[Signature]
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
BRIAN J. DAVIS, P.C., ATTORNEY AT LAW,
TO PROVIDE PROFESSIONAL SERVICES IN
CONNECTION WITH URBAN RENEWAL
PROJECTS RELATED TO THE IMPLEMENTATION OF
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from six (6) firms, has recommended that the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of BRIAN J. DAVIS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and BRIAN J. DAVIS, P.C., Attorney at Law, for a term beginning January 1, 2018 and ending December 31, 2018 or the completion of the assignment, for an amount not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

39

Case #

28304

CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD and BRIAN J. DAVIS, P.C.

AGREEMENT made the _____ day of _____, 2017 by and between the Town of Hempstead (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and BRIAN J. DAVIS, P.C. (hereinafter called "Special Counsel"), with offices at 400 Garden City Plaza, Suite 430, Garden City, New York 11530.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that several law firms be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from six (6) firms, has recommended that the law firm of BRIAN J. DAVIS, P.C., having his principal office at 400 Garden City Plaza, Suite 430, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Special Counsel to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF SPECIAL COUNSEL

The Town hereby engages the Special Counsel and the Special Counsel hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Special Counsel shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Special Counsel shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide legal services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Special Counsel shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or the completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee.

4. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Special Counsel a fee in accordance with the Schedule of Fees attached and made part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Special Counsel specifying the time worked and specifying that they have performed the authorized work as requested by the Town and that they are entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND and 00/100 (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap up to \$100,000.00, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Special Counsel shall be for services and costs incurred to the date of receipt by the Special Counsel of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

As a condition of this Agreement, the Special Counsel will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

Brian J. Davis
BRIAN J. DAVIS
Attorney at Law

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/15

APPROVED AS TO CONTENT
DATE 12-1-17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
By AO Date 12/17/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
Howard...
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
MINERVA & D'AGOSTINO, P.C., ATTORNEYS
AT LAW, TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH URBAN
RENEWAL PROJECTS RELATED TO THE
IMPLEMENTATION OF FEDERALLY
FUNDED COMMUNITY DEVELOPMENT
ACTIVITIES.**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that the law firm of MINERVA & D'AGOSTINO, P.C., having their principal office at 107 South Central Avenue, Valley Stream, NY 11580, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of MINERVA & D'AGOSTINO, P.C., Attorneys at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and MINERVA & D'AGOSTINO, P.C., Attorneys at Law, for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars which shall be charged to the appropriate Community Development Account.

Item #

39

Case #

25477

CONTRACT FOR PROFESSIONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
and
MINERVA & D'AGOSTINO, P.C., ATTORNEYS

AGREEMENT made the _____ day of _____, 2017, by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and MINERVA & D'AGOSTINO, P.C. (hereinafter called "Special Counsel") with offices at 107 South Central Avenue, Valley Stream, NY 11580.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that several law firms be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that the law firm of MINERVA & D'AGOSTINO, P.C., having their principal office at 107 South Central Avenue, Valley Stream, NY 11580, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Special Counsel to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF SPECIAL COUNSEL

The Town hereby engages the Special Counsel and the Special Counsel hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Special Counsel shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Special Counsel shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide legal services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Special Counsel shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or the completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Special Counsel a fee in accordance with the Schedule of Fees attached and made part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Special Counsel specifying the time worked and specifying that they have performed the authorized work as requested by the Town and that they are entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap up to \$100,000.00, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Special Counsel shall be for services and costs incurred to the date of receipt by the Special Counsel of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

As a condition of this Agreement, the Special Counsel will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

MINERVA & D'AGOSTINO, P.C.
Attorney at Law

By: _____
DOMINICK MINERVA
Principal

Approved: _____
Cheryl Petry, Executive Assistant
Date: 12/6/17

APPROVED AS TO CONTENT
DATE 12-1-17
Katerina R. Brodsky
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
By: _____ Date: 12/15/17

KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED

DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND JOHN K. MOSS, P.C., ATTORNEY AT LAW, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH URBAN RENEWAL PROJECTS RELATED TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that an attorney be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing thirteen (13) proposals from various firms, has recommended that the law firm of JOHN K. MOSS, P.C., (Federal I.D. No. [REDACTED] having their principal office at 100 Garden City Plaza, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of JOHN K. MOSS, P.C., Attorney at Law, to be duly qualified to perform the aforesaid legal work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and JOHN K. MOSS, P.C., Attorneys at Law, for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the assignment, not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to One Hundred Thousand (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, which shall be charged to the appropriate Community Development Account.

Item # 39

Case # 24747

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
JOHN K. MOSS, P.C., ATTORNEYS**

AGREEMENT made the _____ day of _____, 2017, by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and JOHN K. MOSS, P.C. (hereinafter called "Special Counsel"), with offices at 100 Garden City Plaza – Suite 203, Garden City, New York 11530.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that several law firms be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that the law firm of JOHN K. MOSS, P.C., having their principal office at 100 Garden City Plaza – Suite 203, Garden City, New York 11530, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Special Counsel to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF SPECIAL COUNSEL

The Town hereby engages the Special Counsel and the Special Counsel hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Special Counsel shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Special Counsel shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community

Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide legal services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The service of the Special Counsel shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or the completion of project. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Special Counsel a fee in accordance with the Schedule of Fees attached and made part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Special Counsel specifying the time worked and specifying that they have performed the authorized work as requested by the Town and that they are entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap to up to \$100,000.00, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Special Counsel shall be for services and costs incurred to the date of receipt by the Special Counsel of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

8. OTHER PROVISIONS

As a condition of this Agreement, the Special Counsel will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

JOHN K. MOSS, P.C.
Attorney at Law

By: _____
Principal

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: *12/15/17*

APPROVED
By *[Signature]* Date *12/15/17*
[Signature] *12/6/17*
KEVIN R. CONROY, CRA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE *12-1-17*
Kathleen R. Bond
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE *12/5/17*

APPROVED
[Signature]
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in six (6) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) with offices at 50 Main Street, Suite 360, White Plains, New York, 10606, is qualified to provide consulting services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of TWENTY THOUSAND (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public

Item #

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Case #

28531

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD**

and

**VHB ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C. (VHB)**

AGREEMENT made the day of , 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), Consultants (hereinafter called "Consultants") with offices at 50 Main Street, Suite 360, White Plains, New York, 10606.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a Consultant be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals from various firms, has recommended that VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB), having its principal office at 50 Main Street, Suite 360, White Plains, New York, 10606, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANTS

The Town hereby engages the Consultant and the Consultant hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Consultant shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is TWENTY THOUSAND (\$20,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of

pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9.. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH,
Commissioner

VHB ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C.
(VHB)

By: F. N. Healy

APPROVED
By [Signature] Date 1/22/18
[Signature] 1/22/18
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Doc. No.17-056
November 28, 2017

APPROVED
[Signature] 1/19/18
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 1/19/18

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
SENTINEL CONSULTING, TO PROVIDE
CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING AND
FEDERALLY FUNDED COMMUNITY
DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, after soliciting and, receiving and reviewing six (6) proposals, has recommended that the consulting firm of SENTINEL CONSULTING, having its principal office at 2574 Neptune Avenue, Seaford, New York 11783, be retained to provide the aforementioned professional services; and

WHEREAS, the Town Board deems SENTINEL CONSULTING, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and that the use of the aforementioned firm best serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and SENTINEL CONSULTING, in connection with the planning and implementation of community development projects, beginning January 1, 2018 and ending December 31, 2018 or upon completion of assignment, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item #

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Case #

27056

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
SENTINEL CONSULTING**

AGREEMENT, made the day of , 2017 by and between the TOWN OF HEMPSTEAD, (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and SENTINEL CONSULTING, (hereinafter called "Consultant") having its principal office at 2574 Neptune Avenue, Seaford, New York 11783.

WITNESSETH

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead deems it desirable and necessary to obtain the services of a Consultant for the purpose of rendering the Department of Planning and Economic Development certain technical advice and professional services; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended SENTINEL CONSULTING, having its principal office at 2574 Neptune Avenue, Seaford, New York 11783, be retained to provide the aforementioned professional services; and

WHEREAS, the Consultant herein represents that he is adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the services of the Consultant for such proposed work constitutes professional services:

NOW, THEREFORE, the parties hereto mutually agree as follows::

1. SCOPE OF SERVICES

Subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, the Consultant agrees to perform all required services in connection with media contact, community relations and government relations.

2. NATURE OF THE SERVICES

The nature of the services to be performed by the Consultant on these assignments shall be such as the Commissioner of the Department of Planning and Economic Development of the Town may require and direct but shall generally include but are not necessarily limited to the following:

- A. Provide consultation and develop strategies to support community relations activities in connection with the planning and implementation of certain individual Community Development rehabilitation and revitalization projects.
- B. Provide consultation and draft responses to constituent information requests.

- C. Provide consulting services as specifically requested by the Town on a case to case basis pursuant to the Request for Proposal (RFP) incorporated into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

3. COMPENSATION

- A. The Town shall pay the Consultant a fee in accordance with the fee schedule attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board currently said authorized amount is Twenty Thousand and 00/100 (\$20,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Twenty Thousand (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

- B. All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller and certified as approved by the Commissioner of the Department of Planning and Economic Development.

The Commissioner of the Department of Planning and Economic Development reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred.

- C. The Consultant agrees that he will comply with any and all applicable provisions of the Laws of the State of New York and of the Town and agrees, in the event of the Consultant's negligent acts, errors or omissions, to be responsible for and save the Town harmless from any and all claims, damages, costs and expenses arising from the performance of the work as provided by this agreement, including damage to person or property, and the defense settlement or satisfaction of such claims.

- D. In addition to the foregoing services performed by the Consultant, the Town may also utilize the services of the Consultant on work not specifically described herein. The nature and scope of such special services shall be described in a letter from the Commissioner directing him to proceed with any work as may be authorized by the Town Board.

- E. The Consultant shall secure compensation for the benefit of and keep said insurance during the life of this agreement in compliance

with the provisions of the Workman's Compensation Law. This Agreement shall be void and of no effect unless such compensation is secured.

- F. Since it is intended to secure the services of Sentinel Consulting, as a consultant, this contract will not be assigned, sublet or transferred without the written consent of the Town.

4. GENERAL

- A. The services to be performed by the Consultant shall, at all times be subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, as to all matters arising out of or in connection with or relating to this contract. The Commissioner of the Department of Planning and Economic Development shall in all cases determine the amount, quality and acceptability and fitness of the work being performed, under the provisions of this contract on the part of the Consultant.
- B. The Town or Consultant shall have the right to terminate this contract without cause upon ten days notice and the Consultant shall be entitled to fees earned and disbursements incurred up to the date of termination.
- C. This contract shall be effective for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project, but only upon delivery of a contract, duly executed by the Supervisor.

5. NON-DISCRIMINATION

- A. The Consultant will not discriminate against any employee or with Reference, but not limited to the following: employment, upgrading demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.
- B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

6. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions," as prescribed by the US. Department of Housing and Urban Development (HUD) for Federal participation in Community Development funding.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
MICHAEL L. ODDO, TO PROVIDE CONSULTING
SERVICES RELATED TO THE IMPLEMENTATION
OF ONGOING AND FEDERALLY FUNDED
COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended that the consulting firm of MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, NY 11729, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems MICHAEL L. ODDO, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and MICHAEL L. ODDO, in connection with the planning and implementation of community development projects, beginning January 1, 2018 and ending December 31, 2018 or upon completion of assignment, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item # 40

Case # 9346

CONTRACT FOR PERSONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
MICHAEL L. ODDO**

AGREEMENT, made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD, (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and MICHAEL L. ODDO, (hereinafter called "Consultant") having his principal office at 164 Eastwood Avenue, Deer Park, NY 11729.

WITNESSETH:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead deems it desirable and necessary to obtain the services of a Consultant for the purpose of rendering the Department of Planning and Economic Development certain technical advice and professional services; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended MICHAEL L. ODDO, having his principal office at 164 Eastwood Avenue, Deer Park, NY 11729, be retained to provide the aforementioned professional services; and

WHEREAS, the Consultant herein represents that he is adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the services of the Consultant for such proposed work constitutes professional services:

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. SCOPE OF SERVICES

Subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, the Consultant agrees to perform all required services in connection with media contact, community relations and government relations.

2. NATURE OF THE SERVICES

The nature of the services to be performed by the Consultant on these assignments shall be such as the Commissioner of the Department of Planning and Economic Development of the Town may require and direct but shall generally include but are not necessarily limited to the following:

- A. Provide consultation and develop strategies to support community relations activities in connection with the planning and implementation of certain individual Community Development rehabilitation and revitalization projects.
- B. Provide consultation and draft responses to constituent information requests.
- C. Provide consulting services as specifically requested by the Town on a

case by case basis pursuant to the Request for Proposal (RFP) incorporated into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

3. COMPENSATION

- A. The Town shall pay the Consultant a fee in accordance with the fee schedule attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board currently said authorized amount is Twenty Thousand and 00/100 (\$20,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

- B. All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller and certified as approved by the Commissioner of the Department of Planning and Economic Development.

The Commissioner of the Department of Planning and Economic Development reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred.

- C. The Consultant agrees that he will comply with any and all applicable provisions of the Laws of the State of New York and of the Town and agrees, in the event of the Consultant's negligent acts, errors or omissions, to be responsible for and save the Town harmless from any and all claims, damages, costs and expenses arising from the performance of the work as provided by this agreement, including damage to person or property, and the defense settlement or satisfaction of such claims.
- D. In addition to the foregoing services performed by the Consultant, the Town may also utilize the services of the Consultant on work not specifically described herein. The nature and scope of such special services shall be described in a letter from the Commissioner directing him to proceed with any work as may be authorized by the Town Board.
- E. The Consultant shall secure compensation for the benefit of and keep said insurance during the life of this agreement in compliance with the provisions of the Workman's Compensation Law. This Agreement shall be void and of no effect unless such compensation is secured.

- F. Since it is intended to secure the services of MICHAEL L. ODDO, as a consultant, this contract will not be assigned, sublet or transferred without the written consent of the Town.

4. GENERAL

- A. The services to be performed by the Consultant shall, at all times be subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, as to all matters arising out of or in connection with or relating to this contract. The Commissioner of the Department of Planning and Economic Development shall in all cases determine the amount, quality and acceptability and fitness of the work being performed, under the provisions of this contract on the part of the Consultant.
- B. The Town or Consultant shall have the right to terminate this contract without cause upon ten days notice and the Consultant shall be entitled to fees earned and disbursements incurred up to the date of termination.
- C. This contract shall be effective for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project, but only upon delivery of a contract, duly executed by the Supervisor.

5. NON-DISCRIMINATION

- A. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.
- B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

6. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions," as prescribed by the US. Department of Housing and Urban Development (HUD) for Federal participation in Community Development funding.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH,
Commisionor

MICHAEL L. ODDO

By: *Michael Oddo*
Principal

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED AS TO CONTENT
DATE 12/9/17
Katrina B. Bond
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

APPROVED
By *Kevin R. Conroy* Date 12/7/17
Kevin R. Conroy 12/7/17
KEVIN R. CONROY, CPA
TOWN COMPTRROLLER

APPROVED
Anthony J. ... 12/6/17
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
VISION ACCOMPLISHED, INC., TO PROVIDE
CONSULTING SERVICES RELATED TO THE
IMPLEMENTATION OF ONGOING AND
FEDERALLY FUNDED COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended that the consulting firm of VISION ACCOMPLISHED, INC., having their principal office at 66 Virginia Avenue, Plainview, New York 11803, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems VISION ACCOMPLISHED, INC., to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense, and further that it serves the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and VISION ACCOMPLISHED, INC., in connection with the planning and implementation of community development projects, beginning January 1, 2018 and ending December 31, 2018 or upon completion of assignment, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements. This contract is subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to TWENTY THOUSAND and 00/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item #

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Case #

27932

CONTRACT FOR PERSONAL SERVICES

By and Between
TOWN OF HEMPSTEAD
And

VISION ACCOMPLISHED, INC.

AGREEMENT, made the day of , 2017 by and between the TOWN OF HEMPSTEAD, (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and VISION ACCOMPLISHED, INC., (hereinafter called "Consultant") having its principal office at 66 Virginia Avenue, Plainview, New York 11803.

WITNESSETH:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead deems it desirable and necessary to obtain the services of a Consultant for the purpose of rendering the Department of Planning and Economic Development certain technical advice and professional services; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended VISION ACCOMPLISHED, INC., having its principal office at 66 Virginia Avenue, Plainview, New York 11803, be retained to provide the aforementioned professional services; and

WHEREAS, the Consultant herein represents that he is adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the services of the Consultant for such proposed work constitutes professional services:

NOW, THEREFORE, THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

1. SCOPE OF SERVICES

Subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, the Consultant agrees to perform all required services in connection with media contact, community relations and government relations.

2. NATURE OF THE SERVICES

The nature of the services to be performed by the Consultant on these assignments shall be such as the Commissioner of the Department of Planning and Economic Development of the Town may require and direct but shall generally include but are not necessarily limited to the following:

- A. Provide consultation and develop strategies to support community relations activities in connection with the planning and implementation of certain individual Community Development rehabilitation and revitalization projects.
- B. Provide consultation and draft responses to constituent information requests.

- C. Provide consulting services as specifically requested by the Town on a case to case basis pursuant to the Request for Proposal (RFP) incorporated into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

3. COMPENSATION

- A. The Town shall pay the Consultant a fee in accordance with the fee schedule attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.
- Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board currently said authorized amount is TWENTY Thousand and 00/100 (\$20,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to TWENTY Thousand and 00/100 (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.
- B. All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller and certified as approved by the Commissioner of the Department of Planning and Economic Development.

The Commissioner of the Department of Planning and Economic Development reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred.

- C. The Consultant agrees that he will comply with any and all applicable provisions of the Laws of the State of New York and of the Town and agrees, in the event of the Consultant's negligent acts, errors or omissions, to be responsible for and save the Town harmless from any and all claims, damages, costs and expenses arising from the performance of the work as provided by this agreement, including damage to person or property, and the defense settlement or satisfaction of such claims.
- D. In addition to the foregoing services performed by the Consultant, the Town may also utilize the services of the Consultant on work not specifically described herein. The nature and scope of such special services shall be described in a letter from the Commissioner directing them to proceed with any work as may be authorized by the Town Board.
- E. The Consultant shall secure compensation for the benefit of and keep said insurance during the life of this agreement in compliance with the provisions of the Workman's Compensation Law. This Agreement shall be void and of no effect unless such compensation is secured.

- F. Since it is intended to secure the services of VISION ACCOMPLISHED, INC. as a consultant, this contract will not be assigned, sublet or transferred without the written consent of the Town.

4. GENERAL

- A. The services to be performed by the Consultant shall, at all times be subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, as to all matters arising out of or in connection with or relating to this contract. The Commissioner of the Department of Planning and Economic Development shall in all cases determine the amount, quality and acceptability and fitness of the work being performed, under the provisions of this contract on the part of the Consultant.
- B. The Town or Consultant shall have the right to terminate this contract without cause upon ten days notice and the Consultant shall be entitled to fees earned and disbursements incurred up to the date of termination.
- C. This contract shall be effective for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project, but only upon delivery of a contract, duly executed by the Supervisor.

5. NON-DISCRIMINATION

- A. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, creed, color or national origin. Such action shall be taken, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.
- B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

6. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions," as prescribed by the US. Department of Housing and Urban Development (HUD) for Federal participation in Community Development funding.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH,
Commissioner

VISION ACCOMPLISHED, INC.

By: Thomas V. Savino
Thomas V. Savino, Esq.,
President

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED AS TO CONTENT
DATE: 12-4-17
Katrina R. Bird
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles S. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE: 12/5/17

APPROVED
By: Kevin R. Conroy Date: 12/7/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
Robert G. ...
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A
CONTRACT BETWEEN THE TOWN
OF HEMPSTEAD AND KAS CONSULTING
TO PROVIDE CONSULTING SERVICES
RELATED TO THE IMPLEMENTATION
OF ONGOING AND FEDERALLY FUNDED
COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a consultant be retained to support community relations activities and perform other services in connection with the planning and implementation of community development projects. The aforementioned consulting services constitute professional services, and recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended that the consulting firm of KAS CONSULTING, having her principal office at 333 East Broadway – 1D, Long Beach, NY 11561, be retained to provide the aforementioned services; and

WHEREAS, the Town Board deems KAS CONSULTING, to be duly qualified to perform the aforementioned work and that the use of the aforementioned firm is an appropriate and necessary expense and further that it serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and KAS CONSULTING, in connection with the planning and implementation of community development projects, beginning January 1, 2018 and ending December 31, 2018 or upon completion of assignment, for an amount not to exceed the sum of TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract up to one year, and subject to an option in favor of the Town to increase the base cap on the contract by up to Twenty Thousand and 0/100 (\$20,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which shall be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item #

40

Case #

29014

CONTRACT FOR PERSONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
KAS CONSULTING**

AGREEMENT, made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD, (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York and KAS CONSULTING, (hereinafter called "Consultant") having its principal office at 333 East Broadway – 1D, Long Beach, NY 11561.

WITNESSETH:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead deems it desirable and necessary to obtain the services of a Consultant for the purpose of rendering the Department of Planning and Economic Development certain technical advice and professional services; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing six (6) proposals, has recommended KAS CONSULTING, having its principal office at 333 East Broadway – 1D, Long Beach, NY 11561, be retained to provide the aforementioned professional services; and

WHEREAS, the Consultant herein represents that he is adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the services of the Consultant for such proposed work constitutes professional services:

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. SCOPE OF SERVICES

Subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, the Consultant agrees to perform all required services in connection with media contact, community relations and government relations.

2. NATURE OF THE SERVICES

The nature of the services to be performed by the Consultant on these assignments shall be such as the Commissioner of the Department of Planning and Economic Development of the Town may require and direct but shall generally include but are not necessarily limited to the following:

- A.. Provide consultation and develop strategies to support community\ activities in connection with the planning and implementation of certain relations individual Community Development rehabilitation and revitalization projects.
- B. Provide consultation and draft responses to constituent information Requests.
- C. Provide consulting services as specifically requested by the Town on a case to case basis pursuant to the Request for Proposal (RFP) incorporated into this contract as Schedule "A" and Schedule "B" is respondent's Proposal with fee information, also attached hereto

and made a part of this contract.

3. COMPENSATION

- A. The Town shall pay the Consultant a fee in accordance with the fee schedule attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

Funds will be charged against the appropriate Department of Planning and Economic Development Community Development Account up to the amount authorized by resolution of the Hempstead Town Board currently said authorized amount is Twenty Thousand and 00/100 (\$20,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion reserves the right to increase the cap by up to Twenty Thousand and 00/100 (\$20,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

- B. All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller and certified as approved by the Commissioner of the Department of Planning and Economic Development.

The Commissioner of the Department of Planning and Economic Development reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred.

- C. The Consultant agrees that he will comply with any and all applicable provisions of the Laws of the State of New York and of the Town and agrees, in the event of the Consultant's negligent acts, errors or omissions, to be responsible for and save the Town harmless from any and all claims, damages, costs and expenses arising from the performance of the work as provided by this agreement, including damage to person or property, and the defense settlement or satisfaction of such claims.

- D. In addition to the foregoing services performed by the Consultant, the Town may also utilize the services of the Consultant on work not specifically described herein. The nature and scope of such special services shall be described in a letter from the Commissioner directing her to proceed with any work as may be authorized by the Town Board.

- E. The Consultant shall secure compensation for the benefit of and keep said insurance during the life of this agreement in compliance with the provisions of the Workman's Compensation Law. This Agreement shall be void and of no effect unless such compensation is secured.

- F. Since it is intended to secure the services of KAS CONSULTING, as a consultant, this contract will not be assigned, sublet or transferred without the written consent of the Town.

4. GENERAL

- A. The services to be performed by the Consultant shall, at all times be subject to the direction and control of the Commissioner of the Department of Planning and Economic Development of the Town, as to all matters arising out of or in connection with or relating to this contract. The Commissioner of the Department of Planning and Economic Development shall in all cases determine the amount, quality and acceptability and fitness of the work being performed, under the provisions of this contract on the part of the Consultant.
- B. The Town or Consultant shall have the right to terminate this contract without cause upon ten days notice and the Consultant shall be entitled to fees earned and disbursements incurred up to the date of termination.
- C. This contract shall be effective for a term beginning January 1, 2018 and ending December 31, 2018, or upon completion of project, but only upon delivery of a contract, duly executed by the Supervisor.

5. NON-DISCRIMINATION

- A. The Consultant will not discriminate against any employee or with reference, but not limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.
- B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

6. TERMS AND CONDITIONS

This agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions," as prescribed by the US. Department of Housing and Urban Development (HUD) for Federal participation in Community Development funding.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH,
Commissioner

KAS CONSULTING

By: Kathy A. Sefchek
Kathy A. Sefchek
Principal

APPROVED
[Signature]
DIRECTOR OF PURCHASING

12-4-17
Katrina R. Bond
Doc. No: 17-052
November 28, 2017

APPROVED
By: [Signature] Date: 12/17/17
KEVIN R. CONROY CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
Charles B. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/5/17

[Signature]
Approved: _____
Cheryl Petri, Esq.
Date: 12/17/17

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND EF BIBLA LANDSCAPE ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with United States Department of Housing and Urban Development, has recommended that the landscape architectural firm of EF BIBLA LANDSCAPE ARCHITECT, whose principal place of business is located at 129 Walt Whitman Road, Huntington Station, New York, 11746, and is a sole proprietor, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of EF BIBLA LANDSCAPE ARCHITECT, to be duly qualified to perform the aforesaid architectural landscape work and that the use of the aforementioned firm serves the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and EF BIBLA LANDSCAPE ARCHITECT, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2018 , and ending on December 31, 2018, for an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to TEN Thousand and 00/100 (\$10,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

Item # 47

Case # 28272

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
And
EF BIBLA
Landscape Architect**

AGREEMENT made the _____ day of _____, 2017, by and between the TOWN OF HEMPSTEAD (hereinafter "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and EF BIBLA LANDSCAPE ARCHITECT (hereinafter called "Architect"), whose principal place of business is located at 129 Walt Whitman Road, Huntington Station, New York 11746.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedure, has recommended that the landscape architectural firm EF BIBLA LANDSCAPE ARCHITECT, having its principal office at 129 Walt Whitman Road, Huntington Station, New York, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Architect to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF LANDSCAPE ARCHITECT

The Town hereby engages the Architect and the Architect hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Architect shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Architect shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grant as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide architectural landscape services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Exhibit "A" and "Exhibit "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The services of the Landscape Architect shall be provided for a term commencing January 1, 2018 and ending December 31, 2018 or upon completion of project, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD PAYMENT

The Town shall pay the Architect a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Exhibit "B." Payments shall be made upon receipt by the Town of a requisition for payment from the Architect specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is Ten Thousand (\$10,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$10,000.00, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserve the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Architect shall be for services and costs incurred to the date of receipt by the Architect of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality."

8. OTHER PROVISIONS

As a condition of this Agreement, the Architect will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement on the date this resolution is adopted by the Town Board.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

ELIZABETH F. BIBLA
Landscape Architect

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/7/17

By: *Elizabeth F. Bibla*
ELIZABETH F. BIBLA

APPROVED AS TO FORM
[Signature]
CHIEF DEPUTY TOWN ATTORNEY
12/7/17

APPROVED AS TO CONTENT
DATE 12-5-17
Katrina R. Brody
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
[Signature]
DIRECTOR OF PURCHASING 12/7/17
DEPUTY TOWN COMPTROLLER

APPROVED
By *[Signature]* Date 12/7/17
[Signature] 12/7/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
CASHIN ASSOCIATES, P.C., TO PROVIDE
PROFESSIONAL SERVICES IN CONNECTION
WITH THE COMMUNITY DEVELOPMENT
PROGRAMS OF THE TOWN OF HEMPSTEAD**

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further, recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedures, has recommended that the landscape architectural firm of CASHIN ASSOCIATES, P.C., a Landscape Architect, whose principal place of business is located at 1200 Veterans Memorial Highway, Hauppauge, New York, 11788, be retained to provide the aforementioned professional services; and

WHEREAS, this Town Board deems the firm of CASHIN ASSOCIATES, P.C., a Landscape Architect, to be duly qualified to perform the aforesaid architectural landscape work and that the use of the aforementioned firm services the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to execute a contract for professional services by and between the Town of Hempstead and CASHIN ASSOCIATES, P.C., a Landscape Architect, in connection with the planning and implementation of community development projects, for a term commencing on January 1, 2018, and ending on December 31, 2018, for an amount not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap on the contract by up to TEN Thousand and 00/100 (\$10,000.00) Dollars all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to approve substantiated payments not to exceed the sum of TEN THOUSAND and 00/100 (\$10,000.00) DOLLARS, which shall be charged to the appropriate Community Development Account.

Item #

41

Case #

15294

COPY

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
And
CASHIN ASSOCIATES, P.C.
Landscape Architect**

AGREEMENT made the _____ day of _____, 2017, by and between the TOWN OF HEMPSTEAD (hereinafter "Town"), a domestic municipal corporation having its principal offices at One Washington Street, Hempstead, New York, and CASHIN ASSOCIATES, P.C., a Landscape Architect (hereinafter called "Architect"), whose principal place of business is located at 1200 Veterans Memorial Highway, Hauppauge, New York 11788.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered for the Town by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a landscape architect be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing proposals from various firms, all in accordance with Town procurement procedure, has recommended that the landscape architectural firm CASHIN ASSOCIATES, P.C., Landscape Architect, having its principal office at 1200 Veterans Memorial Highway, Hauppauge, New York 11788, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the Architect to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF LANDSCAPE ARCHITECT

The Town hereby engages the Architect and the Architect hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Architect shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Architect shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grant as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide architectural landscape services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Exhibit "A" and "Exhibit "B" is respondent's Proposal with fee information, also attached hereto and made a part of this contract.

4. TIME AND METHOD OF PERFORMANCE

The services of the Landscape Architect shall be provided for a term commencing January 1, 2018 and ending December 31, 2018 or upon completion of project, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of Planning and Economic Development or designee. The Town, in its sole discretion, reserves the right to extend the term of this contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution, duly adopted by the Town Board at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD PAYMENT

The Town shall pay the Architect a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Exhibit "B." Payments shall be made upon receipt by the Town of a requisition for payment from the Architect specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is Ten Thousand (\$10,000.00) Dollars from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to \$10,000.00, said option to be exercised only by Town Board Resolution duly enacted by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserve the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Architect shall be for services and costs incurred to the date of receipt by the Architect of a notice of termination.

7. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality."

8. OTHER PROVISIONS

As a condition of this Agreement, the Architect will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement on the date this resolution is adopted by the Town Board.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

By: _____
Francis J. Cashin, III, P.E.
Executive Vice President

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/1/17

APPROVED AS TO CONTENT
DATE: 12-5-17
Kathleen R. Brink
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
[Signature]
CHIEF DEPUTY TOWN ATTORNEY
12/6/17

APPROVED
[Signature]
DIRECTOR OF PURCHASING 12/7/17
DEPUTY TOWN COMPTROLLER

APPROVED
By: [Signature] Date: 12/1/17
[Signature] 12/1/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND CARMAN-DUNNE, P.C. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that CARMAN-DUNNE, P.C., with offices at 2 Lakeview Avenue, Lynbrook, New York 11563, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and CARMAN-DUNNE, P.C., for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item # 42

Case # 10668

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
CARMAN-DUNNE, P.C.**

AGREEMENT made the _____ day of _____, 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and CARMAN-DUNNE, P.C., Engineering Consultants (hereinafter called "Consultants") with offices at 2 Lakeview Avenue, Lynbrook, New York 11563.

WITNESSETH:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting engineer be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing thirteen (13) proposals from various firms, has recommended that CARMAN-DUNNE, P.C., having its principal office at 2 Lakeview Avenue, Lynbrook, New York 11563, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the engineering consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANTS

The Town hereby engages the Consultant and the Consultant hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Consultant shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

CARMAN-DUNNE, P.C.

By: _____
JOHN J. TOSCANO
President

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED AS TO CONTENT
DATE 12-5-17
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
By: [Signature] Date: 12/7/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO FORM
[Signature]
DEP. DEPUTY TOWN ATTORNEY
12/6/17

Doc. No.17-046
November 22, 2017

APPROVED
[Signature]
DIRECTOR OF PURCHASING

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LOCKWOOD, KESSLER & BARTLETT, INC. TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that LOCKWOOD, KESSLER & BARTLETT, INC., with offices at 1 Aerial Way, Syosset, New York 11791, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and LOCKWOOD, KESSLER & BARTLETT, INC., for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

Item # 42

Case # 19967

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Consultant shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by

the Town setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

LOCKWOOD, KESSLER & BARTLETT, INC.

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/17/17

By: *Andre Haddad*
Andre Haddad, P.E.
President & CEO

APPROVED
By: *Kevin R. Conroy* Date: 12/17/17
Kevin R. Conroy
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 12-6-17
Katrina R. Brod
KATRINA R. BROD
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 17-043
November 22, 2017

APPROVED
Stanley
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE: 12/16/17

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) with offices at 100 Motor Parkway, Suite 135, Hauppauge, NY 11788, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB), for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be

Item #

Case #

42

28537

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. (VHB) TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development required the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) with offices at 100 Motor Parkway, Suite 135, Hauppauge, NY 11788, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB), for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be

done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate Department of Planning and Economic Development's Community Development Account; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to make payment to VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) in accordance with a fee structure attached as Schedule "B" and made part of the contract between the Town of Hempstead and VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) upon receipt by said Commissioner of a claim form completed by VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) specifying the time worked and a recital that said firm is entitled to receive the amount requisitioned under the terms of the contract.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

CONTRACT FOR PROFESSIONAL SERVICES

By and Between

TOWN OF HEMPSTEAD

and

VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB)

AGREEMENT made the day of , 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) (hereinafter called "Consultants") with offices at 100 Motor Parkway, Suite 135, Hauppauge, NY 11788.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting engineer be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing thirteen (13) proposals from various firms, has recommended that, VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB) having its principal office at 100 Motor Parkway, Suite 135, Hauppauge, NY 11788, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the engineering consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANTS

The Town hereby engages the Consultant and the Consultant hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Consultant shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following: employment, upgrading,

demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

Approved: *Cheryl Petri*
Cheryl Petri, Executive Assistant
Date: 12/7/17

VHB Engineering, Surveying and
Landscape Architecture, P.C. (VHB)
By: *[Signature]*
Northeast Regional Manager

APPROVED
By KK Date 12/21/17
[Signature] 12/21/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE 12-6-17
[Signature]
KATRINA R. BROOKS
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED
Doc. No. 17-044
November 22, 2017
[Signature] 12/6/17
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 12/6/17

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND NELSON, POPE & VOORHIS, LLC TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of engineering consultants to provide professional services and other necessary data with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in thirteen (13) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that NELSON, POPE & VOORHIS, LLC with offices at 572 Walt Whitman Road, Melville, New York 11747, are qualified to provide engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, this Town Board deems it to be in the public interest to retain the firm for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute a contract for professional services by and between the Town of Hempstead and NELSON, POPE & VOORHIS, LLC, for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, exclusive of disbursements, subject to an option in favor of the Town to extend the term of the contract by up to one year, and subject to an option to increase the base cap on the contract by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, all, nevertheless, in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services, which will be charged against the appropriate

Item # 42

Case # 16530

CONTRACT FOR PROFESSIONAL SERVICES

**By and Between
TOWN OF HEMPSTEAD
and
NELSON, POPE & VOORHIS, LLC**

AGREEMENT made the day of , 2017 by and between the TOWN OF HEMPSTEAD (hereinafter called the "Town"), a domestic municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 and NELSON, POPE & VOORHIS, LLC, Engineering Consultants (hereinafter called "Consultants") with offices at 572 Walt Whitman Road, Melville, New York 11797.

WITNESSETH THAT:

WHEREAS, the Town of Hempstead sponsors a Community Development Block Grant Program in cooperation with the Nassau County Urban Consortium, administered by the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development of the Town of Hempstead recommends that a consulting engineer be retained to perform professional services in connection with the planning and implementation of community development projects, and further recommends that the cost and disbursements relating to said professional services be charged to the appropriate community development account; and

WHEREAS, the Commissioner, after soliciting, receiving and reviewing thirteen (13) proposals from various firms, has recommended that NELSON, POPE & VOORHIS, LLC , having its principal office at 572 Walt Whitman Road, Melville, New York 11797, be retained to provide the aforementioned professional services; and

WHEREAS, the Town desires to engage the engineering consulting firm to render certain assistance in connection with its Community Development Program.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANTS

The Town hereby engages the Consultant and the Consultant hereby agrees to perform the professional services hereinafter set forth.

2. AREA COVERED

The Consultant shall perform all the services authorized under this Agreement in relation to the program within the unincorporated area of the Town of Hempstead.

3. SCOPE OF SERVICES

The Consultant shall perform the services provided for in the Agreement in a satisfactory and prompt manner, in accordance with the applicable requirements of the Housing and Community Development Act of 1974, and the provisions of the Affordable Housing Act of 1990, as amended, HUD regulations on Community Development Block Grants as published in the Federal Register and other relevant local, state and federal laws.

Such services shall include, but are not necessarily limited to:

Provide consulting services as specifically requested by the Town on a case by case basis pursuant to the Request for Proposal (RFP) incorporated by reference into this contract as Schedule "A".

4. TIME AND METHOD OF PERFORMANCE

The service of the Consultant shall be provided for a term beginning January 1, 2018 and ending December 31, 2018 or upon completion of the project. The Town, in its sole discretion, reserves the right to extend the term of the contract by up to one year, but only upon delivery of a contract duly executed by the Supervisor. Services shall be performed and costs shall be incurred only at the request of the Commissioner of the Department of Planning and Economic Development or designee. Extension of the term may only be accomplished by Town Board Resolution at a regularly scheduled meeting of said Board.

5. COMPENSATION AND METHOD OF PAYMENT

The Town shall pay the Consultant a fee in accordance with the Schedule of Fees attached and made a part of this Contract as Schedule "B". Payments shall be made upon receipt by the Town of a requisition for payment from the Consultant specifying the time worked and specifying that he has performed the authorized work as requested by the Town and that he is entitled to receive the amount requisitioned under the terms of the Agreement.

The Town, prior to making payment, shall determine that the fees claimed are in accordance with the fee schedule established in this Agreement, and that the work has been performed satisfactorily.

Funds will be charged against the appropriate Department of Planning and Economic Development's Community Development Account up to the amount authorized by resolution of the Hempstead Town Board, currently said authorized amount is ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, from January 1, 2018 to December 31, 2018. The Town, in its sole discretion, reserves the right to increase the cap by up to One Hundred Thousand and 00/100 (\$100,000.00) Dollars, and extend the term of the contract by up to one year, said option to be exercised only by Town Board Resolution duly executed by the Town Board at a regularly scheduled meeting thereof.

All claims for payment shall be submitted on a monthly basis on claim forms furnished by the Town Comptroller, and certified as approved by the Commissioner of the Department of Planning and Economic Development. The Commissioner reserves the right to disapprove any claim or portion thereof which is submitted more than ninety (90) days from the date the expense was incurred. The Commissioner also reserves the right, in his sole discretion, to disapprove any claim or portion thereof where there is an inadequate showing that the work invoiced has not been performed.

6. TERMINATION

This Agreement may be terminated at any time by the Town. In the event of termination, the only obligation to the Consultant shall be for services and costs incurred to the date of receipt by the Consultant of a notice of termination.

7. NON-DISCRIMINATION

A. The Consultant will not discriminate against any employee or applicant for Employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed and that employees are treated equally during employment without regard to their race, creed, color or national origin. Such action shall include but not be limited to the following employment, upgrading,

demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and the Consultant agrees to post in conspicuous places, available to Employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

B. In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "Equal Opportunity Employer" shall appear in type twice as large as that used in body of the advertisement.

8. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - "Terms and Conditions" dated 1/80. In said Part II the Town is referred to as the "Municipality".

9. OTHER PROVISIONS

As a condition of this Agreement, the Consultant will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity resulting from this Agreement.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the above written date.

TOWN OF HEMPSTEAD

By: _____
GEORGE L. BAKICH
Commissioner

NELSON, POPE & VOORHIS, LLC

By: Charles Voorhis
Charles Voorhis

Approved: Cheryl Petri
Cheryl Petri, Executive Assistant
Date: 12/7/17

APPROVED
By: Kevin R. Conroy Date: 12/7/17
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED AS TO CONTENT
DATE: 12-5-17
Katrina R. Brody
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Doc. No. 17-045
November 22, 2017

APPROVED
Joseph A. ...
DIRECTOR OF PURCHASING

APPROVED AS TO FORM
...
DEPUTY TOWN ATTORNEY
12/6/17

Case No.

Resolution No.

Adopted

Offered the following resolution and moved its adoption as follows:

**RESOLUTION RATIFYING AND CONFIRMING EXECUTION OF SETTLEMENT
AGREEMENT AND MUTUAL GENERAL RELEASE WITH WARMINSTER
FIBERGLASS COMPANY**

WHEREAS, on or about September 24, 2015 the Town of Hempstead filed a summons and complaint against W.F.C. Company, Inc. d/b/a Warminster Fiberglass Company ("Warminster") and Galvin Bros., Inc. seeking monetary damages in conjunction with the installation of defective fiberglass doors at the Town's Atlantic Beach Estates locker facility; and

WHEREAS, pursuant to a Settlement Agreement and Mutual General Release dated September 7, 2017, Warminster agreed to pay the Town the sum of \$23,000.00 in settlement of the Town's claims against it related to the aforementioned defective fiberglass doors; and

WHEREAS, on or about August 24, 2017, Joseph J. Ra, in his capacity as Town Attorney, duly executed said Settlement Agreement and Mutual General Release; and

WHEREAS, this Town Board deems it to be in the best interests of the Town to proceed with the Warminster Settlement Agreement and Mutual General Release and ratify and confirm Joseph J. Ra's prior execution thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the prior execution of the aforementioned Warminster Settlement Agreement and Mutual General Release by Joseph J. Ra, in his capacity as Town Attorney, on or about August 24, 2017, be and hereby is, duly ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 43

Case # 10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF SHAWN CAVIELLO
IN THE AMOUNT OF \$20,000.00.

WHEREAS, Shawn Caviello, by his attorneys, McManus, Ateshoglou, Adams, Aello and Aspostolakos, PLLC, with offices in New York, New York, made a claim against the Town of Hempstead for personal injuries Shawn Caviello sustained when he fell on a sidewalk in Merrick, New York on December 16, 2012; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Shawn Caviello to recover for personal injuries she sustained as a result of said accident; and

WHEREAS, prior to a jury trial, a proposal was made between attorneys for Shawn Caviello and the Town of Hempstead trial counsel to settle the personal injury claim of Shawn Caviello in the amount of \$20,000.00; and

WHEREAS, the attorneys for Shawn Caviello have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Shawn Caviello and the amount of \$20,000.00 regarding an accident occurring on December 16, 2014, said amount to be paid out of the Part Town Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

44

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR
TO SETTLE THE CLAIM OF LASHAUNA RUSSELL
IN THE AMOUNT OF \$25,000.00.

WHEREAS, Lashauna Russell, by her attorneys, Kaston and Aberle, LLP, with offices in Mineola, New York, made a claim against the Town of Hempstead for personal injuries Lashauna Russell sustained when the vehicle she was operating was in a collision with a Department of Public Safety vehicle on Main Street at its intersection with Front Street in the Incorporated Village of Hempstead on March 13, 2014;; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Lashauna Russell to recover for personal injuries she sustained as a result of said accident; and

WHEREAS, at the court conference during a jury trial, a proposal was made between the attorney for Lashauna Russell and the Town of Hempstead trial counsel to settle the personal injury claim of Lashauna Russell in the amount of \$25,000.00; and

WHEREAS, the attorneys for Lashauna Russell have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Lashauna Russell and the amount of \$25,000.00 regarding an accident occurring on March 13, 2014, said amount to be paid out of the General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

44

Case #

10889

Amending Resolution No. 19-2018 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead

Item # 45

Case # 7

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING SPONSORSHIP FROM AN INSTITUTION FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs to the elderly within the Township: and

WHEREAS, the continuation and conduct of said senior citizens' programs is in the public interest; and

WHEREAS, an institution has offered to make a contribution for the purpose of funding said programs in the amount as follows:

ALL POINTS MEDIA LLC \$2,250.00

and, WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York, the Town Board deems it to be in the public interest to accept the above-mentioned donation; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to accept funds donated by the aforementioned institution in the amount listed above, to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 416
Case # 13441

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 1374-1989 WHICH AUTHORIZE
STENOGRAPHIC SERVICES TO BE PROVIDED AT LANDMARK
PRESERVATION COMMISSION MEETINGS;

WHEREAS, This Town Board did on November 14, 1989, adopt resolution No. 1374-1989 which authorized North Shore Court Reporting Agency, Inc. to provide stenographic services at Landmark Preservation Commission meetings; and

WHEREAS, said resolution provided that such services were to be provided for a cost of \$50.00 per meeting; and, should minutes be required (consisting of an original and two copies) the charge would be \$5.75 per page; and

WHEREAS, North Shore Court Reporting Agency, Inc. has requested adjustment in both the cost per meeting to \$80 per appearance fee and \$6.95 per page for minutes (original and two copies) if needed

WHEREAS, this Town Board has determined that both the cost per meeting and per page should be increased;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 1374-1989 is hereby amended to provide that the cost per meeting shall be \$80.00 and minutes if required (consisting of an original and two copies) the charge will be \$6.95 per page effective October 1, 2017 and BE IT FURTHER

RESOLVED, that said resolution No. 1374-1989 shall remain in full force and effect except as amended here in.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Case #

12263

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOND SCHOENECK & KING PLLC TO PROVIDE LEGAL SERVICES.

WHEREAS, the Town of Hempstead (the "Town") intends on issuing a Request for Proposals ("RFP") for various legal services; and

WHEREAS, the Town has an immediate need for labor and employment legal services (the "Services") and wishes to utilize such Services while it prepares and issues an RFP; and

WHEREAS, the law firm of Bond, Schoeneck & King PLLC, 1010 Franklin Avenue, Garden City, New York is uniquely qualified to render the Services; and

WHEREAS, this Board finds it in the best interests of the Town to retain Bond, Schoeneck & King, PLLC to provide the Services (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor or Chief of Staff be and hereby is authorized and directed to execute the Agreement on behalf of the Town, at an hourly rate of \$225, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services from the Town Attorney's Fees and Services Account upon receipt of the duly executed Agreement and certified claims therefor.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

48

Case #

27490

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KROLL INC. TO PROVIDE INVESTIGATIVE SERVICES.

WHEREAS, the Town of Hempstead (the "Town") intends on issuing a Request for Proposals ("RFP") for investigative services (the "Services"); and

WHEREAS, the Town has an immediate need and wishes to utilize the Services while it prepares and issues an RFP; and

WHEREAS, Kroll Inc. is uniquely qualified to render such Services; and

WHEREAS, this Board finds it in the best interests of the Town to retain Kroll Inc. to provide the Services (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor or Chief of Staff be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the fees to be paid to Kroll Inc. shall be as follows:

- 1) \$275 per hour (municipal rate) for professional services.
- 2) \$175 per hour for surveillance work.
- 3) Travel time at one half the above rates.
- 4) Additional expenses related to any investigation, as set forth in the Agreement.

; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefor.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

49

Case #

29869

REFUNDING BOND RESOLUTION OF THE TOWN OF
 HEMPSTEAD, NEW YORK, ADOPTED
 _____, AUTHORIZING THE
 REFUNDING OF CERTAIN OUTSTANDING SERIAL
 BONDS OF SAID TOWN, STATING THE PLAN OF
 REFUNDING, APPROPRIATING AN AMOUNT NOT TO
 EXCEED \$110,000,000 FOR SUCH PURPOSE,
 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS
 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
 \$110,000,000 TO FINANCE SAID APPROPRIATION, AND
 MAKING CERTAIN OTHER DETERMINATIONS RELATIVE
 THERETO

The following resolution was offered by _____, who
 moved its adoption, seconded by _____, to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, IN THE COUNTY
 OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
 thirds of all the members of said Town Board) AS FOLLOWS:

Recitals

WHEREAS, the Town of Hempstead, in the County of Nassau, New York (herein
 called the "Town"), has heretofore issued on September 11, 2007 its \$30,348,650 Public
 Improvement (Serial) Bonds, 2007 Series A (the "2007A Bonds"), which are currently
 outstanding in the principal amount of \$8,470,000 (the "Outstanding 2007A Bonds"), and mature
 on September 1 in each of the years and in the principal amounts and bear interest payable
 semiannually on March 1 and September 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$2,710,000	4.00 %
2019	2,825,000	4-1/8
2020	2,935,000	4.25

Item # 50
 Case # 19246
 2982506.1 042089 RSIND

WHEREAS, the 2007A Bonds maturing on or after September 1, 2018 are subject to redemption prior to maturity, at the option of the Town, on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption;

WHEREAS, the Town has heretofore issued on August 28, 2008 its \$33,415,000 Public Improvement (Serial) Bonds, 2008 Series A (the "2008A Bonds"), which are currently outstanding in the principal amount of \$12,935,000 (the "Outstanding 2008A Bonds"), and mature on August 15 in each of the years and in the principal amounts and bear interest payable semiannually on February 15 and August 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$3,050,000	5.00%
2019	3,170,000	5.00
2020	3,290,000	5.00
2021	3,425,000	4.00

WHEREAS, the 2008A Bonds maturing on or after August 15, 2019 are subject to redemption prior to maturity, at the option of the Town, on August 15, 2018 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption;

WHEREAS, the Town has heretofore issued on August 28, 2008 its \$15,427,000 Public Improvement (Serial) Bonds, 2008 Series B (the "2008B Bonds"), which are currently outstanding in the principal amount of \$12,625,000 (the "Outstanding 2008B Bonds"), and mature on August 15 in each of the years and in the principal amounts and bear interest payable semiannually on February 15 and August 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$380,000	5.00 %
2019	400,000	4.00
2020	415,000	4.00
2021	435,000	4.00
2022	450,000	4-1/8
2023	470,000	4.25
2024	490,000	4.25
2025	515,000	4.25
2026	535,000	4.25
2027	560,000	4-3/8
2028	580,000	4.50
2029	605,000	4.50

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2030	635,000	4.50
2031	660,000	4.50
2032	690,000	4.50
2033	720,000	4.50
2034	750,000	4-5/8
2035	780,000	4-5/8
2036	815,000	4-5/8
2037	850,000	4-5/8
2038	890,000	4.75

WHEREAS, the 2008B Bonds maturing on or after August 15, 2019 are subject to redemption prior to maturity, at the option of the Town, on August 15, 2018 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption;

WHEREAS, the Town has heretofore issued on April 29, 2010 its \$73,377,025 Public Improvement (Serial) Bonds, 2010 Series A (the "2010A Bonds"), which are currently outstanding in the principal amount of \$38,010,000 (the "Outstanding 2010A Bonds"), which mature on April 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$5,705,000	4.00%
2019	5,900,000	4.00
2020	6,105,000	4.00
2021	6,325,000	4.00
2022	6,555,000	4.00
2023	6,810,000	4.00
2024	40,000	4.00
2025	40,000	4.00
2026	45,000	4.00
2027	45,000	4.00
2028	45,000	4.00
2029	50,000	4.00
2030	50,000	4.00
2031	55,000	4.00
2032	55,000	4.00
2033	60,000	4.00
2034	60,000	4.00
2035	65,000	4.00

WHEREAS, the 2010A Bonds maturing on or after April 15, 2020 are subject to redemption prior to maturity, at the option of the Town, on April 15, 2019 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a

maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption;

WHEREAS, the Town has heretofore issued on August 9, 2011 its \$49,840,320 Public Improvement (Serial) Bonds, 2011 Series A (the “2011A Bonds”), which are currently outstanding in the principal amount of \$33,165,000 (the “Outstanding 2011A Bonds”), which mature on August 1 in each of the years and in the principal amounts and bear interest payable semiannually on February 1 and August 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$2,915,000	3.00%
2019	2,980,000	3.00
2020	3,055,000	3.00
2021	3,140,000	3.00
2022	3,230,000	3.00
2023	3,330,000	3.25
2024	3,440,000	3.25
2025	3,560,000	3.50
2026	3,690,000	3.50
2027	3,825,000	3.75

WHEREAS, the 2011A Bonds maturing on or after August 1, 2020 are subject to redemption prior to maturity, at the option of the Town, on August 1, 2019 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption;

WHEREAS, the Town has heretofore issued on August 9, 2011 its \$6,300,00 Public Improvement (Serial) Bonds, 2011 Series B (the “2011B Bonds”), which are currently outstanding in the principal amount of \$4,615,000 (the “Outstanding 2011B Bonds” and, together with the Outstanding 2007A Bonds, the Outstanding 2008A Bonds, the Outstanding 2008B Bonds, the Outstanding 2010A Bonds, and the Outstanding 2011A Bonds, the “Outstanding Bonds”), which mature on August 1 in each of the years and in the principal amounts and bear interest payable semiannually on February 1 and August 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	\$295,000	2.50 %

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2019	300,000	2.50
2020	310,000	2.75
2021	320,000	2.75
2022	325,000	3.00
2023	340,000	3.25
2024	350,000	3.50
2025	360,000	3.50
2026	375,000	3.50
2027	385,000	3-5/8
2028	400,000	3.75
2029	420,000	3.75
2030	435,000	4.00

WHEREAS, the 2011B Bonds maturing on or after August 1, 2020 are subject to redemption prior to maturity, at the option of the Town, on August 1, 2019 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permit the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds.

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2007A Bonds, the 2008A Bonds, the 2008B Bonds, the 2010A Bonds, the 2011A Bonds and the 2011B Bonds.

- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Date" or "Redemption Dates" mean any date with respect to the 2007A Bonds; August 15, 2018 and any date thereafter with respect to the 2008A Bonds and the 2008B Bonds; April 15, 2019 and any date thereafter with respect to the 2010A Bonds; and August 1, 2019 and any date thereafter with respect to the 2011A Bonds and the 2011B Bonds; as shall be determined by the Supervisor in accordance with Section 8.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$110,000,000 Refunding Serial Bonds-2018 of the Town of Hempstead, authorized to be issued pursuant to Section 2 hereof, which may be sold as one or more series of bonds.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$110,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$110,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$110,000,000 and substantially designated as "REFUNDING SERIAL BONDS-2018" are hereby authorized to be issued pursuant to the provisions of the Law. Said bonds may be sold in one or more series. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "Refunding Financial Plan"), prepared for the Town by its Municipal Advisor, Capital Markets Advisors LLC and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The

principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for various purposes. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$110,000,000 shall mature in amounts and on dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibits B-1, B-2, B-3, B-4, B-5 and B-6** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale and the Supervisor, the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that the terms and

conditions of such sale shall be approved by the State Comptroller, and further providing that prior to the issuance of the Refunding Bonds the Supervisor shall have filed with the Town Board a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed, to the extent required by law, to prepare or have prepared a Notice of Sale, which shall be published at least once in "THE BOND BUYER", published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00,

90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the

Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a

portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the “*Long Island Business News*,” a newspaper having general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Laura A. Gillen	voting _____
Councilwoman Dorothy L. Goosby	voting _____
Councilman Edward A. Ambrosino	voting _____
Councilman Bruce A. Blakeman	voting _____
Councilwoman Erin King Sweeney	voting _____
Councilman Anthony P. D’Esposito	voting _____
Councilman Dennis Dunne, Sr.	voting _____

The resolution was declared adopted.

AYES:

NOES:

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original refunding bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

EXHIBIT A
PROPOSED REFUNDING FINANCIAL PLAN

EXHIBIT B-1
PERIODS OF PROBABLE USEFULNESS

(2007A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
General Fund Park Improvements	15
TOH Park District Bulkheads	3
TOH Park District Park Improvements	5
Baldwin Parking Dist. Land Purchase	10
West Hempstead Parking District	10
Highway & Road Improvements	3
TOH Street Lighting District	15
Refuse Disposal Dept. Passenger Vehicle	3
Refuse Disposal Dept. Light Equipment	5
Refuse Disposal Dept. Heavy Equipment	15
Levittown Water District	15
Building Dept. Vehicles	20
Highway Dept. Vehicles	10
Parks Dept. Vehicles	15
General Fund Vehicles	5
Water Meters	5
Highway Dept. Light Equipment	15
Parks Department Light Equipment	3
Water Department Light Equipment	5
Acquisition Computer Equipment	15
Highway Department Heavy Equipment	5
Parks Department Heavy Equipment	30
Water Department Heavy Equipment	10
Parking Fields Heavy Equipment	20
Tank Management Program	15
Underground Tank Remediation Project	3
Highway & Road Improvements	5
Highway Truck Wash	15
Highway Salt Dome	40

EXHIBIT B-2

PERIODS OF PROBABLE USEFULNESS

(2008A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Highway UIC Consent Drainage Facilities	10
General Fund Bulkheads	20
General Fund Light Equipment	5
Sanitation Dept. Service System	5
Financial Management System	5
General Fund Heavy Equipment	15
Sanitation Dept. Heavy Equipment	15
Highway and Road Improvements	15
General Fund Building Improvement	15
Levittown Water District Various	40
Lido Pt. Lookout Water District Various	40
Lido Pt. Lookout Water District Water Main	40
Refuse Disposal District Merrick Drainage	25
Street Lighting District Heavy Equipment	15
Street Lighting District Upgrade	5
Refuse Disposal District Settled Claim	5
General Fund Vehicles	3
Building Dept. Vehicles	3
Parks Dept. Vehicles	3
General Fund Public Safety Vehicles	3
General Fund Light Equipment	5
Parks Dept. Light Equipment	5
Highway Dept. Light Equipment	5
Water Dept. Light Equipment	5
Parking Fields Heavy Equipment	15
General Fund Heavy Equipment	15
Highway Dept. Heavy Equipment	15
Parks Dept. Heavy Equipment	15
Water Dept. Heavy Equipment	15
Water Dept. Water Meters	5
General Fund Computer Equipment	5
Levittown Salt Dome	10
General Fund Building Improvements	10
Water Dept. Building Improvements	10
General Fund Tank Management	10

EXHIBIT B-3

PERIODS OF PROBABLE USEFULNESS

(2008B Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Atlantic Beach Estates Club	30
Franklin Square Water District	40
Roosevelt Public Library New Building	30

EXHIBIT B-4

PERIODS OF PROBABLE USEFULNESS

(2010A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Highway and Road Improvements	15
Highway and Road Improvements 2	15
Water UIC Consent – USEPA	10
General Fund Bulkheads	20
General Fund Disaster Recovery System – 2008	5
Town Hall Cafeteria Fire System	20
Part Town 2008 Light Equipment	5
Sanitation Dept. 2008 Light Equipment	5
New Tax Assessment System	10
Purchase of Public Safety Patrol Vehicles	3
General Fund Light Equipment	5
General Fund Medium Heavy Equipment	10
General Fund Heavy Equipment	15
Computer Bond 2009	5
DGS Tank Management Program	10
DGS Tank Management – UIC	10
DGS Building Improvements	5
Construction of Animal Shelter Cages	5
DGS Building Improvements 2	10
C&W Misc Light Equipment	5
C & W Heavy Equipment	15
CW – Purchase of Bobcat	10
Scanning & Indexing of Building Records	5
Animal Shelter Patrol Vans	15
Purchase of Water Meters	5
Water Dept Light Equipment	5
Water Dept Heavy Equipment	15
Parks Passenger Vehicles	3
Parks Misc Light Equipment	5
Parks Misc Heavy Equipment	15
Parking Fields Heavy Equipment	15
Town Wide Scanning Project	5
Computer Bond 2010	5
JT Park District	15
Levittown Park District	15
Town of Hempstead Park District	15
<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Construction of Parking Field – Oceanside	10
Improvements to East Meadow Water District	40
Improvements East End Turnpike Parking District	15
Improvements Seaford Parking District	15
Improvements Lido Pt Lookout Water District	15
Reconstruction of Parking Field	
L-1 Levittown Park District	15
Street Lighting Upgrade 2008	5
Purchase Misc Light Equip– Refuse Disposal	5
Purchase Heavy Equipment – Refuse Disposal	15
Highway Misc Light Equipment – 2008	5
Highway Light Equipment	5

Highway Heavy Equipment – 2009	15
Highway Road Improvements – 2009	15

EXHIBIT B-5

PERIODS OF PROBABLE USEFULNESS

(2011A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Sanitation Dept 2008 Passenger Vehicles	3
Sanitation Dept 2008 Heavy Equipment	15
New Tax Assessment System	10
General Fund Medium Heavy Equipment	10
General Fund Heavy Equipment	15
DGS Fuel Dispensing System	15
C W - Building Improvements	15
Building Dept. Office Equipment	5
Sanitation Dept. Passenger Vehicles	3
Sanitation Dept. Light Equipment	5
Sanitation Dept. Heavy Equipment	15
Sanitation Dept. Replace Two Truck Lifts	15
ROT Assessment System	10
DGS Tank Management - UST	10
DGS Building Improvements	15
C & W - Light Equipment	5
General Fund Light Equipment	5
Purchase Water Meters	5
Water Dept. Misc. Light Equipment	5
Water Dept. Heavy Equipment	10
Parks Dept. Misc. Light Equipment	5
Parks Dept. Heavy Equipment	15
Animal Shelter Patrol Van	10
Parking Fields - Heavy Equipment	15
TOH Park District	15
Improvement Roosevelt Parking District	10
Construction of Parking Field Oceanside	10
Building Improvements-Refuse Disposal	10
Improvements to Uniondale Water District	40
Improv East End Turnpike Parking District	10
Street Lighting - Purchase of Heavy Equipment	15
Reconstruction of Ba-1 Baldwin Parking Dist.	10
Reconstruction Bellmore Parking Flds	10
Reconstruct FS-11 FS Parking Dist.	10
Garden City South Parking Dist.	10
West Hempstead Parking Dist.	10
Heavy Equipt Street Lighting	10
Street Lighting Upgrade 2009	15
Heavy Equipt - Refuse Disposal	10
Improvements East Meadow Water District	40
Improvements Roosevelt Field Water District	40
Street Lighting Upgrades 2010	15
Highway Misc. Light Equipment - 2008	5
Highway Heavy Equipt	10
2009 Highway Road Improvements	15
Highway Heavy Equipment - 2010	15
Highway Tank Management - UST	10
Highway Light Equipment	5
Camp Anchor Building	25

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Fuel Island Parks Dept.	15
Fuel Island Sanitation Dept.	15
Fuel Island Greenfield Cemetery	15
2011 Highway Road Improvements	15
General Fund Park Improvements	15
General Fund Torts	5

EXHIBIT B-6

PERIODS OF PROBABLE USEFULNESS

(2011B Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Roosevelt Public Library - New Lib.	30
Roosevelt Public Library - Renovate Old Lib.	20
Greater Atl. Bch. Water Reclamation Dist.	15

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on _____ and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DATED: _____
Hempstead, New York

Sylvia A. Cabana
Town Clerk

REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$110,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$110,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

The object or purpose is to refund of all or a portion of certain outstanding serial bonds of the Town issued in 2007, 2008, 2010 and 2011 for various purposes.

The periods of probable usefulness of the objects or purposes for which the bonds were issued in 2007, 2008, 2010 and 2011 consist of various periods ranging from 3 years to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued for the respective purposes for which the outstanding bonds were issued.

The amount of obligations to be issued is not to exceed \$110,000,000.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the office of the Town Clerk, Town Hall, 1 Washington Street, Hempstead, New York.

ESTOPPEL CERTIFICATE

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

“REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$110,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$110,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO,”

was adopted on _____, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2018.

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO.

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 REPEAL "REGULATIONS & 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 & RESTRICTIONS" to limit parking at various locations; and

WHEREAS, Councilman _____ has introduced a proposed local law known as Intro. No. 11-2018, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to repeal "REGULATIONS & 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 February 20th, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 11-2018, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to repeal "REGULATIONS & 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 # 54

Case # 29864

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 20th day of February, 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 REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section 202-13

MOUNT AVENUE (TH 131/10) West side - NO PARKING 9 A.M. TO 3 P.M. EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 90 feet north of the north curblineline of Allen Avenue, north for a distance of 65 feet. (Adopted 08/03/10)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: February 6, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. 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 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 and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eighty eight of two thousand seventeen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

OCEANSIDE
Section 202-13

MOUNT AVENUE (TH 131/10) West side – NO PARKING
9 A.M. TO 3 P.M. EXCEPT SATURDAYS, SUNDAYS,
AND HOLIDAYS – starting at a point 90 feet north of the
north curblineline of Allen Avenue, north for a distance of
65 feet. (Adopted 08/03/10)

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING PROHIBITONS" 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 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, Councilman _____ has introduced a proposed local law known as Intro. No. 12-2018, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 20th, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 12-2018, Print No. 1, to amend Chapter 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

29865

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 20th day of February, 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 AND REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

WANTAGH OLD MILL ROAD (TH 540B/17) West Side -
NO STOPPING ANYTIME - starting at the
south curblineline of Ryder Place south for a
distance of 115 feet.

ALSO, to REPEAL from Section 202-1 "PARKING OR STANDING PROHIBITONS" from the following locations:

FRANKLIN SQUARE WOOL AVENUE (TH 398/15) South Side -
NO PARKING ANYTIME - starting at a point
200 feet west to the west curblineline of
Cleveland St., west for a distance of
24 feet (Adopted 9/21/15)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: February 6, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Chapter 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, Councilman _____ has introduced a proposed local law known as Intro. No. 13-2018, Print No. 1 to amend the said Chapter 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 February 20th, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 13-2018, Print No. 1, to amend Chapter 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 #

53

Case #

29866

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 20th day of February, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

NORTH VALLEY STREAM	ASHLEY AVENUE (TH 537/17) - Stop - all traffic traveling southbound on Countisbury Avenue shall come to a full stop.
	CENTRAL AVENUE (TH 535/17) - Stop - all traffic traveling eastbound on North Drive shall come to a full stop.
	CENTRAL AVENUE (TH 535/17) - Stop - all traffic traveling westbound on Milford Lane shall come to a full stop.
(NR) WESTBURY	OLD COUNTRY ROAD (TH 532/17) - Stop - all traffic traveling northwest on Mirabelle Avenue shall come to a full stop.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: February 6, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. 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 ninety of two thousand seventeen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

NORTH VALLEY STREAM

ASHLEY AVENUE (TH 537/17) – Stop – all traffic traveling southbound on Countisbury Avenue shall come to a full stop.

CENTRAL AVENUE (TH 535/17) – Stop – all traffic traveling eastbound on North Drive shall come to a full stop.

CENTRAL AVENUE (TH 535/17) – Stop – all traffic traveling westbound on Milford Lane shall come to a full stop.

(NR) WESTBURY

OLD COUNTRY ROAD (TH 532/17) – Stop – all traffic traveling northwest on Mirabelle Avenue shall come to a full stop.

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-2 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "U-TURNS PROHIBITED" AT VARIOUS LOCATIONS.

WHEREAS, the Town Board of the Town of Hempstead is empowered to enact and amend local laws pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law, both as amended; and

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-2 of the Code of the Town of Hempstead entitled "U-TURNS PROHIBITED" at various locations; and

WHEREAS, Councilman _____ has introduced a proposed local law known as Intro. No. 14-2018, Print No. 1 to amend the said Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on February 20th, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 14-2018, Print No. 1, to amend Section 197-2 of the Code of the Town of Hempstead to include "U-TURNS PROHIBITED" at various locations; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the Bulletin Board maintained for such purpose in the Town Hall not less than three nor more than thirty days prior to the date of such hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 54

Case # 29867

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 20th day of February, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-2 of the code of the Town of Hempstead to INCLUDE "U-TURNS PROHIBITED" at the following locations:

LEVITTOWN WANTAGH AVENUE (TH 536/17) - NO U-TURN -at Sunrise Lane all traffic traveling northbound on Wantagh Avenue shall be prohibited from executing U turn maneuvers at Sunrise Lane.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: February 6, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "U-TURNS PROHIBITED" at various locations.

Be it enacted by the Town Board of the Town of Hempstead as follows:

Section 1. Section one hundred ninety seven dash two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number eighty seven of two thousand seventeen is hereby amended by including therein "U-TURNS PROHIBITED" at the following locations:

LEVITTOWN

WANTAGH AVENUE (TH 536/17) – NO U-TURN –at Sunrise Lane all traffic traveling northbound on Wantagh Avenue shall be prohibited from executing U turn maneuvers at Sunrise Lane.

Section 2. This local law shall take effect immediately upon filing with the secretary of state.

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION DETERMINING PARCELS BENEFITED BY CONSTRUCTION OR RECONSTRUCTION OF SIDEWALK AREA IN; BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FLORAL PARK, FRANKLIN SQUARE, GARDEN CITY, GARDEN CITY SOUTH, HEWLETT, INWOOD, LAWRENCE, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, SOUTH HEMPSTEAD, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE

IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY, ADOPTING PROPOSED ASSESSMENT ROLL FOR THE COST THEREOF AND CALLING A PUBLIC HEARING THEREON.

WHEREAS, pursuant to the following Resolutions adopted by the Town Board:

<u>TOWN BOARD RESOLUTIONS</u>	<u>DATE</u>
1316	11/12/2013
306	3/11/2014
914	6/24/2014
1537	11/12/2014
630	5/19/2015
6365	11/24/2015
420	3/29/2016
6365	9/6/2016
7179	2/21/2017

NOTICE WAS GIVEN TO ABUTTING PROPERTY OWNERS DIRECTING THEM TO CONSTRUCT OR RECONSTRUCT SIDEWALK AREA ON :

Item # 55

Case # 7179

1ST ST, 239TH ST, 244TH ST, 246TH ST, ALAN DR, ALLWYN ST, AMBROSE CT, ANCHOR AVE, ARDSLEY BLVD, ARLINGTON DR, ARTHUR ST, BARBARA ST, BAYVIEW AVE, BEACH DR, BEDFORD AVE, BEECH ST, BELLMORE AVE, BENJAMIN AVE, BERG AVE, BERKSHIRE RD, BERNARD ST, BERRYWOOD DR, BEVERLY WAY, BONNIE DR, BRENT DR, BRENTWOOD LN, BRIAN LN, BROOKLYN AVE, BRUCE DR, BRYANT DR, BUCKINGHAM RD, BUNKER RD, BYRON AVE, CALDWELL AVE, CAMDEN LN, CARLYLE RD, CARNATION AVE, CAROLYN AVE, CAYUGA DR, CECILY DR, CEDARLAWN BLVD, CENTRAL PKWY, CENTRE AVE, CHAPIN AVE, CHARLES CT, CHESS DR, CLEARMEADOW DR, CLOVERMERE RD, COLONADE RD, COLONY ST, COLUMBUS AVE, CONCORD AVE, COURT ST, CYNTHIA DR, DANA AVE, DE MOTT AVE, DEMOTT AVE, DORCHESTER RD, DURHAM RD, DUTCH BROADWAY, EARL DR, EAST END, ELDERBERRY RD, ELIZABETH AVE, ELSIE AVE, ESSEX CT, EVELYN AVE, EXETER ST, FANWOOD AVE, FARGO ST, FENWORTH BLVD, FOREST RD, FOX CT, FRANKEL BLVD, FRANKLIN ST, FREEPORT ST, GARDEN ST, GARY LN, GLENMORE AVE, GRAND AVE, GREENBRIAR LN, GREGG CT, HADDON LN, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HAROLD AVE, HARRIS AVE, HARRIS DR, HARVARD RD, HEWLETT AVE, HOFFMAN AVE, HOLLY PL, HOMESTEAD AVE, HOWELL ST, HUDSON ST, HULL ST, HUNGRY HARBOR RD, HUNTINGTON CT, IVANHOE DR, JACKSON AVE, JACKSON ST, JACQUELINE ST, JAMES ST, JANOS LN, JEFFERSON ST, JOHNSON AVE, JUDITH DR, KEELER AVE, KENNY AVE, KENT DR, KERRY LN, KING ST, KINGSTON AVE, KIRKWOOD AVE, LAKEVIEW RD, LAKEVILLE LN, LAUREL HILL DR, LAWRENCE DR, LAWRENCE RD, LEE PL, LEIGHTON RD, LINCOLN AVE, LINCOLN BLVD, LINCOLN ST, LINDEN AVE, LINKS DR W, LOCUST ST, LONNI LN, LOTUS OVAL N, LOWELL AVE, LUDLAM PL, LUFBERRY AVE, LYNN LN, MANDALAY BEACH RD, MANOR PL, MAPLE AVE, MARILYN LN, MARK DR, MARLBOROUGH RD, MARLOWE RD, MARTIN DR, MARVIN LN, MCDONALD AVE, MEADOW LN, MEADOW RD, MELVIN PL, MERMAID AVE, MESSICK AVE, MICHAEL RD, MILBURN AVE, MIRABELLE AVE, MOHAWK RD, MONACO AVE, NARWOOD AVE, NEW YORK AVE, NORTHERN BLVD, OAK ST, OLD MILL RD, ORIOLE AVE, ORLANDO AVE, P ST, PARK AVE, PARK LN, PARK PL, PARKER AVE, PARKVIEW PL, PINE ST, PINENECK RD, PLUM LN, RANGE RD, RED MAPLE DR S, RELYEA DR, RIVERDALE RD, ROCKWOOD AVE, ROOSEVELT ST, ROYDON DR N, RUGBY RD, RUSSELL ST, RUTH RD, S SAINT MARKS AVE, S SEAMANS NECK RD, SADDLE ROCK RD, SALEM RD, SECOND AVE, SHELBURNE DR, SHERBOURNE RD, SHERWOOD ST, SIEMS CT, SIMMS AVE, SKILLMAN AVE, SMITH ST, SOPER AVE, SOUTH DR, SPRING ST, SPRUCE ST, STANDISH RD, STANTON AVE, STEVENS ST, STEWART ST, SUNSHINE AVE, SURPRISE ST, SURREY DR, SYCAMORE AVE, TANWOOD DR, TIMOTHY RD, TONOPAH ST, TONQUIN ST, VAN BUREN AVE, VERLEYE ST, VILLAGE AVE, VINE DR, VIVIAN CT, VOSHAGE ST, WADLEIGH AVE, WALKER ST, WALLACE AVE, WARREN ST, WASHINGTON AVE, WASHINGTON ST, WAUKENA AVE, WEBBER AVE, WESTERVELT AVE, WESTMINSTER RD, WESTMORELAND RD, WHITTIER AVE, WILLIAMS CT, WILLOUGHBY AVE, WILLOW ST, WINDSOR DR, WINGATE DR, WOODS AVE, WYNGATE DR E, WYNNE LN, WYNSUM AVE, YALE RD

WHEREAS, the owner(s) who were so notified had failed to construct or reconstruct sidewalk area as required by such Notice and the Town Board has caused said sidewalks to be constructed or reconstructed; and

WHEREAS, such construction or reconstruction was completed by the Town at the Total cost of \$310,790.50 and which sum includes appropriate administrative fees, which amount has been paid by the Town of Hempstead, pursuant to resolution adopted by the Town Board, subject to assessment against the property benefited thereby pursuant to Chapter 181 (Part 1) Code of the Town of Hempstead, NOW THEREFORE, BE IT

RESOLVED, that the actual and completed cost of the construction and reconstruction of sidewalk area on the property hereinabove be assessed against the parcels benefited thereby pursuant to Chapter 181 (Part 1) Code of the Town of Hempstead, is hereby determined to be \$310,790.50 and, BE IT FURTHER

RESOLVED, that the parcel(s) listed in the assessment roll be attached hereto and made a part hereof under the heading "PARCELS BENEFITED" are the lots and parcels especially benefited by the said improvements as they appear on the Nassau County Land and Tax Map; and BE IT FURTHER

RESOLVED, that the assessment roll attached hereto is hereby made a part hereof and shall constitute the completed assessment roll for such improvements under Chapter 181 (Part 1), Code of the Town of Hempstead and that the figures under the heading of "ASSESSMENT" on the same line with the said lot designations, is the amount assessed against said lots or parcels and that under the headline "PAID", and the Receiver of Taxes shall indicate the parcels of land for which assessments shall not have been paid before the return thereof to the Supervisor and that such assessment roll be forthwith filed with the Town Clerk; and, BE IT FURTHER

RESOLVED, that the assessment hereunder may be paid in one installment without penalty or interest, or at the option of the payer, in five (5) annual installments with interest thereon, if the benefit is in excess of \$100.00; and, BE IT FURTHER

RESOLVED, that the Town Board meet at the Town Board Room (Pavilion) of the Town Hall on Tuesday, at _____ in the forenoon of that day to hear and consider any objections which may be made to said assessment roll; and, BE IT FURTHER

RESOLVED, that the Town Clerk publish at least once not less than ten (10) or more than twenty (20) days before the time above specified, for said meeting in Newsday, a newspaper published within the Town of Hempstead, a notice that said Assessment roll has been completed and that at the time and place above specified the Town Board will meet and hear to consider any objections which may be made thereto.

The foregoing resolution was seconded by Councilmember
And adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF COMPLETION OF ASSESSMENT ROLL FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALK AREA ON:

1ST ST, 239TH ST, 244TH ST, 246TH ST, ALAN DR, ALLWYN ST, AMBROSE CT, ANCHOR AVE, ARDSLEY BLVD, ARLINGTON DR, ARTHUR ST, BARBARA ST, BAYVIEW AVE, BEACH DR, BEDFORD AVE, BEECH ST, BELLMORE AVE, BENJAMIN AVE, BERG AVE, BERKSHIRE RD, BERNARD ST, BERRYWOOD DR, BEVERLY WAY, BONNIE DR, BRENT DR, BRENTWOOD LN, BRIAN LN, BROOKLYN AVE, BRUCE DR, BRYANT DR, BUCKINGHAM RD, BUNKER RD, BYRON AVE, CALDWELL AVE, CAMDEN LN, CARLYLE RD, CARNATION AVE, CAROLYN AVE, CAYUGA DR, CECILY DR, CEDARLAWN BLVD, CENTRAL PKWY, CENTRE AVE, CHAPIN AVE, CHARLES CT, CHESS DR, CLEARMEADOW DR, CLOVERMERE RD, COLONADE RD, COLONY ST, COLUMBUS AVE, CONCORD AVE, COURT ST, CYNTHIA DR, DANA AVE, DE MOTT AVE, DEMOTT AVE, DORCHESTER RD, DURHAM RD, DUTCH BROADWAY, EARL DR, EAST END, ELDERBERRY RD, ELIZABETH AVE, ELSIE AVE, ESSEX CT, EVELYN AVE, EXETER ST, FANWOOD AVE, FARGO ST, FENWORTH BLVD, FOREST RD, FOX CT, FRANKEL BLVD, FRANKLIN ST, FREEPORT ST, GARDEN ST, GARY LN, GLENMORE AVE, GRAND AVE, GREENBRIAR LN, GREGG CT, HADDON LN, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HAROLD AVE, HARRIS AVE, HARRIS DR, HARVARD RD, HEWLETT AVE, HOFFMAN AVE, HOLLY PL, HOMESTEAD AVE, HOWELL ST, HUDSON ST, HULL ST, HUNGRY HARBOR RD, HUNTINGTON CT, IVANHOE DR, JACKSON AVE, JACKSON ST, JACQUELINE ST, JAMES ST, JANOS LN, JEFFERSON ST, JOHNSON AVE, JUDITH DR, KEELER AVE, KENNY AVE, KENT DR, KERRY LN, KING ST, KINGSTON AVE, KIRKWOOD AVE, LAKEVIEW RD, LAKEVILLE LN, LAUREL HILL DR, LAWRENCE DR, LAWRENCE RD, LEE PL, LEIGHTON RD, LINCOLN AVE, LINCOLN BLVD, LINCOLN ST, LINDEN AVE, LINKS DR W, LOCUST ST, LONNI LN, LOTUS OVAL N, LOWELL AVE, LUDLAM PL, LUFBERRY AVE, LYNN LN, MANDALAY BEACH RD, MANOR PL, MAPLE AVE, MARILYN LN, MARK DR, MARLBOROUGH RD, MARLOWE RD, MARTIN DR, MARVIN LN, MCDONALD AVE, MEADOW LN, MEADOW RD, MELVIN PL, MERMAID AVE, MESSICK AVE, MICHAEL RD, MILBURN AVE, MIRABELLE AVE, MOHAWK RD, MONACO AVE, NARWOOD AVE, NEW YORK AVE, NORTHERN BLVD, OAK ST, OLD MILL RD, ORIOLE AVE, ORLANDO AVE, P ST, PARK AVE, PARK LN, PARK PL, PARKER AVE, PARKVIEW PL, PINE ST, PINENECK RD, PLUM LN, RANGE RD, RED MAPLE DR S, RELYEA DR, RIVERDALE RD, ROCKWOOD AVE, ROOSEVELT ST, ROYDON DR N, RUGBY RD, RUSSELL ST, RUTH RD, S SAINT MARKS AVE, S SEAMANS NECK RD, SADDLE ROCK RD, SALEM RD, SECOND AVE, SHELBURNE DR, SHERBOURNE RD, SHERWOOD ST, SIEMS CT, SIMMS AVE, SKILLMAN AVE, SMITH ST, SOPER AVE, SOUTH DR, SPRING ST, SPRUCE ST, STANDISH RD, STANTON AVE, STEVENS ST, STEWART ST, SUNSHINE AVE, SURPRISE ST, SURREY DR, SYCAMORE AVE, TANWOOD DR, TIMOTHY RD, TONOPAH ST, TONQUIN ST, VAN BUREN AVE, VERLEYE ST, VILLAGE AVE, VINE DR, VIVIAN CT, VOSHAGE ST, WADLEIGH AVE, WALKER ST, WALLACE AVE, WARREN ST, WASHINGTON AVE, WASHINGTON ST, WAUKENA AVE, WEBBER AVE, WESTERVELT AVE, WESTMINSTER RD, WESTMORELAND RD, WHITTIER AVE, WILLIAMS CT, WILLOUGHBY AVE, WILLOW ST, WINDSOR DR, WINGATE DR, WOODS AVE, WYNGATE DR E, WYNNE LN, WYNSUM AVE, YALE RD

In the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and of meeting to hear and consider objections thereto.

PLEASE TAKE NOTICE THAT PURSUANT TO CHAPTER 181 (Part 1) CODE OF THE TOWN OF HEMPSTEAD, the Town Board of the Town of Hempstead has prepared and filed with the Town Clerk of said Town, the completed assessment roll for the construction or reconstruction of sidewalk area on:

1ST ST, 239TH ST, 244TH ST, 246TH ST, ALAN DR, ALLWYN ST, AMBROSE CT, ANCHOR AVE, ARDSLEY BLVD, ARLINGTON DR, ARTHUR ST, BARBARA ST, BAYVIEW AVE, BEACH DR, BEDFORD AVE, BEECH ST, BELLMORE AVE, BENJAMIN AVE, BERG AVE, BERKSHIRE RD, BERNARD ST, BERRYWOOD DR, BEVERLY WAY, BONNIE DR, BRENT DR, BRENTWOOD LN, BRIAN LN, BROOKLYN AVE, BRUCE DR, BRYANT DR, BUCKINGHAM RD, BUNKER RD, BYRON AVE, CALDWELL AVE, CAMDEN LN, CARLYLE RD, CARNATION AVE, CAROLYN AVE, CAYUGA DR, CECILY DR, CEDARLAWN BLVD, CENTRAL PKWY, CENTRE AVE, CHAPIN AVE, CHARLES CT, CHESS DR, CLEARMEADOW DR, CLOVERMERE RD, COLONADE RD, COLONY ST, COLUMBUS AVE, CONCORD AVE, COURT ST, CYNTHIA DR, DANA AVE, DE MOTT AVE, DEMOTT AVE, DORCHESTER RD, DURHAM RD, DUTCH BROADWAY, EARL DR, EAST END, ELDERBERRY RD, ELIZABETH AVE, ELSIE AVE, ESSEX CT, EVELYN AVE, EXETER ST, FANWOOD AVE, FARGO ST, FENWORTH BLVD, FOREST RD, FOX CT, FRANKEL BLVD, FRANKLIN ST, FREEPORT ST, GARDEN ST, GARY LN, GLENMORE AVE, GRAND AVE, GREENBRIAR LN, GREGG CT, HADDON LN, HAMILTON AVE, HAMPTON RD, HANCOCK ST, HAROLD AVE, HARRIS AVE, HARRIS DR, HARVARD RD, HEWLETT AVE, HOFFMAN AVE, HOLLY PL, HOMESTEAD AVE, HOWELL ST, HUDSON ST, HULL ST, HUNGRY HARBOR RD, HUNTINGTON CT, IVANHOE DR, JACKSON AVE, JACKSON ST, JACQUELINE ST, JAMES ST, JANOS LN, JEFFERSON ST, JOHNSON AVE, JUDITH DR, KEELER AVE, KENNY AVE, KENT DR, KERRY LN, KING ST, KINGSTON AVE, KIRKWOOD AVE, LAKEVIEW RD, LAKEVILLE LN, LAUREL HILL DR, LAWRENCE DR, LAWRENCE RD, LEE PL, LEIGHTON RD, LINCOLN AVE, LINCOLN BLVD, LINCOLN ST, LINDEN AVE, LINKS DR W, LOCUST ST, LONNI LN, LOTUS OVAL N, LOWELL AVE, LUDLAM PL, LUFBERRY AVE, LYNN LN, MANDALAY BEACH RD, MANOR PL, MAPLE AVE, MARILYN LN, MARK DR, MARLBOROUGH RD, MARLOWE RD, MARTIN DR, MARVIN LN, MCDONALD AVE, MEADOW LN, MEADOW RD, MELVIN PL, MERMAID AVE, MESSICK AVE, MICHAEL RD, MILBURN AVE, MIRABELLE AVE, MOHAWK RD, MONACO AVE, NARWOOD AVE, NEW YORK AVE, NORTHERN BLVD, OAK ST, OLD MILL RD, ORIOLE AVE, ORLANDO AVE, P ST, PARK AVE, PARK LN, PARK PL, PARKER AVE, PARKVIEW PL, PINE ST, PINENECK RD, PLUM LN, RANGE RD, RED MAPLE DR S, RELYEA DR, RIVERDALE RD, ROCKWOOD AVE, ROOSEVELT ST, ROYDON DR N, RUGBY RD, RUSSELL ST, RUTH RD, S SAINT MARKS AVE, S SEAMANS NECK RD, SADDLE ROCK RD, SALEM RD, SECOND AVE, SHELBURNE DR, SHERBOURNE RD, SHERWOOD ST, SIEMS CT, SIMMS AVE, SKILLMAN AVE, SMITH ST, SOPER AVE, SOUTH DR, SPRING ST, SPRUCE ST, STANDISH RD, STANTON AVE, STEVENS ST, STEWART ST, SUNSHINE AVE, SURPRISE ST, SURREY DR, SYCAMORE AVE, TANWOOD DR, TIMOTHY RD, TONOPAH ST, TONQUIN ST, VAN BUREN AVE, VERLEYE ST, VILLAGE AVE, VINE DR, VIVIAN CT, VOSHAGE ST, WADLEIGH AVE, WALKER ST, WALLACE AVE, WARREN ST, WASHINGTON AVE, WASHINGTON ST, WAUKENA AVE, WEBBER AVE, WESTERVELT AVE, WESTMINSTER RD, WESTMORELAND RD, WHITTIER AVE, WILLIAMS CT, WILLOUGHBY AVE, WILLOW ST, WINDSOR DR, WINGATE DR, WOODS AVE, WYNGATE DR E, WYNNE LN, WYNSUM AVE, YALE RD

OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and

PLEASE TAKE FURTHER NOTICE that on
The Town Board will meet at the Board Room of the Town Hall Pavilion, Hempstead, New York at
o'clock to hear and consider any objections which may be made to said assessment roll.

DATE :

Hempstead, New York

Laura A. Gillen
Supervisor
Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE EXECUTION OF A PROPOSED LEASE AGREEMENT BETWEEN THE ROOSEVELT FIELD WATER DISTRICT AND T-MOBILE NORTHEAST LLC FOR USE OF SPACE ON THE WATER DISTRICT'S PROPERTY AND WATER TANK AT 689 DIBBLEE DRIVE, WESTBURY, NEW YORK FOR A WIRELESS TELECOMMUNICATIONS FACILITY.

WHEREAS, a portion of the Roosevelt Field Water District's property and water tank at 689 Dibblee Drive is not required for district purposes and T-Mobile Northeast LLC proposes to lease that portion of the property for the installation, operation, and maintenance of a wireless telecommunications facility; and

WHEREAS, the Water District and T-Mobile are desirous of entering into a lease agreement according to the terms and conditions contained in the proposed Lease Agreement; and

WHEREAS, it is in the public interest that the required public hearing be held pursuant to law to consider the proposition hereinafter set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following Order:

Item # 56

Case # 10946

ORDERED AND DETERMINED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 20th day of February, 2018 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed "Lease Agreement" for the leasing of a portion of the Roosevelt Field Water District's property and water tank at 689 Dibblee Drive, Westbury, New York to T-Mobile Northeast LLC pursuant to the applicable provisions of the Town Law of the State of New York.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
_____, 2018

Laura A. Gillen, Supervisor

Dorothy L. Goosby

Edward A. Ambrosino

Bruce A. Blakeman

Erin King Sweeney

Anthony P. D'Esposito

Dennis Dunne, Sr.

AND BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of this Order, in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and further, to post said Order of public hearing on the signboard of the Town.

The foregoing resolution was seconded by
as follows:

and adopted upon roll call

AYES:

NOES:

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the day of February, 2018.

PRESENT:

Hon. Laura A. Gillen	Supervisor
Dorothy L. Goosby	
Edward A. Ambrosino	
Bruce A. Blakeman	
Erin King Sweeney	
Anthony P. D'Esposito	
Dennis Dunne, Sr.	Council Members

ABSENT:

-----X

IN THE MATTER

-of-

THE PROPOSED LEASE AGREEMENT BETWEEN THE ROOSEVELT FIELD WATER DISTRICT AND T-MOBILE NORTHEAST LLC FOR USE OF SPACE ON THE WATER DISTRICT'S PROPERTY AND WATER TANK AT 689 DIBBLEE DRIVE, WESTBURY, NEW YORK.FOR A WIRELESS TELECOMMUNICATIONS FACILITY.

-----X

WHEREAS, pursuant to the Town Law of the State of New York Section 198 subdivision 12(a) real and personal property owned by a water district but not required for district purposes may be leased by the Town Board; and

WHEREAS, the Commissioner of the Water Department of the Town of Hempstead has requested this Town Board to consider entering into a lease agreement with T-Mobile for installation and use of a wireless communications facility in space not required for district purposes on the water tank and other portions of the Water District's property at 689 Dibblee Drive, Westbury, New York (former address: 1050 Corporate Drive, Westbury) which property is designated on the Land and Tax Map of Nassau County as Sec. 44, Blk. 78, Lot 44; and

WHEREAS, the proposed Lease Agreement provides for an initial term of five years beginning on the first day of the first month following commencement of construction; options for the tenant to renew the lease for five successive renewal terms of five years each for up to thirty years of renewal terms; annual rent of \$66,000.00 for the first year with annual percentage increases thereafter; a one-time payment by tenant of \$6,250.00; specified provisions regarding construction, installation, modification, operation, and removal of the wireless facility and equipment; and requirements for compliance with all applicable laws, including environmental, health and safety laws.

AND WHEREAS, it is in the public interest that the Town Board consider the proposition hereinabove set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION AND ORDER CALLING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE EXECUTION OF A PROPOSED LEASE AMENDMENT BETWEEN THE UNIONDALE WATER DISTRICT AND T-MOBILE NORTHEAST LLC FOR USE OF SPACE ON THE WATER DISTRICT'S UNIONDALE WATER TANK AND PROPERTY AT HEMPSTEAD BOULEVARD, UNIONDALE, NEW YORK.

WHEREAS, the Uniondale Water District and T-Mobile Northeast LLC have an expired lease agreement for the use of a portion of the District's property and water tank, which as and is not required for district purposes, for the installation, operation, and maintenance of a wireless telecommunications facility; and

WHEREAS, the Water District and T-Mobile are desirous of amending, restating, and extending such expired lease agreement according to the terms and conditions contained in the proposed First Amendment to Lease Agreement; and

WHEREAS, it is in the public interest that the required public hearing be held pursuant to law to consider the proposition hereinafter set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board adopt the following Order:

Item # 57

Case # 4817

ORDERED AND DETERMINED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the 20th day of February, 2018 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed "First Amendment to Lease Agreement" for the leasing of a portion of the Uniondale Water District's property and water tank at Hempstead Boulevard, Uniondale, New York to T-Mobile Northeast LLC pursuant to the applicable provisions of the Town Law of the State of New York.

ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

Dated: Hempstead, New York
_____, 2018

Laura A. Gillen, Supervisor

Dorothy L. Goosby

Edward A. Ambrosino

Bruce A. Blakeman

Erin King Sweeney

Anthony P. D'Esposito

Dennis Dunne, Sr.

AND BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to publish a copy of this Order, in a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and further, to post said Order of public hearing on the signboard of the Town.

The foregoing resolution was seconded by
as follows:

and adopted upon roll call

AYES:

NOES:

At a regular meeting of the Town Board of the Town of Hempstead, Nassau County, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, Main Street, Village and Town of Hempstead, New York on the day of February, 2018.

PRESENT:

Hon. Laura A. Gillen	Supervisor
Dorothy L. Goosby	
Edward A. Ambrosino	
Bruce A. Blakeman	
Erin King Sweeney	
Anthony P. D'Esposito	
Dennis Dunne, Sr.	Council Members

ABSENT:

-----X

IN THE MATTER

-of-

THE PROPOSED LEASE AMENDMENT BETWEEN THE UNIONDALE WATER DISTRICT and T-MOBILE NORTHEAST LLC FOR USE OF SPACE ON THE WATER DISTRICT'S UNIONDALE WATER TANK AND PROPERTY AT HEMPSTEAD BOULEVARD, UNIONDALE, NEW YORK FOR A WIRELESS TELECOMMUNICATIONS FACILITY.

-----X

WHEREAS, pursuant to the Town Law of the State of New York Section 198 subdivision 12(a) real and personal property owned by a water district but not required for district purposes may be leased by the Town Board; and

WHEREAS, the Commissioner of the Water Department of the Town of Hempstead has requested this Town Board to consider amending, restating, and extending the T-Mobile lease made on August 7, 2001, for installation and use of a wireless telecommunications facility on space not required for district purposes on the Water District's water tank and other portions of the Water District's property located at Hempstead Boulevard, Uniondale, New York, which property is designated on the Land and Tax Map of Nassau County as Sec. 50, Blk. 262, Lot 0028; and

WHEREAS, the proposed lease extension amendment includes provisions for: amendment, restatement, and extension of the 2001 lease nunc pro tunc as of its expiration; an interim term through November 1, 2017; an initial term of five years commencing on November 1, 2017, with the option for the tenant to renew the lease for five additional five year terms, for a maximum term of thirty years from November 1, 2017; a one-time payment by tenant of \$6,250.00; an annual rent of \$66,000.00 for the first year with annual increases thereafter; certain specified modifications; and requirements restated from the 2001 lease for compliance with all applicable laws, including environmental, health and safety laws.

AND WHEREAS, it is in the public interest that the Town Board consider the proposition hereinabove set forth and to call a public hearing thereon;

NOW, THEREFORE, BE IT

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DEBORAH ALGIOS
AS CONFIDENTIAL SECRETARY TO
COUNSEL TO THE SUPERVISOR, IN THE
OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Deborah Algios be and hereby is appointed Confidential Secretary to Counsel to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$80,000, 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 February 7, 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 BARBARA
BRANACCIO AS DIRECTOR OF
COMMUNICATIONS, IN THE OFFICE OF
THE SUPERVISOR.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Barbara Branaccio be and hereby is appointed as Director of Communications, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$160,000, 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 February 20, 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 MAUREEN CASHIN
AS COMMUNITY RESEARCH ASSISTANT, IN
THE OFFICE OF THE SUPERVISOR.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Maureen Cashin be and hereby is appointed Community Research Assistant, in the Office of the Supervisor, Non-Competitive, Ungraded, at an annual salary of \$70,000, 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 February 7, 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 ALICIA GARCIA AS
RECEPTIONIST, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Alicia Garcia, now serving as Office Aide, in the Department of General Services, Administration, be and hereby is appointed Receptionist, Non Competitive, Grade 9, Step 1 (B), \$44,336, in the Department of General Services, Administration, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 7, 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: TRANSFER OF ROBERT GIES, LABORER II,
FROM THE DEPARTMENT OF PARKS AND
RECREATION TO THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Robert Gies, Laborer II, be and hereby is transferred
from the Department of Parks and Recreation to the Department of General Services, Buildings and
Grounds Division, with no change in salary, by the Commissioner of the Department of General
Services and ratified by the Town Board of the Town of Hempstead effective February 5, 2018
and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twelve weeks and should candidate prove unsatisfactory during this period, said appointment may be
terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHELE
HANSON, CLERK LABORER, IN THE OFFICE OF
THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michele Hanson, Clerk Laborer, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 11 (L), \$69,586, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective February 7, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RONALD INSINGA AS
PARK CREW CHIEF, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Ronald Insinga has resigned his position as Grounds Crew Chief, in the Department of General Services, Cemeteries Division, NOW, BE IT

RESOLVED, that Ronald Insinga be and hereby is appointed Park Crew Chief, Non Competitive, Ungraded, with no change in salary, 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 February 7, 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 ROCHELLE KELLY-
APSON 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 Rochelle Kelly-Apson be and hereby is appointed as Executive Assistant to the Supervisor, in the Office of the Supervisor, Exempt, 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 February 20, 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: TRANSFER OF LUISA MCCONNELL-
CHANDLER, INFORMATION SPECIALIST II,
FROM THE OFFICE OF THE TOWN BOARD TO
THE DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Luisa McConnell-Chandler, Information Specialist II,
be and hereby is transferred from the Office of the Town Board, Councilmanic District #6, to the
Department of General Services, Administration, with no change in salary, by the Commissioner of the
Department of General Services and the Town of Hempstead Civil Service Commission 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
twelve weeks and should candidate prove unsatisfactory during this period, said appointment may be
terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ARI MCKENZIE AS
SPECIAL ASSISTANT TO THE
SUPERVISOR, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Ari McKenzie be and hereby is appointed as Special Assistant to the Supervisor, in the Office of the Supervisor, Exempt, Ungraded, at an annual salary of \$135,000, 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 February 20, 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 JOHN MIKULIN AS
DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, John Mikulin has resigned his position as Law
Assistant, in the Office of the Town Attorney, NOW, BE IT

RESOLVED, that John Mikulin be and hereby is appointed
Deputy Town Attorney, Exempt, Ungraded, at an annual salary of \$60,000, in the Office of the
Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective February 7, 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 SEAN MONTAZAMI
AS COMMUNITY RESEARCH ASSISTANT, IN
THE OFFICE OF THE SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sean Montazami be and hereby is appointed Community Research Assistant, in the Office of the Supervisor, Non-Competitive, Ungraded, at an annual salary of \$42,500, 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 February 20, 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: SALARY ADJUSTMENT FOR SHANE O'NEIL,
SENIOR LAW ASSISTANT, IN THE OFFICE OF
THE TOWN ATTORNEY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Shane O'Neil, Senior Law Assistant,
in the Office of the Town Attorney, be and hereby is increased to \$126,890, Ungraded, by the Town
Attorney and ratified by the Town Board of the Town of Hempstead effective February 7, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MELISSA TUDDA-
STEIKOVSKI AS LEGISLATIVE AIDE, IN
THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Melissa Tudda-Steikovski be and hereby is appointed
Legislative Aide, in the Office of the Town Board, Councilmanic District No. 5, Unclassified,
Ungraded, at an annual salary of \$69,000, by the Town Board of the Town of Hempstead, subject to
satisfactory completion of pre-employment criteria, effective February 12, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER YOUNG
AS MESSENGER, IN THE OFFICE OF THE
SUPERVISOR.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christopher Young be and hereby is appointed Messenger, in the Office of the Supervisor, Non-Competitive, Ungraded, at an annual salary of \$47,500, 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 February 7, 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 ZYDOR AS LABOR
CREW CHIEF I, IN THE DEPARTMENT OF
HIGHWAY, BUDGET 5110.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Paul Zydor, now serving as Laborer I, in the
Department of Highway Budget Code 5110, be and hereby is appointed Labor Crew Chief I, Non
Competitive, Grade 13, Step 3 (D), \$53,985, in the Department of Highway Budget Code 5110, by the
Commissioner of the Department of Highway and ratified by the Town Board of the Town of
Hempstead effective February 7, 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: