

In the Matter of Application

Of

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

Against

**Alex & Joanne Hartmann
239 Links Drive West
Oceanside, New York 11572**

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 54, Block 501 and lot number (s) 45, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **August 7, 2018**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE NORTHEAST CORNER OF BROWER AVENUE AND SUNNYBROOK DRIVE WEST, OCEANSIDE, N.Y. 11572, A/K/A 3247 BROWER AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item # 7

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE NORTHEAST CORNER OF BROWER AVENUE AND SUNNYBROOK DRIVE WEST, SECTION 54, BLOCK 501 AND LOT(S) 45, AKA 3247 BROWER 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," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family dwelling with attached garage, located on the Northeast Corner of Brower Avenue and Sunnybrook Drive West, Section 54, Block 501 and Lot (s) 45, A/K/A 3247 Brower Avenue, Oceanside, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

In the Matter of Application

Of

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

Against

**The Estate of Arnold Odzer & Doris Odzer
Harborview Assisted Living Nursing Home, Room 415
3900 Shore Parkway
Brooklyn, New York 11235**

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 54, Block 424 and lot number (s) 41-43, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on August 7, 2018.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE, OCEANSIDE, N.Y. 11572, A/K/A 316 DENNIS STREET, OCEANSIDE, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE. SECTION 54, BLOCK 424 AND LOT(S) 41-43, AKA 316 DENNIS 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," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the two story wood frame one family dwelling with attached two car garage, located on the South Side of Dennis Street, 260 feet East of Park Avenue, Section 54, Block 424 and Lot (s) 41-43, A/K/A 316 Dennis Street, Oceanside, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

COMMONWEALTH AVENUE (TH 207/18) North Side - FOUR HOUR PARKING 8AM TO 4PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 549 feet west of the west curbline of Brooklyn Avenue west for a distance of 108 feet.

ROOSEVELT
Section 202-6

DAVIS STREET (TH 192/18) South Side - NO PARKING 7AM TO 7PM - starting at a point 60 feet east of the east curbline of Nassau Road then east for a distance of 64 feet.

DAVIS STREET (TH 192/18) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Nassau Road east for a distance of 60 feet.

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

ELMONT
Section 202-19

WELLINGTON ROAD (TH 652/82) East Side - NO PARKING 10AM - 4PM - starting at the south curbline of Hempstead Turnpike south to the north curbline of 106th Avenue. (Adopted 1/25/83)

WELLINGTON ROAD East Side - NO PARKING 10AM - 4PM EXCEPT WITH PERMIT - from the south curbline of Hempstead Turnpike south to the north curbline of 106th Avenue. (Adopted 7/8/03)

(NR) ISLAND PARK
Section 202-28

VANDERBILT AVENUE (TH 729/05) South Side - THREE HOUR PARKING 9AM TO 5PM MONDAY THROUGH FRIDAY - starting at a point 186 feet east of the east curbline of Austin Boulevard east for a distance of 110 feet. (Adopted 6/6/06)

MERRICK
Section 202-11

COMMONWEALTH AVENUE (TH 76/86) North Side - FOUR HOUR PARKING 8AM TO 4PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 108 feet west of the west curbline of Brooklyn Avenue west for a distance of 533 feet. (Adopted 4/28/87)

WOODMERE
Section 202-17

LONGACRE AVENUE (TH 636/84) East Side - NO PARKING 10AM TO 12 NOON THURSDAYS - starting at a point 40 feet north of the north curbline of West Broadway north to the south curbline of Knota Road. (Adopted 9/10/85)

LONGACRE AVENUE (636/85) West Side - NO PARKING 10AM TO 12 NOON TUESDAYS - starting at a point 40 feet north of the north curbline of West Broadway north to the south curbline of Bryant Street. (Adopted 1/14/86)

ROOSEVELT
Section 202-6

DAVIS STREET (TH 613/73) South Side - NO
PARKING BETWEEN SIGNS 7PM TO 7AM -
starting at the east curblineline of Nassau
Road east for a distance of 230 feet.
(Adopted 5/21/74)

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

Dated: July 3, 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 7th day of August, 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 MERRICK ROAD (TH 181/18) South Side - NO STOPPING ANYTIME - starting at the east curbline of Centre Avenue east for a distance of 112 feet.

CEDARHURST BRANCH BLVD (TH 202/18) West Side - NO STOPPING HERE TO CORNER - from the south curbline of Redwood Drive south for a distance of 32 feet.

ELMONT VIRGINIA AVENUE (TH 213/18) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Dutch Broadway south for 40 feet.

VIRGINIA AVENUE (TH 213/18) West Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Dutch Broadway south for 46 feet.

LEVITTOWN LORING ROAD (TH 220/18) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Chimney Lane south for a distance of 50 feet.

MERRICK ORCHARD STREET (TH 218/18) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Merrick Avenue east for a distance of 42 feet.

ROOSEVELT DAVIS STREET (TH192/18) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Nassau Road east for a distance of 60 feet.

Item # 4

Case # 29978

SEAFORD WIDGEON PLACE (TH 165/18) North Side
- NO STOPPING ANYTIME - starting at
the west curbline of Ocean Avenue
west for a distance of 61 feet.

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

BELLMORE MERRICK ROAD (TH 32/92) South Side -
NO STOPPING HERE TO CORNER - starting
at the east curbline of Centre Avenue
east for a distance of 30 feet.
(Adopted 5/19/92)

LEVITTOWN LORING ROAD (TH 420/74) East Side -
NO STOPPING HERE TO CORNER - starting
at the south curbline of Chimney Lane
south for a distance of 30 feet.
(Adopted 10/22/74)

MERRICK ORCHARD STREET North Side - NO
STOPPING HERE TO CORNER - from the
east curbline of Merrick Avenue east
for a distance of 25 feet.
(Adopted 6/10/58)

SEAFORD WIDGEON PLACE (TH 75/16) North Side -
NO STOPPING ANYTIME - starting at a
point 33 feet west of the west
curbline of Ocean Avenue west for a
distance of 20 feet.
(Adopted 4/12/16)

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

Dated: July 3, 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 7th day of August, 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:

SEAFORD	ARLINGTON DRIVE (TH 208/18) STOP - all traffic traveling westbound on Robert Place shall come to a full stop.
(NR) VALLEY STREAM	FLANDERS DRIVE (TH 177/18) STOP - all traffic traveling northbound on Kilmer Lane 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: July 3, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item # 5
Case # 29949

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 7th day of August, 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 REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

ELMONT VIRGINIA AVENUE East Side - NO PARKING OR
STANDING 8AM TO 5PM SCHOOL DAYS - starting
from the south curblin e of Dutch Broadway
south for a distance of 150 feet.
(Adopted 12/7/54)

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

Dated: July 3, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item #

6

Case #

29950

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 7th day of August, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to provide a local preference to encourage and promote the use of eligible Service-Disabled Veteran-Owned Businesses in Nassau County's economy by increasing their participation in Town of Hempstead contracting opportunities.

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

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

Dated: Hempstead, New York
July 3, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

7

Case #

17432

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 3rd day of July , 2018.

P R E S E N T :

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

A B S E N T : NONE

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD :
REFUSE DISPOSAL DISTRICT IN :
THE TOWN OF HEMPSTEAD, COUNTY :
OF NASSAU, STATE OF NEW YORK, :
PURSUANT TO THE NASSAU COUNTY CIVIL :
DIVISIONS ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of Sanitation, as the representative of the Town of Hempstead has proposed building and facility improvements, and has requested that the Town Board hold a public hearing regarding these improvements; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II

Item # 8

Case # 17083

Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

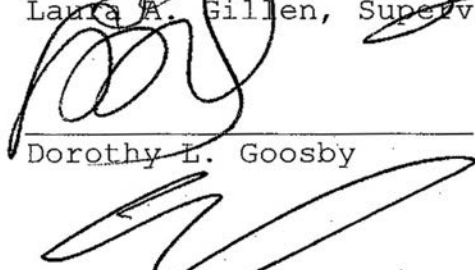
ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2018, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Refuse Disposal District including but not limited to equipment and parking facility upgrades at the Merrick Transfer Station and Oceanside Sanitation Facility at an estimated maximum cost of \$1,255,000.00, to be financed by the issuance of obligations of the Town.

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
July 3, 2018



Laura A. Gillen, Supervisor



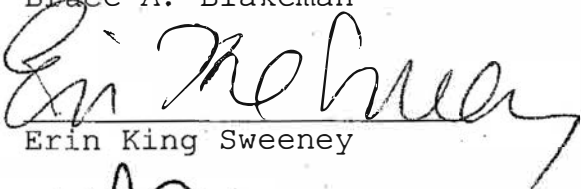
Dorothy L. Goosby



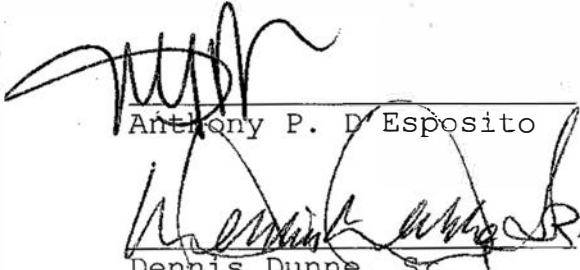
Edward A. Ambrosino



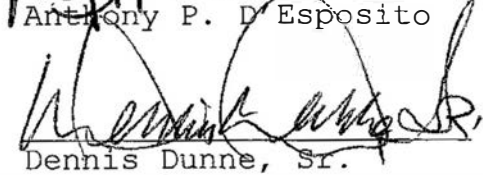
Bruce A. Blakeman



Erin King Sweeney



Anthony P. D'Esposito



Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 3rd day of July , 2018.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Dorothy Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito,
Dennis Dunne, Sr.

ABSENT: NONE

----- X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE BOWLING GREEN WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Bowling Green
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
the upgrade of the facilities and equipment of the District;
and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

Item #

9

Case #

716

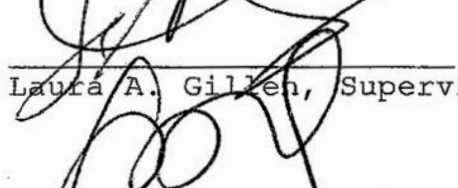
ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2018, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Bowling Green Water District consisting of an upgrade of facilities and equipment of the District including treatment modification at an estimated maximum cost of \$750,000.00 to be financed by the issuance of obligations of the Town.

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
July 3, 2018



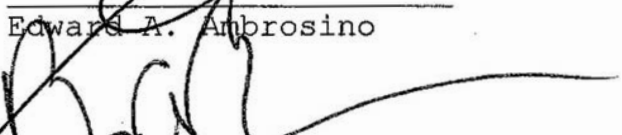
Laura A. Gilken, Supervisor



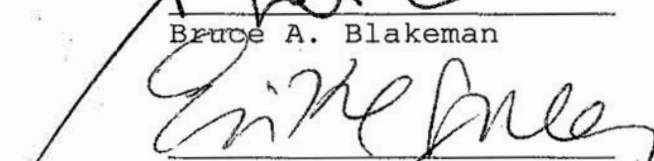
Dorothy L. Goosby



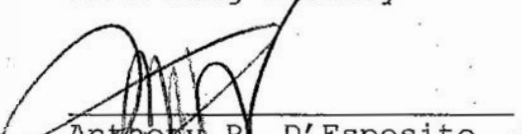
Edward A. Ambrosino




Bruce A. Blakeman



Erin King Sweeney



Anthony P. D'Esposito



Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 3rd day of July , 2018.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Dorothy L. Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.,

ABSENT: NONE

- - - - - X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE EAST MEADOW WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
- - - - - X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the East Meadow Water
District has proposed certain improvements and has requested
that the Town Board hold a public hearing regarding the upgrade
of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT


Item # 10

Case # 1179


ORDERED, that a public hearing be held by this Town Board on the 7th day of August , 2018, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the East Meadow Water District consisting of an upgrade of facilities and equipment of the District including but not limited to design of well 9 and 10 iron removal at an estimated maximum cost of \$200,000.00 to be financed by the issuance of obligations of the Town.

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.

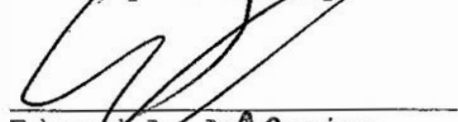
Dated: Hempstead, New York
July 3 , 2018



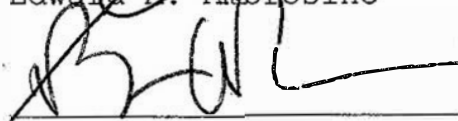
Laura A. Gillen, Supervisor



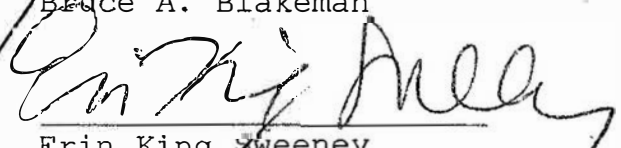
Dorothy L. Goosby




Edward A. Ambrosino




Bruce A. Blakeman



Erin King Sweeney



Anthony P. D'Esposito



Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 3rd day of July , 2018.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Dorothy L. Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.,

ABSENT: NONE

----- X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE ROOSEVELT FIELD WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department Water as the Representative of the Roosevelt Field
Water District has proposed certain improvements and has
requested that the Town Board hold a public hearing regarding
the upgrade of the facilities and equipment of the District;
and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c) (1) and 617.5(c) (5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an
environmental impact statement or any other determination
under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT

Item #

//

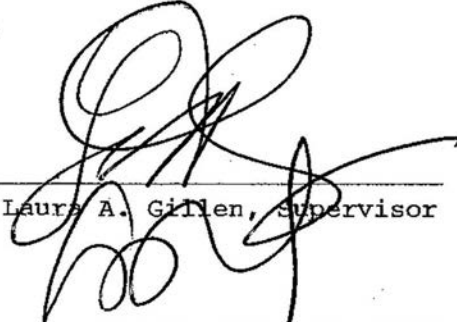
Case #

16783

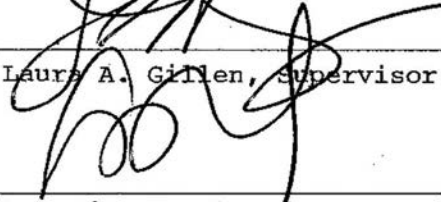
ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2018, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Roosevelt Field Water District consisting of an upgrade of facilities and equipment of the District including but not limited to Well 7, 11 and 12 generator replacement at an estimated maximum cost of \$900,000.00 to be financed by the issuance of obligations of the Town.

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
July 3, 2018



Laura A. Gillen, Supervisor



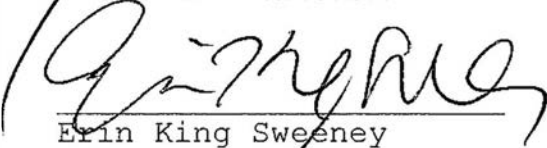
Dorothy L. Goosby




Edward A. Ambrosino



Bruce A. Blakeman



Erin King Sweeney



Anthony R. D'Esposito



Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 3rd day of July , 2018.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Dorothy L. Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.,

ABSENT: NONE

----- X

IN THE MATTER : ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE UNIONDALE WATER :
DISTRICT IN THE TOWN OF HEMPSTEAD :
COUNTY OF NASSAU, STATE OF NEW YORK :
----- X

WHEREAS, the Commissioner of the Town of Hempstead Department Water as the Representative of the Uniondale Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Commissioner has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

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

NOW, THEREFORE, BE IT


Item # 12

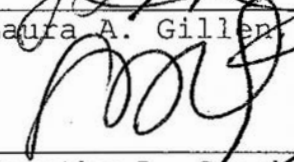
Case # 1794

ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2018, at 10:30 o'clock a.m. at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Uniondale Water District consisting of an upgrade of facilities and equipment of the District including but not limited to tank painting design, new well 8 construction and Oak Street plant GAC design and construction at an estimated maximum cost of \$2,530,000.00 to be financed by the issuance of obligations of the Town.

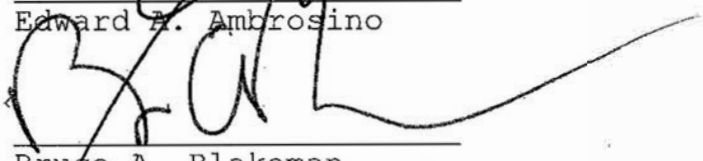
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.

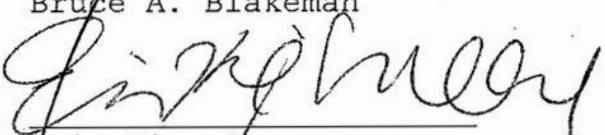
Dated: Hempstead, New York
July 3, 2018

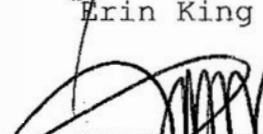


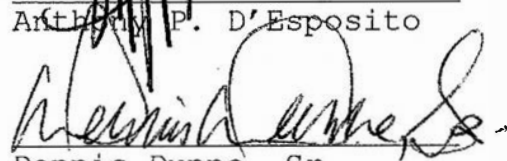
Laura A. Gillen, Supervisor

Dorothy L. Goosby

Edward A. Ambrosino

Bruce A. Blakeman

Erin King Sweeney

Anthony P. D'Esposito

Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

At a meeting of the Town Board
of the Town of Hempstead,
Nassau County, New York, held at
the Town Meeting Pavilion,
Hempstead Town Hall, 1 Washington
Street, Village and Town of
Hempstead, New York, on the
3rd day of July, 2018.

P R E S E N T:

Hon. Laura A. Gillen
Dorothy L. Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney,
Anthony P. D'Esposito
Dennis Dunne, Sr.
Council Members.

A B S E N T: NONE

----- X

IN THE MATTER

- of -

**ORDER CALLING
PUBLIC HEARING**

THE INCREASE AND IMPROVEMENT OF
THE TOWN OF HEMPSTEAD PARK
DISTRICT IN THE TOWN OF HEMPSTEAD,
COUNTY OF NASSAU, STATE OF NEW YORK

----- X

WHEREAS, the Commissioner of the Town of Hempstead
Department of Parks and Recreation, as the Representative
of the Town of Hempstead Park District, has proposed a
certain improvement project for Town of Hempstead Park
District consisting of facility upgrades, and has requested
that the Town Board hold a public hearing regarding such
upgrades; and

WHEREAS, said Commissioner has submitted to the Town
Board an estimate of cost relating to said improvements;
and

WHEREAS, the Town Board has determined, pursuant to
Provisions of the State Environmental Quality Review Act
and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the
N.Y.C.R.R. that such increase and improvement is considered
to be a "Type II Action" and does not have a significant
effect on the environment and does not require an

Item #

13

Case #

16905

environmental impact statement or any other determination under the State Environmental Quality Review Act; and


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

NOW, THEREFORE, BE IT

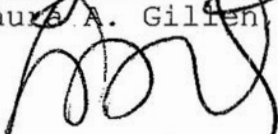
ORDERED, that a public hearing be held by this Town Board at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 7th day of August 2018, at 10:30 o'clock in the forenoon of the day, on the increase and improvement of Town of Hempstead Park District consisting of, among other items, equipment purchases and facility upgrades for various park facilities including but not limited to Elmont Road Park, Harold Walker Park and the Merrick Golf Maintenance Garage, at an estimated maximum cost of \$800,000.00 to be financed by the issuance of obligations of the Town of Hempstead.

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
July 3, 2018



Laura A. Gillen, Supervisor



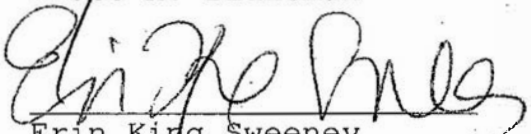
Dorothy L. Goosby




Edward A. Ambrosino



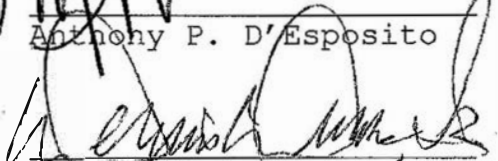
Bruce A. Blakeman



Erin King Sweeney



Anthony P. D'Esposito



Dennis Dunne, Sr.

At a meeting of the Town Board
of the Town of Hempstead, in
the County of Nassau, New York,
held at the Town Meeting
Pavilion, Hempstead Town Hall,
Town Hall Plaza, 1 Washington
Street, Hempstead, New York, on
the 3rd day of July , 2018.

P R E S E N T :

HON., Laura A. Gillen, Supervisor
Dorothy Goosby
Edward A. Ambrosino
Bruce A. Blakeman
Erin King Sweeney
Anthony P. D'Esposito
Dennis Dunne, Sr.,

Council Members

A B S E N T : NONE

----- X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE TOWN OF HEMPSTEAD STREET :
LIGHTING DISTRICT, IN THE TOWN :
OF HEMPSTEAD, COUNTY OF NASSAU, :
STATE OF NEW YORK, PURSUANT TO :
TO THE NASSAU COUNTY AND DIVISIONS :
ACT AND THE TOWN LAW :

----- X

WHEREAS, the Town of Hempstead Department of General Services, Traffic Control Division, as the Representative of the Town of Hempstead Street Light District, has proposed the upgrade of equipment and the purchase of a vehicle and has requested that the Town Board hold a public hearing regarding the increase and improvement of the Town of Hempstead Street Lighting District; and

WHEREAS, said Department has submitted to the Town Board an estimate of cost relating to said increase and improvement of the Street Lighting District; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and

Item # 14

Case # 8143


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

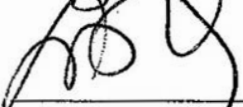
NOW, THEREFORE, BE IT


ORDERED, that a public hearing be held by this Town Board on the 7th day of August, 2018, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Town of Hempstead Street Lighting District, consisting of underground upgrades. The estimated maximum cost of \$500,000.00, to be financed by the issuance of obligations of the Town.

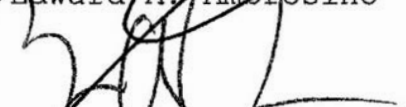
ALL PERSONS desiring to be heard concerning the subject of the above-mentioned hearing will be given an opportunity to be heard at the time and place aforesaid.


Dated: Hempstead, New York
July 3, 2018




Laura A. Gillen, Supervisor

Dorothy Gooesby

Edward A. Ambrosino

Bruce A. Blakeman

Erin King Sweeney

Anthony P. D'Esposito

Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Town of Hempstead, New York, on the 7th day of August, 2018, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 6, to sell at auction the following surplus machinery and equipment:

a 2001 Chevrolet 4 x 4 six cylinder gasoline powered motor vehicle and 127,407 miles; a 2002 Chevrolet 4 x 4 six cylinder gasoline powered motor vehicle [not running/missing parts] and 120,505 miles; a 2001 Chevrolet impala six cylinder gasoline powered motor vehicle and 90,949 miles; a 2006 Jeep 4 x 4 six cylinder gasoline powered motor vehicle with 112,001 miles; a 2006 Jeep 4 x 4 six cylinder gasoline powered motor vehicle with 102,287 miles; a 2006 Jeep 4 x 4 six cylinder gasoline powered motor vehicle with 114,882 miles; a 2003 six cylinder diesel powered international recycling truck cab & chassis only with 97,173 miles; a 2003 six cylinder diesel powered international recycling truck cab & chassis only with 94,391 miles; a 2003 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 132,616 miles; a 2004 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 116,854 miles; a 2004 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 123,760 miles; a 2005 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 113,402 miles; a 2005 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 123,440 miles; a 2005 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 130,776 miles; a 2005 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 133,333 miles; a 2006 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 128,851 miles; a 2006 six cylinder diesel powered international recycling truck with a leach 20 cubic yard compactor body with 122,870 miles; a 2006 Jeep 4 x 4 six cylinder gasoline powered motor vehicle with 85,865 miles; a 2006 Jeep 4 x 4 six cylinder gasoline powered motor vehicle with 105,305 miles; and a 2002 Chevrolet Malibu six cylinder gasoline powered motor vehicle with 45,955 miles

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard at the time and place above designated.

Dated: July 3, 2018
Hempstead, New York

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

15

Case #

10279

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 7th day of August, 2018 , at 10:30 o'clock in the forenoon of that day, to consider the amendment of Section 336 of Article XXXIII of the Building Zone Ordinance of the Town of Hempstead entitled "Gasoline Service Stations" in order to permit the use of coin-operated air compressor units for the inflation of tires at gasoline service stations except that compressed air must be provided at no charge in cases of emergency.

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

ALL PERSONS INTERESTED in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above-designated.

Dated: Hempstead, New York
July 3, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

16

Case #

28676

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on August 7, 2018 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering, application of BEECHWOOD EAST MEADOW LLC. to rezone from Residence "B" to District to GA Residence District to improve the subject property with a 104-unit age restricted condominium with a clubhouse, pool and pavilion situated in EAST MEADOW New York:

A parcel of property located on the e/s/of Merrick Ave. 724.50' north of Peter's Gate w/frontage of 550.47' along Merrick Ave. & depth of 395.03' (irregular) East Meadow, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

LAURA A. GILLEN
SUPERVISOR

SYLVIA A. CABANA
TOWN CLERK

Dated: June 5, 2018
Hempstead, N.Y.

Item # 17

Case # 29938

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 ATLANTIC AVENUE AND VERITY LANE. SEC 54, BLOCK 508, AND LOT (S) 22, A/K/A 869 ATLANTIC 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 869 Atlantic Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to remove four (4) eight foot (8') sections of stockade fence from sidewalk, located at 869 Atlantic 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 869 Atlantic Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

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 NORTHEAST CORNER OF COES NECK ROAD AND CRAMER COURT. SEC 36, BLOCK 532, AND LOT (S) 26, A/K/A 92A COES NECK ROAD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 92A Coes Neck Road, Baldwin, New York; and

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

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

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

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

WHEREAS, on June 14, 2018, 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 and re-secure one (1) fallen door board, located at 92A Coes Neck Road, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 92A Coes Neck Road, 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 # 18

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 NORTHEAST CORNER OF GRAND AVENUE AND STANTON AVENUE. SEC 36, BLOCK 437, AND LOT (S) 655, A/K/A 1651 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 1651 Grand Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on March 30, 2018, 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 1651 Grand Avenue, Baldwin;

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 1651 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 \$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 #

18

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 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 March 6, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure fence and have one (1) forty inch by eighty seven inch (40" x 87") door secured with one half inch (1/2") four (4) ply plywood, located at 2314 Milburn Avenue, Baldwin;

WHEREAS, on June 6, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ten feet (10') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 2314 Milburn Avenue, Baldwin;

WHEREAS, on June 9, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by forty eight inch (40" x 48") roof hole boarded with one half inch (1/2") four (4) ply plywood, three (3) four foot by eight foot (4' x 8') roof holes boarded with one half inch (1/2") four (4) ply plywood, two (2) six inch by forty eight inch (6" x 48") soffit holes boarded 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, have four (4) boards painted and have two (2) workers use thirty (30) minutes to clean up, located at 2314 Milburn Avenue, Baldwin;

WHEREAS, on June 13, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have five (5) forty eight inch by sixty inch (48" x 60") windows boarded with one half inch (1/2") four (4) ply plywood and three (3) thirty six inch by forty eight inch (36" x 48") windows 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 \$1,282.66, 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 \$1,532.66 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:

NOES:

Item # 18
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 SHORE ROAD, 440 FEET SOUTH OF NAVY PLACE, SEC 63, BLOCK 30, AND LOT (S) 647-648, A/K/A 410 SHORE 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 410 Shore Road, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to 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 410 Shore Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 410 Shore Road, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

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 STUYVESANT AVENUE, 305 FEET NORTHEAST OF EAST MEADOW AVENUE. SEC 50, BLOCK 319, AND LOT (S) 5, A/K/A 1803 STUYVESANT AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on April 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred twenty feet (120') 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 1803 Stuyvesant Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,680.00, the cost associated with the emergency services provided at 1803 Stuyvesant Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,930.00 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 #

18

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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF HENDRICKSON AVENUE, 260 FEET NORTH OF BURTIS PLACE. SEC 32, BLOCK 358, AND LOT (S) 19-23, A/K/A 85 HENDRICKSON 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 85 Hendrickson 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 May 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have three (3) thirty nine inch by eighty two inch (39" x 82") doors secured with one half inch (1/2") four (4) ply plywood and have one (1) four foot by eight foot (4' x 8') fence boarded, located at 85 Hendrickson Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$315.62, the cost associated with the emergency services provided at 85 Hendrickson 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 \$565.62 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:

Item #

18

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 MADISON STREET, 130 FEET NORTH OF ADAMS AVENUE. SEC 35, BLOCK 133, AND LOT (S) 210, A/K/A 328 MADISON STREET, 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 328 Madison Street, Franklin Square, 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 May 9, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty eight inch (40" x 88") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty one inch (33" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eight one inch (36" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty one inch by eighty one inch (31" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) seven foot by eight foot (7' x 8') 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, one (1) thirty six inch by eighty four inch (36" x 84") 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, have two (2) thirty six inch by forty eight inch (36" x 48") exterior holes boarded and use six (6) studs for framing, located at 328 Madison Street, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$671.67, the cost associated with the emergency services provided at 328 Madison Street, 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 \$921.67 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 # 18

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 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 February 28, 2018, 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") 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, one (1) thirty eight inch by eighty four inch (38" x 84") door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock and chain, located at 1-3 Clinton Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$272.14, 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 \$522.14 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:

NOES:

Item #

18

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, 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 open and abandoned structure located at 14 Bittersweet 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 April 5, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) two foot by four foot (2' x 4') window boarded with one half inch (1/2") four (4) ply plywood, located at 14 Bittersweet 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 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 \$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 # 18
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE 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 June 11, 2018, 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, install one (1) lock and install one (1) lock and hasp, located at 2729 Hempstead Turnpike, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$237.02, 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 \$737.02 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 # 18

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 ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF RAMBLE LANE, 96 FEET SOUTH OF SOUTH LANE. SEC 51, BLOCK 252, AND LOT (S) 15, A/K/A 63 RAMBLE 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 63 Ramble Lane, Levittown, 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 March 29, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seven foot by eight foot (7' x 8') 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 63 Ramble Lane, Levittown;

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 63 Ramble 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 \$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 # 18
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, LOCATED ON THE SOUTH SIDE OF ROCK LANE, 185 FEET WEST OF SPRING LANE. SEC 51, BLOCK 156, AND LOT (S) 16, A/K/A 38 ROCK 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 38 Rock Lane, Levittown, 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 May 17, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) forty inch by forty eight inch (40" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty inch by thirty seven inch (30" x 37") window boarded with one half inch (1/2") four (4) ply plywood, four (4) thirty four inch by forty eight inch (34" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, three (3) fifty three inch by sixty inch (53" x 60") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty two inch by eighty three inch (42" x 83") door secured with one half inch (1/2") four (4) ply plywood and one (1) seventy one inch by eighty one inch (71" x 81") sliding glass door secured with one half inch (1/2") four (4) ply plywood, located at 38 Rock Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$672.35 the cost associated with the emergency services provided at 38 Rock 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 \$922.35 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 # 18
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on April 5, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred sixty feet (160') 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 2965 Frankel Boulevard, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,240.00, the cost associated with the emergency services provided at 2965 Frankel Boulevard, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,490.00 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 # 18

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 ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF HEWLETT AVENUE AND KIRKWOOD AVENUE. SEC 63, BLOCK 175, AND LOT (S) 133, A/K/A 2370 HEWLETT AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on May 4, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two hundred sixty feet (260') 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 2370 Hewlett Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,640.00, the cost associated with the emergency services provided at 2370 Hewlett Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,890.00 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 # 18

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 LEXINGTON AVENUE, 131 FEET EAST OF MEADOWBROOK ROAD. SEC 55, BLOCK 100, AND LOT (S) 169, 716-718, A/K/A 3 LEXINGTON 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 3 Lexington 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 May 7, 2018, 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) sixty two inch by seventy nine inch (62" x 79") HUD style door boarded with one half inch (1/2") four (4) ply plywood and one (1) forty inch by eighty two inch (40" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, located at 3 Lexington Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$377.71 the cost associated with the emergency services provided at 3 Lexington 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 \$627.71 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 #

18

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, LOCATED ON THE WEST SIDE OF LINCOLN BOULEVARD, 60 FEET SOUTH OF GABLES AVENUE. SEC 56, BLOCK 188, AND LOT (S) 292-294, A/K/A 60 LINCOLN BOULEVARD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 60 Lincoln Boulevard, 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 May 22, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install tar paper over one (1) one foot by three foot (1' x 3') hole, tar paper over two (2) one foot by two foot (1' x 2') holes, board over one (1) one foot by three foot (1' x 3') hole, board over one (1) one foot by two foot (1' x 2') hole and board over one (1) six inch by twelve inch (6" x 12") hole, located at 60 Lincoln Boulevard, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 60 Lincoln Boulevard, Merrick, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item #

18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHWEST CORNER OF MERRICK ROAD AND DOBSON AVENUE. SEC 55, BLOCK 180, AND LOT (S) 19-21, A/K/A 1623 MERRICK ROAD, 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 1623 Merrick Road, 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 May 13, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty eight feet (88') 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 1623 Merrick Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,232.00 the cost associated with the emergency services provided at 1623 Merrick Road, Merrick, 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 \$1,732.00 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 # 18
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 EAST SIDE OF TYRUS COURT, 147 FEET SOUTH OF JERUSALEM AVENUE. SEC 50, BLOCK 291, AND LOT (S) 201, A/K/A 971 TYRUS COURT, 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 971 Tyrus Court, 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 May 30, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have three (3) one foot by four foot (1' x 4') exterior holes boarded, two (2) one foot by two foot (1' x 2') exterior holes boarded, one (1) one foot by one foot (1' x 1') exterior hole boarded and install one (1) lock, located at 971 Tyrus Court, 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 971 Tyrus Court, 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 # 18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF EAST CLINTON AVENUE, 355 FEET EAST OF DENTON PLACE. SEC 55, BLOCK 548, AND LOT (S) 90, A/K/A 300 EAST CLINTON 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 300 East Clinton 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 May 19, 2018, 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 300 East Clinton 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 300 East Clinton 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 # 18
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 GRENADA AVENUE, 325 FEET EAST OF PARK AVENUE. SEC 55, BLOCK 479, AND LOT (S) 505, A/K/A 127 GRENADA 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 127 Grenada 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 June 4, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty two inch by eighty five inch (42" x 85") door secured with one half inch (1/2") four (4) ply plywood, located at 127 Grenada 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 127 Grenada 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 #

18

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 WEST SIDE OF MANHATTAN AVENUE, 375 FEET NORTH OF ELIZABETH STREET. SEC 55, BLOCK 291, AND LOT (S) 166, A/K/A 90 MANHATTAN 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 90 Manhattan 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 May 7, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) sixteen inch by forty eight inch (16" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, located at 90 Manhattan 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 90 Manhattan 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 #

18

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, 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 May 19, 2018, 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 framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood and one (1) seventeen inch by thirty two inch (17" x 32") HUD style 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 # 18
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 NORTHEAST CORNER OF PARK AVENUE AND VALENTINE STREET. SEC 55, BLOCK 450, AND LOT (S) 173-174, A/K/A 128 PARK 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 128 Park 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 May 16, 2018, 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 adjuster and 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 128 Park 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 128 Park 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 #

18

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, LOCATED ON THE EAST SIDE OF PECONIC AVENUE, 1290 FEET SOUTH OF BAYVIEW STREET. SEC 63, BLOCK 208, AND LOT (S) 142-144, A/K/A 2657 PECONIC AVENUE, 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 2657 Peconic Avenue, 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 June 14, 2018, 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 eight inch (36" x 48") window boarded with one half inch (1/2") four (4) ply plywood and have seventeen feet (17') 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 2657 Peconic Avenue, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$276.40, the cost associated with the emergency services provided at 2657 Peconic Avenue, 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 \$526.40 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 #

18

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE 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 June 12, 2018, 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 2873 Shore Road, Seaford;

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 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 \$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 #

18

C.

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF MAPLE AVENUE, 109 FEET NORTH OF FRONT STREET. SEC 34, BLOCK 476, AND LOT (S) 191-195, A/K/A 256 MAPLE 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 256 Maple 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 June 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eighteen inch by thirty inch (18" x 30") window boarded with one half inch (1/2") four (4) ply plywood and one (1) one foot by two foot (1' x 2') window boarded with one half inch (1/2") four (4) ply plywood, located at 256 Maple 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 256 Maple 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 #

18

Case #

654

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 SOUTHEAST CORNER OF WALNUT STREET AND MAPLEGROVE AVENUE. SEC 50, BLOCK 344, AND LOT (S) 1-3, A/K/A 1188 WALNUT STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on May 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) forty inch by eighty seven inch (40" x 87") doors secured with one half inch (1/2") four (4) ply plywood, located at 1188 Walnut Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1188 Walnut Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 18

C. 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, 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 June 12, 2018, 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") door secured 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 #

18

Clerk

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF BROADWAY, 200 FEET NORTH OF LEXINGTON AVENUE. SEC 33, BLOCK 555, AND LOT (S) 62-63, A/K/A 113 BROADWAY, 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 113 Broadway, 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 May 19, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood, 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 two inch (36" x 42") windows boarded with one half inch (1/2") four (4) ply plywood, three (3) thirty six inch by forty eight inch (36" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, have twenty two feet (22') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine gauge wire top and bottom and pump out water from one (1) four foot by four foot by five foot (4' x 4' x 5') pond taking one (1) hour, located at 113 Broadway, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$720.85, the cost associated with the emergency services provided at 113 Broadway, 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 \$970.85 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 # 18
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 NORTHEAST CORNER OF LINCOLN AVENUE AND JENNINGS AVENUE. SEC 35, BLOCK 423, AND LOT (S) 463-465, A/K/A 577 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 577 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 7, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by sixty inch (48" x 60") window boarded 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 and install one (1) lock and hasp, located at 577 Lincoln Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$281.79, the cost associated with the emergency services provided at 577 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 \$531.79 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 #

18

C...

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 NORTH SIDE OF LINCOLN STREET, 360 FEET WEST OF MADISON STREET. SEC 54, BLOCK 433, AND LOT(S) 23, A/K/A 635 LINCOLN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1050-2017 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 January 30, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 635 Lincoln Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$890.00, the cost associated with the emergency services provided at 635 Lincoln Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,140.00 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 #

19

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, 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 April 24, 2018, 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 \$300.00, 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 \$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 #

19

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 NON CONFORMING TWO FAMILY DWELLING WITH STORE ATTACHED, 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 unsafe structure located at 1-3 Clinton Avenue, Inwood, Town of Hempstead, New York; and

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

WHEREAS, the services of 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 1-3 Clinton Avenue, Inwood; and

WHEREAS, on April 24, 2018, 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 \$300.00, the cost associated with such services provided regarding 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 \$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 #

19

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 TWO CAR 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, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1442-2017 adopted November 14, 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 January 11, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 2965 Frankel Boulevard, Merrick;

WHEREAS, on March 28, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and visual inspection during asbestos abatement, located at 2965 Frankel Boulevard, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,370.00, the cost associated with the emergency services provided at 2965 Frankel Boulevard, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,620.00 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 # 19

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE 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 demolish and remove the unsafe structure located at 2965 Frankel Boulevard, Merrick, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 L and G Ruggiero Inc. at 702 Cord Avenue, Lindenhurst, New York, 11757, 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 182-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to demolish and remove an unsafe one and one half story wood frame one family dwelling with attached two car garage, located at 2965 Frankel Boulevard, Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$69,487.00, the cost associated with the emergency services provided at 2965 Frankel Boulevard, Merrick, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$69,737.00 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 # 19

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, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1443-2017 adopted November 14, 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 January 11, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 2370 Hewlett Avenue, Merrick;

WHEREAS, on May 9, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and visual inspection during asbestos abatement, located at 2370 Hewlett Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,500.00, the cost associated with the emergency services provided at 2370 Hewlett Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,750.00 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 #

19

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE 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 demolish and remove the unsafe structure located at 2370 Hewlett Avenue, Merrick, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 L and G Ruggiero Inc. at 702 Cord Avenue, Lindenhurst, New York, 11757, 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 182-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to demolish and remove an unsafe two story wood frame one family dwelling with attached garage, located at 2370 Hewlett Avenue, Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$48,310.00, the cost associated with the emergency services provided at 2370 Hewlett Avenue, Merrick, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$48,560.00 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 # 19

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, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1326-2017 adopted October 3, 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 March 15, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 526 Southern Parkway, Uniondale;

WHEREAS, on April 17, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and visual inspection during asbestos abatement, located at 526 Southern Parkway, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,400.00, the cost associated with the emergency services provided at 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 \$4,650.00 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 #

19

6542

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CUB SCOUT PACK 581, SEAFORD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-7, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CAR WASH ON JULY 15, 2018.

WHEREAS, the Cub Scout Pack 581, c/o Michael Thomas McNamara, 3683 Somerset Drive, Seaford, New York 11783 had requested to use Town of Hempstead Parking Field S-7, Seaford, New York for the purpose of holding a Car Wash on July 15, 2018; and

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

NOW, THEREFORE BE IT

RESOLVED, that permission granted to the Cub Scout Pack 581, c/o Michael Thomas McNamara, 3683 Somerset Drive, Seaford, New York 11783 to use Town of Hempstead Parking Field S-7, Seaford, New York for the purpose of holding a Car Wash is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE NEW YORK BLOOD SERVICES LONG ISLAND BLOOD SERVICES TO USE TOWN OF HEMPSTEAD PARKING FIELD WH-3, WEST HEMPSTEAD, NEW YORK FOR THE PURPOSE OF HOLDING A BLOOD DRIVE ON JULY 31, 2018.

WHEREAS, the New York Blood Services Long Island Blood Services, 1200 Prospect Avenue, Westbury, New York 11590 Attention: Marian Haberman, had requested permission to use Town of Hempstead Parking Field WH-3, West Hempstead, New York for the purpose of holding a Blood Drive on July 31, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the New York Blood Center, 1200 Prospect Avenue, Westbury, New York 11590 Attention: Marian Haberman, to use Town of Hempstead Parking Field WH-3, West Hempstead, New York for the purpose of holding a Blood Drive is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELDS B-2, B-3, B-6, B-7, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL BELLMORE FAMILY STREET FESTIVAL SEPTEMBER 20 THROUGH SEPTEMBER 23, 2018. (RAINDATE OCTOBER 11 THROUGH OCTOBER 14, 2018).

WHEREAS, the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, Inc., 308 East Meadow Avenue, East Meadow, New York 11554 has requested to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Annual Bellmore Family Street Festival September 20 through September 23, 2018 (Raindate October 11 through October 14, 2018) (the "Festival"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Chamber of Commerce of the Bellmores, c/o RMB Drafting Services, 308 East Meadow Avenue, East Meadow, New York 11554 to use Town of Hempstead Parking Fields B-2, B-3, B-6, B-7, Bellmore, New York for the purpose of holding the Festival and be it further

RESOLVED, that in conducting this activity, the Chamber of Commerce of the Bellmores shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Annual Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival), shall render this approval null and void; and be it further

Item #

20

Case #

20915

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 8:00 p.m. on September 19, 2018 and October 10, 2018 and removed by 6:00 a.m. on September 24, 2018 and October 15, 2018.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF NY KALIMANDIR INC FOR A PARADE
PERMIT FOR A PARADE HELD IN BALDWIN, NEW YORK, ON
JULY 15, 2018.

WHEREAS, Dulal Pal of Baldwin, New York, Director of the NY
Kalimandir Inc, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade to be held in Baldwin, New
York, on July 15, 2018 from 6:00 PM to 7:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Dulal
Pal, Director of the NY Kalimandir Inc, be and the same is hereby RATIFIED
AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades,
Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF HOMES OF OUR TROOPS FOR A
PARADE PERMIT FOR A BIKEATHON HELD IN EAST MEADOW,
NEW YORK, ON AUGUST 05, 2018.

WHEREAS, Keith Deluise of East Meadow, New York, Owner of the
Homes of Our Troops, Massachusetts has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in East
Meadow, New York, on August 05, 2018 from 10:30 AM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Keith
Deluise, Owner of the Homes of Our Troops, be and the same is hereby RATIFIED
AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades,
Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

item #

21

Case #

25843

CASE NO. 25843

RESOLUTION NO.
ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF EAST
MEADOW FIRE DEPARTMENT FOR A PARADE PERMIT FOR A
PARADE HELD IN EAST MEADOW, NEW YORK, ON AUGUST 25,
2018. RAIN DATE: AUGUST 26, 2018.

WHEREAS, Frank J. Ciaccio of East Meadow, New York, Chairman of the
East Meadow Fire Department, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
East Meadow, New York, on August 25, 2018, Rain Date: August 26, 2018,
from 6:00 PM to 8:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Frank J. Ciaccio,
Chairman of the East Meadow Fire Department, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF 5K RUN FOR HEROES FOR A PARADE PERMIT FOR A K-RUN HELD IN EAST ROCKAWAY, HEWLETT, NEW YORK, ON SEPTEMBER 15, 2018.

WHEREAS, Brian Curran of Lynbrook, New York, Assemblyman of the 5K Run for Heroes, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in East Rockaway, Hewlett, New York, on September 15, 2018 from 8:30 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Brian Curran, Assemblyman of the 5K Run for Heroes, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF STUDENT
COUNCIL HEWLETT HIGH SCHOOL FOR A PARADE PERMIT FOR
A PARADE HELD IN HEWLETT, NEW YORK, ON SEPTEMBER 22,
2018.

WHEREAS, Andrew Debernardo of Hewlett, New York, Student Council
Advisor of the Student Council Hewlett High School, New York has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Hewlett, New York, on September 22, 2018 from 12:30
PM to 1:15 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Andrew Debernardo,
Student Council Advisor of the Student Council Hewlett High School, be and the
same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled
Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF INWOOD
BUCCANEERS FOR A PARADE PERMIT FOR A K-RUN HELD IN
INWOOD, NEW YORK, ON OCTOBER 07, 2018.

WHEREAS, Inwood 5K Run of Inwood, New York, Director of the
Inwood Buccaneers, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a K-Run to be held in Inwood, New
York, on October 07, 2018 from 9:00 AM to 10:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Inwood 5K Run,
Director of the Inwood Buccaneers; be and the same is hereby GRANTED, subject
to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF MALVERNE
HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN
MALVERNE , NEW YORK, ON SEPTEMBER 22, 2018.

WHEREAS, Daniel Gibbons of Malverne, New York, Student Activities
Director of the Malverne High School, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Malverne , New York, on September 22, 2018 from 12:30 PM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Daniel Gibbons,
Student Activities Director of the Malverne High School, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
CASE # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF MALVERNE
EDUCATIONAL & FITNESS FOUNDATION FOR A PARADE
PERMIT FOR A PARADE HELD IN MALVERNE, NEW YORK, ON
OCTOBER 21, 2018.

WHEREAS, Jan Kasal of Malverne, New York, President of the Malverne
Educational & Fitness Foundation, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held
in Malverne, New York, on October 21, 2018 from 8:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Jan Kasal, President of
the Malverne Educational & Fitness Foundation, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF OCEANSIDE
HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN
OCEANSIDE, NEW YORK, ON SEPTEMBER 29, 2018.

WHEREAS, Patrick Turk of Oceanside, New York, Director Of Student
Activities of the Oceanside High School, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Oceanside, New York, on September 29, 2018 from 12:00 PM to 1:00 PM
and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Patrick Turk, Director
Of Student Activities of the Oceanside High School, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF OUR LADY
QUEEN OF PEACE FOR A PARADE PERMIT FOR A
PARADE HELD IN POINT LOOKOUT, NEW YORK, ON AUGUST
15, 2018.

WHEREAS, Penny Abbruzzese of Lynbrook, New York, Director of the
Our lady Queen of Peace, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Parade to be held in Point
Lookout, New York, on August 15, 2018 from 6:15 PM to 7:15 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Penny Abbruzzese;
Director of the Our lady Queen of Peace, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF LUSTGARTEN FOUNDATION FOR A PARADE PERMIT FOR A K-RUN HELD IN WANTAGH, NEW YORK, ON JULY 28, 2018.

WHEREAS, Justin Rockitter of Wantagh, New York, Race Director of the Lustgarten Foundation, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Wantagh, New York, on July 28, 2018 from 8:00 AM to 9:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Justin Rockitter, Race Director of the Lustgarten Foundation, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF
CONTINENTAL EVENT & SPORTS MANAGEMENT GROUP
LLC FOR A PARADE PERMIT FOR A K-RUN HELD IN EAST
MEADOW, UNIONDALE, WESTBURY, NEW YORK, ON OCTOBER
07, 2018.

WHEREAS, Ryan Masters of Palmetto Bay, Florida, Director Of
Operations of the Continental Event & Sports Management Group LLC, Florida
has filed an application with the Town Clerk of the Town of Hempstead, for a
Parade Permit for a K-Run to be held in East Meadow, Uniondale, Westbury, New
York, on October 07, 2018 from 7:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Ryan Masters,
Director Of Operations of the Continental Event & Sports Management Group
LLC, be and the same is hereby GRANTED, subject to all the provisions of
Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF YOUNG
ISRAEL OF WEST HEMPSTEAD FOR A PARADE PERMIT FOR A
PROCESSION HELD IN WEST HEMPSTEAD, NEW YORK, ON
OCTOBER 01, 2018.

WHEREAS, Ronnie Weinstein of W Hempstead, New York, Administrator
of the Young Israel of West Hempstead, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to
be held in West Hempstead, New York, on October 01, 2018 from 6:45 PM to
10:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Ronnie Weinstein,
Administrator of the Young Israel of West Hempstead, be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

C. 25843

25843

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING TOWN BOARD RESOLUTION NO. 1853-2017 ADOPTED DECEMBER 12, 2017 TO AUTHORIZE TWO (2) REPRESENTATIVES OF THE DEPARTMENT OF WATER TO ATTEND A RE-CERTIFICATION COURSE FOR NEW YORK STATE BACKFLOW PREVENTION DEVICE TESTER

WHEREAS, The Town Board of the Town of Hempstead adopted Resolution No. 1853-2017 at its meeting held on December 12, 2017 which authorized attendance of two (2) Department of Water employees to attend a recertification course for New York State backflow prevention tester on being given by DST-NY, LLC on January 26, 2018 to be held at 1170 Sunrise Highway, Copiague, New York; and

WHEREAS, after adoption of the above reference resolution it was discovered that the class scheduled for January 26, 2018 was full but openings existed in a class scheduled for March 20, 2018; and

WHEREAS, due to the pending expiration of these employees certifications it was critical that they attend a class on the first open date; and

WHEREAS, these the (2) employees attended the recertification course on March 20, 2018.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution no. 1853-2017 be and hereby is amended to reflect the actual date of attendance, March 20, 2018 and, be it further;

RESOLVED, that Resolution no. 1853-2017 shall in all other respects remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

→

Item #

22

Case #

12130

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE A PARCEL OF LAND LOCATED IN OCEANSIDE, NEW YORK, AND IDENTIFIED AS SECTION: 38, BLOCK: E, LOT(S): 42, 13 AND 5 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, the applicant, Woodcrest Village Park Associates, has submitted to the Town of Hempstead an Application to Rezone a 5.19 acre parcel of land located at 2930 Rockaway Avenue, Oceanside, New York from "Residence CA" District to "Residence CA-S" District; and

WHEREAS, the purpose of the proposed Rezoning from "Residence CA" to "Residence CA-S" is to allow for the construction of 239 Multi-Family Residential Housing Units; and

WHEREAS, the applicant has submitted to the Town of Hempstead and Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 617.7 have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of said review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

Item # 23

Case # 29674

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed Rezoning from "Residence CA" District to "Resident CA-S" District for said parcel of land located in Oceanside, New York; and BE IT FURTHER

RESOLVED, that the proposed action is an Unlisted Action pursuant to Part 617.6 and will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed Rezoning is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Council
and moved for its adoption:

offered the following resolution

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR A "SPECIAL EXCEPTION" FOR A PARCEL OF LAND LOCATED IN INWOOD, NEW YORK, AND IDENTIFIED AS SECTION: 40, BLOCK: 24, LOT(S): 40 TO 44 (INCLUSIVE) ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, the applicant, Karifa Auto Repair, Inc., has submitted to the Town of Hempstead an Application for a "Special Exception" for a parcel of land located on the northeast corner of Lawrence Avenue and Randall Avenue, Inwood, New York; and

WHEREAS, the purpose of the proposed "Special Exception" is to allow for the operation of an Auto Body Repair Shop with a temporary outdoor storage of vehicles under repair at an existing auto repair facility; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 617.7c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of said review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

Item #

24

Case #

26276

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed "Special Exception" to perform Auto Body Repairs for said parcel of land located in Inwood, New York; and BE IT FURTHER

RESOLVED, that the proposed action is an Unlisted Action pursuant to Part 617.6 and will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed "Special Exception" is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL AND AWARD THE CONTRACT FOR ONE YEAR TO SAFETY-KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MDL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION MAIL/SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Safety-Kleen Systems, Inc. submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Mail/Services Division, Town of Hempstead, Nassau County, New York

Services	Service	Frequency In weeks	Yearly Services	Yearly Services
Model 14 PARTS WASHER W/ PRM SOLVENT FEE	\$153.00	12	4	\$612.00
TOTAL	\$153.00			\$612.00

Whereas, the total annual fee is \$612.00 (Six Hundred Twelve Dollars) to be paid quarterly in four (4) equal payments of \$153.00 (One Hundred Fifty Three Dollars); and

WHEREAS, said proposal for Annual Waste Removal/Recycling will be in effect upon award of this resolution and run continuously for twelve (12) months; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal submitted by Safety- Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services accepts the proposal from Safety-Kleen Systems, Inc. described above is hereby accepted for a cost of \$612.00 (Six Hundred Twelve Dollars) for one year for waste removal/recycling and servicing of a Model 14 Parts Washer in use by the Department of General Services, Reproduction Mail/Services, as submitted by Safety- Kleen Systems, Inc. Billing and Mailing address 2600 North Central Expressway, Suite 400 Richardson, TX 75080 to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

17437

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR THE MAINTENANCE OF THE DM INFINITY POSTAGE METER, BY PITNEY BOWES, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Pitney Bowes submitted a proposal for the Maintenance of the DM Infinity Postage Meter in use by the Department of General Services, Reproduction Division/Mailroom. The Equipment covered under this contract is as follows.

<u>Model</u>	<u>Serial#</u>	<u>Description</u>	<u>Price</u>	<u>Annual Amount</u>
1ROT	3004466	DM Infinity Postage Meter	\$192.00/Quarter	\$768.00

WHEREAS, said proposal for the Maintenance of the DM Infinity Postage Meter is in effect from January 1,2018 through December 31,2018.

WHEREAS, this Town Board, after due deliberation deems that the Maintenance of the DM Infinity Postage Meter proposal submitted by Pitney Bowes Inc., is reasonable and in the best interest of the public;

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the proposal for the Maintenance of the DM Infinity Postage Meter in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes Inc., Mailing Address: Pitney Bowes Inc., 27 Waterview Drive, Shelton, CT 06484, Billing Address: Pitney Bowes Inc., P.O. Box 371896, Pittsburgh, PA 15250-7896; at an annual amount of Seven Hundred Sixty-Eight Dollars and Zero Cents (\$768.00) paid quarterly, payable in arrears to be charged against Department of General Services Account No. 010-001-1490-4030 Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 26
Case # 17437

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF AN
OBSOLETE LOADMASTER TRUCK SCALE REMOVED
FROM SERVICE AT THE DEPARTMENT OF
SANITATION OCEANSIDE FACILITY

WHEREAS, the Commissioner of Sanitation has advised this Board that the Loadmaster truck scale was removed from service at the Oceanside Facility because it was no longer operational; and

WHEREAS, a new scale was installed at the Oceanside Facility pursuant to Resolution #30-2018 adopted July 3, 2018; and

WHEREAS, it is necessary to declare the non-operational scale obsolete; and

WHEREAS, this dismantled scale has been cut into pieces and is most appropriately sold, as scrap, to the contracted metal recycling dealer, Gershow Recycling, 71 Peconic Avenue, Medford, N.Y., pursuant to Contract #13A-2018 Yearly Requirements: Sale of Scrap Metal; and

NOW THEREFORE, BE IT

RESOLVED, that this non-operational Loadmaster truck scale is hereby declared as obsolete; and

BE IT FURTHER

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

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 27

Case # 6527

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE 2018 PEDESTRIAN ACCESS RAMP INSTALLATION PROGRAM, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#10-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the 2018 Pedestrian Access Ramp Installation Program, Town of Hempstead, Nassau County, New York; PW# 10-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on June 15, 2018; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

		CORRECTIONS
Valente Contracting Corp.	\$797,475.00	
Stasi Industries	\$915,355.00	\$916,355.00
Roadwork Ahead, Inc.	\$1,373,425.00	\$1,395,625.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Valente Contracting Corp., 77 Jackson Avenue, Mineola, New York 11501 in the sum of \$797,475.00 and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Valente Contracting Corp., as the lowest responsible bidder at its bid price of \$797,475.00; and

WHEREAS, although the bid is being awarded to the lowest responsible bidder at the above referenced bid price, the Commissioner of the Engineering Department has recommended limiting the quantity of work actually performed in connection with the Project to the budgeted amount of \$500,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Valente Contracting Corp., 77 Jackson Avenue, Mineola, New York 11501, as the lowest responsible bidder at its bid price of \$797,475.00; and be it further

RESOLVED, that upon execution of the contract by Valente Contracting Corp., the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Department of Engineering be and hereby is charged with limiting the quantity of work actually performed under the contract in connection with the Project to the budgeted amount of \$500,000; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Valente Contracting Corp., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$500,000.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

Case # 21364

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING CONTRACT #68-2018 FOR THE YEARLY REQUIRMENTS FOR WEED AND INVASIVE VEGETATION CONTROL

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, solicited bids for the Yearly Requirements for Weed and Invasive Vegetation Control; and

WHEREAS, a sole bid was received and opened on June, 13, 2018 with the following results:

ADM Landscape Corp.
125-08 84th Road
Kew Gardens, New York 11415

Item 1 Merrick Waste Management Facility/ Norman J. Levy Park & Preserve	
May Application	1 per year \$ 3,731.00
September Application	1 per year \$ 3,731.00
Item 2 Three (3) Acre Tidal Wetland	
May Application	1 per year \$ 3,500.00
September Application	1 per year \$ 3,500.00
Item 3 Oceanside Waste Management Facility	
May Application	1 per year \$ 6,218.00
September Application	1 per year \$ 6,218.00
Item 4 Oceanside Waste Management Facility Landfill Sediment Basin	
May Application	1 per year \$ 7,583.00
September Application	1 per year \$ 7,583.00
Item 5 Modification of Article 25 Wetlands Permit	
Permit	1 per year \$ 135.00
Processing Fee	1 per year \$ 350.00

WHEREAS, it has been determined that the bid received by ADM Landscape, Corp., 125-08 84th Road, Kew Gardens, New York 11415 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

WHEREAS, the term of the award shall be for a period of three years from the date of the award; and

WHEREAS, the Commissioner recommends that Item 3 and 4 not be awarded; and

WHEREAS, the Commissioner recommends said award is in the public interest; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to award Item 1, 2 and 5 of this contract to ADM Landscape, Corp.; and

NOW, THEREFORE, BE IT

Item # 29
Case # 17083

RESOLVED, that the Commissioner be and is hereby authorized by the Town Board to award Item 1, 2 and 5 of Contract #68-2018 for the Yearly Requirements for Weed and Invasive Vegetation Control to ADM Landscape, Corp., 125-08 84th Road, Kew Gardens, New York 11415; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid by the Comptroller out of Refuse Disposal District Building Maintenance Account #301-006-0301-4090 in an amount not to exceed 14,947.00.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF SANITATION TO EXECUTE A SEVENTH AMENDMENT TO THE SOLID WASTE SERVICE AGREEMENT BETWEEN COVANTA HEMPSTEAD COMPANY (HEREINAFTER "THE COMPANY"), THE TOWN OF HEMPSTEAD AND THE TOWN BOARD OF THE TOWN OF HEMPSTEAD ON BEHALF OF THE TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT (HEREINAFTER JOINTLY REFERRED TO AS THE "TOWN")

WHEREAS, the Town and the Company are currently parties to a Service Agreement, dated as of December 11, 2007 as amended by that certain First Amendment of the Service Agreement dated as of August 4, 2009, and as amended by a Second Amendment of the Service Agreement dated as of April 23, 2013, and as amended by a Third Amendment of the Service Agreement dated May 23, 2014, and as amended by a Fourth Amendment of the Service Agreement dated March 25, 2015 and as amended by the Fifth Amendment of the Service Agreement dated July 1, 2016 and a Sixth Amendment of the Service Agreement dated April 6, 2017 (hereinafter the "Service Agreement"); and

WHEREAS, pursuant to the terms of the Service Agreement, the Town is authorized to deliver for disposal in a Contract Year up to the Maximum Annual Tonnage of Acceptable Waste to the Company's mass burn resource recovery facility located at 600 Merchants Concourse, Westbury, New York; and

WHEREAS, the Service Agreement contains provisions which address the delivery of tonnages in excess of Maximum Annual Tonnage as well as the Service Fee for same; and

WHEREAS, the parties desire to relax the applicability of the Maximum Annual Tonnage and to modify the Service Fee paid by the Town for tons delivered to the Facility in excess of 420,000 tons for the contract year ending August 31, 2018; and

WHEREAS, for all tons delivered in excess of the Maximum Annual Tonnage the Town shall pay a Supplemental Waste Service Fee of \$69.00 per ton to the Company; and

WHEREAS, the Town and the Company wish to document such agreement and enter into said Seventh Amendment to the Service Agreement; and

WHEREAS, it is in the best interest of the residents of the Town to authorize the Commissioner of Sanitation to execute a Seventh Amendment to the Service Agreement with Covanta Hempstead Company as outlined above;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation be and hereby is authorized to execute said Seventh Amendment to the Service Agreement on behalf of the Town of Hempstead and the Town Board on behalf of the Town of Hempstead Refuse Disposal District with the Covanta Hempstead Company, a New York general partnership with offices at 40 Lance Road, Fairfield, New Jersey, and

BE IT FURTHER

Item #

30

Case #

17083

RESOLVED, that all monies payable by the Town under said Service Agreement be made and paid out of Refuse Disposal District Contract Disposal Fees Account Number 301-006-0301-4570.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:



Powering Today. Protecting Tomorrow.

Covanta Hempstead Company
600 Merchants Concourse
Westbury, NY 11590
Tel 516 683 5400
Fax 516 683 1413

June 21, 2018

The Town of Hempstead and
The Town Board of Hempstead on behalf of
The Town of Hempstead Refuse Disposal District
c/o Kenneth Pritchard
Commissioner of Sanitation
1600 Merrick Road
Merrick, NY 11566-4596

**Re: Seventh Amendment to Solid Waste Service Agreement among Covanta
Hempstead Company and the Town of Hempstead and the Town of Hempstead
Refuse Disposal District (this "Seventh Amendment")**

Ladies and Gentlemen:

We refer to the Service Agreement dated as of December 11, 2007, among Covanta Hempstead Company (the "**Company**"), a New York general partnership, and the Town of Hempstead, New York, a municipal corporation of the State of New York and the Town Board of Hempstead on behalf of the Town of Hempstead Refuse Disposal District (collectively, the "**Town**"), as amended by those certain First through Sixth Amendments to the Service Agreement dated as of August 4, 2009, such Amendments dated April 23, 2013, May 23, 2014, March 25, 2015, July 1, 2016 and April 6, 2017, respectively (the "**Service Agreement**"). For purposes of this Seventh Amendment, capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Service Agreement.

Subject to the terms of the Service Agreement, the Town is authorized to deliver for disposal in a Contract Year up to the Maximum Annual Tonnage of Acceptable Waste to the Company's mass burn resource recovery facility located at 600 Merchants Concourse, Westbury, New York 11590 (the "**Facility**"). The Town may also increase the Annual Tonnage pursuant to section 4.03 of such Agreement. The Service Fee per Ton paid by the Town is defined in Article V.

Notwithstanding the foregoing, the Company and the Town have agreed for the Contract Year ending on August 31, 2018, (i) to relax the applicability of the Maximum Annual Tonnage, and (ii) to modify the Service Fee paid by the Town for Tons Delivered To the Facility in excess of 420,000 Tons.

The Town and the Company now wish to document such agreement and hereby agree and amend the Service Agreement as follows:

1. For the Contract Year ending August 31, 2018, the Town may exceed the applicable Maximum Annual Tonnage in the Service Agreement (which is 420,000 Tons for the Contract Year ending August 31, 2018) and deliver additional Acceptable Waste ("**Supplemental Acceptable Waste**") to the Facility up to an additional 25,000 Tons in such period, subject to the following provisions of this Seventh Amendment and otherwise, subject to the provisions of the Service Agreement:
 - a) Notwithstanding anything to the contrary in Article V of the Service Agreement, for each Ton of Supplemental Acceptable Waste delivered by the Town to the Facility and accepted by the Company on or before August 31, 2018, the Town shall pay a "**Supplemental Waste Service Fee**" of \$69.00 to the Company for the Supplemental Acceptable Waste.
 - b) Invoicing and payment for Acceptable Waste Delivered To the Facility by the Town in excess of Maximum Annual Tonnage pursuant to this Seventh Amendment shall be in accordance with Section 5.01 of the Service Agreement (*i.e.*, on a Billing Period cycle).
2. This Seventh Amendment shall not alter the Company's obligation to pay to the Town the Host Fees under Article III of the Service Agreement.
3. If any provision of this Seventh Amendment shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this Seventh Amendment or of the Service Agreement, which shall be enforced as if such invalid and unenforceable provision had not been contained herein.
4. Except as specified herein for the purposes of this Seventh Amendment, the terms of the Service Agreement shall remain in full force and effect.

If the foregoing correctly sets forth our agreement and the modifications to the Service Agreement upon which we have agreed, kindly indicate your agreement thereto in the spaces indicated below, whereupon this letter shall constitute a binding Seventh Amendment to the Service Agreement. The parties agree that this Seventh Amendment may be executed in any number of counterparts, which together will constitute a fully-executed agreement as though all signatures appeared on each counterpart.

Sincerely,

COVANTA HEMPSTEAD COMPANY

By: Richard G. Sandus
Name: Richard J. Sandus
Title: VP + General mgr NY-NJ

ACCEPTED AND AGREED TO:
THE TOWN OF HEMPSTEAD

By: _____
Name: _____
Title: _____
Date: _____

TOWN BOARD OF HEMPSTEAD ON BEHALF OF
TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT

By: _____
Name: _____
Title: _____
Date: _____

DISCLOSURE

COVANTA HEMPSTEAD COMPANY

OWNERSHIP

Covanta Hempstead Company, a New York general partnership, is a wholly-owned, indirect subsidiary of Covanta Holding Corporation, a publicly traded company on the New York Stock Exchange, with a listed symbol "CVA". To the knowledge of the undersigned, no single individual owns more than 5% of the outstanding equity in Covanta Holding Corporation.

By: Kirk J. Bily

Name: Kirk J. Bily

Title: Vice President + Deputy G.C.

Date: June 11, 2018

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION #804-2018 ADOPTED JUNE 5, 2018 TO CORRECT AN ERROR IN THE RESOLUTION FOR THE CHANGE IN THE SCOPE OF THE WORK AUTHORIZED UNDER PURCHASE ORDER #109290

WHEREAS, on June 5, 2018 the Town Board did adopt a resolution #804-2018 entitled "RESOLUTION RATIFYING AND CONFIRMING A CHANGE IN THE SCOPE OF WORK AUTHORIZED UNDER PURCHASE ORDER # 109290"; and

WHEREAS, there was a mistake in the total amount to be paid to Capital Tire of Lynbrook pursuant to this resolution;

WHEREAS, the amount to be paid to Capital Tire of Lynbrook should read \$7,969.50 and not \$7,469.00 and therefore it is necessary to amend the resolution to reflect the correct amount: and

NOW THEREFORE BE IT

RESOLVED, that Resolution #804-2018, adopted June 5, 2018 be and is hereby amended to read as follows;

RESOLVED, that the Town Board hereby authorizes payment to be made to Capital Tire of Lynbrook, 285 Sunrise Highway, Lynbrook, New York 11563 for the sum of Seven Thousand Nine Hundred and Sixty-Nine Dollars and Fifty Cents (\$7,969.50).

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 31

Case # 9177

status quo while it shall properly conduct and complete it's study and enact new regulations, as it may deem appropriate; and

WHEREAS, Cameron Engineering of Woodbury, New York, the engineering firm which is assisting the Town in preparation of new regulations to ensure that any residential redevelopment of golf course properties covered by the moratorium will be fully in accordance with existing area character and layout in the surrounding vicinities, including but not limited to the existing area character and layout of properties in adjacent or nearby incorporated villages, has proposed ordinance language as the best and most appropriate terms of new zoning regulations to be presented to the Town Board, which language is the subject of a public hearing to be held in due course in accordance with law; 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 sixth 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:

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE FINANCING OF ENGINEERING FOR FUTURE PROJECTS OF THE DEPARTMENT OF GENERAL SERVICES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Engineering for Future Projects Project relating to the Department of General Services within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$50,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 62 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 33

Case # 29954

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF LIGHT EQUIPMENT BY THE DEPARTMENT OF GENERAL SERVICES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the purchase of light equipment Project by the Department of General Services relating to the purchase and installation of tools, office equipment, office furniture and lawn equipment for the Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$50,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 34

Case # 29954

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF BUILDING UPGRADES FOR THE DEPARTMENT OF GENERAL SERVICES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$555,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$555,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Building Upgrades Project relating to building upgrades for the Department of General Services within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$555,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$555,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$555,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$555,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 12(a)(2) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # 35

Case # 20667

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF COMPUTER INFRASTRUCTURE FOR THE INFORMATION AND TECHNOLOGY DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Computer Infrastructure Project relating to the Information and Technology Department's purchase of servers, personal computers, printers, scanners, wireless equipment, video cameras and telephone equipment, and other related products for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$1,500,000 serial bonds authorized pursuant to this resolution are to be issued, within the

Item # 36

Case # 27943

limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF PATROL VEHICLES BY THE DEPARTMENT OF PUBLIC SAFETY WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$75,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the 2018 Patrol Vehicle purchase Project relating to the Department of Public Safety's purchase of patrol vehicles within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$75,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$75,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$75,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF LIGHT EQUIPMENT BY THE DEPARTMENT OF PUBLIC SAFETY WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$476,300, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$476,300 SERIAL BONDS OF SAID TOWN . TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Light Equipment purchase Project by the Department of Public Safety relating to the purchase of radios, office equipment, surveillance equipment, a license plate reader, metal detectors, x-ray machines, and equipping the Emergency Communication Center, and other related expenses, for use by the Department, within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$476,300, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$476,300 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$476,300 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$476,300 serial bonds authorized pursuant to this resolution are to be issued, within the

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limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF BULLET PROOF VESTS BY THE DEPARTMENT OF PUBLIC SAFETY WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$30,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Bullet Proof Vest purchase Project relating to the Department of Public Safety's equipping of officers with bullet proof vests within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$30,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$30,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$30,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 86(a) of paragraph a of Section 11.00 of the Law, is five (5) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF BUILDING EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$162,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$162,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Building Equipment Project of the Department of Public Safety relating to equipping the Emergency Communication Center within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$162,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$162,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$162,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$162,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE FINANCING OF RETROFITTING OF A PATROL VAN FOR THE ANIMAL SHELTER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$45,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$45,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the 2018 Animal Shelter Patrol Van Retrofit Project within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$45,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$45,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$45,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE FINANCING OF LIGHT EQUIPMENT FOR THE ANIMAL SHELTER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$15,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$15,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the 2018 Light Equipment Project of the Animal Shelter Department relating to the purchase and installation of tools, office equipment, office furniture and lawn equipment for use by the Department, within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$15,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$15,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$15,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$15,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 42

Case # 14186

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE FINANCING OF DOG RUN CAGE DOOR REPLACEMENT FOR THE ANIMAL SHELTER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$70,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$70,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the dog run cage door replacement Project of the Animal Shelter Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$70,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$70,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$70,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$70,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 43

Case # 14186

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE FINANCING OF KENNEL DOOR REPLACEMENT FOR THE ANIMAL SHELTER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$70,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$70,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the kennel door replacement Project of the Animal Shelter Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$70,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$70,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$70,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$70,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 44

Case # 14186

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF REMEDIATION OF A CONSERVATION AND WATERWAYS DEPARTMENT LABORATORY WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the remediation of a Department of Conservation and Waterways Laboratory within the Town, including mold remediation and other related actions (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$200,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 12-a(b) of paragraph a of Section 11.00 of the Law, is ten (10) years.

Item # 45

Case # 11295

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE REMODEL OF A CONSERVATION AND WATERWAYS DEPARTMENT LABORATORY WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the remodel of a Department of Conservation and Waterways Laboratory within the Town, including the replacement of windows and doors and other related actions (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$100,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$100,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 416

Case # 11295

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF BUILDING IMPROVEMENTS FOR THE CONSERVATION AND WATERWAYS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$365,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$365,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the improvement of buildings, including bathroom, electric, roof and HVAC upgrades, for the Department of Conservation and Waterways within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$365,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$365,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$365,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$365,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivisions 13 and 32 of paragraph a of Section 11.00 of the

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Case # 11295

Law, where the weighted average of said periods of probable use is ten (10) years.

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF LED LIGHTING INSTALLATION BY THE CONSERVATION & WATERWAYS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the LED Lighting Installation Project by the Department of Conservation and Waterways within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$125,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$125,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

Item # 48

Case # 11295

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE 2018 BULKHEAD PROJECT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$585,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the 2018 Bulkhead Project of the Department of Conservation and Waterways within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$585,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$585,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$585,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$585,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 22(a) of paragraph a of Section 11.00 of the Law, is thirty (30) years.

Item # 49

Case # 11295

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF A BARGE CRANE TO BE LOCATED WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Barge Crane Purchase Project by the Conservation & Waterways Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$500,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # 50

Case # 11295

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF BATHROOM RENOVATION BY THE DEPARTMENT OF CEMETERIES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Bathroom Renovation Project by the Department of Cemeteries relating to renovations at facilities managed by the Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$50,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 13 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 51

Case # 12072

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE AND INSTALLATION OF CONCRETE BEAMS BY THE DEPARTMENT OF CEMETERIES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Concrete Beam Project of the Department of Cemeteries within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$25,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$25,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$25,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 52

Case # 12072

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF VEHICLES FOR THE BUILDINGS DEPARTMENT TO USE FOR INSPECTIONS WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$45,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$45,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Inspection Vehicle Project relating to the purchase of four vehicles by the Buildings Department to be used for inspections within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$45,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$45,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$45,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 29 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 53

Case # 28631

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF OFFICE AND LIGHT EQUIPMENT FOR THE DEPARTMENT OF BUILDINGS WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$10,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Office and Light Equipment Project for the Department of Buildings within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$10,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$10,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$10,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$10,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 54

Case # 28631

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF EQUIPMENT BY THE WATER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Water Department's Equipment Purchase Project relating to the purchase of tools, office equipment, furniture and other miscellaneous equipment for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$50,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 55

Case # 20233

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF WATER METERS WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$275,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$275,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Water Meter Project relating to the installation of water meters within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$275,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$275,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$275,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$275,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 30 of paragraph a of Section 11.00 of the Law, is twenty (20) years.

Item # 56

Case # 20233

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A VEHICLE STORAGE BUILDING BY THE WATER DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Vehicle Storage Vehicle Construction Project relating to the Water Department's construction of a vehicle storage facility within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$800,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$800,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 11(b) of paragraph a of Section 11.00 of the Law, is twenty five (25) years.

Item # 57

Case # 20233

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF HEAVY EQUIPMENT BY THE MACHINERY DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,520,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,520,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Heavy Equipment Project relating to the Machinery Department's purchase of Heavy Equipment within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,520,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,520,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$1,520,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$1,520,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # 58

Case # 9117

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF FOREMAN PICKUP TRUCKS WITH PLOWS, FOR THE MACHINERY DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$80,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Machinery Department Project relating to the purchase of two foreman trucks that are to be equipped with plows for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$80,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$80,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$80,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$80,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF PASSENGER VEHICLES FOR THE MACHINERY DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$40,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Passenger Vehicle Purchase Project relating to the Machinery Department's purchase of new passenger vehicles for use by the Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$40,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$40,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 77 of paragraph a of Section 11.00 of the Law, is three (3) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF PACKER TRUCKS AS PART OF THE SANITATION FUND WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$660,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$660,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Packer Truck Project as part of the purchase of three packer trucks out of the Sanitation Operating Fund for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$660,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$660,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$660,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$660,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 6(a) of paragraph a of Section 11.00 of the Law, is ten (10) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF RECYCLING TRUCK PURCHASES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Recycling Truck Project relating to the purchase of two recycling trucks out of the Sanitation Operating Fund, for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$500,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 6(a) of paragraph a of Section 11.00 of the Law, is ten (10) years.

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- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF A FOREMAN TRUCK FOR USE WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Foreman Truck Project of the Sanitation Fund, relating to the purchase of a foreman truck for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$50,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 6(a) of paragraph a of Section 11.00 of the Law, is ten (10) years:

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- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF BUILDING IMPROVEMENTS AS PART OF THE HIGHWAYS FUND WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$680,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$680,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Building Improvements Project relating to the Highways Department Fund's replacement of a roof, garage doors, windows, a boiler, a generator, bathroom upgrades and other related expenses within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$680,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$680,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$680,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$680,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 64

Case # 1137

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE LED PROJECT AS PART OF THE HIGHWAY FUND WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$15,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$15,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the LED Project relating to the Highway Fund's installation of LED lighting within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$15,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$15,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$15,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$15,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

Item # 65

Case # 1137

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF LIGHT EQUIPMENT FOR THE HIGHWAY DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Light Equipment Purchase Project of the Highway Department relating to the purchase of tools, landscape equipment, chainsaws, vehicle maintenance equipment, office equipment and other related equipment for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$50,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$50,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 66

Case # 1137

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF PARK & FACILITY UPGRADES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$2,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,295,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Park and Facility Upgrades Project relating to the general fund for parks within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,295,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$2,295,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$2,295,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$2,295,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 19(c) of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # 67

Case # 9571

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF VARIOUS TOOLS AND EQUIPMENT FOR THE PARKS OPERATING FUND WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Tools and Equipment Purchase Project for the Parks Department relating to the purchase of lawn tools, office supplies and lifeguard equipment for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$300,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$300,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years.

Item # 68

Case # 9571

- (b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF HEAVY EQUIPMENT PURCHASES AS PART OF THE PARKS OPERATING FUND FOR USE WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$615,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$615,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Heavy Equipment Project relating to the Parks Department within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$615,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$615,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$615,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$615,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is fifteen (15) years.

Item # 69

Case # 9571

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF LED LIGHTING PROJECT OF THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$1,235,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,235,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the led Lighting Project of the Parks Department relating to the upgrade of lighting at various locations within the Town to LED technology (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,235,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$1,235,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$1,235,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$1,235,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 13 of paragraph a of Section 11.00 of the Law, is ten (10) years.

Item # 90

Case # 9571

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF PICKUP TRUCKS AND VANS FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$95,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$95,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Vehicle Purchase Project relating to the Parks Department's purchase of pickup trucks and vans for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$95,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$95,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$95,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$95,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 28 of paragraph a of Section 11.00 of the Law, is ten (10) years.

Item # 71
Case # 9571

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF CHEMICAL BULK STORAGE AND PETROLEUM BULK STORAGE UPGRADES WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The following resolution was offered by _____ who moved its adoption, seconded by _____ to wit:

THE TOWN BOARD OF THE TOWN OF HEMPSTEAD (THE "TOWN"), IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section 1. The applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the Chemical Bulk Storage and Petroleum Bulk Storage Upgrades Project within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$400,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the Purpose for which said \$400,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 88(b) of paragraph a of Section 11.00 of the Law, is ten (10) years.

Item # 72

Case # 19246

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by a general tax levied and collected from all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "LONG ISLAND BUSINESS NEWS", a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town 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 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

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE TOWN TO
ACCEPT GIFTS FOR THE TOWN'S SALUTE TO
VETERANS EVENT.**

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts
for public use; and

WHEREAS, the Town received the following generous gifts for the
Town's 2018 Salute to Veterans Event (the "Gifts"):

NAME	GIFT
Famous Dave's BBQ 1060 Corporate Drive Westbury, New York 11590	35 Full Slab 50 Country roasted chickens 6 Gallon coleslaw 6 Gallon beans 16 Dozen corn muffins
Ralph's Italian Ice 112 Main Street Port Jefferson, New York 11777	3 Tubs of Italian Ice (Rainbow/vanilla/cherry)
Entenmann's Family Bakery 2325 Hempstead Turnpike East Meadow, New York 11554	1 large vanilla sheet cake with Salute to Veteran's logo
Boulder Beer Co 2880 Wilderness Place Boulder, Colorado 80301	8 cases of water

and;

WHEREAS, this Board wishes to accept the Gifts; and

NOW, THEREFORE, BE IT

RESOLVED, that this Board hereby gratefully accepts the Gifts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

73

Case #

21943

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN TO ACCEPT GIFTS FOR THE TOWN'S NATIONAL CARIBBEAN AMERICAN HERITAGE MONTH EVENT.

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

WHEREAS, the Town received the following generous gifts for the Town's National Caribbean American Heritage Month Event held on June 27, 2018 (the "Gifts"):

NAME	GIFT
Island Soul 413a Eagle Avenue West Hempstead, New York 11552	Half tray oxtail Half tray jerk chicken Half tray stew chicken Half tray cut up turkey Half tray mac & cheese Half tray rice and peas Half tray white rice Half tray corn bread Half tray plantains

and;

WHEREAS, this Board wishes to accept the Gifts; and

NOW, THEREFORE, BE IT

RESOLVED, that this Board hereby gratefully accepts the Gifts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 74

Case # 21943

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING MONETARY GIFTS FROM VARIOUS INSTITUTIONS FOR SUPPORT OF SENIOR CITIZENS' PROGRAMS OF THE TOWN OF HEMPSTEAD DEPARTMENT OF SENIOR ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational, social, recreational, and cultural programs (the "Programs") to the elderly through the Department of Senior Enrichment; and

WHEREAS, various institutions have offered to make monetary gifts for the purpose of funding the programs in the amount as follows:

GRANDELL REHABILITATION AND NURSING CENTER	\$ 500.00
ALL POINTS MEDIA LLC	\$2,250.00
AMERIGROUP CORPORATION	\$ 500.00
NORTHWELL HEALTH	\$ 300.00
AMBER COURT OF WESTBURY LLC	\$2,300.00
AMERICAN SECURITY TECHNOLOGIES, INC	
LIFEBUTTON 24	\$ 500.00
LYNBROOK RESTORATIVE THERAPY AND NURSING	\$ 150.00
LYNBROOK RESTORATIVE THERAPY AND NURSING	\$ 50.00
LIFE FAMILY CENTER, INC.	
DBA PROTECT YOUR FAMILY	\$ 500.00
K.CAMPION INC.	\$ 200.00
SARA COMPANION SERVICES INC.	\$ 800.00
EMBLEMHEALTH, INC.	\$ 500.00
EMBLEMHEALTH, INC.	\$2,300.00
EMBLEMHEALTH, INC.	\$1,500.00

WHEREAS, pursuant to Section 64 (8) of the Town Law of the State of New York governing the acceptance of gifts by a town board, the Town Board deems it to be in the public interest to accept the above-mentioned gifts; and

NOW, THEREFORE, BE IT

RESOLVED that the Town board hereby gratefully accepts the gifts from various institutions for the purpose of funding the Programs; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized and directed to accept funds donated by various institutions, 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 # 25

Case # 21943

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 954-2018, WHICH AUTHORIZED THE RENEWAL OF AN AGREEMENT WITH IRON MOUNTAIN, INC. FOR THE OFFSITE STORAGE OF BACKUP MEDIA.

WHEREAS, Resolution No. 954-2018, duly adopted by the Town Board on July 3, 2018 (the "Resolution"), stated that it was in the best interest of the Town to renew and continue using the maintenance agreement with Iron Mountain, Inc. for an additional period of 2 years commencing on September 30, 2019; and

WHEREAS, the Commissioner of Information & Technology has requested that the Resolution be amended to reflect that September 30, 2019 is the expiration date of the maintenance agreement with Iron Mountain, Inc. (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment to the Resolution.

NOW THEREFORE, BE IT,

RESOLVED, that the Resolution be and hereby is amended to read that the renewal and use of the maintenance agreement between the Town and Iron Mountain, Inc. is authorized for an additional period of 2 years expiring on September 30, 2019.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

76

Case #

14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH S3 LLC FOR MAINTENANCE ON ONE XEROX D95CP PRINTER UNDER NEW YORK STATE CONTRACT PT66616.

WHEREAS, the Town of Hempstead (the "Town") had an agreement with S3 LLC, 516 Cherry Lane, Floral Park, New York, for the maintenance for one Xerox D95CP printer under New York State Contract PT66616 (the "Maintenance Agreement"); and

WHEREAS, the Maintenance Agreement expired on March 1, 2018; and

WHEREAS, the Town requires the continued maintenance of the Xerox D95CP printer (the "Services"); and

WHEREAS, the State of New York awarded a contract for the Services to S3 LLC; and

WHEREAS, under New York General Municipal Law §103, the Town is authorized to contract for services through other municipalities; and

WHEREAS, this Board wishes to authorize the use of the agreement between the State of New York and S3 LLC under New York State Contract PT66616 for the provision of the Services for the duration of the contract term, including any future extensions.

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement under New York State Contract PT66616 is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute a renewal to the Maintenance Agreement, and/or such other documents as may be required, with S3 LLC, 516 Cherry Lane, Floral Park, New York to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-001-1680-4030 in an amount not to exceed \$8,160.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item #

Case #

72
14301

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION REJECTING BIDS FOR THE INSTALLATION OF
A HYDRODYNAMIC SEPARATOR SYSTEM AT ROOSEVELT
HIGHWAY YARD, TOWN OF HEMPSTEAD, NASSAU COUNTY,
NEW YORK, PW# 16-2018

WHEREAS, the Commissioner of the Department of General Services, on behalf of the Department of Highways advertised for bids for the installation of a hydrodynamic separator system at the Roosevelt Highway Yard, Town of Hempstead, Nassau County, New York, PW # 16-2018; and

WHEREAS, the bid submitted pursuant to such advertisement was opened and read in the Office of the Commissioner of the Department of General Services on July 18th, 2018; and

WHEREAS, the following bid was received and referred to the Department of Highways for examination and report:

R. J. Industries, Inc.	\$1,474,595.00
75 East Bethpage Road	
Plainview, NY 11803	

WHEREAS, on the recommendation of the Commissioner of Highways, the bid be rejected for PW #16-2018, for the installation of a hydrodynamic separator system at the Roosevelt Highway Yard.

NOW THEREFORE, BE IT,

RESOLVED, that the Town Board deem it to be in the public interest that the above listed bid be rejected; and

FURTHER RESOLVED; that the Commissioner of General Services be and he hereby is authorized to re-advertise for the bids for the installation of a hydrodynamic separator system at the Roosevelt Highway Yard, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

78

Case #

19438

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION ACCEPTING BID AND AWARDING
THE CONTRACT FOR THE CONSTRUCTION OF
THE SPLASH PAD AT CAMP ANCHOR,
LIDO BEACH, NY PW #7-18**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Splash Pad at Camp Anchor, Lido Beach, NY, PW #7-18; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on May 25th, 2018 at 11 o'clock in the forenoon; and

WHEREAS, the following bid was received and referred to the Commissioner of the Department of Parks and Recreation for examination and report:

<u>Contractor</u>	<u>Total Bid</u>	<u>Adjusted</u>
Laser Industries Inc. PO Box 315 Route 25 Ridge, NY 11961	\$295,000.00	\$275,000.00
Playsites Plus Surfaces, Inc. 103 Brightside Ave. Central Islip, NY 11722	\$303,273.00	
Aquatic Dynamics Inc. 5507-10 Nesconset Highway #280 Mount Sinai, NY 11766	\$349,787.00	
Philip Ross Industries, Inc. 200 Long Island Ave. Wyandanch, NY 11798	\$357,000.00	

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the low bid was received from Laser Industries, Inc. PO Box 315 Route 25, Ridge, NY 11961, in the sum of \$295,000.00 and,

WHEREAS, subsequent to a pre-award meeting, the Contractor Laser Industries, Inc., has reviewed its bid and agreed to provide all project specified materials and labor for a reduced sum of \$275,000.00. The Commissioner of the Department of Parks and Recreation has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Laser Industries, Inc. in connection with the Construction of Splash Pad at Camp Anchor, Lido Beach, NY in the adjusted sum of \$275,000.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks & Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER

Item # 79
Case # 16531

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 Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from TOH Account number 799K-509-799K-5010.

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 THE AWARD OF A BID FOR THE 2018 BULKHEAD REPLACEMENT AND OUTFALL REPAIRS, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#14-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the 2018 Bulkhead Replacement and Outfall Repair Project, Town of Hempstead, Nassau County, New York; PW# 14-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on June 21, 2018; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

Atlantic Coast Dock Construction Corp.	\$802,480.00
Constar Inc.	\$894,215.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Atlantic Coast Dock Construction Corp., 71 Adler Drive, Mastic Beach, New York 11951 in the sum of \$802,480.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Atlantic Coast Dock Construction Corp., as the lowest responsible bidder at its bid price of \$802,480.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Atlantic Coast Dock Construction Corp., 71 Adler Drive, Mastic Beach, New York 11951, as the lowest responsible bidder at its bid price of \$802,480.00; and be it further

RESOLVED, that upon execution of the contract by Atlantic Coast Dock Construction Corp., the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Atlantic Coast Dock Construction Corp., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$802,480.00 with payments to be made from the Town Highway Capital Improvement Funds, Account Nos: 9559-503-9559-5010 and 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 80

Case # 14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROAD IMPROVEMENT IN THE CLEARMEADOW DRIVE AREA, EAST MEADOW, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#15-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Road Improvement in the Clearmeadow Drive Area, East Meadow, Town of Hempstead, Nassau County, New York; PW# 15-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on July 19, 2018; and

WHEREAS, the bids were referred to the Engineering Department for examination and report as follows:

Laser Industries	\$2,481,615.00
Road Work Ahead	\$2,648,100.00
Richard Grim	\$2,744,500.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Laser Industries, 1775 Route 25, Ridge, New York 11961 in the sum of \$2,481,615.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Laser Industries, as the lowest responsible bidder at its bid price of \$2,481,615.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Laser Industries, 1775 Route 25, Ridge, New York 11961, as the lowest responsible bidder at its bid price of \$2,481,615.00; and be it further

RESOLVED, that upon execution of the contract by Laser Industries, the required Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Laser Industries, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$2,481,615.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: and 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 81

Case # 29958

Adopted:

offered the following resolution

and moved its adoption:

**RESOLUTION ACCEPTING BID AND AWARDING
THE GENERAL CONSTRUCTION CONTRACT FOR
THE NEW BATHHOUSE AT EAST MALL, TOWN PARK
POINT LOOKOUT, NY, PW #31-17 RE-BID II**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the New Bathhouse at East Mall, Town Park, General Construction Contract, Point Lookout, NY, PW #31-17 Re-Bid II; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 15th, 2018 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:

Contractors

The Patriot Organization
44 West Jefryn Blvd.
Unit B
Deer Park, NY 11729

Total Bid

Base Bid: \$1,736,000.00
Alt. G1 \$36,000.00
Alt. G1.1 \$26,000.00
Alt. G2 \$65,000.00
Alt. G3 \$21,000.00
Alt. G4 \$ 9,000.00
Alt. G5 \$48,000.00
Alt. G6 \$27,000.00
Alt. G7 \$ 8,000.00
Alt. G8 \$ 3,800.00

Construction Consultants LI, Inc.
36 East 2nd Street
Riverhead, NY 11901

Base Bid: \$2,038,000.00
Alt. G1 \$ 52,000.00
Alt. G1.1 \$ 73,000.00
Alt. G2 \$ 32,000.00
Alt. G3 \$ 26,000.00
Alt. G4 \$ 6,000.00
Alt. G5 \$ 15,000.00
Alt. G6 \$103,000.00
Alt. G7 \$ 6,000.00
Alt. G8 \$ 15,500.00

Metro Group of Long Island Inc.
PO Box 20566
Huntington Station, NY 11746

Base Bid: \$2,200,000.00
Alt. G1 \$ 52,030.00
Alt. G1.1 \$ 78,200.00
Alt. G2 \$ 60,373.00
Alt. G3 \$ 46,706.00
Alt. G4 \$ 6,413.00
Alt. G5 \$ 23,500.00
Alt. G6 \$116,200.00
Alt. G7 No Change
Alt. G8 \$ 5,800.00

and

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Case # 16905

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from The Patriot Organization, 44 West Jefryn Blvd. Unit B, Deer Park, NY 11729, in the sum of \$1,736,000.00. However, due to a contemporaneous clerical error made in the formulation of its bid The Patriot Organization has formally withdrawn its bid; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the second lowest bid was received from Construction Consultants LI, Inc. 36 East 2nd Street, Riverhead, NY 11901, in the total sum of \$2,126,000.00 as set forth below and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

Base Bid:	\$2,038,000.00
Alt. G1.1 To provide a solid plastic locker system in lieu of powder coated metal locker system.	\$ 73,000.00
Alt. G2. To provide thermoplastic railing system in lieu of powder coated aluminum railing system.	-\$ (32,000.00)
Alt. G3. To provide IPE decking in lieu of ACQ decking for all decks, platforms, stairs, and ramps.	\$ 26,000.00
Alt. G4. To provide cedar ceilings in lieu of plywood ceilings in the men's and women's rest rooms.	\$ 6,000.00
Alt. G5. To provide epoxy fluid applied flooring with integral base in all bathhouse areas scheduled to receive concrete finish.	\$ 15,000.00
Total including alternate items to be provided:	\$2,126,000.00

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Construction Consultants LI, Inc. in connection with the General Construction to be performed at the New Bathhouse at East Mall, Town Park, Point Lookout, NY in the amount of \$2,126,000.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks & Recreation be and hereby is authorized to execute the 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 Town Clerk's office with the contract; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from Town of Hempstead account number 7931-509-7931-5010.

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 AWARDING
THE ELECTRICAL CONTRACT FOR THE NEW BATHHOUSE AT EAST MALL
TOWN PARK, POINT LOOKOUT, NY, PW #32-17 RE-BID II**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the New Bathhouse at East Mall, Town Park, Electrical Contract, Point Lookout, NY, PW #32-17 Re-Bid II; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 15th, 2018 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>
Anker's Electric Service, Inc. 10 S. Fifth Street Locust Valley, NY 11560	\$327,740.00
Palace Electrical Construction 3558 Park Ave. Wantagh, NY 11793	\$329,000.00
Polaris Electrical Construction 738 New Lots Ave. Brooklyn, NY 11207	\$543,999.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Anker's Electric Service, Inc., 10 S. Fifth Street, Locust Valley, NY 11560, in the sum of \$327,740.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Anker's Electric Service, Inc. in connection with the electrical work to be performed at the New Bathhouse at East Mall, Town Park, Point Lookout, NY in the amount of \$327,740.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks & Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

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Case # 16905

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 Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from Town of Hempstead account number 7931-509-7931-5010.

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 AWARDING
THE HVAC CONTRACT FOR THE NEW BATHHOUSE AT EAST MALL
TOWN PARK, POINT LOOKOUT, NY, PW #33-17 RE-BID II**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the New Bathhouse at East Mall Town Park, HVAC Contract, Point Lookout, NY, PW #33-17 Re-Bid II; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 15th, 2018 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>
Hi-Tech Air Conditioning Service Inc. 60 Otis Street West Babylon, NY 11704	\$50,267.00
Rocon Plumbing & Heating 16 First Street Garden City Park, NY 11040	\$55,900.00
Dominion Construction 108 Allen Blvd. Farmingdale, NY 11704	\$122,222.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Hi-Tech Air Conditioning Service Inc. 60 Otis Street, West Babylon, NY 11704, in the sum of \$50,267.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Hi-Tech Air Conditioning Service, Inc. in connection with the HVAC work to be performed at the New Bathhouse at East Mall Town Park, Point Lookout, NY in the amount of \$50,267.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks & Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

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Case # 16905

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 Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from Town of Hempstead account number 7931-509-7931-5010.

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 AWARDING
THE PLUMBING CONTRACT FOR THE NEW BATHHOUSE AT EAST MALL
TOWN PARK, POINT LOOKOUT, NY, PW #34-17 RE-BID II**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the New Bathhouse at East Mall, Town Park, Plumbing Contract, Point Lookout, NY, PW #34-17 Re-Bid II; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 15th, 2018 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>
ARA Plumbing Corp. 2182 Jackson Ave. Seaford, NY 11783	\$197,517.00
Marrarone Plumbing Inc. 10 Sea Cliff Ave. Glen Cove, NY 11542	\$216,000.00
ROCON Plumbing & Heating 16 First Street Garden City, NY 11040	\$292,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from ARA Plumbing Corp., 2182 Jackson Ave., Seaford, NY 11783, in the sum of \$197,517.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of ARA Plumbing Corp. in connection with the plumbing work to be performed at the New Bathhouse at East Mall, Town Park, Point Lookout, NY in the amount of \$197,517.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks & Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

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Case # 16905

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 Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from Town of Hempstead account number 7931-509-7931-5010.

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 AWARDING
THE CONTRACT FOR THE BATHROOM REHABILITATION AT
BERNARD BROWN PARK, UNIONDALE, NY,
PW #2-18 RE-BID**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Bathroom Rehabilitation at Bernard Brown Park, Uniondale, NY, PW #2-18 Re-Bid; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on June 15th, 2018 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>
J-Cole Construction Co. Inc. 2704 Grand Ave. Bellmore, NY 11710	\$162,500.00
Benchmark Construction 20 Broadhollow Road Suite 2002 Melville, NY 11747	\$185,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from J-Cole Construction Co, Inc. 2704 Grand Avenue, Bellmore, NY 11710, in the sum of \$162,500.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified:

NOW, THEREFORE, BE IT

RESOLVED, that the bid of J-Cole Construction Co. Inc. in connection with the Bathroom Rehabilitation at Bernard Brown Park, Uniondale, NY in the amount of \$162,500.00 be accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, that upon 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 Commissioner of the Department of Parks & Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

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Case # 16905

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 Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from Planning and Economic Development account number 618-006-0042-0676.

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 REJECTING BIDS
FOR THE CONSTRUCTION OF BROOKLINE ROAD PARK,
EAST ATLANTIC BEACH, NY, PW #12-18**

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the contract in connection with the construction of Brookline Road Park, East Atlantic Beach, NY, PW #12-18; and

WHEREAS, the bids set forth immediately below, submitted pursuant to such advertisement, were opened and read in the office of the Commissioner of General Services on June 12, 2018 at 11 o'clock in the forenoon:

Contractor:	Total:
Louis Barbato Landscaping	\$476,366.00
1600 Railroad Ave.	
Holbrook, NY 11741	

PSL Industries Inc.	\$555,232.00
640 6 th Street	
Ronkonkoma, NY 11779	

and;

WHEREAS, the bids submitted are higher than previously allocated budget amounts for this particular project.

NOW, THEREFORE, BE IT

RESOLVED, that the above listed bids be and the same hereby are rejected.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 87

Case # 16905

Adopted

offered the following resolution and moved it's adoption as follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #50-2018 FOR MAINTENANCE AND REPAIR OF ELEVATORS IN THE PARKS DEPARTMENT

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the Contract Maintenance and Repair of Elevators on May 31, 2018; and

WHEREAS, the following single bid was received from An Excelsior Elevator, Corp. in response to the advertisement for bids and was referred to the Commissioner of Parks and Recreation for examination and report:

An Excelsior Elevator Corp
640 Main Street
Westbury, N.Y. 11590

Elevator Installation, Maintenance and Repair

- 1. Price per specifications for passenger elevators for monthly maintenance service charge for 2 elevators \$366.67 permonth
2. Price per specifications for freight elevators for monthly maintenance service charge N/A
3. Price per specifications for chair lift for monthly maintenance service charge N/A
4. Labor between the hours of 9 AM and 5 PM Mon thru Fri regularly hour rate a)\$203.00 one mechanic b)\$322.50 team rate
5. Each additional 1/4 hour a)\$ 50.75 one mechanic b) \$80.63 team rate
6. O/T rates: All other times (After 5 PM or before 9 AM Mon thru Fri, or any time on Sat or Sun) Regular hourly rate a)\$304.50 one mechanic b)\$483.75 team rate
7. Each additional 1/4 hour a)\$ 76.13 one mechanic b)\$120.94 team rate
8. Labor between the hours of 9 AM and 5 PM Mon thru Fri minimum charge up to one (1) hour a)\$203.00 one mechanic b)\$322.50 team rate
9. OT rates: All other times (After 5 PM or before 9 AM Mon thru Fri, or nay time on Sat or Sun) Minimum Charge a)\$304.50 one mechanic b)\$483.75 team rate
10. Emergency Entrapment See above rates as indicated at time
11. Parts: Price of Parts mark up 20%
12. Warranty Period: on service, repair rendered parts/labor Term: as per manufacturer

WHEREAS, the Commissioner of Parks and Recreation recommends acceptance of the bid submitted by An Excelsior Elevator, Corp., 640 Main Street, Westbury, New York 11590 as being the sole bidder and duly qualified; and

WHEREAS, this contract may be extended at the discretion of the Department of Purchasing for a period of one year, up to a maximum of three years, on behalf of the Commissioner of Parks & Recreation. Each one year extension to be upon a signed mutual written agreement between the Town (signed by the Director of Purchasing on behalf of the Town) and the contractor;

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Case # 16905

NOW, THEREFORE, BE IT

RESOLVED, that the bid from An Excelsior Elevator, Corp., 640 Main Street, Westbury, New York 11590, be accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make payments from Parks and Recreation Code 400-007-7110-4030.

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 AWARDING CONTRACT #78A-2016 FOR WATER QUALITY MONITORING ANALYSES IN COMPLIANCE WITH THE FOURTH UNREGULATED CONTAMINANT MONITORING RULE FROM VARIOUS TOWN WATER DISTRICT WELLS.

WHEREAS, the Director of Purchasing of the Town of Hempstead on behalf of the Department of Water duly advertised for bids for Water Quality Monitoring Analyses in compliance with the Fourth Unregulated Contaminant Monitoring Rule from various Town Water District Wells; and

WHEREAS, said Contract is to provide Water Quality Monitoring Analyses in compliance with the EPA requirements under the Fourth Unregulated Contaminant Monitoring Rule from various Town Water District Wells for the calendar year 2019; and

WHEREAS, the bid submitted pursuant to such advertisement was opened and read in the office of the Director of Purchasing on April 16, 2018; and

WHEREAS, the following bids were received and referred to the Commissioner of the Department of Water for examination and report:

<u>Bidder</u>	<u>Total Comparison Bid</u>	
Pace Analytical Services	\$17,778.00	
McCoy and McCoy, Inc.	\$19,550.00	;and

WHEREAS, after review of the bids, the Commissioner of the Department of Water recommends that it is in the best interest of the Town to award Contract #78A-2016 to Pace Analytical Services, the lowest duly qualified bidder in the amount of \$17,778.00 for the calendar year 2019.

NOW, THEREFORE, BE IT

RESOLVED, that Contract #78A-2016 for Water Quality Monitoring Analyses in compliance with the Fourth Unregulated Contaminant Monitoring Rule from various Town Water District Wells be awarded to Pace Analytical Services, 575 Broadhollow Rd., Melville, NY 11747, for the calendar year 2019; and

BE IT FURTHER

RESOLVED, that the Comptroller hereby is authorized and directed to make payment in accordance with the Contract executed by the successful bidder in the amount of \$17,778.00 (seventeen thousand, seven hundred seventy eight dollars and no cents) from the Department of Water Account 500-006-8310-4670, Laboratory Services.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 89
Case # 22356

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT#: 46-2018 FOR THE YEARLY REQUIREMENTS FOR: EXTERMINATING SERVICES

WHEREAS, the Division of Purchasing advertised for Purchase Contract#: 46-2018, The Yearly Requirements for: Exterminating Services; and

WHEREAS, said bids were received and opened on April 18, 2018 whereby the following companies submitted the listed proposals:

Table with 6 columns: GROUP I, EXTERMITECH \$, PARKWAY \$, A. EXPERT \$, ORKIN \$, EXTERMINEX \$. Rows include categories like PARKS & RECREATION, COST FOR ADDITIONAL SERVICES, PLANNING & ECONOMIC DEVELOPMENT, and GRAND TOTAL.

WHEREAS, it has been determined that the bid received by Extermitech Pest Control Co., Inc., 33 East Main Street, East Islip, NY 11730 best meets the qualifications proposed and is acceptable as stated; and

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Case # 14672

WHEREAS, the Division of Purchasing recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract#; 46-2018: The Yearly Requirements for: Exterminating Services be and is hereby awarded to Extermitech Pest Control Co., Inc., 33 East Main Street, East Islip, NY 11730; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

Council Member
and moved its adoption as follows:

offered the following resolution

RESOLUTION AMENDING RESOLUTION No. 408-2018 TO
CLARIFY DATES FOR A CONTRACT WITH VALLEY NATIONAL
BANK FOR LOCKBOX SERVICES FOR THE TOWN OF
HEMPSTEAD

WHEREAS, the Town of Hempstead Receiver of Taxes, by public notice, requested proposals for lockbox services; and

WHEREAS, the Town received proposals from Valley National Bank, Sterling National Bank and Fidelity National Information Services (FIS); and

WHEREAS, after careful review of all proposals received in response to the Town of Hempstead's Request for Proposal, the proposal presented by Valley National Bank was found to best meet the requirements and needs of the Town of Hempstead and its taxpayers; and

WHEREAS, under Town Board Resolution 408-2018, this Town Board authorized the Office of Receiver of Taxes to sign a three year contract with Valley National Bank, with the option of renewing for two additional years, for lockbox services on behalf of the Town of Hempstead Receiver of Taxes and said contract was so signed, however resolution 408-2018 omitted the contract start date; now

THEREFORE, BE IT

RESOLVED, that resolution 408-2018 remains in full force and effect with a start date of April 1, 2018 and ending March 31, 2021 with the option of renewing for two additional years with a cost not to exceed \$125,000.00 per year to be charged to the Receiver of Taxes, fees and services account, 010-001-1330-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 91

Case # 2

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TEMPORARY MILEAGE ALLOWANCE FOR TWENTY FIVE SEASONAL EMPLOYEES ASSIGNED TO LOCATIONS DISTANTLY LOCATED FROM TOWN MOTOR POOL FACILITIES

WHEREAS, the Town of Hempstead has established a motor pool, where feasible, in order to eliminate the cost of mileage allowance reimbursement for Town employees previously required to use their personal automobiles in the performance of their official duties; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised this Town Board that it is not feasible to provide motor pool transportation for twenty five (25) seasonal employees, assigned to the Department of Parks and Recreation, who require vehicular transportation in the performance of their official duties; and he therefore recommends authorization of mileage allowance in this instance; and

WHEREAS, this Town Board concurs that mileage allowance authorization is justified and necessary for this class of seasonal employees;

NOW, THEREFORE, BE IT

RESOLVED, that the following seasonal employees, assigned to the Department of Parks and Recreation, who are distantly located from Town motor pool facilities, that they be compensated pursuant to the Federally established IRS mileage reimbursement allowance for use of such automobile for performance of official duties during the span of time set-forth herein;

May 1, 2018 through October 31, 2018

Adams, Jennifer	Captain
Brandt, Cathrine	Park Rec Field Worker
Cutrone, Stephanie	Captain
Conlon, Kristin	Pool Safety Supervisor 1
DeRose, Tami	Senior Lieutenant
Flynn, Kristen	Senior Lieutenant
Guardino, Bridget	Instructor Lieutenant
Gilroy, Ann Marie	Pool Safety Supervisor 2
Grambo, Brian	Captain
Hason, Jessica	Captain
Havrylkoff, Rachel	Park Rec Field Worker
Hawkins, Annmarie	Pool Safety Supervisor 1
Judge, Holly	Captain
Lang, Colleen	Pool Safety Supervisor 1
Larkin, Gregory	Pool Safety Supervisor 1
McGovern, Stacey	Captain
McMahon, Karin	Pool Safety Supervisor 1
Meigel, Rebecca	Pool Safety Supervisor 1
Murnane, Danielle	Pool Safety Supervisor 1
O'Mara, Deidre	Senior Lieutenant
Ryan, Daniel	Pool Safety Supervisor 3
Taglienti, James	Instructor Lieutenant
Wolfson, Melissa	Captain
Wicelinski, Michael	Captain
Witte, Linda	Pool Safety Supervisor 1

AND BE IT

FURTHER RESOLVED, that payment of reimbursement claims submitted by the twenty five (25) authorized employees be charged against the Department of Parks and Recreation Account No. 400-007-7110-4140; Auto Expense.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 92
Case # 9

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING THE TOWN OF HEMPSTEAD
RENEWABLE ENERGY AND ENVIRONMENTAL SUSTAINABILITY
ADVISORY COMMITTEE.**

WHEREAS, the Town of Hempstead ("Town") seeks to promote responsible stewardship of the environment, for the benefit of current residents and future generations, by reducing its energy consumption and lowering costs to its taxpayers by finding alternative energy sources, increasing recycling, and strengthening public education and awareness; and

WHEREAS, the Town has heretofore developed an Energy and Sustainability Master Plan (ESMP) but never formally implemented the plan; and

WHEREAS, the Town Board wishes to carry out the provisions of the ESMP;
and

WHEREAS, in furtherance of the ESMP's implementation, the Town Board wishes to establish the Town of Hempstead Renewable Energy and Environmental Sustainability Advisory Committee (the "Committee") to discuss and recommend feasible short term and long term sustainability initiatives to be implemented by the Town and its surrounding communities;
and

WHEREAS, the Committee will be comprised of the Sustainability Leadership Team ("SLT") and the Technical Advisory Committee ("TAC"); and

WHEREAS, the SLT will include Town employees from the Supervisor's office and the Department of Conservation and Waterways, and may include Town employees from the Department of Buildings, the Department of Engineering and the Comptroller's office; and

WHEREAS, the TAC will include representatives from the private sector, educational institutions, environmental organizations, and other stakeholders; and

WHEREAS, the members of the TAC will be selected by the Executive Assistant for Infrastructure, in consultation with the Commissioner of the Department of Conservation and Waterways, or his/her designee; and

WHEREAS, the Committee shall focus its efforts on the following functions: (i) reviewing the ESMP to determine what elements of the ESMP have been implemented, prioritizing elements of the ESMP that should be implemented, and making recommendations to

Item # _____ 93

Case # 29959

update the ESMP, if necessary; (ii) creating partnerships with other municipalities, utilities, educational institutions and private companies that promote energy savings, renewable energy initiatives and sustainable projects; (iii) identifying, promoting and disseminating information to Town residents and the general public on ways they can save energy, increase recycling, and lower their carbon footprint; (iv) reviewing Town departmental operations regarding energy consumption and proposed projects; and (v) making recommendations regarding energy efficiency and sustainability; and

WHEREAS, the Committee shall meet no less than four times a year; and

WHEREAS, the Town Board wishes to establish the Committee.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Renewable Energy and Environmental Sustainability Advisory Committee be and hereby is established as set forth hereinabove.

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 PAYMENT TO TVEYES INC.
FOR NEAR REAL TIME MEDIA MONITORING SERVICES.**

WHEREAS, the Town's Communication office requires the use of a near real time media search engine with unlimited storage; and

WHEREAS, TVEyes Inc. agreed to provide the Town with one year of media monitoring services commencing on May 7, 2018(the "Services") in consideration of \$2,400.00 (the "Payment"); and

WHEREAS, TVEyes Inc. is duly qualified to perform the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Services and authorize the Payment; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the Services and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED, that the Services are ratified and the Payment is authorized; and be it further

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay a total not to exceed \$2,400.00 to TVEyes Inc., and the sum is to be charged against the Account Number 010-004-6410-4330.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

94

Case #

16560

Case No.

Resolution No.

offered the following resolution, and moved its
adoption:

RESOLUTION DESIGNATING THE
FOOTBALL FIELD, BASKETBALL
COURT, T-BALL FIELD, AND
ADJOINING AREAS AT MACLAREN
STADIUM IN LEVITTOWN "THE
AMBASSADOR JOSEPH N.
MONDELLO ATHLETIC COMPLEX"

WHEREAS, the Honorable Joseph N. Mondello served as Hempstead Town Councilman from 1979 to 1987; and

WHEREAS, the Honorable Joseph N. Mondello served as Presiding Supervisor of the Town of Hempstead from 1987 to 1993; and

WHEREAS, the President of the United States nominated and the United State Senate confirmed the Honorable Joseph N. Mondello to be United States Ambassador to Trinidad and Tobago;

NOW THEREFORE, BE IT

RESOLVED, the football field, the basketball court, the t-ball field, and the adjoining areas at MacLaren Stadium in Levittown shall be designated the "Ambassador Joseph N. Mondello Athletic Complex."

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

95

Case #

11377

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BALDWIN DOWNTOWN AND COMMERCIAL CORRIDOR RESILIENCY STUDY.

WHEREAS, the Baldwin Downtown and Commercial Corridor Resiliency Study (the "Study") was developed to ensure economic and physical resiliency within the hamlet of Baldwin following the severe damage that occurred from Superstorm Sandy, Hurricane Irene, and Tropical Storm Lee; and

WHEREAS, the Study was commissioned at the recommendation of the Baldwin New York Rising Community Reconstruction Plan, with input, participation and collaboration from Town of Hempstead, County of Nassau, State of New York and other local officials, local and regional agencies, community stakeholders, residents and the general public; and

WHEREAS, the Study was funded by a grant from the New York State Governor's Office of Storm Recovery, which had received funding provided by the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant-Disaster Recovery; and

WHEREAS, the Study was completed in May 2017, and contains goals and recommendations that include focusing on green infrastructure improvements, safe streets, storm and economic resiliency, as well as commercial and mixed-use development opportunities; and

WHEREAS, the Town Board is committed to implementing the recommendations contained in the Study as its guiding document as the Town pursues economic development efforts in Baldwin, which may include overlay zoning districts, façade and signage design guidelines, pedestrian crossing design improvements, and any other redevelopment and investment efforts it sees necessary to ensure economic vitality and resiliency; and

WHEREAS, the Town Board finds it is in the best interests of the Town to accept the Study.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby accept the Baldwin Downtown and Commercial Corridor Resiliency Study (the "Study"); and be it further

Item #

Case #

96
25252

RESOLVED that a copy of the Study be available for viewing in the Office of the Town Clerk and be available online for review on the Town's website.

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 THE SUPERVISOR TO ENTER INTO A CONTRACT WITH THE FIVE TOWNS SENIOR CENTER INC. D/B/A CENTER FOR ADULT LIFE ENRICHMENT TO PROVIDE A GRANT TO ASSIST IN ITS PROGRAM OF SERVICES TO THE ELDERLY IN THE SUM OF \$23,100.00.

WHEREAS, The Center for Adult Life Enrichment, having a principal office at 37 East Rockaway Road, Hewlett, New York 11557, has sponsored and operated programs that benefit the seniors of the area for a number of years; and

WHEREAS, the Center for Adult Life Enrichment is making application to the Town of Hempstead for a grant of funds to assist it's programs for the year commencing January 1, 2018 through December 31, 2018, in the unincorporated communities; 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 on behalf of the Town of Hempstead and Center For Adult Life Enrichment for the provisions of transportation services and other services upon such terms, conditions and stipulations as the Supervisor may deem fit and proper for the period commencing January 1, 2018 and terminating December 31, 2018; and that the town pay Center For Adult Life Enrichment the lump-sum amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS, which shall be paid out of the Town of Hempstead Department of Planning and Economic Development Budget Account No. 030-006-8020-4940, upon presentation of a proper claim.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 18-020

Item #

97

Case #

12492

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
And
THE FIVE TOWNS SENIOR CENTER INC. D/B/A/ CENTER FOR ADULT LIFE
ENRICHMENT

AGREEMENT made the _____ day of _____, 2018, 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 Five Towns Senior Center, Inc. D/B/A Center for Adult Life Enrichment. (hereinafter "Center") a non-profit corporation having its principal office at 37 East Rockaway Road, Hewlett, New York 11557.

WITNESSETH THAT:

WHEREAS, the Center has conducted basic community services and programs for the benefit of seniors in the unincorporated area of the Five Towns in the Town; and

WHEREAS, the Center has requested the Town to provide a grant of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS to assist in the operation of its 2017 season; and

WHEREAS, the Town Board deeming it to be in the public interest to grant such request has authorized the Supervisor to enter into a contract between the Town and the Center;

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. The Center agrees to continue its operations located at 37 East Rockaway Road, Hewlett, NY 11557, during the term of this agreement.
2. The Center agrees to continue its basic community services and other programs for seniors in the unincorporated area of the Five Towns.
3. The Center agrees that such senior programs will be supervised and directed by competent adult personnel.
4. The Center agrees that the programs and services shall be monitored and evaluated by the Department of Planning and Economic Development of the Town.
5. The Center agrees not to assign, transfer, or hypothecate this agreement or any interest therein in whole or in part by agreement or novation.
6. The Center agrees that it is, 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, for any purpose, be deemed an agent, servant or employee of the Town.
7. The Center agrees to indemnify the Town of Hempstead, its agents, its servants and employees from any and all claims of liability for bodily injury and damage to property caused by the 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, at its own cost and expense, policies of insurance, insuring the Center and the Town of Hempstead against any claims from any and all persons for bodily injury and property damage. Such policies shall have limits with respect to personal injuries of \$1,000,000.00 per occurrence and shall also insure against property damage in the limit of \$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.

8. The Center agrees that it shall at all times keep and maintain full and complete books and records of accounts in accordance with accepted accounting practices 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 the contract. The Center shall, upon expenditure of the grant, provide the Department of Planning and Economic Development with a detailed report of the expenditures made.

9. The Center agrees to report to the Department of Planning and Economic Development at such times and in such manner and form prescribed as to services performed pursuant to this agreement.

10. The Center agrees that in 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.

11. The Town agrees to pay the Center for the services provided by this agreement, up to the amount of TWENTY THREE THOUSAND ONE HUNDRED (\$23,100.00) DOLLARS.

12. It is expressly understood and agreed that this agreement may be terminated by the Town without prior notice if the operations conducted by the Center do not meet with the complete satisfaction of the Town Board for any reason whatsoever.

13. The terms of this agreement shall commence January 1, 2018 and terminate the 31st day of December 2018.

IN WITNESS WHEREOF, the parties, herein, have signed this Agreement the day and year first written above.

TOWN OF HEMPSTEAD

By: _____
Laura A Gillen
Supervisor

APPROVED
By [Signature] Date 7/23/18
[Signature] 7/24/18
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

**CENTER FOR ADULT LIFE
ENRICHMENT**

Sign Name Georgina Wolfson
Print Name GEORGINA WOLFSON
Title: CONSULTANT EXECUTIVE DIRECTOR

Doc. No. 18-020

APPROVED AS TO CONTENT
DATE 7-22-18
Katrina R. Brook
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 7/23/18

APPROVED
[Signature] 7/27/18
DIRECTOR OF PURCHASING

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 866-2018
AUTHORIZING EMPLOYMENT OF CAMERON ENGINEERING
AND ASSOCIATES, LLP. FOR CONSULTING SERVICES
PERTINENT TO THE MEADOWBROOK GREEN INFRASTRUCTURE,
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Resolution 866-2018, duly adopted on June 19, 2018 (the "Resolution") stated that, the Consultant, herein submitted a Consulting Engineering Services Agreement on June 8, 2018 setting forth in detail the services to be performed, with a total amount not-to-exceed of \$364,108.00 representing that it is adequately staffed, skilled and experienced in the type of work proposed; and

WHEREAS, the Commissioner of the Department of Engineering has requested that the Resolution be amended to reflect the correct not-to-exceed amount of \$179,637.00 (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment;

NOW THEREFORE, BE IT,

RESOLVED, that the Resolution be and hereby is amended to read that the Consultant, herein submitted a Consulting Engineering Services Agreement on June 8, 2018 setting forth in detail the services to be performed, with a total amount not-to-exceed \$179,637.00 representing that it is adequately staffed, skilled and experienced in the type of work proposed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

98

Case #

24970

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT FOR PERSONAL SERVICES BETWEEN THE TOWN OF HEMPSTEAD AND CAMERON ENGINEERING & ASSOCIATES, LLP. FOR CONSULTING SERVICES REQUIRED IN CONNECTION WITH THE SEQRA REVIEW OF THE BOARD OF ZONING APPEALS APPLICATION OF SOUTH NASSAU COMMUNITIES HOSPITAL, AND AUTHORIZING THE SUPERVISOR TO EXECUTE AN ESCROW AGREEMENT WITH THE APPLICANT TO RECOVER THE COST OF SAID CONTRACT FOR THE SEQRA REVIEW.

WHEREAS, the applicant South Nassau Communities Hospital, having a place of business at 1 Healthy Way, Oceanside, New York 11572 has submitted to the Town of Hempstead Board of Zoning Appeals an application for to expand its facility in Oceanside; and

WHEREAS, the proposed project is subject to the provisions of the New York State Environmental Quality Review Act (S.E.Q.R.A.) 6 NYCRR Part 617 and the rules and regulations promulgated thereunder; and

WHEREAS, the Board of Zoning Appeals of the Town of Hempstead as lead agency pursuant to SEQRA, will be required to review Environmental Impact Statements which are filed in conjunction with the application of South Nassau Communities Hospital; and

WHEREAS, the Secretary to the Board of Zoning Appeals has recommended that a consultant be retained for the purpose of assisting the Board of Zoning Appeals in the SEQRA process and review of said application for expansion of the existing facility; and

WHEREAS, Cameron Engineering, LLP, having a principal place of business at 177 Crossways Park Drive, Woodbury, New York, is adequately staffed, skilled and experienced in the type of work proposed and duly qualified to perform said services, and has submitted a proposal to assist the Town Board in the SEQRA process and review of the application; and

WHEREAS, the Town in accordance with 6 NYCRR Part 617.13 may charge a fee to the applicant in order to recover the cost of reviewing the Environmental Impact Statements; and

WHEREAS, the Town has prepared an Escrow Agreement between the Town and South Nassau Communities Hospital to be administered by the Town Comptroller, for the purpose of reimbursing the Town for consulting services rendered to the

Item #

Case #

99

24970

Town by Cameron Engineering, LLP, for review of the applicant's application; and

WHEREAS, the applicant has confirmed that it will pay the expense incurred by the Town for the consultant's review of the application and the Environmental Impact Statements;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to execute a contract for personal services between the Town of Hempstead and Cameron Engineering & Associates, LLP, to assist the Board of Zoning Appeals in the SEQRA process and review of the application; and

BE IT FURTHER

RESOLVED, that the Supervisor be and he hereby is authorized to execute an Escrow Agreement between the Town and South Nassau Communities Hospital for the purpose of reimbursing the Town for consulting services rendered by Cameron Engineering & Associates, LLP, for review of applicant's application and Environmental Impact Statements; and

BE IT FURTHER

RESOLVED, that the Town of Hempstead hereby is authorized to make payments to Cameron Engineering & Associates, LLP, as prescribed by said personal consulting contract, and in accordance with said Escrow Agreement, the total payments of which shall not exceed the limits set forth in 6 NYCRR Part 617.13(c) which sum shall be paid out of and charged against Town of Hempstead Trust and Agency Account and thereafter reimbursed by the applicant.

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 ESTABLISHING PROTOCOLS FOR POSTING INFORMATION
TO THE TOWN OF HEMPSTEAD WEBSITE AND TOWN OF HEMPSTEAD
SOCIAL MEDIA

WHEREAS, the Town Supervisor, Town Councilpersons, Town Clerk and Town Receiver of Taxes are elective offices within the Town of Hempstead; and

WHEREAS, the elected officials occupying these offices have duties and responsibilities to their respective offices, as well as to the residents for whom they are elected to represent; and

WHEREAS, communication with, and the dissemination of information to, their relative constituencies is a vital component in the performance of their duties and responsibilities; and

WHEREAS, elected Town officials have authority to directly publish and post content to all official Town of Hempstead public lines of communication including current and future communication channels including, but not limited to the Town of Hempstead Website, Facebook page(s), Twitter and Instagram accounts; and

WHEREAS, such content includes press releases, videos, statements and other undertakings done in the course of their work on behalf of the residents; and

WHEREAS, the Town Board finds it prudent to establish protocols regarding postings to the Town of Hempstead website and Town of Hempstead social media;

NOW, THEREFORE, BE IT

RESOLVED, that duly elected Town Officials, without requiring prior approval of any officer or employee of the Town may directly post content to official Town of Hempstead internet based communication channels including, but not limited to the Town of Hempstead website, Facebook page(s), Twitter and Instagram accounts; and be it further

RESOLVED, that such content includes press releases, videos, statements and other undertakings done in the course of their work on behalf of the residents that is reasonably related to a governmental function or community concern, as determined by the respective elected official; and be it further

RESOLVED, that such content may not be edited, removed, or altered without consultation with, and agreement of, the relevant elected official, unless the Town Attorney concludes the content reasonably exposes the Town to potential liability; and be it further

RESOLVED, that all access codes and programming requirements and other logistical accommodations shall be made forthwith by the Town's Communications Office and provided to the offices of all Hempstead Town's elected officials.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Item #

100

Case #

28103

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE WITH FEDERAL TAX LAW.

WHEREAS, the Town of Hempstead issues tax-exempt debt on an ongoing basis; and

WHEREAS, federal tax law requires the Town to meet specific post-issuance requirements to preserve the tax-exempt status of interest on obligations issued by the Town; and

WHEREAS, the Town's Bond Counsel, Hawkins Delafield and Wood LLP, has prepared policies and procedures to be adopted by the Town to assist the Town with post-issuance compliance with federal tax law; and

NOW THEREFOR, BE IT RESOLVED that the Town Board hereby adopts the Post-Issuance Compliance with Federal Tax Law Policies and Procedures recommended by Bond Counsel and that the Town Comptroller, who will oversee post-issuance compliance with federal tax law, is hereby directed to implement the Post-Issuance Compliance with Federal Tax Law Policies and Procedures in compliance with this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 101

Case # 28103

PROCEDURES FOR POST-ISSUANCE
COMPLIANCE WITH FEDERAL TAX LAW

State and local governmental entities, including cities, towns, villages and school districts, that borrow money on a tax-exempt basis are required to report to the Internal Revenue Service whether they have established written procedures to comply with applicable requirements of federal tax law for all issues of federally tax-exempt bonds, bond anticipation notes, tax anticipation notes, revenue anticipation notes, financing leases, energy performance contract financings, and any other instruments evidencing the borrowing of money (collectively the "Obligations"). The procedures set forth herein will assist Town of Hempstead, in the County of Nassau, New York (the "Issuer") in meeting the post-issuance requirements of federal tax law necessary to preserve the tax-exempt status of interest on Obligations issued by the Issuer.

These procedures address Obligations issued for physical facilities and equipment for the Issuer (the "Capital Obligations") and Obligations issued to finance cash-flow operating requirements of the Issuer (the "Cash-Flow Obligations").

I. GENERAL PROCEDURES

A. Responsible Official. The Supervisor (herein referred to as the "Responsible Official") will identify such officers and employee(s), including the Town Comptroller, who will be responsible for each of the procedures listed below, and will notify such officers and employee(s) of the responsibilities, and provide those Persons with a copy of these procedures. Upon employee transitions, the Responsible Official will advise the new personnel of their responsibilities under these procedures and will ensure they understand the importance of these procedures. If employee positions are restructured or eliminated, the Responsible Official of the Issuer will reassign responsibilities as necessary.

B. Issuance of Obligations.

1. Bond Counsel. The Issuer will retain a firm of nationally-recognized bond counsel ("Bond Counsel") to deliver a legal opinion in connection with the issuance of all Obligations. The Responsible Official will consult with Bond Counsel and other legal counsel

and advisors, as needed, following the issuance of Obligations to ensure that applicable post-issuance requirements are met, so that interest on each issue of Obligations will be excluded from gross income for federal income tax purposes.

2. Documentation of Tax Requirements. The federal tax requirements relating to each issue of Obligations will be set forth in a Tax Certificate (the "Tax Certificate") executed in connection with each issue of Obligations, which will be included in the closing transcript for each issue of Obligations. The Tax Certificate will contain certifications, representations, expectations and factual statements relating to the restriction on use of the facilities financed with Obligations by Persons other than the Issuer, changes in use of the facilities financed or refinanced with the proceeds of Obligations, restrictions applicable to the investment of the proceeds of any Obligations and other moneys relating to the Obligations, and arbitrage rebate requirements. The Responsible Official will review the Tax Certificate prior to the date of issue of each issue of Obligations.

3. Information Reporting. In connection with each issue of Obligations, the Issuer is required to file, or shall cause to be filed by Bond Counsel, an IRS Form 8038-G (or, if applicable, IRS Form 8038-GC). Any such IRS Form filed with the IRS, together with a proof of filing, will be included as part of the closing transcript for each issue of Obligations, or kept in the records maintained by Bond Counsel related to the appropriate issue of Obligations. The Responsible Official shall ascertain that such form has been filed in connection with each issue of Obligations.

C. Record Retention.

1. General. Copies of all relevant documents and records sufficient to support that the tax requirements relating to all Obligations have been satisfied, including the following documents and records, should be maintained by the Issuer:

- (a) Closing transcript;
- (b) All records of investments, arbitrage reports, returns filed with the IRS and underlying documents;
- (c) Construction contracts, purchase orders, invoices and expenditure and payment records;

- (d) Documents relating to costs reimbursed with the proceeds of Capital Obligations;
- (e) All contracts and arrangements involving Private Use of the property financed with Capital Obligations;
- (f) All reports relating to the allocation of the proceeds of Obligations and Private Use of property financed with Capital Obligations;
- (g) Itemization of property financed with the proceeds of Capital Obligations; and
- (h) In connection with Cash-Flow Obligations, information regarding the Issuer's revenue, expenditures and available balances sufficient to support the Issuer's prospective and actual maximum cumulative cash-flow deficit calculations.

2. Duration of Record Retention. All of the foregoing documents and records should be retained for the term of the Obligations, plus three (3) years, or if the Obligations are refunded with the proceeds of a subsequent Obligation, the date three (3) years after the last of such refunding Obligations are refunded.

D. Capital Obligations.

1. Timely Expenditure of Proceeds of Capital Obligations. At the time of issuance of Capital Obligations issued to fund original expenditures, the Issuer must reasonably expect to spend at least 85% of all proceeds within three (3) years of the date of issuance of the Obligations. In addition, for Capital Obligations, the Issuer must have incurred or expect to incur within six months after issuance original expenditures of not less than 5% of the amount of such proceeds, and must expect to complete the project financed with Capital Obligations (the "Project") and expend the proceeds of such Capital Obligations to pay Project costs with due diligence. Satisfaction of these requirements allows the proceeds of Capital Obligations issued for the Project to be invested at an unrestricted yield for three (3) years. Failure to satisfy these requirements could subject the Issuer to rebate of investment income, and other penalties. The Responsible Official will monitor the appropriate capital project accounts to ensure that the

proceeds of Capital Obligations are spent within the time period(s) required under federal tax law.

Capital Obligations issued to refinance outstanding Capital Obligations are subject to separate expenditure requirements, which shall be outlined in the Tax Certificate relating to such Obligations. In connection with the issuance of any Capital Obligations issued to refinance outstanding Capital Obligations, the Responsible Official will confirm that any rebate obligation due with respect to the original issue and any subsequent refinancing thereof has been met.

2. Use of Proceeds of Capital Obligations. In general, proceeds (including investment income on original sale proceeds) of Capital Obligations, other than proceeds used to pay costs of issuance, should be spent on capital expenditures. For this purpose, capital expenditures generally mean costs to acquire, construct, or improve property (land, buildings and equipment). Capital Expenditures include design and planning costs related to the Project, and include architectural, engineering, surveying, soil testing, environmental, and other similar costs incurred in the process of acquiring, constructing, improving or adapting the property. Capital Expenditures do not include operating expenses of the Project.

3. Use of Facilities Financed with Capital Obligations. For the life of all Capital Obligations, the Project must be owned and operated by the Issuer. At all times while Capital Obligations issued for a Project are outstanding, no more than 10% of the proceeds of such Capital Obligations may be used, directly or indirectly, in a trade or business carried on by a Person other than a state or local governmental unit ("Private Use"). Generally, Private Use consists of any contract or other arrangement, including leases, management contracts (for example, contracts relating to the operation of a school cafeteria or to food service providers), operating agreements and guarantee contracts which provides for use of the facilities financed with Capital Obligations by a Person who is not a state or local government on a basis different than the general public. The Project may be used by any Person, including any Person carrying on any trade or business, if such use constitutes "General Public Use". General Public Use is any arrangement providing for use that is available to the general public at either no charge or on the basis of rates that are generally applicable and uniformly applied.

4. Management or Operating Agreements for Facilities Financed with Capital Obligations. Any management, operating or service contracts whereby a non-exempt

entity is using facilities financed or refinanced with the proceeds of Capital Obligations must relate to portions of the Project that fit within the above-mentioned 10% allowable Private Use, or the contracts must meet the IRS safe harbor for management contracts (Rev. Proc. 2017-13). Any renewals of or changes to such contracts should be reviewed by Bond Counsel. The Responsible Official shall contact Bond Counsel if there may be a lease, sale, disposition or other change in use of facilities financed or refinanced with the proceeds of Capital Obligations.

E. Cash-Flow Obligations.

1. Proper Sizing of Cash-Flow Obligations.

(a) If the Issuer is not subject the small issuer exemption from rebate, at the time of issuance of Cash-Flow Obligations, the Issuer must anticipate that it will incur an actual maximum cumulative cash-flow deficit on a date on or before the close of the six-month period commencing on the issue date of the Cash-Flow Obligations equal to at least 90% of the issue price of the Cash-Flow Obligations.

(b) If the Issuer is subject to the small issuer exemption from rebate, at the time of issuance of Cash-Flow Obligations, the Issuer must anticipate that it will incur an actual maximum cumulative cash-flow deficit on a date on or before the close of the twelve-month period commencing on the issue date of the Cash-Flow Obligations equal to at least 100% of the issue price of the Cash-Flow Obligations (which may include taking into account the Issuer's "reasonably required working capital reserve").

(c) The Responsible Official will determine the appropriate amount of Cash-Flow Obligations to issue.

(d) With respect to Issuers not subject to the small issuer exemption from rebate, the Responsible Official shall determine whether or not the Issuer has met its requisite maximum cumulative cash-flow deficit within six months following the date of issuance of the Cash-Flow Obligations, and shall, to the extent necessary, obtain assistance from the Arbitrage Rebate Consultant, referred to below.

F. Investment Restrictions; Arbitrage Yield Calculation; Rebate.

1. Investment Restrictions. Investment restrictions relating to the proceeds of Obligations and other moneys relating to the Obligations are set forth in the Tax Certificate. The Responsible Official will monitor the investment of the proceeds of Obligations to ensure compliance with yield restriction rules.

2. Arbitrage Yield Calculation. Investment earnings on the proceeds of Obligations should be tracked and monitored to comply with applicable yield restrictions and/or rebate requirements. The Issuer is responsible for calculating (or causing the calculation of) rebate liability for each issue of Obligations, and for making any required rebate payments. Any funds of the Issuer set aside or otherwise pledged or earmarked to pay debt service on the Obligations should be analyzed to assure compliance with the tax law rules on arbitrage, invested sinking funds and pledged funds (including gifts or donations linked to facilities financed with Capital Obligations). The Responsible Official will consult with Bond Counsel to confirm that all relevant arbitrage yield requirements are met.

3. Rebate. On or before the date of any required rebate payment (see below), the Issuer will retain a nationally recognized arbitrage rebate consultant (the "Arbitrage Rebate Consultant") to perform rebate calculations that may be required to be made from time to time with respect to any issue of Obligations. The Responsible Official shall provide the Arbitrage Rebate Consultant with requested documents and information on a prompt basis, reviewing applicable rebate reports and other calculations and generally interacting with the Arbitrage Rebate Consultant to ensure the timely preparation of rebate reports and payment of any rebate.

The reports and calculations provided by the Arbitrage Rebate Consultant will assure compliance with rebate requirements, which require the Issuer to make rebate payments, if any, no later than the fifth (5th) anniversary date and each fifth (5th) anniversary date thereafter through the final maturity or redemption date of a Capital Obligation. A final rebate payment, if due, must be made within sixty (60) days of the final maturity or redemption date of all Obligations.

Rebate spending exceptions for Capital Obligations are available for periods of 6 months, 18 months and 2 years. The Responsible Official will confer and consult with the Arbitrage Rebate Consultant to determine whether any rebate spending exception may be met.

In the case of Cash-Flow Obligations, within 60 days of the maturity date of such Cash-Flow Obligations, if there is concern as to whether the Issuer has met its requisite maximum cumulative cash-flow deficit, a rebate analyst should be promptly engaged to determine whether either the six-month spending exception or the statutory safe harbor exception to the rebate rules was met (in which case no rebate would be owed) or whether the investment income derived from the proceeds of the Cash-Flow Obligations is subject, in whole or in part, to rebate.

Copies of all arbitrage rebate reports, related return filings with the IRS (*i.e.*, IRS Form 8038-T), copies of cancelled checks with respect to any rebate payments, and information statements must be retained as described above. The Responsible Official will follow the procedures set forth in the Tax Certificate that relate to compliance with the rebate requirements with respect to any Obligations.

II. ADDITIONAL PROCEDURES.

A. Periodic Monitoring. The Responsible Official will conduct periodic reviews of compliance with the foregoing procedures to determine whether any violations have occurred so that such violations can be remedied through the “remedial action” regulations (Treas. Reg. Section 1.141-12) or the Voluntary Closing Agreement Program (VCAP) described in IRS Notice 2008-31 (or successor guidance). If any changes to the terms or provisions of any Obligations are contemplated, the Responsible Official will consult with Bond Counsel, because such modifications could jeopardize the tax-exempt status of interest on the Obligations after they are modified.

B. Use of Facilities. The Responsible Official will maintain records identifying any Private Use of the facilities or portion of facilities that are financed or refinanced with proceeds of Capital Obligations. Such records may be kept in any combination of paper or electronic form. In the event the use of the proceeds of Capital Obligations of the facilities financed or refinanced with the proceeds of Capital Obligations differs from the representations or factual statements in the Tax Certificate, the Responsible Official will promptly contact and consult with Bond Counsel to ensure that there is no adverse effect on the tax-exempt status of the Capital Obligations and, where appropriate, will remedy any violations through the “remedial action” regulations (Treas. Reg. Section 1.141-12), the Voluntary Closing Agreement Program (VCAP)

described in IRS Notice 2008-31 (or successor guidance), or as otherwise prescribed by Bond Counsel.

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 75-2018 FOR
HARASSMENT PREVENTION TRAINING SERVICES

WHEREAS, the Town of Hempstead is seeking harassment prevention training for all of the Town's employees; and

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 75-2018, Harassment Prevention Training; and

WHEREAS, proposals were received and opened on July 6, 2018, whereby the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>Fee Amount</u>
1) Jackson Lewis, P.C. 58 South Service Road, Suite 250 Melville, NY 11747	\$1,000.00/Non-Manager Training Session \$1,500.00/Manager Training Session \$1,500.00/Training-Best Practices \$3,500.00/Preparation of Materials
2) Lamb & Barnosky, LLP 534 Broadhollow Road, Suite 210 Melville, NY 11747	\$275.00/hour - Attorneys \$125.00/hour - Legal Assistants
3) FisherBroyles, LLP 445 Park Avenue, 9 th Floor New York, NY 10022	\$25,000.00/Phase 1: Policy Review \$110,000.00/Phase 2: Training
4) Bee, Ready, Fishbein, Hatter & Donovan, LLP 170 Old Country Road, Suite 200 Mineola, NY 11501	\$250.00/hour - Attorneys
5) National EAP 490 Wheeler Road, Suite 102 Hauppauge, NY 11788	\$1,235.00/Training Session
6) Operations, Inc. 535 Connecticut Avenue, 2 nd Floor Norwalk, CT 06854	\$1,500.00/Policy Review \$230,000.00/Training Sessions
7) Abrams, Fensterman, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP 3 Dakota Drive, Suite 300 Lake Success, NY 11042	\$25,000.00/Review & Evaluation \$5,000.00/Day- Training
8) American Management Association 1601 Broadway New York, NY 10019	\$2,500.00/Instructor - Orientation Fee \$17,500.00 - Program Development \$4,700.00/day - Program 1-Investigation \$5,700.00/day - Program 2 - Managers \$6,700.00/day - Program 3 - Employees

Case #

28103

102

- 9) Portnoy Messinger Pearl & Associates, Inc. \$1,880.00 – Review & Workup
100 Jericho Quadrangle, Suite 300 \$72,000.00 – Training - Managers
Jericho, NY 11753 \$48,000.00 – Training – Staff
\$2,000.00 – Training - Investigators

and;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Jackson Lewis, P.C., 58 South Service Road, Suite 250, Melville, NY 11747 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to Jackson Lewis, P.C. for the services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 75-2018 for Harassment Prevention Training to Jackson Lewis, P.C., 58 South Service Road, Suite 250, Melville, NY 11747; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute a contract, and take any related action, with Jackson Lewis, P.C., 58 South Service Road, Suite 250, Melville, NY 11747 for the services described within TOH Contract#: 75-2018 related Harassment Prevention Training; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract out of the appropriate designated departmental Fees & Services Account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

jackson lewis.

Jackson Lewis' Technical Proposal to
Town of Hempstead

RFP for Harassment Prevention Training
Bid No. TOH C#75-2018

Christopher Valentino

58 South Service Road, Suite 250

Melville, NY 11747

(631) 247-4653

Christopher.Valentino @jacksonlewis.com



PERSONAL & CONFIDENTIAL



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Representing Management Exclusively in Workplace Law and Related Litigation

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ALBANY, NY	GREENVILLE, SC	MINNEAPOLIS, MN	PROVIDENCE, RI
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AUSTIN, TX	HOUSTON, TX	NEW ORLEANS, LA	RICHMOND, VA
BALTIMORE, MD	INDIANAPOLIS, IN	NEW YORK, NY	SACRAMENTO, CA
BIRMINGHAM, AL	JACKSONVILLE, FL	NORFOLK, VA	SALT LAKE CITY, UT
BOSTON, MA	KANSAS CITY REGION	OMAHA, NE	SAN DIEGO, CA
CHICAGO, IL	LAS VEGAS, NV	ORANGE COUNTY, CA	SAN FRANCISCO, CA
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DAYTON, OH	MEMPHIS, TN	PITTSBURGH, PA	TAMPA, FL
DENVER, CO	MIAMI, FL	PORTLAND, OR	WASHINGTON DC REGION
DETROIT, MI	MILWAUKEE, WI	PORTSMOUTH, NH	WHITE PLAINS, NY
GRAND RAPIDS, MI			

*through an affiliation with Jackson Lewis P.C., a Law Corporation

July 7, 2018

Deborah Algios
Town of Hempstead Supervisor's Office
One Washington Street
Hempstead, NY 11550

RE: Jackson Lewis' Response to Request For Proposal (TOH C#75-0218)
for Harassment Prevention Training

Dear Ms. Algios:

On behalf of Jackson Lewis P.C., we greatly appreciate the opportunity to provide the Town of Hempstead (or "the Town") with our response to your request for proposal (RFP) for harassment prevention training. Jackson Lewis values our long relationship with the Town and would be delighted to provide your employees with the knowledge, tools, and support to prevent harassment, sexual harassment, discrimination, and violence in the workplace.

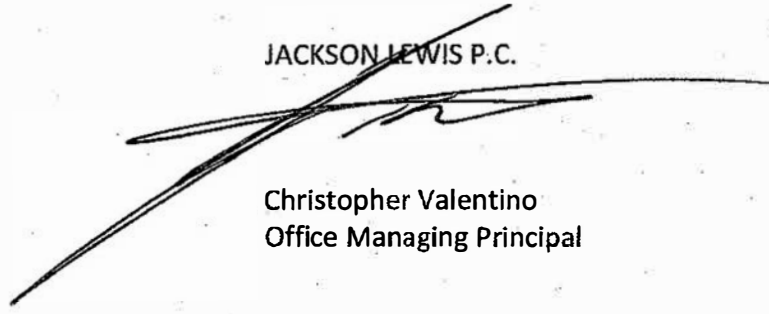
With harassment claims grabbing headlines at a pace and intensity like never before, no one is immune from potential exposure. All employers—regardless of industry, size, or geography—must be prepared for this next phase of the "speak out evolution." We are committed to ensuring the success of this training and will provide this service in a cost-efficient, effective, and creative manner.

We understand that the Town desires to enhance the quality of its work environment by ensuring a respectful workplace for its employees. We further understand that the training is intended to strengthen the knowledge of, and compliance with, the applicable federal and New York state workplace laws. We will provide the most up-to-date training available, as it is our business to

know and follow legislative and court developments on a state and federal platform. We will help the Town understand not just what the law is, but what the law will be.

Please note that I will serve as the person authorized to contractually obligate my organization, to negotiate the contract, and to be the contact for any clarification regarding this engagement by Jackson Lewis P.C. I confirm that this proposal is a firm and irrevocable offer for six (6) months from the date of receipt and that we agree to the standard terms and conditions for Town agreements shown in Attachment C of the RFP.

JACKSON LEWIS P.C.



Christopher Valentino
Office Managing Principal

Firm Background

Jackson Lewis was established in New York State in April 1958. From its initial start primarily as a labor law firm, our firm has grown from two lawyers—practicing mostly out of founding member Lou Jackson’s car—to one of the nation’s largest employment and labor firms, with over 850 lawyers in 58 locations across the United States and Puerto Rico whose practice covers the full range of workplace law matters. Our goal now, as it was then, is to promote preventive strategies for employers while we show an unmatched understanding of your business needs and expectations.

Training has long been a cornerstone of Jackson Lewis’ preventive strategy; we believe we have trained more supervisors in our field than any other law firm. For more than 60 years, Jackson Lewis attorneys have conducted practical workplace law training for organizations of every size and in every industry, including numerous municipalities, throughout the nation. We are proud of our role as a leader in educating and training employers in the laws of equal opportunity and affirmative action, as well as best practices for corporate diversity programs and initiatives. We share our clients’ goals to emphasize diversity, inclusion, integrity, and respect for the contribution of every employee.

As one of the largest law firms in the country dedicated exclusively to representing management on workplace issues, our wide range of practice areas provides the resources to address every aspect of the employer/employee relationship. Our attorneys provide advice and counsel on every subject related to workplace law and are frequently called upon to provide expert commentary to the press. Additionally, we publish a variety of blogs, publications, and webinars focused on the latest developments in local, regional, and national workplace law. All of these resources are available to the Town as part of our relationship. By connecting you with critical issues that could impact your operations, our attorneys will help the Town’s in-house counsel and human resource teams achieve successful and consistent results, prevent and detect problems, and become change leaders in your organization.

Our Approach to Workplace Training & Project Plan

Our training philosophy is simple: we create a learning environment in which attendees feel comfortable expressing their opinions in a respectful manner on controversial topics, while remaining open to different perspectives and viewpoints. We customize our training programs to fit the needs of each individual workplace, while providing attendees with an entertaining, practical, and dynamic learning experience.

In our experience, employees are most receptive to a program that involves role-play and interaction, as opposed to “legal lectures.” We encourage dialogue, not only with the trainers, but also with other attendees. Our attorneys focus on everyday challenges that arise in the

workplace, including incorporating hypothetical scenarios that are designed to allow participants to recognize and identify inappropriate, as well as appropriate, conduct. We will use innovative visual technology and customized workplace scenarios to help facilitate the learning process and challenge the training participants through role-playing. Our goal is for each attendee to leave our training sessions armed with valuable, relevant, and practical information that they can use to perpetuate a collaborative, constructive, and fair work environment.

Project Plan

To ensure our training is tailored to those issues that the Town's employees deal with in real life and covers the full scope of work in Section II of the RFP, we will meet with you in advance to enhance the learning experience in a way that it is relevant to your particular goals and challenges. In advance of the training sessions, we will also review the Town's current policies related to harassment, sexual harassment, discrimination, and workplace violence to ensure compliance with state and federal law, as well as best practices, and recommend amendments as needed.

Anti-Harassment & Discrimination Training Curriculum

One of the most significant recent developments in the law of harassment surrounds the obligation for employers to provide harassment training to managers and supervisors in order for an employer to assert a defense to a workplace harassment lawsuit. We believe the purpose of training, however, is not simply to comply with the law. Rather, it is to modify behavior and model it to ensure that the highest degree of respect and professionalism is always maintained in your workplace. This not only reduces the risk of litigation but also can positively impact employee recruitment and retention, thus reducing unnecessary recruitment and training expense.

Jackson Lewis will provide training covering all topics we anticipate will be required under New York law (the New York Department of Labor and New York State Division of Human Rights are expected to provide this information as to sex harassment training by October 2018) covering sexual harassment, as well as harassment based on race, age, national origin, religion, and any other category protected by federal, state, or local non-discrimination laws. The program will include a training session on harassment avoidance for non-managers and a training session on equal employment opportunity, nondiscrimination, and harassment avoidance for managers. Managers and non-managers should be trained separately for several reasons. First, non-managers generally are more comfortable participating in training without their managers present (although normally a management or HR representative will attend). Second, the content varies somewhat, as outlined below.

- **All participants** will learn about:
 - The Town's commitment to equal employment opportunity, anti-discrimination, anti-harassment and anti-retaliation;

- The definitions of harassment, sexual harassment, discrimination and workplace violence with an overview of protected characteristics;
 - The basic discrimination and anti-harassment laws that apply in their location;
 - Different forms of harassment and examples of acceptable and unacceptable conduct;
 - Promoting cultural diversity and sensitivity in the workplace;
 - The Town's policies, including the reporting process;
 - The prohibition on retaliation, and examples thereof;
 - Bystander intervention training on strategies for navigating situations where employees witness inappropriate conduct; and
 - "Practical examples," such as factual scenarios taken from case law, news and media accounts, hypotheticals based on workplace situations, and other sources which illustrate harassment, discrimination and retaliation using training modalities such as role playing, case studies and, if practical, group discussions.
- **For managers,** the following will also be addressed in their training sessions:
 - Management obligations under the law to address inappropriate behavior whether it rises to the level of unlawful conduct or is conduct that does not promote sensitivity and diversity in the workplace;
 - Manager obligations and responsibility to conduct an effective workplace investigation of a discrimination and/or harassment complaint and effective tools for conducting an appropriate investigation;
 - Properly documenting any investigation or other issues;
 - Different models to effectively respond to workplace complaints depending on the situation presented;
 - How managers should model expected behavior and build a culture of respect in a diverse organization;
 - The need for consistent messaging to employees from the Town and its management team regarding harassment;
 - Training on what to do if the supervisor is personally accused of discrimination and/or harassment;
 - Practical tips on what to do if they should witness, learn of, or receive a complaint of harassment; and
 - The need for a legitimate business reason when making employment related decisions, with a focus on effective performance management beginning with hiring, performance reviews, discipline, and termination.
 - **For non-managers,** the proposed training topics will also include:
 - Reporting processes for employees if they are the victim of and/or witness to unlawful discrimination and/or harassment or inappropriate conduct;

- Resources for victims of unlawful harassment, such as to whom they should report any alleged discrimination and/or harassment;
 - Discussion regarding the limited confidentiality of the complaint process;
 - Remedies available for discrimination and harassment; and
 - Strategies to prevent discrimination and harassment in the workplace.
- **For the Town's investigation team, we will additionally cover:**
 - Effective tools for conducting an appropriate investigation;
 - Properly documenting any investigation or other issues; and
 - Investigation best practices.

Finally, all attendees will sign Acknowledgment Forms indicating their representation not to engage in any offensive conduct that might violate the Town's policies as well as their responsibility to internal reporting of any issues of harassment or discrimination. The training session can be recorded using digital video for future use by the Town for training purposes.

Trainer Experience

We propose that attorney Christopher Valentino, a Principal in our Long Island office, handle the training sessions for the Town. Christopher is admitted to practice in the state of New York and has over 18 years of experience. He has conducted hundreds of management training seminars on topics including avoiding discrimination and sexual harassment; avoiding litigation; effective management interviewing, documentation and evaluation skills; and compliance with the Americans with Disabilities Act and Family Medical Leave Act. Christopher's experience includes providing the Town with EEO compliance training in the past as well as being the provider of EEO and other workplace trainings for the Town of Oyster Bay. In addition, Christopher has provided EEO compliance and workplace training for hundreds of other private sector clients in the Long Island/New York Metro communities.

Additionally, Christopher is a frequent speaker at management education programs. For example, he recently presented a webinar on New York's new harassment prevention mandates, and regularly speaks at the Society for Human Resource Management (SHRM) Long Island's Breakfast Series. Recent topics include "The Long Island Employer's Guide to Effective Workplace Investigations" and "The Long Island Employer's Guide to Terminations."

Christopher's complete biography can be found in the Appendix.

References

D'Addario & Company

John J. Burke, Jr.
General Counsel
595 Smith Street
Farmingdale, New York 11735
631-439-3230

Leviton

Vincent J LoNigro
Assistant General Counsel
201 N. Service Road
Melville, New York 11747
631-812-6734

Town of Oyster Bay

John Canning
Commissioner
21 Spring Street
Oyster Bay, New York 11771
516-624-6425

Conclusion

For over 60 years, Jackson Lewis has been at the forefront of training and advising employers in labor- and employment-related matters. We have succeeded because of our passion for understanding the needs of our clients and our commitment to exceed our clients' expectations. We sincerely appreciate the opportunity to provide this training proposal to you. Should you have any questions, please feel free to contact us at any time.

Appendix A: Attorney Biography

Christopher M. Valentino

Office Managing Principal
Long Island

P 631-247-4653

F 631-247-0417

Christopher.Valentino@jacksonlewis.com



Christopher M. Valentino is Office Managing Principal of the Long Island, New York, office of Jackson Lewis P.C. and is a member of the firm's Board of Directors. Mr. Valentino represents companies in matters relating to traditional labor, equal employment opportunity, employment litigation and related matters.

Mr. Valentino has extensive experience in all matters relating to EEO compliance and workplace laws and a frequent speaker at management education programs. Since joining Jackson Lewis in September 2000, he has regularly counseled clients in the development and implementation of preventive labor and employee relations programs and has represented management with respect to union organizational drives and in proceedings before the National Labor Relations Board, the federal and state courts and other federal and state administrative agencies, as well as in the area of collective bargaining, contract administration and arbitration.

In addition to his traditional labor expertise, Mr. Valentino also specializes in counseling employers on reductions-in-force, personnel decisions, the administration of employer policies and procedures, disability management in the workplace, restrictive covenants, substance abuse testing in the workplace, the development of employee handbooks, employment applications and related matters.

Mr. Valentino also has conducted hundreds of management training seminars on topics including maintaining a union-free environment, avoiding litigation, avoiding discrimination and sexual harassment; effective management interviewing, documentation and evaluation skills; and, compliance with the Americans with Disabilities Act and FMLA.

Practices

- Workplace Training
- Labor and Preventive Practices

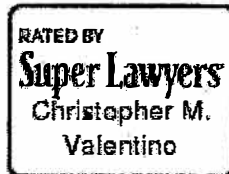
Education

- St. John's University School of Law, J.D., 2000
Dean's List
- College of the Holy Cross, B.A., 1997
Dean's List

Admitted to Practice

- New York - E.D. N.Y., 2001
- New York - S.D. N.Y., 2001
- New York, 2001

Honors and Recognitions



Professional Associations and Activities

- SHRM-LI

Published Works

- "The Pivotal Role of Human Resources in Business Management: The 1980s to the Present," *EMP. REL. TODAY* (2013) co-authored with John J. Porta & Ryan Nelson

Attachment A: Price Proposal

We understand the Town employs many non-supervisor and supervisor employees, over numerous locations. We understand the Town's goal is to ensure that all employees participate in a live session applicable to them—whether it be in-person or via webinar. We further understand that the live, in-person sessions will be delivered at all locations. Webinar-based participants will be sent a calendar invite, with a link to join the meeting via Go To Training. We will utilize interactive polling and chat during the sessions and will include numerous hypotheticals and scenarios for discussion. This may help with logistics and ensuring participation. For the non-manager sessions, we recommend that they be one hour in duration. The manager sessions should be a minimum of 1.5 hours in duration. For each group, we will prepare a slide deck to foster maximum interaction.

In order to provide the Town with fee certainty, we are pleased to offer the following flat-fee proposal, which reflects a significant discount off our standard hourly rates.

- \$1,000 for each in-person non-manager training session (includes travel).
 - \$1,500 for each in-person manager training session (includes travel).
 - \$500 for each webinar-based non-manager training session.
 - \$1,000 for each webinar-based manager training session.
 - \$1,500 for a 1.5 hour training session for the Town's investigation team on investigation best practices.
- \$3,500 one-time flat fee covering preparation of training material for all of the sessions, pre-training communications, and a review of the Town's current anti-harassment and discrimination policies.

Attachment B: Forms

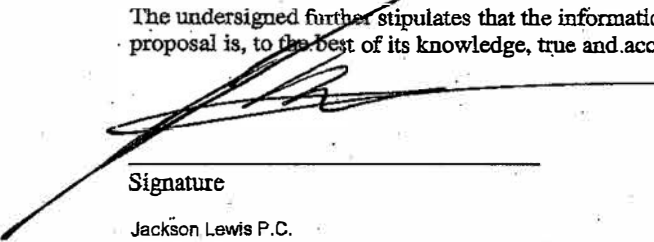
ATTACHMENT A

PRICE PROPOSAL

Please provide on a separate page the fee proposal your firm proposes to charge for the Services described in this RFP.

The Town is not establishing any specific fee structure for the required services. Proposals may include an hourly fee for services performed, fixed fees for certain services or any combination thereof.

The undersigned further stipulates that the information in this attachment and the proposer's fee proposal is, to the best of its knowledge, true and accurate.



Signature

Jackson Lewis P.C.

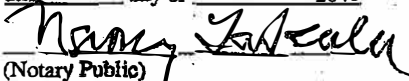
Name of Proposer

Christopher Valentino

Title of Person Signing

Sworn to and subscribed on

this 3rd day of July 2018



(Notary Public)

NANCY LASCALA
Notary Public, State of New York
No. 30-4824217
Qualified in Nassau County
Commission Expires November 30, 2018

ATTACHMENT B

BIDDER'S QUALIFICATION STATEMENT

INSTRUCTIONS:

The Bidder's Qualifications Statement consists of the following documents:

1. Statement of Understanding;
2. Disclosure Form;
3. Non-Collusive Proposal Certification; -
4. Certification of Insurance (*to be completed by an authorized insurance agent*);
and
5. Acknowledgement of Receipt of Addenda Form.

Please complete ALL FIVE forms and submit with the Bid/Proposal.

**THE TOWN RETAINS THE ABSOLUTE RIGHT TO REJECT ANY
BID/PROPOSAL THAT FAILS TO INCLUDE COMPLETE AND ACCURATE
ORIGINALS OF ALL FOUR FORMS INCLUDING ALL APPROPRIATE
ACKNOWLEDGMENT(S) AND BEARING THE SIGNATURE OF A NOTARY
PUBLIC.**

STATEMENT OF UNDERSTANDING

By signing in the space provided below, the undersigned certifies, under penalty of perjury, as follows:

1. I am duly authorized to submit this Proposal on behalf of the below listed sole proprietorship/company/partnership/corporation.
2. I have read and understand all terms and conditions pursuant to this RFP.
3. I have the capacity to and will abide by all terms and conditions pursuant to this RFP.
4. I agree to accept payment in accordance with the requirements of the RFP; and
5. I agree that the proposal submitted to the Town shall be irrevocable for a period of six (6) months from the date of receipt, and I will, if my proposal is accepted, enter into an agreement with the Town of Hempstead pursuant to the terms and conditions set forth in the RFP.
6. I certify that my sole proprietorship/company/partnership or corporation will carry all types of insurance specified in the contract.

The undersigned further stipulates that the information in this Proposal is, to the best of its knowledge, true and accurate.

Signature

Jackson Lewis P.C.

Name of Bidder

Christopher Valentino

Title of Person Signing

Sworn to and subscribed on

this 3rd day of July, 2018

Nancy Lascala
(Notary Public)

NANCY LASCALA
Notary Public, State of New York
No. 30-4824217
Qualified in Nassau County
Commission Expires November 30 2018

DISCLOSURE FORM

The signatory of this questionnaire certifies under oath the truth and correctness of all Statements and of all answers to interrogatories hereinafter made.

Provide answers to each of the following and supporting documentation, where necessary:

1. **Adverse Equal Opportunity Determinations:** Identify all adverse determinations against your Company/Corporation/Partnership, or its employees or persons acting on its behalf, with respect to actions, proceedings, claims or complaints concerning violations of state, Federal or municipal equal opportunity laws or regulations.
2. **Convictions and Unscrupulous Practice:** Has your Company/Corporation/Partnership, or any of its employees present or past, or anyone acting on its behalf, ever been cited for unscrupulous practice, or been convicted of any crime or offense arising directly or indirectly from the conduct of your Company/Corporation/Partnership's business, or has any of your Company/Corporation/Partnership's officers, director or persons exercising substantial policy discretion ever been convicted of any crime or offense involving business/financial misconduct or fraud? If so, describe the convictions and surrounding circumstances in detail.
3. **Pending or Threatened Actions/Suits:** Describe any past or present action, suit, proceeding or investigation pending or threatened against your Company/Corporation/Partnership including, without limitation, any proceeding known to be contemplated by government authorities, private parties, or current or former clients.
4. **Criminal Misconduct:** Has your Company/Corporation/Partnership, or any of its employees, or anyone acting on its behalf, been indicted or otherwise charged in connection with any criminal matter arising directly or indirectly from the conduct of your Company/Corporation/Partnership's business which is still pending, or has any of the Company/Corporation/Partnership's officers, directors or persons exercising substantial policy discretion been indicted or otherwise charged in connection with any criminal matter involving business or financial misconduct or fraud which is still pending? If so, describe the indictments or charges and surrounding circumstances in detail.
5. **Conflicts of Interest:** disclose any of the following, and describe any procedures your Company/Corporation/Partnership has, or would adopt, to assure the Town that a conflict of interest would not exist in the future):
 - (a) Any material financial relationships that your Company/Corporation/Partnership or any Company/Corporation/Partnership employee has that may create a conflict of interest or the appearance of a conflict of interest in contracting with or representing the Town.
 - (b) Any family relationship that any employee of your Company/Corporation/Partnership has with a member, employee, or official of the Town or that may create a conflict of interest or the appearance of a conflict of interest in contracting with or representing the Town.
 - (c) Any other matter that your Company/Corporation/Partnership believes may create a conflict of interest or the appearance of a conflict of interest in contracting with or representing the Town.
6. **Financial Disclosure:** Submit with this Disclosure Statement Form, any one of the following three items:

- (a) a financial statement, prepared on an accrual basis, in a form which clearly indicates: Proposer's (1) assets, liabilities and net worth; (2) date of financial statement; and (3) name of candidate preparing statement.
- (b) a letter of credit reference from a recognized bank or financial institution; or
- (c) a certified copy of a credit report from a recognized credit bureau, such as Dun and Bradstreet or TRW.

THE TOWN RETAINS THE ABSOLUTE RIGHT TO REJECT ANY PROPOSAL THAT FAILS TO INCLUDE COMPLETE DISCLOSURE STATEMENT FORM.

Dated at 58 South Service Road, Ste 250 this 3rd day of July, 2018
Melville NY 11747

(Signature, if Individual)

By: _____ (Seal, if corporation)
(Signature)

Print Name: Jackson Lewis P.C.
(Legal Business Name of Company/Partnership/Corporation)

Print Title: Principal

[MANDATORY AFFIDAVIT(S) AND ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE]

Disclosure Form Responses

1. **Adverse Equal Opportunity Determinations:** None.
 2. **Convictions and Unscrupulous Practices:** Not to our knowledge.
 3. **Pending or Threatened Actions/Suits:** We have had claims, all of which we believe are or were lacking in merit. We would note in our 60-year history, the Firm has had only one malpractice action that resulted in a final judgment through appeal.
 4. **Criminal Misconduct:** No.
 5. **Conflicts of Interest:** To the best of our knowledge, we believe there are no conflict of interest with Jackson Lewis P.C., its Employees and/or Family Members in contracting with or representing the Town of Hempstead.
 6. **Financial Disclosure:** Please find our letter of credit reference on the following page.
-

Leo Wu
Vice President

Citi Private Bank
153rd East 53rd Street
New York, NY 10022

T 212 559 1559
F 646 291 1541
Leo1.Wu@citi.com



Private Bank

July 3, 2018

Jackson Lewis PC
666 Third Avenue
29th Floor
New York, NY 10017

To Whom It May Concern:

As a Credit Officer at the Citi Private Bank, I can assure you that Jackson Lewis PC is a sound and financially stable professional services firm. Jackson Lewis PC has been a client of our institution for over 40 years. Based on information received to date, I can professionally vouch for its strong financial position and confirm that it is an AMLAW 100 law firm with multi-disciplinary practices and offices.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Leo Wu".

Leo Wu
Vice President

**WELLS
FARGO**

THE PRIVATE BANK

Mark Belveduto
Senior Private Banker
Vice President
Legal Specialty Group
NMLSR ID: 519517

150 East 42nd Street, 35th Floor
J0161-350
New York, NY 10017
212.214.6789 Phone
212.214.6816 Fax
mark.belveduto@wellsfargo.com

July 3, 2018

Re: Jackson Lewis P.C.

To Whom It May Concern:

This letter will serve to confirm that Jackson Lewis is a client of The Wells Fargo Private Bank's Legal Specialty Group Since 2017. Jackson Lewis is a client in good standing with the Wealth Management division of Wells Fargo Bank N.A. The firm is a valued client of our Bank and has maintained their accounts and credit facilities in a satisfactory manner at all times. I am pleased to recommend Jackson Lewis to your organization.

Sincerely,



Mark Belveduto

----- (Affidavit for Individual) -----

_____ being duly sworn, deposes and says, under penalty of perjury, that: a) he/she is an authorized representative of the Bidder/Proposer; b) he/she has read all statements and answers to this DISCLOSURE STATEMENT FORM, including the attached letter of credit/certified copy of credit report or financial statement submitted pursuant to interrogatory number 7 Financial Disclosure; c) the attached letter of credit/certified copy of credit report or financial statement, taken from his/her books, is a true and accurate statement of his/her financial condition as of the date thereof; and b) all of the foregoing qualification information is true, complete, and accurate.

----- (Affidavit for Partnership) -----

_____ being duly sworn, deposes and says, under penalty of perjury, that: a) he/she is a member of the partnership of _____ b) he/she has read all statements and answers this DISCLOSURE STATEMENT FORM, including the attached letter of credit/certified copy of credit report or financial statement submitted pursuant to interrogatory number 7 Financial Disclosure; c) he/she is familiar with the books of said partnership showing its financial condition; c) the attached letter of credit/certified copy of credit report or financial statement, taken from the books of said partnership, is a true and accurate statement of the financial condition of the partnership as of the date thereof; and d) all of the foregoing qualification information is true, complete and accurate.

----- (Affidavit for Corporation) -----

Christopher M. Valentino _____ being duly sworn, deposes and says, under penalty of perjury, that: a) he/she is Principal _____ of Jackson Lewis P.C. _____ (Full Legal Name of Corporation); b) he/she has read all statements and answers this DISCLOSURE STATEMENT FORM, including the attached letter of credit/certified copy of credit report or financial statement submitted pursuant to interrogatory number 7 Financial Disclosure; c) he/she is familiar with the books of said corporation showing its financial condition; c) the attached letter of credit/certified copy of credit report or financial statement, taken from the books of said corporation, is a true and accurate statement of the financial condition of said corporation as of the date thereof; and d) that all of the foregoing qualification information is true, complete and accurate.

----- (Acknowledgement) -----

Christopher M. Valentino _____ being duly sworn, deposes and says, under penalty of perjury, that he/she is Principal _____ of Jackson Lewis P.C. _____ (Name of Bidder) that he/she is duly authorized to make the foregoing affidavit and that he/she makes it on behalf of () himself/herself; () said partnership; (X) said corporation.

Sworn to before me this 3rd day of July, 2018, in the County of Suffolk, State of New York.

Nancy Lascala
(Notary Public)

My commission expires: 11/30/18

NANCY LASCALA
Notary Public, State of New York
No. 30-4824217
Qualified in Nassau County
Commission Expires November 30, 2018

NON-COLLUSIVE PROPOSAL CERTIFICATION

By submission of this proposal, each proposer and each person signing on behalf of any proposer certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:

- (1) The prices in this proposal have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other proposer or with any competitor;
- (2) Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the proposer and will not knowingly be disclosed by the proposer prior to opening, directly or indirectly, to any other proposer or to any competitor; and
- (3) No attempt has been made or will be made by the proposer to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.

I, hereby certify under the penalties of perjury that the foregoing statement is true.

By: _____
Proposer's Signature

7/3/18
Date

Christopher Valentino
Print Name

Principal
Title

Jackson Lewis P.C.
Legal Name of Individual or Business Name of Company/Partnership/Corporation

Proposer's Federal Tax Identification # (Do Not Use SS#)

58 South Service Road, Suite 250, Melville, NY 11747
Address

christopher.valentino@jacksonlewis.com
Email Address

[MANDATORY ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE]

(Acknowledgment for Individual)

STATE OF)

COUNTY OF)

ss.:

On _____, 20____ before me personally came _____ to me known, and known to me to be the individual(s) described in, and who executed the foregoing NONCOLLUSIVE PROPOSAL CERTIFICATION, and duly acknowledged to me that s/he executed the same.

My commission expires: _____

(Notary Public)

(Acknowledgment for Partnership)

STATE OF)

COUNTY OF)

ss.:

On _____, 20____ before me personally came _____ to me known, who, by me duly sworn, did depose and say that deponent resides at _____; that deponent is a member of the partnership described in and which executed the foregoing NONCOLLUSIVE PROPOSAL CERTIFICATION; deponent is authorized to sign the foregoing NONCOLLUSIVE PROPOSAL CERTIFICATION.

My commission expires: _____

(Notary Public)

(Acknowledgement for Corporation)

STATE OF New York)

COUNTY OF Suffolk)

ss.:

On July 3rd, 2018 before me personally came Christopher M. Valentino to me known, who, by me duly sworn, did depose and say that deponent resides at 58 South Service Road, Suite 250 Melville NY 11747 that deponent is the Principal of the corporation described in, and which executed the foregoing NONCOLLUSIVE PROPOSAL CERTIFICATION, that deponent knows the seal of the corporation, that the seal affixed to the NONCOLLUSIVE PROPOSAL CERTIFICATION, is the corporate seal, that its was affixed by order of the board of _____ of the corporation; and that deponent signed deponent's name by like order.

My commission expires: 11/30/18

Nancy Lascala
(Notary Public)

NANCY LASCALA
Notary Public, State of New York
No. 30-4824217
Qualified in Nassau County
Commission Expires November 30, 2018

INSURANCE CERTIFICATION

(TO BE COMPLETED BY AN AUTHORIZED INSURANCE AGENT)

INSTRUCTIONS:

Please complete this Insurance Certification and attach copies of proof of insurance as follows:

- (a) **Commercial General Liability/Automobile Liability:** ACCORD-25 FORM.
- (b) **Worker's Compensation:** Certificates or affidavits approved by the State Workers' Compensation Board pursuant to State Workers' Compensation Law § 57 (2) evidencing proof of workers' compensation insurance or proof of Bidder not being required to secure same.
- (c) **Disability Benefits Insurance:** Certificates or affidavits approved by the State Workers' Compensation Board pursuant to State Workers' Compensation Law § 220 evidencing proof of disability benefits insurance or proof of Bidder not being required to secure same.
- (d) **Professional Errors and Omissions Insurance**

*This form and all supporting documentation **must** be submitted with this Proposal even if said information is on-file with the Town in connection with another bid, project or contract.*

Jackson Lewis P.C.

(Name and Address of Bidder)
58 South Service Road, Suite 250

Melville, NY 11747

Name of RFP: Harassment Prevention Training RFP Number: #75-2018

- (1) Commercial General Liability with completed operations, to which the Town of Hempstead has been added as additional insured, and Automobile Liability to which the Town of Hempstead has been added as additional insured: \$1,000,000.00 Combined single limit (bodily and personal injury/property damage).

Insurance Carrier: _____ Policy Number(s): _____

- (2) Worker's Compensation:

Insurance Carrier: _____ Policy Number(s): _____

- (3) Disability Benefits Insurance:

Insurance Carrier: _____ Policy Number(s): _____

- (4) Professional Errors and Omissions Insurance:

Insurance Carrier: Lloyd's of London* Policy Number(s): FINPU1700093

- (5) The above insurance is effective with New York State admitted insurance companies, and is A or higher rated or equivalent to A rated.

- (6) Policy cancellation or non-renewal shall be effective only upon thirty (30) days prior notice by certified mail to:

Town of Hempstead, Office of the Town Attorney, One Washington Street, Hempstead, New York 11550

Authorized Insurance Agent's Signature and Title:

Jan Maryjewicz, V.P.

Name, Insurance Affiliation and Address:

Marsh USA, 1166 Avenue of the Americas, NY, NY 10036

Dated 6-20-2018

* Lloyd's of London (AF Bentley) is authorized to write policies in NY.

INSURANCE CERTIFICATION

(TO BE COMPLETED BY AN AUTHORIZED INSURANCE AGENT)

INSTRUCTIONS:

Please complete this Insurance Certification and attach copies of proof of insurance as follows:

- (a) **Commercial General Liability/Automobile Liability:** ACCORD-25 FORM.
- (b) **Worker's Compensation:** Certificates or affidavits approved by the State Workers' Compensation Board pursuant to State Workers' Compensation Law § 57 (2) evidencing proof of workers' compensation insurance or proof of Bidder not being required to secure same.
- (c) **Disability Benefits Insurance:** Certificates or affidavits approved by the State Workers' Compensation Board pursuant to State Workers' Compensation Law § 220 evidencing proof of disability benefits insurance or proof of Bidder not being required to secure same.
- (d) **Professional Errors and Omissions Insurance**

This form and all supporting documentation must be submitted with this Proposal even if said information is on-file with the Town in connection with another bid, project or contract.

Jackson Lewis P.C.

(Name and Address of Bidder)
58 South Service Road, Suite 250

Melville, NY 11747

Name of RFP: Harassment Prevention Training RFP Number: #75-2018

- (1) Commercial General Liability with completed operations, to which the Town of Hempstead has been added as additional insured, and Automobile Liability to which the Town of Hempstead has been added as additional insured: \$1,000,000.00 Combined single limit (bodily and personal injury/property damage). GL - 35899827
Great Northern Insurance Co. - GL

Insurance Carrier: Federal Insurance Co. - Auto Policy Number(s): Auto - 73557142

- (2) Worker's Compensation:

Insurance Carrier: Pacific Indemnity Company Policy Number(s): 71 733355

- (3) Disability Benefits Insurance:

Insurance Carrier: _____ Policy Number(s): _____

- (4) Professional Errors and Omissions Insurance:

Insurance Carrier: _____ Policy Number(s): _____

- (5) The above insurance is effective with New York State admitted insurance companies, and is A or higher rated or equivalent to A rated.

- (6) Policy cancellation or non-renewal shall be effective only upon thirty (30) days prior notice by certified mail to: GL and Auto

Town of Hempstead, Office of the Town Attorney, One Washington Street, Hempstead, New York 11550

Authorized Insurance Agent's Signature and Title:

Katherine Dello

Name, Insurance Affiliation and Address:

Crystal & Company, Insurance Broker, 32 Old Slip, New York, NY

Dated 06/20/2018

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA FORM

The bidder hereby acknowledges that he/she has received and that he/she has considered in the preparation of his/her bids, all requirements in the following Addenda to this Bid/Proposal/Contract:

ADDENDUM NUMBER	DATE OF ADDENDUM	ACKNOWLEDGEMENT

Note: This acknowledgement shall be signed by the person executing the Statement of Understanding. Insert additional pages, as necessary.

<input checked="" type="checkbox"/> NO ADDENDUM WAS RECEIVED IN CONNECTION WITH THIS PROPOSAL. ACKNOWLEDGEMENT: _____

IMPORTANT NOTICE:

THIS FORM MUST BE COMPLETED AND SUBMITTED BY ALL PROPOSERS. IF NO ADDENDA ARE RECEIVED, CHECK THE "NO ADDENDUM" BOX ABOVE AND SIGN THE ACKNOWLEDGMENT.

THE TOWN RETAINS THE ABSOLUTE RIGHT TO REJECT ANY PROPOSAL THAT FAILS TO INCLUDE THIS ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA FORM

Attachment C - Standard Terms and Conditions

1. Compensation

(a) Claim Forms, Claim Form Review and Approval. Payments shall be made to the Consultant in arrears and shall be expressly contingent upon (i) the Consultant submitting a claim form (the "Claim Form") in a form satisfactory to the Town, 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 the terms of this Agreement, and (c) is accompanied by documentation satisfactory to the Town supporting the amount claimed, and (ii) review, approval and audit of the Claim Form by the Town and/or the Comptroller.

(b) Timing of Payment Claims. The Consultant shall submit claims no more frequently than once a month and no later than March 31 for any services provided in the preceding year. Any claims submitted in violation of this clause 3(b) shall not be due and payable by the Town and the Consultant hereby expressly waives any and all rights thereto.

(c) No Duplication of Payments. Payments for the Services shall not duplicate payments for any work performed or to be performed under any other agreements made between the Consultant and any funding source including the Town.

2. Termination

(a) The Town reserves the absolute right to terminate the Agreement at any time by service of a written notice sent by certified mail to the address set forth above. The Town will be responsible for payment of any portion of the Services completed prior to termination and satisfactory to the Town's Comptroller.

(b) Contractor Assistance Upon Termination. In connection with the termination or impending termination of this Agreement, the Contractor shall, regardless of the reason for termination, take all actions reasonably requested by the Town (including those set forth in other provisions of this Agreement) to assist the Town in transitioning the Contractor's responsibilities under this Agreement. The provisions of this Section shall survive the termination of this Agreement.

(c) Accounting Upon Termination. Within thirty (30) days of the termination of this Agreement, the Contractor shall provide the Supervisor with a complete accounting up to the date of termination of all monies received from the Town.

(d) Reimbursement Upon Termination. Payment to the Contractor following termination shall not exceed authorized expenditures made prior to termination, and may be suspended by the Town pending the Contractor's reasonable compliance with the terms and provisions of (b) and (c) above.

3. Representations

The Contractor warrants and represents as of the effective date of this Agreement:

(a) it has full corporate right, power and authority to enter into this Agreement, and to perform the acts required of it hereunder; and

(b) when executed and delivered by Contractor, this Agreement will constitute the legal, valid and binding obligation of Contractor, enforceable against such party in accordance with its terms.

4. Refusal to Testify

If any person when called to testify before a grand jury, head of a state department, temporary state commission or other state agency, the organized crime task force in the department of law, head of a municipal department, or other municipal agency which is empowered to compel the attendance of witnesses and examine them under oath to testify in an investigation concerning any transaction or contract had with the State of New York, or any political subdivision thereof,

a public authority, or with any public department, agency or office of the state, or of any political subdivision thereof, or of a public authority, refuses to answer any relevant question concerning such transaction or contract even though offered immunity against the use of his (its) answer and evidence derived therefrom in any subsequent criminal case in which he (it) is a defendant, then any such person or any firm, partnership, or corporation of which he (it) is a member, partner, director, or official shall be disqualified for a period of five years after such refusal from submitting bids to, receiving awards from, or entering into any contracts with the Town of Hempstead or any department or agency or official thereof. If such a person refuses to answer any relevant question as aforesaid, then this Agreement may be cancelled and terminated by the Town without the Town incurring any penalty or damages by virtue of such cancellation or termination. Any monies owed for goods delivered or work done prior to cancellation shall be paid.

5. Amendments

This Agreement may only be amended or modified by written agreement duly executed by the Parties.

6. Independent Contractor

The Contractor is an independent contractor of the Town. The Contractor shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Contractor (a "Contractor Agent"), be (a) deemed a Town employee, (b) commit the Town to any obligation, or (c) hold itself, himself, or herself out as a Town employee or Person with the authority to commit the Town to any obligation. As used in this Agreement the word "Person" means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).

7. Indemnification

(a) To the fullest extent permitted by law, the Contractor:

(i) shall indemnify and hold harmless the Town, and its officers, employees, agents, and servants (collectively, the "Indemnified Parties"), from and against any and all liabilities, losses, costs, expenses (including, without limitation, reasonable attorneys' fees and disbursements), and damages (collectively, "Losses"), including Losses attributable to acts or omissions of the Contractor or Contractor's Agents, if any, arising out of or in connection with this Agreement, except, however, that the Contractor shall not be held liable for occurrences resulting from the negligence of the Town.

(ii) shall, upon the Town's demand and at the Town's direction, promptly and diligently defend, at the Contractor's sole risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more of the Indemnified Parties and which arise out of the negligent performance of the Contractor, or its independent contractors, if any, in connection with this Agreement, and the Contractor shall pay and satisfy any judgment, decree, loss, or settlement in connection therewith.

(iii) shall, and shall cause the Contractor's Agents to, cooperate with the Town in connection with the investigation, defense, or prosecution of any action, suit, or proceeding arising out of or in connection with this Agreement.

(b) The obligations of the Contractor pursuant to Section 7(a) hereof shall not be limited by reason of enumeration of any insurance coverage provided under this Agreement.

(c) Nothing in this Section 7 or elsewhere in this Agreement shall create or give to third parties any claim or right of action against the Town beyond that which legally exist regardless of the provisions of this Agreement.

(d) The Contractor's indemnification obligation hereunder shall survive the expiration or termination of this Agreement.

8. Insurance

During the term of the Agreement, Contractor shall obtain the following insurance coverage for the underlying Services, with a carrier holding an "A" rating or higher from AM Best Company, or its equivalent, and shall furnish proof of its procuring of the following insurance policies, or such other documents as are set forth hereunder:

- (a) Commercial general liability insurance covering the liability of the Contractor, and indemnifying and holding harmless the Town, its agents, employees and representatives from any and all loss and/or damage arising out of the performance of this Agreement with a combined single limit (bodily injury/property damage) of One Million Dollars (\$1,000,000). The Town shall be named as additional insured on said policy;
- (b) Workers' compensation insurance or proof of its not being required to secure same, as evidenced by certificates or affidavits approved by the State Workers' Compensation Board pursuant to State Workers' Compensation Law § 57(2); and
- (c) Disability benefits insurance or proof of its not being required to secure same, as evidenced by certificates or affidavits approved by the State Workers' Compensation Board pursuant to State Workers' Compensation Law § 220(8).
- (d) Professional Errors and Omissions Insurance coverage of not less than \$1,000,000.00 per claim and \$2,000,000.00 annual aggregate.

The Town shall be entitled to thirty (30) days advance written notice of the cancellation or termination of any and all policies listed above at (a) through (c).

9. Compliance With Laws

The Contractor shall comply with any and all applicable and relevant Federal, State and local Laws, including those relating to conflicts of interest, discrimination, and confidentiality, in connection with its performance under this Agreement. As used in this Agreement the word "Law" means any and all statutes, rules, regulations, orders, ordinances, writs, injunctions, official resolutions, official interpretations, or decrees, as the same may be amended from time to time, enacted, adopted, promulgated, released, or issued, by or on behalf of any government or political subdivision thereof, quasi-governmental authority, court, or official investigative body.

10. Inspection of Contractor's Work and Records

The Contractor shall retain all books, documents, papers, accounting records and other evidence pertaining to cost incurred for a minimum period of six (6) years after final settlement and shall make them available for inspection and audit by the Town.

11. Entire Agreement

This Agreement represents the full and entire understanding and agreement between the parties hereto with regard to the subject matter hereof and supercedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

12. No Assignment or Transfer

Contractor's rights under this Agreement shall not be subcontracted or assigned nor its obligations assumed or transferred, except Contractor shall be permitted to assign and transfer all rights and obligations of this Agreement to a newly formed New York corporate entity provided the Contractor is a principal and majority shareholder of such corporate entity.

13. Waiver

Failure by any party to enforce at any time, for any reason, or for any period of time, any of the provisions of this Agreement, shall not be or constitute a waiver of any such provision or provisions and shall in no way affect such party's rights to later enforce such provision or provisions.

14. Headings

The headings of the Sections of this Agreement are for purposes of identification only and are not intended to limit the terms hereof or proscribe the rights and responsibilities of the Town or the Contractor provided for herein.

15. Legal Provisions Deemed Included; Severability; Construction

(a) Every provision required by Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.

(b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(c) Each Party has cooperated in the negotiation and preparation of this Agreement, so if any construction is made of the Agreement it shall not be construed against either Party as drafter.

16. Consent to Jurisdiction and Venue; Governing Law

(a) Unless otherwise specified in this Agreement or required by Law, all claims or actions with respect to this Agreement shall be resolved exclusively by a court of competent jurisdiction located in Nassau County, New York, and the parties expressly waive any objections to the same on any grounds, including venue and *forum non conveniens*.

(b) This Agreement shall be construed and interpreted in accordance with the laws of the State of New York.

17. Limitations on Actions and Special Proceedings Against the Town

No action or special proceeding shall lie or be prosecuted or maintained against the Town upon any claims arising out of or in connection with this Agreement unless:

(a) Notice. At least thirty (30) days prior to seeking relief the Contractor shall have presented the demand or claim(s) upon which such action or special proceeding is based in writing to the Supervisor for adjustment and the Town shall have neglected or refused to make an adjustment or payment on the demand or claim for thirty (30) days after presentment. The Contractor shall send or deliver copies of the documents presented to the Supervisor and related to any action or proceeding under this Section to the Town Attorney (at the address specified above for the Town) on the same day that documents are sent or delivered to the Supervisor. The complaint or necessary moving papers of the Contractor shall allege that the above-described actions and inactions preceded the Contractor's action or special proceeding against the Town.

(b) Time Limitation. Such action or special proceeding is commenced within the earlier of (i) eighteen (18) months of the first to occur of (A) final payment under or the termination of this Agreement, and (B) the accrual of the cause of action, or (ii) the time specified in any other provision of this Agreement.

18. Executory Clause

Notwithstanding any other provision of this Agreement:

(a) Approval and Execution. The Town shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all relevant and required Town approvals have been obtained, including, if required, approval by the Town Board, and (ii) this Agreement has been executed by the Supervisor (as defined in this Agreement).

(b) Availability of Funds. The Town 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.

19. Merger

It is understood that the Agreement represents the entire Agreement of the parties hereto, and all previous understandings are merged herein, and no modifications thereof shall be valid unless it meets the requirements of this Agreement.

Item No.	DETAILED SPECIFICATIONS	Approximate Quantity	Unit	TO BE INSERTED BY BIDDER	
				Unit Price	Amount
	<p>The make, grade or brand on which your bid is based must be stated opposite each item.</p> <p>NOTE: All bidders MUST sign and have notarized Certification Affidavit enclosed.</p> <p>W-9 Request for Taxpayer Identification Number & Certification Form (attached) must be filled out and returned with the bid.</p> <p>ONLY ONE BID PER BIDDER WILL BE CONSIDERED. IF MULTIPLE BIDS ARE RECEIVED FROM ONE BIDDER, THEN ALL BIDS FROM THAT BIDDER WILL BE CONSIDERED INVALID AND UNACCEPTABLE.</p> <p>ATTENTION VETERANS: You may have certain rights under Section 162 of the New York State Finance Law in connection with public contracts for the purchase of commodities or provision of services. Specifically, this law may authorize acceptance of a bid submitted by a "qualified veteran's workshop" provided that the bid shall not exceed the lowest responsible bid by greater than 15%. It is incumbent on you to submit all required documentation to the Town, demonstrating your qualification for treatment under that Section. You should consult your attorney to determine your qualification for treatment under this provision.</p> <p>DO NOT INCLUDE FEDERAL, STATE OR OTHER TAXES IN BID PRICES.</p>				


Town of Hempstead Purchasing Division

CERTIFICATION AFFIDAVIT

Note- The Town of Hempstead is prohibited by Town Code section 62-6 from entering into any contract with any vendor relating to services, supplies, information technology, or construction without a sworn certification that the vendor is not engaging, and will not engage during the course of the contract with the Town of Hempstead, in any economic boycott of an American Allied Nation or any American Allied Nation controlled territories, as described in Town Code section 62-6. If the vendor is found by a preponderance of the evidence by the Town Board to have engaged in such a boycott at the time of the submission of the bid, the signing of the contract, or during the course of the contract, the contract may be rescinded and the Town shall be entitled reimbursement of all its out of pocket costs in connection with its dealings with the vendor; as well as any further relief authorized by Town Code section 62-6. By signing this affidavit, the signor is representing that he or she has fully reviewed Town Code section 62-6, fully understands its provisions, and will at all relevant times act in compliance therewith.

I, certify that I am either a vendor to this contract, a representative authorized by lawful resolution to sign for the vendor; or an officer or member of the vendor of this contract and I attest under penalty of perjury that upon personal knowledge the subject vendor is not currently engaging in a "Boycott of American Allied Nation" as that term is used in Town Code section 62-6, nor will the subject vendor engage in such behavior at the submission of the subject bid, at the signing of the contract; and during the entire duration of the subject contract with the Town of Hempstead. It is understood by the vendor that the term American Allied Nation includes any American Allied controlled territory and consists of any nation that is a member of the North Atlantic Treaty Organization, any country that is a signatory to the Southeast Asian Treaty Organization, any country, other than Venezuela, that is a signatory to the RIO Treaty of 1947, as well as any of the nations of Ireland, Israel, Japan and the Republic of Korea. I further certify that the vendor shall comply in all respects with Town Code section 62-6, and I or anyone involved with the vendor shall immediately notify the Town Attorney upon gaining knowledge of any such violation by the vendor or any of its agents, employees, or representatives.

I understand that any false statements made herein are punishable as a Class "A" Misdemeanor pursuant to Section 210.45 of the Penal Law of the State of New York.



Signature of Vendor /Officer of Vendor

Sworn to before me this
3rd day of July, 2018

Notary Public

CONTRACT #75-2018

CONDITIONS

1. No alteration, erasure or addition is to be made in the typewritten or printed matter. Any corrections made by vendor on bid **MUST** be initialed.
2. Any deviations from the specifications must be specifically stated at the time of bidding and same shall be made in writing and made a part of the bid.
3. Prices and information required, except signature of bidder, must be typewritten or written in ink. All signatures must be handwritten. Facsimile, printed or typewritten signatures are not acceptable.
4. Bid must be signed in ink by owner, partner or corporate officer.
5. The Town Board reserves the right to make Award by items or groups or classes of items, or as a whole.
6. No Federal, State or Municipal Sales & Excise taxes shall be quoted or charged. The Town is exempt from such taxes. An exemption certificate will be furnished upon request.
7. Cash discount, if offered, must be for a minimum of 20 business days in order for it to be a determining factor in making the award.
8. The Town Board reserves the right to reject any and all bids and to waive any informality in the bids received, and to accept the bid most favorable to the interest of the Town, after all bids have been examined and checked.
9. **BID NUMBER MUST BE INDICATED ON THE FRONT OF YOUR RETURN ENVELOPE.**
10. The contractor shall defend, indemnify and hold harmless, the Town, its agents, servants and employees from any and all damages or claims whatsoever, occasioned by or caused to any person, partnership, association or corporation, or occasioned by or caused to any property arising out of the performance of this Contract or from any defective condition of the materials furnished or supplied or contemplated to be furnished or supplied under the Contract. This to include, inventions, royalties, patents, and patent rights. The liability of the contractor is absolute and is not dependent upon any question of negligence on the part of the contractor, the Town or their agents or employees.
11. The Contractor shall be responsible at all times for the protection and safety of the General Public and of persons and employees who may for any reason enter within the limits of his work.
12. This Contract expressly undertakes at his own expense:
 - a) To take every precaution against injuries to all persons or damages to all property;
 - b) To store his apparatus, materials, supplies and equipment in such orderly fashion at the site of the work as will not interfere with progress of his work, the work of any other contractors, or the owner's normal plant operations;
13. Bidders must indicate below the number of working days:

No. of working days after award to commence

five (5) days.

No. of working days to complete project
dependent upon when Town prefers to schedule training and number of sessions requested.
days.

CONTRACT #75-2018

CONDITIONS CONTINUED:

14. The Town Board reserves the right to reject any and all bids, and/or to accept the bid which is deemed most favorable to the interest of the Town.
15. Prices must remain firm for a period of one hundred eighty (180) days after starting date of Contract.
16. This contract may be extended, at the discretion of the Division of Purchasing, for a period of one (1) year, up to a maximum of two (2) additional one (1) year extensions to be made upon mutual agreement between the Division of Purchasing and the successful company or vendor(s).
17. Any prospective bidder disabled or represented by a disabled person who would like to attend this bid opening is requested to contact this office at least twenty-four (24) hours prior to scheduled opening. Contact the Division of Purchasing @ (516) 489-5000, ext. # 4500 for arrangements.
18. All bids may be reviewed at bid opening. Thereafter, no reviews, inquiries, or results of bids will be permitted until Award has been made.
19. The Town will not be liable for payment unless the supplier has a Purchase Order, signed by the Division of Purchasing, in his possession.
20. Failure to comply with any of the above instructions shall operate as a condition upon which the bid may be rejected.

ADDENDUM NO. 1

Name: Request for Proposals for Harassment Prevention Training - # 75-2018

Date: July 2, 2018

To: All Prospective Proposers

This amendment is being issued to answer questions regarding the RFP:

Q: Is the Town of Hempstead seeking in-person harassment prevention training for this RFP?

A: Yes.

Q: Sub-section 13 under Scope of Work is "Record training sessions using digital video for future use by the Town for training purposes." I'm not sure how this could apply to online course based training.

A: The Town is not seeking online course based training. The Town is looking to have the in-person training sessions recorded for potential future use.

Q: Should companies located outside of New York bid, or is the Town's preference to award local?

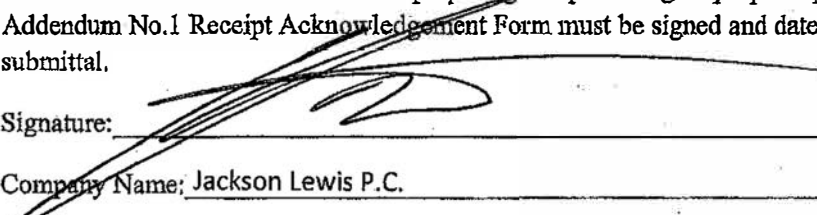
A: The Town does have a local preference statute contained in Section 62-5 of the Hempstead Town Code; however, the RFP is open to all proposers.

The "ADDENDUM NO. 1 RECEIPT ACKNOWLEDGEMENT FORM" on the last page of this Addendum NO. 1 must be signed and dated in the spaces provided and submitted with your Proposal. All Proposers must submit this form with its Proposal regardless of the content contained in each Addendum.

ADDENDUM NO.1 RECEIPT ACKNOWLEDGEMENT FORM

Request for Proposals for Harassment Prevention Training - # 75-2018

By signing this Acknowledgement and submitting same with its Proposal submission, the undersigned Proposer acknowledges receipt of this Addendum No. 1. Proposer further acknowledges that it has read and reviewed the information contained herein, understands same, and that its questions, if any presented, have been answered satisfactorily. Proposer agrees that it shall incorporate/consider the information contained in this Addendum No. 1 in preparing and providing its proposal price. In addition, this Addendum No.1 Receipt Acknowledgement Form must be signed and dated and attached to the proposal submittal.

Signature: 

Company Name: Jackson Lewis P.C.

Proposer Acknowledgement Date: July 6, 2018

Print & Sign Company Principal Name & Title: Christopher Valentino, Principal

ADDENDUM NO. 2

Name: Request for Proposals for Harassment Prevention Training - #75-2018

Date: July 5, 2018

To: All Prospective Proposers

This amendment is being issued to answer questions regarding the RFP:

Q: In terms of the total number of working days to complete the project, are you requesting an estimate on the period of time it will take to complete the project or our best estimate on the number of days to be invested? (Item 13 of the form entitled "Conditions.")

A: Item 13 is broken into two parts. Both parts are based on the proposer's best estimate.

The first part seeks to know how quickly the proposer can begin working on the project once the award is made.

In the second part the Town is asking for the number of working days, including preparation, to complete the project from start to finish.

The "ADDENDUM NO. 2 RECEIPT ACKNOWLEDGEMENT FORM" on the last page of this Addendum NO. 2 must be signed and dated in the spaces provided and submitted with your Proposal. All Proposers must submit this form with its Proposal regardless of the content contained in each Addendum.

ADDENDUM NO.2 RECEIPT ACKNOWLEDGEMENT FORM

Request for Proposals for Harassment Prevention Training - # 75-2018

By signing this Acknowledgement and submitting same with its Proposal submission, the undersigned Proposer acknowledges receipt of this Addendum No. 2. Proposer further acknowledges that it has read and reviewed the information contained herein, understands same, and that its questions, if any presented, have been answered satisfactorily. Proposer agrees that it shall incorporate/consider the information contained in this Addendum No. 2 in preparing and providing its proposal price. In addition, this Addendum No.2 Receipt Acknowledgement Form must be signed and dated and attached to the proposal submittal.

Signature: _____

Company Name: Jackson Lewis P.C.

Proposer Acknowledgement Date: July 6, 2018

Print & Sign Company Principal Name & Title: Christopher Valentino, Principal

ADDENDUM NO. 3

Name: Request for Proposals for Harassment Prevention Training - # 75-2018

Date: July 5, 2018

To: All Prospective Proposers

This amendment is being issued to answer questions regarding the RFP:

Q: How many managers are to be trained on the topic of harassment and discrimination? How many classes are planned?

A: Approximately 1,000 managers and approximately 35 training classes will be needed. We would like to keep the class attendance down to 35 per class.

Q: How many employees are to be trained on harassment and discrimination? How many classes are planned?

A: Approximately 2400 employees in total to be trained in approximately 80 classes.

Q: How many managers are to be trained on workplace violence? How many classes are planned?

A: 1000 managers to be trained on workplace violence and 35 classes planned.

Q: Is there an existing workplace violence protocol, policy, intake forms and/or flowchart that is to be followed in the event of an issue or incident?

A: Yes there are existing protocols, policies, intake forms and/or flowcharts.

Q: Are these workplace violence protocols, policies, intake forms and/or flowchart to be reviewed or developed as part of the RFP?

A: Existing protocols, policies, intake forms and/or flowcharts should be reviewed to ensure compliance with best practices.

Q: Is the investigation training specific to harassment, sexual harassment and discrimination?

A: The investigation training should be specific to harassment, sexual harassment and discrimination and workplace violence.

Q: Is there a protocol and process to follow to incorporate into the training or is developing a protocol and process part of this work?

A: There are current protocols and training. Please refer to subsection (A)(1) of the Scope of Work which requires current policies to be reviewed and appropriate protocols developed where required. To the extent current policies and protocols are in conformity with best practices they should be incorporated into the training sessions.

Q: How many individuals are to be trained on workplace investigations? How many classes are planned?

A: 4 people to be trained on workplace investigations. 1 class.

Q: How many employees work for the Town of Hempstead? How many are supervisors and managers?

A: 2400 employees in the Town approximately 1000 are managers or supervisors.

Q: Is this proposal for one year of training or is the proposal to project fees for additional years of training? How many years should this proposal reflect?

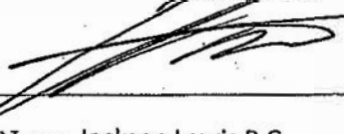
A: The contract is for one year although it is anticipated the training will be completed in less time. The Town will have two (1) one year options to renew. The costs should be based upon the initial one year contract.

The "ADDENDUM NO. 3 RECEIPT ACKNOWLEDGEMENT FORM" on the last page of this Addendum NO. 3 must be signed and dated in the spaces provided and submitted with your Proposal. All Proposers must submit this form with its Proposal regardless of the content contained in each Addendum.

ADDENDUM NO.3 RECEIPT ACKNOWLEDGEMENT FORM

Request for Proposals for Harassment Prevention Training - # 75-2018

By signing this Acknowledgement and submitting same with its Proposal submission, the undersigned Proposer acknowledges receipt of this Addendum No. 3. Proposer further acknowledges that it has read and reviewed the information contained herein, understands same, and that its questions, if any presented, have been answered satisfactorily. Proposer agrees that it shall incorporate/consider the information contained in this Addendum No. 3 in preparing and providing its proposal price. In addition, this Addendum No.3 Receipt Acknowledgement Form must be signed and dated and attached to the proposal submittal.

Signature: 

Company Name: Jackson Lewis P.C.

Proposer Acknowledgement Date: July 6, 2018

Print & Sign Company Principal Name & Title: Christopher Valentino, Principal

ADDENDUM NO. 4

Name: Request for Proposals for Harassment Prevention Training - # 75-2018

Date: July 5, 2018

To: All Prospective Proposers

This amendment is being issued to answer questions regarding the RFP:

Q: Please provide a breakdown of the approximate number of employees to be trained in each session for (i) management employees; (ii) non-management employees; and (iii) investigation team members.

A: Breakdown of the approximate number of employees to be trained in each session: (i) 1000 management employees (ii) 1400 non-management employees; (iii) 4 investigation team members.

Q: Will all employees be available for training Monday – Friday during regular business hours? If not, please advise as to any other days and times when training will need to be provided, along with for each such time a breakdown of the number of (i) management employees; (ii) non-management employees; and (iii) investigation team members who will need to attend each session.

A: All employees should be available for training M-F during regular business hours.

Q: Where will the training be conducted? Will a powerpoint-compatible projector and screen be available or will the proposer need to supply same?

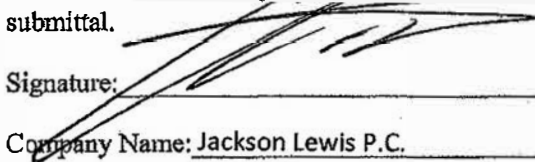
A: Trainings will be held in various locations and the projector and screen should be provided by the trainer.

The “ADDENDUM NO. 4 RECEIPT ACKNOWLEDGEMENT FORM” on the last page of this Addendum NO. 4 must be signed and dated in the spaces provided and submitted with your Proposal. All Proposers must submit this form with its Proposal regardless of the content contained in each Addendum.

ADDENDUM NO.4 RECEIPT ACKNOWLEDGEMENT FORM

Request for Proposals for Harassment Prevention Training - # 75-2018

By signing this Acknowledgement and submitting same with its Proposal submission, the undersigned Proposer acknowledges receipt of this Addendum No. 4. Proposer further acknowledges that it has read and reviewed the information contained herein, understands same, and that its questions, if any presented, have been answered satisfactorily. Proposer agrees that it shall incorporate/consider the information contained in this Addendum No. 4 in preparing and providing its proposal price. In addition, this Addendum No.4 Receipt Acknowledgement Form must be signed and dated and attached to the proposal submittal.

Signature: 

Company Name: Jackson Lewis P.C.

Proposer Acknowledgement Date: July 6, 2018

Print & Sign Company Principal Name & Title: Christopher Valentino, Principal

ADDENDUM NO. 5

Name: Request for Proposals for Harassment Prevention Training - # 75-2018

Date: July 5, 2018

To: All Prospective Proposers

This amendment is being issued to extend the due date for proposals to July 13, 2018 at 11:00 A.M. and to respond to a question asked of the Town in regard to the RFP:

Q: Does the Town want bidders to provide the equipment and staff to record the training sessions, as well as their fees?

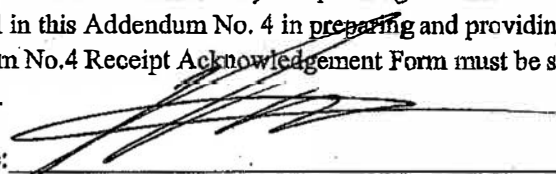
A: No

The "ADDENDUM NO. 4 RECEIPT ACKNOWLEDGEMENT FORM" on the last page of this Addendum NO. 4 must be signed and dated in the spaces provided and submitted with your Proposal. All Proposers must submit this form with its Proposal regardless of the content contained in each Addendum.

ADDENDUM NO.4 RECEIPT ACKNOWLEDGEMENT FORM

Request for Proposals for Harassment Prevention Training - # 75-2018

By signing this Acknowledgement and submitting same with its Proposal submission, the undersigned Proposer acknowledges receipt of this Addendum No. 4. Proposer further acknowledges that it has read and reviewed the information contained herein, understands same, and that its questions, if any presented, have been answered satisfactorily. Proposer agrees that it shall incorporate/consider the information contained in this Addendum No. 4 in preparing and providing its proposal price. In addition, this Addendum No.4 Receipt Acknowledgement Form must be signed and dated and attached to the proposal submittal.

Signature: 

Company Name: Jackson Lewis P.C.

Proposer Acknowledgement Date: July 6, 2018

Print & Sign Company Principal Name & Title: Christopher Valentino, Principal

THE PROCEDURES OF THE HEMPSTEAD TOWN BOARD

I. Short Title

These procedures shall be known as “The Procedures of the Hempstead Town Board”

II. Interaction With Law

- A. These procedures are to be interpreted as supplementing, and not replacing, prior legislative enactments applicable to town operations and the conduct of Town Board meetings. Such legislative enactments include statutes, rules and regulations of the State of New York, and the Hempstead Town Code.
- B. Nothing in these procedures shall be construed as expanding, reducing or limiting the powers or rights specifically granted by law to any Member nor shall these procedures be construed as altering the number of votes specifically required by law for the taking of official action.

III. Town Attorney as Parliamentarian

- A. Questions regarding the interpretation of these procedures which arise during a meeting of the Board shall be decided by the Town Attorney who shall act as Parliamentarian.
- B. Decisions of the Town Attorney made pursuant to section III (A) hereof may be appealed to the full Board by motion of any Member.
- C. Robert’s Rules of order shall control the procedure of all meetings of the board to the extent that Robert’s Rules of Order are not inconsistent with these procedures.

IV. Placing Business before the Town Board

- A. Administrative items may come before the Board for consideration through either of two methods:
 - 1. By inclusion on the calendar using the procedure outlined in Section IV (B), *infra*,
 - 2. by hand-up but only under the circumstances described in Section IV (E), *infra*.
- B. Any Member may seek inclusion of an item on the calendar by submitting an original and three unmarked copies of same along with Appropriate Disclosure to the Office of the Town Attorney not later than six days two Fridays before the meeting at which they would like the item considered. In the event that the proposed item authorizes an expenditure or transfer of funds, the Member seeking its inclusion on the calendar shall submit an original, a copy signed by the Town Comptroller or his designee under the words “Approved as to Available Funds” and two unmarked copies along with Appropriate Disclosure to the office of the Town Attorney not later than six days two Fridays before the meeting at which they would like the item to be considered. For the purposes of these procedures, an item may not be approved as to available funds unless the required funding is available in the then-current town budget, as amended, or unless the item (by its own terms) includes the specific amendment necessary to make funding available.
- C. Upon receipt of a proposed item which is in proper form, the Town Attorney or his designee shall indicate same by signing his name to and dating the Approval Copy under the words “Approved as to Form” and shall promptly deliver same to the Clerk. If a proposed item is not in proper form, or if the submission is otherwise insufficient, the Town Attorney shall notify the Member making the proposal in writing within five business days of its receipt by the Town Attorney as to the nature of the deficiency and, upon request, shall assist said Member in making the necessary corrections.

- D. The calendar, which shall be prepared by the Office of the Clerk for any regular meeting shall be published not later than the close of business five calendar days prior to the meeting. In the case of special meetings of the Board, the calendar shall be published as far in advance of the meeting as is practicable
- E. Resolutions or legislation considered urgent or of an emergency nature may be added to the Calendar after commencement of any meeting by the Presiding officer or by a majority vote of the Board. Added resolutions or legislation will be added to the end of the Calendar.
- F. No item shall come before the Board for consideration, by inclusion on the calendar or by hand-up until it shall have been approved as to form by the Town Attorney or his designee and, if the item calls for the expenditure of funds, if it has been approved as to available funds by the Town Comptroller or his designee.

V. Order of Business

- A. The order of business at each meeting of the Board shall be as follows:
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Public Hearings
 - 5. Decisions
 - 6. Administrative Calendar
- B. The vote upon every question shall be taken in alphabetical order with the Supervisor voting first. A member may vote "aye," "no," "abstain," pass his vote or recuse himself. A person who passes his or her vote may only do so once.
- C. The Town Board, or any of its Members, may remain in the meeting room for the purpose of receiving public comment following adjournment.

VI. Motions

- A. Except as otherwise provided in these procedures, any motion shall be in order at any time.
- B. No motion shall be voted upon until it shall have been seconded *provided, however*, that a motion to adjourn, a motion for the previous question, a motion to conduct an executive session pursuant to section 105 of the Public Officers Law or a motion to lay an item on the table shall be voted upon when made without a second.
- C. All motions are subject to debate *except* the motions listed in Section VI (B), *supra*, which motions are not debatable.
- D. Unless another number of votes is required by law, any motion placed before the Board shall require for its adoption the affirmative vote of a majority of all the Members. The following motions, and only the following motions, shall be in order when a matter is pending before the Board:

- 1. to adjourn

2. the previous question
3. to conduct an executive session pursuant to section 105 of the Public Officers Law¹
4. to lay on the table
5. to postpone to a date certain
6. to amend
7. to postpone indefinitely/table²
8. to reserve decision³

Such motions shall have precedence in the order stated.

- E. A motion to reconsider any vote must be made at the same meeting at which the vote sought to be reconsidered was taken. Such motion shall only be in order if made by a Member who voted in the majority.

¹ The section reads, “§105. Conduct of executive sessions

1. Upon majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided however, that no action by formal vote shall be taken to appropriate public moneys:
 - a. matters which will imperil the public safety if disclosed;
 - b. any matter which may disclose the identity of a law enforcement agent or informer;
 - c. information relating to current or future investigation or prosecution of a criminal offence which would imperil effective law enforcement if disclosed;
 - d. discussions regarding proposed, pending or current litigation;
 - e. collection negotiations pursuant to article fourteen of the civil service law;
 - f. the medical, financial, credit or employment history of a particular person or corporations, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - g. the preparation, grading or administration of examinations; and
 - h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.”

² For clarity, an item postponed indefinitely or ‘tabled’ may only be brought back before the Board by the procedure described in VI(G). An item ‘laid upon the table’ because the Board must discuss a more urgent, unexpected matter, as stated in VI(D)(4), may be taken from the table by any Member’s motion, must be seconded, and must be carried by majority vote.

³ VI(D)(8) added under Resolution 478-2014, adopted 4/29/14.

F. When a motion for reconsideration is decided, that decision shall not be reconsidered, and no question shall be twice reconsidered nor shall any vote be reconsidered upon the following motions:

1. to adjourn
2. to lay an item on the table
3. to take an item from the table
4. the previous question

G. Any item postponed indefinitely or tabled cannot be calendared or moved before the Board unless calendared or moved by a majority of the Board. The item may only be calendared or moved before the Board without a majority if the item is substantially modified. The Town Attorney, the Counsel to the Supervisor, and the Counsel to the Town Board shall decide if the item is substantially modified. Two of the three aforementioned persons must sign the item and affirmatively state (s)he deems it substantially modified from the indefinitely postponed or tabled item. An item may not be calendared or moved before the Board as a substantially modified item without the aforementioned two signatures and statements. Compliance with this section is required for items offered as urgent or of an emergency nature as described in IV(E). This rule shall also apply to any currently indefinitely postponed or tabled item.

VII. Provisions Applicable to Town Board Meetings Generally

A. Members of the public desiring to address the Board, either during a formal session or after adjournment, shall indicate their desire by furnishing the Board, on a form which the Board shall make available at every meeting, with their name, address and the matter on which they would like to be heard. Where applicable, the form shall also indicate whether the person seeking to address the board is in favor of or opposed to the action proposed to be taken by the Board.

1. Persons shall be called upon to speak in an order to be determined by the Presiding Officer and shall limit their remarks to three minutes or less. Additional information sought to be brought before the Board may be done so in writing.
2. Individuals addressing the Board shall direct their comments to the Presiding Officer.
3. Members of the public may address the Board once per item and must keep their remarks relevant to the item under discussion. The decision whether a speaker's remarks are relevant to the item under discussion shall be within the sole discretion of the Presiding Officer.
4. When a speaker has concluded his remarks prior to the expiration of his allotted time, the balance of his time shall automatically be yielded to the Presiding Officer. Time may not be yielded between or among members of the public.

B. The Presiding Officer may, at any time during the course of a meeting, declare a Recess.

C. A Recess may also be declared by a Member other than the Presiding Officer. No Member, other than the Presiding Officer, may declare a Recess more than once per meeting.

D. The use of handheld sound or video recording devices by the public shall be permitted unless such devices or their use interrupt or otherwise interfere with the orderly conduct of the meeting or with the ability of the public to see or hear the proceedings.

E. The Presiding Officer may order anyone who violates these procedures to leave the meeting room. If the person so ordered refuses to leave, the Presiding Officer may direct any law enforcement officer present to remove the offending person from the meeting room.

VIII. Conduct of Public Hearings

A. Public hearings shall be called in the order in which they appear on the calendar *provided, however,* that the Presiding Officer may direct the Clerk to call a matter out of order for the purpose of entertaining a motion to adjourn or to withdraw with respect to the matter.

B. The Presiding Officer shall, at every public hearing, provide opportunities to be heard as follows:

1. First, to the Applicant, Petitioner, or Movant or to the Applicant's, Petitioner's or Movant's representative(s) for the purpose of presenting the application, petition or motion;
2. Second, to Members of the public;
3. Third, to the Applicant, Petitioner or Movant or to the Applicant's, Petitioner's or Movant's representative(s) for the purpose of responding to issues raised by members of the public.

IX. Administrative Calendar Procedure

A. Upon the conclusion of the items referred to in sections V(A) (1)-(5), the Presiding Officer shall direct the Clerk to call the Administrative Calendar and shall ask for a motion thereon. The Clerk shall then state, "We have Administrative Items ___ through ___" and the Presiding Officer shall then ask for a motion.

B. Any Member of the Board may demand that one or more Administrative Items be considered separate and apart from the others by making a demand for severance. Such a demand is made by stating, "I ask that item ___ be severed from the administrative calendar" or "I ask that items __, ___ and ___ be severed from the Administrative Calendar."

C. A demand for severance shall take precedence over any motion made with respect to the entire Administrative Calendar.

D. Any item which is subject of a demand for severance shall be considered by the Board separate and apart from every other item on the Administrative Calendar.

E. No vote shall be taken on a motion with respect to the entire Administrative Calendar until the Presiding Officer is satisfied that no Member wishes to make a demand for severance.

F. Upon conclusion of the Board's consideration of Administrative Items which appear on the calendar and which have not been severed, and only upon conclusion of such consideration, the Presiding Officer shall entertain motions concerning items which have been severed pursuant to section IX(B), *supra*.

G. Upon conclusion of the Board's consideration of all Administrative Items which appear on the calendar (including those which have been severed), and only upon conclusion of such consideration, the moving of items pursuant to section IV (E), *supra*, shall be in order.

H. Public comment on Administrative Items shall be in order after the item under discussion has been moved and seconded.

X. Definitions

As used herein, the following terms have the meanings indicated:

The "Administrative Calendar" is that portion of the Published town board calendar dealing with Administrative Items;

"Administrative Items" are proposed resolutions which may be adopted without a public hearing;

The "Applicant, Petitioner or Movant" refers to the individual who has brought a matter before the Board which matter is the subject of the public hearing at hand;

"Appropriate Disclosure" means, in the case of an item pending before the Board and involving a partnership or corporation, information regarding the natural persons who have an interest in the item. Such information must be sufficiently detailed and in a form which is satisfactory to the Town Attorney or his designee. Where the involved entity is a corporation the shares of which are publicly traded, disclosure should indicate such and should identify the exchange on which such trading takes place.

An "Approval Copy" is a copy of a proposed resolution bearing the dated signature of the Town Attorney (or his designee) under the words "Approved as to Form" and, where the resolution authorizes an expenditure or transfer of funds, the Town Comptroller (or his designee) under the words "Approved as to available Funds."

The "Board" is the town board of the Town of Hempstead. As used herein, the term "Board" includes the councilmembers and the supervisor;

The "Clerk" is the clerk of the Town of Hempstead or, in his absence, his deputy;

The terms "he," and "his," as used herein, include the female gender.

The term "Member" refers to the councilmembers and the supervisor;

The term "Member of the public" does not include the Board Applicants, Petitioners or Movants of items then before the Board or representatives of Applicants, Petitioners or Movants of items then before the Board.

The "Presiding Officer" is the supervisor, or in his absence the deputy supervisor, or in his absence, another Member designated by the Board to act as Temporary Presiding Officer;

An item is "Published" when it is delivered to the Town Hall offices of the Members; and

A "Recess" is a period during which no action may be taken nor testimony given.

* * * * *

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION RESCINDING TOWN BOARD RESOLUTIONS
637-2018, 638-2018, 639-2018, 653-2018, AND 654-2018
REGARDING GILLEN V. TOWN OF HEMPSTEAD, ET AL.**

WHEREAS, Laura A. Gillen commenced a hybrid Article 78 proceeding and a CPLR 3001 declaratory judgment action against the Town of Hempstead Town Board and other persons and entities; and

WHEREAS, Rosenberg Calica & Birney LLP was retained to represent the Town of Hempstead Town Board under Town Board Resolution 879-2018 on June 19, 2018; and

WHEREAS, there is no longer need of the attorneys retained under Town Board Resolutions 637-2018, 638-2018, 639-2018, 653-2018, and 654-2018;

WHEREAS, “[a]ny act or resolution of a town board may be rescinded or repealed at any time by the town board” pursuant to the New York State Town Law §93;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby rescinds Town Board Resolutions 637-2018, 638-2018, 639-2018, 653-2018, and 654-2018, such that claims filed pursuant to those resolutions shall only be paid for actual work done prior to the adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 104
Case # 27490

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION RESCINDING TOWN BOARD RESOLUTION
640-2018 REGARDING GILLEN V. TOWN OF HEMPSTEAD,
ET AL.**

WHEREAS, Hempstead Town Supervisor Laura A. Gillen commenced a hybrid Article 78 proceeding and a CPLR 3001 declaratory judgment action against the Town of Hempstead Town Board and other persons and entities (“Gillen Action”) challenging Resolutions 1823-2017 and 1871-2017 (“Challenged Resolutions”) adopted by the Town of Hempstead Town Board on December 12, 2017; and

WHEREAS, the Town of Hempstead Town Board adopted Resolution #640-2018 on 5/8/18 authorizing the payment of legal fees on behalf of the plaintiff Laura A. Gillen to represent her in connection with the Gillen Action; and

WHEREAS, among other things, the commencement and prosecution of the Gillen Action was not and is not undertaken in the public interest and does not fall within the scope of the Hempstead Town Supervisor’s official duties; and

WHEREAS, among other things, the Challenged Resolutions do not deprive Hempstead Town Supervisor Gillen of any of her powers including but not limited to her power to administer Town affairs under New York State Town Law §52; and

WHEREAS, “[a]ny act or resolution of a town board may be rescinded or repealed at any time by the town board” pursuant to the New York State Town Law §93;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby rescinds Town Board Resolution 640-2018, such that claims filed pursuant to that resolution shall only be paid for actual work done prior to the adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

105

Case #

27490

Case No.

Resolution No.

Adopted:

Councilman
adoption:

offered the following resolution and moved its

**RESOLUTION APPROVING AND ADOPTING GRANT
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND LONG ISLAND CRISIS CENTER, INC.**

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 15; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town; and

WHEREAS, LICC conducts its operations of a 24 hour a day, 7 days a week hotline and other programs to provide support and empowerment to residents; and

WHEREAS, LICC was incorporated as a New York not-for-profit organization in 1974 for the purpose of providing 24/7 free, high quality and nonjudgmental programs and services to support and empower Long Islanders at critical times in their lives; and

WHEREAS, LICC has established a Senior Connection Helpline which is a program of crisis intervention, support and counseling services for senior citizens to serve the senior residents of the Town (Hereinafter "Program"); and

WHEREAS, LICC is looking to continue and expand operations of the Program including development and presentation of a workshop related to "Later Life Issues" as well as development of a comprehensive outreach campaign to educate the Senior community about the availability of its services and the Program; and

WHEREAS, LICC wishes to implement the Program and outreach campaign for senior residents located within the Town; and

WHEREAS, the total annual budget for the Program and outreach campaign is \$20,000.00 as more fully set forth in Exhibit "A" annexed hereto; and

WHEREAS, the communities to be served by the Program are wholly located within unincorporated areas of the Town of Hempstead; and

Item #

106

Case #

26493

WHEREAS, the Program to be provided by LICC falls within the scope of eligible activities described in the Code of Federal Regulations Section 570.201(e) as a public service program and the costs are eligible costs to provide services to senior citizens a group recognized as eligible under 24 CFR Sections 570.208(s)(2)(i)(A) for which CDBG funds may be utilized; and

WHEREAS, the Town wishes to assist LICC in the implementation of the Program in the communities within the Town by providing a Grant in the amount of \$20,000.00 to be utilized as reimbursement for salaries, fringe and other expenses; and

WHEREAS, the Town wishes to assist LICC through Federal Community Block Grant Funds available to the Town for such purposes; and

WHEREAS, LICC has executed a Grant Agreement setting forth the terms and conditions of the subject Grant .

NOW THEREFORE BE IT

RESOLVED, the Grant Agreement signed by LICC, is hereby adopted;
and

BE IT FURTHER

RESOLVED, the Supervisor is hereby authorized to execute the Grant Agreement which was signed by LICC, on the date that this Resolution becomes effective; and

BE IT FURTHER

RESOLVED, the Twenty Thousand Dollar (\$20,000.00) Grant described in the subject Grant Agreement shall be disbursed in accordance with the terms of the subject Grant Agreement; and

BE IT FURTHER

RESOLVED, the funds necessary to finance the Twenty Thousand Dollar (\$20,000.00) Grant referred to herein shall be drawn from the appropriate Federal Community Block Grant funds for the appropriate Community Development Block Grant Year.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

GRANT AGREEMENT made this _____ day of _____, 2018, by and between the Town of Hempstead (hereinafter "Town"), located at 200 North Franklin Street, Hempstead, New York 11550, and Long Island Crisis Center, Inc. (hereinafter "LICC"), located at 2740 Martin Avenue, Bellmore, N.Y. 11710-3200.

RECITALS

WHEREAS, the Town of Hempstead Department of Planning and Economic Development (hereinafter "Department") is a Department of the Town of Hempstead engaged in community development pursuant to General Municipal Law Article 25; and

WHEREAS, the Department administers grants to assist in programs aimed at assisting residents of communities within the Town; and

WHEREAS, LICC conducts it's operations of a 24 hour a day, 7 days a week hotline and other programs to provide support and empowerment to residents; and

WHEREAS, LICC was incorporated as a New York not-for-profit organization in 1974 for the purpose of providing 24/7 free, high quality and nonjudgmental programs and services to support and empower Long Islanders at critical times in their lives; and

WHEREAS, LICC has established a Senior Connection Helpline which is a program of crisis intervention, support and counseling services for senior citizens to

TOWN OF HEMPSTEAD
TOWNSHIP CLERK
2018 JUL 30 1:28

serve the senior residents of the Town (Hereinafter "Program"); and

WHEREAS, LICC is looking to continue and expand operations of the Program including development and presentation of a workshop related to "Later Life Issues" as well as development of a comprehensive outreach campaign to educate the Senior community about the availability of its services and the Program; and

WHEREAS, LICC wishes to implement the Program and outreach campaign for senior residents located within the Town as described in the proposal of LICC annexed hereto as Exhibit "A"; and

WHEREAS, the total annual budget for the Program and outreach campaign is \$20,000.00 as more fully set forth in Exhibit "A" annexed hereto; and

WHEREAS, the Town wishes to assist LICC in the implementation of the Program and outreach campaign in the communities within the Town by providing a Grant in the amount of \$20,000.00 to be utilized as reimbursement for salaries, fringe and other expenses as set forth in the proposed budget annexed hereto as part of Exhibit "A"; and

WHEREAS, the Town wishes to assist LICC through Federal Community Block Grant Funds available to the Town for such purposes.

NOW, THEREFORE, it is agreed between the parties as follows:

1. **Representations**: LICC represents the following:
 - (a) It is a not-for-profit Corporation organized and conducting business under the Laws of the State of New York;
 - (b) One Hundred percent (100%) of the residents in the communities to be serviced by the Program are senior citizens;

(c) The communities to be serviced by the Program under this Grant Agreement are wholly within the unincorporated portions of the Town of Hempstead;

(d) The subject Grant funds will not replace or supplant federal or non-federal funds that have been appropriated for the purpose of the Program;

(e) The funding of the Program will serve the senior residents throughout the year;

(f) It has been authorized by its Board of Directors to enter into this Agreement;

(G) It will implement the Program in the manner set forth in Exhibit "A" annexed hereto.

2. **Plan:** LICC shall comply with the cost breakdown of the Program as set forth in Exhibit "A."

3. **Grant:** The Town shall grant to LICC the sum of Twenty Thousand Dollars (\$20,000.00), to be utilized as reimbursement for salaries, fringe and other expenses set forth in the proposed budget annexed hereto as part of Exhibit "A".

4. **Proof of Use of Proceeds:** LICC shall furnish to the Town through its Department of Planning and Economic Development a Claim Form or Claim Forms accompanied by copies of all payroll receipts for salary and fringe expenses incurred and paid along with any receipts for non-personnel costs as listed in Exhibit "A" to be reimbursed with the Grant funds in furtherance of the implementation of the Program and outreach campaign mentioned herein.

5. **Drug Free Work-Place:** As a condition of this Grant, LICC represents that it will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in conducting any activity with the Grant.

6. **Conflicts of Interest:** The terms and conditions of 24 C.F.R. 570.611, are hereby incorporated by reference into this Agreement. A copy of 24 C.F.R. 570.611 shall be disseminated by LICC to all its employees, officers, directors and vendors involved in the installation and maintenance of the materials, supplies and equipment which is the subject of this Grant Agreement, and LICC shall obtain a written acknowledgment of such copy from all vendors.

7. **Code Compliance:** LICC will operate and maintain its facility in which the subject Program is to be conducted in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such structures, and immediately comply with all lawful requests of said Agencies.

8. **Indemnification of Town:** LICC agrees to indemnify and hold harmless, Town, its officers, agents and employs from any and all liability including, but not limited to, cost and reasonable attorneys fees arising from any act, actions or omissions of LICC in its operation of the Program which is the subject of this Grant Agreement, and from any act, actions or omissions of LICC in the administration of the Program which is the subject of this Grant Agreement or any act, actions or omissions of LICC in its performance by the terms of this Grant Agreement.

9. **Waiver of Suit:** LICC waives its right to institute legal action

against the Town for the recovery of damages arising from the performance or non-performance of any term or obligation contained in this Agreement. Such waiver shall include, but not be limited to, legal proceedings, arbitration proceedings, and mediation proceedings including any claim, counterclaim, cross-claim, or impleader in such proceeding.

10. **Contingent on Town Board Approval:** LICC acknowledges and agrees that the terms of this Grant Agreement shall not be binding upon the Town until duly adopted and approved by the Town of Hempstead Town Board.

11. **No Oral Modification:** This Agreement may only be modified by a writing signed by all parties hereto.

12. **Merger:** All previous discussions and negotiations between the parties are incorporated and merge with this Agreement.

13. **Use of Singular:** The use of a singular term shall be read as a plural term whenever the sense of this Agreement implies it.

14. **Severability:** Should any paragraph contained within this Agreement be deemed a violation of New York Law, such paragraph shall be severed and the remaining paragraphs shall stay in full force and effect.

IN WITNESS WHEREOF, the parties to this Agreement have signed this Agreement the day and year first written above.

TOWN OF HEMPSTEAD

By:

Laura A. Gillen,
SUPERVISOR

LONG ISLAND CRISIS CENTER, INC.

By: *Linda Leonard*
LINDA LEONARD,
EXECUTIVE DIRECTOR

APPROVED AS TO CONTENT
DATE 7-18-19
Katrina R. Brooks
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

AP ~~PROCESSED~~ FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 7/23/18

APPROVED
[Signature] 7/23/18
DIRECTOR OF PURCHASING

APPROVED
By *[Signature]* Date 7/23/18
[Signature] 7/24/18
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

PROPOSAL
Town of Hempstead
Senior Connection Helpline

ORGANIZATIONAL EXPERIENCE:

Founded in 1971, Long Island Crisis Center (LICC) is a multi-service, community-based organization whose mission it is to provide 24/7 free, high quality and nonjudgmental programs and services to support and empower Long Islanders at critical times in their lives. The Crisis Center is Long Island's oldest, continuously operating round-the-clock crisis intervention, counseling and information and referral hotline. For 45 years, LICC has served as a critical safety net for Nassau County residents.

LICC utilizes a cadre of highly trained volunteers (approximately 100 counselors and counselors-in-training and 80 counselor assistants) to provide this wide array of services. Volunteer counselors undergo one of the most extensive trainings in crisis intervention counseling in the country - more than 250 hours over nine months. The in-kind service contribution of the volunteer force is estimated to be valued at over one-half million dollars. LICC is nationally certified by the American Association of Suicidology which demonstrates that our training and policies meet their stringent standards.

In 2015 more than 12,000 people reached out to LICC's seven hotline services and online/mobile counseling (*Chat LIVE Long Island*). In addition to its two original hotlines, the Crisis Center: partners with the National Suicide Prevention Lifeline to respond to its toll-free hotline for those calls with a 516 area code origination; answers the AMT Children of Hope Foundation hotline, calls from women in need of assistance with a pregnancy or who wish to give up their newborn infants to a safe haven; provides 24/7 coverage for the Long Island Railroad's suicide prevention program; and contracts with other not-for-profit agencies whose services require live coverage 24/7, 365 days a year. LICC provides after-hours crisis intervention counseling and intake, and back-up during business hours, for the Nassau County Behavioral Health and Mobile Crisis Unit Helpline (BH/MCU). Finally, for all of our hotline services, LICC has the availability of *Translation Services* in 200 languages.

Containing over 800 organizations and individuals, which have been personally checked out by our Referrals Coordinator, our Information and Referral Database serves as a tremendous resource for Nassau County. LICC is well respected for its history of collaborations with other service providers in order to provide the community with the highest possible service.

LICC is widely recognized as the lead agency for suicide prevention on Long Island. In addition, because of our polished 24/7 infra-structure, LICC is well-poised to handle an emergent situation that occurs. A recent example of this was Super Storm Sandy.

In keeping with LICC's mission of delivering high quality services, a year-long evaluation study was completed in December 2015. The study, *Assessment of Crisis Counseling Effectiveness*, was done in conjunction with a research team out of SUNY Oneonta College led by Michael J. Brown, PhD. From the outset, it was known that this type of research would be extremely difficult given the level of confidentiality and anonymity that must be maintained with clients. However, crisis counselors were able to create a safe environment so that 550 clients felt comfortable enough to answer a short set of questions immediately following their intervention.

 **Exhibit "A"** act with LICC, clients reported:

- a) sustained satisfaction with the services they received;
- b) improvement in their overall mood and level of anxiety;
- c) ability to think clearly about and cope with their problems.

National statistics demonstrate that crisis centers lower government costs by reducing the costs of police and emergency department visits. A recent study by a crisis center in Portland, Oregon showed that in addition to the unknown numbers of deaths it prevented, the center's services saved Portland police, emergency medical services and hospitals more than \$27 million by de-escalating crises of 12,330 callers. Thus, crisis centers *save money and save lives.*

PROPOSAL GOAL:

To continue the vital service of crisis intervention/support counseling service that will lower the crisis state of Senior Citizens living in the Town of Hempstead.

BACKGROUND/NEED:

In 2014, the highest suicide rate in the U.S. (19.3) was among people 85 and older. (American Foundation for Suicide Prevention). While seniors age 65+ constitute 12.5% of the country's population, they account for 14.5% of all suicides.

Depression is behind a majority of suicide attempts. Even beyond mental illness, researchers have identified a cluster of other risk factors in late-life suicide, including physical illness and pain, the inability to function in daily life, fear of becoming a burden and social disconnection. Things that remove older people from their social groups — bereavement, retirement, isolation — leave them vulnerable. A lot of older people have problems asking for help (New York Times 8/2013).

These risk factors, combined with the elderly's reluctance to ask for help, place them at very high risk for attempting suicide. Connectedness is a major deterrent to suicide. Having the opportunity to talk about their issues will help the elderly ease their feelings of isolation, hopelessness and helplessness.

Crisis Centers reduce emotional distress in callers that can lead to suicide. A recent SAMSHA study, which LICC participated in, demonstrated that 14% of callers said that the call to the crisis center saved their lives. A 24-hour/7 day-a-week Senior Helpline can be a lifesaving resource for this population.

SERVICE METHODS:

Long Island Crisis Center will continue to implement the new project called "*TOH Senior Connection Helpline*." The project will target Senior Citizens who reside in the Town of Hempstead. LICC's crisis intervention counselors will answer a 24-hour/7-day-a-week helpline with a new dedicated telephone number for this project. The counselors undergo over 250 hours of training, including information on suicide, domestic violence, anxiety, depression, bereavement, substance abuse and later-life crises - all issues that may impact seniors.

Counselors will be empathetic and nonjudgmental. They will identify and validate the caller's feelings and help the callers explore their options for dealing with whatever challenges they may be facing. Counselors will use our database of over 800 referrals that have been personally checked out by LICC staff, with over 65 referrals specifically for seniors in Nassau County, to connect callers to appropriate resources. Our Resource Development Coordinator will enhance this data base by researching all appropriate services available to senior citizens who reside in the Town of Hempstead, including entitlement benefits.

Our counselors are experts in suicide intervention/prevention. When appropriate, police will be sent to intervene in a suicide attempt. However, much more often counselors will be able to de-escalate a situation to avoid hospitalization. When appropriate, our counselors can send a team from the Nassau County Mobile Crisis Unit to go to the home of the senior to assess the mental state of the senior.

In addition to callers reaching out to the helpline, counselors will make outgoing calls to clients identified as in need of support services. These referrals will come from town agencies that serve the elderly such as Meals on Wheels, Senior Centers, medical facilities, etc. After an initial outreach call, clients will be called once a week, at a set day and time. This will develop a feeling of connectedness that is so important in helping combat isolation and depression. When appropriate, our counselors will reach out to other resources to get help for the client. Counselors will also offer this follow-up service to clients that call the helpline whom we assess as in need of ongoing support.

The new telephone line for the *TOH Senior Connection Helpline* will be - 516-679-0000.

In conjunction with the Town of Hempstead, LICC will develop a comprehensive *Outreach Campaign* to educate the Senior community to the availability of this service. For '17-18, the new activities will include:

- Develop and present a workshop to all 15 Senior Centers on "*Later Life Issues*." When LICC presented a similar workshop in the past to a handful of senior centers, they were very well received, attracting people who had previously never attended the Center.
- The re-printing of a two-sided program information palm card
- The re-printing and distribution of a refrigerator magnet
- Social media ads that will target senior citizens living in the Town of Hempstead (according to PEW Research, 56% of seniors with Internet access use Facebook)
- Participation at Health Fairs
- Mailings to senior citizens in the TOH which will promote this life-saving service
- Working with the Town of Hempstead to identify senior-serving service providers who can distribute outreach information

JOB DESCRIPTIONS:

Senior Connection Helpline Coordinator

- 1) Train current counseling staff on protocols and clinical issues related to the Senior Helpline
- 2) Responsible for the Quality Control of the Senior Helpline.
- 3) Responsible for data collection and all reports related to this line
- 4) Provide backup coverage for the helpline.
- 5) Train Counselors-In-Training twice a year on Senior Helpline procedures
- 6) Develop a manual for the Helpline
- 7) Contact person for the project

Associate Executive Director:

- 1) Supervision of the Senior Connection Helpline Coordinator
- 2) Design and implement training for the project

Financial Manager

- 1) Responsible for submitting vouchers to the Town of Hempstead
- 2) Responsible for paying related bills and tracking expenses

Social Media Marketer

- 1) Develop and implement social media campaign
- 2) Design collateral materials

Resource Development Coordinator

- 1) Responsible for researching all relevant resources related to the Senior Helpline

Overnight Counselors:

- 1) Must provide crisis intervention/support counseling on the Senior Helpline midnight-7:00am

(Please see next page for Program Budget)

BUDGET:

**Long Island Crisis Center
Senior Connection Helpline Budget**

	BUDGET	FL
PERSONAL COSTS:		
Salaries Senior Helpline Coordinator	4,500	9%
Associate Executive Director	2,500	3%
Financial Manager	930	1.5%
Social Media Marketer	650	5%
Resource Development Coordinator	1,100	5%
Overnight Counselors (additional stipend)	2,800	8%
	Total Salaries	12,480
Fringe Payroll Taxes - FICA/NYSUI/DBL/WC	1,320	
	Total Fringe	1,320
	TOTAL PERSONAL	13,800
OTPS		
Telephone - Dedicated line at \$40/month for one year	480	
Social Media Ads - \$35/week for one year	1,820	
Consultants - Annual Audit	200	
Supplies	800	
Printing -- magnets , palm cards	2,100	
Postage	600	
Travel - Staff Mileage	200	
	TOTAL OTPS	6,200
	TOTAL Expenses	20,000

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION GRANTING THREE OFFICIALS OF THE TOWN OF HEMPSTEAD WITH THE AUTHORITY TO SIGN DOCUMENTATION REQUIRED BY THE DORMITORY AUTHORITY STATE OF NEW YORK ("DASNY") IN CONJUNCTION WITH THE TOWN'S APPLICATION(S) FOR GRANT(S) TO FUND PARK(S) FACILITY(IES) IMPROVEMENT PROJECT(S)

WHEREAS, the Town of Hempstead, acting through its Department of Parks and Recreation, has applied for a Community Capital Assistance Program ("CCAP") Grant to fund the development of the Wynsum Avenue Park Playground Project; and

WHEREAS, as part of the Grant application process and its associated legal and financial review, DASNY has notified the Department of Parks and Recreation that the Town must arrange for two "Authorized Officers" to sign the "Grantee Certification" and certain other related Grant application documents, including the Grant contract; and

WHEREAS, to facilitate an efficient Grant application process and in order to comply with the DASNY requirement of having two Town officials authorized to sign the Grant application and certain related documentation, the Commissioner of the Department of Parks and Recreation hereby recommends to this Town Board that the following three Town officials be granted the authority to sign CCAP Grant application documentation relating to Town park improvement projects including, without limitation, the Grantee Certification and Grant contract:

Supervisor
Commissioner of the Department of Parks and Recreation
Counsel to Commissioner of Parks and Recreation

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, the Commissioner of the Department of Parks and Recreation, and the Counsel to Commissioner of Parks and Recreation be and hereby are authorized to sign all DASNY Grant application documentation relating to the Town's parks facilities project enhancement CCAP Grant(s), including without limitation, the Grantee Certification and Grant Contract; and

BE IT FURTHER RESOLVED, that any and all such CCAP Grant related documentation signed prior to the date of this Resolution, by the Supervisor, the Commissioner of the Department of Parks and Recreation and/or the Counsel to Commissioner of Parks and Recreation, as the case may be, are each hereby duly ratified and affirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

107

Case #

26493

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH LONG ISLAND UNIVERSITY, COLLEGE OF VETERINARY MEDICINE, TO PROVIDE EXPERIENTIAL TRAINING FOR VETERINARY STUDENTS AT THE TOWN'S ANIMAL SHELTER.

WHEREAS, Long Island University is a not-for-profit educational institution, which has a College of Veterinary Medicine ("College"); and

WHEREAS, the College has established, as part of the requirements leading to a degree in Doctor of Veterinary Medicine, a program of clinical and other types of experiential education and training, which requires off-campus facilities, equipment, services and personnel appropriate for students to obtain the necessary experience; and

WHEREAS, the Town of Hempstead (the "Town") has a municipal animal shelter with certain facilities, equipment, personnel, and services to provide experiential training for qualified students seeking a degree in Doctor of Veterinary Medicine; and

WHEREAS, the Town has a need for qualified students, under appropriate supervision, to assist its staff in ensuring that the health, well-being and veterinary needs of dogs and cats under its care and control are satisfied; and

WHEREAS, the Town and College wish to enter into a memorandum of agreement with respect to the relationship between the parties and the use of the animal shelter to further the aforementioned goals and objectives (the "MOA"); and

WHEREAS, the Town Board wishes to authorize the Town to enter into the MOA with the College.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to enter into the MOA with the College; and be it further

RESOLVED that the Supervisor be, and hereby is, authorized to execute the MOA and to take such other action as may be necessary to effectuate the foregoing resolution.

Item #

108

Case #

28605

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

MEMORANDUM OF AGREEMENT

LONG ISLAND UNIVERSITY College of Veterinary Medicine Doctor of Veterinary Medicine Program

And

Town of Hempstead Animal Shelter

WHEREAS, Long Island University, a not-for-profit educational institution organized and existing under the laws of the State of New York located at 700 Northern Boulevard, Brookville, New York 11548 through its College of Veterinary Medicine (hereinafter referred to as "College"), has established, as part of the requirements leading to a degree in Doctor of Veterinary Medicine, a program of clinical and other types of experiential education and training, which requires off-campus facilities, equipment, services and personnel appropriate for students to obtain the necessary experience; and

WHEREAS, the Town of Hempstead Animal Shelter, thereafter referred to as the ("Affiliate" or "Site") located at 3320 Beltagh Ave., Wantagh, NY 11793, has the required facilities, equipment, personnel, and services to provide the necessary experiential training.

A. Purpose of Memorandum of Agreement (MOA)

(1). As part of this educational program, College students and faculty agree to collaborate with [SITE] to provide field/educational training experiences for College students enrolled in the Program.

(2). Affiliate SITE and College have agreed to enter into this non-binding understanding to work together in the further pursuit of the objectives set out herein.

(3). To the extent that the parties agree to enter into a more formal agreement, the terms and conditions of such agreement will be drafted and executed under separate cover. Such agreement will include the following objectives:

(a) Student placement requirements performed at Affiliate in required and/or

elective experiences.

(b) Regular review of course and program objectives, and evaluation of student performance.

(c) **Financial Terms and Administrative Fees:** The College and the Site will discuss all costs and the administrative fees borne by the Affiliate SITE for the administration of this program. Such proposed fees must be presented and approved by the Chief Financial Officer of LIU. The agreed fees will be implemented in the final joint affiliation agreement.

(d) Students who are registered in the Program will remit tuition payments directly to the College.

(f) The Site and its participants will receive recognition of such affiliation on LIU's website and in other agreed locations.

B. Under the Proposed Affiliation, the College shall undertake the following:

(1) The College will appoint members of Affiliate staff to non-compensatory clinical faculty positions. All appointments will be subject to joint agreement between the College and Affiliate.

(2) The College will provide access to its library resources.

(3) The College will provide information regarding dates for instruction, according to the College calendar, and forecasts of students to be assigned to Affiliate.

(4) The College agrees to indemnify and hold harmless Affiliate, its Board of Directors, its officers, agents, servants, employees and appointees, from any and all suits, claims losses, damages or injuries to persons or property caused by the negligence of the College, its agents, employees, and students. The College will supply evidence of an insurance policy. The College provides the following maximum limits:

(a) **Medical Professional Liability:**

\$1,000,000 each claim; and
\$3,000,000 aggregate

(b) **General Liability**

\$1,000,000 each occurrence; and
\$3,000,000 aggregate

C. Under the Proposed Affiliation, the Affiliate will undertake the following:

(1) The Affiliate will provide educational experience opportunities for students consistent with the course syllabus.

(2) Consult with faculty members of the College in the selection, instruction, and implementation of student learning experiences and student evaluations.

(3) Provide equipment, facilities, supplies, and services for students and faculty assigned to Affiliate necessary to the objectives of the program.

D. The College and Affiliate will not discriminate against any employee or applicant for employment or enrollment in its course of study because of race, color, creed, sex or national origin.

E. Students will be instructed to carry health and liability insurance. Affiliate shall bear no responsibility for health and/or liability insurance or any health related expenses by Students.

F. Affiliate should have the right to terminate the use of any of its facilities, equipment or supplies by any student or faculty member where flagrant or repeated violations of the Affiliates rules, regulations, procedures, and policies occur. Such action will not normally be taken until the grievance against any student has been discussed with the appropriate representative of the College. Affiliate reserves the right to take immediate action where necessary to maintain operation of its facilities free from disruption.

G. All notices or official communications, which may be required under this agreement, shall be given as follows:

Notice to the College: Dean Carmen Fuentealba. DVM, MSC,
PhD, AFAMEE
Dean, College of Veterinary Medicine
Long Island University
700 Northern Boulevard
Brookville, New York 11548
Phone: 516.299.3342
Email: carmen.fuentealba@liu.edu

Notice to Affiliate: Name:
Title:
Company Name: Town of Hempstead Animal Shelter
Address: 3320 Beltagh Ave., Wantagh, NY 11793
Phone: 516.785.5220
Email:

H. This Memorandum of Agreement is non-exclusive, as each party is free to cooperate with any third party, particularly Universities or other research establishments, without restrictions of any kind.

I. This agreement shall become effective upon signature of both parties and shall continue until either party terminates the agreement by giving written notice to the other party at least two months in advance of the proposed termination date.

For LONG ISLAND UNIVERSITY

For AFFILIATE

By: _____
Name: Randy Burd
Title: Senior Vice President, LIU
Date:

By: _____
Name:
Title:
Date:

By: _____
Name: Christopher Fevola
Title: Vice President for Finance

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AND APPROVING AN INCREASE IN THE BASE CAP OF THE CONTRACT BETWEEN THE TOWN OF HEMPSTED 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 (hereinafter "Town") on February 6, 2018 by resolution number 233-2018 authorized a contract between the Town and VHB to provide professional services in connection with the community development programs of the Town; and

WHEREAS, the Town entered into a contract with VHB dated February 6, 2018 to perform professional services in connection with the planning and implementation of community development projects (hereinafter "Contract"); and

WHEREAS, the Contract provided for a sum not to exceed fifty thousand and 00/100 (\$50,000.00) dollars, exclusive of disbursements, with an option in favor of the Town to increase the base cap on the Contract by up to an additional fifty thousand and 00/100 (\$50,000.00) dollars; and

WHEREAS, the Town has received a memorandum from George L. Bakich, Commissioner of the Town's Department of Planning and Economic Development dated July 25, 2018 requesting an increase in the Contract amount to be increased by up to ninety thousand and 00/100 (\$90,000.00) dollars to complete various ongoing projects and to perform new unanticipated projects; and

WHEREAS, the law firm of Minerva & D'Agostino, P.C., legal counsel to the Town's Department of Planning and Economic Development by letter dated July 26, 2018 issued an opinion and recommendation in support of the request to increase the Contract amount by forty thousand and 00/100 (\$40,000.00) dollars, for a total amount not to exceed ninety thousand and 00/100 (\$90,000.00) dollars;

NOW THEREFORE

BE IT RESOLVED that the Town hereby authorizes and approves an increase in the base cap of the Contract up to the sum of ninety thousand (\$90,000.00) dollars.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nayes:

Item # 109

Case # 28537

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SETTLE THE CLAIM OF NEW YORK STATE INSURANCE FUND ON BEHALF OF JOSEPH GALEAD IN THE AMOUNT OF \$18,808.53.

WHEREAS, THE New York State Insurance Fund on behalf of Joseph Galeas, with offices in Melville, New York, made a claim against the Town of Hempstead for No-Fault/Personal Injury Protection (PIP) medical and related expenses paid on behalf of Joseph Galeas for injuries he sustained when the 2008 Nissan motor vehicle was in a collision with a Town of Hempstead Department of Sanitation Truck on Grand Avenue at the intersection with Seaman Avenue in Baldwin, New York on October 22, 2014; and

WHEREAS, subsequent to making this claim, a proposal was made between the New York State Insurance Fund on behalf of Joseph Galeas, and the Claims Service Bureau of New York, Inc., the claims investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$18,808.53; and

WHEREAS, the Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the No-Fault/Personal Injury Protection (PIP) medical and related expenses claim of the New York State Insurance Fund on behalf of Joseph Galeas for the accident occurring on October 22, 2014 in the amount of \$18,808.53, the aforesaid amount to the paid out of the Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

110

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution and moved its adoption

RESOLUTION AUTHORIZING THE OFFICE OF TOWN ATTORNEY TO SETTLE THE CLAIM OF ALLSTATE INSURANCE COMPANY AS SUBROGEE OF GAETANO LAUDICINA IN THE AMOUNT OF \$7,634.16.

WHEREAS, Allstate Insurance Company as subrogee of Gaetano Laudicina, by its attorney, Law Office of Karen L. Lawrence, with offices in Brooklyn, New York, made a vehicle damage claim against the Town of Hempstead when its insured, Gaetano Laudicina, sustained vehicle damage to his 2008 G.M.C. motor vehicle when said motor vehicle was in a collision with a Town of Hempstead Department of Sanitation motor vehicle on Babylon Turnpike near Smith Street in Merrick, New York on December 7, 2016; and

WHEREAS, subsequent to making this claim, a proposal was made between Law Offices of Karen L. Lawrence, attorney for Allstate Insurance Company as subrogee of Gaetano Laudicina, and the Claims Service Bureau of New York, Inc., the claim investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$7,634.16; and

WHEREAS, the Law Office of Karen L. Lawrence, attorney for Allstate Insurance Company as subrogee of Gaetano Laudicina, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

WHEREAS, the Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed, as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to settle the vehicle damage claim of Allstate Insurance Company as subrogee of Gaetano Laudicina for an accident occurring on December 7, 2016 in the amount of \$7,634.16 in full and final settlement of this claim, the aforesaid settlement to be paid out of the Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

111

Case #

10889

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

Item " 112
Case " 7

CASE NO. 29955

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "REGULATIONS & 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, has introduced a proposed local law known as Intro. No. 66-2018, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and 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 September 4, 2018 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 66-2018, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and 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 # 113
Case # 29955

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 4th day of September, 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:

BELLMORE
Section 202-15

CENTRE AVENUE (TH 237/18) East Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 239 feet north of the
north curbline of Merrick Road north for
a distance of 49 feet.

CENTRE AVENUE (TH 237/18) East Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 356 feet north of the
north curbline of Merrick Road north for
a distance of 113 feet.

GRAND AVENUE (TH 116/18) North Side -
FOUR HOUR PARKING BETWEEN SIGNS -
starting at a point 496 feet west of the
west curbline of Bedford Avenue west for
a distance of 227 feet.

GARDEN CITY
SOUTH
Section 202-14

EUSTON ROAD SOUTH (TH 195/18) West Side -
NO PARKING 10 AM TO 8 PM - starting at
the north curbline of Seventh Street
north for a distance of 108 feet.

MERRICK
Section 202-11

SHORE DRIVE (TH 231/18) East Side - NO
STOPPING 10 AM TO 6 PM MAY 15th TO
SEPTEMBER 15th - starting at a point
134 feet south of a point opposite the
south curbline of Lowell Lane south for a
distance of 351 feet.

SHORE DRIVE (TH 231/18) East Side - NO
STOPPING 10 AM TO 6 PM MAY 15th TO
SEPTEMBER 15th - starting at a point
600 feet south of a point opposite the
south curbline of Lowell Lane south for a
distance of 192 feet.

SHORE DRIVE (TH 231/18) West Side - NO STOPPING 10 AM TO 6 PM MAY 15th TO SEPTEMBER 15th - starting at a point 320 feet south of the south curbline of Lowell Lane south for a distance of 212 feet.

SEAFORD
Section 202-4

SEAMANS NECK ROAD (TH 226/18) East Side - THIRTY MINUTE PARKING 9 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 33 feet north of the north curbline of Merrick Road north for a distance of 27 feet.

(NR) VALLEY
STREAM
Section 202-18

FRANCES DRIVE (TH 244/18) West Side - NO PARKING 9 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 219 feet north of the north curbline of Wright Street following the curve west for 104 feet.

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

BELLMORE
Section 202-15

CENTRE AVENUE (TH 443/12) East Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 237 feet north of the north curbline of Merrick Road north for a distance of 228 feet. (Adopted 11/27/12)

GRAND AVENUE (TH 121/98) North Side - FOUR HOUR PARKING - starting at a point 268 feet east of the east curbline of Centre Avenue east for a distance of 226 feet. (Adopted 11/17/98)

FRANKLIN SQUARE
Section 202-7

JACKSON AVENUE (TH 400/84) South Side - NO PARKING 8 AM TO 5 PM MONDAY THROUGH FRIDAY - starting at the east curbline of Franklin Avenue east for a distance of 92 feet. (Adopted 1/29/85)

LEVITTOWN
Section 202-23

PERIWINKLE ROAD (TH 42/69) South Side - NO PARKING 8 AM TO 1 PM SUNDAYS - starting at a point 30 feet east of the east curbline of Azalea Lane east for a distance of 266 feet. (Adopted 6/24/69)

MERRICK
Section 202-11

ORR STREET (TH 198/03) West Side - NO PARKING BETWEEN SIGNS 9 AM TO 5 PM - starting at a point 166 feet south of the south curbline of Merrick Road south for a distance of 74 feet. (Adopted 9/23/03)

SHORE DRIVE (TH 284) West Side - NO STOPPING 10 AM TO 6 PM BETWEEN JUNE 15 and SEPTEMBER 15 - starting at a point 320 feet south of the south curbline of Lowell Lane south and west for a distance of 230 feet. (Amended 8/28/62)

SHORE DRIVE (TH 284) East Side - NO STOPPING 10 AM TO 6 PM BETWEEN JUNE 15 and SEPTEMBER 15 - starting at a point 132 feet south of a point opposite the south curbline of Lowell Lane south for a distance of 344 feet. (Amended 8/28/62)

SHORE DRIVE (TH 339/65) East Side - NO STOPPING 10 AM TO 6 PM JUNE 15 to SEPTEMBER 15 - starting at a point 590 feet south of a point opposite the south curbline of Lowell Lane southwest for 190 feet. (Amended 8/24/65)

SEAFORD
Section 202-4

SEAMANS NECK ROAD (TH 509/68) East Side - THIRTY MINUTE PARKING EXCEPT SUNDAYS AND HOLIDAYS 9 AM TO 6 PM - starting at a point 30 feet north of the north curbline of Merrick Road north for a distance of 75 feet. (Adopted 3/18/69)

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

Dated: August 7, 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 and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred 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 fifty seven of two thousand eighteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

CENTRE AVENUE (TH 237/18) East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 239 feet north of the north curbline of Merrick Road north for a distance of 49 feet.

CENTRE AVENUE (TH 237/18) East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 356 feet north of the north curbline of Merrick Road north for a distance of 113 feet.

GRAND AVENUE (TH 116/18) North Side – FOUR HOUR PARKING BETWEEN SIGNS – starting at a point 496 feet west of the west curbline of Bedford Avenue west for a distance of 227 feet.

GARDEN CITY SOUTH
Section 202-14

EUSTON ROAD SOUTH (TH 195/18) West Side – NO PARKING 10 AM TO 8 PM – starting at the north curbline of Seventh Street north for a distance of 108 feet.

MERRICK
Section 202-11

SHORE DRIVE (TH 231/18) East Side – NO STOPPING 10 AM TO 6 PM MAY 15th TO SEPTEMBER 15th – starting at a point 134 feet south of a point opposite the south curbline of Lowell Lane south for a distance of 351 feet.

SHORE DRIVE (TH 231/18) East Side – NO STOPPING 10 AM TO 6 PM MAY 15th TO SEPTEMBER 15th – starting at a point 600 feet south of a point opposite the south curbline of Lowell Lane south for a distance of 192 feet.

SHORE DRIVE (TH 231/18) West Side – NO STOPPING 10 AM TO 6 PM MAY 15th TO SEPTEMBER 15th – starting at a point 320 feet south of the south curbline of Lowell Lane south for a distance of 212 feet.

SEAFORD
Section 202-4

SEAMANS NECK ROAD (TH 226/18) East Side – THIRTY MINUTE PARKING 9 AM TO 6 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 33 feet north of the north curbline of Merrick Road north for a distance of 27 feet.

(NR) VALLEY STREAM
Section 202-18

FRANCES DRIVE (TH 244/18) West Side – NO PARKING 9 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 219 feet north of the north curbline of Wright Street following the curve west for 104 feet.

Section 2. 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 fifty seven of two thousand eighteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

CENTRE AVENUE (TH 443/12) East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 237 feet north of the north curblane of Merrick Road north for a distance of 228 feet. (Adopted 11/27/12)

GRAND AVENUE (TH 121/98) North Side – FOUR HOUR PARKING – starting at a point 268 feet east of the east curblane of Centre Avenue east for a distance of 226 feet. (Adopted 11/17/98)

FRANKLIN SQUARE
Section 202-7

JACKSON AVENUE (TH 400/84) South Side – NO PARKING 8 AM TO 5 PM MONDAY THROUGH FRIDAY – starting at the east curblane of Franklin Avenue east for a distance of 92 feet. (Adopted 1/29/85)

LEVITTOWN
Section 202-23

PERIWINKLE ROAD (TH 42/69) South Side – NO PARKING 8 AM TO 1 PM SUNDAYS – starting at a point 30 feet east of the east curblane of Azalea Lane east for a distance of 266 feet. (Adopted 6/24/69)

MERRICK
Section 202-11

ORR STREET (TH 198/03) West Side – NO PARKING BETWEEN SIGNS 9 AM TO 5 PM – starting at a point 166 feet south of the south curblane of Merrick Road south for a distance of 74 feet. (Adopted 9/23/03)

SHORE DRIVE (TH 284) West Side – NO STOPPING 10 AM TO 6 PM BETWEEN JUNE 15 and SEPTEMBER 15 – starting at a point 320 feet south of the south curblane of Lowell Lane south and west for a distance of 230 feet. (Amended 8/28/62)

SHORE DRIVE (TH 284) East Side – NO STOPPING 10 AM TO 6 PM BETWEEN JUNE 15 and SEPTEMBER 15 – starting at a point 132 feet south of a point opposite the south curblane of Lowell Lane south for a distance of 344 feet. (Amended 8/28/62)

SHORE DRIVE (TH 339/65) East Side – NO STOPPING 10 AM TO 6 PM JUNE 15 to SEPTEMBER 15 – starting at a point 590 feet south of a point opposite the south curblane of Lowell Lane southwest for 190 feet. (Amended 8/24/65)

SEAFORD
Section 202-4

SEAMANS NECK ROAD (TH 509/68) East Side – THIRTY MINUTE PARKING EXCEPT SUNDAYS AND HOLIDAYS 9 AM TO 6 PM – starting at a point 30 feet north of the north curblane of Merrick Road north for a distance of 75 feet. (Adopted 3/18/69)

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

CASE NO 29956

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "PARKING OR STANDING 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 Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 67-2018, 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 September 4, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 67-2018, 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 # 114

Case # 29956

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 4th day of September, 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:

- | | |
|---------------------|--|
| BALDWIN | LANCASTER AVENUE (TH 260/18) West Side - NO STOPPING HERE TO CORNER - starting from the north curbline of Devonshire Road north for a distance of 45 feet. |
| | LANCASTER AVENUE (TH 260/18) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Devonshire Road south for a distance of 35 feet. |
| (NR) BAY PARK | MARTIN STREET WEST (TH 248/18) NO STOPPING ANYTIME - at its westernmost terminus going from the north to south. |
| BELLMORE | GRAND AVENUE (TH 116/18) North Side - NO STOPPING ANYTIME - starting at a point 337 feet west of the west curbline of Bedford Avenue west for a distance of 40 feet. |
| EAST ATLANTIC BEACH | PARK STREET (TH 279/18) North Side - NO PARKING ANYTIME - starting at a point 7 feet opposite the southwest curbline of Malone Avenue west for a distance of 50 feet. |
| EAST MEADOW | LUDDINGTON ROAD (TH 250/18) South Side - NO PARKING ANYTIME - starting at a point 34 feet east of a point opposite the west curbline of Park Lane then east for a distance of 32 feet. |

FRANKLIN SQUARE JACKSON AVENUE (TH 251/18) South Side
- NO STOPPING HERE TO CORNER - at the
east curbline of Franklin Avenue east
for 20 feet.

LEVITTOWN LORING ROAD (TH 265/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the north curbline of Hempstead
Turnpike north side Marginal Road
north for a distance of 58 feet.

MERRICK FOXHURST ROAD (TH 197/18) South Side
- NO STOPPING HERE TO CORNER -
starting from the east curbline of
Soper Avenue east for a distance of
60 feet.

FOXHURST ROAD (TH 197/18) North Side
- NO STOPPING HERE TO CORNER -
starting from the east curbline of
Soper Avenue east for a distance of
65 feet.

OCEANSIDE ROCKVILLE CENTRE PARKWAY (TH 73/18)
West Side - NO STOPPING HERE TO
CORNER - from the north curbline of
Bedell Street north for a distance of
25 feet.

ROCKVILLE CENTRE PARKWAY (TH 73/18)
West Side - NO STOPPING HERE TO
CORNER - from the south curbline of
Bedell Street south for a distance of
25 feet.

ROCKVILLE CENTRE PARKWAY (TH 73/18)
East Side - NO STOPPING HERE TO
CORNER - from the south curbline of
Bedell Street south for a distance of
25 feet.

ROOSEVELT ALLERS BOULEVARD (TH 229/18) South
Side - NO PARKING ANYTIME - starting
at a point 463 feet east of the east
curbline of Babylon Turnpike then
east for a distance of 22 feet.

WOODS AVENUE (224/18) South Side - NO
PARKING ANYTIME - starting at a point
288 feet west of the west curbline of
Gilbert Place then west for a
distance of 25 feet.

UNIONDALE CLINTON AVENUE (TH 209/18) West Side
- NO PARKING ANYTIME - starting at a
point 200 feet south of the south
curbline of Jerusalem Avenue then
south for a distance of 30 feet.

Town of Hempstead

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

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

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

- | | |
|---------------------|--|
| BALDWIN | LANCASTER AVENUE (TH 260/18) West Side – NO STOPPING HERE TO CORNER – starting from the north curbline of Devonshire Road north for a distance of 45 feet. |
| | LANCASTER AVENUE (TH 260/18) West Side – NO STOPPING HERE TO CORNER – starting from the south curbline of Devonshire Road south for a distance of 35 feet. |
| (NR) BAY PARK | MARTIN STREET WEST (TH 248/18) NO STOPPING ANYTIME – at its westernmost terminus going from the north to south. |
| BELLMORE | GRAND AVENUE (TH 116/18) North Side – NO STOPPING ANYTIME – starting at a point 337 feet west of the west curbline of Bedford Avenue west for a distance of 40 feet. |
| EAST ATLANTIC BEACH | PARK STREET (TH 279/18) North Side – NO PARKING ANYTIME – starting at a point 7 feet opposite the southwest curbline of Malone Avenue west for a distance of 50 feet. |
| EAST MEADOW | LUDDINGTON ROAD (TH 250/18) South Side – NO PARKING ANYTIME – starting at a point 34 feet east of a point opposite the west curbline of Park Lane then east for a distance of 32 feet. |
| FRANKLIN SQUARE | JACKSON AVENUE (TH 251/18) South Side – NO STOPPING HERE TO CORNER – at the east curbline of Franklin Avenue east for 20 feet. |
| LEVITTOWN | LORING ROAD (TH 265/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Hempstead Turnpike north side Marginal Road north for a distance of 58 feet. |
| MERRICK | FOXHURST ROAD (TH 197/18) South Side – NO STOPPING HERE TO CORNER – starting from the east curbline of Soper Avenue east for a distance of 60 feet. |
| | FOXHURST ROAD (TH 197/18) North Side – NO STOPPING HERE TO CORNER – starting from the east curbline of Soper Avenue east for a distance of 65 feet. |
| OCEANSIDE | ROCKVILLE CENTRE PARKWAY (TH 73/18) West Side – NO STOPPING HERE TO CORNER – from the north curbline of Bedell Street north for a distance of 25 feet. |
| | ROCKVILLE CENTRE PARKWAY (TH 73/18) West Side – NO STOPPING HERE TO CORNER – from the south curbline of Bedell Street south for a distance of 25 feet. |

ROCKVILLE CENTRE PARKWAY (TH 73/18) East Side – NO STOPPING HERE TO CORNER – from the south curblines of Bedell Street south for a distance of 25 feet.

ROOSEVELT

ALLERS BOULEVARD (TH 229/18) South Side – NO PARKING ANYTIME – starting at a point 463 feet east of the east curblines of Babylon Turnpike then east for a distance of 22 feet.

WOODS AVENUE (224/18) South Side – NO PARKING ANYTIME – starting at a point 288 feet west of the west curblines of Gilbert Place then west for a distance of 25 feet.

UNIONDALE

CLINTON AVENUE (TH 209/18) West Side – NO PARKING ANYTIME – starting at a point 200 feet south of the south curblines of Jerusalem Avenue then south for a distance of 30 feet.

WANTAGH

WANTAGH AVENUE (TH 249/18) West Side – NO STOPPING ANYTIME – starting at the south curblines of Linden Street south to the north curblines of Merrick Road.

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

GARDEN CITY SOUTH

EUSTON ROAD SOUTH (TH 243/10) West Side – NO PARKING ANYTIME – starting at the north curblines of Seventh Street north for a distance of 108 feet.
(Adopted 11/9/10)

MERRICK

240TH STREET (TH 265/69) East Side – NO STOPPING EXCEPT POLICE – starting from a point 30 feet north of the north curblines of Linden Boulevard north for a distance of 20 feet. (Adopted 6/24/69)

WANTAGH

WANTAGH AVENUE (TH 143/10) West Side – NO STOPPING HERE TO CORNER – starting at the north curblines of Merrick Road north for a distance of 88 feet.
(Adopted 1/25/11)

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

CASE NO. 29957

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 68-2018, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 4, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 68-2018, Print No. 1, to amend Sections 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 # 115
Case # 29957

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 4th day of September, 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:

BALDWIN COOLIDGE AVENUE (TH 230/18) STOP - all traffic eastbound on West Carl Avenue shall come to a full stop.

COOLIDGE AVENUE (TH 230/18) STOP - all traffic westbound on West Carl Avenue shall come to a full stop.

DEVONSHIRE ROAD (TH 260/18) STOP - all traffic traveling northbound on Coventry Road shall come to a full stop.

EASTERN BOULEVARD (TH 270/18) STOP - all traffic moving southbound on Fox Road shall come to a full stop.

BELLMORE BEDFORD AVENUE (TH 281/18) STOP - all traffic traveling eastbound on Clarendon Avenue shall come to a full stop.

LEVITTOWN BIRCH LANE (TH 285/18) STOP - all traffic traveling southbound on Crabtree Lane shall come to a full stop.

ELM DRIVE WEST (TH 264/18) STOP - all traffic traveling westbound on Eve Lane shall come to a full stop.

MERRICK STUYVESANT AVENUE (TH 200/18) STOP - all traffic traveling southbound on Jefferson Street shall come to a full stop.

STUYVESANT AVENUE (TH 200/18) STOP - all traffic traveling northbound on Jefferson Street shall come to a full stop.

(NR) VALLEY JASPER STREET (TH 225/18) STOP - all traffic approaching east bound on Oliver Stream Avenue shall come to a full stop.

JASPER STREET (TH 225/18) STOP - all
traffic approaching west bound on Oliver
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: August 7, 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 fifty nine of two thousand eighteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BALDWIN

COOLIDGE AVENUE (TH 230/18) STOP – all traffic eastbound on West Carl Avenue shall come to a full stop.

COOLIDGE AVENUE (TH 230/18) STOP – all traffic westbound on West Carl Avenue shall come to a full stop.

DEVONSHIRE ROAD (TH 260/18) STOP – all traffic traveling northbound on Coventry Road shall come to a full stop.

EASTERN BOULEVARD (TH 270/18) STOP – all traffic moving southbound on Fox Road shall come to a full stop.

BELLMORE

BEDFORD AVENUE (TH 281/18) STOP – all traffic traveling eastbound on Clarendon Avenue shall come to a full stop.

LEVITTOWN

BIRCH LANE (TH 285/18) STOP – all traffic traveling southbound on Crabtree Lane shall come to a full stop.

ELM DRIVE WEST (TH 264/18) STOP – all traffic traveling westbound on Eve Lane shall come to a full stop.

MERRICK

STUYVESANT AVENUE (TH 200/18) STOP – all traffic traveling southbound on Jefferson Street shall come to a full stop.

STUYVESANT AVENUE (TH 200/18) STOP – all traffic traveling northbound on Jefferson Street shall come to a full stop.

(NR) VALLEY STREAM

JASPER STREET (TH 225/18) STOP – all traffic approaching east bound on Oliver Avenue shall come to a full stop.

JASPER STREET (TH 225/18) STOP – all traffic approaching west bound on Oliver 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. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "BUS STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-52 of the Code of the Town of Hempstead entitled "BUS STOPS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 69-2018, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 4, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 69-2018, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 116

Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4th day of September, 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 REPEAL "BUS STOPS" at the following locations:

OCEANSIDE FOXHURST ROAD (TH 630/66) South Side - NO
 STOPPING BUS STOP - from the east
 curbline of Soper Avenue east for a
 distance of 60 feet. (Amended 10/25/66)

 FOXHURST ROAD (TH 630/66) North Side - NO
 STOPPING BUS STOP - from the east
 curbline of Soper Avenue east for a
 distance of 70 feet. (Amended 10/25/66)

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

Dated: August 7, 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 two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "BUS STOPS" at various locations.

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

Section 1. Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law forty one of two thousand eighteen is hereby amended by repealing therein "BUS STOPS" at the following locations:

OCEANSIDE

FOXHURST ROAD (TH 630/66) South Side – NO STOPPING BUS STOP – from the east curblineline of Soper Avenue east for a distance of 60 feet. (Amended 10/25/66)

FOXHURST ROAD (TH 630/66) North Side – NO STOPPING BUS STOP – from the east curblineline of Soper Avenue east for a distance of 70 feet. (Amended 10/25/66)

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

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A
PROPOSED LOCAL LAW TO AMEND SECTION 202-52
OF THE CODE OF THE TOWN OF HEMPSTEAD TO
INCLUDE "FIRE ZONES" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-52 of the Code of the Town of Hempstead entitled "FIRE ZONES" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 70-2018, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to include "FIRE ZONES" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 4, 2018, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 70-2018, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to include "FIRE ZONES" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 117
Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4th day of September, 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 "FIRE ZONES" at the following locations:

BELLMORE GRAND AVENUE (TH 116/18) North Side - NO STOPPING FIRE ZONE - starting at a point 423 feet west of the west curbline of Bedford Avenue west for a distance of 73 feet.

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

Dated: August 7, 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 two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "FIRE ZONES" at various locations.

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

Section 1. Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number fifty six of two thousand eighteen is hereby amended by including therein "FIRE ZONES" at the following locations:

BELLMORE

GRAND AVENUE (TH 116/18) North Side – NO STOPPING FIRE ZONE – starting at a point 423 feet west of the west curbline of Bedford Avenue west for a distance of 73 feet.

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

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON A LOCAL LAW TO AMEND SECTION ONE
HUNDRED NINETY TWO DASH ONE OF THE
CODE OF THE TOWN OF HEMPSTEAD, BY
THE ADDITION OF A LOCATION INTO
SUBDIVISION "H" THEREOF, IN RELATION
TO GROSS WEIGHT RESTRICTIONS UPON
COMMERCIAL VEHICLES USING CERTAIN
HIGHWAYS IN FRANKLIN SQUARE.

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

WHEREAS, it appears to be in the public interest to
consider the enactment of a local law to amend Section
192-1 of the Code of the Town of Hempstead by the addition of a
location into subdivision "H", in relation to gross weight
restrictions upon commercial vehicles using certain town
highways in Franklin Square; and

WHEREAS, has introduced a local law known
as Intro. No. -2018, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Village and
Town of Hempstead, New York on the 4th day of September
2018, at 10:30 o'clock in the forenoon of that day at which time
all interested persons shall be heard on the enactment of a
local law known as Intro. No. -2018, Print No. 1, to amend
Section 192-1 of the Code of the Town of Hempstead by the
addition of a location into subdivision "H" in relation to gross
weight restrictions upon commercial vehicles using certain town
highways in Franklin Square; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such
hearing by the publication thereof in a newspaper of general
circulation in the Town of Hempstead and by the posting of such
notice on the bulletin board maintained by them for that purpose
in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of
the Code of the Town of Hempstead entitled, "Local Laws:
Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item #

118

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 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 4th day of September , 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 a location into subdivision "H", thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"H" - FRANKLIN SQUARE

COMMONWEALTH STREET - between Hempstead Turnpike and Benris Avenue.
(TH-191/18)

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

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

Dated: Hempstead, New York
August 7, 2018.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

-Intro No.

Print No.

Town of Hempstead

A local law to amend section one hundred ninety two dash one of the code of the town of Hempstead by the addition of a location into subdivision "H" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Franklin Square.

Introduced by:

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

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of a location into subdivision "H" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"H" - FRANKLIN SQUARE

COMMONWEALTH STREET - between Hempstead Turnpike and Benris Avenue.
(TH-191/18)

§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 LOCAL LAW TO ESTABLISH CHAPTER 16A OF THE CODE OF THE TOWN OF HEMPSTEAD TO BE ENTITLED "FILLING VACANCIES IN ELECTIVE OFFICE BY SPECIAL ELECTION."

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 of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to establish Chapter 16A of the Code of the Town of Hempstead to be entitled "Filling Vacancies in Elective Office by Special Election" in order to supersede Town Law Section 64(5) by eliminating the Town Board's power to fill vacancies by appointment in elective offices and instead grant that power to the eligible voters of the Town by requiring a special election to fill the vacancy; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. _____ -2018 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 4th day of September, 2018 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. _____ -2018, Print No. 1, to establish Chapter 16A of the Code of the Town of Hempstead to be entitled "Filling Vacancies in Elective Office by Special Election" in order to supersede Town Law Section 64(5) by eliminating the Town Board's power to fill vacancies by appointment in elective offices and instead grant that power to the eligible voters of the Town by requiring a special election to fill the vacancy; and, be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

119

Case #

29928

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 4th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to establish Chapter 16A of the Code of the Town of Hempstead to be entitled "Filling Vacancies in Elective Office by Special Election" in order to supersede Town Law Section 64(5) by eliminating the Town Board's power to fill vacancies by appointment in elective offices and instead grant that power to the eligible voters of the Town by requiring a special election to fill the vacancy.

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

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

Dated: Hempstead, New York
August 7, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Town of Hempstead

**A LOCAL LAW ESTABLISHING CHAPTER 16A OF
THE CODE OF THE TOWN OF HEMPSTEAD
ENTITLED "FILLING VACANCIES IN ELECTIVE
OFFICE BY SPECIAL ELECTION."**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interests of the Town of Hempstead to supersede Town Law Section 64(5) by eliminating the Town Board's power to fill vacancies by appointment in elective offices and instead grant that power to the eligible voters of the Town by requiring a special election to fill the vacancy.

Section 2.

Chapter 16A of the Town Code entitled "Filling Vacancies in Elective Office by Special Election" is hereby established to read as follows:

Chapter 16A

Filling Vacancies in Elective Office by Special Election

§ 16A-1 Legislative intent.

The Board finds that it is in the best interests of the Town of Hempstead to supersede Town Law Section 64(5) by eliminating the Town Board's power to fill vacancies by appointment in elective offices and instead grant that power to the eligible voters of the Town by requiring a special election to fill the vacancy.

§ 16A-2. Method of filling vacancy in elective office; time for holding election.

- A. Provision shall be made for a special election to fill a vacancy in an elective office such that whenever a vacancy shall occur or exist in any elective Town office, such office shall be filled at a special election held on a date designated by the Town Board which is not less than 60 days following such vacancy and not more than 90 days following such vacancy.
- B. Notwithstanding the above, if the vacancy occurs within 90 days of a general election, but not less than 60 days from said general election, then the office shall remain vacant until filled at a special election held on the same day as the general election.
- C. If the vacancy occurs less than 60 days before a general election, then Subsection A hereof shall control.

§ 16A-3. Term of person elected to fill vacancy.

The person elected to fill such vacancy shall hold office for the remainder of the unexpired term of office, unless such person is elected at the general election held to fill the next term of such office; then such person shall serve the remainder of the unexpired term and the following term.

§ 16A-4. Offices affected.

The elective offices affected by this Chapter are the Office of the Supervisor, the Town Board, the Town Clerk, and the Receiver of Taxes.

§16A-5. Mandatory referendum.

This Chapter is adopted subject to a mandatory referendum and shall be submitted for approval of the qualified voters of the Town of Hempstead at a special election to be held not less than 60 days after the adoption of this Chapter, the date for which special election shall be fixed by resolution of the Town Board. In the event that the Town Board fails to adopt a resolution fixing the date for the special election, the mandatory referendum shall be submitted for approval at the general election.

§ 16A-6. Legislative authority; conflict with other provisions.

This article is being enacted pursuant to Municipal Home Rule Law § 22, Subdivision 1, and supersedes New York State Town Law § 64, Subdivision 5, and New York State Public Officers Law § 42, Subdivision 5.

§ 16A-7. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

§ 16A-8. When effective.

This Chapter shall become effective if the majority of votes cast at the referendum on the proposal shall be in the affirmative and on the date this Chapter is filed in the office of the Secretary of State of the State of New York.

Section 3.

This Chapter shall become effective if the majority of votes cast at the referendum on the proposal shall be in the affirmative and on the date this Chapter is filed in the office of the Secretary of State of the State of New York.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO ESTABLISH CHAPTER 36 OF THE CODE OF THE TOWN OF HEMPSTEAD TO BE ENTITLED "WHISTLEBLOWER PROTECTION ACT".

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 of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to establish Chapter 36 of the Code of the Town of Hempstead to be entitled "Whistleblower Protection Act" in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2018 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 4th day of September, 2018 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2018, Print No. 1, to establish Chapter 36 of the Code of the Town of Hempstead to be entitled "Whistleblower Protection Act" in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions; and, be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 120

Case # 29960

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 4th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to establish Chapter 36 of the Code of the Town of Hempstead to be entitled "Whistleblower Protection Act" in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions.

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

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

Dated: Hempstead, New York
August 7, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Town of Hempstead

**A LOCAL LAW ESTABLISHING CHAPTER 36 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"WHISTLEBLOWER PROTECTION ACT".**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interests of the Town of Hempstead to establish Chapter 36 of the Town Code entitled "Whistleblower Protection Act" in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions.

Section 2.

Chapter 36 of the Town Code entitled "Whistleblower Protection Act" is hereby established to read as follows:

Chapter 36

Whistleblower Protection Act

§ 36-1 Legislative intent.

The Board finds that it is in the best interests of the Town of Hempstead to establish Chapter 36 of the Town Code entitled "Whistleblower Protection Act". It is the purpose of this local law to encourage Town employees to report information that they reasonably and in good faith believe to be a violation of law, rule, policy or regulation by another Town employee; or which evidences gross mismanagement and/or a gross waste of funds. It is the further purpose of this local law to protect employees who report such information from reprisals in the form of adverse personnel actions, and to establish procedures in order to accomplish this goal.

§ 36-2. Definitions.

When used in this Chapter, and unless the context specifically indicates otherwise, the following words shall have the meanings indicated:

GROSS MISMANAGEMENT

Any action or activity by a Town official or employee which is undertaken in the performance of such official's or employee's official duties, whether or not such action or activity is within such official's or employee's scope of employment, and which action or activity is an arbitrary and capricious misuse of Town property or facilities, a persistent abuse of authority, or is a willful omission to perform a required duty.

GROSS WASTE OF FUNDS

The procurement of any supplies and/or professional services by a Town official or employee, or an agent of such official or employee, the procedure for which is not governed by the General Municipal Law or the Town of Hempstead Procurement Policy, where the cost of such supplies and/or professional services unreasonably exceeds the cost that is standard in the appropriate industry for which such supplies and/or professional services are procured.

IMPROPER GOVERNMENTAL ACTION

Any action taken by a Town official or employee, or an agent of such official or employee, which is undertaken in the performance of such official's, employee's or agent's official duties, whether or not such action is within such official's, employee's or agent's scope of employment, and which action is in violation of any federal, state or local law, or Town rule, policy or regulation.

PROTECTED DISCLOSURE

Any disclosure of information by a Town official or employee pursuant to the procedures set forth herein, which the official or employee reasonably and in good faith believes evidences an improper governmental action, gross mismanagement, or a gross waste of funds.

RETALIATORY PERSONNEL ACTION

Any action affecting compensation, appointment, promotion, transfer, assignment, reassignment or evaluation of performance, or other adverse employment action taken against a Town official or employee regarding his/her terms and conditions of employment.

SUPERVISORY AUTHORITY

Managerial authority or any other authority to direct and control the work performance of any other Town official or employee.

§ 36-3. Retaliation prohibited.

No official or employee having supervisory authority over another official or employee of the Town of Hempstead shall engage in, or threaten to engage in, retaliatory personnel action against any official or employee because he/she has made, or threatens to make, a protected disclosure pursuant to this Chapter.

§ 36-4. Procedure for disclosure of information.

A. Any official or employee of the Town of Hempstead who reasonably and in good faith believes that any other official or employee is engaged in, or has engaged in, improper governmental action, gross mismanagement or gross waste of funds may disclose such information to the official's or employee's supervisor or department head, or to the Town Attorney, or the designees of any of the foregoing individuals, for appropriate action. Upon receipt of such information by the supervisor, department head or Town Attorney, or their designee, such disclosure shall be deemed to be a protected disclosure.

B. Notwithstanding the procedure enumerated in Subsection A above, any official or employee of the Town of Hempstead who reasonably and in good faith believes that any other official or employee is engaged in, or has engaged in, improper governmental action, gross mismanagement or gross waste of funds, and where such official or employee reasonably believes that disclosure to his/her respective supervisor or department head, or the Town Attorney, or designee will not result in the taking of corrective action, such official or employee may disclose such information directly to the Town Supervisor, or his/her designee, or if the allegations involve criminal conduct, to the District Attorney or the United States Attorney, or his/her designee, for further investigation and official action. Upon receipt of such information by the Town Supervisor, the District Attorney or the United States Attorney, or his/her designee, such disclosure shall be deemed to be a protected disclosure.

C. The Town Attorney and/or the Town's outside investigator are hereby designated by the Town Board of the Town of Hempstead, to investigate all allegations of improper governmental action, gross mismanagement and gross waste of funds, and shall be authorized to recommend appropriate corrective action, or any other action required to be taken by law.

D. Should the Town Attorney be the subject of any alleged improper governmental action, gross mismanagement or gross waste of funds, an official or employee alleging such improper governmental action, gross mismanagement or gross waste of funds may disclose such information directly to the Town Supervisor. Upon receipt of such information by the Town Supervisor, such disclosure shall be deemed to be a protected disclosure.

§36-5. Procedure for filing complaint of alleged retaliatory personnel action.

A. Where an official or employee of the Town of Hempstead is subject to dismissal, or other retaliatory personnel action, and the official or employee reasonably believes that such dismissal or other retaliatory personnel action would not have been taken but for the official's or employee's release of any information constituting a protected disclosure, the official or employee may file a complaint with the Town Attorney or the Town Supervisor within 30 days of the alleged prohibited retaliatory personnel action or dismissal.

B. The Town Attorney or his/her designee, or the Town's outside investigator, shall immediately initiate and coordinate a thorough and impartial investigation of any complaint filed pursuant to Subsection A above.

C. Notwithstanding Subsection A above, an officer or employee who is subject to dismissal, or other retaliatory personnel action, and the official or employee reasonably believes that such dismissal or other retaliatory personnel action would not have been taken but for the official's or employee's release of any information constituting a protected disclosure, may bring a civil action in a court of competent jurisdiction under this Chapter within one year of the alleged retaliation.

§ 36-6. Remedy and relief.

If it is determined that a prohibited retaliatory personnel action has occurred, appropriate action shall be taken, which may include but shall not be limited to the discipline of the employee(s) and/or official(s) who caused the retaliatory personnel action to occur, and, to the extent feasible, affording appropriate relief to the employee or official who was the subject of the retaliatory personnel action.

§ 36-7. Existing rights.

Nothing in this Chapter shall be deemed to diminish the rights, privileges, or remedies of any official, employee or candidate under any other law or regulation or under any collective bargaining agreement or employment contract.

§ 36-8. Bad faith allegations.

Allegations made in bad faith may result in disciplinary action.

§ 36-9. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3.

This section 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 LOCAL LAW TO AMEND CHAPTER 62 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "DEPARTMENT OF PURCHASING" IN ORDER TO UTILIZE THE "BEST VALUE" STANDARD IN THE TOWN'S PROCUREMENT PROCESS AS AUTHORIZED AND AS LIMITED BY GENERAL MUNICIPAL LAW SECTION 103.

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 of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to utilize the "best value" standard in the Town's procurement process as authorized and as limited by General Municipal Law Section 103; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2018 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 4th day of September, 2018 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2018, Print No. 1, to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to utilize the "best value" standard in the Town's procurement process as authorized and as limited by General Municipal Law Section 103; and, be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

121

Case #

17432

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 4th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to utilize the "best value" standard in the Town's procurement process as authorized and as limited by General Municipal Law Section 103.

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

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

Dated: Hempstead, New York
August 7, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Intro No.

Print No.

Town of Hempstead

**A LOCAL LAW AMENDING CHAPTER 62 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"DEPARTMENT OF PURCHASING".**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to add a new section which would authorize the Town pursuant to GML §103 to award certain purchase contracts on the basis of best value as defined in New York State Finance Law §163. The best value option may be used if, for example, it is more cost efficient over time to award the good or service to other than the lowest responsible bidder or offeror, if factors such as lower cost of maintenance, durability, higher quality and longer product life can be documented. The Town Board believes it to be in the best interests of the Town to utilize the "best value" standard in the procurement process as it optimizes quality, cost and efficiency.

Section 2.

Chapter 62 of the Town Code entitled "Department of Purchasing" is hereby amended to read as follows:

**Chapter 62
Department of Purchasing**

§ 62-1 Establishment; Commissioner and Deputy Commissioner; appointment.

There shall be in the Town of Hempstead a Department of Purchasing. The executive head of such Department shall be the Commissioner of such Department, who shall be appointed by the Town Board for a term fixed by law at such salary as may, from time to time, be fixed by said Town Board. The Commissioner of Purchasing shall be vested with the authority, direction and control over the Department and may appoint a Deputy Commissioner to serve at his pleasure who shall have the rights, powers, duties, obligations and responsibilities of the Commissioner and the authority to act in his place and stead. The Commissioner shall have the power to appoint and remove all other subordinate officers and all other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The Deputy Commissioner shall be deemed to occupy a confidential position to the Commissioner, and the position of such Deputy Commissioner shall be in the exempt class of the civil service.

§ 62-2 Organization; divisional duties.

A. There shall be within the Department of Purchasing the following Divisions:

(1) Administrative Division.

(2) Planning Division.

B. Duties of Divisions.

(1) Administrative Division. To have general supervision of intradepartmental matters, including supervision of personnel and maintenance of personnel records, maintenance of accounting and departmental records, including budget control and statistical analysis of overall direction and coordination of divisional activities. Accounting and departmental records shall be maintained as required by the Town Comptroller.

- (2) Planning Division. To develop a comprehensive program for the purchase of supplies, materials and equipment needed by all the various departments of the Town of Hempstead, inclusive of any other board, commission or agency functioning, directly or indirectly, under the control and jurisdiction of the Town of Hempstead.

§ 62-3 General powers and duties.

The Department of Purchasing shall have the following powers and duties:

- A. The Commissioner, subject to the provisions of § 41-a of the Town Law, shall make all purchases and contracts for supplies, materials and equipment of every kind and nature for the town and any town department, board or agency for which the town may, in any event, be liable and for any special improvement district within such town, except for a district having a separate Board of Commissioners. Before making any purchase, the Commissioner of Purchasing shall comply with such rules and regulations in relation thereto which have been or may be established by resolution of the Town Board and any and all other provisions of law as may be applicable thereto.
- B. The Commissioner shall make all purchases and contracts for supplies, materials and equipment involving an expenditure in excess of \$3,000 for the Town of Hempstead or any department of said town, board or agency for which it may, in any event, be liable, including any special improvement district within such town, provided that said district does not have a separate Board of Commissioners, in accordance with the applicable provisions of §§ 103 and 104 of the General Municipal Law.
- C. The Commissioner shall institute a system or procedure for a purchase requisition form, in duplicate, executed by a department head, setting forth the description of supplies, materials and equipment required and the estimated prices for such items and the place of delivery. The Commissioner shall prepare a request-for-quotation form, setting forth thereon the necessary information for the item or items described, stated on the purchase requisition form, and shall forward such request for quotation to prospective vendors, advising such vendors that such quotation shall be submitted to the Commissioner upon a day certain and that any quotation not submitted on or before said date shall be disregarded by said Commissioner. Upon the receipt of a quotation submitted by a prospective vendor, the Commissioner shall make a record of said quotation and shall forward the original and copy thereof to the Town Comptroller for purposes of ascertaining if there are funds available for such purchase. If there are available funds, the Comptroller shall so endorse and return same to the Commissioner, who shall award the item in question to the responsible vendor submitting the lowest quotation.
- D. The Commissioner shall establish a procedure authorizing the vendor who has been awarded a contract as to time and place of delivery and all other pertinent data relating thereto. The Commissioner shall establish a procedure, after delivery has been made and checked as to proper items purchased, for claim forms so that payment may be made to the vendor. The vendor shall keep records showing the delivery and completion of all contract awards.
- E. The Commissioner is hereby designated as the officer to receive bids on contracts for public works for the town and any department, board or agency thereof and any special improvement district thereof, except a district having a separate Board of Commissioners, and to transmit such bids to the town officer, board or agency having jurisdiction thereof for award, subject to the approval of the Town Board. The Commissioner shall maintain, update and improve the procedures currently in effect as to purchases, bidding, contracts, awards, verifying deliveries, quantity and quality controls and all pertinent methods of control to ensure proper functioning of the Department with all possible safeguards and guidelines.
- F. The Commissioner shall develop and administer effective policies and programs to expedite the purchase of supplies, materials and equipment.

- G. The Commissioner shall develop programs, personnel and facilities in conformity with and in coordination with all other purchasing agencies on all levels having an interest in this field, inclusive of but not limited to state and county agencies.
- H. The Commissioner shall participate in state and local conferences concerning methods of purchasing and improvements thereof.

§ 62-4 Transfer of existing Department; employees.

A. The Purchasing Department, presently existing by resolution, is hereby instituted in its entirety to a Department of Purchasing, including all property, equipment and budgetary appropriations. Employees of such Department shall be continued as employees in the Department of Purchasing with the same qualifications, pensions and retirement rights and privileges as they had immediately prior to such transfer.

B. The Commissioner, only when specifically authorized to do so by the Town Board, may, from time to time, employ such additional persons, including special, technical, fiscal and legal consultants, as may be necessary in the discharge of his duties.

§ 62-5 Local preference.

[Added 7-27-1993 by L.L. No. 47-1993, effective 8-2-1993]

Notwithstanding any provision of § 62-3C hereof to the contrary, in the case of all purchases to be made and all contracts to be awarded pursuant to § 62-3B and E hereof, the Commissioner may grant a local preference and effect such purchase from, or award such contract from, or award such contract to, a responsible bidder other than the lowest responsible bidder, provided that such other bidder maintains a place of business in or sells supplies, materials or equipment manufactured in the County of Nassau and submits a bid not exceeding 5% more than the otherwise lowest responsible bidder, and provided that the bid submitted by such other bidder is the lowest bid among those received from all bidders qualifying for this local preference.

§ 62-6 Written certification on contracts.

A. Definitions. As used in this section, the following terms shall have the meanings indicated:

AMERICAN ALLIED NATION

- (1) Any nation that is a member of the North Atlantic Treaty Organization.
- (2) Any country that is a signatory to the Southeast Asian Treaty Organization.
- (3) Any country, other than Venezuela, that is a signatory to the RIO Treaty of 1947.
- (4) Ireland.
- (5) Israel.
- (6) Japan.
- (7) The Republic of Korea.

BOYCOTT OF AMERICAN-ALLIED NATION

Engaging in refusals to deal with, terminating activities with, or other actions that are intended to limit commercial relations with an American-allied nation or individuals or companies doing business in an American-allied nation or in American-allied-nation-controlled territories, when such actions are taken:

- (1) In a manner that discriminates on the basis of nationality, national origin, religion or other unreasonable basis that is not founded on a valid business reason.

- (2) In compliance or adherence to calls for a boycott of an American-allied nation other than those boycotts to which 50 U.S.C. § 2407(c) applies.

COMPANY

Any sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, limited liability company or other entity or business association, including all wholly owned subsidiaries, majority-owned subsidiaries, parent companies or affiliates of such entities or business associations that exists for the purposes of making profit.

- B. The Town shall not enter into a contract with an individual or company if the contract is related to construction or the provision of services, supplies or information technology unless the contract includes a written certification that such individual or company is not currently engaged in or agrees for the duration of the contract not to engage in a boycott of an American-allied nation.
- C. The Town Board shall give the vendor 30 days' notice of the intent to rescind the contract. If the Town Board determines by a preponderance of the evidence that the party to a contract has signed the certification but has engaged in a boycott as defined in Subsection A of this section of the Town Code, the contract may be rescinded by resolution and the Town may seek reliance damages based on the signed certification not being honored.

§ 62-7 Best value procurement.

A. Award on best value.

The Town Board may award purchase contracts on the basis of "best value," as defined pursuant to New York State Finance Law § 163, and any amendments thereto. Such awarded contracts shall be in accordance with the Town Procurement Policy. Goods and services procured and awarded on the basis of best value are those that the Town Board determines optimize quality, cost and efficiency among responsive and responsible bidders or offerors. Where possible, the determination shall be based on an objective and quantifiable analysis of factors including, but not limited to, any or all of the following: cost of maintenance; proximity to the end user, if distance or response time is a significant term; durability; availability of replacement parts or maintenance contractors; longer product life; product performance criteria; and quality of craftsmanship. All awards based on best value shall require Town Board approval.

B. Documentation of basis for determination.

Whenever any contract is awarded on the basis of best value instead of lowest responsible bidder, the basis for determining best value shall be thoroughly and accurately documented.

C. Types of contracts covered.

This section shall apply only to purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) and shall not be applicable to contracts for public work.

§ 62-8. Reserved.

§ 62-9. Reserved.

§ 62-10. Reserved.

§ 62-11. Reserved.

§ 62-12 Severability.

If any clause, sentence, paragraph, subdivision, section or part of this chapter is adjudged invalid by a court of competent jurisdiction, the judgment shall not affect, impair or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, paragraph, section or part of this chapter that shall be directly involved in the controversy in which such judgment shall have been rendered.

Section 3.

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 LOCAL LAW TO AMEND CHAPTER 77 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "PUBLIC PLACES, REGULATION OF" AND CHAPTER 78 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "PARKS."

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 of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 77 of the Code of the Town of Hempstead entitled "Public Places, Regulation of" and Chapter 78 of the Code of the Town of Hempstead entitled "Parks" in order to rescind an archaic statute restricting breast feeding to designated areas at Town swimming pools, and instead reaffirm, consistent with applicable New York State law, that breast feeding is permissible in any public or private location within the Town of Hempstead; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2018 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 4th day of September, 2018 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2018, Print No. 1, to amend Chapter 77 of the Code of the Town of Hempstead entitled "Public Places, Regulation of" and Chapter 78 of the Code of the Town of Hempstead entitled "Parks" in order to rescind an archaic statute restricting breast feeding to designated areas at Town swimming pools, and instead reaffirm, consistent with applicable New York State law, that breast feeding is permissible in any public or private location within the Town of Hempstead; and, be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

122

19908

Case #

15936

- D. Persons under 14 years of age must leave the pool area at 5:30 daily, unless accompanied by an adult.
- E. No one is permitted in the pool area except in appropriate bathing attire. Shoes must be removed before entering the pool area.
- F. Persons with long hair may be requested to wear it tied back while in the water.
- G. Bathers may be required to take a soap and warm water shower before entering pool.
- H. Smoking permitted in designated areas only.
- I. No diving shall be permitted, except from diving boards or in designated areas. No more than one person is permitted on a diving board at one time. Divers must not bounce the board unnecessarily. Divers using the board must swim to and leave the pool by ladders.
- J. The use of diving board and pool facilities are at one's own risk.
- K. No person will use the pools, diving boards or other facilities who, in the opinion of the lifeguard in charge, is not capable or qualified to do so.
- L. No person will be permitted to enter the pool if, in the opinion of the lifeguard in charge, conditions therein are unsafe for bathing or swimming. Conditions shall be considered safe only when lifeguards are on duty. Hours will be posted.
- M. The following, as noted, are strictly prohibited in the pool area: ball playing of any type; pushing, running, dunking or boisterous conduct; toys, play equipment, flotation devices, swim fins, masks, glasses or snorkels; food, beverages, chewing gum, glass containers, sun tan lotions and oils; radios, tape decks, phonographs, musical instruments; gambling; dressing or undressing except in designated areas.
- N. ~~[Breast feeding and d]~~Diaper changing shall be permitted in designated areas only.
- O. Town of Hempstead pool furniture shall not be removed, nor may it be reserved.
- P. No outside umbrellas shall be allowed in the pool area.
- Q. Carriages, strollers and playpens with wheels shall be permitted in designated areas at designated pools only (wheelchair patrons excluded).
- R. No rain checks or refunds shall be given.
- S. The Town of Hempstead will not be responsible for the loss and/or damage to any personal property belonging to patrons or their guests.
- T. The Town Board shall make such rules and regulations as are necessary for the safety and welfare of the patrons.

Section 4.

This Local Law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 4th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 77 of the Code of the Town of Hempstead entitled "Public Places, Regulation of" and Chapter 78 of the Code of the Town of Hempstead entitled "Parks" in order to rescind an archaic statute restricting breast feeding to designated areas at Town swimming pools, and instead reaffirm, consistent with applicable New York State law, that breast feeding is permissible in any public or private location within the Town of Hempstead.

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

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

Dated: Hempstead, New York
August 7, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Town of Hempstead

A LOCAL LAW AMENDING CHAPTER 77 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "PUBLIC PLACES, REGULATION OF" AND CHAPTER 78 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "PARKS."

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 77 of the Code of the Town of Hempstead entitled "Public Places, Regulation of" and Chapter 78 of the Code of the Town of Hempstead entitled "Parks" in order to rescind an archaic statute restricting breast feeding to designated areas at Town swimming pools, and instead reaffirm, consistent with applicable New York State law, that breast feeding is permissible in any public or private location within the Town of Hempstead.

Section 2.

Chapter 77 of the Town Code entitled "Public Places, Regulation of" is hereby amended to read as follows:

§ 77-10 Right to breast feed.

Notwithstanding any other provision of law, a mother may breast feed her baby in any location, public or private, where the mother is otherwise authorized to be, irrespective of whether or not the nipple of the mother's breast is covered during or incidental to the breast feeding.

Section 3.

Chapter 78 of the Town Code entitled "Parks" is hereby amended to read as follows:

§ 78-24 Swimming pool regulations.
[Amended 7-27-1982 by L.L. No. 77-1982, effective 8-2-1982]

The following regulations shall govern the use of swimming pools:

- A. There shall be no admission except upon presentation of official identification or upon payment of the designated fee. Daily admissions will be required to present proof of residency. Children under two years of age will be admitted free.
- B. The number of persons permitted in the pool area shall be limited in accordance with Nassau County Department of Health regulations.
- C. Children under 10 years of age will not be admitted, except when accompanied by an adult of at least 18 years of age, who shall assume full responsibility for the children's safety.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 99 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "REGISTRATION AND PERMITTING OF PROPERTY" AND CHAPTER 128 OF CODE OF THE TOWN OF HEMPSTEAD ENTITLED "GARBAGE AND RUBBISH".

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 of the State of New York, as amended; and

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 99 of the Code of the Town of Hempstead entitled "Registration and Permitting of Property" in order to establish a defaulted mortgage registration program requiring any property that is subject to a mortgage in default or that has been foreclosed upon to be registered with the Town; and to combine certain provisions of Chapter 128 of the Town Code, which require the depositing of a cash or bond undertaking for properties that are vacant and subject to a foreclosure action, with the vacant building registry contained in Chapter 99 of the Town Code; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2018 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 4th day of September, 2018 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2018, Print No. 1, to amend Chapter 99 of the Code of the Town of Hempstead entitled "Registration and Permitting of Property" in order to establish a defaulted mortgage registration program requiring any property that is subject to a mortgage in default or that has been foreclosed upon to be registered with the Town; and to combine certain provisions of Chapter 128 of the Town Code, which require the depositing of a cash or bond undertaking for properties that are vacant and subject to a foreclosure action, with the vacant building registry contained in Chapter 99 of the Town Code; and, be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

123

Case #

15234 +
29492

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 4th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 99 of the Code of the Town of Hempstead entitled "Registration and Permitting of Property" in order to establish a defaulted mortgage registration program requiring any property that is subject to a mortgage in default or that has been foreclosed upon to be registered with the Town; and to combine certain provisions of Chapter 128 of the Town Code, which require the depositing of a cash or bond undertaking for properties that are vacant and subject to a foreclosure action, with the vacant building registry contained in Chapter 99 of the Town Code.

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

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

Dated: Hempstead, New York
August 7, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Town of Hempstead

**A LOCAL LAW AMENDING CHAPTER 99 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
“REGISTRATION AND PERMITTING OF PROPERTY”
AND CHAPTER 128 OF CODE OF THE TOWN OF
HEMPSTEAD ENTITLED “GARBAGE AND RUBBISH”.**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to establish a process to limit and reduce the amount of deteriorating properties located within the Town when a property is subject to a mortgage which is in default or has been foreclosed upon, by establishing a defaulted mortgage registration program as a mechanism to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of abandoned properties. The registration required under this section shall be an additional remedy available to the Town above and beyond any other state, county and/or town provisions.

It is further the intent of the Town Board to combine certain provisions of Chapter 128 of the Town Code, which require the depositing of a cash or bond undertaking for properties that are vacant and subject to a foreclosure action, with the vacant building registry contained in Chapter 99 of the Town Code.

Section 2.

Article I, Chapter 99 of the Town Code entitled “Vacant Building Registry” is hereby amended to read as follows:

Chapter 99
Registration and Permitting of Property

Article I
Vacant Building Registry

§ 99-1 Intent and purpose.

It is the finding of the Town Board that buildings which remain vacant, with access points boarded over, are unsightly, unsafe and have a negative effect on their surroundings. **In addition, these properties frequently become neglected and overgrown with grass, weeds and rubbish, creating an unsightly appearance in the surrounding area and detracting from the use, enjoyment and value of surrounding properties.** This is particularly troublesome in residential and [neighborhood] commercial neighborhoods. Unfortunately, many buildings, once boarded, remain that way for many years **and the property upon which the building is situated often fails to meet the property maintenance standards required by the Town Code.** The purpose of this article is to establish a program for identifying and registering vacant buildings; to determine the responsibilities of owners of vacant buildings and structures; and to speed the rehabilitation of the vacant properties. Buildings which become vacant due to foreclosure or that are vacant when foreclosed upon present additional problems. It is often more difficult to secure compliance with ~~[this article]~~ **the Town Code** when the property is owned by a bank or mortgage company located in another jurisdiction. As the number of vacant properties increases due to foreclosure, the maintenance of vacant buildings **and properties** becomes

even more critical.

In adopting this article, it is the intent of the Town Board to place the financial burden on the person or entity responsible for a vacant property in the Town of Hempstead by requiring such person or entity to deposit funds with the Town after for use in achieving prompt remediation, if or when it shall be required.

§ 99-2 Definitions.

In addition to the definitions of this Town Code, the following special definitions are applicable to this article. In the event of conflict, the following definitions shall be controlling:

ENFORCEMENT OFFICER

A duly authorized representative of the Town of Hempstead empowered with enforcement authority under § 2-1 of the Town Code.

OWNER

Those shown to be the owner or owners on the records of the Nassau County Clerk's office, those identified as the owner or owners on a vacant building registration form, a mortgagee in possession, a mortgagor in possession, assignee of rents, receiver, executor, trustee, lessee, other person, firm or corporation in control of the premises, a duly authorized agent(s), or a mortgagee that has filed an action in foreclosure on the particular premises at issue, until title to the premises is transferred to a third party. Any such person shall have a joint and several obligation for compliance with the provisions of this article.

SECURED BY OTHER THAN NORMAL MEANS

A building secured by means other than those used in the design of the building.

UNOCCUPIED

A building which is not being used for an occupancy authorized by the owner.

UNSECURED

A building or portion of a building which is open to entry by unauthorized persons without the use of tools or ladders.

VACANT BUILDING

A building or portion of a building which is:

- A. Unoccupied and unsecured;
- B. Unoccupied and secured by other than normal means;
- C. Unoccupied and an unsafe building as determined by the Department of Buildings;
- D. Unoccupied and has multiple housing, property maintenance or building code violations;
- E. Illegally occupied;
- F. Unoccupied for a period of time over 365 days, and during which time the enforcement officer has issued an order to correct code violations.

§ 99-3 Registration required; fees.

- A. The owner shall register with the Department of Buildings not later than 30 days

after any building in the Town of Hempstead becomes a vacant building or not later than 30 days after being notified by the Department of Buildings or the Department of Sanitation of the requirement to register. The Building Department or the Department of Sanitation may identify vacant buildings through its routine inspection process as well as through notification by residents, neighborhood associations and other community groups that a building may be eligible for inclusion on the registry.

B. The registration shall be submitted on forms provided by the Department of Buildings and shall include the following information supplied by the owner:

- (1) A description of the premises.
- (2) The names, addresses, copies of drivers' licenses, and telephone numbers of the owner or owners.
- (3) If the owner does not reside in Nassau County or any adjoining county, the name, address, copy of driver's license, and telephone number of any third party with whom the owner has entered into a contract or agreement for property management.
- (4) The names and addresses of all known lienholders and all other parties with an ownership interest in the building.
- (5) A telephone number where a responsible party can be reached at all times during business and nonbusiness hours.
- (6) A vacant building plan as described in Subsection C.
- (7) Provide an undertaking to the Town of Hempstead in the form of **cash, a cash bond,** [or] certified **funds, a letter of credit** acceptable to the Town Attorney, in the sum of \$25,000 for residential property or \$35,000 for commercial property, in order to secure the continued maintenance of the property throughout its vacancy and reimburse the Town[ship] for any expenses incurred in inspecting, remediating, **maintaining** or securing such property when such property is not in compliance with this article **or in accordance with the property maintenance standards contained in § 128-61 of the Town Code.** [Any undertaking posted pursuant to Chapter 128 of the Town Code shall satisfy this requirement.] **When the property is no longer a vacant building, as determined by the Commissioner of Buildings or the Commissioner of Sanitation, any unused funds shall be returned.**
- (8) Incomplete registration forms will not be accepted, and, if the lack of compliance results in nonregistration of the building, the owner can be prosecuted under § 99-7.

C. The owner shall submit a vacant building plan which must meet the approval of the Building Department. The plan, at a minimum, must contain information from one of the following three choices for the property:

- (1) If the building is to be demolished, a demolition plan indicating the proposed time frame for demolition and the proposed time frame for any necessary permitting through the Town of Hempstead.
- (2) The owner and subsequent owners shall keep the building secured and safe and the building and grounds properly maintained and monitored as provided in Chapters 90, 95, and 128 of the Town Code.
- (3) If the building is to be returned to appropriate occupancy or use, a rehabilitation plan for the property. The rehabilitation plan shall not exceed 365 days, unless the Commissioner of Buildings grants an extension upon receipt of a written statement from the owner detailing the reasons for the extension. If no building permit has been applied for within the 365 days, the Enforcement Officer will send written notification to the owner of the lack of compliance with § 99-3C. The owner will be required to file an extension with a revised rehabilitation plan and reasons for noncompliance. Failure

to respond may result in prosecution as prescribed in § 99-7. Any repairs, improvements or alterations to the property must comply with any applicable zoning, housing, historic preservation or building codes and the structure must remain secured, if applicable, during the rehabilitation.

- D. All applicable laws and codes shall be complied with by the owner. The owner shall notify the Enforcement Officer of any changes in information supplied as part of the vacant building registration within 30 days of the change. If the plan or timetable for the vacant building is revised in any way, the revisions must be in writing and must meet the approval of the Enforcement Officer.
- E. The owner and subsequent owners shall keep the building secured and safe and the building and grounds properly maintained and monitored at all times.
- F. Failure of the owner or any subsequent owners to maintain the building and premises that results in remedial action taken by the Town of Hempstead shall be grounds for revocation of the approved plan and shall be subject to any applicable penalties provided by the law.
- G. The new owners shall register or reregister the vacant building with the Department of Buildings within 30 days of any transfer of an ownership interest in a vacant building. The new owners shall comply with the approved plan and timetable submitted by the previous owner until any proposed changes are submitted and meet the approval of the Commissioner.
- H. Vacant building fees.
 - (1) The owner of a vacant building shall pay an annual fee as set forth in Subsection H(2) for the period the building remains a vacant building. The fee shall be reasonably related to the administrative costs for registering and processing the vacant building owner registration form and for the costs of the Town in monitoring and inspecting the vacant building site. Vacant building registration fees will not be accepted until an application is complete.
 - (2) The first-year annual fee shall be \$500 and shall be paid no later than 30 days after the building becomes vacant. If the fee is not paid within 30 days of being due, the owner shall be subject to prosecution as prescribed in § 99-7. If a plan is extended beyond 365 days, subsequent annual fees shall be paid as follows:
 - (a) For the second year that the building remains vacant: \$1,000;
 - (b) For the third year that the building remains vacant: \$1,500;
 - (c) For the fourth year that the building remains vacant: \$2,000; and
 - (d) For the fifth, and each succeeding year that the building remains vacant: \$3,000.
 - (3) The fee shall be paid in full prior to the issuance of any building permits, with the exception of a demolition permit.
 - (4) All delinquent fees shall be paid by the owner prior to any transfer of an ownership interest in any vacant building. If the fees are not paid prior to any transfer, the new owner shall pay the annual fee no later than 30 days after the transfer of ownership, and subsequent annual fees shall be due on the new anniversary date.
- (5) Any fee paid pursuant to § 99-44 (E) of the Town Code shall be offset, pro rata, against any fees required by § 99-3 (H).**
- I. The Building Department shall include in the file any property-specific engineering reports, written statements from community organizations, other interested parties or citizens regarding the condition, history, problems, status or blighting influence of a

vacant building.

- J. The purchaser/buyer of any vacant building within the Town of Hempstead shall, at the time of closing, file a new and complete vacant building registration form. The purchaser shall also pay to the Town of Hempstead, at the time of closing, the fees associated with registering such vacant building.
- K. The seller of any vacant building within the Town of Hempstead shall, at the time of closing, pay any and all past-due vacant building registration fees associated with said building that is being sold.
- L. In the event that any such funds are utilized as set forth above, such person, business, organization, bank or lender shall restore it to the full amount referenced in Subsection B(7) above, within 15 calendar days after written demand by the Town of Hempstead, sent by regular mail and certified mail, return receipt requested, to such person, business, organization, bank or lender at an address designated by them for service of notices, or else to their last known address. It shall be unlawful for such person, business, organization, bank or lender to fail to timely restore funds as required herein.

§ 99-3.1 Applicability.

The provisions of this article are applicable to the owners of such vacant buildings as set forth herein and are in addition to and not in lieu of any and all other applicable provisions of the Hempstead Town Code.

§ 99-4 Exemptions.

A building which has suffered fire damage or damage caused by extreme weather conditions shall be exempt from the registration requirement for a period of 90 days after the date of the fire or extreme weather event if the property owner submits a request for exemption, in writing, to the Department of Buildings. Upon evaluation of the circumstances and at the discretion of the Commissioner of Buildings, additional time beyond the ninety-day period may be granted. This request shall include the following information supplied by the owner:

- A. A description of the premises.
- B. The names, addresses, copies of drivers' licenses, and telephone numbers of the owner or owners.
- C. If the owner does not reside in Nassau County or any adjoining county, the name, address, copy of driver's license, and telephone number of any third party with whom the owner has entered into a contract or agreement for property management.
- D. A statement of intent to repair and reoccupy the building in an expedient manner or the intent to demolish the building.

§ 99-5 Inspections.

The Department of Buildings **and the Department of Sanitation** shall inspect any premises in the Town of Hempstead for the purpose of enforcing and assuring compliance with the provisions of this article. Upon the request of the Enforcement Officer, an owner shall provide access to all interior portions of an unoccupied building in order to permit a complete inspection.

§ 99-6 Corrective measures.

Where it reasonably appears that there is failure to maintain a vacant property in accordance with the applicable Town of Hempstead Town Code, as evidenced by the issuance of a notice of a violation or an appearance ticket, that persists for more than 10 days after such notice or appearance **ticket** has been served, the Town may take remedial action to bring the

property into compliance with the Town Code, utilizing the deposited funds established in § 99-3B(7) in order to pay the full and actual cost of the work that was completed. An administrative fee of \$100 shall be assessed against the undertaking for each instance that a corrective measure is taken.

§ 99-7 Emergency measures.

Where it reasonably appears that there is imminent danger to the life or safety of any person unless a vacant building, as defined herein, is immediately repaired, secured, or demolished, the Department of Buildings shall cause the immediate repair, fencing, board-up or demolition of such dangerous property, building, or structure. In the event that an emergency measure must be taken, in addition to or in lieu of any other enforcement remedy at his disposal, the Commissioner of Buildings may utilize the deposited funds established in § 99-3B(7) to pay the full and actual cost of actions necessary to eliminate the imminent danger, life safety, or hazard. In the absence of the necessary funds to cover the cost of an emergency measure, the cost shall be recovered in the same manner as provided in Chapter 90 of the Town Code of the Town of Hempstead.

§ 99-8 Penalties for offenses.

For any and every violation of the provisions of this article, the owner, general agent or contractor of a building or premises where such violations have been committed or shall exist, and the lessee or tenant of an entire building or entire premises where such violations have been committed or shall exist, or the owner, general agent, contractor, lessee or tenant of any part of a building or premises in which part such violation has been committed or shall exist, and the general agent, architect, builder, contractor or any other person who knowingly commits, takes part in or assists in any such violation or who maintains a building or premises in which any violation shall exist, shall be guilty of an offense punishable by a fine of not less than \$1,000 and not exceeding \$2,500 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, such violation shall be punishable by a fine of not less than \$2,500 nor more than \$5,000 or by imprisonment for a period not to exceed 15 days, or both; and, upon conviction of a third or subsequent offense, all of which were committed within a period of five years, such violation shall be punishable by a fine of not less than \$5,000 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or both. Each week's continued violation shall constitute a separate additional violation.

§ 99-9 Severability.

If any provision of this article is declared unenforceable for any reason by a court of competent jurisdiction, such declaration shall affect only that provision and shall not affect the remainder of this article, which shall remain in full force and effect.

Section 3.

Chapter 99 of the Town Code entitled "Registration and Permitting of Property" is hereby amended to establish Article III entitled "Mortgage-in-Default Registry", to read as follows:

§ 99-34. Reserved.

§ 99-35. Reserved.

§ 99-36. Reserved.

§ 99-37. Reserved.

§ 99-38. Reserved.

§ 99-39. Reserved.

Article III

Mortgage-in-Default Registry

§ 99-40. Purpose and intent.

It is the purpose and intent of the Town Board to establish a process to limit and reduce the amount of deteriorating properties located within the Town when a property is subject to a mortgage which is in default or has been foreclosed upon, by establishing a defaulted mortgage registration program as a mechanism to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of abandoned properties. The registration required under this article shall be an additional remedy available to the Town above and beyond any other state, county and/or town provisions.

§ 99-41. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the content clearly indicates a different meaning:

ENFORCEMENT OFFICER

A duly authorized representative of the Town of Hempstead empowered with enforcement authority under § 2-1 of the Town Code or a person or entity authorized pursuant to § 99-50 of the Town Code

EVIDENCE OF VACANCY

Any condition that on its own or combined with other existing conditions would lead a reasonable person to conclude that the property is vacant. Such conditions may include, but not be limited to: overgrown and/or dead vegetation; electricity, water or other utilities turned off; stagnant swimming pool; statements by neighbors, passers-by, delivery agents or government agents, among other evidence that the property is vacant; accumulation of trash junk or debris; the presence of abandoned vehicles, auto parts and/or materials; the absence of furnishings and/or personal items consistent with habitation or occupancy; the accumulation of newspapers, circulars, flyers and/or mail; and/or the presence of boards over doors, windows or other openings in violation of applicable code.

FORECLOSURE

The process by which a property, placed as security for a mortgage loan, after a judicial process is to be sold at an auction to satisfy a debt upon which the borrower has defaulted.

MORTGAGE-IN-DEFAULT REGISTRY

A web-based electronic database of searchable real property records, used by the Town to allow mortgagees the opportunity to register properties as required in this article.

MORTGAGEE

The creditor, including but not limited to, trustees; mortgage servicing companies; lenders in a mortgage agreement; any agent, servant, or employee of the creditor; any successor in interest; or any assignee of the creditor's rights, interests or obligations under the mortgage agreement; or any other person or entity with the legal right to foreclose on the real property, excluding governmental entities.

OWNER

Every person, entity, or mortgagee, who alone or severally with others, has legal or equitable title to any real property as defined by this section; has legal care, charge, or control of any such property; is in possession or control of any such property; and/or is vested with possession or control of any such property. The property manager shall not be considered the owner.

PROPERTY MANAGER

Any party designated by the owner as responsible for inspecting, maintaining and securing the property as required in this article.

REAL PROPERTY

Any residential or commercial land and/or buildings, leasehold improvements and anything affixed to the land, or portion thereof identified by a section, block and lot, located within the unincorporated area of the Town.

REAL PROPERTY IN DEFAULT

Any real property that is under a current notice of default and/or notice of mortgagee's sale, pending tax assessor's lien sale and/or properties that have been the subject of a foreclosure sale where the title was retained by the beneficiary of a mortgage involved in the foreclosure and any properties transferred under a deed in lieu of foreclosure or sale.

REGISTRABLE PROPERTY

- (a) Any real property located in the Town, whether vacant or occupied, that is encumbered by a mortgage in default, is subject to an ongoing foreclosure action by the mortgagee or trustee, has been the subject of a foreclosure action by a mortgagee or trustee and a judgment has been entered, or has been the subject of a foreclosure sale where the title was transferred to the beneficiary of a mortgage involved in the foreclosure and any properties transferred under a deed in lieu of foreclosure/sale. The designation of a "default/foreclosure" property as "registrable" shall remain in place until such time as the property is sold to a non-related bona fide purchaser in an arm's length transaction or the foreclosure action has been dismissed and any default on the mortgage has been cured; or
- (b) Any property that is vacant for more than 30 days or any cancellation of Utility or Service, whichever occurs first.

SEMI-ANNUAL REGISTRATION

Six months from the date of the first action that requires registration, as determined by the Town, or its designee, and every subsequent six months the property is registrable. The date of the initial registration may be different than the date of the first action that required registration.

UTILITIES OR SERVICES

Any utility and/or service that is essential for a building to be habitable and/or perform a service necessary to comply with all Town codes. This includes, but is not limited to, electrical, gas, water, sewer, lawn maintenance, pool maintenance, and snow removal.

VACANT

Any building or structure shall be deemed to be vacant if no person or persons currently conduct a lawfully licensed business, or lawfully reside or live in any part of the building as the legal or equitable owner(s) or tenant-occupant(s), or owner-occupant(s), or tenant(s) on a permanent, nontransient basis, or evidence of vacancy exists.

§ 99-42. Applicability.

This article shall be considered cumulative and not superseding or subject to any other law or provision, but shall rather be an additional remedy available to the Town above and beyond any other state, county and/or Town Code provisions. This article relates to property subject to a mortgage which has been determined by the mortgagee to be in default.

§ 99-43. Mortgage-in-default registry.

The Town, or its designee, shall establish a mortgage-in-default registry cataloging each registrable property within the Town, containing the information required by this article.

§ 99-44. Registration of real property with mortgage-in-default.

- A. Any mortgagee who holds a mortgage on real property located within the Town shall perform an inspection of the property upon it being in default by the mortgagor or prior to the issuance of a notice of default.
- B. Property inspected pursuant to § 99-44(A) above that remains in default shall be inspected every 30 days by the mortgagee or mortgagee's designee. If an inspection shows a change in the property's occupancy status the mortgagee shall, within 10 days of that inspection, update the occupancy status of the property registration.
- C. Within ten 10 days of the date any mortgagee declares its mortgage to be in default, the mortgagee shall register the real property with the mortgage in default registry, and, at the time of registration, indicate whether the property is vacant, and if so shall designate in writing a property manager to inspect, maintain and secure the real property subject to the mortgage in default. A separate registration is required for each registrable property.
- D. Initial registration pursuant to this article shall contain at a minimum the name of the mortgagee, the mailing address of the mortgagee, e-mail address, telephone number and name of the property manager and said person's address, e-mail address, and telephone number.
- E. At the time of initial registration each registrant shall pay a non-refundable semi-annual registration fee of \$500.00 for each registrable property. Subsequent semi-annual registrations of defaulted properties and fees in the amount of \$500.00 are due within 10 days of the expiration of the previous registration. Any fee paid pursuant to § 99-3 (H) of the Town Code shall be offset, *pro rata*, against any fees required by § 99-44.
- F. If the defaulted mortgage and/or servicing on a property is sold or transferred, the new mortgagee is subject to all the terms of this article. Within 10 days of the transfer, the new mortgagee shall register the property or update the existing registration. The previous mortgagee(s) will not be released from the responsibility of paying all previous unpaid fees, fines, and penalties accrued during that mortgagee's involvement with the registrable property.
- G. If the mortgagee sells or transfers the registrable property in a non-arm's length transaction to a related entity or person, the transferee is subject to all the terms of this article. Within 10 days of the transfer, the transferee shall register the property or update the existing registration. Any and all previous unpaid fees, regardless of who the mortgagee was at the time registration was required, including but not limited to unregistered periods during the foreclosure process, are the responsibility of the transferee and are due and payable with the updated registration. The previous mortgagee will not be

released from the responsibility of paying all previous unpaid fees accrued during that mortgagee's involvement with the registrable property.

H. This section shall also apply to properties that have been the subject of a foreclosure sale where title is transferred to the mortgagee as well as any properties transferred to the mortgagee under a deed in lieu of foreclosure or by any other legal means.

I. Properties subject to this article shall remain subject to the semi-annual registration requirement, and the inspection, security and maintenance standards of this article as long as the property remains a registrable property.

J. Failure of the mortgagee to properly register or to modify the registration to reflect a change of circumstances as required by this code shall constitute a violation of this article.

K. If any property is in violation of this article, the Town may take the necessary action to ensure compliance with and/or place a lien on the property for the cost of the outstanding obligation and any additional cost incurred to the property into compliance.

L. Registration of a property as required by this section shall not exempt the mortgagee from registering the same property and meeting all requirements as required under Chapter 99, Article I of the Town's Code.

§ 99-45. Maintenance requirements.

Failure of the mortgagee and/or property owner of record to comply with the following shall constitute a violation of the Town Code:

A. Properties subject to this article shall be kept free of weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices, except those required by federal, state, or local law, discarded personal items, including, but not limited to, furniture, clothing, large and small appliances, printed material or any other items that give the appearance that the property is abandoned or not being properly maintained.

B. The property shall be maintained free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior structure.

C. Yards shall be landscaped and maintained pursuant to the standards previously established in this code.

D. Pools and spas shall be kept in working order so that pool and spa water remains free and clear of pollutants and debris. Pools and spas shall comply with the enclosure requirements and any other requirements of this Code and the New York State Building Code and New York State Property Maintenance Code, as amended from time to time.

§ 99-46. Security requirements.

Failure of the mortgagee and/or property owner of record to comply with the following shall constitute a violation of the Town Code:

A. Properties subject to this article shall be maintained in a secure manner so as not to be accessible to unauthorized persons.

B. A "secure manner" shall include, but not be limited to, the closure and locking

of windows, doors, gates and other openings of such size that may allow a child to access the interior of the property and/or structure. Broken windows shall be secured by reglazing or boarding of the window.

C. If a mortgage on property is in default and has become vacant, the local property manager or mortgagee must perform weekly inspections to verify compliance with the requirements of this section and any other applicable laws or Town ordinances.

§ 99-47. Opposing, obstructing enforcement officer; penalty.

Whoever opposes, obstructs or resists any enforcement officer in the discharge of duties as provided in this article, upon conviction may be punished as provided in § 99-50 of the Town Code.

§ 99-48. Immunity of enforcement officer.

Any enforcement officer, or any person authorized by the Enforcement Officer, shall be immune from prosecution, civil or criminal, for reasonable, good faith entrance upon real property while in the discharge of duties imposed by this article.

§ 99-49. Additional authority.

The Enforcement Officer shall have authority to require the mortgagee and/or owner of record of any property affected by this section to implement additional maintenance and/or security measures, including, but not limited to, securing any and all doors, windows or other openings, employment of an on-site security guard, or other measures as may be reasonably required to prevent a decline of the property.

§ 99-50. Additional authority.

The Town may contract with an entity to implement this article, and, if so, any reference to the enforcement officer herein shall include the entity the Town contracts with for that purpose.

§ 99-51. Violations and penalties.

Any person, corporation, or entity who shall violate any of the provisions of this chapter or who shall fail to comply therewith or with any of the requirements thereof shall be guilty of a violation and, upon conviction thereof, a fine of not less than \$250 nor more than \$1,000 must be imposed or a term of imprisonment for a period not to exceed 15 days may be imposed, or both, for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, shall be guilty of a violation, and upon conviction a fine not less than \$1,000 nor more than \$2,500 must be imposed, or a term of imprisonment for a period not to exceed 15 days may be imposed, or both; and, upon conviction for a third or subsequent offense, all of which were committed within a period of five years, shall be guilty of a violation, and a fine not less than \$2,500 nor more than \$5,000 must be imposed, or a term of imprisonment for a period not to exceed 15 days may be imposed, or both.

§ 99-52. Supplemental provisions.

Nothing contained in this article shall prohibit the Town from enforcing its codes by any other means, including, but not limited to, abatement as otherwise provided by the Town Code.

§ 99-53. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5.

Article V, Chapter 128 of the Town Code entitled "Maintenance of Premises" is hereby amended to read as follows:

Chapter 128. Garbage and Rubbish

Article V. Maintenance of Premises

~~[\§ 128-61.1. Foreclosures; undertaking.~~

~~[Added 5-24-2016 by L.L. No. 46-2016, effective 6-6-2016]~~

~~Legislative intent: When residential properties in the Town of Hempstead fall vacant and become the subject of foreclosure actions, they frequently become neglected and overgrown with grass, weeds and rubbish, creating an unsightly appearance in the surrounding residential area and detracting from the use, enjoyment and value of surrounding properties. The Town of Hempstead is committed to using all legal avenues to proactively address these adverse conditions, to alleviate the burden these vacant properties impose on neighboring residents. This new § 128-61.1 places the financial burden on any person, business, organization, bank or lender who commences a foreclosure action against any vacant residential property in the Town of Hempstead to deposit funds with the Town after the foreclosure action is commenced, for use in achieving prompt remediation, if or when it shall occur. This new section is clearly in the public interest. It will help deter violations by creating a financial disincentive against allowing the property to lie fallow and unmaintained. It will help to expedite remediation of overgrown grass, weeds and rubbish when they occur. It will also help avoid substantial outlays of public funds in accomplishing same.~~

~~A. Any person, business, organization, bank or lender who commences a foreclosure action against a residential property (improved with a single family, two-family or multiple family residence) that has become vacant shall provide to the Town of Hempstead an undertaking in the form of cash, a cash bond, or a letter of credit acceptable to the Town Attorney, in the sum of \$25,000, to secure the continued maintenance of the property free of any violations of § 128-61.1 of this chapter, during the entire time that vacancy shall exist, as determined by the Commissioner of Sanitation. When the foreclosure action is finally discontinued, any unused funds shall be returned.~~

~~B. It shall be unlawful for any such person, business, organization, bank or lender to fail to properly deposit such cash, a cash bond, or a letter of credit within 45 calendar days after the foreclosure action is commenced.~~

~~C. In the event that the Commissioner of Sanitation determines that any property referenced in Subsection A above is being maintained in violation of § 128-61.1 of this chapter, then, in addition to or in lieu of any other enforcement remedy at his disposal, the Commissioner may utilize the deposited funds to pay the full and actual cost of actions necessary to eliminate the violation.~~

~~D. In the event that any such funds are utilized as set forth above, such person, business, organization, bank or lender shall restore it to the full amount referenced in Subsection A above, within 15 calendar days after written demand by the Town of Hempstead, sent by~~

regular mail and certified mail, return receipt requested to such person, business, organization, bank or lender at an address designated by them for service of notices, or else to their last known address. It shall be unlawful for such person, business, organization, bank or lender to fail to timely restore funds as required herein.

E. In the event that the Commissioner of Sanitation determines that any property referenced in Subsection A above is being maintained in violation of § 128-61.1 of this chapter and no cash, cash bond, or letter of credit acceptable to the Town Attorney has been provided or replenished as required by Subsection A or D above, then, in addition to or in lieu of any other enforcement remedy at his disposal, the Commissioner may serve a written demand upon such person, business, organization, bank or lender to provide the required cash, cash bond, or letter of credit acceptable to the Town Attorney, within 10 days after the date of such written demand, subject to the following:

- (1) The forty-five day time allotment of Subsection B hereof is superseded;
- (2) The written demand shall be served in any manner authorized to obtain personal service under Article 3 of the Civil Practice Law and Rules of the State of New York, or otherwise at applicable law; and
- (3) In the event that no cash, cash bond, or letter of credit acceptable to the Town Attorney has been provided or replenished as required by Subsection A or D above, within 10 days after the date of such written demand, then such person, business, organization, bank or lender shall be subject to fines of up to triple the maximum amount set forth under § 128-65A of this chapter, with each calendar day of failure to timely provide same constituting a separate additional offense, as set forth under § 128-65B of this chapter.

F. If any provision of this § 128-66.1 is declared unenforceable for any reason by a court of competent jurisdiction, such declaration shall affect only that provision, and shall not affect the remainder of this section, which shall remain in full force and effect.

G. This § 128-61.1 shall apply to all foreclosures commencing after the effective date of this section. It is to be considered remedial legislation and shall be liberally construed so that substantial justice is done.

§ 128-61.2. Nonresidential foreclosures; undertaking.

[Added 6-21-2016 by L.L. No. 55-2016, effective 6-28-2016]

Legislative intent: When all nonresidential properties in the Town of Hempstead fall vacant and become the subject of foreclosure actions, they frequently become neglected and overgrown with grass, weeds and rubbish, creating an unsightly appearance in the surrounding area and detract from the use, enjoyment and value of surrounding properties and impair the ability for people to, among other things, shop, conduct commerce, attend meetings or go to school in a safe, clear, and aesthetic environment. The Town of Hempstead is committed to using all legal avenues to proactively address these adverse conditions, to alleviate the burden these vacant properties impose on a neighborhood. This new § 128-61.2 places the financial burden on any person, business, organization, bank or lender who commences a foreclosure action against any vacant property in the Town of Hempstead not subject to the provisions of § 128-61.1 of this chapter to deposit funds with the Town after the foreclosure action is commenced, for use in achieving prompt remediation, if or when it shall occur. This new section is clearly in the public interest. It will help deter violations by creating a financial disincentive against allowing the property to lie fallow and unmaintained. It will help to expedite remediation of overgrown grass, weeds and rubbish, when they occur. It will also help avoid substantial outlays of public funds in accomplishing same.

A. Any person, business, organization, bank or lender who commences a foreclosure action against a property not subject to the requirements of § 128-61.1 of this chapter (including, among other property, commercial properties) that has become vacant, or subsequent parties of such an action, shall provide to the Town of Hempstead an undertaking in the form of cash, a cash bond, or a letter of credit acceptable to the Town Attorney, in the sum of \$35,000, to secure the continued maintenance of the property free of any violations of § 128-61 of this chapter, during the entire time that vacancy shall exist, as determined by the

~~Commissioner of Sanitation. When the foreclosure action is finally discontinued, any unused funds shall be returned.~~

~~B. It shall be unlawful for any such person, business, organization, bank or lender to fail to properly deposit such cash, a cash bond, or a letter of credit within 45 calendar days after the foreclosure action is commenced.~~

~~C. In the event that the Commissioner of Sanitation determines that any property referenced in Subsection A above is being maintained in violation of § 128-61 of this chapter, then, in addition to or in lieu of any other enforcement remedy at his disposal, the Commissioner may utilize the deposited funds to pay the full and actual cost of actions necessary to eliminate the violation.~~

~~D. In the event that any such funds are utilized as set forth above, such person, business, organization, bank or lender shall restore it to the full amount referenced in Subsection A above, within 15 calendar days after written demand by the Town of Hempstead, sent by regular mail and certified mail, return receipt requested to such person, business, organization, bank or lender at an address designated by them for service of notices, or else to their last known address. It shall be unlawful for such person, business, organization, bank or lender to fail to timely restore funds as required herein.~~

~~E. In the event that the Commissioner of Sanitation determines that any property referenced in Subsection A above is being maintained in violation of § 128-61 of this chapter and no cash, cash bond, or letter of credit acceptable to the Town Attorney has been provided or replenished as required by Subsection A or D above, then in addition to or in lieu of any other enforcement remedy at his disposal, the Commissioner may serve a written demand upon such person, business, organization, bank or lender to provide the required cash, cash bond, or letter of credit acceptable to the Town Attorney, within 10 days after the date of such written demand, subject to the following:~~

- ~~(1) The forty-five day time allotment of Subsection B hereof is superseded;~~
- ~~(2) The written demand shall be served in any manner authorized to obtain personal service under Article 3 of the Civil Practice Law and Rules of the State of New York, or otherwise at applicable law; and~~
- ~~(3) In the event that no cash, cash bond, or letter of credit acceptable to the Town Attorney has been provided or replenished as required by Subsection A or D above, within 10 days after the date of such written demand, then such person, business, organization, bank or lender shall be subject to fines of up to triple the maximum amount set forth under § 128-65A of this chapter and a minimum fine of \$500 for each day of the noncompliance until such time as that person or entity complies with the provisions of this section, or by imprisonment for not more than 15 days, or by both such fine and imprisonment, with each calendar day of failure to timely provide same constituting a separate additional offense, as set forth under § 128-65B of this chapter.~~

~~F. If any provision of this section is declared unenforceable for any reason by a court of competent jurisdiction, such declaration shall affect only that provision, and shall not affect the remainder of this section, which shall remain in full force and effect.~~

~~G. This section shall apply to all nonresidential foreclosures commencing after the effective date of this section. It is to be considered remedial legislation and shall be liberally construed so that substantial justice is done.]~~

Section 5.

This Local Law shall take effect immediately upon filing with the Secretary of State.

general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4th day of September, 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:

ELMONT

237TH STREET - east side, starting at a point 142 feet north of the north curblineline of 115th Terrace, north for a distance of 20 feet.
(TH-108/18)

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

HEWLETT

NELSON COURT - north side; 116 Feet east of the east curblineline of Stevenson Road, east for 18 feet.
(TH-587/07 - 1/22/08) (TH-201/18)

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

Dated: Hempstead, New York
August 7, 2018

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:

Council offered the following resolution and moved its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the day of , 2018, at o'clock in the of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the repeal of two (2) "No Stopping" signs and the adoption of seven (7) "5 Hour Parking" signs in parking field E-6, Elmont; and the adoption of six (6) "No Standing Anytime" signs in parking field L-12, Levittown; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

ELMONT

E-6

N/E Corner of
Village Avenue and Elmont Road
Parking Field
Elmont
Town of Hempstead
(TH-247/18)

LEVITTOWN

L-12

Gardiners Avenue & Jeffries Road
Parking Field
Levittown
East End Turnpike
Public Parking District
(TH-204/18)

and, BE IT FURTHER

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Case #

16214

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

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

AYES

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of two (2) "No Stopping" signs and the adoption of seven (7) "5 Hour Parking" signs in parking field E-6, Elmont; and the adoption of six (6) "No Standing Anytime" signs in parking field L-12, Levittown; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the day of , 2018, at o'clock in the of that day, to consider the adoption of the following revised public parking field maps:

ELMONT

E-6

N/E Corner of
Village Avenue & Elmont Road
Parking Field
Elmont
Town of Hempstead
(TH-247/18)

LEVITTOWN

L-12

Gardiners Avenue & Jeffries Road
Parking Field
Levittown
East End Turnpike
Public Parking District
(TH-204/18)

Copies of the proposed public parking field maps

CASE NO. 4562

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF JAS USA INC FOR A PERMIT TO
INCLUDE EXISTING GASOLINE SERVICE STATION
WITHIN "GSS" DISTRICT AT UNIONDALE, NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing will be held September 4,
2018 at 10:30 o'clock in the forenoon of that day, in the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Hempstead, New York, to consider the application of
JAS USA INC. to include premises, existing and extend
premises into the GSS District to maintain an existing
repair bays and snack shop, installation of a 24' x 54'
canopy over the existing pump islands with lighting,
vacuum station, air station, dumpsters enclosure and
various other site improvements including paving,
curbing, landscaping and the relocation of an existing
curb cut along Chester Street located on the s/e/c of
front St. and Chester St. in Uniondale New York, and
BE IT

FURTHER RESOLVED, that the Town Clerk be and hereby is
directed to publish notice thereof once a week for two
successive weeks in Long Island Business News.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

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126

Case #

4562

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on September 4, 2018 at 10:30 o'clock in the forenoon of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, for the purpose of considering the application of JAS USA INC. to include premises, existing and extend premises into the GSS District to maintain an existing repair bays and snack shop, installation of a 24'x 54' canopy over the existing pump islands with lighting, vacuum station, air station, dumpsters enclosure and various other site improvements including paving, curbing, landscaping and the relocation of an existing curb cut along Chester Street located in Uniondale, New York:

An irregular parcel of property located on the s/e/c/ of Front St. & Chester St. w/frontage of 122.27' and 132.11' on Chester St. situated in Uniondale, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto at the time and place above designated.

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

LAURA A.GILLEN
Supervisor

SYLVIA A.CABANA
Town Clerk

Dated: 2018
Hempstead, N.Y.

RESOLVED, that every elector of the Town who shall have resided in the district for the period of thirty days next preceding the special election and is registered to vote at a general Town election shall be qualified to vote at said special election.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLVED, that every elector of the Town who shall have resided in the district for the period of thirty days next preceding the special election and is registered to vote at a general Town election shall be qualified to vote at said special election.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLVED, that every elector of the Town who shall have resided in the district for the period of thirty days next preceding the special election and is registered to vote at a general Town election shall be qualified to vote at said special election.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTIAN BAEZ AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Christian Baez be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Start Step (A), \$44,690, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL CLARKE AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF WATER.

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

RESOLVED, that Michael Clarke be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$43,416, in the Department of
Water, by the Commissioner of the Department of Water and ratified by the Town Board of the Town
of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BENJAMIN CRUZ
AS LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Benjamin Cruz be and hereby is appointed Laborer I, Labor
Class, Grade 9, Start Step (A), \$40,974, in the Department of Conservation and Waterways, by the
Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of
the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RAMON DELEON
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that Ramon Deleon be and hereby is appointed Laborer I, Labor
Class, Grade 9, Start Step (A), \$40,974, in the Department of General Services, Buildings and Grounds
Division, by the Commissioner of the Department of General Services and ratified by the Town Board of
the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF THOMAS ELLISON AS
WATER PLANT OPERATOR I, IN THE
DEPARTMENT OF WATER.

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

WHEREAS, Thomas Ellison was appointed Water Plant Operator
Trainee from the Civil Service List in the Department of Water on June 19, 2017, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after
satisfactory training and performance a Water Plant Operator Trainee is automatically appointed
permanent Water Plant Operator I, NOW, THEREFORE, BE IT

RESOLVED, that Thomas Ellison be and hereby is appointed as Water
Plant Operator I, Competitive, Permanent, Grade 14, Step 1 (B), \$51,579, in the Department of Water,
by the Commissioner of the Department of Water and ratified by the Town Board of the Town of
Hempstead effective July 18, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMES
FERRENTINO, PERSONAL COMPUTER
SUPPORT SPECIALIST, IN THE DEPARTMENT
OF INFORMATION AND TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for James Ferrentino, Personal Computer Support Specialist, in the Department of Information and Technology, be and hereby is increased to Grade 18, Step 7 (H), \$73,939, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead effective August 8, 2018.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT GIES AS
LABOR CREW CHIEF I, IN THE
DEPARTMENT OF GENERAL SERVICES,
ANIMAL SHELTER AND CONTROL
DIVISION

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

WHEREAS, Robert Gies has resigned his position as Laborer II, in
the Department of General Services, Buildings and Grounds Division, NOW, THEREFORE,
BE IT

RESOLVED, that Robert Gies, be and hereby is appointed as
Labor Crew Chief I, Non Competitive, Grade 13, Step 6 (G), \$60,572, in the Department of
General Services, Animal Shelter and Control Division, by the Commissioner of the Department
of General Services and ratified by the Town Board of the Town of Hempstead, effective
August 8, 2018, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JEFFREY GOLD AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jeffrey Gold be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$43,416, 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 August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN GUANDO
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Guando be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), \$42,149, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DAVID HAWKES
AS MAINTENANCE LEAD ELECTRICIAN,
IN THE DEPARTMENT OF CONSERVATION
AND WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that David Hawkes be and hereby is appointed
Maintenance Lead Electrician, Non Competitive, Ungraded, at an annual salary of \$90,000, in
the Department of Conservation and Waterways, by the Commissioner of the Department of
Conservation and Waterways and ratified by the Town Board of the Town of Hempstead, subject to
satisfactory completion of pre-employment criteria, effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANDREW HEALEY AS
RECREATION SUPERVISOR, IN THE
DEPARTMENT OF PARKS AND RECREATION,
FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Andrew Healey has passed the examination for the position Recreation Supervisor, Civil Service List No. 77-851, and is eligible for appointment thereto, NOW, THEREFORE BE IT

RESOLVED, that Andrew Healey, now serving as Recreation Supervisor, Competitive, Provisional, in the Department of Parks and Recreation, be and hereby is appointed Recreation Supervisor, Competitive, Permanent, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 8, 2018, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF MARY MARENGO, CLERK
LABORER, FROM THE DEPARTMENT OF
PARKS AND RECREATION TO THE
DEPARTMENT OF HIGHWAY BUDGET CODE
5010.

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

RESOLVED, that Mary Marengo, Clerk Laborer, be and hereby is transferred from the Department of Parks and Recreation to the Department of Highway Budget Code 5010, with no change in salary, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective August 8, 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 BRYAN O'NEAL
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Bryan O'Neal be and hereby is appointed Recycling Worker I, Labor Class, Grade 10, Start Step (A), \$42,149, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN SIPPEL III
AS DIESEL MECHANIC I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that John Sippel III be and hereby is appointed Diesel Mechanic I, Non Competitive, Grade 16, Start Step (A), \$50,858, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DARREN STUART AS
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Darren Stuart be and hereby is appointed Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$43,416, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF SHARON SWEENEY,
MESSENGER, FROM THE DEPARTMENT OF
HIGHWAY BUDGET CODE 5010 TO THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Sharon Sweeny, Messenger, be and hereby is transferred from the Department of Highway Budget Code 5010 to the Department of Parks and Recreation, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 8, 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 CODY WALSH
AS LABORER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

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

RESOLVED, that Cody Walsh be and hereby is appointed Laborer I, Labor
Class, Grade 9, Start Step (A), \$40,974, in the Department of Conservation and Waterways, by the
Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of
the Town of Hempstead effective August 8, 2018 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF JEFFREY YOUNG
AS WATER METER WORKER I, IN THE
DEPARTMENT OF WATER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Jeffrey Young be and hereby is reinstated as
Water Meter Worker I, Competitive, Permanent, Grade 14, Step 11 (L), \$81,621, in the Department of
Water, by the Commissioner of the Department of Water, with the approval of the Town of Hempstead
Civil Service Commission, and ratified by the Town Board of the Town of Hempstead effective
August 8, 2018, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 960/11-2018, STEVEN PARTLAND, IN THE
DEPARTMENT OF INFORMATION AND
TECHNOLOGY.

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

WHEREAS, Resolution No. 960/11-2018 states an incorrect effective date

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "effective June 14, 2018"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESCIND RESOLUTION NO: 960/2-2018 FOR
MARY CIRILLO, IN THE OFFICE OF THE
TOWN COMPTROLLER.

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

WHEREAS, Resolution No. 960/2-2018 should not have been
adopted, NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 960/2-2018 be rescinded.

AYES:

NOES:

8/2/2018

In addition there are (16) sixteen Resolutions for various types of Leaves of Absence.