Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ESTABLISHING A SPECIAL MEETING OF THE TOWN BOARD ON OCTOBER 15, 2018, TO CONSIDER TWO ITEMS OF A TIME-SENSITIVE NATURE

WHEREAS, for the good governance of the Town, it is necessary upon occasion to establish a special meeting of the Town Board to consider the adoption of resolutions of a time sensitive nature; and

WHEREAS, two such time-sensitive matters presently exist, necessitating the establishment of a special meeting of the Town Board to be held on October 15, 2018, towit:

Case #969, Item #1 Resolution - Adopting the Tentative Budget as the Preliminary Budget & Calling Public Hearings thereon on October 23, 2018 at 2:30 P.M. & 7:00 P.M. - TOWN OF HEMPSTEAD - for the fiscal year beginning January 1, 2019;

Case #969, Item #2 Resolution - Calling Public Hearings OCTOBER 23, 2018 AT 2:30 P.M. & 7:00 P.M. - Proposed Assessment Roll- GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT - for the fiscal year beginning January 1, 2019.

NOW, THEREFORE, BE IT

RESOLVED, that that a special meeting of the Town Board be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the day of , 20 , at o'clock in the noon of that day at which time all interested persons shall be heard on the above two items, and any further business properly coming before the Town Board; and be it further

RESOLVED, that public notice of such special meeting be effectuated in accordance with law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: