

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

Item #

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 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

Item # 2

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 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

Item # 3

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 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

Item# 4

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 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)

Item #

5

Case #

21257

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)

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

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: September 20, 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 #

6

Case #

28676

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: September 20, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item #

2

Case #

4939

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.

Item #

8

Case #

620

DECISION OF DEKA ASSOCIATES

Item # 9

Case # 2609

CASE NO. 25843

RESOLUTION NO:

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF ROCKING
THE ROAD FOR A CURE FOR A PARADE PERMIT FOR A
BIKEATHON HELD IN BELLMORE, NEW YORK, ON OCTOBER
14, 2018.

WHEREAS, Dawn Dimilia-Frey of Bellerose, New York, Parade Director
of the Rocking The Road for a Cure, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be
held in Bellmore, New York, on October 14, 2018 from 11:30 AM to 1:00 PM
and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Dawn Dimilia-Frey,
Parade Director of the Rocking The Road for a Cure, 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 #

10

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF CHAMBER
OF COMMERCE OF THE BELLMORES FOR A PARADE PERMIT
FOR A PARADE HELD IN BELLMORE, NEW YORK, ON
OCTOBER 20, 2018.

WHEREAS, Martha Verdi of Bellmore, New York, Events Coordinator of
the Chamber of Commerce of the Bellmores, 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 Bellmore, New York, on October 20, 2018 from 12:00 PM to 1:00
PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Martha Verdi, Events
Coordinator of the Chamber of Commerce of the Bellmores, 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 # 10

Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF MCVEY
ELEMENTARY SCHOOL FOR A PARADE PERMIT FOR A K-
RUN TO BE HELD IN EAST MEADOW, NEW YORK, ON OCTOBER
21, 2018.

WHEREAS, Michael Simone of Seaford, New York, Teacher at McVey
Elementary School, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a K-Run to be held in East Meadow,
New York, on October 21, 2018 from 8:30 AM to 10:45 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Michael Simone,
Teacher at McVey Elementary 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 #

10

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF EAST MEADOW HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN EAST MEADOW, NEW YORK, ON OCTOBER 20, 2018.

WHEREAS, Richard Howard of East Meadow, New York, Principal of the East Meadow 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 East Meadow, New York, on October 20, 2018 from 12:00 PM to 1:15 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Richard Howard, Principal of the East Meadow 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 #

10

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE BELMONT PARK COMMUNITY COALITION FOR A PARADE PERMIT FOR A PROCESSION HELD IN ELMONT, NEW YORK, ON OCTOBER 14, 2018.

WHEREAS, Tammie Williams of Elmont, New York, Co Organizer of the The Belmont Park Community Coalition, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in Elmont, New York, on October 14, 2018 from 2:00 PM to 3:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Tammie Williams, Co Organizer of the The Belmont Park Community Coalition, 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 #

10

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF JAMIA ZIA
UL-QURAN INC. FOR A PARADE PERMIT FOR A PARADE HELD
IN ELMONT, NEW YORK, ON NOVEMBER 25, 2018.

WHEREAS, Mohammad Usman of Elmont, New York, President of the
Jamia Zia Ul-Quran Inc., New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont,
New York, on November 25, 2018 from 1:00 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Mohammad Usman,
President of the Jamia Zia Ul-Quran Inc., 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 # 10

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF H FRANK CAREY HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN FRANKLIN SQUARE, NEW YORK, ON OCTOBER 27, 2018.

WHEREAS, Rosemary Merino of Franklin Sq, New York, Student Government Advisor of the H Frank Carey 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 Franklin Square, New York, on October 27, 2018 from 11:00 AM to 12:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Rosemary Merino, Student Government Advisor of the H Frank Carey 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 #

10

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF GENERAL DOUGLAS MACARTHUR HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON SEPTEMBER 29, 2018.

WHEREAS, Anthony Allison of Levittown, New York, Assistant Principal of the General Douglas MacArthur 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 Levittown, New York, on September 29, 2018 from 12:15 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Anthony Allison, Assistant Principal of the General Douglas MacArthur High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF DIVISION AVE HIGH SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON SEPTEMBER 28, 2018.

WHEREAS, Sam Mcelroy of Levittown, New York, Asst. Principal of the Division Ave 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 Levittown, New York, on September 28, 2018 from 4:30 PM to 5:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Sam Mcelroy, Asst. Principal of the Division Ave High School, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF DEPT OF
COMMUNITY ACT. (OCEANSIDE SCHOOL DIST.) FOR A PARADE
PERMIT FOR A PARADE HELD IN OCEANSIDE, NEW YORK, ON
OCTOBER 27, 2018.

WHEREAS, Nancy Baxter of Oceanside, New York, Youth Coordinator of
the Dept of Community Act. (Oceanside School Dist.), New York has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Oceanside, New York, on October 27, 2018 from 11:30
AM to 12:15 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Nancy Baxter, Youth
Coordinator of the Dept of Community Act. (Oceanside School Dist.), 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 # 10
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE POINTVIEW ALE HOUSE FOR A PARADE PERMIT FOR A PARADE HELD IN POINT LOOKOUT, NEW YORK, ON SEPTEMBER 30, 2018.

WHEREAS, Mo Cassara & Elisa DiStefano of Point Lookout, New York, Organizer of the The Pointview Ale house, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Point Lookout, New York, on September 30, 2018 from 12:00 PM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Mo Cassara & Elisa DiStefano, Organizer of the The Pointview Ale house, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF HELPING END VIOLENCE NOW FOR A PARADE PERMIT FOR A PROCESSION HELD IN ROOSEVELT, NEW YORK, ON SEPTEMBER 22, 2018.

WHEREAS, Aaron Scott of Freeport, New York, Organizer of the Helping End Violence Now, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be held in Roosevelt, New York, on September 22, 2018 from 9:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Aaron Scott, Organizer of the Helping End Violence Now, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

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

WHEREAS, Diane Barton of Uniondale, New York, Assistant Principal of
the Uniondale 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
Uniondale, New York, on September 22, 2018 from 12:00 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Diane
Barton, Assistant Principal of the Uniondale High School, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF SEAFORD
BOOSTER CLUB FOR A PARADE PERMIT FOR A PARADE HELD
IN SEAFORD, NEW YORK, ON OCTOBER 13, 2018.

WHEREAS, Suzanne Jordan of Seaford, New York, Secretary of the
Seaford Booster Club, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade to be held in Seaford,
New York, on October 13, 2018 from 12:00 PM to 3:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Suzanne Jordan,
Secretary of the Seaford Booster Club, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25843

CASE NO. 25843.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF ST. WILLIAM
THE ABBOT FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN SEAFORD, NEW YORK, ON OCTOBER 27, 2018.

WHEREAS, Mary Reilly of Wantagh, New York, Race Coordinator for
St. William the Abbot, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade to be held in Seaford,
New York, on October 27, 2018 from 8:30 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Mary Reilly, Race
Coordinator for St. William the Abbot, 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 #

10

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT FOR A PARADE PERMIT FOR A PARADE HELD IN SEE ATTACHED FOR MAP, WEST HEMPSTEAD, NEW YORK, ON SEPTEMBER 22, 2018.

WHEREAS, Linda Ragin of W Hempstead, New York, Counselor/Parade Coordinator of the West Hempstead Union Free School District, 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 See Attached for map, West Hempstead, New York, on September 22, 2018 from 12:30 PM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Linda Ragin, Counselor/Parade Coordinator of the West Hempstead Union Free School District, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF ISHEI YISROEL FOR A PARADE
PERMIT FOR A PARADE HELD IN WOODMERE, NEW YORK, ON
SEPTEMBER 16, 2018.

WHEREAS, Chaim Freud of Woodmere, New York, Owner of the Ishei
Yisroel, New York has filed an application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Parade to be held in Woodmere, New York,
on September 16, 2018 from 10:00 AM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Chaim
Freud, Owner of the Ishei Yisroel, be and the same is hereby RATIFIED AND
CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code
of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10
Case # 25843

RESOLUTION RE: DELINQUENT WATER RENTS TO BE LEVIED AGAINST PROPERTIES OF OWNERS AS SHOWN UPON SUCH LISTS

ADOPTED:

offered the following resolution and moved its adoption:

WHEREAS, there has been filed in the Office of the Town Clerk the following lists of unpaid water charges in arrears for thirty (30) days or longer, to be submitted to the Nassau County Legislature for levy on the 2019 tax roll against the respective properties shown upon the lists so furnished to the Supervisor, as provided by Paragraph D of Subdivision 3, Section 198 of the Town Law, viz:

| | |
|---|--------------|
| Bethpage Water District- Hempstead Area - | \$10,533.24 |
| Bowling Green Estates Water District - | \$78,365.54 |
| Cathedral Gardens Water District - | \$19,701.77 |
| East Meadow Water District - | \$287,591.14 |
| Franklin Square Water District - | \$ 2,965.40 |
| Hicksville Water District - | \$25,097.03 |
| Levittown Water District - | \$329,135.99 |
| Lido- Point Lookout Water District - | \$26,980.46 |
| Roosevelt Field Water District - | \$22,709.31 |
| Uniondale Water District - | \$357,681.44 |
| West Hempstead- Hempstead Gardens - Water District | \$150,107.19 |

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby is authorized to file such lists of unpaid water charges with the Clerk of the Nassau County Legislature so they may levy such sums against the properties liable therefore with the annual Tax Levy for the fiscal year 2019

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 957

CASE NO. 176

RESOLUTION NO.

RE: BOND COVERING CARL L. DeHANEY, JR. OF
SANITARY DISTRICT NO. 2, OF THE TOWN OF
HEMPSTEAD, NEW YORK.

ADOPTED:

On motion of _____ and
adopted upon roll call, BE IT

RESOLVED, in accordance with the provisions of Section
214 of Article 13 of the Town law, that Bond No. 72058159
given by Carl L. DeHaney, Jr. with Western Surety Company
in the sum of \$250,000.00, as Comissioner in and for
SANITARY DISTRICT NO. 2, TOWN OF HEMPSTEAD, NEW YORK,
commencing August 1, 2018 and ending August 1, 2023, is
hereby approved as to form, manner of execution and
sufficiency of surety therein.

AYES:

NOES:

Item # 112
Case # 176

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION ACCEPTING MONETARY GIFTS
FROM VARIOUS INSTITUTIONS FOR SUPPORT
OF SENIOR CITIZENS' PROGRAMS OF THE
TOWN OF HEMPSTEAD DEPARTMENT OF SENIOR
ENRICHMENT.

WHEREAS, the Town Of Hempstead provides educational,
social, recreational, and cultural programs (the "Programs") to
the elderly through the Department of Senior Enrichment; and

WHEREAS, various institutions have offered to make
monetary gifts for the purpose of funding the programs in the
amount as follows:

| | |
|---|------------|
| EMPIRE BLUECROSS/BLUESHIELD - AN ANTHEM COMPANY | |
| AMERIGROUP CORPORATION | \$2,300.00 |
| LYNBROOK RESTORATIVE THERAPY AND NURSING | \$ 800.00 |

WHEREAS, pursuant to Section 64 (8) of the Town Law of the
State of New York governing the acceptance of gifts by a town
board, the Town Board deems it to be in the public interest to
accept the above-mentioned gifts; and

NOW, THEREFORE, BE IT

RESOLVED that the Town board hereby gratefully accepts the
gifts from various institutions for the purpose of funding the
Programs; and be it further

RESOLVED, that the Comptroller be and he hereby is
authorized and directed to accept funds donated by various
institutions, to be deposited into the Code 010-004-6772-2705,
Town General Fund Gifts and Donations Revenue Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

13

Case #

13441

AGREEMENT FOR CONSULTING ENGINEER

THIS AGREEMENT, made this _____ day of _____, 20____, by and between the **Town of Hempstead**, a municipal corporation of the State of New York, having its principal office at the Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN" and **H2M architects + engineers** having their principal office at 538 Broad Hollow Road, Melville, New York 11747 hereinafter referred to as the "CONSULTANT"
WITNESSETH:

WHEREAS, the Town Department of Water deems it desirable and necessary to obtain the services of a consulting engineer to provide services related to Electrical Improvements and Treatment System Design, East Meadow Well 11 for it's East Meadow Water District; and

WHEREAS, in response to a Request for Proposals issued but the Department of Water and publicly advertised on the Town of Hempstead website and other public and professional publications the Consultant herein submitted a proposal for these services on November 30, 2017 which is hereby made part of this agreement, representing that they are adequately staffed, skilled and experienced in the type of work proposed, and represents further that they are staffed with personnel who are duly licensed and qualified as Professional Engineers under the laws of the State of New York; and

WHEREAS, the services of the Consultant for such proposed work constitute personal services; and

NOW, THEREFORE THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

I. Subject to the direction and control of the Commissioner of Water of the Town, the Consultant agrees to perform the following work:

I. REVIEW OF WATER QUALITY AND POTENTIAL SOURCES

The Consultant shall:

- Review historical water quality data.
- Investigate upgradient monitoring well data from NCDPW.
- Review NYSDEC spills database.
- Review UCMR data.
- Review water quality of well 11 in relation to the potential treatment of UCMR compounds.

II. PRELIMINARY DESIGN – DESIGN/ENGINEERING REPORT

The Consultant shall document their findings in a detailed report and prepare a preliminary design including the following information as a minimum:

- Preliminary design shall contain multiple process flow diagrams, sample floor and site plans to identify the scope and scale of potential treatment options.
- Report shall include preliminary cost opinions to compare approaches.
- Engineering report shall identify the history of the water supply, the site, the well and potential water quality drivers.
- Report shall summarize the options considered to treat the well and shall provide design parameters for the final design along with a cost opinion for construction.

III. SITE INVESTIGATIONS/SURVEY

The Consultant shall visit the existing facility and collect relevant constructed information. Work included under this task shall include:

- Collecting existing as-build information for the preparation of a 3D facility model.
- Utilizing an environmental specialist, survey the structure for suspected hazardous materials.
- Prepare report of environmental findings and submit to the Town
- Prepare scope of necessary remediation work to address any discovered environmental hazards.
- Review the existing electrical services.
- Perform partial site survey including topography in the area around existing and proposed facilities.
- Locate known existing utilities. (An independent subsurface utility investigation is not included in the contract costs)

IV FINAL DESIGN DEVELOPMENT

Final design of improvements shall be prepared including:

- Submit engineering report to NCDOH for approval.
- Finalize treatment schemes and layouts with Department of Water
- Review electrical feed data with Department of Water and determine final design scheme and layout including future loads
- Review final generator design criteria and loads and determine appropriate location of installation
- Review department needs and requirements for SCADA design and incorporation to existing system.
- Meet with the Department of Water to review comments of 30%, 60% and 90% design submissions and address Department of Water comments.
- Provide engineers estimates at critical points of design process.

V. OBTAINING AGENCY APPROVALS (PERMITS FOR APPROVALS)

The Consultant shall prepare all reports, plans and complete all applications necessary for obtaining permits and approvals from the Nassau County Department of Health. Work under this task shall include but not be limited to preparation and submission of the following permits:

- 348 permit – Construction or modification of a drinking water facility
- 347 – Backflow prevention installation submissions
- Article XI submission

- Diesel generator fuel storage
- Preparation of SEQR application (anticipated Type II action)

VI. BIDDING SUPPORT

Once all approvals are obtained from all relevant regulatory agencies, the Consultant shall:

- Prepare final construction drawings for bidding purposes
- Prepare final specification for all work items to be performed
- Compile all specifications and relevant information into the necessary number of bid documents utilizing Town of Hemsstead standard bid document format
- Prepare a final engineers estimate for each contract and provide same to the Department of Water for their use.
- Once finalized, provide the Department of Water thirty (30) bid books per contract and thirty (30) sets of full size (24"x36") plans for each contract for bidding purposes.
- During the bidding phase, the Consultant shall answer all questions from prospective bidders relevant to the project design.
- Consultant shall prepare any addenda necessary from issues arising during the bidding process.
- After receipt of bids by the Town, the Consultant shall review all submitted and accepted bids, review bidder qualifications, check references, compile a bid comparison and provide a letters of recommendation for awarding the necessary contracts

VII. CONSTRUCTION ADMINISTRATION AND INSPECTION

Work under this task shall include:

- Coordination and attendance at a Pre-Construction Conference.
- Conduct job progress meetings (max 4) at the construction site as needed.
- Review shop drawing and other submittals for compliance with contract specification and plans.
- Provide part-time construction observation, estimated to be 20 hours per week for an anticipated project duration of 270 days.
- Process Contractor Payment Requisitions.
- Review and approve all sub-contractors, material suppliers, materials, equipment and proposed substitutions.
- Perform inspection of work upon substantial completion and prepare punch list and issue same to contractor.
- Perform final inspection of completed work and issue final punch list to contractor.

VIII. COORDINATION OF PROJECT STARTUP

Consultant shall prepare a completed work approval application and submit it along with the necessary water quality and as-built drawings to Nassau County Department of Health, attend a county walk through review of the project for acceptance.

IX. FINAL PROJECT CLOSEOUT

Consult shall prepare and distribute a punch list of items to be addressed by each contractor and issue a final completion letter to the Department of Water along with received as-builts and Operation and Maintenance manuals provided by the contractors and reviewed by the consultant for completeness

II. TERMS OF COMPENSATION

A. The Town shall pay the Consultant for services listed above in accordance with the following schedule:

| | |
|--|-----------------------------|
| Study and Design Report Preparation | \$ 26,500.00 |
| Design and Bidding Support | \$ 118,450.00 |
| Construction Management and Closeout | \$ 133,400.00 |
| Total Engineering Costs | \$ 278,350.00 |
| Pass Through and Reimbursable Expenses (estimated) | \$ 6,650.00 |
| Total Amount not-to-exceed | <u>\$ 285,000.00</u> |

The Consultant shall be compensated based on submitted actual work effort as documented on submitted time sheets accompanying claims for partial payments, however the amount paid shall not exceed the total engineering costs above. All claims for pass through and reimbursable expenses shall be submitted to the Department of Water with no mark-up or claims for overhead and profit on the part of the consultant.

It is understood and agreed that the Town reserves the right to progress in such sequence and manner as it deems desirable.

The Consultant agrees that he will comply with any and all applicable provisions of the laws of the State of New York and of the Town of Hempstead and agrees to be responsible for and save the Town harmless from any and all claims, damages, costs and expenses arising from the consultant's negligent performance of the work as provided by this agreement, including damage to person or property, and the defense, settlement or satisfaction of such claims.

The Consultant's compensation shall be paid by the Town out of such moneys appropriated by the Town for the purposes herein provided. Members of any board, any other officer or agent duly authorized to act for and on behalf of the Town shall not, by virtue of such authority or action, be personally liable in any manner whatsoever to the Consultant.

The acceptance by the Consultant or any person claiming under the Consultant, of any payment made on the final payment claim under this contract, shall operate on and shall be a release to the Town from all claims and liability to the Consultant, his successors, legal representatives and assigns, for anything done or furnished under or by the provisions of this contract.

Non-Discrimination

The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The Consultant will take affirmative action to insure that applicants are employed, and that employees are treated during employment without regard to their race, creed, color or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and the Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Town setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the Consultant, the words "EQUAL OPPORTUNITY EMPLOYER" shall appear in type twice as large as that used in the body of the advertisement.

The Consultant shall secure compensation for the benefit of, and keep insured during the life of this agreement, each employee engaged on work under this agreement, in compliance with the provisions of the Workmen's Compensation Law. This agreement shall be void and of no effect unless such compensation is secured.

Since it is intended to secure the personal services of

**H2M architects + engineers
538 Broad Hollow Road, 4th Floor East
Melville, New York 11747**

as Consultant, this contract shall not be assigned, sublet or transferred, nor shall there be any changes in corporate officers, without the written consent of the Town.

The services to be performed by the Consultant shall at all times be subject to the direction and control of the Commissioner of Water of the Town, whose decision shall be final and binding upon the Consultant as to all matters arising out of, or in connection with, or relating to, this contract. To prevent all disputes and litigation, the Commissioner of Water shall in all cases determine the amount, quality and acceptability and fitness of the work being performed, under the provisions of the contract, and shall determine every question which may arise relative to the fulfillment of this contract on the part of the Consultant, and his estimate and decision shall be final, conclusive, and binding upon the Consultant.

The Town shall have the absolute right to abandon or suspend any work, and such action on its part shall in no event be deemed a breach of the contract. If any work shall be abandoned or suspended the Town will pay the Consultant at the rates listed in Section II for the services rendered by him to the date of such abandonment or suspension, in proportion to all the services to be rendered under the terms of this agreement, provided however, that such compensation shall in no event exceed the amount the Consultant would be entitled to pursuant to the provisions of Section II hereof.

IN WITNESS WHEREOF, the parties have duly executed this agreement the day and year first above written.

TOWN OF HEMPSTEAD

By: _____
John L. Reinhardt, III
Commissioner, Department of Water

By: _____
H2M architects + engineers
JAMES L. NERI
VICE PRESIDENT

Form Approved:
Joseph J. Ra
By: Charles S. Heine Date: 9/10/18
Joseph J. Ra
Town Attorney

Approved:
Kevin Conroy, COUNSEL FOR Date 9/12/18
Kevin Conroy
Town Comptroller

Michael J. Capobianco
MICHAEL J. CAPOBIANCO
COMPTROLLER'S OFFICE
BUDGET DIVISION
9-12-18

STATE OF NEW YORK)
)s.:
COUNTY OF NASSAU)

On this _____ day of _____, 201__ before me personally came JOHN L. REINHARDT, III of the DEPARTMENT OF WATER of the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, who being by me duly sworn did depose and say that she resides at _____ that he is the COMMISSIONER of the DEPARTMENT OF WATER of the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, the corporation described in and which executed the above contract; that he knows the corporate seal of said corporation; that the seal affixed to said contract is such corporate seal; that it was so affixed by order of the TOWN BOARD of the TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, and that by like order HE thereunto signed his name and official designation.

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REFUND TO STACEY
McCALLUM FOR GOVERNMENT MARKER
INSTALLATION

WHEREAS, Stacey McCallum, 22 Wilbur Lane, Roosevelt, New York 11575, paid to the Town of Hempstead Division of Cemeteries the amount of \$125.00 for the installation of a government marker for her husband, Marshall McCallum, in section 66, lot no. 316, grave no. 1; and

WHEREAS, the Department of Veterans Affairs has denied the request to supply a government marker; and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she is hereby authorized and directed to refund to Stacey McCallum, 22 Wilbur Lane, Roosevelt, New York 11575 the sum of \$125.00 and to be charged against account no. 010-006-8810-2192, General Fund.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

14

Case #

8339

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS + ENGINEERS AND AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER TO EXECUTE A CONSULTING AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO ELECTRICAL IMPROVEMENTS AND TREATMENT SYSTEM DESIGN, EAST MEADOW WELL 11, EAST MEADOW WATER DISTRICT, NEW YORK

WHEREAS, The East Meadow Water District (the District) maintains a number of wells throughout its system; and

WHEREAS, Well 11 in the District is experiencing a steady increase of contaminants necessitating it being used as a last-on first-off well; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, establish the best alternative for remediation, prepare the necessary design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide construction inspection services for treatment at Well 11 as well as design necessary site electrical improvements to support the treatment system; and

WHEREAS, in response to a request for proposals issued by the Commissioner and publicly advertised, four proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of H2M Architects + Engineers provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals; and

WHEREAS, H2M Architects + Engineers in their proposal dated November 30, 2017 agrees to perform the required tasks for an amount not to exceed \$285,000.00 (two hundred eighty-five thousand dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to execute an agreement for consulting services accepting the proposal of H2M Architects + Engineers with offices at 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to perform said consulting services, as well as any other necessary services as submitted in their proposal of November 30, 2017, and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be paid from and charged against the East Meadow Water District Account 8633-507-8633-5010 in the amount of \$285,000.00 (two hundred eighty-five thousand dollars).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

26420

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT OF REASONABLE AND NECESSARY EXPENSES IN CONNECTION WITH ATTENDANCE OF TWO TOWN EMPLOYEES AT THE "DC5G" WIRELESS TELECOM CONFERENCE IN WASHINGTON D.C. ON NOVEMBER 12-13, 2018.

WHEREAS, the Town of Hempstead administers an extensive regulatory program with respect to permitting and placement of wireless telecommunications structures and facilities in and around the Town; and

WHEREAS, Access Intelligence, LLC, 9211 Corporate Blvd. 4th Floor, Rockville MD 20850 has organized a national conference for industry and government officials entitled "DC5G, The Path to Commercialization" to be held at the Capital Hilton in Washington, DC on November 12-13, 2018, addressing among other things, new regulatory issues for local governments to deal with in the impending changeover to 5G technology and emergence of asserted "smart city" benefits for Town residents and businesses; and

WHEREAS, Charles Kovit of the Town Attorney's office and Mark Schwarz of the Department of Buildings are two employees who are greatly involved in the Town's wireless telecommunications regulatory program, and it is in the public interest that they participate in the conference and gain information as to the nature and implications of the 5G changeover from a Town regulatory perspective:

NOW, THEREFORE, be it

RESOLVED, that the attendance of Charles Kovit and Mark Schwarz is hereby authorized; and BE IT FURTHER

RESOLVED, that they be reimbursed for their necessary and reasonable meal, travel and lodging expenses, at a maximum of \$800 per employee, upon production of receipts acceptable to the Town Comptroller; and BE IT FURTHER.

RESOLVED, that any approved expense of Charles Kovit be paid out of Town Attorney Account No. 010-001-1410-4040, and that any approved expense of Mark Schwarz be paid out of Town Attorney Account No. 030-002-3620-4040,

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

6569
22231
3003
33913

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT A PROPOSAL FOR A HP DESKJET T3500 36-IN POSTSCRIPT WIDE FORMAT COLOR MULTIFUNCTION PRINTER UNDER HP NYS CONTRACT # PM20860 WITH S3 LLC AND A 60-MONTH LEASE WITH GOVERNMENT LEASING, LLC FOR THE PURCHASE AND MAINTENANCE OF THE HP T3500 PRINTER FOR USE IN THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, S3 LLC, has submitted a 60-Month lease through Government Leasing, LLC for a HP T3500 Printer pursuant to HP NYS Contract # PM20860 for use in the Department of General Services, Reproduction Services Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the 60-Month lease will include all items listed below for Deskjet T3500 copier and will be per the Government Leasing, LLC Payment Plan Terms and Conditions as follows:

ALL PRICES INCLUDE: DELIVERY, SETUP AND TRAINING OF TOWN EMPLOYEES. PRICES INCLUDE: ALL MAINTENANCE, DRUMS, ALL PARTS, ALL LABOR, AND ALL SUPPLIES, EXCEPT PAPER.

| | |
|---|-----------------------|
| HP Deskjet T3500 Printer: | \$307.00/month |
| Includes the following items: | |
| Printer Model & Accessories | |
| HP Deskjet T3500 Postscript Printer Purchase Price: (Product Code B9E24B#B1K) | \$10,488.95 |
| HP DesignJet T3500 Postscript/PDF Upgrade Kit Purchase Price: (Product Code C0C66A) | \$1,037.00 |
| HP DesignJet T3500 SmartStream Preflight Manger Purchase Price: (Product Code L3J69AAE) | \$ 854.00 |
| HP DesignJet 3-inch Spindle Adapter Kit Purchase Price: (Product Code CN538A) | \$7.32 |
| HP DesignJet T3500 Five Year Next Business day & DMR On-Site Service Response Hardware Support 8am-5pm standard business days Cost: (Product Code U1ZY0E) | \$1,396.00 |
| HP Network Installation Provided by HP Certified field Engineer & Training Cost: | \$503.28 |
| Inside Delivery to Second Floor and Special Rigging by Certified Carrier Cost: | \$400.00 |
| Total Cost of Initial Supply Order for HP DesignJet T3500: Product Configuration | \$785.94 |
| Standard receiving Dock Delivery Charge: | \$0.00 |
| Total Cost of Equipment: | \$15,472.49 |
| Lease Interest | \$2,947.51 |
| Total Cost | \$18,420.00 |
| HP Supply Starter Kit: | Included |
| On-site Customer Training: | No Charge |

Delivery, Installation and Network Connectivity of HP T3500 will be coordinated by S3 Business Solutions 17

Item #

Case # 17437

WHEREAS, the Town Board deems the terms of the proposed 60-Month Lease Payment Plan with Government Leasing, LLC to be fair, reasonable and in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is hereby authorized to accept a 60-month leasing contract with Government Leasing, LLC for a monthly price of \$307.00 payable monthly in arrears, and.

BE IT FURTHER

RESOLVED, that all future payments be made to Government Leasing, LLC., 830 Tenderfoot Hill Rd. Ste. 301 Colorado Springs, CO. 80906 to be paid in arrears at a monthly cost of \$307.00 (Three Hundred Seven Dollars and zero Cents) for 60 months totaling a sum not to exceed \$18,420.00 (Eighteen Thousand Four Hundred Twenty Dollars) with payments made from Account No. 7958-501-7958-5010-1490 Capitol Account.

The foregoing resolution was adopted upon roll call as follows:

Ayes:

Noes:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO LASER INDUSTRIES FOR BROOKLYN AVENUE IMPROVEMENTS- PHASE 1 RETAINING WALL RECONSTRUCTION, BALDWIN, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#21-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Brooklyn Avenue Improvements- Phase 1 Retaining Wall Reconstruction, Baldwin, Town of Hempstead, Nassau County, New York; PW# 21-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on August 17, 2018; and

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

| | | |
|------------------------|----------------|----------------|
| | | Corrected |
| Laser Industries, Inc. | \$1,665,690.00 | |
| Bitwell Construction | \$1,816,640.00 | \$1,883,890.00 |
| Pioneer Asphalt | \$1,957,816.00 | |

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 in the sum of \$1,665,690.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Laser Industries, Inc., as the lowest responsible bidder at its bid price of \$1,665,690.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961, as the lowest responsible bidder at its bid price of \$1,665,690.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Laser Industries, Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,665,690.00, with payments to be made from the Town Highway Capital Improvement Funds, Account Nos. 9559-503-9559-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 18

Case # 29999

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO LASER INDUSTRIES, INC. FOR ROAD IMPROVEMENT- WASHINGTON AVENUE, SEAFORD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#22-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Road Improvement- Washington Avenue, Seaford, Town of Hempstead, Nassau County, New York; PW# 22-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on September 13, 2018; and

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

| | |
|------------------------|----------------|
| Laser Industries, Inc. | \$1,128,880.00 |
| Stasi Industries | \$1,136,395.00 |
| Roadwork Ahead | \$1,169,875.00 |

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 in the sum of \$1,128,880.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Laser Industries, Inc., as the lowest responsible bidder at its bid price of \$1,128,880.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961, as the lowest responsible bidder at its bid price of \$1,128,880.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Laser Industries, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$1,128,880.00 with payments to be made from the Town Highway Capital Improvement Funds, Account Nos. 9554-503-9554-5010 and 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item #

19

C#

30000

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO METRO PAVING LLC FOR ROAD IMPROVEMENT IN THE LENOX AVENUE AREA, FENIMORE AVENUE/MAPLE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 23-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Road Improvement in the Lenox Avenue Area, Fenimore Avenue/ Maple Avenue, Uniondale, Town of Hempstead, Nassau County, New York; PW# 23-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on September 20, 2018; and

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

| | | |
|---------------------|----------------|----------------|
| | | Corrected |
| Metro Paving LLC | \$1,992,100.00 | |
| Richard Grim | \$2,067,200.00 | \$2,076,200.00 |
| Valente Contracting | \$2,263,800.00 | |

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Metro Paving LLC, 500 Parton Avenue, West Babylon, New York 11704 in the sum of \$1,992,100.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Metro Paving LLC, as the lowest responsible bidder at its bid price of \$1,992,100.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Metro Paving LLC, 500 Parton Avenue, West Babylon, New York 11704, as the lowest responsible bidder at its bid price of \$1,992,100.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the agreement with Metro Paving LLC, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$1,992,100.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: and 9559-503-9559-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20

Case # 30001

Adopted:

Mr. offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT REYNOLDS CHANNEL, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, a dispute existed as to the precise location of the boundary line of lands belonging to Athena D. Hosey, residing at 224 Hosey Lane, Island Park, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Athena D. Hosey has submitted a boundary line agreement duly executed by her in settlement of said dispute; and

WHEREAS, the said boundary line agreement, if approved, would straighten the boundary line and fix the location of the tidal line as well as straighten the shoreline of the said lands of Athena D. Hosey and the Town of Hempstead along the bank of Reynolds Channel at Island Park, Town of Hempstead, New York; and

WHEREAS, in said boundary line agreement the Town of Hempstead quitclaims to Athena D. Hosey its right, title and interest in and to any of the lands lying and being at Island Park, Town of Hempstead, County of Nassau, State of New York, being a part of Reynolds Channel as shown on the "Map of Island Park, Long Beach," Parcel "B," being more particularly described as follows:

BEGINNING at a point where the former north side of Reynolds Channel meets the dividing line between Lots 16 and 17 in Block 92 as shown on the Map of Island Park-Long Beach sheet 14, filed in the Nassau County Clerk's Office on December 29, 1925 as No. 587, Case No. 594, said point of beginning being the following three courses and distances from the corner formed by the intersection of the easterly side of Hosey Lane (formerly Seaview Avenue or Vans Lane) with the southerly side of Sunset Avenue: 1. south 20 degrees 32 minutes 10 seconds west along the east side of Hosey Lane 102.64 feet; 2. south 69 degrees 27 minutes 50 seconds east 20.00 feet; 3. south 20 degrees 32 minutes 10 seconds west 91.36 feet to the point or place of the Beginning; thence north 75 degrees 32 minutes 40 seconds east 27.46 feet; thence south 63 degrees 44 minutes 50 seconds east , 37.69 feet; thence south 20 degrees 32 minutes 10 seconds west 19.44 feet to the northerly side of Reynolds Channel (as newly established); thence along the northerly side of Reynolds Channel the following three courses and distances (as newly established): 1. north 77 degrees 41 minutes 26 seconds west, 14.35 feet; 2. north 82 degrees 18 minutes 13 seconds west, 36.00 feet; 3. south 83 degrees 04 minutes 43 seconds west, 12.06 feet; thence north 20 degrees 32 minutes 10 seconds east 23.06 feet to the point or place of BEGINNING;

WHEREAS, Athena D. Hosey has paid the sum of \$1508.5 to purchase the subject property at the price of \$1.00 per square foot in 1985; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Athena D. Hosey and the Town of Hempstead, and to fix the location of the tidal line as well as straighten the shoreline on the northern bank of Reynolds Channel, are in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Athena D. Hosey be accepted by this Town Board and the Supervisor be and she is hereby authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

Item # 21

Case # 29985

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to record said boundary line agreement, following its execution by the Supervisor, in the Office of the Clerk of the County of Nassau, at the expense of Athena D. Hosey; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

AGREEMENT made this _____ day of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal office at Hempstead Town Hall, Town Hall Plaza, Washington Street, Hempstead, New York, party of the first part, and ATHENA D. HOSEY, residing at 224 Hosey Lane, Island Park, New York, parties of the second part.

W I T N E S S E T H:

WHEREAS, Athena D. Hosey is the owner in fee simple of property located at Island Park, Town of Hempstead, County of Nassau, State of New York, known and designated as Section 43, Block 103, Lot 35, Town of Hempstead, on the Land and Tax Map of the County of Nassau; and

WHEREAS, the Town of Hempstead claims ownership of the lands lying underwater in Reynolds Channel, Island Park; and

WHEREAS, the parties are desirous of providing the establishment of the boundary line, fixing the location of the tidal line, straightening the shoreline and establishing the boundary line of the lands of Athena D. Hosey and the Town of Hempstead; and

WHEREAS, for the purpose of asserting and fixing the tidal line as aforesaid, and for the further purposes of straightening the shoreline and establishing the boundary line, Robert Scully, a Civil Engineer and Surveyor in Island Park, Long Island, was employed to find and locate, in said areas, said boundaries; and

WHEREAS, the Town of Hempstead has agreed to release and quitclaim all its right, title and interest in and to any and all upland, inland and underwater land lying to the north of the proposed line, between the existing map line and the proposed bulkhead line, hereinafter set forth comprising an area of approximately 1508.5 square feet, and Athena D. Hosey has agreed to purchase the said 1508.5 square feet at the price of one dollar (\$1.00) per square foot.

NOW, THEREFORE, in consideration of the sum of One Thousand Five Hundred Eight Dollars and Fifty Cents (\$1,508.50) paid by Athena D. Hosey to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and Athena D. Hosey accept and confirm as true and correct the boundary line as shown on the annexed survey of Robert Scully, more particularly described below.
2. That the Town of Hempstead hereby does remise, release and quitclaim to Athena D. Hosey her successors and assigns forever:

ALL that certain plot, piece or parcel of land, situate, lying and being at Island Park, Town of Hempstead, Nassau County, New York, bounded and described as follows:

BEGINNING at a point where the former north side of Reynolds Channel meets the dividing line between Lots 16 and 17 in Block 92 as shown on the Map of Island Park-Long Beach sheet 14, filed in the Nassau County Clerk's Office on December 29, 1925 as No. 587, Case No. 594, said point of beginning being the following three courses and distances from the corner formed by the intersection of the easterly side of Hosey Lane (formerly Seaview Avenue or Vans Lane) with the southerly side of Sunset Avenue: 1. south 20 degrees 32 minutes 10 seconds west along the east side of Hosey Lane 102.64 feet; 2. south 69 degrees 27

minutes 50 seconds east 20.00 feet; 3. south 20 degrees 32 minutes 10 seconds west 91.36 feet to the point or place of the Beginning; thence north 75 degrees 32 minutes 40 seconds east 27.46 feet; thence south 63 degrees 44 minutes 50 seconds east , 37.69 feet; thence south 20 degrees 32 minutes 10 seconds west 19.44 feet to the northerly side of Reynolds Channel (as newly established); thence along the northerly side of Reynolds Channel the following three courses and distances (as newly established): 1. north 77 degrees 41 minutes 26 seconds west, 14.35 feet; 2. north 82 degrees 18 minutes 13 seconds west, 36.00 feet; 3. south 83 degrees 04 minutes 43 seconds west, 12.06 feet; thence north 20 degrees 32 minutes 10 seconds east 23.06 feet to the point or place of BEGINNING.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

TOWN OF HEMPSTEAD

By: _____

Supervisor

Athena D. Hosey

DESCRIPTION OF PARCEL FOR PROPOSED "QUITCLAIM" FROM THE TOWN OF HEMPSTEAD TO ATHENA D. HOSEY, LOCATED AT ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK:

BEGINNING at a point where the former north side of Reynolds Channel meets the dividing line between Lots 16 and 17 in Block 92 as shown on the Map of Island Park-Long Beach sheet 14, filed in the Nassau County Clerk's Office on December 29, 1925 as No. 587, Case No. 594, said point of beginning being the following three courses and distances from the corner formed by the intersection of the easterly side of Hosey Lane (formerly Seaview Avenue or Vans Lane) with the southerly side of Sunset Avenue: 1. south 20 degrees 32 minutes 10 seconds west along the east side of Hosey Lane 102.64 feet; 2. south 69 degrees 27 minutes 50 seconds east 20.00 feet; 3. south 20 degrees 32 minutes 10 seconds west 91.36 feet to the point or place of the Beginning; thence north 75 degrees 32 minutes 40 seconds east 27.46 feet; thence south 63 degrees 44 minutes 50 seconds east , 37.69 feet; thence south 20 degrees 32 minutes 10 seconds west 19.44 feet to the northerly side of Reynolds Channel (as newly established); thence along the northerly side of Reynolds Channel the following three courses and distances (as newly established): 1. north 77 degrees 41 minutes 26 seconds west, 14.35 feet; 2. north 82 degrees 18 minutes 13 seconds west, 36.00 feet; 3. south 83 degrees 04 minutes 43 seconds west, 12.06 feet; thence north 20 degrees 32 minutes 10 seconds east 23.06 feet to the point or place of BEGINNING.

STATE OF NEW YORK)

) s s:

COUNTY OF NASSAU)

On the day of , 2018, before me personally came ATHENA D. HOSEY, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that she executed the same.

Notary Public

STATE OF NEW YORK)

) s s:

COUNTY OF NASSAU)

On the day of , 2018, before me personally came ... , to me known, who being duly sworn, did depose and say that she resides at ... , New York; that she is the Supervisor of the Town Board of the Town of Hempstead, Nassau County, the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead and that she signed his name thereto by such official designation.

Notary Public

Adopted:

Mr. offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT REYNOLDS CHANNEL, ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, a dispute existed as to the precise location of the boundary line of lands belonging to Athena D. Hosey, residing at 224 Hosey Lane, Island Park, New York, and lands of the Town of Hempstead; and

WHEREAS, the aforesaid Athena D. Hosey has submitted a boundary line agreement duly executed by her in settlement of said dispute; and

WHEREAS, the said boundary line agreement, if approved, would straighten the boundary line and fix the location of the tidal line as well as straighten the shoreline of the said lands of Athena D. Hosey and the Town of Hempstead along the bank of Reynolds Channel at Island Park, Town of Hempstead, New York; and

WHEREAS, in said boundary line agreement the Town of Hempstead quitclaims to Athena D. Hosey its right, title and interest in and to any of the lands lying and being at Island Park, Town of Hempstead, County of Nassau, State of New York, being a part of Reynolds Channel as shown on the "Map of Island Park, Long Beach," Parcel "B," being more particularly described as follows:

BEGINNING at a point where the former north side of Reynolds Channel meets the dividing line between Lots 16 and 17 in Block 92 as shown on the Map of Island Park-Long Beach sheet 14, filed in the Nassau County Clerk's Office on December 29, 1925 as No. 587, Case No. 594, said point of beginning being the following three courses and distances from the corner formed by the intersection of the easterly side of Hosey Lane (formerly Seaview Avenue or Vans Lane) with the southerly side of Sunset Avenue: 1. south 20 degrees 32 minutes 10 seconds west along the east side of Hosey Lane 102.64 feet; 2. south 69 degrees 27 minutes 50 seconds east 20.00 feet; 3. south 20 degrees 32 minutes 10 seconds west 91.36 feet to the point or place of the Beginning; thence north 75 degrees 32 minutes 40 seconds east 27.46 feet; thence south 63 degrees 44 minutes 50 seconds east, 37.69 feet; thence south 20 degrees 32 minutes 10 seconds west 19.44 feet to the northerly side of Reynolds Channel (as newly established); thence along the northerly side of Reynolds Channel the following three courses and distances (as newly established): 1. north 77 degrees 41 minutes 26 seconds west, 14.35 feet; 2. north 82 degrees 18 minutes 13 seconds west, 36.00 feet; 3. south 83 degrees 04 minutes 43 seconds west, 12.06 feet; thence north 20 degrees 32 minutes 10 seconds east 23.06 feet to the point or place of BEGINNING;

WHEREAS, Athena D. Hosey has paid the sum of \$1508.5 to purchase the subject property at the price of \$1.00 per square foot in 1985; and

WHEREAS, it appears that the establishment of the boundary line between the lands of Athena D. Hosey and the Town of Hempstead, and to fix the location of the tidal line as well as straighten the shoreline on the northern bank of Reynolds Channel, are in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the boundary line agreement as executed by Athena D. Hosey be accepted by this Town Board and the Supervisor be and she is hereby authorized to execute said boundary line agreement on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to record said boundary line agreement, following its execution by the Supervisor, in the Office of the Clerk of the County of Nassau, at the expense of Athena D. Hosey; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty days after its adoption there shall be filed with the Town Clerk in accordance with Article 7 of the Town Law, a petition signed and acknowledged by the electors of the Town of the number required by law, protesting against this resolution and requesting that it be submitted to the electors of the Town, voting on a proposition for its approval at a referendum held in accordance with said Town Law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

AGREEMENT made this _____ day of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal office at Hempstead Town Hall, Town Hall Plaza, Washington Street, Hempstead, New York, party of the first part, and ATHENA D. HOSEY, residing at 224 Hosey Lane, Island Park, New York, parties of the second part.

W I T N E S S E T H:

WHEREAS, Athena D. Hosey is the owner in fee simple of property located at Island Park, Town of Hempstead, County of Nassau, State of New York, known and designated as Section 43, Block 103, Lot 35, Town of Hempstead, on the Land and Tax Map of the County of Nassau; and

WHEREAS, the Town of Hempstead claims ownership of the lands lying underwater in Reynolds Channel, Island Park; and

WHEREAS, the parties are desirous of providing the establishment of the boundary line, fixing the location of the tidal line, straightening the shoreline and establishing the boundary line of the lands of Athena D. Hosey and the Town of Hempstead; and

WHEREAS, for the purpose of asserting and fixing the tidal line as aforesaid, and for the further purposes of straightening the shoreline and establishing the boundary line, Robert Scully, a Civil Engineer and Surveyor in Island Park, Long Island, was employed to find and locate, in said areas, said boundaries; and

WHEREAS, the Town of Hempstead has agreed to release and quitclaim all its right, title and interest in and to any and all upland, inland and underwater land lying to the north of the proposed line, between the existing map line and the proposed bulkhead line, hereinafter set forth comprising an area of approximately 1508.5 square feet, and Athena D. Hosey has agreed to purchase the said 1508.5 square feet at the price of one dollar (\$1.00) per square foot.

NOW, THEREFORE, in consideration of the sum of One Thousand Five Hundred Eight Dollars and Fifty Cents (\$1,508.50) paid by Athena D. Hosey to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and Athena D. Hosey accept and confirm as true and correct the boundary line as shown on the annexed survey of Robert Scully, more particularly described below.
2. That the Town of Hempstead hereby does remise, release and quitclaim to Athena D. Hosey her successors and assigns forever:

ALL that certain plot, piece or parcel of land, situate, lying and being at Island Park, Town of Hempstead, Nassau County, New York, bounded and described as follows:

BEGINNING at a point where the former north side of Reynolds Channel meets the dividing line between Lots 16 and 17 in Block 92 as shown on the Map of Island Park-Long Beach sheet 14, filed in the Nassau County Clerk's Office on December 29, 1925 as No. 587, Case No. 594, said point of beginning being the following three courses and distances from the corner formed by the intersection of the easterly side of Hosey Lane (formerly Seaview Avenue or Vans Lane) with the southerly side of Sunset Avenue: 1. south 20 degrees 32 minutes 10 seconds west along the east side of Hosey Lane 102.64 feet; 2. south 69 degrees 27

minutes 50 seconds east 20.00 feet; 3. south 20 degrees 32 minutes 10 seconds west 91.36 feet to the point or place of the Beginning; thence north 75 degrees 32 minutes 40 seconds east 27.46 feet; thence south 63 degrees 44 minutes 50 seconds east , 37.69 feet; thence south 20 degrees 32 minutes 10 seconds west 19.44 feet to the northerly side of Reynolds Channel (as newly established); thence along the northerly side of Reynolds Channel the following three courses and distances (as newly established): 1. north 77 degrees 41 minutes 26 seconds west, 14.35 feet; 2. north 82 degrees 18 minutes 13 seconds west, 36.00 feet; 3. south 83 degrees 04 minutes 43 seconds west, 12.06 feet; thence north 20 degrees 32 minutes 10 seconds east 23.06 feet to the point or place of BEGINNING.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

TOWN OF HEMPSTEAD

By: _____

Supervisor

Athena D. Hosey

DESCRIPTION OF PARCEL FOR PROPOSED "QUITCLAIM" FROM THE TOWN OF HEMPSTEAD TO ATHENA D. HOSEY, LOCATED AT ISLAND PARK, TOWN OF HEMPSTEAD, NEW YORK:

BEGINNING at a point where the former north side of Reynolds Channel meets the dividing line between Lots 16 and 17 in Block 92 as shown on the Map of Island Park-Long Beach sheet 14, filed in the Nassau County Clerk's Office on December 29, 1925 as No. 587, Case No. 594, said point of beginning being the following three courses and distances from the corner formed by the intersection of the easterly side of Hosey Lane (formerly Seaview Avenue or Vans Lane) with the southerly side of Sunset Avenue: 1. south 20 degrees 32 minutes 10 seconds west along the east side of Hosey Lane 102.64 feet; 2. south 69 degrees 27 minutes 50 seconds east 20.00 feet; 3. south 20 degrees 32 minutes 10 seconds west 91.36 feet to the point or place of the Beginning; thence north 75 degrees 32 minutes 40 seconds east 27.46 feet; thence south 63 degrees 44 minutes 50 seconds east , 37.69 feet; thence south 20 degrees 32 minutes 10 seconds west 19.44 feet to the northerly side of Reynolds Channel (as newly established); thence along the northerly side of Reynolds Channel the following three courses and distances (as newly established): 1. north 77 degrees 41 minutes 26 seconds west, 14.35 feet; 2. north 82 degrees 18 minutes 13 seconds west, 36.00 feet; 3. south 83 degrees 04 minutes 43 seconds west, 12.06 feet; thence north 20 degrees 32 minutes 10 seconds east 23.06 feet to the point or place of BEGINNING.

STATE OF NEW YORK)
) s s:
COUNTY OF NASSAU)

On the day of , 2018, before me personally came ATHENA D. HOSEY, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that she executed the same.

Notary Public

STATE OF NEW YORK)
) s s:
COUNTY OF NASSAU)

On the day of , 2018, before me personally came ... , to me known, who being duly sworn, did depose and say that she resides at ... , New York; that she is the Supervisor of the Town Board of the Town of Hempstead, Nassau County, the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of the Town of Hempstead and that she signed his name thereto by such official designation.

Notary Public

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

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7

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT FOR ELECTION EXPENSES INCURRED IN CONNECTION WITH THE SPECIAL ELECTION CONDUCTED BY THE SOUTH LYNBROOK-HEWLETT LIBRARY FUNDING DISTRICT.

WHEREAS, on September 20, 2018 the South Lynbrook-Hewlett Library Funding District conducted a special election regarding the selection of the district's vendor for library services and the district's contract and budget; and

WHEREAS, in order to conduct such election, it was necessary to obtain the below listed services at the cost set opposite the vendor's name; and

WHEREAS, it is in the public interest that the election service providers be paid for services rendered or supplied;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to pay the below named service providers the amount set opposite their names for services provided in connection with the South Lynbrook-Hewlett Library Funding District special election:

Lucille Steinkowski \$175.00
59 Stevenson Road
Hewlett, NY 11557
Polling Place Personnel

Vania St. Louis \$175.00
112 Beech Street
Valley Stream, NY 11580
Polling Place Personnel

Raquel Rushin \$175.00
26 Old Mill Court
Rockville Centre, NY 11570
Polling Place Personnel

Johnny Glenn \$175.00
431 Yale Avenue
Rockville Centre, NY 11570
Polling Place Personnel

Item #

23

Case #

26494

and such services shall be paid out of and charged against the South Lynbrook-Hewlett Library Funding District Election Expenses Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT FOR ELECTION EXPENSES INCURRED IN CONNECTION WITH THE SPECIAL ELECTION CONDUCTED BY THE NORTH LYNBROOK LIBRARY FUNDING DISTRICT.

WHEREAS, on September 20, 2018 the North Lynbrook Library Funding District conducted a special election regarding the selection of the district's vendor for library services and the district's contract and budget; and

WHEREAS, in order to conduct such election, it was necessary to obtain the below listed services at the cost set opposite the vendor's name; and

WHEREAS, it is in the public interest that the election service providers be paid for services rendered or supplied;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to pay the below named service providers the amount set opposite their names for services provided in connection with the North Lynbrook Library Funding District special election:

Harriet D. Verde \$175.00
300 Keller Avenue
Elmont, NY 11003
Polling Place Personnel

Deborah A. LaRosa \$175.00
210 Lucille Avenue
Elmont, NY 11003
Polling Place Personnel

Helen Vesik \$175.00
62 Wellington Road South
West Hempstead, NY 11552
Polling Place Personnel

and such services shall be paid out of and charged against

Item #

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Case #

26987

the North Lynbrook Library Funding District Election
Expenses Account.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT FOR ELECTION EXPENSES INCURRED IN CONNECTION WITH THE SPECIAL ELECTION CONDUCTED BY THE NORTH MALVERNE LIBRARY FUNDING DISTRICT.

WHEREAS, on September 20, 2018 the North Malverne Library Funding District conducted a special election regarding the selection of the district's vendor for library services and the district's contract and budget; and

WHEREAS, in order to conduct such election, it was necessary to obtain the below listed services at the cost set opposite the vendor's name; and

WHEREAS, it is in the public interest that the election service providers be paid for services rendered or supplied;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to pay the below named service providers the amount set opposite their names for services provided in connection with the North Malverne Library Funding District special election:

Keith Connolly \$175.00
111 Cedarlaw~~n~~ Boulevard
Valley Stream, NY 11580
Polling Place Personnel

James Tsu \$175.00
34 Remson Street
Valley Stream, NY 11580
Polling Place Personnel

Jacqueline Mineo \$175.00
446 Lucille Avenue
Elmont, NY 11003
Polling Place Personnel

Luci Mineo \$175.00
446 Lucille Avenue
Elmont, NY 11003
Polling Place Personnel

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Case # 26986

and such services shall be paid out of and charged against the North Malverne Library Funding District Election Expenses Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION ADOPTING THE TENTATIVE
BUDGET AS THE PRELIMINARY BUDGET
FOR THE FISCAL YEAR COMMENCING
JANUARY 1, 2019, AND CALLING PUBLIC
HEARINGS THEREON.

WHEREAS, the heads of the various administrative units of the Town of Hempstead have submitted on or before the 30th day of September, 2018, to the Supervisor as Budget Officer, estimates of the revenues and expenditures of each administrative unit, in the form and containing such information as prescribed by the Supervisor as Budget Officer for the fiscal year commencing January 1, 2019; and

WHEREAS, the Supervisor as Budget Officer has reviewed the estimates, held such conferences as deemed necessary, and prepared a Tentative Budget in conformance with Section 106 of the Town Law of the State of New York; and

WHEREAS, the Tentative Budget, estimates and schedules for the fiscal year commencing January 1, 2019, have been filed in the Office of the Town Clerk by September 30th, 2018; and

WHEREAS, the Town Clerk presented the Tentative Budget, estimates and schedules to the Town Board at a meeting held on the 3rd day of October, 2018, in accordance with Subdivision 3 of Section 106 of the Town Law of the State of New York; and

WHEREAS, this Town Board has reviewed the Tentative Budget and estimates submitted to it;

NOW, THEREFORE, BE IT

RESOLVED, that the Tentative Budget presented to the Town Board is hereby adopted as the Preliminary Budget of the Town of Hempstead for the fiscal year commencing January 1, 2019 and the original is hereby directed to be filed in the Office of the Town Clerk as such Preliminary Budget, and the Town Clerk shall reproduce 250 copies for distribution; and BE IT FURTHER

RESOLVED, that public hearings will be held on said Preliminary Budget in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2018 at 2:30 P.M. of that day, and on October 16th, 2018 at 7:00 P.M. of that day, and that the Town Clerk shall give notice of such

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Case #

969

hearing in the form annexed hereto by publishing the same once in a newspaper having a general circulation in the Town, and by posting on the signboard of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law of the State of New York, not later than five days before the day designated for such hearing.

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

AYES:

NOES:

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Hempstead for the fiscal year beginning January 1, 2019, has been adopted by the Town Board and filed in the Office of the Town Clerk, at Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Nassau County, New York, where it may be inspected by any interested person during Town office hours, 9:00 am to 4:45 pm, Monday through Friday.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board shall hold public hearings on the Preliminary Budget, showing such changes, alterations and revisions as may have been made therein by the Town Board pursuant to Subdivision 3 of Section 106 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2018, at 2:30 p. m. of that day, and October 16th, 2018, at 7:00 p. m. of that day, at which hearings any person may be heard in favor of or against any item or items therein contained.

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law that the proposed salaries of the following chief officers of this Town are specified as follows:

| | | |
|---|---|--------------|
| Supervisor | - | \$160,000.00 |
| Town Councilmembers (Six at \$71,000.00) | - | \$426,000.00 |
| Town Clerk | - | \$106,500.00 |
| Receiver of Taxes | - | \$130,000.00 |

Dated: Hempstead, New York
October 3, 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 as follows:

RESOLUTION CALLING PUBLIC HEARINGS
ON THE ASSESSMENT ROLL FOR THE
GREATER ATLANTIC BEACH WATER
RECLAMATION DISTRICT FOR THE FISCAL
YEAR COMMENCING JANUARY 1, 2019.

RESOLVED, that public hearings be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2018, at 2:30 p. m. of that day and on October 16th, 2018, at 7:00 p. m. of that day, by the Town Board, pursuant to Sections 202-a and 239 of the Town Law of the State of New York, as amended, upon the adoption of the Assessment Roll of the Greater Atlantic Beach Water Reclamation District, formerly known as the West Long Beach Sewer District, in the Town of Hempstead, Nassau County, New York, for the fiscal year commencing January 1, 2019; and BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearings, in the form hereto annexed, by publishing the same, once in a newspaper having a general circulation within the Town, at least 10 days but no more than 20 days prior to the day designated for such hearing.

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

AYES:

NOES:

Item # 27

Case # 969

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 202-a of the Town Law of the State of New York, as amended, the Commissioners of the Greater Atlantic Beach Water Reclamation District, formerly known as the West Long Beach Sewer District have filed in the Office of the Town Clerk, where they may be inspected by any interested person during Town office hours, 9:00 am to 4:45 pm, Monday through Friday, the Estimates and Proposed Assessment Roll for the Greater Atlantic Beach Water Reclamation District, in the Town of Hempstead, Nassau County, New York, for the fiscal year beginning January 1, 2019.

NOTICE IS ALSO GIVEN, that public hearings upon the adoption of the aforesaid Assessment Roll will be held by the Town Board of the Town of Hempstead, pursuant to the provisions of Section 239 of the Town Law of the State of New York, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on October 16th, 2018, at 2:30 p. m. of that day, and on October 16th, 2018, at 7:00 p. m. of that day, at which hearings any person may be heard in favor of or against the adoption of said Assessment Roll.

Dated: Hempstead, New York
October 3, 2018

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 82-2018, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on November 13, 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. 82-2018, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 28

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 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 13th day of November, 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:

BALDWIN
Section 202-5

BERTHA DRIVE (TH 235/18) East Side - NO PARKING 10 AM TO 6 PM JUNE 15th to SEPTEMBER 15th - starting at the south curbline of Mildred Drive then south easterly for a distance of 175 feet.

BERTHA DRIVE (TH 235/18) West Side - NO PARKING 10 AM TO 6 PM JUNE 15th TO SEPTEMBER 15th - starting at a point 260 feet south of the south curbline of Mildred Drive then west for a distance of 98 feet.

BELLMORE
Section 202-15

PETTIT AVENUE (TH 376/18) North Side - ONE HOUR PARKING - starting at a point 16 feet west of the west curbline of Pettit Place west for a distance of 117 feet.

LEVITTOWN
Section 202-23

SALEM LANE (TH 379/18) South Side - NO STOPPING 8 AM TO 2 PM SUNDAYS - starting at a point 113 feet east of the east curbline of Academy Lane east for a distance of 81 feet.

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

BALDWIN
Section 202-5

BERTHA DRIVE (TH 411/83) East Side - NO PARKING 10 AM TO 6PM FROM JUNE 15 TO SEPTEMBER 15 - starting at the south curbline of Mildred Drive southeasterly for a distance of 585 feet. (Adopted 11/1/83)

BERTHA DRIVE (TH 411/83) North Side - NO PARKING 10 AM TO 6 PM FROM JUNE 15 TO SEPTEMBER 15 - starting at a point 705 feet east of the south curbline of Mildred Drive east to the west curbline of Milburn Avenue. (Adopted 11/1/83)

BELLMORE
Section 202-15

PETTIT AVENUE (TH 259/11) North Side -
ONE HOUR PARKING - starting at a point
15 feet west of the west curbline of
Pettit Place west for a distance of
86 feet. (Adopted 12/6/11)

LEVITTOWN
Section 202-23

SALEM LANE (TH 28/69) South Side - NO
STOPPING SUNDAYS 8 AM TO 2 PM - starting
at a point 50 feet east of the east
curbline of Academy Lane east for a
distance of 140 feet. (Adopted 3/18/69)

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

Dated: October 3, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

Section 1. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number sixty six of two thousand eighteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN
Section 202-5

BERTHA DRIVE (TH 235/18) East Side – NO PARKING
10 AM TO 6 PM JUNE 15th to SEPTEMBER 15th – starting
at the south curblin of Mildred Drive then south easterly for
a distance of 175 feet.

BERTHA DRIVE (TH 235/18) West Side – NO PARKING
10 AM TO 6 PM JUNE 15th TO SEPTEMBER 15th – starting
at a point 260 feet south of the south curblin of Mildred
Drive then west for a distance of 98 feet.

BELLMORE
Section 202-15

PETTIT AVENUE (TH 376/18) North Side – ONE HOUR
PARKING – starting at a point 16 feet west of the west
curblin of Pettit Place west for a distance of 117 feet.

LEVITTOWN
Section 202-23

SALEM LANE (TH 379/18) South Side – NO STOPPING
8 AM TO 2 PM SUNDAYS – starting at a point 113 feet east
of the east curblin of Academy Lane east for a distance of
81 feet.

Section 2. Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine said Section last amended by local law number sixty six of two thousand eighteen is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BALDWIN
Section 202-5

BERTHA DRIVE (TH 411/83) East Side – NO PARKING
10 AM TO 6PM FROM JUNE 15 TO SEPTEMBER 15 –
starting at the south curblin of Mildred Drive southeasterly
for a distance of 585 feet. (Adopted 11/1/83)

BERTHA DRIVE (TH 411/83) North Side – NO PARKING
10 AM TO 6 PM FROM JUNE 15 TO SEPTEMBER 15 –
starting at a point 705 feet east of the south curblin of
Mildred Drive east to the west curblin of Milburn Avenue.
(Adopted 11/1/83)

BELLMORE
Section 202-15

PETTIT AVENUE (TH 259/11) North Side – ONE HOUR
PARKING – starting at a point 15 feet west of the west
curblin of Pettit Place west for a distance of 86 feet.
(Adopted 12/6/11)

LEVITTOWN
Section 202-23

SALEM LANE (TH 28/69) South Side – NO STOPPING
SUNDAYS 8 AM TO 2 PM – starting at a point 50 feet east
of the east curblin of Academy Lane east for a distance of
140 feet. (Adopted 3/18/69)

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

CASE NO. 29993

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. 83-2018, 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 November 13, 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. 83-2018, Print No. 1, to amend Section 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 # 29

Case # 29993

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 13th day of November, 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:

LEVITTOWN SALEM LANE (TH 379/18) South Side - NO PARKING ANYTIME - starting at the east curbline of Academy Lane east for a distance of 113 feet.

WOODMERE LAFAYETTE PLACE (369/18) West Side - NO PARKING ANYTIME - starting at a point 357 feet north of the north curbline of Broadway north for a distance of 50 feet.

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

BALDWIN BERTHA DRIVE (TH 688/68) South Side - NO STOPPING EXCEPT POLICE - starting at a point 280 feet west of a point opposite the west curbline of Milburn Avenue west for a distance of 40 feet. (Adopted 3/4/69)

LEVITTOWN SALEM LANE (TH 557/16) South Side - NO STOPPING ANYTIME - starting at a point 77 feet east of the east curbline of Academy Lane east for a distance of 35 feet. (Adopted 1/24/17)

SALEM LANE (TH 28/69) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Academy Lane east for a distance of 50 feet. (Adopted 3/4/69)

WOODMERE

BROADWAY (TH 430/63) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of North Wood Lane west for a distance of 34 feet. (Adopted 10/1/63)

BROADWAY (TH 430/63) North Side - NO STOPPING HERE TO CORNER - starting at the east curbline of North Wood Lane east for a distance of 42 feet. (Adopted 10/1/63)

LAFAYETTE PLACE (TH 520/00) West Side - NO PARKING ANYTIME - starting at a point 357 feet north of the north curbline of Broadway north for a distance of 25 feet. (Adopted 1/23/01)

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

Dated: October 3, 2018
Hempstead, New York

LAURA A. GILLEN
Supervisor

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

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 seven of two thousand eighteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

- LEVITTOWN SALEM LANE (TH 379/18) South Side – NO PARKING ANYTIME – starting at the east curbline of Academy Lane east for a distance of 113 feet.
- WOODMERE LAFAYETTE PLACE (369/18) West Side – NO PARKING ANYTIME – starting at a point 357 feet north of the north curbline of Broadway north for a distance of 50 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 seven of two thousand eighteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

- BALDWIN BERTHA DRIVE (TH 688/68) South Side – NO STOPPING EXCEPT POLICE – starting at a point 280 feet west of a point opposite the west curbline of Milburn Avenue west for a distance of 40 feet. (Adopted 3/4/69)
- LEVITTOWN SALEM LANE (TH 557/16) South Side – NO STOPPING ANYTIME – starting at a point 77 feet east of the east curbline of Academy Lane east for a distance of 35 feet. (Adopted 1/24/17)
- SALEM LANE (TH 28/69) South Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Academy Lane east for a distance of 50 feet. (Adopted 3/4/69)
- WOODMERE BROADWAY (TH 430/63) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of North Wood Lane west for a distance of 34 feet. (Adopted 10/1/63)
- BROADWAY (TH 430/63) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of North Wood Lane east for a distance of 42 feet. (Adopted 10/1/63)
- LAFAYETTE PLACE (TH 520/00) West Side – NO PARKING ANYTIME – starting at a point 357 feet north of the north curbline of Broadway north for a distance of 25 feet. (Adopted 1/23/01)

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

CASE NO. 29994

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. 84-2018, 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 November 13, 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. 84-2018, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 30
Case # 29994

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 13th day of November, 2018, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

LEVITTOWN GUN LANE (TH 377/18) STOP - all traffic traveling westbound on Brook Lane shall come to a full stop.

WANTAGH DAFFODIL LANE (TH 373/18) STOP - all traffic traveling southbound on Rose 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: October 3, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

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 eight of two thousand eighteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

LEVITTOWN

GUN LANE (TH 377/18) STOP – all traffic traveling westbound on Brook Lane shall come to a full stop.

WANTAGH

DAFFODIL LANE (TH 373/18) STOP – all traffic traveling southbound on Rose Lane shall come to a full stop.

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

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-52 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "TAXI-CAB STANDS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-52 of the Code of the Town of Hempstead entitled "TAXI-CAB STANDS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 85-2018, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to repeal "TAXI-CAB STANDS" 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 November 13, 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. 85-2018, Print No. 1, to amend Chapter 202-52 of the Code of the Town of Hempstead to repeal "TAXI-CAB STANDS" 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 # 31
Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 13th day of November, 2018, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "TAXI-CAB STANDS" at the following locations:

BELLMORE PETTIT AVENUE (TH 269/11) North Side - NO
PARKING TAXIS ONLY - starting at a point
101 feet west of the west curblineline of
Pettit Place west for a distance of
37 feet. (Adopted 12/6/11)

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

Dated: October 3, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "TAXI-CAB STANDS" at various locations.

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

Section 1. Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number ninety six of two thousand eleven is hereby amended by repealing therein "TAXI-CAB STANDS" at the following locations:

BELLMORE

**PETTIT AVENUE (TH 259/11) North Side – NO PARKING TAXIS ONLY – starting at a point 101 feet west of the west curbline of Pettit Place west for a distance of 37 feet.
(Adopted 12/6/11)**

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

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
ON THE ADOPTION OF TOWN OF HEMPSTEAD
PUBLIC PARKING FIELD MAPS SHOWING
PARKING REGULATIONS AT CERTAIN PARKING
FIELDS.

WHEREAS, pursuant to Section 80-4 of the Code of the Town of Hempstead, public hearings are held on the adoption of public parking field maps, indicating traffic and parking regulations thereon; and

WHEREAS, the Commissioner of General Services has submitted parking field maps for certain locations showing revisions of maps heretofore adopted with respect to said regulations;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the day of , 2018, at o'clock in the of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the repeal of two (2) "8 Hour Parking Unless Otherwise Posted" signs and four (4) "3 Hour Parking" signs and the adoption of two (2) "3 Hour Parking Unless Otherwise Posted" signs in parking field FS-3, Franklin Square; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

FRANKLIN SQUARE

Holzhimer Street & Pacific Avenue
Parking Field
Franklin Square Public Parking District
(TH-391/18)

and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of said hearing by the publication in a newspaper having a general circulation in the Town of Hempstead, once pursuant to Section 4-1 of Chapter Four of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the above specified date of said hearing.

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

AYES

NOES:

Item #

312

Case #

16214

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of two (2) "8 Hour Parking Unless Otherwise Posted" signs and four (4) "3 Hour Parking" signs and the adoption of two (2) "3 Hour Parking Unless Otherwise Posted" signs in parking field FS-3, Franklin Square; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

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

FRANKLIN SQUARE

Holzhimer Street & Pacific Avenue
Parking Field
Franklin Square Public Parking District
(TH-391/18)

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.

ALL INTERESTED PERSONS shall have an opportunity

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

Dated: Hempstead, New York
, 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.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER 62 OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "DEPARTMENT OF PURCHASING" IN ORDER TO PROVIDE ADDITIONAL GUIDANCE RELATIVE TO THE LOCAL CONTRACTING PREFERENCE FOR ELIGIBLE LOCAL VETERAN-OWNED SMALL BUSINESSES.

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

WHEREAS, it is in the public interest to consider the enactment of a local law to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to provide the department with additional guidance when the Town is considering competing bids between a business that qualifies for a local preference and a business that qualifies for a local veteran-owned small business preference; and

WHEREAS, _____ has introduced the proposed local law known as Intro. No. -2018 Print No. 1, as aforesaid; and

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 13th day of November, 2018 at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2018, Print No. 1, to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to provide the department with additional guidance when the Town is considering competing bids between a business that qualifies for a local preference and a business that qualifies for a local veteran-owned small business preference; 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 #

33

Case #

17432

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 13th day of November, 2018, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to provide the department with additional guidance when the Town is considering competing bids between a business that qualifies for a local preference and a business that qualifies for a local veteran-owned small business preference.

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
October 3, 2018

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Town of Hempstead

**A LOCAL LAW AMENDING CHAPTER 62 OF THE
CODE OF THE TOWN OF HEMPSTEAD ENTITLED
"DEPARTMENT OF PURCHASING" IN ORDER TO
PROVIDE ADDITIONAL GUIDANCE RELATIVE TO
THE LOCAL CONTRACTING PREFERENCE FOR
ELIGIBLE LOCAL VETERAN-OWNED SMALL
BUSINESSES.**

Introduced by:

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 62 of the Code of the Town of Hempstead entitled "Department of Purchasing" in order to provide the department with additional guidance when the Town is considering competing bids between a business that qualifies for a local preference and a business that qualifies for a local veteran-owned small business preference.

Section 2.

Chapter 62 of the Town Code entitled "Department of Purchasing" is hereby amended to read as follows:

Chapter 62
Department of Purchasing

§ 62-1 Establishment; Commissioner and Deputy Commissioner; appointment.

There shall be in the Town of Hempstead a Department of Purchasing. The executive head of such Department shall be the Commissioner of such Department, who shall be appointed by the Town Board for a term fixed by law at such salary as may, from time to time, be fixed by said Town Board. The Commissioner of Purchasing shall be vested with the authority, direction and control over the Department and may appoint a Deputy Commissioner to serve at his pleasure who shall have the rights, powers, duties, obligations and responsibilities of the Commissioner and the authority to act in his place and stead. The Commissioner shall have the power to appoint and remove all other subordinate officers and all other employees and to assign them to their respective duties. The Commissioner shall be in the unclassified service of the civil service. The Deputy Commissioner shall be deemed to occupy a confidential position to the Commissioner, and the position of such Deputy Commissioner shall be in the exempt class of the civil service.

§ 62-2 Organization; divisional duties.

A. There shall be within the Department of Purchasing the following Divisions:

(1) Administrative Division.

(2) Planning Division.

B. Duties of Divisions.

(1) Administrative Division. To have general supervision of intradepartmental matters, including supervision of personnel and maintenance of personnel records, maintenance of accounting and departmental records, including budget control and statistical analysis of overall direction and coordination of divisional activities. Accounting and departmental records shall be maintained as required by the Town Comptroller.

- (2) Planning Division. To develop a comprehensive program for the purchase of supplies, materials and equipment needed by all the various departments of the Town of Hempstead, inclusive of any other board, commission or agency functioning, directly or indirectly, under the control and jurisdiction of the Town of Hempstead.

§ 62-3 General powers and duties.

The Department of Purchasing shall have the following powers and duties:

- A. The Commissioner, subject to the provisions of § 41-a of the Town Law, shall make all purchases and contracts for supplies, materials and equipment of every kind and nature for the town and any town department, board or agency for which the town may, in any event, be liable and for any special improvement district within such town, except for a district having a separate Board of Commissioners. Before making any purchase, the Commissioner of Purchasing shall comply with such rules and regulations in relation thereto which have been or may be established by resolution of the Town Board and any and all other provisions of law as may be applicable thereto.
- B. The Commissioner shall make all purchases and contracts for supplies, materials and equipment involving an expenditure in excess of \$3,000 for the Town of Hempstead or any department of said town, board or agency for which it may, in any event, be liable, including any special improvement district within such town, provided that said district does not have a separate Board of Commissioners, in accordance with the applicable provisions of §§ 103 and 104 of the General Municipal Law.
- C. The Commissioner shall institute a system or procedure for a purchase requisition form, in duplicate, executed by a department head, setting forth the description of supplies, materials and equipment required and the estimated prices for such items and the place of delivery. The Commissioner shall prepare a request-for-quotation form, setting forth thereon the necessary information for the item or items described, stated on the purchase requisition form, and shall forward such request for quotation to prospective vendors, advising such vendors that such quotation shall be submitted to the Commissioner upon a day certain and that any quotation not submitted on or before said date shall be disregarded by said Commissioner. Upon the receipt of a quotation submitted by a prospective vendor, the Commissioner shall make a record of said quotation and shall forward the original and copy thereof to the Town Comptroller for purposes of ascertaining if there are funds available for such purchase. If there are available funds, the Comptroller shall so endorse and return same to the Commissioner, who shall award the item in question to the responsible vendor submitting the lowest quotation.
- D. The Commissioner shall establish a procedure authorizing the vendor who has been awarded a contract as to time and place of delivery and all other pertinent data relating thereto. The Commissioner shall establish a procedure, after delivery has been made and checked as to proper items purchased, for claim forms so that payment may be made to the vendor. The vendor shall keep records showing the delivery and completion of all contract awards.
- E. The Commissioner is hereby designated as the officer to receive bids on contracts for public works for the town and any department, board or agency thereof and any special improvement district thereof, except a district having a separate Board of Commissioners, and to transmit such bids to the town officer, board or agency having jurisdiction thereof for award, subject to the approval of the Town Board. The Commissioner shall maintain, update and improve the procedures currently in effect as to purchases, bidding, contracts, awards, verifying deliveries, quantity and quality controls and all pertinent methods of control to ensure proper functioning of the Department with all possible safeguards and guidelines.
- F. The Commissioner shall develop and administer effective policies and programs to expedite the purchase of supplies, materials and equipment.

- G. The Commissioner shall develop programs, personnel and facilities in conformity with and in coordination with all other purchasing agencies on all levels having an interest in this field, inclusive of but not limited to state and county agencies.
- H. The Commissioner shall participate in state and local conferences concerning methods of purchasing and improvements thereof.

§ 62-4 Transfer of existing Department; employees.

A. The Purchasing Department, presently existing by resolution, is hereby instituted in its entirety to a Department of Purchasing, including all property, equipment and budgetary appropriations. Employees of such Department shall be continued as employees in the Department of Purchasing with the same qualifications, pensions and retirement rights and privileges as they had immediately prior to such transfer.

B. The Commissioner, only when specifically authorized to do so by the Town Board, may, from time to time, employ such additional persons, including special, technical, fiscal and legal consultants, as may be necessary in the discharge of his duties.

§ 62-5 Local preference; local veteran-owned small business preference.
[Added 7-27-1993 by L.L. No. 47-1993, effective 8-2-1993]

A. Notwithstanding any provision of § 62-3C hereof to the contrary, in the case of all purchases to be made and all contracts to be awarded pursuant to § 62-3B and E hereof, except contracts awarded pursuant to § 103 of the General Municipal Law, the Commissioner may grant a local preference or a local veteran-owned small business preference and effect such purchase from, or award such contract from, or award such contract to, a responsible bidder other than the lowest responsible bidder, provided that:

(1) Such other bidder maintains a place of business in or sells supplies, materials or equipment manufactured in the County of Nassau and submits a bid not exceeding 5% more than the otherwise lowest responsible bidder, and provided that the bid submitted by such other bidder is the lowest bid among those received from all bidders qualifying for this local preference [~~or a local veteran-owned small business preference~~]; or

(2) Such other bidder is a local veteran-owned small business, as defined herein, that maintains a place of business in or sells supplies, materials or equipment manufactured in the County of Nassau and submits a bid not exceeding 7.5% more than the otherwise lowest responsible bidder, and provided that the bid submitted by such other bidder is the lowest bid among those received from all bidders qualifying for [~~the local preference or~~] **this local veteran-owned small business preference, and does not exceed the bid of the otherwise lowest responsible bidder who qualifies for the local preference contained in subsection (1) above by more than 2.5%.**

B. For purposes of this section, a "local veteran-owned small business" shall include any entity that maintains:

- i. A current certification as a Service-Disabled Veteran-Owned Business enterprise issued by the New York State Office of General Services Division of Service-Disabled Veterans' Business Development, and maintains its place of business in or sells supplies, materials or equipment manufactured in the County of Nassau; or
- ii. A current verification as a Service-Disabled Veteran-Owned Small Business or a Veteran-Owned Small Business issued by the U.S. Department of Veterans Affairs (VA), and maintains its place of

business in or sells supplies, materials or equipment manufactured in the County of Nassau.

- C. No entity deemed eligible to utilize the local or local veteran-owned small business preferences contained in this section may utilize more than one preference for any purchase or contract with the Town of Hempstead.

§ 62-6 Written certification on contracts.

- A. Definitions. As used in this section, the following terms shall have the meanings indicated:

AMERICAN ALLIED NATION

- (1) Any nation that is a member of the North Atlantic Treaty Organization.
- (2) Any country that is a signatory to the Southeast Asian Treaty Organization.
- (3) Any country, other than Venezuela, that is a signatory to the RIO Treaty of 1947.
- (4) Ireland.
- (5) Israel.
- (6) Japan.
- (7) The Republic of Korea.

BOYCOTT OF AMERICAN-ALLIED NATION

Engaging in refusals to deal with, terminating activities with, or other actions that are intended to limit commercial relations with an American-allied nation or individuals or companies doing business in an American-allied nation or in American-allied-nation-controlled territories, when such actions are taken:

- (1) In a manner that discriminates on the basis of nationality, national origin, religion or other unreasonable basis that is not founded on a valid business reason.
- (2) In compliance or adherence to calls for a boycott of an American-allied nation other than those boycotts to which 50 U.S.C. § 2407(c) applies.

COMPANY

Any sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, limited liability company or other entity or business association, including all wholly owned subsidiaries, majority-owned subsidiaries, parent companies or affiliates of such entities or business associations that exists for the purposes of making profit.

- B. The Town shall not enter into a contract with an individual or company if the contract is related to construction or the provision of services, supplies or information technology unless the contract includes a written certification that such individual or company is not currently engaged in or agrees for the duration of the contract not to engage in a boycott of an American-allied nation.
- C. The Town Board shall give the vendor 30 days' notice of the intent to rescind the contract. If the Town Board determines by a preponderance of the evidence that the party to a contract has signed the certification but has engaged in a boycott as defined in Subsection A of this section of the Town Code, the contract may be rescinded by resolution and the Town may seek reliance damages based on the signed certification not being honored.

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

**THE FOLOWING 3 RESOLUTIONS
WILL BE HANDED UP FOR THE
OCTOBER 3rd, 2018 TOWN
BOARD MEETING**

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

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

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

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

WHEREAS, by resolution numbers 1390-2012, 290-2013, 560-2013, 995-2013, 1454-2013, 303-2014, 861-2014, 1241-2014, 1676-2014, 329-2015, 810-2015, 1214-2015, 48-2016, 977-2016, 1833-2016, 949-2017, 12-2018, and 417-2018 the Town Board extended this waiver for replacement of birth certificates, death certificates, marriage licenses and/or passports which were lost or damaged by the effects of Hurricane Sandy through June 30, 2018; and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that this resolution shall take effect immediately.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

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

WHEREAS, by resolution numbers 79-2013, 902-2013, 1211-
2013, 1455-2013, 305-2014, 863-2014, 1253-2014, 1674-2014,
331-2015, 809-2015, 1213-2015, 50-2016, 976-2016, 1832-2016,
950-2017, 13-2018, and 418-2018 the Town Board temporarily
suspended enforcement of section 144-3.G of the Code of the
Town of Hempstead, structural work on buildings shall also
be permitted between the hours of 10 o'clock a.m. and six
o'clock p.m. on any Saturday or Sunday for a period up to
and including June 30, 2018; and

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

**THE FOLOWING 3 RESOLUTIONS
WILL BE HANDED UP FOR THE
OCTOBER 3rd, 2018 TOWN
BOARD MEETING**

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT WITH EARTH REPAIR LLC FOR RELINING AND REPAIRS TO STORM WATER DRAINAGE SYSTEMS AT VARIOUS LOCATIONS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, PW# 2-17

WHEREAS, the contract PW# 2-17 was awarded to Earth Moving LLC in the amount of \$152,253.00 under Resolution 803-2017, adopted May 23, 2017 for relining and repairs to storm water drainage systems at various locations within the unincorporated areas of the Town of Hempstead. The contract with Earth Repair LLC was a one-year contract ending August 10, 2018; and

WHEREAS, the contract expressly gives the Town of Hempstead the right to renew the contract for a second one-year period at the original contract prices; and

WHEREAS, no adjustments or amendments to the renewed one-year contract shall be made at this time that the Town of Hempstead elects to exercise its right to renew; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby exercises its right to renew the one-year contract with Earth Repair, LLC, P.O. Box 516, Speonk, New York 11972, for the 2017 Relining and Repairs to Storm Water Drainage Systems at various locations within the unincorporated areas of The Town Of Hempstead, PW# 2-17; and

FURTHER RESOLVED, that Earth Repair, LLC shall provide an updated Performance Bond and proof of Insurance, when approved by the Town Attorney as to form, and said items shall be filed in the Town Clerk's Office with the contract; and BE IT

FURTHER RESOLVED, that the Comptroller is authorized and directed to make payments under the contract executed by the successful bidder from Town Highway Capital Improvement Funds, Account No: 9559-503-9559-5010, in the sum of \$152,253.00..

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council
resolution and moved its adoption:

offered the following

RESOLUTION AUTHORIZING THE AWARD OF FORMAL BID
#15-2018 FOR CONSTRUCTION TO EXPAND THE EXISTING
TOWN OF HEMPSTEAD SHELLFISH FACILITY.

WHEREAS, the Director of Purchasing, on behalf of the Department of Conservation and Waterways, solicited bids for construction to expand the existing Town of Hempstead shellfish facility, Formal Bid #15-2018 (the "Project"); and

WHEREAS, the following bids in response to the solicitation (the "Bids") were received and opened in the Department of Purchasing on September 13, 2018:

| | |
|--|--------------|
| R. Kessler & Associates, Inc. 6950 Glass Factory Road Holland Patent, NY 13354 | \$198,475.00 |
|--|--------------|

| | |
|--|--------------|
| Lipsky Enterprises, Inc. 814 Montauk Highway Bayport, NY 11705 | \$403,000.00 |
|--|--------------|

WHEREAS, the Commissioner of the Department of Conservation and Waterways (the "Commissioner"), after reviewing the Bids, recommends that the contract for the Project be awarded to R. Kessler & Associates, Inc., 6950 Glass Factory Road, Holland Patent, NY 13354 (the "Contractor") as the lowest responsible bidder at its bid price of One Hundred Ninety Eight Thousand Four Hundred Seventy-Five and 00/100 Dollars (\$198,475.00); and

WHEREAS, the Town Board after due deliberation desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to R. Kessler & Associates, Inc., 6950 Glass Factory Road, Holland Patent, NY 13354, as the lowest responsible bidder at its bid price of One Hundred Ninety Eight Thousand Four Hundred Seventy-Five and 00/100 Dollars (\$198,475.00); and be it further

RESOLVED, that the Commissioner be and is hereby authorized to execute the contract documents, if any, prepared in connection with formal bid #15-2018 and the Comptroller is authorized and directed to make payments in an amount not to exceed \$198,475.00 from the Department of Conservation and Waterways account code 799T-506-799T-5010 to be reimbursed by New York State grant.

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 TRANSFER OF FUNDS FROM THE GENERAL FUND-APPROPRIATED FUND BALANCE ACCOUNT TO THE GENERAL FUND-DGS ANIMAL SHELTER & CONTROL DIVISION FOOD & SUPPLIES, JANITORIAL SUPPLIES, MEDICAL SUPPLIES, AND FEES AND SERVICES ACCOUNTS.

RESOLVED, that the Supervisor be and she hereby is authorized to effect the following:

010-002-3510 - DGS-ANIMAL SHELTER & CONTROL DIVISION

| | | | |
|-------|-------------------|---------------------------|--------------|
| FROM: | 010-5990 | Appropriated Fund Balance | \$155,915.00 |
| TO: | 010-002-3510-4820 | Food & Supplies | \$ 50,000.00 |
| TO: | 010-002-3510-4830 | Janitorial Supplies | \$ 15,000.00 |
| TO: | 010-002-3510-4831 | Medical Supplies | \$ 25,000.00 |
| TO: | 010-002-3510-4151 | Fees & Services | \$ 65,915.00 |

The foregoing resolution was adopted upon roll call as follows:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ANGELA BRENNAN, AS
RECEPTIONIST, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

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

RESOLVED, that Angela Brennan be and hereby is appointed
Receptionist, Non Competitive, Grade 9, Start Step (A), \$40,974, in the Department of Senior
Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town
Board of the Town of Hempstead effective October 4, 2018 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ELAINE FABIAN, AS
CLERK LABORER, IN THE DEPARTMENT OF
SENIOR ENRICHMENT.

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

RESOLVED, that Elaine Fabian be and hereby is appointed
Clerk Laborer, Non Competitive, Grade 9, Start Step (A), \$40,974, in the Department of Senior
Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the Town
Board of the Town of Hempstead effective October 4, 2018 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF THOMAS STEINBACH
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Thomas Steinbach be and hereby is reinstated as Recycling Worker I, Labor Class, Grade 10, Step 13 (N), \$77,914, in the Department of Sanitation, pursuant to a stipulated agreement between the Department of Sanitation and CSEA Local 880 and ratified by the Town Board of the Town of Hempstead effective September 21, 2018, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESCIND RESOLUTION NO: 1210/24-2018
FOR YESID RAMOS, IN THE DEPARTMENT
OF SANITATION.

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

WHEREAS, Resolution No. 1210/24-2018 should not have been
adopted, NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1210/24-2018 be rescinded.

AYES:

NOES:

10/3/2018

In addition there are (7) seven Resolutions for various types of Leaves of Absence.