

In the Matter of Application

Of

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

Against

Joseph Simon Musso
1370 Noel Court
Merrick, New York 11566

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 That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following: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 55, Block 526 and lot number (s) 24, 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 **September 20, 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 ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTHEAST CORNER OF NOEL COURT AND OTT LANE, MERRICK, N.Y. 11566, A/K/A 1370 NOEL COURT, MERRICK, 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 #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTHEAST CORNER OF NOEL COURT AND OTT LANE. SECTION 55, BLOCK 526 AND LOT(S) 24, AKA 1370 NOEL 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," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with attached garage, located on the Southeast Corner of Noel Court and Ott Lane, Section 55, Block 526 and Lot (s) 24, A/K/A 1370 Noel Court, Merrick, 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

**US Bank Trust
13801 Wireless Way
Oklahoma City, Oklahoma 73134**

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 63, Block 157 and lot number (s) 125, 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 **September 20, 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 INGROUND SWIMMING POOL, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE EAST SIDE OF WHALENECK DRIVE, 63 FEET NORTH OF BAYBERRY AVENUE, MERRICK, N.Y. 11566, A/K/A 3099 WHALENECK DRIVE, MERRICK, 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 INGROUND SWIMMING POOL AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE EAST SIDE OF WHALENECK DRIVE, 63 FEET NORTH OF BAYBERRY AVENUE. SECTION 63, BLOCK 157 AND LOT(S) 125, AKA 3099 WHALENECK DRIVE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structure 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 inground swimming pool, located on the East Side of Whaleneck Drive, 63 feet North of Bayberry Avenue, Section 63, Block 157 and Lot (s) 125, A/K/A 3099 Whaleneck Drive, Merrick, 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

**Catherine Carilli
As Trustee of the Carilli Revocable Trust
2337 Mermaid Avenue
Wantagh, New York 11793**

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 63, Block 4 and lot number (s) 77-80, 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 **September 20, 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 ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE EAST SIDE OF MERMAID AVENUE, 480 FEET NORTH OF ST. REGIS STREET, WANTAGH, N.Y. 11793, A/K/A 2337 MERMAID AVENUE, WANTAGH, 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 # 3

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE EAST SIDE OF MERMAID AVENUE, 480 FEET NORTH OF ST. REGIS STREET. SECTION 63, BLOCK 4 AND LOT(S) 77-80, AKA 2337 MERMAID AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the one story wood frame one family dwelling with attached garage, located on the East Side of Mermaid Avenue, 480 feet North of St. Regis Street, Section 63, Block 4 and Lot (s) 77-80, A/K/A 2337 Mermaid Avenue, Wantagh, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 20th 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:

ELMONT
Section 202-19

HERALD AVENUE (TH 291/18) North Side - ONE HOUR PARKING 10AM to 7PM - starting at a point 20 feet west of the west curbline of Meacham Avenue west for a distance of 40 feet.

LEVITTOWN
Section 202-23

SLATE LANE (TH 289/18) South Side - NO STOPPING 8AM TO 8PM - JUNE 1st to SEPTEMBER 15th - starting at a point 277 feet east of the east curbline of Gardiners Avenue east for a distance of 20 feet.

OCEANSIDE
Section 202-13

BEDELL STREET (TH 299/18) South Side - NO PARKING 8AM TO 4PM TUESDAY & THURSDAY EXCEPT HOLIDAYS - starting at a point 25 feet east of the east curbline of Washington Avenue east to a point 25 feet west of the west curbline of Rockville Centre Pkwy.

BEDELL STREET (TH 299/18) North Side - NO PARKING 8AM TO 4PM MONDAY, WEDNESDAY, FRIDAY EXCEPT HOLIDAYS - starting at a point 25 feet east of the east curbline of Washington Avenue east to a point 25 feet west of the west curbline of Rockville Centre Pkwy.

ROOSEVELT
Section 202-6

BABYLON TURNPIKE (TH 310/18) West Side - ONE HOUR PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 22 feet north of the north curbline of Pleasant Avenue then north for a distance of 240 feet.

BABYLON TURNPIKE (TH 310/18) West Side - ONE HOUR PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 440 feet north of the ~~item #~~ curbline of Pleasant Avenue then north for a distance of 112 feet.

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BABYLON TURNPIKE (TH 310/18) West Side - ONE HOUR PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 27 feet south of the south curbline of East Fulton Avenue then south for a distance of 403 feet.

EAST FULTON AVENUE (TH 290/18) North Side - NO STOPPING ANYTIME MONDAY TO WEDNESDAY - starting at a point 30 feet east of the east curbline of Stevens Street then east for a distance of 50 feet.

WOODMERE
Section 202-17

PROSPECT AVENUE (TH 322/18) East Side - ONE HOUR PARKING 8AM TO 6PM - starting at a point 106 feet south of the south curbline of Cedar Lane south for a distance of 112 feet.

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

BELLMORE
Section 202-15

CLARENDONE AVENUE (TH 274/72) North Side - TWO HOUR PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 210 feet west of the west curbline of Washington Avenue west to a point 30 feet east of the east curbline of Centre Avenue (Adopted 6/27/72)

LEVITTOWN
Section 202-23

SLATE LANE (TH 429/76) South Side - NO PARKING 8 AM TO 8 PM JUNE 1st to SEPTEMBER 15th - starting at a point 240 feet east of the east curbline of Gardiners Avenue east for a distance of 50 feet. (Adopted 10/19/76)

OCEANSIDE
Section 202-13

BEDELL STREET (TH 239/69) North Side - NO PARKING 8AM to 4PM TUESDAY AND THURSDAY EXCEPT HOLIDAYS - from the east curbline of Washington Avenue east to the west curbline of Rockville Centre Parkway. (Adopted 12/16/69)

BEDELL STREET (TH 239/69) South Side - NO PARKING 8AM TO 4PM MONDAY, WEDNESDAY AND FRIDAY EXCEPT HOLIDAYS - from the east curbline of Washington Avenue east to the west curbline of Rockville Centre Parkway (Adopted 12/16/69)

ROOSEVELT
Section 202-6

BABYLON TURNPIKE (TH 660/76) West Side - ONE HOUR PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - from the south curbline of East Fulton Avenue south to a point 88 feet south of a point opposite the south curbline of Frederick Avenue (Adopted 5/24/77)

BABYLON TURNPIKE (TH 660/76) West Side -
ONE HOUR PARKING 7AM TO 7PM EXCEPT
SUNDAYS AND HOLIDAYS - starting at a
point 196 feet south of a point opposite
the south curbline of Frederick Avenue
south to the north curbline of Pleasant
Avenue. (Adopted 5/24/77)

WOODMERE
Section 202-17.

PROSPECT AVENUE (TH 70/18) East Side -
ONE HOUR PARKING 8AM TO 6PM - starting at
a point 60 feet south of the south
curbline of Cedar Lane south for a
distance of 152 feet. (Adopted 6/5/18)

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

Dated: September 4, 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 20th 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:

BELLMORE

NEWBRIDGE ROAD (TH 254/18) West Side
- NO STOPPING HERE TO CORNER -
starting at the north curbline of
Howell Street north for a distance of
60 feet.

NEWBRIDGE ROAD (TH 319/18) West Side
- NO PARKING ANYTIME - starting at
the north curbline of Nassau Street
north for a distance of 60 feet.

**EAST ATLANTIC
BEACH**

PARK STREET (TH 272/18) North Side -
NO STOPPING ANYTIME - starting at a
point 126 feet east of the east
curbline of Mohawk Avenue east for a
distance of 36 feet.

PARK STREET (TH 272/18) North Side -
NO STOPPING ANYTIME - starting at a
point 140 feet east of the east
curbline of Buffalo Avenue east for a
distance of 20 feet.

PARK STREET (TH 272/18) North Side -
NO STOPPING ANYTIME - starting at a
point 127 feet east of the east
curbline of Trenton Avenue east for a
distance of 24 feet.

PARK STREET (TH 272/18) North Side -
NO STOPPING ANYTIME - starting at a
point 122 feet west of the west
curbline of Mohawk Avenue west for a
distance of 18 feet.

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ELMONT

MEACHAM AVENUE (TH 291/18) West Side
- NO STOPPING HERE TO CORNER -
starting at the north curbline of
Herald Avenue north for 48 feet.

MEACHAM AVENUE (TH 291/18) West Side
- NO STOPPING HERE TO CORNER -
starting at the south curbline of
Herald Avenue south for 25 feet.

HERALD AVENUE (TH 291/18) North Side
- NO STOPPING HERE TO CORNER -
starting at the west curbline of
Meacham Avenue west for 20 feet.

HERALD AVENUE (TH 291/18) South Side
- NO STOPPING HERE TO CORNER -
starting at the west curbline of
Meacham Avenue west for 25 feet.

FRANKLIN SQUARE

DOGWOOD AVENUE (TH 297/18) West Side
- NO STOPPING HERE TO CORNER -
starting at the north curbline of
Cornell Road North for 60 feet.

DOGWOOD AVENUE (TH 297/18) West Side
- NO STOPPING HERE TO CORNER -
starting at the south curbline of
Cornell Road South for 50 feet.

LEVITTOWN

SLATE LANE (TH 189/18) South Side -
NO STOPPING ANYTIME - starting at a
point 240 feet east of the east
curbline of Gardiners Avenue east for
a distance of 37 feet.

MALVERNE

MORRIS AVENUE (TH 288/18) South Side
- NO STOPPING HERE TO CORNER -
starting at the east curbline of
Dogwood Avenue east for a distance of
35 feet.

MORRIS AVENUE (TH 288/18) North Side
- NO STOPPING HERE TO CORNER -
starting at the east curbline of
Dogwood Avenue east for a distance of
30 feet.

MERRICK

CAMP AVENUE (TH 259/18) South Side -
NO STOPPING ANYTIME - starting at a
point 36 feet west of the west
curbline of Arms Avenue west for a
distance of 120 feet.

JERUSALEM AVENUE (TH 333/18) South
Side - NO PARKING ANYTIME - starting
at a point 282 feet east of the east
curbline of Little Whaleneck Road
east for a distance of 77 feet.

LANSDOWNE PLACE (TH 340/18) West Side
- NO PARKING ANYTIME - starting at a
point 115 feet south of the south
curbline of Lansdowne Avenue south
for a distance of 136 feet.

OCEANSIDE

BEDELL STREET (TH 299/18) South Side
- NO STOPPING HERE TO CORNER -
starting from the east curbline of
Washington Avenue east for a distance
of 25 feet.

BEDELL STREET (TH 299/18) North Side
- NO STOPPING HERE TO CORNER -
starting from the east curbline of
Washington Avenue east for a distance
of 25 feet.

BEDELL STREET (TH 299/18) North Side
- NO STOPPING HERE TO CORNER -
starting from the west curbline of
Rockville Centre Pkwy. west for a
distance of 25 feet.

BEDELL STREET (TH 299/18) South Side
- NO STOPPING HERE TO CORNER -
starting from the west curbline of
Rockville Centre Pkwy. west for a
distance of 25 feet.

OCEANSIDE ROAD (TH 315/18) West Side
- NO STOPPING HERE TO CORNER -
starting from the north curbline of
Henrietta Avenue north for a distance
of 30 feet.

ROOSEVELT

EAST FULTON AVENUE (TH 290/18) North
Side - NO STOPPING HERE TO CORNER -
starting at the east curbline of
Stevens Street east for a distance of
30 feet.

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

BELLMORE

NEWBRIDGE ROAD (TH 85/97) West Side -
NO STOPPING HERE TO CORNER - starting
at the north curbline of Howell
Street north for a distance of
30 feet. (Adopted 11/18/97)

MERRICK

LANSDOWNE PLACE (TH 430/76) West Side
- NO PARKING ANYTIME - starting at a
point 114 feet south of the south
curbline of Lansdowne Avenue south to
its termination. (Adopted 10/19/76)

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

Dated: September 4, 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 20th 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 LAKESIDE DRIVE (TH 330/18) STOP - all traffic traveling eastbound on Glover Place shall come to a full stop.
- LAKESIDE DRIVE (TH 330/18) STOP - all traffic traveling eastbound on Silver Lake Place shall come to a full stop.
- LAKESIDE DRIVE (TH 330/18) STOP - all traffic traveling westbound on Silver Lake Place shall come to a full stop.
- NASSAU PARKWAY (TH 301/18) STOP - all traffic approaching southbound on Soper Avenue shall come to a full stop.
- WATEREDGE AVENUE (TH 301/18) STOP - all traffic approaching northbound on Soper Avenue shall come to a full stop.
- BELLMORE LOCUST AVENUE (TH 294/18) STOP - all traffic traveling northbound on Melissa Lane (west leg) shall come to a full stop.
- FRANKLIN SQUARE COMMONWEALTH STREET (TH 307/18) STOP - all traffic traveling eastbound on Naples Avenue shall come to a full stop.
- COMMONWEALTH STREET (TH 307/18) STOP - all traffic traveling westbound on Naples Avenue shall come to a full stop.
- INWOOD DOUGHTY BLVD (TH 298/18) STOP - all motorists traveling eastbound on Inip Drive shall come to a full stop.
- LEVITTOWN ROBIN LANE (TH 320/18) STOP - all traffic traveling southbound on Bayberry Lane shall come to a full stop.

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Case # 29915

BAYBERRY LANE (TH 320/18) STOP - all traffic traveling eastbound on Robin Lane shall come to a full stop.

LIDO BEACH RICHMOND ROAD (TH 316/18) STOP - all motorists traveling southbound on Carousel Lane shall come to a full stop.

LYNBROOK BROADWAY (TH 276/18) STOP - all traffic approaching northbound on Linden Avenue shall come to a full stop.

CENTRAL PLACE (TH 276/18) STOP - all traffic approaching southbound on Linden Avenue shall come to a full stop.

CENTRAL PLACE (TH 276/18) STOP - all traffic approaching northbound on Linden Avenue shall come to a full stop.

OCEANSIDE Entrance to Oceanside High School (TH 25/18) STOP - all motorists traveling northbound on Skillman Avenue shall come to a full stop.

Entrance to Oceanside High School (TH 25/18) STOP - all motorists traveling southbound on Skillman Avenue shall come to a full stop.

WANTAGH TWIN LANE EAST (TH 255/18) STOP - all traffic traveling westbound on Judith Court shall come to a full stop.

WEST HEMPSTEAD WADLEIGH AVENUE (TH 349/17) STOP - all traffic approaching northbound on Park Avenue shall come to a full stop.

WADLEIGH AVENUE (TH 349/17) STOP - all traffic approaching southbound on Park Avenue shall come to a full stop.

(NR) WESTBURY PAGE LANE (TH 329/18) STOP - all traffic traveling northbound on Port Lane shall come to a full stop.

STEWART AVENUE (TH 300/18) STOP - all traffic traveling northbound on Pleasant Avenue shall come to a full stop.

STEWART AVENUE (TH 300/18) STOP - all traffic traveling northbound on Cabot 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: September 4, 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 20th 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 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES" at the following locations:

ROOSEVELT BABYLON TURNPIKE (TH 310/18) West Side -
NO PARKING LOADING ZONE - starting at a
point 266 feet north of the north
curbline of Pleasant Avenue then north
for a distance of 180 feet.

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

Dated: September 4, 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 # 2

Case # 29976

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 the 20th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to create a new Subsection "D" of Section 121-4 of Chapter 121 of the Town Code, in relation to enacting enhanced signage requirements for retail sale of electronic aerosol delivery systems (vapes).

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: September 4, 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 #

8

Case #

29671

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 20th 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:

BELLMORE

CENTRE AVENUE - east side, starting at a point opposite the south curblineline of Hughes Street, south for a distance of 23 feet.
(TH-237/18)

ELMONT

WELLINGTON ROAD - east side, 298 feet north of the north curblineline of 106th Avenue, north for a distance of 20 feet.
(TH-221/18)

FRANCIS COURT - west side, starting at a point 245 feet south of the south curblineline of Hancock Street, south for a distance of 18 feet.
(TH-252/18)

HOLLAND AVENUE - east side, starting at a point 213 feet south of the south curblineline of Hempstead Turnpike, south for a distance of 20 feet.
(TH-267/18)

FRANKLIN SQUARE

BARRYMORE BLVD. - east side, starting at a point 138 feet south of the south curblineline of Tulip Avenue, south for a distance of 20 feet.
(TH-256/18)

Item # 7

Case # 21527

CATHEDRAL AVENUE - north side, starting at a point 78 feet west of the west curblineline of New Hyde Park Road, west for a distance of 17 feet.
(TH-274/18)

INWOOD

WALCOTT AVENUE - west side, starting at a point 157 feet south of the south curblineline of Merril Place, following the curve, then east for a distance of 20 feet.
(TH-258/18)

ROOSEVELT

LINDEN PLACE - north side, starting at a point 40 feet west of the west curblineline of Conlon Road, then west for a distance of 20 feet.
(TH-215/18)

WOODS AVENUE - south side, starting at a point 268 feet west of the west curblineline of Gilbert Place, then west for a distance of 20 feet.
(TH-224/18)

EAST ROOSEVELT AVENUE - south side, starting at a point 118 feet west of the west curblineline of Park Avenue, then west for a distance of 20 feet.
(TH-234/18)

WOODMERE

EDWARD AVENUE - west side, starting at a point 270 feet south of the south curblineline of Emerson Street, south for a distance of 20 feet.
(TH-271/18)

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

ELMONT

NORFOLK DRIVE WEST - south side, starting at a point 25 feet west of the west curblineline of Ely Court, west for a distance of 40 feet.
(TH-270/08 - 8/05/08) (TH-277/18)

WEST HEMPSTEAD

OAK STREET - north side, starting at a point 482 feet west of the west curblineline of Morton Avenue, west for a distance of 24 feet.
(TH-251/90 - 10/16/90) (TH-199/18)

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

Dated: September 4, 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 the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "Parking Permitted After 11 PM" signs in parking field L-11, Levittown; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 20th day of September, 2018, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

LEVITTOWN
L-11

Center Lane Parking Field
Levittown Park District
(TH-325/18)

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

Item #

10

Case #

16211

ALL INTERESTED PERSONS shall have an opportunity

to be heard on said proposal at the time and place
aforesaid.

Dated: September 4, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on September 20, 2018 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of SHADY POINT, LLC for Special Exception (Public Garage) to permit an operation of an automobile repair shop and automobile body repair in addition the installation of a spray booth for painting of automobiles located in WEST HEMPSTEAD, New York:

A parcel property located at the intersection of the northerly side of Hamilton Ave. with the easterly side of Cherry Valley Ave. w/frontage of 140.73' on Hamilton Ave. and frontage of 88.53' on Cherry Valley Ave. with a depth of 97.93' situated West Hempstead, Town of Hempstead, County of Nassau, New York.

Maps pertaining to said proposal is on file with the application above mentioned in the Office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard 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: September 4, 2018
Hempstead, N.Y.

Item #

11

Case #

25041

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, Village and Town of Hempstead, New York, on Thursday, the 20th day of September, 2018, at 10:30 o'clock in the forenoon of that day for the purpose of considering the petition of Shady Point, LLC for a Revocation of a Declaration of Restrictive Covenants dated December 20, 1995 affecting the following described real property located at West Hempstead, Nassau County, Town of Hempstead, New York:

"A parcel of property location at the intersection of the northerly side of Hamilton Avenue with the easterly side of Cherry Valley Avenue with a frontage of 140.73 feet on Hamilton Avenue and a frontage of 88.53 feet on Cherry Valley Avenue with a depth of 97.93 feet located at West Hempstead, County of Nassau, State of New York, also known by the street number 160 Cherry Valley Avenue, West Hempstead, New York"

Said proposal is on file with the application in the office of the undersigned and may be viewed during office hours.

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

Hempstead: Hempstead, New York
September 4, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 12

Case # 25041

DECISION 2765

BROADWAY REALTY

LLC & 2200 AVENUE

REALTY LLC

BELLMORE

SPECIAL EXCEPTION

Item # 13
Case # 20189

**DECISION 2765
BROADWAY REALTY
LLC & 2200 AVENUE
REALTY LLC
BELLMORE
MODIFICATIONS OF
DECLARATION OF
RESTRICTIVE
COVENANTS**

Item #

14

Case #

20189

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF
SEWANHAKA HIGH SCHOOL FOR A PARADE PERMIT FOR A
PARADE HELD IN FLORAL PARK & FRANKLIN SQUARE, NEW
YORK, ON OCTOBER 06, 2018. RAIN DATE: OCTOBER 27, 2018.

WHEREAS, Daisy Amaris of Floral Park, New York, Director Of Student Activities of the Sewanhaka 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 Floral Park & Franklin Square, New York, on October 06, 2018, Rain Date: October 27, 2018, from 1:00 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Daisy Amaris, Director Of Student Activities of the Sewanhaka 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 #

15

Case #

25843

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE BALDWIN CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-7, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING THE FIRST ANNUAL BALDWIN FESTIVAL AUGUST 23, 2018 THROUGH AUGUST 26, 2018.

WHEREAS, the Baldwin Chamber of Commerce, P.O. Box 804, Baldwin, New York 11510 Attention: Erik Mahler, President had requested to use Town of Hempstead Parking Field BA-7, Baldwin, New York for the purpose of holding the First Annual Baldwin Festival August 23, 2018 through August 26, 2018 (the "Festival"); 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 Baldwin Chamber of Commerce, P.O. Box 804, Baldwin, New York 11510 Attention: Erik Mahler, President to use Town of Hempstead Parking Field BA-7. Baldwin, New York for the purpose of holding the Festival August 23, 2018 through August 26, 2018 is hereby ratified and confirmed and be it further

RESOLVED, that the grant of permission herein was subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides were to be used at the 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 have complied with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival, would have rendered this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides were set up after 7:00 p.m. on August 22, 2018 and removed by 6:00 a.m. on August 27, 2018.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO OCEANSIDE SANITARY DISTRICT #7 TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOLDING AN E-CYCLING EVENT ON SEPTEMBER 15, 2018.

WHEREAS, the Oceanside Sanitary District #7, 90 Mott Street, Oceanside, New York 11572 Attention: John Mannone, Chairman, had requested to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding an E-Cycling Event on September 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 Oceanside Sanitary District #7, 90 Mott Street, Oceanside, New York 11572 Attention: John Mannone, Chairman, to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding an E-Cycling Event on September 15, 2018 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF ADAMS STREET, 120 FEET EAST OF GRAND AVENUE. SEC 35, BLOCK 423, AND LOT (S) 2323, A/K/A 920 ADAMS STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 920 Adams Street, Baldwin, New York; and

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

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

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

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

WHEREAS, on July 17, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one eighteen foot by eighteen foot (18' x 18') above ground swimming pool, located at 920 Adams Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 920 Adams Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE AND ABOVE GROUND SWIMMING POOL, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF VAN BUREN STREET, 220 FEET EAST OF BYRD PLACE. SEC 54, BLOCK 560, AND LOT (S) 11, A/K/A 972 VAN BUREN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 972 Van Buren Street, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on June 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one (1) thirteen foot by thirteen foot (13' x 13') above ground swimming pool, located at 972 Van Buren Street, Baldwin;

WHEREAS, on July 3, 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 two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty nine inch (40" x 89") door secured with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 972 Van Buren Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$468.70, the cost associated with the emergency services provided at 972 Van Buren 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 \$718.70 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

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 CAMP AVENUE, 340 FEET WEST OF CROYDON DRIVE. SEC 56, BLOCK R-1, AND LOT (S) 6, A/K/A 2446 CAMP AVENUE, 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 2446 Camp Avenue, Bellmore, New York; and

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

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

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

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

WHEREAS, on June 20, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventy inch by eighty one inch (70" x 81") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by fifty two inch (48" x 52") window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty six inch by forty eight inch (36" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 2446 Camp Avenue, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$219.88, the cost associated with the emergency services provided at 2446 Camp Avenue, 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 \$469.88 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 # 17

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 CLUBHOUSE ROAD, 435 FEET EAST OF BELLMORE AVENUE. SEC 63, BLOCK 222, AND LOT (S) 22-23, A/K/A 131 CLUBHOUSE 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 131 Clubhouse Road, Bellmore, New York; and

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

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

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

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

WHEREAS, on June 12, 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 seventy eight inch (33" x 78") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty six inch by forty eight inch (36" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 131 Clubhouse 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 131 Clubhouse 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 # 17
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 HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF LEE PLACE, 367 FEET SOUTH OF BOUNDARY LANE. SEC 63, BLOCK 225, AND LOT (S) 21-22, A/K/A 2739 LEE PLACE, 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 2739 Lee Place, Bellmore, New York; and

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

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

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

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

WHEREAS, on June 25, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to pump the water out of one (1) eight foot by fifteen foot by thirty foot (8' x 15' x 30) inground swimming pool, located at 2739 Lee Place, 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 2739 Lee Place, 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 # 17

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 HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF PORTER PLACE, 160 FEET NORTH OF PORTER STREET. SEC 56, BLOCK 128, AND LOT (S) 26, A/K/A 1969 PORTER PLACE, 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 1689 Porter Place, Bellmore, New York; and

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

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

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

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

WHEREAS, on June 4, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) seventy inch by eighty inch (70" x 80") sliding glass door secured with one half inch (1/2") four (4) ply plywood, located at 1689 Porter Place, 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 1689 Porter Place, 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 # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF RIVIERA LANE, 547 FEET ESAT OF SHORE ROAD. SEC 63, BLOCK 289, AND LOT (S) 11, A/K/A 2514 RIVIERA LANE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2514 Riviera Lane, Bellmore, New York; and

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

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

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

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

WHEREAS, on May 30, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) ninety six inch by seventy nine inch (96" x 79") 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 and install one (1) lock, located at 2514 Riviera Lane, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$222.52, the cost associated with the emergency services provided at 2514 Riviera Lane, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$472.52 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 # 17
Case # 0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF WEST SHELLEY ROAD AND SOUTH SHELLEY ROAD. SEC 51, BLOCK 348, AND LOT (S) 8, A/K/A 935 WEST SHELLEY 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 935 West Shelley Road, Bellmore, New York; and

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

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

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

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

WHEREAS, on 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 four inch (36" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 935 West Shelley 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 935 West Shelley 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 # 17
Case # 0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF BRENNER AVENUE, 422 FEET EAST OF HICKSVILLE ROAD. SEC 46, BLOCK K, AND LOT (S) 678-680, A/K/A 123 BRENNER AVENUE, BETHPAGE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 123 Brenner Avenue, Bethpage, 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 26, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty five inch by eighty two inch (35" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by eighty inch (38" x 80") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty one inch by forty eight inch (31" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 123 Brenner Avenue, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 123 Brenner Avenue, Bethpage, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF BETTE ROAD, 60 FEET SOUTH OF FLORA LANE. SEC 45, BLOCK 487, AND LOT (S) 2, A/K/A 74 BETTE ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 74 Bette Road, East Meadow, New York; and

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

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

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

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

WHEREAS, on June 25, 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, have one (1) thirty six inch by eighty two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) twelve inch by forty eight inch (12" x 48") roof hole boarded with one half inch (1/2") four (4) ply plywood, install one (1) lock and one (1) lock and hasp, located at 74 Bette Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$373.00, the cost associated with the emergency services provided at 74 Bette Road, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$623.00 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 # 11

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 AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE NORTH SIDE OF SUSAN COURT, 65 FEET WEST OF MORRIS DRIVE. SEC 45, BLOCK 420, AND LOT (S) 2, A/K/A 2409 SUSAN COURT, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2409 Susan Court, East Meadow, New York; and

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

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

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

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

WHEREAS, on July 19, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one (1) above ground swimming pool, located at 2409 Susan Court, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2409 Susan Court, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 17
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF ANN COURT, 40 FEET WEST OF CROMER ROAD WEST. SEC 37, BLOCK Q18, AND LOT (S) 26, A/K/A 6 ANN COURT, 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 6 Ann Court, 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 June 22, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install one (1) lock and two (2) lock and hasps, located at 6 Ann Court, Elmont;

WHEREAS, on July 13, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) eighty inch by eighty three inch (80" x 83") sliding glass door secured with one half inch (1/2") four (4) ply plywood, located at 6 Ann Court, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 6 Ann Court, 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 \$610.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

0542

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 BASEMENT GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF HARVARD ROAD, 200 FEET SOUTH OF PRINCETON AVENUE. SEC 33, BLOCK 462, AND LOT (S) 24-25, A/K/A 319 HARVARD ROAD, GARDEN CITY SOUTH, 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 319 Harvard Road, Garden City South, 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 27, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock and chain, located at 319 Harvard Road, Garden City South;

WHEREAS, on July 10, 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 inspector, located at 319 Harvard Road, Garden City South;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 319 Harvard Road, Garden City South, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

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 LAWRENCE AVENUE, 50 FEET SOUTH OF STANLEY STREET. SEC 40, BLOCK 38, AND LOT (S) 176, A/K/A 145 LAWRENCE 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 145 Lawrence Avenue, Inwood, 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 July 15, 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 one inch (40" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty inch (33" x 80") door secured with one half inch (1/2") four (4) ply plywood, one (1) twenty two inch by thirty two inch (22" x 32") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty inch (40" x 40") window boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty five inch by forty eight inch (35" x 48") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty nine inch by thirty one inch (29" x 31") window boarded with one half inch (1/2") four (4) ply plywood, three (3) thirty six inch by sixty six inch (36" x 66") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty inch by sixty six inch (30" x 66") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) nineteen inch by thirty three inch (19" x 33") windows boarded with one half inch (1/2") four (4) ply plywood and install one (1) triangle brace behind interior door, located at 145 Lawrence Avenue, Inwood;

WHEREAS, on July 20, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) four foot by eight foot (2' x 8') windows boarded with one half inch (1/2") four (4) ply plywood, four (4) twenty eight inch by sixty one inch (28" x 61") windows 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 one (1) thirty nine inch by eighty seven inch (39" x 87") door secured with one half inch (1/2") four (4) ply plywood, located at 145 Lawrence Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,067.60, the cost associated with the emergency services provided at 145 Lawrence Avenue, Inwood, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,317.60 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 # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF BAYVIEW AVENUE, 69 FEET WEST OF EAST AVENUE: SEC 40, BLOCK 2, AND LOT (S) 104, A/K/A 11 BAYVIEW AVENUE, LAWRENCE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 11 Bayview Avenue, Lawrence, 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 July 7, 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) seventy one inch by eighty one inch (71" x 81") sliding glass door secured with one half inch (1/2") four (4) ply plywood, two (2) twenty five inch by fifty inch (25" x 50") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by fifty two inch (38" x 52") window boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 11 Bayview Avenue, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$333.33, the cost associated with the emergency services provided at 11 Bayview Avenue, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$583.33 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 #

17

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 ATTACHED GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF WEIDNER AVENUE, 950 FEET NORTH OF REINA ROAD. SEC 43, BLOCK 215, AND LOT (S) 185-188 & 285-288, A/K/A 3457 WEIDNER AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3457 Weidner Avenue, Oceanside, New York; and

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

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

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

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

WHEREAS, on July 14, 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 nine inch (40" x 89") door secured with one half inch (1/2") four (4) ply plywood, one (1) seventy one inch by eighty eight inch (71" x 88") sliding glass door secured and framed with one half inch (1/2") four (4) ply plywood, one (1) four foot by eight foot (4' x 8') window boarded with one half inch (1/2") four (4) ply plywood, one (1) four foot by four foot (4' x 4') window boarded with one half inch (1/2") four (4) ply plywood, one (1) seventy one inch by eighty eight inch (71" x 88") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) Charlie bar to secure slider, install one (1) lock, install one (1) lock and chain, have one (1) sixteen foot by thirty foot (16' x 30') above ground pool dismantled and removed, one (1) eight foot by eight foot by ten foot (8' x 8' x 10') shed dismantled and removed and remove two (2) yards of debris and general clean-up of loose debris and screwing windows shut having one (1) worker use one (1) hour, located at 3457 Weidner Avenue, Oceanside;

WHEREAS, on July 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to remove two (2) window boards and one (1) door board, located at 3457 Weidner Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,144.41, the cost associated with the emergency services provided at 3457 Weidner Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,394.41 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:

NO item #

Case #

17

6542

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on March 30, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to pump out water out of one (1) sixteen foot by thirty foot by six foot (16' x 30' x 6') deep inground gunite pool equaling twenty one thousand five hundred (21,500) gallons pumping out seven thousand five hundred (7,500) gallons per hour, have four (4) workers use three (3) days using eight (8) hours per day for pool preparation and demolition, have twenty (20) yards of eighteen foot (18') below grade coping discarded to bottom of pool as drainage before fill, discard and remove all garbage and debris related to pool equaling fourteen (14) yards, re-install twenty feet (20') of fencing, fill and compact pool hole and regrade the property, removal of eight foot (8') bushes and install one (1) lock on front gate, located at 26 West Fulton Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$7,683.00, the cost associated with the emergency services provided at 26 West Fulton Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$7,933.00 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 # 12

Card # 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 July 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 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 # 17

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, LOCATED ON THE SOUTH SIDE OF BRAXTON STREET, 100 FEET EAST OF VALCOUR AVENUE. SEC 50, BLOCK 22, AND LOT (S) 171-173, A/K/A 1090 BRAXTON STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1090 Braxton Street, Uniondale, New York; and

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

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

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

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

WHEREAS, on July 4, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty inch by thirty four inch (20" x 34") window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by eighty inch (40" x 80") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty two inch (36" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) 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 five inch by eighty one inch (35" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty four inch by eighty four inch (34" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 1090 Braxton Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$337.66, the cost associated with the emergency services provided at 1090 Braxton Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$587.66 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 #

12

Case #

0542

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 DERBY AVENUE, 540 FEET NORTH OF IBSEN STREET. SEC 39, BLOCK 627, AND LOT (S) 31, A/K/A 560 DERBY AVENUE, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 560 Derby Avenue, Woodmere, New York; and

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

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

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

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

WHEREAS, on July 5, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to dismantle and remove one (1) three foot by six foot by six foot (3' x 6' x 6') hot tub, have one (1) forty eight inch by seventy four inch (48" x 74") door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 560 Derby Avenue, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 560 Derby Avenue, Woodmere, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17
Case # 0542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF CATHERINE COURT, 60 FEET WEST OF CIRCLE DRIVE. SEC 32, BLOCK C02, AND LOT(S) 16, A/K/A 1 CATHERINE COURT, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1 Catherine Court, Elmont, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1 Catherine Court, Elmont; and

WHEREAS, on July 11, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$962.50, the cost associated with such services provided regarding 1 Catherine Court, Elmont, New York.

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO AND ONE HALF STORY WOOD FRAME FIVE FAMILY DWELLING, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE SOUTH SIDE OF GRAND CENTRAL PLACE, 103 FEET WEST OF JEANETTE AVENUE. SEC 40, BLOCK 157, AND LOT (S) 11-12, A/K/A 345 GRAND CENTRAL PLACE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structure located at 345 Grand Central Place, Inwood, 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 B & A Commercial, Inc. at 70 New Street, Oceanside, New York 11572, 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 470-2018; and

WHEREAS, the Commissioner of the Department of Buildings directed B & A Commercial, Inc. to demolish and remove an unsafe one and one half story wood frame one family dwelling, located at 345 Grand Central Place, Inwood; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$64,800.00, the cost associated with the emergency services provided at 345 Grand Central Place, Inwood, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$65,050.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF NOEL COURT AND OTT LANE. SEC 55, BLOCK 526, AND LOT(S) 24, A/K/A 1370 NOEL 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 unsafe structure located at 1370 Noel Court, Merrick, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1370 Noel Court, Merrick; and

WHEREAS, on July 11, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$962.50, the cost associated with such services provided regarding 1370 Noel 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 \$1,212.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF WHALENECK DRIVE, 63 FEET NORTH OF BAYBERRY LANE. SEC 63, BLOCK 157, AND LOT(S) 125, A/K/A 3099 WHALENECK DRIVE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3099 Whaleneck Drive, Merrick, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3099 Whaleneck Drive, Merrick; and

WHEREAS, on July 11, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$875.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$875.00, the cost associated with such services provided regarding 3099 Whaleneck Drive, Merrick, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,125.00 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 # 78

Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING FORMAL BID NO. 33-2018 FOR THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM PREMISES, SAID PREMISES IS LOCATED ON THE NORTH SIDE OF LINCOLN STREET, 360 FEET WEST OF MADISON STREET, SECTION 54, BLOCK 433 AND LOT (S) 23, A/K/A 635 LINCOLN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK. APPROVED BY TOWN BOARD RESOLUTION NO 1050-2017, ADOPTED AUGUST 8, 2017, AUTHORIZING THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING AND REMOVAL OF ALL LITTER AND DEBRIS FROM THE SITE.

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of the Building Department, advertised a public bid for the demolition and removal of unsafe structure located at 635 Lincoln Street, Baldwin, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures"; and

WHEREAS, the following bids were received on August 30, 2018, and referred to the Building Department for review:

<u>No.</u>	<u>Name & Address of Bidder</u>	<u>Bid Proposal Amount</u>
1.	B & A Commercial Inc. 70 New Street Oceanside, New York 11572	\$21,000.00
2.	Premium Contracting Services 239 Madison Avenue Island Park, New York 11558	\$24,400.00
3.	S & M Prompt Rubbish Removal 425 W. Sunrise Highway Freeport, New York 11520	\$59,750.00
4.	Russo Development Enterprises, Inc. 67 East Avenue Lawrence, New York 11559	\$67,777.00
5.	Costello Construction Group Attn: James Costello 3 West Avenue Malverne, New York 11565	\$98,350.00

WHEREAS, The Commissioner of the Building Department recommends said bid B & A Commercial Inc., 70 New Street, Oceanside, New York 11572, as in the best interest of the Town of Hempstead and;

WHEREAS, B & A Commercial Inc., 70 New Street, Oceanside, New York 11572, was selected on September 20, 2018.

NOW THEREFORE, BE IT

RESOLVED, that Formal Bid #33-2018 for the demolition and removal of the two story wood frame one family dwelling and removal of all litter and debris from premises, 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, is hereby awarded to B & A Commercial Inc., 70 New Street, Oceanside, New York 11572 with payments to be made from Building Department Account #030-002-3620-4300, Unsafe Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

6542

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
AUTHORIZATION OF MOTIVE PARTS COMPANY, INC TO REPAIR
THE DEPARTMENT OF CONSERVATION AND WATERWAYS
BUOY VESSEL

WHEREAS, the Department of Conservation and Waterways requires the
use of a buoy vessel in order to place and maintain buoys in navigational waters; and

WHEREAS, the buoy vessel required emergency engine repair (the
"Services"); and

WHEREAS, Motive Parts Company, Inc., 20 Beechwood Avenue, Port
Washington, NY 11050 was duly qualified to perform these services; and

WHEREAS, the Services were performed by Motive Parts Company, Inc.
on July 18, 2018 at a cost of \$7,724.45, which amount was deemed fair and equitable by
the Commissioner of the Department of Conservation and Waterways; and

WHEREAS, this Board finds in the best interests of the Town to have
retained Motive Parts Company, Inc. to provide the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized and directed to make a
lump sum payment in the amount of \$7,724.45 to Motive Parts Company, Inc., 20
Beechwood Avenue, Port Washington, NY 11050, and the sum is to be charged against
the Department of Conservation and Waterways Code 010-006-8730-4160.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

20

12740

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM IDESCO CORPORATION, SECURITY SYSTEMS INTEGRATION, TO PROVIDE A PASSAGE POINT GLOBAL THREE (3) YEAR SUPPORT PLAN FOR THE DEPARTMENT'S VISITOR MANAGEMENT SYSTEM.

WHEREAS, the Town of Hempstead Department of Public Safety has instituted a Visitor Management System at the Town Hall Complex and Town Hall Annex (200 North Franklin Street) in order to enhance security measures, and

WHEREAS, Idesco Corporation, Security Systems Integration, in a proposal has offered to provide a Passage Point Global Support Plan for the Department of Public Safety's Visitor Management System for a period of three (3) years from September 1, 2018 through August 31, 2021; and the fee for this Support Plan is \$4,896.00; and

WHEREAS, the Commissioner of the Department of Public Safety deems such agreement reasonable and in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Safety be and hereby is authorized to accept the aforesaid proposal submitted by Idesco Corporation, 37 West 26th Street, New York, New York, 10010-1097, and to make payment from the Department of Public Safety Maintenance of Equipment Account 010-002-3120-4030 in the amount of \$4,896.00 for the renewal period.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 21

Case # 13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption as follows:

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

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

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

<u>Qty.</u>	<u>Item/Serial #</u>	<u>Manufacturer/Model</u>
7	Retracta-Belt Crowd Control Posts	Visiontron Corp. / Model #300
1	Metal Frame for 10 x 10 ft. tent canopy	Unknown
1	Battery Jump Starter -- 12V	Snap On/EECS309B
1	All-in-one Printer/Copier/Scanner Serial #N9GY142152	Epson Artisan 837
1	Alarm Signal System Control Unit	Silent Knight / Model 9500

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 22

Case # 13671

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT OF THE
LICENSE EXTENSION, MAINTENANCE AND SUPPORT
SERVICES FEE FOR THE HUMAN RESOURCE
MANAGEMENT / PAYROLL PROCESSING SYSTEM**

WHEREAS, PeopleStrategy, Inc., 5883 Glenridge Drive, Suite 200, Atlanta, GA 30642, will provide license extension, maintenance and support services on the GenLink Human Resource Management/Payroll Processing System for the period October 13, 2019 through January 31, 2020 for a fee of \$75,000 and

WHEREAS, the Town Comptroller deems the charges to be fair and reasonable and in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that payment of the license extension, maintenance and support services fee for the GenLink Human Resource Management/Payroll Processing System for the period October 13, 2019 through January 31, 2020 be and hereby is authorized; and

BE IT FURTHER

RESOLVED, that the fee \$75,000 be paid from General Fund - Fees and Services Account 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

16976

CASE NO.:

RESOLUTION NO.

Adopted:

Council
and moved for its adoption:

offered the following resolution

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE
DECLARATION AND DETERMINATION OF
NONSIGNIFICANCE IN CONNECTION WITH AN
AN APPLICATION FOR A SPECIAL EXCEPTION
FOR A PARCEL OF LAND LOCATED IN ELMONT,
NEW YORK.

WHEREAS, the applicants, Signature Auto Repair and Foreva Realty, LLC., have submitted to the Town of Hempstead an application for a Special Exception for a parcel of land located on the northeast corner of Hempstead Turnpike and Clinton Street, Elmont, New York; and

WHEREAS, the purpose of the Special Exception is to allow for the continued use of said parcel of land as an automobile body repair shop; 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 NYCRR Part 617.7 c, 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.

The Proposed Action will not 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.

Item # 24

Case # 8120

The Proposed Action will not have a significant 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 recreations 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 rezoning for said parcel of land located in Elmont, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is a 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:

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 FOR SITE PLAN APPROVAL FOR A RESIDENCE GA ZONED PARCEL OF LAND LOCATED IN UNIONDALE, NEW YORK.

WHEREAS, the applicant, Engel Burman at Uniondale LLC, has submitted to the Town of Hempstead an application for site plan approval for a 8.16 acre parcel of land located on the northwest corner of Jerusalem Avenue and First Street, Uniondale, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the development of the GA Residence zoned parcel with 188 units of Age Restricted Residences with a 3,580 square foot recreation building, pool and parking for 331 cars; and

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

WHEREAS, said E.A.F. and traffic impact study have 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.

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

Item # 25

Case # 29665

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 site plan approval for said parcel of land located in Uniondale, 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 site plan approval 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:

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING VARIOUS IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED 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. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required

Section 2. The Town is hereby authorized to finance various street lighting improvements for the Town of Hempstead Street Lighting District, including the construction, installation and upgrade of underground service lines, and other related costs (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 plan of financing includes the issuance of \$500,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Town of Hempstead Street Lighting District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. 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:

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Case # 12488

- (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 34 of paragraph a of Section 11.00 of the Law, is twelve (12) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Town of Hempstead Street Lighting District. 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

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hempstead, Nassau County, New York, at a meeting held _____, duly adopted the resolution, a summary of which is published herewith, is not subject to permissive referendum as provided in Local Finance Law Section 35.00(b)(2) of the State of New York.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING VARIOUS IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED 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.

Period of probable usefulness: 12 years

Class of objects or purposes: The costs associated with various underground and related improvements for the Town of Hempstead Street Lighting District within the Town

Amount of obligations to be issued: \$500,000 bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING VARIOUS IMPROVEMENTS FOR THE TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT, STATING THE ESTIMATED 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,"

and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a copy of a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2018.

Sylvia A. Cabana, Town Clerk
Town Of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE REPLACEMENT OF THE MERRICK GOLF MAINTENANCE GARAGE ROOF 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 planned replacement of the Merrick Golf Maintenance garage roof, and other related costs, for the Town of Hempstead Park District (the "Park District") 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 \$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 the several lots and parcels of real property within the Park District. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

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

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limitations of subdivision 35 of paragraph a of Section 11.00 of the Law, is fifteen (15) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Park District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Park District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF FACILITY AND RECREATIONAL IMPROVEMENTS TO THE ELMONT ROAD PARK, HAROLD WALKER PARK, AND/OR OTHER TOWN PARKS, STATING THE MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 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 facility and recreational improvements, and other related costs, for the Town of Hempstead Park District (the "District") at the Elmont Road Park, Harold Walker Park and/or other 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 \$700,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$700,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within, the Park District to pay the principal of said bonds and the interest thereon as the same become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$700,000 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:

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- (a) The period of probable usefulness of the Purpose for which said \$700,000 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.
- (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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Park District in the same manner and at the same time as other Town charges.

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 the several lots and parcels of real property within the Park District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF TWO LOADERS BY THE REFUSE DISPOSAL DISTRICT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 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 two loaders, and other related costs, by the Refuse Disposal District (the "Refuse District") 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 \$350,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$350,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within, and customers of, the Refuse District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$350,000 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 \$350,000 serial bonds authorized pursuant to this resolution are to be issued, within the

Item # _____ 29
_____ 9/12

limitations of subdivision 6 of paragraph a of Section 11.00 of the Law, 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Refuse District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Refuse District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF A TRUCK WASH IN THE REFUSE DISPOSAL DISTRICT 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 construction of a truck wash, and other related costs, in the Refuse Disposal District (the "Refuse District") 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 the several lots and parcels of real property within, and customers of, the Refuse District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

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

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Case # 9117

limitations of subdivision 6 of paragraph a of Section 11.00 of the Law, is twenty five (25) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Refuse District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Refuse District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PAVING OF THE MERRICK TRANSFER STATION WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$505,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$505,000 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 paving of or similar improvements to the Merrick Transfer Station and/or other facilities of the Refusal Disposal District (the "Refuse District") and other related costs, 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 \$505,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$505,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within, and customers of, the Refuse District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$505,000 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 \$505,000 serial bonds authorized pursuant to this resolution are to be issued, within the

Item # 31

Case # 9/1/17

limitations of subdivision 6 of paragraph a of Section 11.00 of the Law, is twenty five (25) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Refuse District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Refuse District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF DESIGN OF IRON REMOVAL FROM WELLS 9 AND 10 IN THE EAST MEADOW WATER DISTRICT, STATING THE ESTIMATED 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. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required

Section 2. The Town is hereby authorized to finance design of iron removal at wells 9 and 10 in the East Meadow Water District (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 plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the East Meadow Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. 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

Item # _____

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C-11 20233

limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the East Meadow Water District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the East Meadow Water District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF TREATMENT MODIFICATIONS IN THE BOWLING GREEN ESTATES WATER DISTRICT, STATING THE ESTIMATED COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$750,000 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. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required

Section 2. The Town is hereby authorized to finance treatment modifications, and other related costs, in the Bowling Green Estates Water District (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 \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Bowling Green Estates Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$750,000 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:

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Case # 20233

- (a) The period of probable usefulness of the Purpose for which said \$750,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Bowling Green Estates Water District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Bowling Green Estates Water District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF GENERATOR REPLACEMENT AT WELLS 7, 11 AND 12 IN THE ROOSEVELT FIELD WATER DISTRICT, STATING THE ESTIMATED COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 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. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required

Section 2. The Town is hereby authorized to finance the replacement of generators at wells 7, 11 and 12, and other related costs, in the Roosevelt Field Water District (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 \$900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Roosevelt Field Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$900,000 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:

Item # 34

Case # 20233

- (a) The period of probable usefulness of the Purpose for which said \$900,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Roosevelt Field Water District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Roosevelt Field Water District. 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.

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF TANK PAINTING DESIGN, CONSTRUCTION OF NEW WELL 8 AND DESIGN AND CONSTRUCTION OF THE OAK STREET PLANT GRANULAR ACTIVATED CARBON SYSTEM IN THE UNIONDALE WATER DISTRICT, STATING THE ESTIMATED COST THEREOF IS \$2,530,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,530,000 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. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required

Section 2. The Town is hereby authorized to finance the tank painting design, construction of new well 8 and the design and construction of the Oak Street Plant granular activated carbon system, and other related costs, in the Uniondale Water District (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 \$2,530,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,530,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Uniondale Water District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes was held by the Town Board of the Town on August 7, 2018 in accordance with Article 12 of the Town Law.

Section 3. Bonds of the Town in the principal amount of \$2,530,000 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.

item # 35

Case # 20433

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

- (a) The period of probable usefulness of the Purpose for which said \$2,530,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 1 of paragraph a of Section 11.00 of the Law, is forty (40) 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 an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Uniondale Water District in the same manner and at the same time as other Town charges.

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 taxes levied and collected from the several lots and parcels of real property within the Uniondale Water District. 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.

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID#: 98-2018 FOR:
GOVERNMENT TRANSPARENCY DATA SERVICES**

WHEREAS, in the interest of fostering greater governmental transparency and accountability, the Town of Hempstead (the "Town") is seeking an online platform where its residents can easily access and monitor Town financial and other statistical data on the Town's website (the "Services"); and

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid#: 98-2018, Government Transparency Data Services; 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) ClearGov, Inc. 2 Mill & Main Place, Suite 630 Maynard, MA 01754	\$3,700.00/One-time Pilot Set-up Fee <u>\$10,000.00/Annual Subscription</u> \$13,700.00/Total Year 1 Cost (\$10,000.00 Optional Year 2 & 3 Cost)
2) Socrata, Inc. 705 5th S., Suite 600 Seattle, WA 98104	\$40,000.00/One-time Blueprint Implementation Fee <u>\$75,000.00/Software (annual)</u> \$115,000.00/Total Year 1 Cost (\$78,000.00 Optional Year 2 Cost)
3) OpenGov, Inc. 955 Charter Street Redwood City, CA 94063	\$33,480.00/One-time Deployment Fee <u>\$105,245.00/Annual Fee (5 Year MSRP)</u> \$138,725.00/Total Year 1 Cost

WHEREAS, a committee was formed for the purpose of reviewing and scoring the proposals; and

WHEREAS, ClearGov, Inc. (the "Consultant") having its principal place of business located at 2 Mill & Main Place, Suite 630, Maynard, MA 01754, received the highest score based on their proposal; and

WHEREAS, the committee has recommended that the Town enter into an agreement with the Consultant to provide the Services in consideration of an amount not to exceed a one-time set-up fee of \$3,700.00 and an annual fee of \$10,000.00 for a total first year cost not to exceed \$13,700.00 (the "Agreement"); and

WHEREAS, the committee has further recommended that the Town enter into the Agreement for a one year term with the option of two (2) additional one (1) year extensions at an annual cost of \$10,000.00; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

Item #

36

Case #

28619

RESOLVED, that the Agreement with ClearGov, Inc., 2 Mill & Main, Suite 630, Maynard, MA 01754 be and is hereby authorized; and be it further

RESOLVED, that the Town Supervisor, or her designee, is hereby authorized and directed to execute the Agreement and take any related action, on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to make payment pursuant to the Contract in the amounts set forth herein, to be paid out of the General Fund Undistributed Fees and Services Account# 010-012-9000-4151.

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 EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY FOR ADMINISTRATIVE AND FINANCIAL SERVICES

WHEREAS, the Office of the Town Comptroller of the Town of Hempstead renders certain administrative services to the Town of Hempstead Industrial Development Agency for billing, receipting and memorializing formal aspects of financial statement reporting relative to the Industrial Development Agency's Payment in Lieu of Taxes contracts; and

WHEREAS, the Town of Hempstead Industrial Development Agency requires such services throughout the calendar year; and

WHEREAS, the Town of Hempstead Comptroller's Office has the expertise and staffing to provide said services to the Town of Hempstead Industrial Development Agency; and

WHEREAS, this Town Board has determined that it is in the public interest to provide said services to the Town of Hempstead Industrial Development Agency for the terms and fees provided for;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller, on behalf of the Town of Hempstead, be and is hereby authorized to execute an agreement between the Town of Hempstead and the Town of Hempstead Industrial Development Agency to provide administrative and financial services at the rate of One Hundred Thirty Eight Thousand Dollars (\$138,000.00) for the period of January 1, 2018 – December 31, 2018 and One Hundred Forty Thousand Dollars (\$140,000.00) for the period of January 1, 2019 – December 31, 2019; and

BE IT FURTHER

RESOLVED, that payment for the period of January 1 – December 31, 2018 is to be paid no later than September 30, 2018 and payment for the period of January 1 – December 31, 2019 be paid no later than January 1, 2019; and

BE IT FURTHER

RESOLVED, that the Comptroller is further authorized and directed to deposit monies due and owing from the Town of Hempstead Industrial Development Agency into Account No.: 010-012-9000-1289.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 37

Case # 19226

**INTERMUNICIPAL AGREEMENT
BETWEEN
TOWN OF EMPSTEAD
AND
TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY**

THIS AGREEMENT (the "Agreement") made the ____ day of _____, 2018 by and between the TOWN OF HEMPSTEAD (the "Town"), a Municipality duly organized and validly existing under the laws of the State of New York (the "State"), with offices located at 1 Washington Street, Hempstead New York, 11550 and the TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY (the "IDA"), a public benefit corporation duly organized and validly existing under the laws of the State of New York, with offices located at 350 Front Street, Hempstead, New York, 11550, are herein after referred to, jointly, as the "Parties," and individually, as a "Party."

WITNESSETH

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o municipal corporations and industrial development agencies are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, by Resolution No.: _____, duly adopted at its meeting held on _____, 2018, the Town Board authorized the Town to enter this Agreement with the IDA to have the Town of Hempstead Office of the Comptroller provide certain administrative services to the IDA relative to the IDA's Payment in Lieu of Taxes agreements; and

WHEREAS, such services are required throughout the term of the agreement;

NOW, THEREFORE, in consideration of the terms, provisions, covenants and conditions set forth below, the Parties agree as follows:

1. The Services

As described above, the Town has for many years, currently provides, and shall continue to provide, administrative services to IDA's Payment In Lieu of Taxes agreements.

2. Terms of Agreement

- a. This Agreement shall expire on December 31, 2019 unless otherwise renewed or terminated as provided for herein.

- b. In the event IDA chooses to terminate this Agreement, no refund of monies paid in connection with this Agreement shall be made.
- c. In the event IDA chooses to terminate this Agreement, the Town shall notify IDA no fewer than Thirty (30) days in advance of the termination date identified in a notice set forth pursuant to Section 6 hereof. No such termination notice shall be sent within sixty (60) days of the adoption of the Town budget.

3. Charges for Service

- a. Services will be paid by the IDA to the Town on accordance with this Agreement, and on a yearly basis, in the amount of One Hundred Thirty-Eight Thousand Dollars (\$138,000.00) for the period January 1, 2018 thru December 31, 2018 and One Hundred Forty Thousand Dollars (\$140,000.00) for the period January 1, 2019 thru December 31, 2019, unless another amount is otherwise negotiated, agreed to and approved by the Town of Hempstead Town Board.
- b. From time to time, in its sole discretion, the IDA may request additional Services from the Town by preparing and submitting to the Town, in writing, a proposal (the "Proposal") consisting of a detailed description of Services requested, and any timetables required for its completion. The Town shall respond with a cost estimate for the Services calculated in accordance with the Schedule (the "Cost Estimate"). Upon the IDA's written approval of the Cost Estimate, the Town shall begin undertaking and completing the Services in accordance with the Proposal.

4. Status of Employees.

- a. The municipal employees whose services shall be utilized to implement the terms of this Agreement shall for the purposes remain employees of the Town.

5. Obligation of the Town to Insure Employees.

- a. In all cases, the Town shall ensure that each employee is covered by worker's compensation insurance for all activities to be performed pursuant to this Agreement.

6. Right to Terminate by Notice.

Notice of Termination of this Agreement must be sent by certified mail, return receipt requested as follows:

If mailed to the IDA:

Town of Hempstead
Industrial Development Agency
Attn: Executive Director
350 Front Street
Hempstead, NY 11550

If mailed to the IDA:

Town of Hempstead
Attn: Town Attorney
1 Washington Street
Hempstead, NY 11550

7. IDA Obligation to Indemnify, Defend, Hold Harmless and Cooperate.

a. To the fullest extent permitted by law, the IDA:

1. shall be solely responsible for and shall indemnify and hold harmless the Town, and its officers, employees, agents, and servants (collectively, the "Indemnitees"), from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorneys' fees and disbursements), and damages (collectively, "Losses") arising out of or in connection with this Agreement, provided, however, that nothing hereunder shall obligate the IDA or its Agents to indemnify or hold harmless the Indemnitees from and against any losses arising from the negligence or intentional bad acts of the Indemnitees.
2. Shall, upon the Town's demand and at the Town's direction, promptly and diligently defend, at the IDA's sole risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnitees and which arise out of or in connection with the services provided under this Agreement, and the IDA shall pay and satisfy any judgement, decree, loss, or settlement in connection therewith, except if caused by the negligence or intentional bad acts of the Town or its Agents.
3. Shall, and shall cause any employee, servant, agent, or independent contractor of the IDA, to cooperate with the Town in connection with the investigation, defense, or prosecution of any action, suit, proceeding arising out of or in connection with this section.

8. Governing Law; Severability.

This Agreement shall be governed by the laws of the State of New York. The provisions of this Agreement are intended to be severable, If, for any reason, any provision of this Agreement shall be invalid or unenforceable, in whole or in part, such provision shall be ineffective to the extent of such invalidity or unenforceability, without in any manner affecting the validity or enforceability of the remaining provisions hereof.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUPERVISOR
TO ENTER INTO A CONTRACT WITH UNIONDALE
COMMUNITY COUNCIL, INC. TO PROVIDE A GRANT
IN THE SUM OF \$8,000.00 FOR SERVICE TO YOUTH
IN THE UNINCORPORATED AREA OF UNIONDALE,
NEW YORK.**

WHEREAS, Uniondale Community Council, Inc. having a principal office at 806 Jerusalem Avenue, Uniondale, New York, has since 1980 sponsored and operated programs that benefit the youth of the Uniondale area; and

WHEREAS, Uniondale Community Council, Inc. is making application to the Town of Hempstead for a grant of funds to assist it in the conduct of its programs through the year 2018, in the unincorporated community of Uniondale; 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 enter into a contract between the Town of Hempstead and the Uniondale Community Council, Inc., in providing for a grant not to exceed the amount of EIGHT THOUSAND (\$8,000.00) DOLLARS to be used in its 2018 youth program, and that said amount be paid to the Uniondale Community Council, Inc. and charged against the appropriate Community Development Block Grant account upon the submission of the appropriate claim form and required substantiation approved by the Commissioner of the Department of Planning and Economic Development.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

38

Case #

13584

CONTRACT FOR PERSONAL SERVICES
By and Between
TOWN OF HEMPSTEAD
And
UNIONDALE COMMUNITY COUNCIL, INC.

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 Uniondale Community Council, Inc. (hereinafter "Council") a non-profit corporation having its principal office at 806 Jerusalem Avenue, Uniondale, New York.

WITNESSETH THAT:

WHEREAS, the Council has conducted basic community services and programs for the benefit of youth in the unincorporated area of Uniondale in the Town; and

WHEREAS, the Council has requested the Town to provide a grant of EIGHT THOUSAND (\$8,000.00) DOLLARS to assist in the operation of its 2018 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 Council;

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. The Council agrees to continue its operations located at 806 Jerusalem Avenue, Uniondale, New York, during the term of this agreement.
2. The Council agrees to continue its basic community services and other programs for youth in the unincorporated area of Uniondale.
3. The Council agrees that such youth programs will be supervised and directed by competent adult personnel.
4. The Council agrees that the programs and services shall be monitored and evaluated by the Department of Planning and Economic Development of the Town.
5. The Council agrees not to assign, transfer, or hypothecate this agreement or any interest therein in whole or in part by agreement or novation.
6. The Council 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 Council shall not, at any time, for any purpose, be deemed an agent, servant or employee of the Town.
7. The Council 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 Council resulting from its operation, use and maintenance of the facilities of the Council. In addition, the Council agrees, prior to the commencement of this agreement or any renewal thereof, at its own cost and expense, policies of insurance, insuring the Council 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 Council simultaneously with the execution of this agreement.

8. The Council 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 Council shall, upon expenditure of the grant, provide the Department of Planning and Economic Development with a detailed report of the expenditures made.

9. The Council 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 Council 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 Council for the services provided by this agreement, up to the amount of EIGHT THOUSAND (\$8,000.00) 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 Council 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 8/29/18
[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

**UNIONDALE COMMUNITY
COUNCIL, INC.**

Sign Name [Signature]
Print Name Mary-Elle Kreye
Title: Vice President

APPROVED
APPROVED
[Signature] 8/29/18
DIRECTOR OF PURCHASING

Doc. No. 18-021

APPROVED AS TO CONTENT
DATE 8/29/18
[Signature]
COUNSEL TO COMMISSIONER
DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 8/29/18

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1378-2014
AUTHORIZING RETENTION OF CASHIN ASSOCIATES, PC
FOR CONSULTING SERVICES FOR THE DEPARTMENT
OF PARKS AND RECREATION

WHEREAS, The Town Board on October 1, 2014 adopted Resolution Number 1378-2014, authorizing the retention of Cashin Associates, PC, to provide consulting services for the Department of Parks and Recreation and;

WHEREAS, it is apparent as a result of consulting services already completed, the extent and scope of consulting services provided by Cashin Associates, PC, will exceed the scope of consulting services originally contemplated under Resolution 1378-2014; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that Resolution 1378-2014 be amended by increasing the amount of funds available to pay to Cashin Associate, PC, by an additional \$150,000.00 in order to give the Department the ability to utilize Cashin Associates, PC, on future Department projects; and

WHEREAS, it is therefore appropriate and warranted to increase the authorization for payment to Cashin Associates, PC.

NOW THEREFORE, BE IT

RESOLVED, that Resolution number 1378-2014 be amended in that the payments authorized for consulting services be increased by an additional One Hundred Fifty Thousand Dollars (\$150,000.00) and shall be paid from the appropriate capital or budget account and;

BE IT FURTHER

RESOLVED, that Resolution number 1378-2014, shall remain in all other respects in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

39

Case #

15294

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 955-2018, WHICH AUTHORIZED AN AGREEMENT WITH FREDERICK P. CLARK ASSOCIATES, INC. TO PERFORM PLANNING, ENVIRONMENTAL AND TRAFFIC STUDIES FOR THE TOWN OF HEMPSTEAD.

WHEREAS, pursuant to Resolution No. 955-2018 (the "Resolution"), the Town of Hempstead (the "Town") authorized the retention of Frederick P. Clark Associates, Inc. to perform planning, environmental and traffic studies for the Town (the "Services"); and

WHEREAS, the Resolution specified that the fees to be paid to the consultant would be set forth in accordance with the schedule attached to the contract, but the Resolution itself did not contain a not to exceed amount to limit the expenditure of funds; and

WHEREAS, the Town Board wishes to amend the Resolution to ensure that the Resolution limits the available funding for the Services in accordance with the Town's standard practice.

NOW, THEREFORE, BE IT

RESOLVED, that the Resolution is amended to limit the funding available for the Services to an amount not to exceed \$95,500.00; and be it further

RESOLVED, that the remaining provisions of the Resolution shall be in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40

Case # 23126

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its
adoption:

**RESOLUTION AUTHORIZING AN
AMENDMENT 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 of Hempstead on August 7, 2018 by Resolution Number 1135-2018 authorized an increase in the base cap of the contract by up to an additional Forty Thousand and 00/100 (\$40,000.00) Dollars with VHB; and

WHEREAS, the Town of Hempstead by agreement seeks to amend Resolution Number 1135-2018 to increase the base cap by up to an additional One Hundred and Thirty Thousand and 00/100 (\$130,000.00) Dollars for a total amount of \$220,000.00 for planning and environmental consulting services in connection with the downtown and commercial corridor located in Baldwin, NY for the creation of an overlay zone; and

WHEREAS, the Town Comptroller has established the Planning and Economic Development Fees and Services Account 030-006-8020 in the amount of Three Hundred and Fifty Thousand and 00/100 (\$350,000.00) under Resolution Number 1203-2018 adopted September 4, 2018.

BE IT RESOLVED, that the Town hereby authorizes and approves an amendment to increase the base cap on the contract between the Town and VHB up to the sum of Two Hundred and Twenty Thousand and 00/100 (\$220,000.00) Dollars; and

Item # 41

Case # 28537

BE IT FURTHER RESOLVED, that the Town shall pay VHB out of and charged against 030-006-8020 the Planning & Economic Development Fees and Services Account upon a duly issued claim form presented to the Department for processing for only those consulting cost incurred in connection with the creation of the overlay zone.

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nayes:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MOLLOY COLLEGE TO PROVIDE A THIRTY PERCENT DISCOUNT ON TUITION TO QUALIFIED TOWN OF HEMPSTEAD EMPLOYEES AND ONE DEPENDENT CHILD OF A TOWN EMPLOYEE.

WHEREAS, the Town of Hempstead (the "Town") is a municipal corporation with a dedicated part-time and full-time workforce; and

WHEREAS, Molloy College is a private college located in Rockville Centre, New York ("Molloy"); and

WHEREAS, Molloy and the Town have a shared commitment to the people of the Town, to promoting a highly educated workforce, and to the belief that an educated population is best able to fully participate in civic life; and

WHEREAS, to further these shared aspirations, Molloy and the Town have collaborated to allow Town employees and one dependent child of a Town employee, to earn a degree from Molloy at a 30 percent discounted tuition rate; and

WHEREAS, the tuition discount is in recognition that the workforce of the Town has dedicated their lives to public service and are deserving of an educational financial benefit that would help them and their families stay and thrive in the Town; and

WHEREAS, the Town and Molloy wish to enter into a memorandum of understanding with respect to the relationship between the parties to further the aforementioned goals and objectives (the "MOU"); and

WHEREAS, the Town Board wishes to authorize the Town to enter into the MOU with Molloy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to enter into the MOU with Molloy; and be it further

RESOLVED that the Supervisor be, and hereby is, authorized to execute the MOU and to take such other action as may be necessary to effectuate the foregoing resolution.

Item #

Case #

42

29972

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

MEMORANDUM OF UNDERSTANDING (MOU)
Between Molloy College and the Town of Hempstead

This Memorandum of Understanding (MOU), dated September ____, 2018, is made by and between Molloy College, an educational institution chartered by the New York State Board of Regents located in Rockville Centre, New York and the Town of Hempstead, a municipal corporation having its principal office at One Washington Street, Hempstead, New York 11550 (the "Town").

WITNESSETH

WHEREAS, Molloy and the Town have a shared vision for our community. Both entities have a deep commitment to the people of the Town, to the importance of a highly educated workforce, and to the belief that an educated population is best able to fully participate in civic life; and

WHEREAS, to further these shared aspirations, Molloy and the Town agree to a collaboration designed to allow Town employees, and one dependent child of a Town employee, to earn a degree from Molloy at a discounted tuition rate; and

WHEREAS, the tuition discount is in recognition that the workforce of the Town has dedicated their lives to public service and are deserving of an educational financial benefit that would help them and their families stay and thrive in the Town.

NOW, THEREFORE, the parties agree as follows:

The following points will be our guiding principles for this program:

1. Molloy College

- a. Molloy College will provide comprehensive services to support students/employees throughout their academic career as may be available to every Molloy College student, including:
 - (i) Academic advisement for Town of Hempstead employees;
 - (ii) Integrated online library services; and
 - (iii) Orientations.
- b. Application fee will be waived for employees using a designated waiver code which shall be provided by Molloy

2. Qualified Employee

- a. A "qualified employee" or "employee", as used herein, is any part-time or full-time Town of Hempstead employee, who is in good standing and has been employed at least six months with the Town and continuously worked a minimum of 20 hours per week. For purposes of this agreement, a "qualified employee" shall also include one dependent child of a qualified employee, provided that all of the requirements set forth in this agreement with respect to an employee of the Town are satisfied. In addition, Molloy College may request such additional information from the dependent and/or the Town employee as it may reasonably require in order to establish that the dependent qualifies for the Tuition Benefit.
- b. Each qualified employee will be responsible for the payment of tuition for each semester, as set forth in the Molloy College catalog and herein. Each qualified employee who is verified by the Town of Hempstead's Human Resources representatives will receive a 30% discount on tuition for enrollment in one of Molloy College's designated undergraduate, graduate or certificate programs as set forth in Addendum A for the semester for which the student/employee wishes to enroll. The 30% Town of Hempstead employee discount is inclusive of all private aid scholarship given by Molloy and is not additive with other Molloy College scholarships. However, federal, state, local, and other forms of private financial aid are allowable in combination with this 30% discount.
- c. In order to be accepted into the program, each employee must meet the admission requirements for the program for which he/she is applying as set forth in the appropriate Molloy College catalog. Notwithstanding any other provision of this Agreement, Molloy College is under no obligation to accept for enrollment in any course or matriculation into any degree program any employee of the Town of Hempstead. All decisions with respect to admission to Molloy College shall be made solely by the employees and officers of Molloy College in conformity with Molloy's standard criteria for admission and shall be final in all respects.
- d. The student/employee is responsible for the payment for all fees as specified in the catalog and on the Molloy College website at <https://www.molloy.edu/admissions/tuition-and-fees>.
- e. The student/employee is responsible to pay the discounted tuition and fees by the payment due date specified on the bill.
- f. The Tuition Benefit is applicable to tuition only and does not apply towards room and board, books, fees, materials or other supplies.
- g. The TOWN OF HEMPSTEAD will not be responsible for any tuition payments on behalf of a qualified employee to Molloy College or any other entity.

3. Town of Hempstead

- a. The TOWN OF HEMPSTEAD agrees to have its Human Resources representative verify employment upon initial acceptance into a program and before each subsequent spring semester for every employee who enrolls at Molloy College.
- b. The TOWN OF HEMPSTEAD agrees to assist in the promotion of this tuition benefit to its employees.
- c. The promotion and recruitment process may include:
 - (i) Disseminating a Molloy College Program Survey;
 - (ii) Hosting on-site information meetings;
 - (iii) Advertising Molloy College programs through internal digital communications;
 - (iv) Use of partner logo and name in Molloy College promotions and on the Molloy College website; and
 - (v) Other means of promotion mutually supported by Molloy College and the Town of Hempstead.

4. Agreement

- a. The agreement shall be reviewed after two years; either Molloy College or the Town of Hempstead may cancel this agreement in writing with a minimum of one semester notice to the other party as provided for herein.
- b. If this agreement is cancelled, Molloy College will honor the thirty percent (30%) tuition discount for any student/employee then enrolled at Molloy College until such student's graduation, except that an employee who separates from the Town for disciplinary reasons shall no longer receive the tuition discount.
- c. This agreement shall be effective beginning with the Fall 2018 semester, except for students who have already matriculated for the Fall 2018 semester.
- d. The terms of this agreement are non-exclusive and the Town may enter into similar agreements with other institutions of higher education.
- e. This agreement shall be governed by and construed under the laws of the State of New York without regard to its conflicts of laws provisions and all disputes arising hereunder shall be subject to the jurisdiction of the state court located in Nassau County or the federal court located in the Eastern District of New York.

- f. Each party is an independent contractor and not an agent or partner of, or in joint venture with, the other party for any purpose other than as set forth in this Agreement. Neither of the parties by virtue of this Agreement shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party.
- g. This Agreement may not be assigned without the prior written consent of the other party.
- h. All notices and communications regarding the performance and responsibilities of the respective parties and otherwise given by either party to the other to this Agreement shall be in writing and shall be delivered in person, or shall be sent by registered or certified mail, or by U.S. Postal Service Express Mail, Federal Express, UPS or other similar recognized private delivery service, postage prepaid. Notice hereunder shall be addressed to the parties at the addresses set forth below:

For Molloy College:

Molloy College
1000 Hempstead Avenue
P.O. Box 5002
Rockville Centre, New York 11571-5002
Attn: Vice President for Academic Affairs

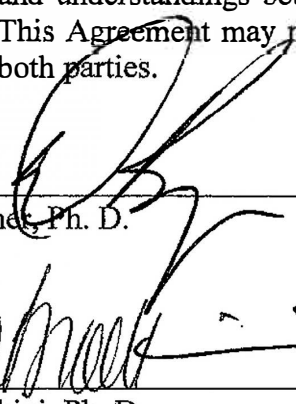
For the Town of Hempstead:

Town of Hempstead
Office of the Supervisor
Hempstead Town Hall
One Washington Street
Hempstead, New York 11550
Attn: Town of Hempstead Supervisor

Town of Hempstead
Office of the Town Attorney
Hempstead Town Hall
One Washington Street
Hempstead, N.Y. 11550
Attn: Town of Hempstead Town Attorney


- i. This Agreement may be executed in counterparts, all of which shall be considered one and the same agreement. Delivery of a copy of this Agreement by facsimile transmission, by electronic mail in "portable document format" ("pdf") form or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, shall have the same effect as physical delivery of the paper document bearing an original signature.

- j. This Agreement constitutes the sole understanding between the parties with respect to the matters provided for herein and supersedes any previous agreements and understandings between the parties with respect to the subject matter hereof. This Agreement may not be amended or modified except in writing executed by both parties.

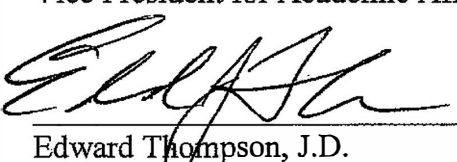


Drew Bognet, Ph. D.
President

Laura A. Gillen
Town of Hempstead Supervisor



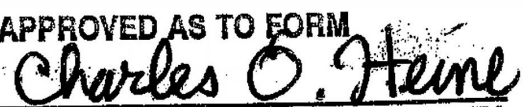
Ann Branchini, Ph. D.
Vice President for Academic Affairs



Edward Thompson, J.D.
Vice President for Advancement

9/5/18
Date

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY

DATE 9/14/18

The partnership between Nassau County and Molloy College includes the following undergraduate and graduate programs:

Accounting	Marketing
Biology	Mathematics and Computer Science
Business Management	Modern Languages
Communications	Music
Communication Sciences and Disorders	Music Education
Computer Information Systems	Music Therapy
Computer Science	Natural Sciences
Computer Studies	New Media
Criminal Justice and Legal Studies	Philosophy
Degree Completion Program for Registered Nurses	Political Science
Education	Psychology
English	Social Work
Earth and Environmental Sciences	Sociology
Finance	Spanish Education
Fine Arts and Visual Art Education	Spanish Literature and Culture
History	Speech-Language Pathology and Audiology
Humanities	Theology and Religious Studies
Interdisciplinary Studies	

Master of Business Administration	Master of Science in Education in Educational Technology
Master of Science in Clinical Mental Health Counseling	Master of Science in Nursing Education
Master of Science in Criminal Justice	Master of Science in Nursing Administration with Informatics
Master of Science in Music Therapy	Master of Science in Pediatric Nurse Practitioner
Master of Science in Education	

Post Baccalaureate in Business	Post Master's in Education
Post Master's in Business	Post Master's in Nursing

*Online programs that already offer a reduced tuition rate are not subject to an additional discount.

**Certain programs, including the traditional Undergraduate Nursing Major, are excluded from the Tuition Benefit.

CASE NO.

RESOLUTION NO.

Adopted:

Offered

the following resolution and moved its adoption:

RESOLUTION APPROVING A SITE PLAN SUBMITTED BY THE LAURO GROUP ON BEHALF OF CHICK-FIL-A, IN CONNECTION WITH BUILDING APPLICATION #201713056, TO CONSTRUCT A RESTAURANT WITH OUTSIDE DINING, A DRIVE THRU, AND RELATED SITE IMPROVEMENTS , LOCATED ON THE SOUTH EAST CORNER OF OLD COUNTRY ROAD, AND MAPLE STREET AKA 1530 OLD COUNTRY ROAD, WESTBURY, NEW YORK.

WHEREAS, heretofore, the Lauro Group on behalf of Chick-fil-A submitted an application bearing #201713056, to construct a restaurant with outside dining, a drive thru, and related site improvements located on the south east corner of old country road, and maple street aka 1530 old country road, Westbury, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, SITE PLAN sheet C2.0 dated May 24, 2017, last revised May 4, 2018, and bearing the seal of Daniel Scott Pedersen, P. E. NYS LIC. #089027, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan is pending approval by the Nassau County Department of Public Works, and has been approved the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by the Lauro Group on behalf of Chick-fil-A, entitled, SITE PLAN sheet C2.0 dated May 24, 2017, last revised May 4, 2018, and bearing the seal of Daniel Scott Pedersen, P. E. NYS LIC. #089027 in connection with building application #201713056, to construct a restaurant with outside dining, a drive thru, and related site improvements located on the south east corner of old country road, and maple street aka 1530 old country road, Westbury, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item # 244

Case # 29978

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO NVA/CVA, LLC. D/B/A CENTRALVETERINARY ASSOCIATES,
P.C. FOR OFF-SITE VETERINARY SERVICES FOR THE TOWN OF
HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #44-2018 for Off-Site Veterinary Services for the Town of Hempstead Animal Shelter (the "Services"); and

WHEREAS, NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C., 73 W. Merrick Road, Valley Stream, New York 11580 has submitted a proposal To provide off-site veterinary services for the Animal Shelter, at their aforesaid veterinary facility, with operating hours, range of services and a schedule of fees deemed acceptable to the Commissioner; and

WHEREAS, following an evaluation of the aforementioned proposal it was reported to the Commissioner that NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C. is duly qualified and meets the needs of the Town; and

WHEREAS, the Commissioner has recommended that the contract for the Project be awarded to NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C.; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that it is in the best interest of the Town to authorize the Award of a contract to NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C. for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C., 73 W. Merrick Road, Valley Stream, New York 11580 for a period of one year not to exceed \$80,000 with the Town having the option to extend the contract at intervals of one (1) year for up to an additional two (2) years for a total of three (3) years for the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost Of the Services for each year, with all charges there under to be paid out of the Animal Shelter Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

45

Case #

21646

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PORTER VETERINARY SERVICES, P.C. D/B/A NEW YORK VETERINARY SPECIALITY CLINIC FOR OFF-SITE VETERINARY SERVICES FOR THE TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #44-2018 for Off-Site Veterinary Services for the Town of Hempstead Animal Shelter (the "Services"); and

WHEREAS, Porter Veterinary Services, P.C. d/b/a New York Veterinary Speciality Clinic, 2233 Broadhollow Road, Farmingdale, New York 11732 has submitted a proposal to provide off-site veterinary services for the Animal Shelter, at their aforesaid veterinary facility, with operating hours, range of services and a schedule of fees deemed acceptable to the Commissioner; and

WHEREAS, following an evaluation of the aforementioned proposal it was reported to the Commissioner that Porter Veterinary Services, P.C. d/b/a New York Veterinary Speciality Clinic is duly qualified and meets the needs of the Town; and

WHEREAS, the Commissioner has recommended that the contract for the Project be awarded to Porter Veterinary Services, P.C. d/b/a New York Veterinary Speciality Clinic; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that it is in the best interest of the Town to authorize the Award of a contract to Porter Veterinary Services, P.C. d/b/a New York Veterinary Speciality Clinic for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to Porter Veterinary Services, P.C. d/b/a New York Veterinary Speciality Clinic, 2233 Broadhollow Road, Farmingdale, New York 11732 for a period of one year not to exceed \$150,000 with the Town having the option to extend the contract at intervals of one (1) year for up to an additional two (2) years for a total of three (3) years for the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Services for each year, with all charges there under to be paid out of the Animal Shelter Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 46

Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT TO WANTAGH ANIMAL HOSPITAL, P.C.
FOR OFF-SITE VETERINARY SERVICES FOR THE TOWN
OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #44-2018, for Off-Site Veterinary Services for the Town of Hempstead Animal Shelter (the "Services"); and

WHEREAS, Wantagh Animal Hospital, P.C., 1416 Wantagh Avenue, Wantagh, New York 11793 has submitted a proposal to provide off-site veterinary services for the Animal Shelter, at their aforesaid veterinary facility, with operating hours, range of services and a schedule of fees deemed acceptable to the Commissioner; and

WHEREAS, following an evaluation of the aforementioned proposal it was reported to the Commissioner that Wantagh Animal Hospital, P.C. , is duly qualified and meets the needs of the Town; and

WHEREAS, the Commissioner has recommended that the contract for the project be awarded to Wantagh Animal Hospital, P.C.; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that it is in the best interest of the Town to authorize the award of a contract to Wantagh Animal Hospital, P.C.. for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to Wantagh Animal Hospital, P.C., 1416 Wantagh Avenue, Wantagh, New York 11793 for a period of one year not to exceed \$20,000 with the Town having the option to extend the contract at intervals of one (1) year for up to an additional two (2) years for a total of three (3) years for the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Services for each year, with all charges there under to be paid out of the Animal Shelter Health Account Number 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 42

Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ROAD TO HOME RESCUE SUPPORT, INC. FOR THE PERMANENT PLACEMENT OF CANINES WITH EXTREME BEHAVIOR ISSUES.

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #47-2018, Animal Rescue Partner (Extreme Behavior Issues) (the "Services"); and

WHEREAS, the following sole proposal was received and opened on April 20, 2018:

<u>Name</u>	<u>Price</u>
Road to Home Rescue Support, Inc. P.O. Box 7403 Wantagh, New York 11793	\$4,200.00 fixed fee per permanent canine placed

WHEREAS, following an evaluation of the aforementioned proposal it was reported to the Commissioner of the Department of General Services (the "Commissioner") that the sole proposer, Road to Home Rescue Support, Inc., P.O. Box 7403, Wantagh, New York 11793 is duly qualified and meets the needs of the Town; and

WHEREAS, the Commissioner has recommended that the contract for the project be awarded to Road to Home Rescue Support, Inc. for the Services as the sole responsible proposer; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that it is in the best interest of the Town to authorize the award of a contract to Road to Home Rescue Support, Inc. for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to Road to Home Rescue Support, Inc., P.O. Box 7403, Wantagh, New York 11793 for the Services, as the sole responsible proposer, at its bid price of \$4,200.00 fixed fee per permanent canine placed; and be it further

RESOLVED, that the Commissioner be and he hereby is authorized to execute said contract on behalf of the Town with Road to Home Rescue Support, Inc. for the Services; and be it further

Item #

48

Case #

21646

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Services in accordance with the contract in the amount of \$4,200.00 fixed fee per permanent canine placed, for a total not to exceed cost of \$30,000.00 per year with payments to be made from Account No.010-002-3510-4832 Placement of Animals.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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

Item # 49

Case # 7

CASE NO. 29990

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 "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. 78-2018, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "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 October 3, 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. 78-2018, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "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 # 50

Case # 29990

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 3rd day of October, 2018, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

SEAFORD
Section 202-4

CEDAR STREET (TH 358/18) East Side - NO
PARKING 8 AM TO 8 PM MONDAY TO FRIDAY -
starting at a point 30 feet north of the
north curbline of Meyer Lane north for a
distance of 50 feet.

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

Dated: September 20, 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 "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 sixty one of two thousand eighteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

SEAFORD
Section 202-4

CEDAR STREET (TH 358/18) East Side – NO PARKING
8 AM TO 8 PM MONDAY TO FRIDAY – starting at a point
30 feet north of the north curbline of Meyer Lane north for a
distance of 50 feet.

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

CASE NO. 29991

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. 79-2018, 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 October 3, 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. 79-2018, 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 # 51
Case # 29991

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 3rd day of October, 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:

SEAFORD CEDAR STREET (TH 358/18) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Meyer Lane north for a distance of 30 feet.

MEYER LANE (TH 358/18) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Cedar Street east for a distance of 40 feet.

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

ELMONT 240th STREET (TH 265/69) East Side - NO STOPPING EXCEPT POLICE - starting from a point 30 feet north of the north curbline of Linden Boulevard north for a distance of 20 feet. (Adopted 6/24/69)

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

Dated: September 20, 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 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 sixty two of two thousand eighteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

SEAFORD

CEDAR STREET (TH 358/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Meyer Lane north for a distance of 30 feet.

MEYER LANE (TH 358/18) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Cedar Street east for a distance of 40 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number sixty two of two thousand eighteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

240th STREET (TH 265/69) East Side – NO STOPPING EXCEPT POLICE – starting from a point 30 feet north of the north curbline of Linden Boulevard north for a distance of 20 feet. (Adopted 6/24/69)

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

CASE NO. 29992

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. 80-2018, 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 October 3, 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. 80-2018, 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 # 53

Case # 29992

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 3rd day of October, 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:

WOODMERE KNOTA ROAD (TH 347/18) STOP - all motorists traveling southbound on Yale Avenue shall come to a full stop.

 KNOTA ROAD (TH 347/18) STOP - all motorists traveling northbound on Yale 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: September 20, 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 sixty three of two thousand eighteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

WOODMERE

KNOTA ROAD (TH 347/18) STOP – all motorists traveling southbound on Yale Avenue shall come to a full stop.

KNOTA ROAD (TH 347/18) STOP – all motorists traveling northbound on Yale Avenue shall come to a full stop.

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

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION 121-6 OF CHAPTER 121 OF THE TOWN CODE, IN RELATION TO ENACTING ENHANCED PENALTIES FOR VIOLATIONS OF THE REGULATIONS OF CHAPTER 121 PERTAINING TO SALE OF TOBACCO PRODUCTS, LIQUID NICOTINE, AND ELECTRONIC CIGARETTES

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 section 121-6 of Chapter 121 of the Town Code, in relation to enacting enhanced penalties for violations of the regulations of Chapter 121 pertaining to sale of tobacco products, liquid nicotine, and electronic cigarettes; and

WHEREAS, _____ has introduced the proposed 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 3rd day of October, 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 121-6 of Chapter 121 of the Town Code, in relation to enacting enhanced penalties for violations of the regulations of Chapter 121 pertaining to sale of tobacco products, liquid nicotine, and electronic cigarettes; 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 #

53

Case #

29671

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 the 3rd day of October, 2018 at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend section 121-6 of Chapter 121 of the Town Code, in relation to enacting enhanced penalties for violations of the regulations of Chapter 121 pertaining to sale of tobacco products, liquid nicotine, and electronic cigarettes.

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
September 20, 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 to amend section 121-6 of Chapter 121 of the Town Code, in relation to enacting enhanced penalties for violations of the regulations of Chapter 121 pertaining to sale of tobacco products, liquid nicotine, and electronic cigarettes

Introduced by:

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

Section 1. Section 121-6 of Chapter 121 of the Town Code, is hereby created and shall read as follows:

Chapter 121

Sale of Tobacco Products, Liquid Nicotine,
and Electronic Cigarettes

* * *

§ 121-6 Penalties for Offenses.

Violation of any provision of this Article shall be punishable by a civil penalty in an amount determined by the Town Clerk or his or her designee, within the parameters of the minimum and maximum penalties set forth in New York State Public Health Law § 1399-ee(2), as the same may be amended from time to time. Additionally, violation of any provision of this article by the owner, lessee, or other person or entity operating the business shall be punishable by issuance of appearance tickets, returnable in the District Court of Nassau County. The Town Clerk's Office and the Department of Buildings shall have concurrent authority to issue such appearance tickets. The fine for such violation(s) shall be a minimum of \$250 to a maximum of \$1,000.00 per occurrence, and each day that the violation shall exist shall be considered a separate violation. Concurrently, the Town of Hempstead shall have jurisdiction to maintain an action in any court of competent jurisdiction to enjoin such violation, and/or to obtain any other form of equitable relief which as to such Court appears just and proper for the purpose of eliminating the violation(s).

Section 2. This local law shall become effective 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
FOR THE PURPOSE OF ESTABLISHING AND
SETTING ASIDE CERTAIN PARKING SPACES
FOR MOTOR VEHICLES FOR THE SOLE USE
OF HOLDERS OF SPECIAL PARKING PERMITS
ISSUED BY THE COUNTY OF NASSAU TO
PHYSICALLY HANDICAPPED PERSON.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, on the 3rd day of October, 2018, at
10:30 o'clock in the forenoon of that day, at which time all
persons interested shall be heard on the establishment and
setting aside of certain parking spaces for motor vehicles
for the sole use of holders of special parking permits
issued by the County of Nassau to physically handicapped
persons at the following locations:

EAST ATLANTIC BEACH

BUFFALO AVENUE - east side, starting
at a point 64 feet south of the south
curbline of Park Street, south for
a distance 20 feet.
(TH-332/18)

ELMONT

TIMES AVENUE - south side, starting
at a point 277 feet west of the west
curbline of Evans Avenue, west for a
distance of 20 feet.
(TH-283/18)

FRANKLIN SQUARE

CLOUD AVENUE - south side, starting
at a point 221 feet east of the east
curbline of Franklin Avenue, east for
a distance of 18 feet.
(TH-350/18)

Item #

54

Case #

21527

ISLAND PARK

KINGSTON BOULEVARD - north side,
starting at a point 202 feet east
of the east curbline of Broadway,
east for a distance of 20 feet.
(TH-345/18)

MERRICK

FRANKEL BOULEVARD - west side,
starting at a point 239 feet south
of the south curbline of Richard
Street, south for a distance of 22
feet.
(TH-331/18)

VALLEY STREAM

CLOVELLY DRIVE - north side,
starting at a point 185 feet east
of the east curbline of Radstock
Avenue, east for 20 feet.
(TH-362/18)

WANTAGH

BAYVIEW AVENUE - east side,
starting at a point 106 feet south
of the south curbline of Broad
Street, south for a distance of 20
feet.
(TH-321/18)

WEST HEMPSTEAD

LANGLEY AVENUE - west side,
starting at a point 134 feet north
of the north curbline of McKinley
Street, then north for a distance
of 20 feet.
(TH-351/18)

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

ELMONT

LEHRER AVENUE - east side,
starting at a point 378 feet north
of the north curbline of Surprise
Street, north for a distance of 20
feet.
(TH-355/18)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the Code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion. Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 3rd day of October, 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:

EAST ATLANTIC BEACH

BUFFALO AVENUE - east side, starting at a point 64 feet south of the south curblineline of Park Street, south for a distance 20 feet.
(TH-332/18)

ELMONT

TIMES AVENUE - south side, starting at a point 277 feet west of the west curblineline of Evans Avenue, west for a distance of 20 feet.
(TH-283/18)

FRANKLIN SQUARE

CLOUD AVENUE - south side, starting at a point 221 feet east of the east curblineline of Franklin Avenue, east for a distance of 18 feet.
(TH-350/18)

ISLAND PARK

KINGSTON BOULEVARD - north side, starting at a point 202 feet east of the east curblineline of Broadway, east for a distance of 20 feet.
(TH-345/18)

MERRICK

FRANKEL BOULEVARD - west side,
starting at a point 239 feet south
of the south curblineline of Richard
Street, south for a distance of 22
feet.
(TH-331/18)

VALLEY STREAM

CLOVELLY DRIVE - north side,
starting at a point 185 feet east
of the east curblineline of Radstock
Avenue, east for 20 feet.
(TH-362/18)

WANTAGH

BAYVIEW AVENUE - east side,
starting at a point 106 feet south
of the south curblineline of Broad
Street, south for a distance of 20
feet.
(TH-321/18)

WEST HEMPSTEAD

LANGLEY AVENUE - west side,
starting at a point 134 feet north
of the north curblineline of McKinley
Street, then north for a distance
of 20 feet.
(TH-351/18)

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

ELMONT

LEHRER AVENUE - east side,
starting at a point 378 feet north
of the north curblineline of Surprise
Street, north for a distance of 20
feet.
(TH-355/18)

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

Dated: Hempstead, New York
September 20, 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:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED AMENDMENT OF SECTION 346 OF ARTICLE XXXIII OF THE BUILDING ZONE ORDINANCE OF THE TOWN OF HEMPSTEAD.

WHEREAS, the Town Board of the Town of Hempstead is empowered to amend the Building Zone Ordinance of the Town of Hempstead pursuant to Article 16 of the Town Law of the State of New York and Article XXVI of the Building Zone Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the amendment of Section 346 of Article XXXIII of the Building Zone Ordinance of the Town of Hempstead entitled "Gasoline Service Stations" in order to require existing gasoline service stations to comply with the provisions of Section 336(G)(3) of the Building Zone Ordinance, which permits 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;

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 3rd day of October, 2018, at 10:30 o'clock in the forenoon of that day at which time all persons interested shall be heard on the proposed amendment to Section 346 of Article XXXIII of the Building Zone Ordinance of the Town of Hempstead entitled "Gasoline Service Stations" in order to require existing gasoline service stations to comply with the provisions of Section 336(G)(3) of the Building Zone Ordinance, which permits 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:

Article XXXIII. Gasoline Service Stations

§ 346 Existing gasoline service stations.

- A. All existing gasoline service stations may be continued as provided in this article, and not otherwise.
- B. All existing gasoline service stations shall be nonconforming uses subsequent to the effective date of this article, but subject to amortization as provided by this section.
- C. All gasoline service stations in existence at the effective date of this ordinance which shall not have been included with the Gasoline Service Station District by January 1, 2005, shall be terminated on said date, and thereafter the premises may no longer be used for a gasoline service station. [Effective 10-19-1999; 1-29-2002]
- D. The proximity requirements set forth in § 336B of this article shall not prohibit the inclusion of existing gasoline service stations within a Gasoline Service Station District.
- E. All accessory uses on the premises of an existing gasoline service station which are not permitted as accessory uses in the Gasoline Service Station District shall be permitted to remain in existence for five years from the effective date of this article and shall be removed thereafter, except that the display or sale of merchandise on the premises prohibited by Subsections C and G of the definition of "gasoline service station" in § 333 of this ordinance shall be permitted to remain in existence for six months from the effective date of this article and shall be removed thereafter.

Item #

55

Case #

28676

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 3rd day of October, 2018 , at 10:30 o'clock in the forenoon of that day, to consider the amendment of Section 346 of Article XXXIII of the Building Zone Ordinance of the Town of Hempstead entitled "Gasoline Service Stations" in order to require existing gasoline service stations to comply with the provisions of Section 336(G)(3) of the Building Zone Ordinance, which permits 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
September 20, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

- F. All signs on the premises of existing gasoline service stations which are not permitted as signs in the Gasoline Service Station District shall be permitted to remain in existence for three years from the effective date of this article and shall be removed thereafter. Signs which are required in the Gasoline Service Station District shall be erected within 30 days from the effective date of this article.
- G. If, for a continuous period of eight months, an existing gasoline service station has been closed, such land shall thereafter be used only for a conforming use. Intent to resume active operations shall not affect the foregoing.
- H. No permit shall be issued for the alteration of an existing gasoline service station, its premises, buildings or appurtenances or for the enlargement of any existing use except after Town Board approval and following a public hearing in accordance with Article XXVIII of this ordinance. In such case, the Town Board may dispense, in whole or in part, with conformity with the provisions applicable to the Gasoline Service Station District but may impose safeguards and conditions as it may deem appropriate, necessary or desirable to promote the spirit and objectives of this article, including, but not being limited to, covenants and agreements in recordable form and running with the land. Such permit shall not be effective to extend the amortization period under Subsection C of this section.
- I. If, for a continuous period of eight months, an existing gasoline service station has been closed and if within one month subsequent thereto the buildings and appurtenances shall not have become used for a conforming use, then the Town Board on its own motion or upon petition of an owner of property within 200 feet of such premises may proceed to order the removal of all of the structures and appurtenances on said premises at the owner's own sole cost and expense. Such order to remove shall be made only after notice and public hearing pursuant to Article XXVIII of this Building Zone Ordinance and upon a determination by the Town Board upon the conclusion of such public hearing that such closed gasoline service station is a blight upon adjoining and surrounding properties. In arriving at the determination that such service station is a blight as aforesaid, the Town Board shall consider whether such removal will promote the purpose of securing safety from fire, crime and other dangers, to promote the health and general welfare, the conservation of the value of the land and buildings within the Town and encouragement of the most appropriate use of land throughout the Town.
- J. All existing gasoline service stations shall **comply with the provisions of § 336 (G)(3) of the Building Zone Ordinance.** [~~provide an air compressor capable of inflating automobile tires, at no charge to the user thereof. The air compressor and hoses necessary for the inflation of tires shall be kept in good repair and shall be available to motorists at all times the gasoline service station is open for business.~~] [Effective 7-29-1978]
- K. The provisions of Subsection H to the contrary notwithstanding, the removal of underground tanks at existing gasoline service stations for replacement with tanks constructed of corrosion-resistant materials, whether or not said removal is proposed along with an increase in storage volume regulated by Chapter 132 of the Code of the Town of Hempstead, shall not require a public hearing, and that inspections, fees and permits therefor shall all be governed in the same manner as new underground tank installations pursuant to the requirements of Chapter 132 of the Code of the Town of Hempstead. [Effective 3-17-1980]

and; be it further

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:
NOES:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on Wednesday, the 3rd day of October , 2018, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of considering a proposed renewal contract for the Merrick Fire Protection District and EMPIRE HOSE COMPANY NO. 3, INC., FRIENDSHIP ENGINE AND HOSE COMPANY, INC., and MERRICK HOOK & LADDER COMPANY NO. 1, membership corporations organized and existing under the laws of the State of New York, with offices in Merrick, Nassau County, New York, constituting the MERRICK FIRE DEPARTMENT for furnishing fire protection services within the territory of the Protection District for a period of five (5) years commencing January 1, 2017 and expiring December 31, 2021 for the annual sum of \$1,575,561.00 for the year 2017, \$1,575,561.00 for the year 2018; \$1,599,194.00 for the year 2019; \$1,623,182.00 for the year 2020; and \$1,655,646.00 for the year 2021;

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

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York
September 20, 2018.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF CUMBERLAND FARMS, INC FOR A
VARIANCE FROM PROVISIONS OF "GSS" ORDINANCE
AT OCEANSIDE, NEW YORK

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held October
3, 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 CUMBERLAND FARMS, INC for a
variance from provisions of "GSS" Ordinance in order
to permit the construction of a new convenience store
along with a canopy and dispensing islands and tanks,
site improvements to parking, signage, generator,
dumpster enclosure and landscaping at an existing
gasoline service station on the s/w/c Long Beach Rd. &
Atlantic Ave. located in OCEANSIDE , New York, and BE
IT

FURTHER RESOLVED, that the Town Clerk be and
hereby is directed to publish notice thereof once at
least ten (10) days prior to date of hearing in Long
Island Business News.

The foregoing resolution was adopted upon roll
call as follows:

AYES:

NOES:

Item #

57

Case #

620

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on October 3, 2018 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of CUMBERLAND FARMS, INC for a variance from provisions of "GSS" Ordinance in order to permit the construction of a new convenience store along with a canopy and dispensing islands and tanks, site improvements to parking, signage, generator, dumpster enclosure and landscaping at an existing gasoline service station in OCEANSIDE, New York.

A square shaped parcel of property having a lot area of 52,148.99' & improved with a one- story convenience store, car wash and gasoline service station maintaining 223.48' of frontage along Atlantic Ave. & 200.49' of frontage on Long Beach Road situated in Oceanside, Town of Hempstead, County of Nassau State of New York.

Maps pertaining to said proposal is on file with the application above mentioned in the office of the undersigned and may be viewed during office hours.

All persons interested in the subject matter will be given an opportunity to be heard at the time and place above designated.

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

Laura A. Gillen
Supervisor

Sylvia A. Cabana
Town Clerk

Dated: September 20, 2018
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: DEMOTION OF BRET DOREMUS TO
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Bret Doremus now serving as Recycling Worker II, in
the Department of Sanitation, be and hereby is demoted to Recycling Worker I, Labor Class, Grade 10,
Step 13 (N), by the Commissioner of the Department of Sanitation and ratified by the Town Board of the
Town of Hempstead effective September 13, 2018.

AYES:

NOES:

9/13/2018

In addition there are (4) four Resolutions for various types of Leaves of Absence.