

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE INGROUND SWIMMING POOL AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE EAST SIDE OF LEE PLACE, 367 FEET SOUTH OF BOUNDARY LANE. SECTION 63, BLOCK 225 AND LOT(S) 21-22, AKA 2739 LEE PLACE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the inground swimming pool, located on the East Side of Lee Place, 367 feet South of Boundary Lane, Section 63, Block 225 and Lot (s) 21-22, A/K/A 2739 Lee Place, Bellmore, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 1

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF ROYAL AVENUE, 40 FEET NORTH OF UNION PLACE. SECTION 43, BLOCK 203 AND LOT(S) 7-8, AKA 3120 ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the one and one half story wood frame one family dwelling, located on the West side of Royal Avenue, 40 feet North of Union Place, Section 43, Block 203 and Lot (s) 7-8, A/K/A 3120 Royal Avenue, Oceanside, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 2

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE WEST SIDE OF NORTH BROOKSIDE AVENUE, 1125 FEET NORTH OF ALAHAMBRA ROAD. SECTION 36, BLOCK 468 AND LOT(S) 418 & 443, AKA 475 NORTH BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the one and one half story wood frame one family dwelling, located on the West side of North Brookside Avenue, 1125 feet North of Alahambra Road, Section 36, Block 468 and Lot (s) 418 & 443, A/K/A 475 North Brookside Avenue, Roosevelt, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 3

Case # 6542

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 15 th to SEPTEMBER 15 th - 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 15 th TO SEPTEMBER 15 th - 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)

Item # 4
Case # 29976

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

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 curblineline 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 curblineline 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 curblineline 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 curblineline 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 curblineline of Academy Lane east for a distance of 50 feet. (Adopted 3/4/69)

Item # 5

Case # 29993

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

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

Item# 6
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 202-52 of the code of the Town of Hempstead to REPEAL "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 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

Item# 7

Case # 18920

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 13th day of November, 2018, at 10:30 o'clock in the forenoon 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.

Item # 8

Case # 16214

ALL INTERESTED PERSONS 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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

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

Item # 9

Case # 17432

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF ELMONT MEMORIAL HIGH
SCHOOL FOR A PARADE PERMIT FOR A PARADE HELD IN
ELMONT, NEW YORK, ON OCTOBER 20, 2018.

WHEREAS, Patricia Justin of Elmont, New York, Director Of Student
Activities of the Elmont Memorial 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 Elmont, New York, on October 20, 2018 from 12:45 PM to 1:45
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 Patricia
Justin, Director Of Student Activities of the Elmont Memorial 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 AMERICAN LEGION POST 1033 FOR A
PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW
YORK, ON NOVEMBER 11, 2018.

WHEREAS, Ralph Esposito of Floral Park, New York, Parade Chairman of
the American Legion Post 1033, 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 11, 2018 from 10:30 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 Ralph
Esposito, Parade Chairman of the American Legion Post 1033, 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 ISLAND TREES HIGH SCHOOL FOR A
PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW
YORK, ON OCTOBER 13, 2018.

WHEREAS, Nicholas Grande of Levittown, New York, Admin of the
Island Trees 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 October 13, 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 Nicholas
Grande, Admin of the Island Trees 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 LEVITTOWN UFSD FOR A PARADE
PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON
OCTOBER 28, 2018.

WHEREAS, J Keith Snyder of Levittown, New York, Director Of Physical
Ed/Athletics of the Levittown UFSD, 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 October 28, 2018 from 10:30 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of J Keith
Snyder, Director Of Physical Ed/Athletics of the Levittown UFSD, 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 GREEN BELT LANE HALLOWEEN COMMITTEE FOR A PARADE PERMIT FOR A PARADE HELD IN LEVITTOWN, NEW YORK, ON OCTOBER 28, 2018.

WHEREAS, Peter Osterman of Levittown, New York, Organizer of the Green Belt Lane Halloween Committee, 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 October 28, 2018 from 1:00 PM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Peter Osterman, Organizer of the Green Belt Lane Halloween Committee, 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
MAIMONIDES EDUCATIONAL CENTER/CHABAD OF
MERRICK FOR A PARADE PERMIT FOR A PROCESSION HELD IN
MERRICK, NEW YORK, ON DECEMBER 02, 2018.**

WHEREAS, Chana Kramer of Merrick, New York, Program Director of the Maimonides Educational Center/Chabad of Merrick, 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 Merrick, New York, on December 02, 2018 from 3:45 PM to 4:00 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 Chana Kramer, Program Director of the Maimonides Educational Center/Chabad of Merrick, 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 CRUSING 4 LARA FOR A PARADE
PERMIT FOR A PARADE HELD IN OCEANSIDE, NEW YORK, ON
NOVEMBER 11, 2018. RAIN DATE: NOVEMBER 18, 2018.

WHEREAS, Bryan Donadio of Oceanside, New York, Organizer of the
Crusing 4 LARA, 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 November 11, 2018, Rain Date: November 18, 2018, from 9:30
AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Bryan
Donadio, Organizer of the Crusing 4 LARA, 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 ROOSEVELT UFSD FOR A PARADE PERMIT FOR A PARADE HELD IN ROOSEVELT, NEW YORK, ON OCTOBER 20, 2018.

WHEREAS, Leslie Pieters of Roosevelt, New York, Athletic Director of the Roosevelt UFSD, 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 Roosevelt, New York, on October 20, 2018 from 12:00 PM to 12:45 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 Leslie Pieters, Athletic Director of the Roosevelt UFSD, 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 # 19

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 POINT LOOKOUT CIVIC FOR A PARADE PERMIT FOR A PARADE HELD IN POINT LOOKOUT, NEW YORK, ON OCTOBER 27, 2018. RAIN DATE: OCTOBER 28, 2018.

WHEREAS, Matthew Brennan of Point Lookout, New York, President of the Point Lookout Civic, 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 October 27, 2018, Rain Date: October 28, 2018, from 2:05 PM to 2:15 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 GRANTING of the aforesaid application of Matthew Brennan, President of the Point Lookout Civic, 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.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO NASSAU COUNTY LEGISLATOR KEVAN M. ABRAHAMS TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING AN ANNUAL COMMUNITY OUTDOOR MARKET ON OCTOBER 6, 2018 (RAINDATE OCTOBER 7, 2018).

WHEREAS, Kevan M. Abrahams, Nassau County Legislator, 1550 Franklin Avenue, Mineola, New York 11501 (the "Nassau County Legislator") had requested to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding an annual Community Outdoor Market (the "Market") on October 6, 2018 (Rain date October 7, 2018); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Nassau County Legislator to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding the Market is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

11
20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE JOHN THEISSEN CHILDREN'S FOUNDATION, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A CHARITY CAR SHOW ON SEPTEMBER 30, 2018.

WHEREAS, the John Theissen Children's Foundation, c/o John Theissen, Executive Director, 1881 Wantagh Avenue, Wantagh, New York 11793 had requested permission to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Charity Car Show on September 30, 2018 (the "Car Show"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the John Theissen Children's Foundation, c/o John Thiessen, Executive Director, 1881 Wantagh Avenue, Wantagh, New York to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Car Show on September 30, 2018 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE EGP OCEANSIDE, OCEANSIDE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOLDING AN ANNUAL FAMILY FALL FEST ON OCTOBER 8, 2018.

WHEREAS, the EGP Oceanside, c/o Tim O'Hagan, 2823 Long Beach Road, Oceanside, New York 11572 had requested permission to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding an Annual Family Fall Fest on October 8, 2018 (the "Fest"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the EGP Oceanside, c/o Tim O'Hagan, 2823 Long Beach Road, Oceanside, New York 11572 to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding the Fest on October 8, 2018 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

RESOLUTION NO.

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE SPANISH CHURCH OF GOD OF PROPHECY OF WESTBURY, WESTBURY, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A GOSPEL ACTIVITY SEPTEMBER 20, 2018 THROUGH SEPTEMBER 23, 2018.

WHEREAS, The Spanish Church of God of Prophecy of Westbury, 25 Woodbury Road, Hicksville, New York 11801 Attention: Rene Morales, Pastor had requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding a Gospel Activity September 20, 2018 through September 23, 2018 (the "Activity"); and

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

RESOLVED, that permission granted to The Spanish Church of God of Prophecy of Westbury, 25 Woodbury Road, Hicksville, New York 11801 Attention: Rene Morales, Pastor to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Activity September 20, 2018 through September 23, 2018 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE WANTAGH FIRE DEPARTMENT, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1 AND WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING AN ANNUAL FIRE PREVENTION OPEN HOUSE ON OCTOBER 27, 2018.

WHEREAS, the Wantagh Fire Department, c/o Joseph C. Gross, III, Chief of Department, 2995 Jerusalem Avenue, Wantagh, New York 11793 had requested permission to use Town of Hempstead Parking Fields WA-1 and WA-3, Wantagh, New York for the purpose of holding an Annual Fire Prevention Open House on October 27, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Wantagh Fire Department, c/o Joseph C. Gross, III, Chief of Department, 2995 Jerusalem Avenue, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1 and WA-3, Wantagh, New York for the purpose of holding an Annual Fire Prevention Open House on October 27, 2018 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE WOODMERE FIRE DEPARTMENT, WOODMERE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD W-3, WOODMERE, NEW YORK FOR THE PURPOSE OF HOLDING FIRE PREVENTION DAY ON OCTOBER 14, 2018.

WHEREAS, the Woodmere Fire Department, c/o Ms. Ronna Rubenstein, 20 Irving Place, Woodmere, New York 11598 had requested to use Town of Hempstead Parking Field W-3, Woodmere, New York for the purpose of holding Fire Prevention Day on October 14, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Woodmere Fire Department, c/o Ms. Ronna Rubenstein, 20 Irving Place, Woodmere, New York 11598 to use Town of Hempstead Parking Field W-3, Woodmere, New York for the purpose of holding Fire Prevention Day is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

11

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF BERTHA DRIVE, 162 FEET EAST OF BERTHA COURT. SEC 54, BLOCK 590, AND LOT (S) 6, A/K/A 3498 BERTHA DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3498 Bertha Drive, Baldwin; and

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

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

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

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

WHEREAS, on August 7, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eleven feet (11') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom and have one (1) four foot by six foot (4' x 6') board over gate, located at 3498 Bertha Drive, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$230.80, the cost associated with the emergency services provided at 3498 Bertha Drive, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$480.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE SOUTH SIDE OF COLONY DRIVE, 120 FEET EAST OF GRAND BOULEVARD. SEC 54, BLOCK 340, AND LOT (S) 22, 117, 121 & 220, A/K/A 3451 COLONY DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3451 Colony Drive, Baldwin; and

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

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

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

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

WHEREAS, on June 1, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) nine foot by nine foot (9' x 9') garage doors framed with two inch by four inch by eight foot (2" x 4" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood, have two (2) six foot by eight foot (6' x 8') doors secured with one half inch (1/2") four (4) ply plywood, one (1) four foot by four foot (4' x 4') window boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock and chain, located at 3451 Colony Drive, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$971.10, the cost associated with the emergency services provided at 3451 Colony Drive, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,221.10 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

12

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF MARCEL ROAD, 55 FEET EAST OF BERTHA DRIVE. SEC 54, BLOCK 591, AND LOT (S) 4, A/K/A 964 MARCEL ROAD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 964 Marcel Road, Baldwin; and

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

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

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

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

WHEREAS, on July 30, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty two inch (33" x 82") door secured with one half inch (1/2") four (4) ply plywood and one (1) sixty seven inch by eighty one inch (67" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 964 Marcel Road, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 964 Marcel Road, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF STEVEN ROAD, 416 FEET NORTH OF BERTHA DRIVE. SEC 54, BLOCK 581, AND LOT (S) 9, A/K/A 3464 STEVEN ROAD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3464 Steven Road, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on June 8, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty one inch (39" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty six inch (36" x 86") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty inch (36" x 80") door secured with one half inch (1/2") four (4) ply plywood and install one (1) lock, located at 3464 Steven Road, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$238.01, the cost associated with the emergency services provided at 3464 Steven Road, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$488.01 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF VIVIAN COURT, 163 FEET NORTH OF ALLWYN STREET. SEC 54, BLOCK 573, AND LOT (S) 34, A/K/A 759 VIVIAN COURT, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 759 Vivian Court, Baldwin; and

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

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

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

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

WHEREAS, on August 3, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure sixteen feet (16) of fence, located at 759 Vivian Court, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 759 Vivian Court, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF HARBOR LANE, 315 FEET WEST OF LEGION STREET. SEC 63, BLOCK 287, AND LOT (S) 8, A/K/A 2508 HARBOR LANE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2508 Harbor Lane, Bellmore; and

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

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

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

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

WHEREAS, on May 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have the water pumped out of one (1) five foot by sixteen foot by thirty foot (5' x 16' x 30') inground swimming pool and remove pool liner equaling three (3) yards of debris, located at 2508 Harbor Lane, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2508 Harbor Lane, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF PORTER PLACE, 160 FEET NORTH OF PORTER STREET. SEC 56, BLOCK 128, AND LOT (S) 26, A/K/A 1969 PORTER PLACE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1689 Porter Place, Bellmore, New York; and

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

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

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

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

WHEREAS, on July 30, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty two inch by seventy eight inch (32" x 78") door secured with one half inch (1/2") four (4) ply plywood and one (1) forty eight inch by sixty inch (48" x 60") window boarded, located at 1689 Porter Place, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1689 Porter Place, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHWEST CORNER OF SOUTH PROSPECT PLACE AND PROSPECT PLACE. SEC 63, BLOCK 203, AND LOT (S) 114, A/K/A 712 SOUTH PROSPECT PLACE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 712 South Prospect Place, Bellmore, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 25, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) worker wait one (1) hour waiting for the police and have three (3) lock and hasps installed, located at 712 South Prospect Place, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$251.00, the cost associated with the emergency services provided at 712 South Prospect Place, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$501.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF DEVON STREET, 100 FEET SOUTH OF MCKINLEY AVENUE. SEC 50, BLOCK 129, AND LOT (S) 82, A/K/A 2397 DEVON STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2397 Devon Street, East Meadow; and

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

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

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

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

WHEREAS, on June 6, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fifty feet (50') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, install one (1) lock and chain and one (1) lock, located at 2397 Devon Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$807.00, the cost associated with the emergency services provided at 2397 Devon Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,057.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF ELMORE AVENUE, 223 FEET EAST OF DALE AVENUE. SEC 50, BLOCK 512, AND LOT (S) 644, A/K/A 280 ELMORE AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 280 Elmore Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 19, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) seventy three inch by eighty one inch (73" x 81") sliding glass doors secured with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty three inch (39" x 83") door secured with one half inch (1/2") four (4) ply plywood, install two (2) lock and hasps and one (1) lock, located at 280 Elmore Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$513.76, the cost associated with the emergency services provided at 280 Elmore Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$763.76 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 181 FEET WEST OF CARMAN AVENUE. SEC 45, BLOCK 470, AND LOT (S) 60, A/K/A 2125 HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2125 Hempstead Turnpike, East Meadow; and

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

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

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

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

WHEREAS, on June 27, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure sixteen feet (16') of six foot (6') high fence to poles where needed with wire ties and install one (1) lock, located at 2125 Hempstead Turnpike, East Meadow;

WHEREAS, on July 23, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) seventy five inch by eighty four inch (75" x 84") double board doors boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock and hasp, located at 2125 Hempstead Turnpike, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$611.00, the cost associated with the emergency services provided at 2125 Hempstead Turnpike, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,111.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:
Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF OXFORD STREET, 65 FEET WEST OF FREEMAN AVENUE. SEC 50, BLOCK 172, AND LOT (S) 40-41 & 235-239, A/K/A 2431 OXFORD STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2431 Oxford Street, East Meadow; and

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

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

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

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

WHEREAS, on June 6, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have four (4) thirty two inch by eighteen inch (32" x 18") windows boarded with one half inch (1/2") four (4) ply plywood and one (1) twenty two inch by thirty six inch (22" x 36") window boarded with one half inch (1/2") four (4) ply plywood, located at 2431 Oxford Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2431 Oxford Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF POWERS AVENUE AND BENITO STREET. SEC 50, BLOCK 156, AND LOT (S) 1, A/K/A 1663 POWERS AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1663 Powers Avenue, East Meadow, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on April 5, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred thirty five feet (135') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 1663 Powers Avenue, East Meadow;

WHEREAS, on June 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by seventy inch (48" x 70") door secured with one half inch (1/2") four (4) ply plywood, re-secure one (1) existing boarded up door and re-secure one (1) existing boarded up window, located at 1663 Powers Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,070.00, the cost associated with the emergency services provided at 1663 Powers Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,320.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MARTIN STREET EAST, 220 FEET EAST OF HEWLETT BAY BOULEVARD. SEC 42, BLOCK 28, AND LOT (S) 18-19, A/K/A 7 MARTIN STREET EAST, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 7 Martin Street East, East Rockaway; and

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

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

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

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

WHEREAS, on August 7, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) lock and hasps, located at 7 Martin Street East, East Rockaway;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 7 Martin Street East, East Rockaway, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, on June 28, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty four inch (38" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 100 Second Avenue, East Rockaway;

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF 237TH STREET, 296 FEET NORTH OF LINDEN BOULEVARD. SEC 32, BLOCK 626, AND LOT (S) 21-22, A/K/A 116-23 237TH STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 116-23 237th Street, Elmont; and

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

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

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

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

WHEREAS, on June 15, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty two inch (33" x 82") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty nine inch by eighty eight inch (39" x 88") door secured with one half inch (1/2") four (4) ply plywood, located at 116-23 237th Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 116-23 237th Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF L STREET AND KELLER AVENUE. SEC 32, BLOCK 544, AND LOT (S) 43-45, A/K/A 1440 L STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1440 L Street, Elmont; and

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

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

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

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

WHEREAS, on June 9, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install three (3) lock and hasps, located at 1440 L Street, Elmont;

WHEREAS, on July 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) thirty five inch by eighty three inch (35" x 83") doors secured with one half inch (1/2") four (4) ply plywood and two (2) thirty nine inch by eighty six inch (39" x 86") doors secured with one half inch (1/2") four (4) ply plywood, located at 1440 L Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$494.18, the cost associated with the emergency services provided at 1440 L Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$744.18 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF CATHERINE COURT, 60 FEET WEST OF CIRCLE DRIVE. SEC 32, BLOCK C02, AND LOT (S) 16, A/K/A 1 CATHERINE COURT, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on July 12, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) detached garage dismantled and removed and remove fifty (50) yards of debris, located at 1 Catherine Court, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,000.00, the cost associated with the emergency services provided at 1 Catherine Court, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,250.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF MEACHAM AVENUE AND C STREET. SEC 35, BLOCK 82, AND LOT (S) 11-12, A/K/A 467 MEACHAM AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 467 Meacham Avenue, Elmont; and

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

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

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

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

WHEREAS, on May 23, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by sixty six inch (48" x 66") window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty inch by seventy two inch (30" x 72") exterior hole boarded, located at 467 Meacham Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 467 Meacham Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF SEVILLE STREET, 97 FEET NORTH OF MURRAY HILL STREET. SEC 32, BLOCK 434, AND LOT (S) 50 & 149, A/K/A 98 SEVILLE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 98 Seville Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on June 28, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty three inch (33" x 83") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by ninety six inch (36" x 96") door secured with one half inch (1/2") four (4) ply plywood, install one (1) lock and install two (2) lock and hasps, located at 98 Seville Street, Elmont;

WHEREAS, on June 29, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty three inch by eighty three inch (33" x 83") door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood, located at 98 Seville Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$496.66, the cost associated with the emergency services provided at 98 Seville Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$746.66 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF HEMLOCK STREET, 100 FEET EAST OF PALMETTO DRIVE. SEC 35, BLOCK 593, AND LOT (S) 22, A/K/A 867 HEMLOCK STREET, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 867 Hemlock Street, Franklin Square, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 23, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) one foot by four foot (1' x 4') exterior holes boarded, located 867 Hemlock Street, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 867 Hemlock Street, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF MADISON STREET, 130 FEET NORTH OF ADAMS AVENUE. SEC 35, BLOCK 133, AND LOT (S) 210; A/K/A 328 MADISON STREET, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 328 Madison Street, Franklin Square, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have three (3) doors secured with one half inch (1/2") four (4) ply plywood, located at 328 Madison Street, Franklin Square;

WHEREAS, on May 15, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for tenants, located at 328 Madison Street, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 328 Madison Street, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF BOOTH LANE, 258 FEET EAST OF BLOCK LANE. SEC 45, BLOCK 340, AND LOT (S) 5, A/K/A 33 BOOTH LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 33 Booth Lane, Levittown; and

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

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

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

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

WHEREAS, on July 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eleven (11) one foot by four foot by eleven foot (1' x 4' x 11') soffits boarded, two (2) seven foot by forty eight inch (7' x 48") soffits boarded, one (1) twelve inch by twenty inch (12" x 20") soffits boarded and install one (1) lock and chain, located at 33 Booth Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$231.05, the cost associated with the emergency services provided at 33 Booth Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$481.05 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF IVY LANE AND LAGOON DRIVE WEST. SEC 60, BLOCK 65, AND LOT (S) 21, A/K/A 120 IVY LANE, LIDO BEACH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 120 Ivy Lane, Lido Beach; and

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

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

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

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

WHEREAS, on June 27, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twenty five feet (25') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 120 Ivy Lane, Lido Beach;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$350.00, the cost associated with the emergency services provided at 120 Ivy Lane, Lido Beach, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$600.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHEAST CORNER OF MEADOWBROOK ROAD AND FREDERICK AVENUE. SEC 55, BLOCK 90, AND LOT (S) 419, A/K/A 1911 MEADOWBROOK ROAD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1911 Meadowbrook Road, Merrick; and

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

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

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

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

WHEREAS, on August 1, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure two (2) basement windows, located at 1911 Meadowbrook Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 1911 Meadowbrook Road, Merrick, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF WHALENECK DRIVE, 63 FEET NORTH OF BAYBERRY AVENUE. SEC 63, BLOCK 157, AND LOT (S) 125, A/K/A 3099 WHALENECK DRIVE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on May 9, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have water pumped out of one (1) ten foot by twenty foot by thirty foot (10' x 20' x 30') inground swimming pool equaling forty four thousand and eight hundred (44,800) gallons, cut and remove liner having two (2) workers take three (3) hours, remove two (2) yards of debris and install fifty five feet (55') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 3099 Whaleneck Drive, Merrick;

WHEREAS, on May 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fifty feet (50') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 3099 Whaleneck Drive, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,956.00 the cost associated with the emergency services provided at 3099 Whaleneck Drive, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,206.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF BROWER AVENUE AND SUNNYBROOK DRIVE WEST. SEC 54, BLOCK 501, AND LOT (S) 45, A/K/A 3247 BROWER AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3247 Brower Avenue, Oceanside; and

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

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

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

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

WHEREAS, on May 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey, located at 3247 Brower Avenue, Oceanside;

WHEREAS, on June 21, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to remove one (1) plastic pond and cut fence posts, located at 3247 Brower Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.00, the cost associated with the emergency services provided at 3247 Brower Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE SOUTH SIDE OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE. SEC 54, BLOCK 424, AND LOT (S) 41-43, A/K/A 316 DENNIS STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 316 Dennis Street, Oceanside, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey, located at 316 Dennis Street, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 316 Dennis Street, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF ROCKAWAY AVENUE, 1125 FEET SOUTH OF DOVER ROAD. SEC 38, BLOCK 530, AND LOT (S) 1, A/K/A 2830 ROCKAWAY AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2830 Rockaway Avenue, Oceanside; and

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

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

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

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

WHEREAS, on May 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty two inch (39" x 82") door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood, one (1) seventy four inch by eighty one inch (74" x 81") sliding glass door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty three inch by fifty seven inch (33" x 57") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) forty five inch by forty five inch (45" x 45") window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 2830 Rockaway Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$512.44, the cost associated with the emergency services provided at 2830 Rockaway Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$762.44 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES 12
Item #

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF ROCKVILLE CENTRE PARKWAY, 145 FEET SOUTH OF NASSAU PARKWAY. SEC 54, BLOCK 158, AND LOT (S) 39-41, A/K/A 2525 ROCKVILLE CENTRE PARKWAY, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2525 Rockville Centre Parkway, Oceanside; and

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

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

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

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

WHEREAS, on July 26, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) sixty four inch by eighty four inch (64" x 84") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) sixty four inch by one hundred twenty eight inch (64" x 128") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty four inch by eighty three inch (54" x 83") window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty four inch by seventy eight inch (54" x 78") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty nine inch by thirty seven inch (29" x 37") window boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty two inch by fifty one inch (32" x 51") window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty four inch by thirty six inch (24" x 36") window boarded with one half inch (1/2") four (4) ply plywood, two (2) fifty one inch by sixty seven inch (51" x 67") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty six inch by fifty one inch (36" x 51") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty one inch (36" x 81") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty six inch (34" x 86") door secured with one half inch (1/2") four (4) ply plywood, one (1) seventy one inch by eighty one inch (71" x 81") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) seven foot by eight foot (7' x 8') garage door framed with two inch by four inch by eight foot (2" x 4" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood and install one (1) lock and chain, located at 2525 Rockville Centre Parkway, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,624.23, the cost associated with the emergency services provided at 2525 Rockville Centre Parkway, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,874.23 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF YOST BOULEVARD AND MERRIFIELD AVENUE. SEC 43, BLOCK 216, AND LOT (S) 28-30 & 105, A/K/A 3074 YOST BOULEVARD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3074 Yost Boulevard, Oceanside; and

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

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

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

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

WHEREAS, on June 20, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty two inch (38" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 3074 Yost Boulevard, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3074 Yost Boulevard, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF EAST CLINTON AVENUE, 355 FEET EAST OF DENTON PLACE. SEC 55, BLOCK 548, AND LOT (S) 90, A/K/A 300 EAST CLINTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 300 East Clinton Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 18, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty nine inch by eighty seven inch (39" x 87") double board door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty three inch (36" x 83") double board door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by fifty two inch (35" x 52") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty seven inch by forty inch (27" x 40") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty two inch by fifty six inch (52" x 56") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty five inch by forty eight inch (25" x 48") HUD style window boarded with one half inch (1/2") four (4) ply plywood, six (6) thirty one inch by fifty six inch (31" x 56") HUD style window boarded with one half inch (1/2") four (4) ply plywood, one (1) forty inch by forty one inch (40" x 41") window boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty inch by thirty three inch (20" x 33") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) forty eight inch by seventy eight inch (48" x 78") windows boarded with one half inch (1/2") four (4) ply plywood, one (1) seven foot by eight foot (7' x 8') garage door framed with two inch by four inch by eight foot (2" x 4" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood and two (2) twenty four inch by forty eight inch (24" x 48") garage doors framed with two inch by four inch by eight foot (2" x 4" x 8') studs and boarded with one half inch (1/2") four (4) ply plywood, located at 300 East Clinton Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,473.90 the cost associated with the emergency services provided at 300 East Clinton Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,723.90 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF PARK AVENUE, 451 FEET NORTH OF CLINTON AVENUE. SEC 55, BLOCK 501, AND LOT (S) 159-161, A/K/A 200 PARK AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 200 Park Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 27, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by eighty one inch (30" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty nine inch by eighty two inch (39" x 82") door secured with one half inch (1/2") four (4) ply plywood, located at 200 Park Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 200 Park Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF OLETA PLACE AND RIVERSIDE AVENUE. SEC 65, BLOCK 69, AND LOT (S) 1018-1021, A/K/A 3705 OLETA PLACE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3705 Oleta Place, Seaford, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 26, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty three inch (36" x 83") door secured with one half inch (1/2") four (4) ply plywood, located 3705 Oleta Place, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3705 Oleta Place, Seaford, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF MATHILDA PLACE, 123 FEET NORTH OF UNIONDALE AVENUE. SEC 36, BLOCK 145, AND LOT(S) 7, A/K/A 880 MATHILDA PLACE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 880 Mathilda Place, Uniondale; and

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

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

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

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

WHEREAS, on July 25, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty six inch (40" x 86") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty nine inch by eighty two inch (39" x 82") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) fifty five inch by sixty seven inch (55" x 67") HUD style window boarded with one half inch (1/2") four (4) ply plywood, four (4) thirty inch by fifty five inch (30" x 55") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) twenty three inch by thirty six inch (23" x 36") HUD style window boarded with one half inch (1/2") four (4) ply plywood and one (1) forty two inch by fifty two inch (42" x 52") HUD style window boarded with one half inch (1/2") four (4) ply plywood, located at 880 Mathilda Place, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$663.11, the cost associated with the emergency services provided at 880 Mathilda Place, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$913.11 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 12
Item #

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MIDWOOD STREET, 110 FEET EAST OF UNIONDALE AVENUE. SEC 50, BLOCK D02, AND LOT(S) 3, A/K/A 683 MIDWOOD STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 683 Midwood Street, Uniondale; and

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

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

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

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

WHEREAS, on June 27, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty eight inch by eighty one inch (48" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by forty eight inch (33" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 683 Midwood Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 683 Midwood Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHEAST CORNER OF WALNUT STREET AND MAPLEGROVE AVENUE. SEC 50, BLOCK 344, AND LOT (S) 1-3, A/K/A 1188 WALNUT STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on August 7, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty one inch (40" x 81") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty three inch by eighty one inch (33" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 1188 Walnut Street, Uniondale;

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF ALDEN AVENUE, 60 FEET EAST OF ELMONT ROAD. SEC 37, BLOCK 485, AND LOT (S) 307, A/K/A 8 ALDEN AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on June 13, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty six inch by eighty two inch (36" x 82") door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood, located at 8 Alden Avenue, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 8 Alden Avenue, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF CAMBRIDGE ROAD, 269 FEET WEST OF LAKESIDE DRIVE. SEC 56, BLOCK H06, AND LOT(S) 25, A/K/A 2950 CAMBRIDGE ROAD, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2950 Cambridge Road, Wantagh; and

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

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

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

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

WHEREAS, on August 1, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty eight inch by eighty eight inch (38" x 88") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty eight inch by eighty nine inch (48" x 89") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty three inch by eighty four inch (33" x 84") door secured with one half inch (1/2") four (4) ply plywood, two (2) thirty three inch by twenty one inch (33" x 21") basement windows boarded with one half inch (1/2") four (4) ply plywood and one (1) eighty inch (80") stud, located at 2950 Cambridge Road, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$269.16, the cost associated with the emergency services provided at 2950 Cambridge Road, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$519.16 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF MERMAID AVENUE, 480 FEET NORTH OF ST. REGIS STREET. SEC 63, BLOCK 4, AND LOT(S) 77-80, A/K/A 2337 MERMAID AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2337 Mermaid Avenue, Wantagh; and

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

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

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

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

WHEREAS, on June 14, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure one (1) door for survey, have two (2) eighteen inch by thirty three inch (18" x 33") windows boarded with one half inch (1/2") four (4) ply plywood and install two (2) locks, located at 2337 Mermaid Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2337 Mermaid Avenue, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF SEAMANS NECK ROAD, 251 FEET NORTH OF TWISTING LANE. SEC 51, BLOCK 407, AND LOT (S) 80, A/K/A 1080 SEAMANS NECK ROAD, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1080 Seamans Neck Road, Wantagh; and

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

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

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

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

WHEREAS, on July 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) four foot by eight foot (4' x 8') doors secured with one half inch (1/2") four (4) ply plywood, one (1) thirty inch by forty eight inch (30" x 48") window boarded with one half inch (1/2") four (4) ply plywood, one (1) two foot by three foot (2' x 3') exterior hole boarded and two (2) two foot by two foot (2' x 2') exterior holes boarded, located at 1080 Seamans Neck Road, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$281.60, the cost associated with the emergency services provided at 1080 Seamans Neck Road, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$531.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF STRANG DRIVE, 710 FEET SOUTH OF WARD LANE. SEC 51, BLOCK 354, AND LOT (S) 23, A/K/A 875 STRANG DRIVE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 875 Strang Drive, Wantagh; and

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

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

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

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

WHEREAS, on June 5, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by eighty inch (30" x 80") door framed and built with two inch by three inch by eight foot (2" x 3" x 8') studs and one half inch (1/2") four (4) ply plywood, one (1) thirty six inch by eighty four inch (36" x 84") door secured with one half inch (1/2") four (4) ply plywood and one (1) thirty eight inch by eighty one inch (38" x 81") door secured with one half inch (1/2") four (4) ply plywood, located at 875 Strang Drive, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$215.64, the cost associated with the emergency services provided at 875 Strang Drive, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$465.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF STEWART AVENUE, 65 FEET EAST OF PLEASANT AVENUE. SEC 45, BLOCK 40, AND LOT (S) 648, A/K/A 2608 STEWART AVENUE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2608 Stewart Avenue, Westbury; and

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

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

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

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

WHEREAS, on June 25, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) twenty two inch by twenty four inch (22" x 24") window boarded with one half inch (1/2") four (4) ply plywood, re-secure one (1) existing boarded up window and secure one (1) shed door with nails, located at 2608 Stewart Avenue, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2608 Stewart Avenue, Westbury, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ABOVE GROUND SWIMMING POOL, LOCATED ON THE SOUTHEAST CORNER OF WASHINGTON AVENUE AND JENNINGS AVENUE. SEC 35, BLOCK 423, AND LOT (S) 414-415, A/K/A 570 WASHINGTON AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 570 Washington Avenue, West Hempstead; and

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

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

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

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

WHEREAS, on June 13, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have water pumped out of one (1) four foot by thirteen foot by thirteen foot (4' x 13' x 13') above ground swimming pool, located at 570 Washington Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 570 Washington Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 0542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF JAYNE PLACE, 102 FEET EAST OF MILBURN AVENUE. SEC 54, BLOCK B, AND LOT (S) 531, A/K/A 862 JAYNE PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 862 Jayne Place, Baldwin, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 1723-2017 adopted December 12, 2017; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 183-2015; and

WHEREAS, on March 15, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 862 Jayne Place, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,700.00, the cost associated with the emergency services provided at 862 Jayne Place, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,950.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF HEMLOCK STREET, 100 FEET EAST OF PALMETTO DRIVE. SEC 35, BLOCK 593, AND LOT (S) 22, A/K/A 867 HEMLOCK STREET, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 867 Hemlock Street, Franklin Square, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 867 Hemlock Street, Franklin Square; and

WHEREAS, on June 5, 2018, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with such services provided regarding 867 Hemlock Street, Franklin Square, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE WEST SIDE OF NOEL AVENUE, 129 FEET NORTH OF HARRIS AVENUE. SEC 39, BLOCK 74, AND LOT (S) 284, A/K/A 1348 NOEL AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structure located at 1348 Noel Avenue, Hewlett, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of L and G Ruggiero Inc. at 702 Cord Avenue, Lindenhurst, New York, 11757, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 469-2018; and

WHEREAS, the Commissioner of the Department of Buildings directed L and G Ruggiero, Inc. to demolish and remove an unsafe two story wood frame one family dwelling with attached garage, located at 1348 Noel Avenue, Hewlett; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$35,099.00, the cost associated with the emergency services provided at 1348 Noel Avenue, Hewlett, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$35,349.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF BITTERSWEET LANE AND HICKORY LANE. SEC 45, BLOCK 169, AND LOT (S) 19, A/K/A 14 BITTERSWEET LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 267-2018 adopted February 20, 2018; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 183-2015; and

WHEREAS, on March 23, 2018, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 14 Bittersweet Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,080.00, the cost associated with the emergency services provided at 14 Bittersweet Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,330.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO THE DEMOLITION AND REMOVAL OF AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE EAST SIDE OF FRANKEL BOULEVARD, 346 FEET EAST OF WYNSUM AVENUE. SEC 63, BLOCK 129, AND LOT (S) 67, A/K/A 2965 FRANKEL BOULEVARD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structures under Town Board Resolution No. 1442-2017 adopted November 14, 2017; and

WHEREAS, the services of Unitech Services Group, Inc at 241-4 North Fehr Way in Bay Shore, New York, 11706, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 897-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed Unitech Services Group, Inc. to perform an asbestos abatement on the unsafe structure, located at 2965 Frankel Boulevard, Merrick; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$10,800.00, the cost associated with the emergency services provided at 2965 Frankel Boulevard, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$11,050.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF BROWER AVENUE AND SUNNYBROOK DRIVE WEST. SEC 54, BLOCK 501, AND LOT (S) 45, A/K/A 3247 BROWER AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3247 Brower Avenue, Oceanside, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 3247 Brower Avenue, Oceanside; and

WHEREAS, on May 24, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, on August 7, 2018, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,262.50, the cost associated with such services provided regarding 3247 Brower Avenue, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,512.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED TWO CAR GARAGE, LOCATED ON THE SOUTH SIDE OF DENNIS STREET, 260 FEET EAST OF PARK AVENUE. SEC 54, BLOCK 424, AND LOT (S) 41-43, A/K/A 316 DENNIS STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 316 Dennis Street, Oceanside, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 316 Dennis Street, Oceanside; and

WHEREAS, on May 24, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$962.50; and

WHEREAS, on August 7, 2018, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,262.50, the cost associated with such services provided regarding 316 Dennis Street, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,512.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF NORTH BROOKSIDE AVENUE, 1125' NORTH OF ALAHAMBRA ROAD. SEC 36, BLOCK 468, AND LOT(S) 418 & 443, A/K/A 475 NORTH BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 475 North Brookside Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 475 North Brookside Avenue, Roosevelt; and

WHEREAS, on August 21, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 475 North Brookside Avenue, Roosevelt, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ABOVE GROUND SWIMMING POOL, LOCATED ON THE NORTH SIDE OF WEST FULTON AVENUE, 263 FEET WEST OF NASSAU ROAD. SEC 55, BLOCK 413, AND LOT(S) 175, A/K/A 34 WEST FULTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 34 West Fulton Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 34 West Fulton Avenue, Roosevelt; and

WHEREAS, on August 8, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$875.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$875.00, the cost associated with such services provided regarding 34 West Fulton Avenue, Roosevelt, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,125.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 113
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF SMITH STREET, 240 FEET WEST OF NEW STREET. SEC 50, BLOCK 362, AND LOT(S) 8, A/K/A 879 SMITH STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 879 Smith Street, Uniondale, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 879 Smith Street, Uniondale; and

WHEREAS, on August 21, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 879 Smith Street, Uniondale, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO THE DEMOLITION AND REMOVAL OF AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF SOUTHERN PARKWAY, 51 FEET EAST OF FULLERTON AVENUE. SEC 36, BLOCK 138, AND LOT (S) 3, A/K/A 526 SOUTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structures located 526 Southern Parkway, Uniondale, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structures under Town Board Resolution No. 1326-2017 adopted October 3, 2017; and

WHEREAS, the services of Unitech Services Group, Inc at 241-4 North Fehr Way in Bay Shore, New York, 11706, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 897-2015; and

WHEREAS, the Commissioner of the Department of Buildings directed Unitech Services Group, Inc. to perform an asbestos abatement on the unsafe structure, located at 526 Southern Parkway, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,116.00, the cost associated with the emergency services provided at 526 Southern Parkway, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,366.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

0540

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE SOUTH SIDE OF SOUTHERN PARKWAY, 51 FEET EAST OF FULLERTON AVENUE. SEC 36, BLOCK 138, AND LOT (S) 3, A/K/A 526 SOUTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structure located at 526 Southern Parkway, Uniondale, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of Premium Contracting Services Inc., at 239 Madison Avenue, Island Park, New York 11558, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 552-2018; and

WHEREAS, the Commissioner of the Department of Buildings directed Premium Contracting Services Inc. to demolish and remove an unsafe two story wood frame one family dwelling, located at 526 Southern Parkway, Uniondale; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$34,600.00, the cost associated with the emergency services provided at 526 Southern Parkway, Uniondale, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$34,850.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF MERMAID AVENUE, 480 FEET NORTH OF ST. REGIS STREET. SEC 63, BLOCK 4, AND LOT(S) 77-80, A/K/A 2337 MERMAID AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 2337 Mermaid Avenue, Wantagh, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2337 Mermaid Avenue, Wantagh; and

WHEREAS, on June 14, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,137.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,137.50, the cost associated with such services provided regarding 2337 Mermaid Avenue, Wantagh, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,387.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE INGROUND SWIMMING POOL, LOCATED ON THE NORTHEAST CORNER OF EASTWOOD ROAD AND WEST BROADWAY. SEC 39, BLOCK 534, AND LOT(S) 101, A/K/A 302 EASTWOOD ROAD, WOODMERE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 302 Eastwood Road, Woodmere, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 302 Eastwood Road, Woodmere; and

WHEREAS, on August 8, 2018, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$875.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$875.00, the cost associated with such services provided regarding 302 Eastwood Road, Woodmere, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,125.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 6542

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE
APPLICATION OF THE LEUKEMIA & LYMPHOMA SOCIETY TO DISPLAY FIREWORKS
CONDUCTED BY FIREWORKS BY GRUCCI, INC. HELD AT EISENHOWER PARK, EAST
MEADOW, NEW YORK ON OCTOBER 20, 2018.

WHEREAS, The Leukemia & Lymphoma Society of Rye Brook, New York, filed an
application with the Town Clerk of the Town of Hempstead, to display fireworks conducted by
Fireworks By Grucci, Inc., 20 Pinehurst Drive, Bellport, New York, held in East Meadow, New
York, on October 20, 2018.

WHEREAS, the Public Safety Bureau of the Nassau County Police Department
has made an inspection to determine compliance with the provisions of the Explosives
Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of The Leukemia
& Lymphoma Society, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the
provisions of the Explosives Ordinance of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

14

Case #

687

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following and moved for
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ROCKVILLE LINKS GOLF CLUB TO DISPLAY FIREWORKS, CONDUCTED BY PYRO ENGINEERING, INC. TO BE HELD AT ROCKVILLE LINKS GOLF CLUB, ROCKVILLE CENTRE, NEW YORK ON NOVEMBER 25, 2018.

WHEREAS, Rockville Links Golf Club of Rockville Centre, New York, has Filed an application with the Town Clerk of the Town of Hempstead, to display fireworks conducted by Pyro Engineering, Inc., 999 So. Oyster Bay Road, Suite 111, Bethpage, New York, to be held in Rockville Centre, New York, on November 25, 2018.

WHEREAS, the Public Safety Bureau of the Nassau County Police Department has made an inspection to determine compliance with the provisions of the Explosives Ordinance of the Town of Hempstead and has given its approval;

NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Rockville Links Golf Club, Inc. be and the same is hereby GRANTED, subject to all the provisions of the Explosives Ordinance of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

28045

RESOLUTION RE: ACCEPTING ROBERT P.BOWE, JAYDEN W.MOFFITT AND DEAN PAOLILLO AS ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER COMPANY NO.1, MERRICK, NEW YORK.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER COMPANY NO.1, MERRICK, NEW YORK in accepting ROBERT P. BOWE, residing at 122 Marion Avenue, Merrick, New York, 11566, JAYDEN W.MOFFITT, residing at 7 Dunston Drive Merrick, New York 11566 and DEAN PAOLILLO, residing at 1485 Richard Avenue, Merrick, New York 11566, into the company rolls as a members, be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

16

Case #

461

ADOPTED:

offered the following resolution

and moved its adoption:

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

WHEREAS, the Commissioner of the Highway Department (the "Commissioner") has advised this Board that certain equipment used by the Highway Department on behalf of the Town of Hempstead (the "Town") has become obsolete, of little value and is no longer economically serviceable for its original purpose; and

WHEREAS, the Commissioner recommends that the following equipment should be declared obsolete and disposed of:

YEAR	MAKE	MODEL	VIN	NAME	LICENSE PLATE
1995	INTERNATIONAL	470	1HTSCAAM6SH214750	045	AD6609
1995	INTERNATIONAL	470	1HTSCAAM8SH214751	072	AD6606
1987	INTERNATIONAL	1754	1HTLCHXN3HH520021	104	AD6586
1985	INTERNATIONAL	1954	1HTLDTVR9FHA32245	210	AD6713
1985	INTERNATIONAL	1954	1HTLDTVR9FHA32553	211	AD6714
1985	INTERNATIONAL	1954	1HTLDTVRXFHA32089	213	AD6710
1987	INTERNATIONAL	1754	1HTLCHXNXHH519884	224	AD6704
1985	INTERNATIONAL	1954	1HTLDTVR4FHA32119	229	AD6561
1987	MACK	MR6	1M2K127C8HM010745	240	AD6689
1987	MACK	MR6	1M2K127C0HM010741	243	AD6691
1989	MACK	SUPERLINE	1M2K166C2KM001703	249	AD6695
1989	MACK	SUPERLINE	1M2K166C7KM001700	258	AD6701
2004	GMC	TC5C042	1GDE5C1284F510684	403	AD6574
2004	GMC	TC5C042	1GDE5C1214F510736	406	AD6538
2004	GMC	TC5C042	1GDE5C1244F510536	407	AD6539
2004	GMC	TC5C042	1GDE5C1254F510433	409	AD6577
2004	GMC	TC5C042	1GDE5C1214F510509	410	AD6578
2004	GMC	TC5C042	1GDE5C1254F510769	411	AD6579
2004	GMC	TC5C042	1GDE5C1204F510730	413	AD6581
2004	GMC	TC5C042	1GDE5C1284F510748	415	AD6583
2004	TYMCO	FC80	1FVAB6BV64DM31617	607	AD6618
2006	TYMCO	FC80	1FVAB6BVX6DW22301	608	AD6619
2004	TYMCO	FC80	1FVAB6BV14DM31606	609	AD6620
1997	CHEVROLET	K-1500	1GCEK14W6VZ210402	753	AD6498
1997	GMC	P35	1GDKP32Y5V3501850	759	AD6511
1997	CHEVROLET	K-1500	1GCEK14W0VZ210329	761	AD6462
1997	CHEVROLET	K-1500	1GCEK14W7VZ210814	763	AD6484

(collectively, the "Equipment"); and

WHEREAS, upon the recommendation of the Commissioner, this Board finds that it is in the best interest of the Town to declare the Equipment obsolete and authorize its disposal.

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

Item # 12
 Case # 18081

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF BUILDING TO RENEW A MAINTENANCE AGREEMENT WITH S3 LLC TO MAINTAIN A XEROX COLOR COPY MACHINE, MODEL XC-C70 EQUIPMENT S/N E2B666690

WHEREAS, there is presently installed in the Department of Buildings, a Xerox Color Model XC-C70 and it is desirable and necessary that this machine continue to be covered under a service maintenance agreement; and

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, New York, pursuant to New York State Contract #PT66616, has submitted a machine service agreement providing all service and parts to keep this machine in efficient operation;

NOW THEREFOR, BE IT

RESOLVED, that the machine service agreement between S3 LLC, and the Town of Hempstead to service, repair and maintain the said copy machine, including all necessary parts, supplies and labor at an annual charge of \$4,974.00 (Four Thousand Nine Hundred and Seventy-Four Dollars) effective 9/18/2018 – 9/18/19 be and the same is hereby approved, and be it further

RESOLVED, that payments for said maintenance service contract shall be charged against the maintenance of equipment account #030-002-3620-4030 of the Department of Buildings and payments made to S3 LLC.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

9740

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and
moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE
AGREEMENT WITH CUMMINS-ALLISON CORP. FOR
THREE CURRENCY COUNTERS UTILIZED IN THE
OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town Of Hempstead Office of the Receiver of Taxes currently has in their office three currency counters, which are utilized in our Accounting Division and Cashiering windows; and

WHEREAS, Cummins Allison Corporation is an authorized service representative for the Cummins-Allison currency counters and is located at 80-02 Kew Gardens Road, Suite 402, Kew Gardens, N.Y. 11415, and has submitted a one year maintenance agreement (the Agreement) for the currency counter machines at an annual cost as follows:

Jetscan Model 406-9902	Serial #14062439306227	\$390.00
Jetscan Model 406-9902	Serial #14062437305067	\$390.00
Jetscan Model 406-9905	Serial #14065350510041	\$451.00

WHEREAS, the cost of this Agreement of \$1,231.00 per year for the three machines is fair and reasonable and includes parts, labor, one preventative maintenance servicing and new currency upgrades; and

WHEREAS, the Agreement is effective from July 21, 2018 through July 20, 2019 and provides for automatic one year renewals at the discretion of the Town; and

WHEREAS, after due deliberation, the Town Board deems the Agreement to be fair and reasonable; and

NOW THEREFORE BE IT

RESOLVED, that the maintenance agreement is hereby authorized and payment is to be made and charged to the Office of the Receiver of Taxes Maintenance of Equipment account No. 010-001-1330-4030;

and be it further

Item #

19

Case #

2964

RESOLVED, that Stephen Brown, Counsel to the Receiver of Taxes, is hereby authorized to execute the Agreement and up to four renewals, at the Department's discretion, contingent upon fee increases of no greater than 5% in any year.

The following resolution was adopted upon roll call as follows:

AYES:

NOES:

Customer Number 29429	Date entered at Home Office	Reference #
---------------------------------	-----------------------------	-------------

Machine
29429*2 County: _____
NY TOWN OF HEMPSTEAD
200 N FRANKLIN ST
City: HEMPSTEAD State: NY Zip: 11550
Contact: Stephen Brown
Phone #: 516-538-1500 X 7307

Bill To: **SAME** County: _____
Attention: **RECEIVER OF TAXES** NAICS: _____
Phone: _____ Tax Exempt
PO # _____ (Certificate Attached)

Mail this Signed Contract to:
Cummins-Allison Corp.
80-02 KEW GARDENS RO/ STE 402
KEW GARDENS, NY 11415
Fax - 718-520-5201
For Service Please call: 718-520-2500

Application: Commercial Rural
Support Type: _____

Billing Frequency: **A**
A, S, T, Q, 2, 3 (Additional charges for other than annual or multi-year)

Line #	Description of Covered Machine/Accessory/ Option	Coverage Code*	Location / Site ID	Part Number	Serial Number	Volume Code	Service Branch	Sales Rep	# Annual Inspections	Base Amt. (Annual)	Zone	Zone Amount	Total Annual Amount
1	JetScan M-4062	8	29429*2	406-9902-00	14062622705067	1	1680	n/a	1	390.00	n/a		390.00
2	JetScan M-4062	8	29429*2	406-9902-00	14062439306227	1	1680	n/a	1	390.00	n/a		390.00
3	JetScan M-4065	8	29429*2	406-9905-00	14065350510041	1	1680	n/a	1	451.00	n/a		451.00
4													
5													
6													
7													
8													

*Each Coverage Code relates to a specific product coverage as described in Section 4 on pages 2 and 3. If additional equipment is required, additional equipment is listed on page 4.

See section 7 on Page 3.

Machine Installation Date: _____ Assigned Contract # _____
TD1 _____ CTD4 _____ Contract Effective Date: 07/21/18
TD2 _____ CTD5 _____
TD3 _____ CTD6 _____ Add to Contract - _____

Additional Page Totals:

Adder for Support**:	Total Base		
Amounts:	1,231.00 X	% 0.000%	
	1st Year	X	%
Line(s) Effective Date:	<u>07/20/19</u>	Contract Total	1,231.00
Prorate From	_____	to	_____
		Tax Additional	

Terms and Conditions (Additional terms and conditions listed on Page 2 and 3)

In consideration of the charges above, payment each year in advance, Cummins Allison, subsequently referred to as C-A, agrees to perform maintenance service and furnish necessary replacement parts, subject to the following terms and conditions, on equipment listed by part number and serial number and location above. If any piece of equipment listed on the contract experiences a regular increase in volume beyond that which was contracted, C-A reserves the right to adjust the annual rate of the contract to the appropriate volume level at the time of renewal.

SECTION 1 - PERIODIC INSPECTION

On user's premises to inspect, test, clean, lubricate, adjust and perform all other maintenance operations which such inspections and testing shall indicate are required in order to minimize the possibility of break downs and to maintain in proper working order each machine covered by this agreement. For the purpose of such inspection each machine listed on this contract must be made available to C-A personnel for the time period required to perform all maintenance functions.

SECTION 2 - EMERGENCY SERVICE

This agreement includes emergency service requested by the user and found by the service representative to be necessary to keep the equipment in good operating condition. This agreement includes all travel expense except on emergency calls requested by users located more than 50 miles from the local C-A office ("rural" box will be marked with an "X" at top of form), in which case a charge for mileage only portal-to-portal will be made.

Subscriber acknowledges having read and understood all pages of this agreement. The terms and conditions on page 2 and 3 of this document are part of this agreement.

X
Purchaser's Authorized Signature _____ Date _____
X
Printed Name and Title of Authorized Signer
EVGENIYA BIRADAR 8/16/18
Cummins Authorized Representative _____ Date _____
Please mail signed form to office listed at top of this page.

SECTION 3 - PARTS COVERAGE

1. This agreement includes all parts indicated under the applicable paragraph(s) identified in the Coverage Code column above and described in Section 4--Specific Product Coverage, which can be installed without the use of shop facilities and on user's premises. It does not include supplies or consumable parts excluded under Section 4 Specific Product Coverage.

2. When, in C-A opinion, a shop reconditioning is necessary and on-site repair and parts replacement cannot keep the machine(s) in satisfactory operating condition, C-A will submit a cost estimate. Such work (both parts and labor), if authorized by the customer, will be in addition to the service contract charges.

SECTION 4 - SPECIFIC PRODUCT COVERAGE

This agreement and associated parts coverage applies to the machine part number and serial number corresponding to the Coverage Code(s) and location/s as recorded on the front of this agreement.

CODE 1 Perforators – All parts excluding die blocks.

CODE 2 Imprinters, Signers and Endorsing Equipment – All parts excluding: signature and endorsing dies; PROMS; ink and ink rollers; and rubber feed rollers.

CODE 3 Bursters and Decollators – All parts excluding roll cleaner or other supplies.

Paper Shredders – Excludes plastic bags and lubricating oil.

Does not include parts or labor necessitated by excess use. This is defined as exceeding 150 hours of operation per month.

Does not include parts or labor necessitated by misuse. This includes, but is not limited to, continuous shredding of material other than paper products, credit cards, staples or occasional one inch paper clips. Note: High Security Cross Cut Shredders are "paper only" shredders. Unacceptable material would include, but not limited to, microfilm, microfiche, jumbo paper clips, brass fasteners, binder clips, or other metals objects.

CODE 4 New Machine Coverage - Shredders

• Signed within 90-day labor warranty period.

Full parts and labor coverage on customer premises or Cummins-Allison local service facility (supersedes Section 3, Paragraph 2). There may be a charge for labor at 50% of the local Cummins-Allison Service Branch labor rate for extensive repairs (exceeding two (2) hours) on High Security Shredders and large, high volume shredders (208, 220, 460 volt units) that can not be removed from the customer's premises.

CODE 4A Strip Cut Shredders – Cutters become consumable, chargeable parts after the five (5) year warranty.

CODE 4B Particle Cut Shredders – Cutters and deflectors become consumable, chargeable parts after the three (3) year warranty.

CODE 4C High Security Cross Cut Shredders - Cutters and deflectors become consumable, chargeable parts after the one (1) year warranty.

CODE 5 Existing Machine Coverage – All Shredder Models

Signed after the 90 day labor warranty period.

Limited parts and labor coverage. Does not include cutters, combers, separators, deflectors, spacers or cutter shafts except where warranties apply. Also refer to Section 3 Paragraph 2.

CODE 6 MICR Encoders – All parts covered excluding Printer Paper, Printer Ribbons and MICR Ribbons.

CODE 7 JetCount Currency Counters – All models. All parts covered excluding roll cleaner, compressed air, carrying case, imprinting dies and ink rollers.

CODE 8 JetScan Currency Scanners – All models. All parts covered excluding roll cleaner, compressed air, carrying case.

CODE 9A JetCash Currency Dispensers – All parts covered excluding picker module assemblies, stacker module assemblies, transport assemblies, currency cassettes and software license fees.

CODE 9B JetCash Currency Dispensers Extended Coverage-- All parts covered excluding currency cassettes, and software license fees.

CODE 10A JetSort Coin Sorters – All Model 1000, 2000, 3500, 4000 Series includes Sort Disk coverage for five years from install date, while under PMIA. Excludes Sort Pads, ribbons, and printer paper.

All **5000/6000 Series**: Excludes Sort Disk (unless entering into Sort Disk coverage PMIA), Sort Pads, ribbons and printer paper.

CODE 10B JetSort Coin Sorters – All Models-No Parts Coverage.

Code 10C JetSort Coin Sorters - Self-Service Models 6000 Series.(Models 6680-6699) All parts including Sort Disk for five years from install date and Sort Pads. Excludes supply items such as ribbons & printer paper.

I have read and agree to these terms:

Buyers Initials: _____

Date: _____

- CODE 11** External Device – C-A Personal speech system, C-A Printer Kit, Remote Display, Bar Code Scanner or other C-A supplied external device. Excludes all supply items.
- CODE 12A** Coin Wrappers – All parts covered excluding Wrap Rollers, Crimps Hooks, Hopper Belts, Coin Feed and Drive Belts.
- CODE 12B** Coin Wrappers Extended Coverage - All parts covered including Wrap Rollers, Crimps Hooks, Hopper Belts, Coin Feed and Drive Belts.
- CODE 12C** Coin Wrappers-Very High volume – Over 6000 rolls per day. Parts coverage same as Code 12B.
- CODE 12D** Coin Wrappers – No parts coverage.
- CODE 13** Coin Counters and Coin Dispensers – All parts covered excluding Coin Feed Belts and Hopper Belts.
- CODE 14** Casino Coin Scale – Includes Terminal, Remote Keyboard, Center Dump Hopper, Printer. Excludes Load Cell and Ribbons.
- CODE 15** Coin Transport System – No parts coverage.

SECTION 5 – DISCLAIMERS AND LIMITATION OF LIABILITY

1. This agreement does not include new attachments, modifications, retrofits, changes in inscription to dies blocks or dies requested by user.
2. **This agreement does not include parts or labor** necessitated by acts of God, war, fire, water sabotage or accidental damage.
3. **This agreement does not include parts or labor** necessitated by adverse environments (temperature, humidity, poor or fluctuating electrical power), volumes in excess of the 'volume rate' identified in this agreement, mis-use, abuse, sabotage, damage due to shipping or other casualty loss or damage.
4. Repairs by unauthorized service personnel will void this agreement. If such repairs necessitate service from C-A authorized service personnel, a charge for parts and labor will be issued to the customer.
5. C-A'S SOLE RESPONSIBILITY UNDER THIS AGREEMENT IS FOR SERVICE AS SPECIFIED. IN NO EVENT WILL C-A BE LIABLE FOR ANY LOST PROFITS, LOST SAVINGS, OR OTHER SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES EVEN IF C-A HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR FOR ANY CLAIM AGAINST THE CUSTOMER BY ANY OTHER PARTY.
6. C-A reserves the right to deny service to equipment that is located in environments which, at the discretion of C-A, would subject C-A service personnel to an unreasonable risk of harm. Equipment to be serviced under this Agreement and located in an unreasonable dangerous environment must be first relocated to a location identified by C-A at the Customer's expense.

SECTION 6 – ACCEPTANCE AND RENEWAL

1. This agreement is subject to acceptance by C-A in Mt. Prospect, which will evidence acceptance of this agreement by billing for such service from its office in Mt. Prospect, Illinois. All payments for service rendered under terms of this agreement are to be forwarded to Cummins-Allison Corp., 891 Feehanville Drive, Mt. Prospect, Illinois 60056.
2. This agreement will renew itself automatically each year at the rates in effect at the time of renewal and will continue unless cancelled in writing by either party 30 days prior to renewal. Any taxes, now or hereafter imposed upon the furnishing of the service and/or material herein described or upon the control thereof or the receipts therefrom shall be paid for by the owner or user of the equipment.
3. Cancellation Policy: If in the event a contract is cancelled by the customer prior to the expiration date, the prorated (unused) portion of the contract will be refunded to the customer with any services performed during the partial contract period being charged back, less the value of any paid portion of the contract that has not been refunded. Prorated refunds will not be reduced for cancellation of contract on equipment that is replaced with new equipment, provided the new equipment is placed immediately under contract.

SECTION 7 – SUPPORT TYPE: Hours, Shifts, Volumes

- | | | |
|--------------|-----------|---|
| Support Type | Adder | Description |
| 1 | 0% | Standard: 8AM-5PM, Mon-Fri, Response within 24 Hrs. |
| 2 | 10% | Extra: 7AM-7PM, Mon-Fri, Response within 24 Hrs. |
| 3 | 20% | 6 Days: 8AM-5PM, Mon-Sat, Response within 24 Hrs. |
| 4 | 30% | 7 Days: 8AM-5PM, Mon-Sun, Response within 24 Hrs. |
| 5 | 50% | 24/7: Around the Clock, 7 Days, Response within 24 Hrs. |
| 6 | 40% | 12/7: 7AM-7PM, 7 Days, Response within 24 Hrs. |
| 7 | Ala Carte | After Hours-Ala Carte: Service requested beyond Standard Hours-Labor/Travel Invoiced Separately |
| 8 | 25% | 2 Shifts: Machine operated 2-Eight Hour Shifts, Stand. Hours |
| 9 | 50% | 3 Shifts: Machine operated 3-Eight Hours Shifts, Stand. Hours |
- Types 8 & 9: After Hours service billed separately with approved Quote.

Section 8 – Power Requirements.

- Voltage Operating Range: 105 - 130 VAC.
- Frequency: 50/60 Hz
- Electrical Supply circuit: A 15 Amp electrical supply properly grounded and protected by a circuit breaker must be provided with this equipment. The three-prong grounded plug supplied with this equipment must be plugged into a properly grounded three-prong outlet. To ensure proper operation of this equipment, a separate circuit serving only this device should be provided.
- It is the customer's responsibility to provide a power line that is grounded and protected by a circuit breaker in accordance with the applicable local electrical code.
- Power disruptions that result in input voltage other than the power requirements as specified in the equipment specifications can lead to improper operation or result in the failure/damage to electrical components. Such power disruptions are not covered under the machine warranty or Preventative Maintenance Agreement. Power conditioning/stabilizing devices are available through Cummins-Allison Corporation.

I have read and agree to these terms:

Buyers Initials: _____

Date: _____

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LEASE AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR A SINGLE STORY MODUFLEX CLASSROOM FOR THE MARINE NATURE STUDY AREA OF THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, pursuant to Resolution No. 1689-2014, the Town authorized the Commissioner of the Department of Conservation and Waterways (the "Commissioner") to enter into a lease agreement with Williams Scotsman, Inc., 3160 Horseblock Road, Medford, NY 11763-2525, for the lease of a single story Moduflex classroom commencing on 12/22/14 and terminating on 12/21/16 (the "Original Agreement"); and

WHEREAS, the Department of Conservation and Waterways requires continued use of the single story Moduflex classroom; and

WHEREAS, the Commissioner has recommended that the Town amend the Original Agreement to extend the term for a period of two (2) years such that the Original Agreement shall terminate on 12/21/2018 in consideration of the sum of \$28,800.00, the same rate as provided in the Original Agreement, for the period commencing 12/22/2016 and ending 12/21/2018 (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Conservation and Waterways be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller hereby is authorized to make payments pursuant to the Amendment from Town Code 010-006-8730-4130 of the Department of Conservation and Waterways.

The aforesaid resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

13291



AMENDMENT TO LEASE AGREEMENT
(LEASE TERM RENEWAL)

LESSEE:
Town of Hempstead
Conservation and Water Ways
PO Box 180
Point Lookout, NY 11569

EQUIPMENT LOCATION: 390
Slice Drive Wakeuna Marine Park
Oceanside, NY 11572

Contract Number: 908932
Equipment Serial/Complex Number: CPX-81721
Value: \$60,000

By this Amendment, Williams Scotsman, Inc. and the Lessee (listed above) agree to modify the original lease agreement, dated 12/22/2014 as set forth below.

1. The rental term for the equipment identified above, shall be renewed from 12/22/2016 through 12/21/2018 (the "Lease Renewal Term").
2. The rental rate per month during the Lease Renewal Term shall be \$1,200 for rent plus applicable taxes, which Lessee agrees to pay Lessor in advance on the 1st day of each month during the Lease Renewal Term.
3. All other Terms and Conditions of the original Lease Agreement shall remain the same and in full force and effect.

ACCEPTED:

LESSEE: **Town of Hempstead**

LESSOR **Williams Scotsman, Inc.**

Signature: _____

Signature: *[Signature]*

Print Name: _____

Print Name: Tom Hord

Title: _____

Title: BOL

Date: _____

Date: 7/23/18

[Signature]
KEVIN R. CONROY, CPA
TOWN COMPTROLLER

APPROVED
[Signature]
DIRECTOR OF PURCHASING

[Signature] Approved
Commissioner of
Conservation & Waterways

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 9/12/18

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT #102A-2018 TO THE WILBERT VAULT COMPANY LLC, FOR FURNISHING, DELIVERING AND INSTALLING STANDARD CEMENT LINERS TO GREENFIELD CEMETERY, DEPARTMENT OF GENERAL SERVICES, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, the Director of Purchasing on behalf of the Town of Hempstead (the "Town") solicited bids, for furnishing, delivering and installing standard cement liners to Greenfield Cemetery, for a one year period commencing November 1, 2018 (the "Services"); and

WHEREAS, the following sole bid was received and opened in the Department of Purchasing on September 26, 2018:

The Norwalk Wilbert Vault Company LLC
760 Frost Bridge Road
Oakville, CT 06779

Bid Price: Standard Cement Liner and Installation at \$480.00 each for period November 1, 2018 to October 30, 2019; and

WHEREAS, the Commissioner of General Services (the "Commissioner") has recommended that the bid for the Services be awarded to The Norwalk Wilbert Vault Company LLC, 760 Frost Bridge Road, Oakville, CT 06779, as the sole responsible bidder at its bid price set forth above; and

WHEREAS, upon the recommendation of the Commissioner, this Town Board, after due deliberation, deems that the proposal submitted by The Norwalk Wilbert Vault Company LLC to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Services to The Norwalk Wilbert Vault Company LLC, 760 Frost Bridge Road, Oakville, CT 06604, as the sole responsible bidder at its bid price of \$480.00 each Standard Cement Liner and Installation for period November 1, 2018 to October 30, 2019; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute the contract documents, if any, prepared in connection with this bid; and be it further

Item #

21

Case #

17540

RESOLVED, that the Comptroller is authorized and directed to make payments under the contract from the Division of Cemeteries, account no. 010-006-8810-4600, Interment expense.

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 M & M SIGN AND AWNING FOR DOG RUN AWNING INSTALLATION FOR THE TOWN OF HEMPSTEAD ANIMAL SHELTER, WANTAGH, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #1-18 REBID.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") publicly advertised for Dog Run Awning Installation for the Town of Hempstead Animal Shelter, Wantagh, Town of Hempstead, Nassau County, New York PW #1-18 Re-bid(the "Project"); and

WHEREAS, the following bids were received and opened in the Commissioner's office on July 19, 2018:

M & M Sign and Awning	
180 Oval Drive	
Islandia, New York 11749	\$120,950.00 Original Bid Price
	\$116,000.00 Corrected Bid Price

Mineola Signs/Great Neck Signs	
332 Sagamore Avenue	
Mineola, New York 11501	\$160,000.00

The original bid price provided by M & M Sign and Awning was listed incorrectly. A miscalculation was made by the bidder. This has no effect on the recommendations of the engineer.

and;

WHEREAS, after review of the bids, the Commissioner has recommended that the contract for the project be awarded to M & M Sign and Awning, 180 Oval Drive, Islandia, New York 11749 (the "Contractor") as the lowest responsible bidder at its corrected bid price of \$116,000.00; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract to the Contractor for the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, at its corrected bid price of \$116,000.00; and be it further

Item # 22

Case # 14619

RESOLVED, that upon the execution of the contract by the Contractor, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Comptroller be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and be it further

RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract with payments to be made as follows: Animal Shelter Facility Upgrades Capital Fund Account Number 7844-502-7844-5010 - \$1,163.60; Animal Shelter Building Upgrades Capital Fund Account 7926-502-7926-5010 - \$30,319.40; Animal Shelter Building Upgrades Capital Fund Account 7975-502-7975-5010 - \$66,402.49; Animal Shelter Building Upgrades Capital Fund Account Number 7998-502-7998-5010 - \$18,114.51 for a total of \$116,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE REBIDDING OF A CONTRACT FOR THE REPLACEMENT OF JERUSALEM AVENUE DISTRIBUTION WATER MAIN, PHASE I, EAST MEADOW WATER DISTRICT, NEW YORK PW#20-18

WHEREAS, the Commissioner of General Services advertised for bids for the Contract for the Replacement of Jerusalem Avenue Distribution Water Main, Phase I, East Meadow Water District, New York PW#20-18 (the "Project"); and

WHEREAS, the sole bid submitted pursuant to such advertisement was opened and read in the office of the Commissioner of General Services on September 6, 2018 was as follows:

Merrick Utility Associates, Inc	Option A - \$ 1,471,800.00
	Option B - \$ 1,501,300.00

; and

WHEREAS, the bid submitted by Merrick Utility Associates, Inc. exceeded the engineer's estimates of \$ 873,450.00 for option A and \$935,450.00 for option B; and

WHEREAS, the Commissioner of the Department of Water recommends to this Town Board that the above single bid be rejected and that the Project be re-bid.

NOW, THEREFORE, BE IT

RESOLVED, that the above listed bid hereby is rejected and that the Department of Water is hereby authorized to rebid the proposed Project.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23

Case # 1179

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AUTHORIZING A SUBCONTRACT AGREEMENT
WITH TEXAS STATE UNIVERSITY FOR RESEARCH SERVICES
RELATED TO NYS GRANT FOR PROJECT TITLED "TRANSFER OF
TRACE ELEMENTS THROUGH THE ESTUARINE FOOD WEB IN THE
SSER" CONTRACT #T1001084.

WHEREAS, the New York State Department of State, Office of Planning
and Development provided a local assistance grant to the Town of Hempstead (the
"Town") for a research program within the Long Island South Shore Estuary Reserve
titled "Transfer of Trace Elements through the Estuarine Food Web in the SSER", for the
period commencing September 1, 2018 through May 31, 2020, Contract #T1001084 (the
"Program"); and

WHEREAS, in furtherance of the Program, Texas State University located
at 601 University Drive, San Marcos, Texas 78666 has agreed to perform laboratory
research analysis of specimen samples collected by Town employees (the "Services");
and

WHEREAS, the Commissioner of the Department of Conservation and
Waterways (the "Commissioner") has recommended that the Town enter into a
Subcontract Agreement with Texas State University to perform the Services related to the
Program (the "Subcontract Agreement"); and

WHEREAS, consistent with the recommendation of the Commissioner,
the Town Board finds it to be in the best interest of the Town to authorize the Subcontract
Agreement.

NOW, THEREFORE, BE IT

RESOLVED, the Subcontract Agreement with Texas State University
located at 601 University Drive, San Marcos, Texas 78666 is authorized; and be it further

RESOLVED, that the Supervisor, or her designated representative, be and
hereby is authorized to accept and execute said Subcontract Agreement on behalf of the
Town of Hempstead; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to
make payment pursuant to the Subcontract Agreement in an amount not to exceed
\$42,048.00 which amount shall be charged against Department of Conservation and
Waterways Fees and Services Code 010-006-8730-4151 to be reimbursed by New York
State grant.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

28476

TEXAS★STATE
UNIVERSITY

The rising STAR of Texas

SPONSORED RESEARCH SUBAWARD AGREEMENT

This Agreement between Town of Hempstead organized as a town within Nassau County, New York under the laws of New York State and having a principal place of business at One Washington Street, Hempstead, NY 11550 (ToH) and Texas State University a state of Texas funded Institution of Higher Education having a principal place of business at 601 University Dr., San Marcos, TX 78666 (TEXAS STATE) is entered into for the purpose of allocating between the parties certain rights relating to research project to be carried out by ToH and TEXAS STATE (Parties). This Agreement is a Subaward Agreement based on the New York State (NYS) Contract #T1001084 to ToH (Prime).

1. STATEMENT OF WORK.

TEXAS STATE agrees to use all reasonable efforts to perform that portion of the research program "Transfer of Trace Elements through the Estuarine Food Web in the SSER" allocated to TEXAS STATE in the Scope of Work attached hereto (**ATTACHMENT A**).

2. PRINCIPAL INVESTIGATOR.

The TEXAS STATE portion of the research program will be supervised by TEXAS STATE Principal Investigator Dr. Jessica Dutton (PI). Dr. Dutton is also listed as Co-PI in the Prime Agreement from NYS. If, for any reason, PI is unable to continue to serve as TEXAS STATE Principal Investigator, a successor will be designated by TEXAS STATE and ToH will be so notified.

The ToH Principal Investigator for this collaboration shall be Dr. James P. Browne (ToH PI). If, for any reason, he/she is unable to continue to serve as the ToH PI, ToH will designate a successor and TEXAS STATE will be notified.

3. PERIOD OF PERFORMANCE.

Upon full execution, this agreement is effective upon September 1, 2018 and shall continue until May 31, 2020.

4. PAYMENT.

4.1. ToH will pay TEXAS STATE on a Cost Reimbursable basis in the amount not to exceed Forty-Two Thousand Forty-Eight U.S. dollars (\$42,048.00) described in **ATTACHMENT B**, Budget, upon receipt of an invoice from TEXAS STATE. Invoices shall be submitted to ToH no more frequently than once monthly. TEXAS STATE will submit a final financial accounting of all costs incurred and all funds received to ToH within ninety (90) days following the completion of the project. Invoices shall be TEXAS STATE

MEMBER THE TEXAS STATE UNIVERSITY SYSTEM

standard invoice format. TEXAS STATE will maintain auditable records for six (6) years after the end of the project. TOH shall reimburse TEXAS STATE upon receipt of invoice with payment received no less than thirty (30) days after receipt of such invoice.

4.2. **DEFAULT.** Failure by ToH to make payment in accordance with the payment provisions of Section 4 shall be considered an Event of Default. In the event of default, ToH shall provide a plan for curing such default within 15 days of the default event. Such plan must be approved by TEXAS STATE, in writing, and signed by its Authorized official. The implementation of the Plan shall commence upon written acceptance of the plan to implement a cure to the satisfaction of TEXAS STATE.

5. **BACKGROUND INTELLECTUAL PROPERTY.**

5.1. "**Background Intellectual Property (BIP)**" means property and the legal right therein of either or both parties developed before or independent of this Agreement including inventions, patent applications, patents, copyrights, trademarks, mask works, trade secrets and any information embodying proprietary data such as technical data and computer software.

5.2. If one or both Parties own or otherwise control Background Intellectual Property that is necessary for the commercialization of the results of this Agreement, the Parties agree that to the extent they have the right to do so, each will extend to the other an opportunity to negotiate, in good faith and on terms that are fair and reasonable, license rights to Background Intellectual Property to the extent such background license rights are necessary to the commercialization of Agreement results. Background Intellectual Property rights are "necessary" if there is no reasonable alternative to achieve the equivalent function of the Background Intellectual Property and if utilization of such Background Intellectual Property would be infringing if licenses were not granted. In the case of Background Intellectual Property of TEXAS STATE, this paragraph shall apply only to that intellectual property, which has been developed, in whole or in part, by TEXAS STATE's Principal Investigator and other TEXAS STATE faculty, graduate students and staff participating in the research program.

6. **INTELLECTUAL PROPERTY**

(a) "**Project Intellectual Property (PIP)**" means the legal rights relating to inventions (including Subject Inventions as defined in 37 CFR 401), patent applications, patents, copyrights, trademarks, mask works, and computer software, first made or generated in performance of the Research Agreement.

6.1 **Invention Ownership**

Unless otherwise agreed in writing, Project Intellectual Property shall be owned by the party whose employees make or generate the Project Intellectual Property.

(a) Any Invention or other intellectual property made or developed jointly during the performance of this Agreement will be jointly owned by the employers of the inventors,

for which purpose only, students of TEXAS STATE will be treated as if they were employees of TEXAS STATE.

- (b) Jointly made or generated Project Intellectual Property shall be jointly owned. TEXAS STATE shall have the first option to perfect the rights in jointly made or generated Project Intellectual Property, provided that any patent filing or copyright registration shall be made in the name of both ToH and TEXAS STATE. In the event ToH elects not to perfect the rights in joint Project Intellectual Property, TEXAS STATE shall thereafter have the right to do so.
- (c) The Parties agree to execute a Joint Intellectual Property Management Agreement at the time of disclosure. The agreement shall, at a minimum, contain communications strategies, designate one Party as lead in commercialization efforts of the Joint Intellectual Property, and contain a revenue and cost-sharing plan.
- (d) The PARTIES agree to disclose to each other, in writing, each and every Project Intellectual Property (PIP), which may be patentable or otherwise protectable under the United States patent laws in Title 35, United States Code. The PARTIES acknowledge that they will disclose PIP to each other within two months after their respective inventor(s) inventors first disclose the invention in writing to the person(s) persons responsible for patent matters of the disclosing Party. All written disclosures of such inventions shall contain sufficient detail of the invention, identification of any statutory bars, and shall be marked confidential.

6.2 Option to License

ToH will have an option to license the Project Intellectual Property of University subject to any 3rd party rights, as follows:

- (a) ToH shall have an exclusive option to license TEXAS STATE Project Intellectual Property for an option period of 3 months¹ after such Property has been reported to TEXAS STATE. The option period may be extended for another 3 months by giving written notice to TEXAS STATE prior to the expiration date of the initial option period.
- (b) During the option period ToH may request, in writing, and at ToH expense, that TEXAS STATE pursue and maintain patent protection for TEXAS STATE owned Project Intellectual property. ToH shall reimburse patent expenses and legal fees within 60 days of receipt of an invoice from TEXAS STATE.
- (c) ToH may terminate the Option period by providing TEXAS STATE thirty (30) days prior written notice. Upon receipt of such notice, TEXAS STATE may, at its sole discretion, discontinue pursuit of option-related patents and shall promptly invoice ToH for expenses to the date of termination. ToH shall reimburse patent expenses and legal fees within 60 days of receipt of an invoice from TEXAS STATE. No further costs may be charged to the ToH from the date of termination.

- (d) TEXAS STATE may terminate option period upon failure of ToH to reimburse patent and legal expenses.
- (e) At any time prior to the expiration date of the option period, the Parties agree to promptly enter into good faith negotiations for a License Agreement under TEXAS STATE's patent rights. The specific terms of the license will be determined during the negotiations process but shall, at a minimum, include payment terms, reimbursement of TEXAS STATE patent and legal expenses incurred in seeking and maintaining patent protection. And, in the case of an exclusive license, reasonable milestones and minimum royalties shall be included.
- (f) If the TEXAS STATE Intellectual Property is other than a patentable invention, TEXAS STATE shall grant to ToH the same option terms outlined in section 6.2.
- (g) Copyright Ownership and Licenses. TEXAS STATE will own the title to any copyrightable material first produced under this agreement by its faculty, staff, or students. However, TEXAS STATE will grant to the ToH an irrevocable, royalty free, non-transferable, non-exclusive right and license to use, reproduce, display, distribute, and perform all such copyrightable materials other than computer software and its documentation.
- (1) TEXAS STATE will grant to the ToH an irrevocable, royalty free, non-transferable, non-exclusive right and license to use, reproduce, display, distribute, and perform computer software and its documentation specified to be developed and delivered under **ATTACHMENT A** for the ToH's internal purposes.
- (2) ToH may negotiate a non-exclusive (or exclusive, if TEXAS STATE deems it appropriate) royalty bearing license to use, reproduce, display, distribute, and perform such computer software and its documentation for commercial purposes.
- (h.) Tangible Research Property. If TEXAS STATE elects to establish property rights other than patents to any tangible research property (such as biological materials) developed during the course of the research, TEXAS STATE and the ToH will determine the disposition of rights to such property by separate agreement. TEXAS STATE will, at a minimum, reserve the right to use and distribute tangible research property for research purposes.
- (i) License Effective Date. All licenses elected by the ToH under this section will become effective as of the date that the parties sign a subsequent license agreement.

7. FOLLOW-ON RESEARCH OR DEVELOPMENT.

All follow-on work, including any licenses, contracts, subcontracts, sublicenses or arrangements of any type, shall contain appropriate provisions to implement the Project Intellectual Property rights provisions of this Agreement and insure that the Parties obtain and retain such rights granted herein in all future resulting research, development, or commercialization work.

8. CONFIDENTIALITY & PUBLICATION.

- (a) The free dissemination of information is an essential and long-standing policy of TEXAS STATE. However, under exceptional circumstances, TEXAS STATE recognizes that it may properly hold in confidence data supplied by a company which TEXAS STATE considers essential for the conduct of a research program. Accordingly, TEXAS STATE's acceptance and use of any proprietary data which may be supplied by ToH in the course of this research project shall be subject to the following: The data must be marked or designated in writing as proprietary to ToH. Access to proprietary data shall not be a condition precedent to meaningful participation by students at TEXAS STATE
- (b) Subject to the terms of paragraph (a) above, either Party may publish its results from this research project. However, the publishing Party shall provide the other Party a thirty-day (30) period in which to review proposed publications, identify proprietary or confidential and patentable information, and to submit comments. The publishing Party shall not publish or otherwise disclose proprietary or confidential information identified by the other Party and the publishing Party will give full consideration to all comments before publication. Furthermore, upon request of the reviewing Party, publication will be deferred for up to sixty (60) additional days for preparation and filing of a patent application which the reviewing Party has the right to file or to have filed at its request by the publishing Party.
- (c) TEXAS STATE PI and TEXAS STATE student(s) working on the project will be authors on all publications, reports, and presentations (oral and poster) that result from this study.

9. LIABILITY.

- (a) This indemnity provision applies to TEXAS STATE only to the extent permitted by Texas law. TEXAS STATE does not waive any of its defenses, including the defense of governmental immunity.
- (B) EACH PARTY DISCLAIMS ALL WARRANTIES RUNNING TO THE OTHER OR THROUGH THE OTHER TO THIRD PARTIES, WHETHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND FREEDOM FROM INFRINGEMENT, AS TO ANY INFORMATION, RESULT, DESIGN, PROTOTYPE, PRODUCT OR PROCESS DERIVING DIRECTLY OR INDIRECTLY AND IN WHOLE OR PART FROM SUCH PARTY IN CONNECTION WITH THIS RESEARCH PROJECT.
- (c) ToH will indemnify and hold harmless TEXAS STATE with regard to any claims arising in connection with the results of this research project by or under the authority of ToH.

10. TERMINATION.

Either party may terminate this Agreement for any reason by giving the other party at least 60 days' written notice of termination. Upon termination, ToH will pay TEXAS STATE as provided in Section 4 above, including reimbursement for non-cancellable commitments.

11. SURVIVORSHIP.

The provisions of sections 6, 9, 10, 11, 12, 14, and 17 shall survive any expiration or termination of this agreement.

12. USE OF NAMES.

Neither Party will use the name of the other in any advertising or other form of publicity without the written permission of the other.

13. NOTICES.

Any required notices under this Agreement shall be in writing delivered by first class mail (air mail if not domestic) addressed to the Parties as follows:

TEXAS STATE PI

Name: Dr. Jessica Dutton
Address: Texas State University
Department of Biology
601 University Drive, FAB 210B
San Marcos, TX 78666-4684

Phone: 512-245-1015
Email: jdutton@txstate.edu

With copy to:

Name: Marivel Alvarez
Director, Post-Award Support Services
Address: Texas State University
601 University Drive, JCK 420
San Marcos, TX 78666-4684

Phone: 512-245-2102
Email: grants@txstate.edu

ToH PI

Name: James P. Browne
Conservation Biologist III
Address: Town of Hempstead
One Washington Street
Hempstead, NY 11550

Phone: 516-897-4113
Email: jamebro@tohmail.org

If notices, statements and payments required under this Agreement are sent by certified or registered mail by one Party to the other Party at its above address, they shall be deemed to have been given or made as of the date shown on the acknowledgement of receipt.

14. GOVERNING LAW.

The validity and interpretation of this Agreement and the legal relation of the parties to it shall be governed by the laws of the State of Texas and the United States.

15. ASSIGNMENT.

This agreement shall not be assignable by either party without the prior written consent of the other party. Any and all assignments not made in accordance with this section shall be null and void.

16. ENTIRE AGREEMENT.

Unless otherwise specified, this Agreement embodies the entire understanding between TEXAS STATE and the ToH for this project, and any prior or contemporaneous representations, either oral or written are hereby superseded. No amendments or changes to this Agreement shall be effective unless made in writing and signed by authorized representatives of the Parties.

17. DEFAULT

Failure by any Party to meet their obligations under this Agreement may be determined to be a Breach of Contract. If a Party determines that the other Party is in default of any term, that Party shall deliver written notice to the other Party to the contacts listed in Clause 13, NOTICES. The defaulting Party shall then have thirty (30) days to cure the breach. If the Parties are unable to reach an agreement regarding cure, the Agreement shall be terminated in accordance with Clause 10, TERMINATION. In the event of termination for cause, all Option Rights described in Clause 6, INTELLECTUAL PROPERTY shall be null and void.

18. DISPUTES.

The parties will use the dispute resolution process provided for in Chapter 2260 of the Texas Government Code to attempt to resolve any claim that ToH makes for breach of this agreement.

19. EXPORT CONTROL.

The Parties agree to comply with U.S. export control regulations. If a Party desires to disclose to another Party hereto, whether directly or indirectly, any information, technology or data that is identified on any U.S. export control list, including the Commerce Control List of 15 C.F.R. Part 774 and the U.S. Munitions List of 22 C.F.R. 121, the Disclosing Party will advise the Receiving Party at the time of disclosure and the Receiving Party will advise the Disclosing Party if it desires to take receipt of the export-controlled materials. No information subject to export controls may be provided to another party hereto without the written consent of the Receiving Party's Notice Contact.

AGREED TO AND ACCEPTED:

TOWN OF HEMPSTEAD

TEXAS STATE UNIVERSITY

By: _____

By: Walter E Horton

Print name: _____

Print name: Walter E. Horton, Jr., Ph.D.

Title: _____

Title: Chief Research Officer

Date: _____

Date: 9-18-18

APPROVED AS TO
AVAILABLE FUNDS

By Kevin R. Conroy Date 10/3/18 10/4/18

Reviewed and Approved to Sign
Joanne Palmer, OTC

KEVIN R. CONROY
TOWN COMPTROLLER

APPROVED

Approved as to form

Thomas E. Cohen
Commissioner of
Conservation & Waterways

David J. [Signature]
DIRECTOR OF PURCHASING

Deputy Town Attorney
Dated 9/27/18

ATTACHMENT A SCOPE OF WORK

Jessica Dutton (TEXAS STATE PI) agrees to complete the following work for this project under this agreement:

- Aide in study design and provide guidance on how to collect and preserve all samples.
- Process samples for trace element analysis and stable isotope analysis. ToH shall forward samples for such analysis as predetermined and mutually agreed. Samples to be analyzed under this project agreement are listed in the SSER Local Assistance Grant application submitted to New York State.
- Oversee Dartmouth College and UC Davis for the required analysis and interpretation.
- Oversee all TEXAS STATE and designated data analysis and interpretation activities for this project; including those of Master Student(s).
- Oversee the TEXAS STATE component of all resulting publications, reports, and presentations.
- Provide periodic updates on the project when requested by ToH.

ATTACHMENT B

BUDGET AND JUSTIFICATION

Budget:

Salary and fringe: \$7,185

Faculty salary:	\$1,500
Graduate student salary:	\$4,500
Fringe:	\$1,185

Supplies: \$4,300

Analytical services: \$24,063.45

Trace element analysis (Dartmouth College)	\$14,063.45
Stable isotope analysis (UC Davis)	\$10,000

Other: \$6,500

Equipment maintenance contract:	\$3,500
Shipping:	\$3,000

Total project cost: \$42,048.45

Budget Justification:

Salary and fringe: \$1,500 salary is required for Dr. Dutton's time spent processing samples, data analysis, and writing reports. \$4,500 is required for 3 months summer salary (\$1,500/month) for a Masters student who is processing the samples and analyzing the data. Fringe is 28% of faculty salary (\$420) and 17% of graduate student salary (\$765), for a total of \$1,185.

Supplies: \$4,300 is required for replacement parts for the mercury analyzer (\$1,600), trace metal clean tubes (\$1,000), chemicals (\$600), general lab supplies (\$600), and supplies for stable isotope analysis (\$500).

Analytical services: \$14,063.45 is required to analyze organisms and sediment for trace elements at Dartmouth College; this also includes quality control. \$10,000 is required for stable isotope analysis at UC Davis.

Other: \$3,500 is required to help cover the cost of a one year maintenance contract on the microwave or mercury analyzer. \$3,000 is required for shipping samples between the Town of Hempstead and Texas State University, and Texas State University and Dartmouth College and UC Davis.

**ATTACHMENT C
SPECIAL CONDITIONS
TO
PRIME AGREEMENT (NEW YORK STATE)**

The mandated New York State Prime Agreement (ATTACHMENT D) are flowed thru into this agreement except for the following Special Conditions:

1. All disputes and claims shall be resolved according to the United States Law & Regulations as well as the State of Texas Laws & Regulations.
2. Venue and Governing Law shall be removed and remain silent. If such a need occurs, the courts of competent jurisdiction will be decided appropriately. It is understood TEXAS STATE shall be under the State of Texas Governing Law and ToH shall be under New York State Governing Law.
3. TEXAS STATE shall agree to participate in non-binding arbitration. Both Parties shall mutually select location of this non-binding arbitration.
4. According to the State of Texas, equipment is identified as having a single value of or over \$5,000 and having a useful life spanning more than one year. Upon completion of this project, all equipment purchased by TEXAS STATE under this program shall vest with TEXAS STATE.
5. Publications review is acceptable as TEXAS STATE will submit publications to ToH which will then forward to NYS. Therefore, ToH will respond to TEXAS STATE publication review within sixty (60) days.

Order of Precedence:

In the event of a conflict, the order of precedence is as follows:

1. This subagreement between ToH and TEXAS STATE
2. Modifications to this subagreement and/or all of the attachments
3. Prime Contract between NYS and ToH

ATTACHMENT D
PRIME AGREEMENT
BETWEEN
NEW YORK STATE
AND
TOWN OF HEMPSTEAD

The attached Prime Agreement between New York State (NYS) and Town of Hempstead (ToH) is incorporated into this agreement with all applicable terms and conditions flowing thru to this Subcontract between ToH and TEXAS STATE except for the items listed in Attachment C, Special Conditions.

CASE NO.:

RESOLUTION:

Adopted:

Council
moved its adoption:

offered the following resolution and

RESOLUTION AUTHORIZING THE ASSIGNMENT OF A BAY HOUSE LEASE FOR THE PREMISES LOCATED AT THE SOUTH SIDE OF NORTH MEADOW ISLAND AND BIG SAND CREEK (BAYHOUSE No. 994) IN ACCORDANCE WITH SECTION 4F OF CHAPTER 164 OF THE CODE OF THE TOWN OF HEMPSTEAD.

WHEREAS, Section 4F of Chapter 164 of the Code of the Town of Hempstead (the "Code") pertaining to Public Wetlands Preservation enabled the town to establish rules and regulation for Wetlands Management; and

WHEREAS, it has been demonstrated that the remaining bay houses may have significant historical and cultural value reflecting the Town's maritime history; and

WHEREAS, Section 4F of Chapter 164 the Code permits the assignment of bay house leases to family members or qualified caretakers; and

WHEREAS, pursuant to Section 4F of Chapter 164 of the Code, Sara Bees is the daughter of the lessee of bay house 994; and

WHEREAS, appropriate documentation has been submitted to the Commissioner of the Department of Conservation and Waterways (the "Commissioner") to assign Lease No. 994 to Sara Beers for the remainder of the twenty year term of the current lease terminating on December 31, 2034 (the "Assignment"); and

WHEREAS, the Commissioner recommends the Assignment as acceptable and in the best interest of the Town; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Assignment.

NOW, THEREFORE, BE IT

RESOLVED, that the Assignment is hereby authorized; and be it further

RESOLVED, that the Commissioner is authorized to execute the lease with family member Sara Beers for bay house Lease No. 994; and be it further

RESOLVED, that the Comptroller is authorized and directed to accept payment of the annual rent amount as set forth in the lease.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

25

Case #

235

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENTING BY THE TOWN OF HEMPSTEAD OF CERTAIN PARTS OF PREMISES LOCATED AT 233 WOODLAWN ROAD, IN WEST HEMPSTEAD FROM THE CATHEDRAL POST 1087 AMERICAN LEGION, IN WEST HEMPSTEAD NEW YORK FOR USE BY THE WEST HEMPSTEAD SENIOR CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in West Hempstead area of the Town Of Hempstead to be used for recreational purposes by the West Hempstead Senior Citizens Club; and

WHEREAS, Cathedral Post 1087 American Legion, has agreed to rent to the Town of Hempstead certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club, on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November and December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2019 through December 31, 2019.

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized and directed to enter into an agreement in writing with Cathedral Post 1087 American Legion for certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November and December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2019 through December 31, 2019.

BE IT FURTHER

RESOLVED, that payment not to exceed \$3,200.00 (Three Thousand Two Hundred Dollars) for the period including January 1, 2019 through December 31, 2019 shall be made monthly in arrears when facility is used and upon presentation of valid claim form. Such funds to be paid from the Department of Senior Enrichment Code No. 010-004-6772-4120, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 26

NOES:

Case # 26131

MEMORANDUM OF AGREEMENT

between

CATHEDRAL POST #1087 AMERICAN LEGION, 233
Woodlawn Road, West Hempstead, NY 11552,
(hereinafter called the LEGION)

and

TOWN OF HEMPSTEAD Town Hall Plaza, Hempstead NY
11550, (hereinafter called the TOWN)

1. LEGION shall allow the TOWN the use of certain parts of the premises known as CATHEDRAL POST #1087 AMERICAN LEGION, located at 233 Woodlawn Road, West Hempstead, New York on Thursdays and Fridays by the West Hempstead Senior Citizens for Three Hundred Twenty Dollars (\$320.00) per month for (1)one year, January, February, March, April, May, June, September, October, November and December 2019 not to exceed Three Thousand Two Hundred Dollars(\$3,200.00), for the aforementioned period payable in arrears when premises are used; and
2. The TOWN has access to the community room, parking lot, kitchen and lavatory facilities to conduct the seniors club weekly meetings and activities; and
3. LEGION is responsible for utilities, the setup, cleaning and maintenance of community room, kitchen and lavatory and facilities; and
4. The TOWN is self-insured pursuant to the provisions of the New York State Insurance Law.

DATED: 10-10-18

CATHEDRAL POST #1087 AMERICAN
LEGION

By: John W Young
House Chairman

DATED: _____

TOWN OF HEMPSTEAD

By: _____
Supervisor
Town Of Hempstead

APPROVED

[Signature]
Commissioner
Dept. Senior Enrichment
Date:

CASE NO.

RESOLUTION NO.

Adopted:

resolution

Offered the following

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE RENTAL OF A FLAT BOTTOM BOAT FROM FREEPORT WATER TAXI & TOURS AND AUTHORIZING PAYMENT OF THE RENTAL FEE.

WHEREAS, the Town's Communication office required the use of a flat bottom boat on July 12, 2018 for a press conference and tour to promote the Town's living barrier reef project around Long Meadow Island off the coast of Lido Beach (the "Services"); and

WHEREAS, Freeport Water Taxi & Tours agreed to rent a flat bottom boat to the Town on July 12, 2018 for the Services in consideration of \$400.00 (the "Payment"); and

WHEREAS, Freeport Water Taxi & Tours is duly qualified to perform the Services; and

WHEREAS, it has been recommended that the Town Board ratify and confirm the Services and authorize the Payment; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the Services and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED, that the Services are ratified and confirmed and the Payment is authorized; and be it further

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay a total not to exceed \$400.00 to Freeport Water Taxi & Tours, and the sum is to be charged against the Account Number 010-012-9000-4790.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

6473

CASE NO.

RESOLUTION NO:

ADOPTED:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT WITH THE INCORPORATED
VILLAGE OF BELLEROSE FOR STREET SWEEPING
SERVICES

WHEREAS, the Town of Hempstead (the "Town") and the Incorporated Village of Bellerose (the "Village") are authorized to enter into an inter municipal agreement pursuant to Article 9 Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law; and

WHEREAS, pursuant to such authorization the Village, with offices at 50 Superior Road, Bellerose, New York 11001, has requested that the Town execute an agreement to perform street sweeping services on Village roads; and

WHEREAS, the Town possesses certain equipment and personnel for such purpose not possessed by the Village; and

WHEREAS, the Village has 3.341 miles of roadway (the "Roads"); and

WHEREAS, the Town will sweep the Roads once each month of April, May, June, July, August, September, October and November for the sum of \$650.00 per month (the "Services"); and

WHEREAS, it is in the best interest of the Town to authorize the execution of an agreement with the Village for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that an agreement for the Services is authorized; and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the proposed agreement between the Town and the Village for the provision of street sweeping services within the Village; and be it further

RESOLVED, that the Comptroller is hereby further authorized and directed to deposit monies due and owing to the Town pursuant to this agreement into the appropriate Town account.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

Item #

29

Case #

30002

THIS AGREEMENT, made by and between the TOWN OF HEMPSTEAD, a municipal corporation, having its principal offices at Hempstead Town Hall, 1 Washington Street, Hempstead, New York 11550 (hereinafter referred to as the "TOWN") and the INCORPORATED VILLAGE OF BELLEROSE, having its principal office at 50 Superior Road, Bellerose, New York 11001, (hereinafter referred to as the "VILLAGE").

WITNESSETH

WHEREAS, the Town and the Village are desirous of entering into an Intermunicipal Cooperative Agreement pursuant to the General Municipal Law of the State of New York; and

WHEREAS, the Village has requested that the Town provide street sweeping services to the Village.

WHEREAS, the Village consists of 3.341 miles of roadway.

WHEREAS, the Town possesses certain equipment and personnel for such purposes not possessed by the Village; and

WHEREAS, the Town can provide such service to the Village as further provided herein;

NOW, THEREFORE, BE IT, mutually agreed and covenanted as follows:

1. OBLIGATIONS OF TOWN

- a. The Town shall sweep the Village roads, as set forth in Schedule "A" attached hereto, once each April, May, June, July, August, September, October and November.
- b. The actual days of street sweeping shall be determined by and be at the sole discretion of the Town.
- c. This agreement covers only general street sweeping and does not cover leaf pick up, snow removal, or post snow storm sand pick up.

2. OBLIGATIONS OF VILLAGE

- a. In consideration of the provision of the above services, the Village shall pay to the Town the sum as follows: \$650.00 per monthly street sweep as set forth above. Upon receipt by the Village a fully executed claim form signed by the appropriate official

of the Town, payment shall be made within 30 days of the receipt of such claim form by the Village.

3. This agreement may be terminated by either municipality upon written notice to the other by regular mail. All costs as set forth herein incurred until the time of termination shall remain and be paid upon such termination.
4. The Village shall protect, defend, indemnify and hold harmless the Town, its agents and employees from and against any and all liabilities, actions, penalties, damages, claims demands, judgements, losses, costs and expenses, and suits, including costs for attorney fees that arise out of the operation of this Agreement, except to those acts occasioned by the sole negligence of the Town.
5. The Village shall secure general liability insurance naming the Town as an additional insured, in an amount not less than one million dollars (\$1,000,000.00) covering all operations contemplated by this agreement.
6. This Agreement may be amended, modified or extended provided said amendment, modification or extension is reduced to writing and signed by both parties.

IN WITNESS WHEREOF, the Town has executed this Agreement the _____ day of _____ 2018 and the Village has executed this Agreement the ^{7th} day of *September*, 2018.

TOWN OF HEMPSTEAD

By _____
Supervisor

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 10/11/18

APPROVED

Commissioner of Highway
Town of Hempstead

INCORPORATED VILLAGE OF BELLEROSE

By *Henry J. Schreiber*
Henry J. Schreiber
Mayor
Inc. Village Of Bellerose

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 in connection with the North Malverne Library Funding District special election:

LiRO GIS & Survey, P.C.	\$733.78
3 Aerial Way	
Syosset, NY 11791	
Preparation of Library Funding	
District Maps and Funding District	
Registration Books	

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:

Item #

30

Case #

26986

CASE NO.

RESOLUTION NO.

Adoption:

offered the following resolution
and moved its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR
TO EXECUTE A CONTRACT FOR LIBRARY
SERVICES ON BEHALF OF THE NORTH
MALVERNE LIBRARY FUNDING DISTRICT
WITH THE MALVERNE PUBLIC LIBRARY.

WHEREAS, pursuant to the provisions of Chapter 380 of the Laws of 2002, Chapter 214 of the Laws of 2003, and the affirmative results of the special election held pursuant to said Session Laws, there now exists the North Malverne Library Funding District which is an improvement district of the Town of Hempstead which is authorized to obtain library services for its district residents by contracting for same with a library chartered by the Board of Regents of the University of the State of New York; and

WHEREAS, pursuant to the results of a special election held on September 20, 2018 pursuant to Resolution No. 1150-2018 adopted on August 7, 2018, and as required by its enabling legislation, the district's residents approved a proposed contract for library services with the Malverne Public Library, 61 St. Thomas Place, Malverne, New York a public library chartered by the Board of Regents of the University of the State of New York for a five year term commencing January 1, 2019 and terminating on December 31, 2023 at a first year annual sum of \$24,905.00 which is subject to a cost of living adjustments as provided for in the contract for the third, fourth and fifth years of the contract; and

WHEREAS, it is in the public interest for the district to execute the above described contract.

NOW, THEREFORE BE IT,

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract on behalf of the North Malverne Funding District for library services with the Malverne Public Library for the years 2019, 2020 and 2021, 2022 and 2023 at an annual cost of \$24,905.00 as adjusted as provided for in said contract and such sums shall be an expense of the district.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

31

Case #

26986

CONTRACT FOR

LIBRARY SERVICES

BETWEEN

THE NORTH MALVERNE LIBRARY FUNDING DISTRICT

AND

THE MALVERNE PUBLIC LIBRARY

WHEREAS, Sections 255 and 256 of the Education Law provide that a public body may be created for the purpose of furnishing public library services by contracting for same; and

WHEREAS, pursuant to the provisions of Chapter 380 of the Laws of 2002, Chapter 214 of the Laws of 2003, and the affirmative results of the special election held pursuant to said Session Laws, there now exists the North Malverne Library Funding District which is authorized to obtain library services for its district residents by contracting for same; and

WHEREAS, the Malverne Public Library is a public library registered with and chartered by the Board of Regents of the University of the State of New York and as such is legally eligible to provide public library services to library district residents on a contractual basis;

NOW, THEREFORE, IN CONSIDERATION of the mutual promises contained herein, the parties agree as follows:

1. Parties

a. The party contracting for library services is the "North Malverne Library Funding District" which is hereinafter referred to as "The District." The District is an improvement district of the Town of Hempstead, which acts by and through the Town Board of the Town of Hempstead. The address for the District is c/o The Town Clerk, One Washington Street, Hempstead, New York 11550.

b. The party providing library services is the "Malverne Public Library", a village library, which is hereinafter referred to as "The Library." The Library is an independent, educational corporation of the State of New York, which acts by and through the Board of Trustees of the Malverne Public Library. The address for the library is c/o The Director, Malverne Public Library, 61 St. Thomas Place, Malverne, New York.

2. District Boundaries

The boundaries of the District are set forth in the attached Exhibit A, the legal description which is the text from Chapter 214 §1.c of the Laws of 2003.

3. Scope of Contract Library Services

The District hereby contracts for, and The Library hereby agrees to provide, library services to district residents. Library services for district residents means that district residents are entitled to the full and unlimited access to and the use of the Malverne Public Library as if district residents were residents of the Incorporated Village of Malverne. Library services for district residents shall also include unrestricted access to and use of all Nassau Library System services including inter-library loan all to the extent that such services are presently or hereafter available to village residents. If District residents are denied full access to Nassau Library System services, the District may seek to amend or terminate this contract as provided for by paragraph 8 herein.

4. Library Cards

Upon completion of the library's standard application form for membership, the library shall issue district residents its regular library card which is identical in every respect to those cards issued to village residents.

However, the cards for district residents may have endorsed thereon an expiration date or renewal date, which

coincides with the expiration date of the contract funding such services.

5. Term

This contract is for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023.

6. Consideration

The District shall pay to the Library the annual sum of \$24,905.16 together with a cumulative 1% cost of living adjustment for the third, fourth and fifth year of the contract.

There will be no cost of living adjustment in the second year of the contract. The first installment for each year shall be due and payable on April 1st for services between January 1st and June 30th and the second installment for each year shall be due and payable on October 1st for services between July 1st and December 31st. Payment shall be made directly to the Malverne Public Library.

The exact amounts and dates of payments due pursuant to this contract are as hereinafter set forth:

a) 2019 - Year 1

Total Amount	\$24,905.00
1 st half due April 1	\$12,453.00

	2 nd half due October 1	\$12,452.00
b)	2020 - Year 2	
	Base Amount	\$24,905.00
	No COLA	- 0 -
	Total Amount	\$24,905.00
	1 st half due April 1	\$12,453.00
	2 nd half due October 1	\$12,452.00
c)	2021 - Year 3	
	Base Amount	\$24,905.00
	1% COLA	\$ 249.00
	Total Amount	\$25,154.00
	1 st half due April 1	\$12,577.00
	2 nd half due October 1	\$12,577.00
d)	2022 - Year 4	
	Base Amount	\$25,154.00
	1% COLA	\$ 252.00
	TOTAL Amount	\$25,406.00
	1 st half due April 1	\$12,703.00
	2 nd half due October 1	\$12,703.00

e) 2023 - Year 5

Base Amount	\$25,406.00
1% COLA	\$ 254.00
TOTAL AMOUNT	\$25,660.00
1 ST half due April 1	\$12,830.00
2 ND half due October 1	\$12,830.00

8. Amendment and Termination

This contract may be amended or terminated only upon approval by a vote of the majority of the qualified voters voting in a special election as provided for in the district's enabling legislation.

In the event the contract is terminated, payment for services or a refund of pre-paid services shall be made on a pro-rated basis as of the effective date of the termination.

IN WITNESS WHEREOF, the parties hereto have executed

APPROVED AS TO
this agreement.

By [Signature] - 10/25/18

KEVIN P. COLE
TOWN COMPTROLLER

[Signature]
MICHAEL J. CAFFREY
COMPTROLLER IN CHARGE
BUDGET DIVISION 10/25/18

North Malverne Library
Funding District
by **LAURA A. GILLEN**
Supervisor, Town of Hempstead

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 10/25/18

APPROVED
[Signature] 10/25/18
6 DIRECTOR OF PURCHASING

Rita M. Cheachire

Malverne Public Library
by **President**
Library Board of Trustees

Dated: _____, 2018
Hempstead, New York

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

On the day of , 2018, before me,
the undersigned, a notary public in and for said
state, personally appeared Laura A. Gillen,
Supervisor, personally known to me or proved to me
on the basis of satisfactory evidence to be the
individual whose name is subscribed to the within
instrument and acknowledged to me that she executed
the same in her capacity, and that by her signature
on the instrument, the individual, or the person
upon behalf of which the individual acted, executed
the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

On the day of October 16 , 2018, before me,
the undersigned, a notary public in and for said
state, personally appeared Rita Chiachiere personally
known to me or proved to me on the basis of
satisfactory evidence to be the individual whose
name is subscribed to the within instrument and
acknowledged to me that he/she executed the same in
his/her capacity, and that by his/her signature on
the instrument, the individual, or the person upon
behalf of which the individual acted, executed the
instrument.

Suzanne R. Intrabartola
Notary Public

Suzanne R. Intrabartola
Notary Public, State of NY
011N6137758
Qualified in Nassau
Commission Expires 12/20

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 in connection with the North Lynbrook Library Funding District special election:

LiRO GIS & Survey, P.C.	\$1,467.58
3 Aerial Way	
Syosset, NY 11791	
Preparation of Library Funding	
District Maps and Funding District	
Registration Books	

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

32

Case #

26987

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO
EXECUTE A CONTRACT FOR LIBRARY SERVICES
ON BEHALF OF THE NORTH LYNBROOK LIBRARY
FUNDING DISTRICT WITH THE MALVERNE PUBLIC
LIBRARY.

WHEREAS pursuant to the provisions of Chapter 380 of the Laws of 2002, Chapter 214 of the Laws of 2003, and the affirmative results of the special election held pursuant to said Session Laws, there now exists the North Lynbrook Library Funding District which is an improvement district of the Town of Hempstead which is authorized to obtain library services for its district residents by contracting for same with a library chartered by the Board of Regents of the University of the State of New York; and

WHEREAS, pursuant to the results of a special election held on September 20, 2018 pursuant to Resolution No 1151-2018 adopted on August 7, 2018, and as required by its enabling legislation, the district's residents approved a proposed contract for library services with the Malverne Public Library, 61 St. Thomas Place, Malverne, New York a public library chartered by the Board of Regents of the University of the State of New York for a five year term commencing January 1, 2019 and terminating on December 31, 2023 at a first year annual sum of \$58,650.00 which is subject to a cost of living adjustment for the third, fourth and fifth years of the contract; and

WHEREAS, it is in the public interest for the district to execute the above described contract;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute on behalf of the North Lynbrook Library Funding District a contract for library services with the Malverne Public Library for the years 2019 through 2023 at an annual cost of \$58,650.00 as adjusted as provided for in said contract and such sums shall be an expense of the district.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

33

Case #

26987

CONTRACT FOR

LIBRARY SERVICES

BETWEEN

THE NORTH LYNBROOK LIBRARY FUNDING DISTRICT

AND

THE MALVERNE PUBLIC LIBRARY

WHEREAS, Sections 255 and 256 of the Education Law provide that a public body may be created for the purpose of furnishing public library services by contracting for same; and

WHEREAS, pursuant to the provisions of Chapter 380 of the Laws of 2002, Chapter 214 of the Laws of 2003, and the affirmative results of the special election held pursuant to said Session Laws, there now exists the North Lynbrook Library Funding District which is authorized to obtain library services for its district residents by contracting for same; and

WHEREAS, the Malverne Public Library is a public library registered with and chartered by the Board of Regents of the University of the State of New York and as such is legally eligible to provide public library services to library district residents on a contractual basis;

NOW, THEREFORE, IN CONSIDERATION of the mutual promises contained herein, the parties agree as follows:

1. Parties

a. The party contracting for library services is the "North Lynbrook Library Funding District" which is hereinafter referred to as "The District." The District is an improvement district of the Town of Hempstead, which acts by and through the Town Board of the Town of Hempstead. The address for the District is c/o The Town Clerk, One Washington Street, Hempstead, New York 11550.

b. The party providing library services is the "Malverne Public Library", a village library, which is hereinafter referred to as "The Library." The Library is an independent, educational corporation of the State of New York, which acts by and through the Board of Trustees of the Malverne Public Library. The address for the library is c/o The Director, Malverne Public Library, 61 St. Thomas Place, Malverne, New York.

2. District Boundaries

The boundaries of the District are set forth in the attached Exhibit A, the legal description which is the text from Chapter 214 §1.d of the Laws of 2003.

3. Scope of Contract Library Services

The District hereby contracts for, and The Library hereby agrees to provide, library services to district residents. Library services for district residents means that district residents are entitled to the full and unlimited access to and the use of the Malverne Public Library as if district residents were residents of the Incorporated Village of Malverne. Library services for district residents shall also include unrestricted access to and use of all Nassau Library System services including inter-library loan all to the extent that such services are presently or hereafter available to village residents. If District residents are denied full access to Nassau Library System services, the District may seek to amend or terminate this contract as provided for by paragraph 7 herein.

4. Library Cards

Upon completion of the library's standard application form for membership, the library shall issue district residents its regular library card which is identical in every respect to those cards issued to village residents.

However, the cards for district residents may have endorsed thereon an expiration date or renewal date, which

coincides with the expiration date of the contract funding such services.

5. Term

This contract is for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023.

6. Consideration

The District shall pay the Library the annual sum of \$58,650.00 together with a one percent cost of living adjustment in each year three, four and five of the contract. There is no adjustment in the second year of the contract. The first installment for each year shall be due and payable on April 1st for services between January 1st and June 30th and the second installment for each year shall be due and payable on October 1st for services between July 1st and December 31st. Payment shall be made directly to the Malverne Public Library.

The exact amounts and dates of payments due pursuant to this contract are as hereinafter set forth:

a) 2019 - Year 1	
Total Amount	\$58,650.00
1 st ½ due April 1	\$29,325.00

	2 nd ½ due October 1	\$29,325.00
b)	2020 - Year 2	
	Base Amount	\$58,650.00
	NO COLA	-0-
	Total Amount	\$58,650.00
	1 st ½ due April 1	\$29,325.00
	2 nd ½ due October 1	\$29,325.00
c)	2021 - Year 3	
	Base Amount	\$58,650.00
	1% COLA	\$ 587.00
	Total Amount	\$59,237.00
	1 st ½ due April 1	\$29,619.00
	2 nd ½ due October 1	\$29,618.00
d)	2022- Year 4	
	Base Amount	\$59,237.00
	1% COLA	\$ 592.00
	Total Amount	\$59,829.00
	1 st ½ due April 1	\$29,915.00
	2 nd ½ due October 1	\$29,914.00
e)	2023 - Year 5	
	Base Amount	\$59,829.00

1 % COLA	\$ 598.00
Total	\$60,427.00
1 st ½ due April 1	\$30,214.00
2 nd ½ due October 1	\$30,213.00

7. Amendment and Termination

This contract may be amended or terminated only upon approval by a vote of the majority of the qualified voters voting in a special election as provided for in the district's enabling legislation.

In the event the contract is terminated, payment for services or a refund of pre-paid services shall be made on a pro-rated basis as of the effective date of the termination.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

APPROVED AS TO
AVAILABLE FUNDS
By [Signature] Date 10/25/18
[Signature] 10/25/18
KEVIN R. CONROY
TOWN COMPTROLLER
[Signature]
MICHAEL J. ...
COMPTROLLER OF ...
BUDGET DIVISION 10/25/18

North Lynbrook Library
Funding District
by **Laura A. Gillen**
Supervisor, Town of Hempstead

[Signature]
Malverne Public Library
by **President**
Library Board of Trustees

Dated: _____, 2018
Hempstead, New York

APPROVED AS TO FORM
[Signature]
SENIOR DEPUTY TOWN ATTORNEY
DATE 10/25/18

APPROVED
[Signature] 10/26/18
DIRECTOR OF PURCHASING

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

On the day of _____, 2018, before me, the undersigned, a notary public in and for said state, personally appeared Laura A. Gillen, Supervisor, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

On the day of Oct. 16, 2018, before me, the undersigned, a notary public in and for said state, personally appeared Rita Chiachiere personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Florence R. Intrabartola
Notary Public

Florence R. Intrabartola
Notary Public, State of NY
011N6137758
Qualified in Nassau
Commission Expires (12/20)

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 in connection with the South Lynbrook-Hewlett Library Funding District special election:

LiRO GIS & Survey, P.C. 3 Aerial Way Syosset, NY 11791 Preparation of Library Funding District Maps and Funding District Registration Books	\$2,115.04
--	------------

Lawrence Security Group, Inc. 90-50 Parsons Boulevard, Suite 201 Jamaica, NY 11432 Lynbrook South Middle School Security (Polling Place)	\$297.83
--	----------

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:

Item # 34
Case # 26494

CASE NO.

RESOLUTION NO.

Adoption:

offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR LIBRARY SERVICES ON BEHALF OF THE SOUTH LYNBROOK-HEWLETT LIBRARY FUNDING DISTRICT WITH THE LYNBROOK PUBLIC LIBRARY.

WHEREAS, pursuant to the provisions of Chapter 267 of the Laws of 2001 and the affirmative results of the special election held pursuant to said Session Laws, there now exists the South Lynbrook-Hewlett Library Funding District which is an improvement district of the Town of Hempstead which is authorized to obtain library services for its district residents by contracting for same with a library chartered by the Board of Regents of the University of the State of New York; and

WHEREAS, pursuant to the results of a special election held on September 20, 2018 pursuant to Resolution No. 1152-2018 adopted on August 7, 2018, and as required by its enabling legislation, the district's residents approved a proposed contract for library services with the Lynbrook Public Library, 56 Eldert Street, Lynbrook, New York a public library chartered by the Board of Regents of the University of the State of New York for a five year term commencing January 1, 2019 and terminating on December 31, 2023 at a first year annual sum of \$106,807.00 which is subject to a cost of living adjustments as provided for in the contract for the third, fourth and fifth years of the contract; and

WHEREAS, it is in the public interest for the district to execute the above described contract.

NOW, THEREFORE BE IT,

RESOLVED, that the Supervisor be and hereby is authorized to execute a contract on behalf of the South Lynbrook-Hewlett Funding District for library services with the Lynbrook Public Library for the years 2019, 2020 and 2021, 2022 and 2023 at an annual cost of \$106,807.00 as adjusted as provided for in said contract and such sums shall be an expense of the district.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

26494

CONTRACT FOR
LIBRARY SERVICES

BETWEEN

THE SOUTH LYNBROOK-HEWLETT LIBRARY FUNDING DISTRICT

AND

THE LYNBROOK PUBLIC LIBRARY

WHEREAS, Sections 255 and 256 of the Education Law provide that a public body may be created for the purpose of furnishing public library services by contracting for same; and

WHEREAS, pursuant to the provisions of Chapter 267 of the Laws of 2001 and the affirmative results of the special election held pursuant to said Session Law, there now exists the South Lynbrook-Hewlett Library Funding District which is authorized to obtain library services for its district residents by contracting for same; and

WHEREAS, the Lynbrook Public library is a public library registered with and chartered by the Board of Regents of the University of the State of New York and as such is legally eligible to provide public library services to library district residents on a contractual basis;

NOW, THEREFORE, IN CONSIDERATION of the mutual promises contained herein, the parties agree as follows:

1. Parties

a. The party contracting for library services is the "South Lynbrook-Hewlett Library Funding District" which is hereinafter referred to as "The District." The District is an improvement district of the Town of Hempstead, which acts by and through the Town Board of the Town of Hempstead. The address for the District is c/o The Town Clerk, One Washington Street, Hempstead, New York 11550.

b. The party providing library services is the "Lynbrook Public Library" which is hereinafter referred to as "The Library." The Library is an independent, educational corporation of the State of New York, which acts by and through the Board of Trustees of the Lynbrook Public Library. The address for the library is c/o The Director, Lynbrook Public Library, 56 Eldert Street, Lynbrook, New York 11563.

2. District Boundaries

The boundaries of the District are set forth in the attached Exhibit A, legal description.

3. Scope of Contract Library Services

The District hereby contracts for, and The Library hereby agrees to provide, library services to district residents. Library services for district residents means that district residents are entitled to the full and unlimited access to and the use of the Lynbrook Public Library as if district residents were residents of the Incorporated Village of Lynbrook. Library services for district residents shall also include unrestricted access to and use of all Nassau Library System services including inter-library loan all to the extent that such services are presently available or hereafter become available to village residents. If District residents are denied full access to Nassau Library System services, the District may seek to amend, terminate, or terminate and replace this contract as provided for by paragraph 7 herein.

4. Library Cards

Upon completion of the library's standard application form for membership, the library shall issue district residents its regular library card, which is identical in every respect to those cards issued to village residents.

However, the cards for district residents may have endorsed thereon an expiration date or renewal date which coincides with the expiration date of the contract funding such services.

5. Term

This contract is for a five-year (5) term commencing on January 1, 2019 and terminating on December 31, 2023.

6. Consideration

The District shall pay the Library for library services the sums hereinafter set forth. The annual sums specified shall be paid in two installments, one on April 1st and the other on October 1st.

- a) 2019 Annual Sum \$106,807.00
 - April 1- \$53,404.00
 - October 1- \$53,403.00
- b) 2020 Annual Sum \$106,807.00
 - April 1- \$53,404.00
 - October 1- \$53,403.00
- c) 2021 Annual Sum \$107,875.00
 - April 1- \$53,938.00

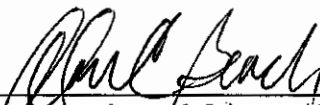
October 1- \$53,937.00
d) 2022 Annual Sum \$108,954.00
April 1- \$54,477.00
October 1- \$54,477.00
e) 2023 Annual Sum \$110,044.00
April 1- \$55,022.00
October 1- \$55,022.00

7. Amendment and Termination

This contract may be amended or terminated only upon approval by a vote of the majority of the qualified voters voting in a special election as provided for in the district's enabling legislation.

In the event the contract is terminated, payment for services or a refund of pre-paid services shall be made on a pro-rated basis as of the effective date of the termination.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.



Lyubrook Public Library
by ~~President Mayo~~
Board of Trustees
Village of Lyubrook

South Lynbrook-Hewlett Library
Funding District
by **Laura A. Gillen, Supervisor,**
Town of Hempstead

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

On the day of , 2018, before me,
the undersigned, a notary public in and for said
state, personally appeared Laura A. Gillen,
Supervisor, personally known to me or proved to me
on the basis of satisfactory evidence to be the
individual whose name is subscribed to the within
instrument and acknowledged to me that she executed
the same in her capacity, and that by her signature
on the instrument, the individual, or the person
upon behalf of which the individual acted, executed
the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF NASSAU) ss:

On the day of , 2018, before me,
the undersigned, a notary public in and for said
state, personally appeared personally
known to me or proved to me on the basis of
satisfactory evidence to be the individual whose
name is subscribed to the within instrument and
acknowledged to me that he/she executed the same in
his/her capacity, and that by his/her signature on
the instrument, the individual, or the person upon
behalf of which the individual acted, executed the
instrument.

APPROVED

[Signature]

DIRECTOR OF PURCHASING

Notary Public

APPROVED AS TO FORM

Charles O. Heine

SENIOR DEPUTY TOWN ATTORNEY
DATE 10/25/18

By *[Signature]* 10/25/18
[Signature] 10/25/18
KEVIN R. CONROY
TOWN COMPTROLLER

[Signature]
MICHAEL J. CALO
COMPTROLLER'S OFFICE
BUDGET DIVISION
10/25/18

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER
INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE
AUXILIARY POLICE UNITS LOCATED WITHIN THE
INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police
activities, such as crowd control, crossing guards, and traffic control, which
will allow the regular police to pursue the more important aspects of
maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police
preserve the public peace and good order and promote the safety and
general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense
Auxiliary Police to be in the public interest of the inhabitants of the Town of
Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute agreements between the Town of Hempstead and the
East Rockaway, Lynbrook, Rockville Centre and Stewart Manor Civil Defense
Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will
continue to perform their many routine police activities, such as crowd
control, crossing guards, and traffic control and the Town will pay to said Civil
Defense Auxiliary Police Units the sum of \$500.00 each, which sum will be
used by each unit to recruit, equip, and train its members; and BE IT
FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense
Auxiliary Police Units shall be charged against and paid out of Civil Defense,
Account No. 010-002-3640-4790 for a total of \$2,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 36

Case # 21937

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and EAST ROCKAWAY AUXILIARY POLICE UNIT #111, with offices at 70 Clinton Avenue, Lynbrook, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

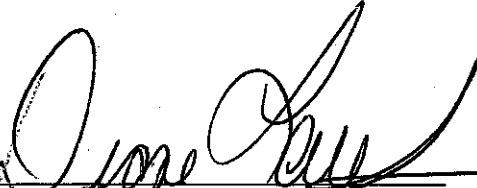
1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of Five Hundred Dollars (\$500.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

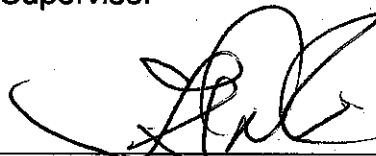
TOWN OF HEMPSTEAD

EAST ROCKAWAY
AUXILIARY POLICE UNIT

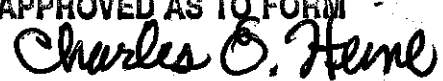


D.I. Diane Laukaitis
Commanding Officer – Unit 111

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and LYNBROOK AUXILIARY POLICE UNIT #110, with offices at 15 Kowall Place, Lynbrook, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of Five Hundred Dollars (\$500.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

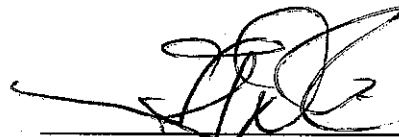
TOWN OF HEMPSTEAD

LYNBROOK
AUXILIARY POLICE UNIT

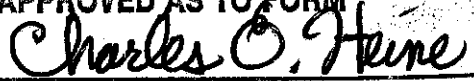
Laura A. Gillen
Supervisor



Lt. David Penso
Commanding Officer – Unit 110



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and ROCKVILLE CENTRE AUXILIARY POLICE UNIT #118, with offices at 130 S. Park Avenue, Apartment 1FF, Rockville Centre, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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


1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of Five Hundred Dollars (\$500.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

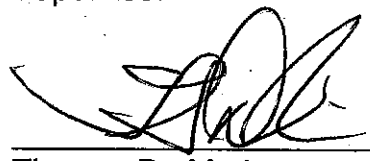
IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

ROCKVILLE CENTRE
AUXILIARY POLICE UNIT


Captain Edward Mussini
Commanding Officer – Unit 118

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and STEWART MANOR AUXILIARY POLICE UNIT #105, with offices at 97 Dover Parkway, Garden City, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

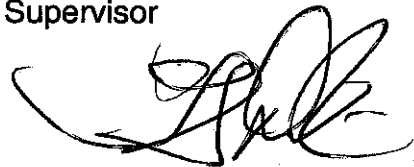
2. The Town will pay to the Auxiliary the sum of Five Hundred Dollars (\$500.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

STEWART MANOR
AUXILIARY POLICE UNIT

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

DI John J. Concomrow
~~PFC Anthony DeLeo~~ ~~CAD~~
Commanding Officer – Unit 105

APPROVED AS TO FORM

Charles O. Heine

SENIOR DEPUTY TOWN ATTORNEY

DATE 10/5/18

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the Baldwin, Bellmore, East Meadow, Elmont, Five Towns (Unit 109), Lakeview, Levittown, Merrick, North Bellmore, Oceanside, Point Lookout, Roosevelt, Seaford, South Hempstead, Uniondale, Wantagh, and West Hempstead Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$1,000.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$17,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

21937

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and BALDWIN AUXILIARY POLICE UNIT #123, with offices at 3009 Grand Boulevard, Baldwin, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.


TOWN OF HEMPSTEAD

BALDWIN
AUXILIARY POLICE UNIT


Inspector Kevin Kamen
Commanding Officer – Unit 123


Laura A. Gillen
Supervisor


Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM

SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and BELLMORE AUXILIARY POLICE UNIT #130, with offices at 2455 Cliff Lane, North Bellmore, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

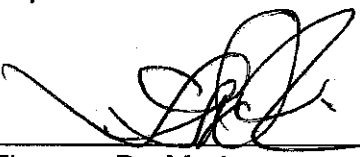
IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD


BELLMORE
AUXILIARY POLICE UNIT


Sergeant Marcelo Kreisel
Commanding Officer – Unit 130

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM

SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and EAST MEADOW AUXILIARY POLICE UNIT #126, with offices at 1927 McKinley Avenue, East Meadow, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

EAST MEADOW
AUXILIARY POLICE UNIT



Lt. Vincent Cino
Commanding Officer – Unit 126

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY

DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and ELMONT AUXILIARY POLICE UNIT #104, with offices at 428 Maple Street, West Hempstead, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

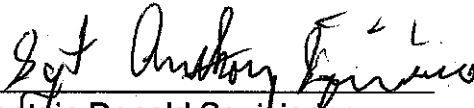
2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.


TOWN OF HEMPSTEAD

ELMONT
AUXILIARY POLICE UNIT


Laura A. Gillen
Supervisor



Captain Donald Squiciarino
Commanding Officer – Unit 104



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this of , 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and FIVE TOWNS AUXILIARY POLICE UNIT #109, with offices at 968 E. Broadway, Woodmere, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

FIVE TOWNS
AUXILIARY POLICE UNIT



D.I. Dan Gluck
Commanding Officer – Unit 109

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM
Charles O. Heine

SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and LAKEVIEW AUXILIARY POLICE UNIT #117, with offices at 428 Maple Street, West Hempstead, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

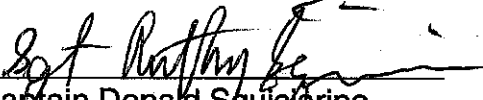
1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

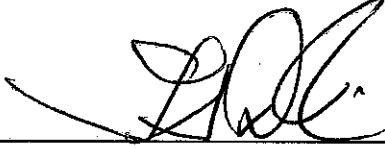
IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD


LAKEVIEW
AUXILIARY POLICE UNIT


Captain Donald Squicciarino
Commanding Officer - Unit 117

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and LEVITTOWN AUXILIARY POLICE UNIT #129, with offices at 50 Saddler Lane, Levittown, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

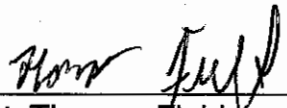
1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

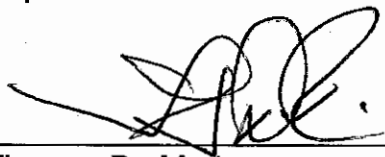
TOWN OF HEMPSTEAD

LEVITTOWN
AUXILIARY POLICE UNIT




Lt. Thomas Field
Commanding Officer – Unit 129

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and MERRICK AUXILIARY POLICE UNIT #128, with offices at 1927 McKinley Avenue, East Meadow, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

MERRICK
AUXILIARY POLICE UNIT



Lt. Vincent Cino
Commanding Officer – Unit 128

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM
Charles O. Heine
SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this of , 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and NORTH BELLMORE AUXILIARY POLICE UNIT #131, with offices at 2455 Cliff Lane, North Bellmore, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

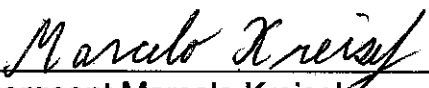
1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

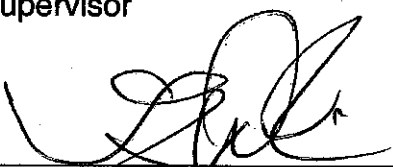
IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD


NORTH BELLMORE
AUXILIARY POLICE UNIT


Sergeant Marcelo Kreisel
Commanding Officer – Unit 131

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM
DATE 10/5/18


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18 TOWN ATTORNEY

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and OCEANSIDE AUXILIARY POLICE UNIT #119, with offices at 968 E. Broadway, Woodmere, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

OCEANSIDE
AUXILIARY POLICE UNIT

Laura A. Gillen
Supervisor




D.I. Dan Gluck
Commanding Officer – Unit 119



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and POINT LOOKOUT AUXILIARY POLICE UNIT #121, with offices at 968 E. Broadway, Woodmere, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

5. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

6. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
7. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
8. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

POINT LOOKOUT
AUXILIARY POLICE UNIT

Laura A. Gillen
Supervisor

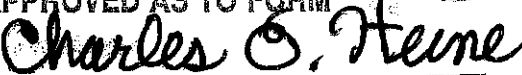


D.I. Daniel Gluck
Commanding Officer – Unit 121



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and ROOSEVELT AUXILIARY POLICE UNIT #124, with offices at 23 Buttercup Lane, Levittown, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxilliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxilliary to recruit, equip and train its members.
3. The Auxilliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxilliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxilliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxilliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

ROOSEVELT
AUXILIARY POLICE UNIT



Captain Roy Behrman
Commanding Officer – Unit 124

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM

Charles C. Steine

SENIOR DEPUTY TOWN ATTORNEY

DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and SEAFORD AUXILIARY POLICE UNIT #133, with offices at 2627 Ocean Avenue, Seaford, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

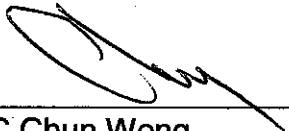
1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

SEAFORD
AUXILIARY POLICE UNIT



PFC Chun Wong
Commanding Officer – Unit 133

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM

Charles O. Heine

SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and SOUTH HEMPSTEAD AUXILIARY POLICE UNIT #138, with offices at 609 Woodland Drive, South Hempstead, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

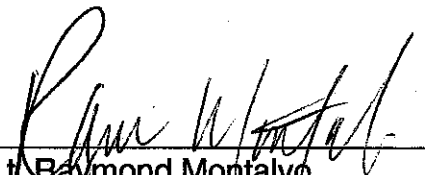
2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.


TOWN OF HEMPSTEAD

SOUTH HEMPSTEAD
AUXILIARY POLICE UNIT


Laura A. Gillen
Supervisor



Lt. Raymond Montalvo
Commanding Officer - Unit 138



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM


SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this of , 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and UNIONDALE AUXILIARY POLICE UNIT #122, with offices at 23 Buttercup Lane, Levittown, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

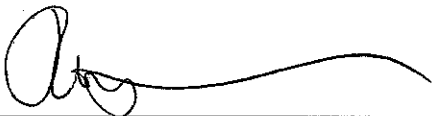
1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.

TOWN OF HEMPSTEAD

UNIONDALE
AUXILIARY POLICE UNIT



Captain Roy Behrman
Commanding Officer – Unit 122

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM
Charles C. Heine

SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and WANTAGH AUXILIARY POLICE UNIT #132, with offices at 1927 McKinley Avenue, East Meadow, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.


TOWN OF HEMPSTEAD

WANTAGH
AUXILIARY POLICE UNIT




Lt. Vincent Cino
Commanding Officer – Unit 132

Laura A. Gillen
Supervisor



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

AGREEMENT, made this _____ of _____, 2018, between the TOWN OF HEMPSTEAD, a municipal corporation, with its principal place of business at Hempstead Town Hall, Town Hall Plaza, Hempstead, New York, hereinafter referred to as the "TOWN," and WEST HEMPSTEAD AUXILIARY POLICE UNIT #116, with offices at 428 Maple Street, West Hempstead, New York, hereinafter referred to as the "AUXILIARY."

WITNESSETH:

WHEREAS, the Auxiliary, although established to serve the public interest in a civil defense function, they do perform many routine police activities such as crowd control, crossing guards and traffic control, which allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Auxiliary preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, the Town deems the activities of the Auxiliary to be in the public interest of the inhabitants of the Town; and

WHEREAS, the Auxiliary has requested financial assistance to recruit, equip and train its members, and the Town deems it to be in the public interest to provide said financial assistance;

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

1. The Auxiliary will continue to perform its many routine police activities such as crowd control, crossing guards and traffic control.

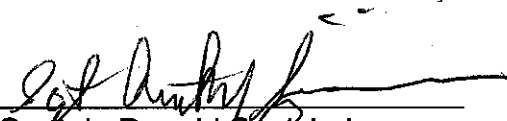
2. The Town will pay to the Auxiliary the sum of One Thousand Dollars (\$1,000.00), which sum will be used by the Auxiliary to recruit, equip and train its members.
3. The Auxiliary shall not assign, transfer or hypothecate this agreement, or any interest therein, or any monies due or to become due thereunder, whether in whole or in part or by agreement or novation.
4. The Auxiliary shall be an independent contractor hereunder. Nothing herein contained shall be construed to constitute its members, servants or agents, to be employees, agents or servants of the Town. The Auxiliary will save and hold harmless the Town and will indemnify the Town for any and all damage and injury to person or property arising from or out of its operation under this agreement.

IN WITNESS WHEREOF, the Town and the Auxiliary have executed this agreement as of the date first above written.


TOWN OF HEMPSTEAD

WEST HEMPSTEAD
AUXILIARY POLICE UNIT

Laura A. Gillen
Supervisor

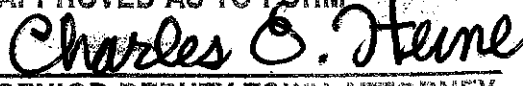


Captain Donald Squicciarino
Commanding Officer – Unit 116



Thomas De Maria
Commissioner of Public Safety

APPROVED AS TO FORM



SENIOR DEPUTY TOWN ATTORNEY
DATE 10/5/18

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION #855-2018, WHICH AUTHORIZED THE RENEWAL OF AN AGREEMENT WITH LIGHTOWER FIBER NETWORKS II, LLC TO PROVIDE NETWORK CONNECTIVITY TO CERTAIN TOWN FACILITIES.

WHEREAS, Resolution No. 855-2018, duly adopted by the Town Board on June 19, 2018 (the "Resolution"), authorized the renewal of an agreement with Lightower Fiber Networks II, LLC, 80 Central Street Boxborough, MA 01719 (the "Provider"), for network connectivity for 15 Town properties (the "Agreement"); and

WHEREAS, the Provider was acquired by Crown Castle International Corp. and is now known as Crown Castle Fiber, LLC; and

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") has requested that the Resolution be amended to reflect that the Provider is now known as Crown Castle Fiber, LLC (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment; and

NOW, THEREFORE, BE IT

RESOLVED, the amended Resolution is authorized in order to reflect the change in name from Lightower Fiber Networks II, LLC to Crown Castle Fiber, LLC; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute the amendment to the Resolution, and/or such other documents as may be required, with Crown Castle Fiber, LLC consistent with the foregoing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RENEWAL OF A
MAINTENANCE AGREEMENT WITH CINCINNATI TIME
RECORDER, INC. FOR THE ATTENDANCE ENTERPRISE
SOFTWARE.**

WHEREAS, the Town of Hempstead (the "Town") had an agreement with Cincinnati Time Recorder, Inc., 907 Broadway, New York, NY 10010, for maintenance of the Attendance Enterprise Software used to analyze data from the InfoTronics hand scanners used by the Town to track employee attendance (the "Maintenance Agreement"); and

WHEREAS, the Maintenance Agreement expired on June 30, 2018; and

WHEREAS, the Town requires the continued maintenance of the Attendance Enterprise Software (the "Services"); and

WHEREAS, Cincinnati Time Recorder, Inc. is the exclusive InfoTronics distributor and a sole source provider of the Services; and

WHEREAS, the Commissioner of Information & Technology (the "Commissioner") has recommended that it is in the best interest of the Town to renew and continue using the Maintenance Agreement with Cincinnati Time Recorder, Inc. for the Services for an additional period of one year commencing on July 1, 2018; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board wishes to authorize the renewal and use of the Maintenance Agreement between the Town and Cincinnati Time Recorder, Inc. for an additional period of one year commencing on July 1, 2018.

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute a renewal to the Maintenance Agreement, and/or such other documents as may be required, with Cincinnati Time Recorder, Inc., 907 Broadway, New York, NY 10010 to provide the Services; and be it further

Item # 39

Case # 14301

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-001-1680-4030 in an amount not to exceed \$20,066.00.

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 ANCHOR COMPUTER FOR THE CLEAN UP OF THE CONSTITUENTS DATABASE.

WHEREAS, the Department of Information and Technology on behalf of the Town of Hempstead (the "Town"), solicited bids for the cleanup of the constituents database (the "Services"); and

WHEREAS, the following bids were received and opened in the Department of Purchasing on August 17, 2018:

USA Data
875 3rd. Avenue
Suite #6A
New York, NY 10022
Bid Price: \$66,000.00

Anchor Computer
1900 New Highway
Farmingdale, NY 11735
Bid Price: \$29,200.00; and

WHEREAS, after a review of the bids, the Commissioner of Information & Technology (the "Commissioner") has recommended that a contract for the Services be awarded Anchor Computer, 1900 New Highway, Farmingdale, NY 11735 (the "Contractor"), as the lowest responsible bidder at its bid price of \$29,200.00; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the award of a contract for the Services to the Contractor.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to Anchor Computer, 1900 New Highway, Farmingdale, NY 11735, as the lowest responsible bidder at its bid price of \$29,200.00; and be it further

RESOLVED, that the Commissioner is authorized to execute, on behalf of the Town, the contract and/or such other documents as may be required, with Anchor Computer for the Services; and be it further

Item # 470
Case # 14301

RESOLVED, that the Comptroller is authorized and directed to make payment from the Department of Information and Technology account 010-001-1680-4151 in an amount not to exceed \$29,200.00.

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 AN INCREASE IN REVENUE IN PARKS & RECREATION DEPARTMENT OPERATING FUND AND ESTABLISHING A MOTOR VEHICLES EXPENSE ACCOUNT IN PARKS & RECREATION DEPARTMENT OPERATING FUND

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

<u>400-007-7110 PARKS & RECREATION OPERATING FUND:</u>		
INCREASE:	2770 Other Unclassified Revenue	\$49,366.00
ESTABLISH:	2550 Motor Vehicles	\$49,366.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

41

Case #

6305

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR SITE PLAN APPROVAL TO SUBDIVIDE A PARCEL OF LAND LOCATED IN ELMONT, NEW YORK.

WHEREAS, the applicant, Saint Vincent DePaul Roman Catholic Church, has submitted to the Town of Hempstead an application for site plan approval to subdivide a 6.029 acre parcel of land located on the northeast corner of DePaul and Cross Streets, Elmont, New York into a separate and distinct parcels of land, with Parcel A containing 2.499 acres and Parcel B containing 3.58 acres; and

WHEREAS, the purpose of the proposed site plan approval is to allow Parcel A, containing 2.449 acres to maintain its existing use as a rectory and parking for 159 cars and Parcel B containing 3.58 acres to maintain its existing use as a School and a Catholic Church Group Home with parking for 239 cars; and

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

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

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

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

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

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

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

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

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

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

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

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

Item # 42

Case # 30003

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed site plan approval to subdivide said parcel of land located in Elmont, New York; and

BE IT FURTHER

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

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed site plan approval to subdivide said parcel of land is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN UNIONDALE, NEW YORK.

WHEREAS, the applicant, Saint Michaels Home Inc., has submitted to the Town of Hempstead an application for site plan approval for a 11.10 acre parcel of land located on the south side of Front Street, 109.50 feet east of Maple Grove Avenue, Uniondale, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the development of an existing building into a Nursing Home, Senior Residence and Assisted Living Facility; and

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

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

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

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

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

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

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

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

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

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

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

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

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

Item # 43

Case # 30004

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed site plan approval for said parcel of land located in Uniondale, New York; and

BE IT FURTHER

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

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed site plan approval is consistent with considerations of public interest; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION TO REZONE FROM RESIDENCE "C" DISTRICT TO BUSINESS DISTRICT AND FOR INCLUSION IN A GASOLINE SERVICE STATION DISTRICT (GSS) A PARCEL OF LAND LOCATED IN FRANKLIN SQUARE, NEW YORK.

WHEREAS, the applicant, V.U. Goldstar Inc., has submitted to the Town of Hempstead an application to rezone a 1,360 square foot portion of a 9,360 square foot parcel of land from Residence "C" District to Business District located at the Northwest Corner of Hempstead Turnpike and Goldenrod Avenue, Franklin Square; and

WHEREAS, the purpose of the proposed rezoning from Residence "C" District to Business District is to provide uniform zoning of the entire parcel of land in a Business District so that the entire parcel of land may be included in a Gasoline Service Station District (GSS); and

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

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

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

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

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

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

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

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

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

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

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

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

Item #

44

Case #s

30005
30006

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed rezoning from Residence "C" District to Business District and inclusion in a Gasoline Service Station District (GSS) for said parcel of land located in Franklin Square, New York; and

BE IT FURTHER

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

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed rezoning and inclusion in a Gasoline Service Station District (GSS) is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MILEAGE
ALLOWANCE FOR EMPLOYEE OF THE
DEPARTMENT OF SENIOR ENRICHMENT

WHEREAS, the Commissioner of the Department of Senior Enrichment has certified that vehicular transportation is necessary for Jonathan Soltis, in the performance of his official duties;

NOW, THEREFORE, BE IT

RESOLVED, that Jonathan Soltis, an employee in the Department of Senior Enrichment, be and is hereby authorized to receive mileage allowance reimbursement pursuant to the Federally established IRS mileage reimbursement allowance when required to use his personal automobile in the performance of official duties; and

BE IT FURTHER

RESOLVED, that payment of said mileage reimbursement claims shall be charged against the Auto Expense Account Number 010-004-6772-4140 of the Department of Senior Enrichment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

45

Case #

5 9
29891

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption :

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A FEE INCURRED BY AN EMPLOYEE FOR ATTENDANCE AT THE NEW YORK STATE DEPARTMENT OF HEALTH BACKFLOW DEVICE TESTER RENEWAL COURSE.

WHEREAS, the Commissioner of General Services, (the "Commissioner") is responsible for the maintenance of One Washington Street, and 350 Front Street, Hempstead, New York ("Town Hall Complex"); and

WHEREAS, the Commissioner authorized William Curtin, Labor Crew Chief II, residing at 12 Circle Lane, Levittown, New York 11756 (the "Employee") to attend the New York State Department of Health Backflow Device Tester Renewal Course, (the "Course"), sponsored by the New York State Department of Health Training Provider DST-NY, LLC., 1177 Sunrise Highway, Copiague, New York 11726; and

WHEREAS, the fee to attend the Course is Three Hundred Twenty Five (\$325.00) Dollars (the "Fee"); and

WHEREAS, the Employee has paid or intends to pay the Fee; and

WHEREAS, the Commissioner has recommended that it is in the best interest of the Town to reimburse the Employee for the Fee; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the reimbursement of the Fee to the Employee.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the reimbursement of the Fee to the Employee in the amount of Three Hundred Twenty Five (\$325.00) Dollars; and be it further

RESOLVED, that the Comptroller be and hereby is authorized to reimburse the Employee for the Fee, upon satisfactory proof that such payment was made to New York State Department of Health Training Provider DST-NY, LLC. for the Course, and that such reimbursement be charged against Department of General Services Account Number 010-001-1490-4040, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

46

Case #

29200
18877

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO HOMEOWNER
RESIDING ON PLOVER PLACE, SEAFORD, NEW YORK FOR A
TEMPORARY WORK EASMENT REQUIRED AS PART OF THE
SEAFORD AVENUE ROAD RAISING PROJECT

WHEREAS, the Town of Hempstead (the "Town") is eligible to apply for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant-Disaster Recovery (CDBG-DR) funding for disaster recovery projects. Funding will be delivered through the NY Rising Community Reconstruction (NYRCR) Program, within the New York State Governor's Office of Storm Recovery (GOSR); and

WHEREAS, the Town has entered into a Subrecipient Agreement with GOSR for the purpose of implementing a NYRCR Project known as, The Seaford Area Road Raising in Seaford (the "Project"); and

WHEREAS, the Project requires the transfer of a temporary work easement from Myles and John McKeon, residing at 3580 Plover Place, Seaford, NY (the "Residents") to the Town; and

WHEREAS, the compensation for transfer of said easement to the Town by the Residents shall be One Hundred One Dollars and Twenty Five Cents (\$101.25) as calculated by the Commissioner of the Department of Engineering (the "Commissioner"); and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner is hereby authorized to enter into a temporary work easement agreement with the Residents, and be it further

RESOLVED, that the Town Board authorizes the Comptroller to direct payment to the Residents for a temporary work easement and that such expenditures be charged to Budget Account Number 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Case #

18675

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION TO OBTAIN INSURANCE SERVICES FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. IN CONNECTION WITH PROVIDING INSURANCE FOR VEHICLES LEASED IN RELATION TO THE IMPLEMENTATION OF FEDERALLY FUNDED COMMUNITY DEVELOPMENT ACTIVITIES.

WHEREAS, to satisfy the requirement for insurance, the Commissioner of the Department of Planning and Economic Development circulated Requests for Proposals (RFP), framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper on September 21, 2018; and

WHEREAS, the RFP process resulted in two (2) responses being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible RFP submitted by ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC, 1 Jericho Plaza – Ste 200, Jericho, New York 11753, in the sum of TWENTY ONE THOUSAND NINE HUNDRED FIFTY FIVE DOLLARS AND 00/100 (\$21,955.00) DOLLARS for the necessary and appropriate insurance for the leased vehicles; and

WHEREAS, this Town Board deems it to be in the public interest to accept the aforementioned RFP.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to accept the RFP and procure an insurance policy from ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., in connection with the eight (8) vehicles leased in the conduct of projects relating to the implementation of federally funded community development activities for a period of one year starting November 7, 2018, or upon the delivery of vehicles; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development be and he hereby is authorized to pay the amount of TWENTY ONE THOUSAND NINE HUNDRED FIFTY FIVE DOLLARS AND 00/100 (\$21,955.00), plus any rate increases resulting from New York State mandated minimum coverage requirements, plus surcharges for individual drivers (if any) for each vehicle, upon submission of certified claims prepared by ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., to be charged against the appropriate community development account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 48

Case # 18625

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, FOR THE 44th PROGRAM YEAR, WITH AN EFFECTIVE DATE OF SEPTEMBER 1, 2018

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY OF NASSAU (hereinafter County) and TOWN OF HEMPSTEAD entered into a Cooperation Agreement authorized by Town Board Resolution No. 637-2002 adopted June 18, 2002, to participate in a Nassau County Community Development Program, under Title 1 of the Housing and Community Development Act of 1974, as amended, and such agreement, pursuant to Paragraph 6 thereof, has been automatically renewed for a successive three-year period covering fiscal years 2015, 2016 and 2017; and

WHEREAS, pursuant to said Cooperation Agreement, the COUNTY and TOWN Of HEMPSTEAD have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title 1 of the Housing and Community and Development Act of 1974, as amended, submitted by the County and participating municipalities for the 44th Program Year, Federal Fiscal Year 2018; and

WHEREAS, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 44th Program Year, Federal Fiscal Year 2018, commencing September 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the TOWN OF HEMPSTEAD enter into an Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 44th Program Year, Federal Fiscal Year 2018, effective September 1, 2018, to be completed by August 31, 2022, pursuant to 24 CFR 507.503(b)(1); and

BE IT FURTHER RESOLVED, that the Supervisor be and is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such Agreement.

The vote on the foregoing resolution was recorded as follows:

AYES: ()

NOES: ()

Doc. No. 18-062
October 29, 2018

Item # 49

Case # 18675

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE RATIFICATION AND CONFIRMATION OF EMERGENCY REPAIR WORK PERFORMED BY POWER COOLING, INC. ON THE YORK ABSORPTION WORKS CHILLER LOCATED IN NEW TOWN HALL, ONE WASHINGTON STREET, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the maintenance of the HVAC equipment located at One Washington Street, Town of Hempstead, Nassau County, New York ("Town Hall Complex"); and

WHEREAS, Power Cooling, Inc., 43-43 Vernon Blvd., Long Island City, New York 11101 (the "Contractor") has submitted a proposal to the Commissioner recommending the immediate replacement of a malfunctioning steam valve and actuator (the "Services"); and

WHEREAS, the Contractor satisfactorily performed said services; and

WHEREAS, the Services performed by the Contractor did not exceed \$14,230.00 and is deemed fair and equitable by the Commissioner; and

WHEREAS, the Town Board found it to be in the best interests of the Town to authorize the Services provided by the Contractor and payment to the Contractor in the sum of \$14,230.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes payment to the Contractor in the sum of \$14,230.00, as payment for the Services performed for the Town; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Services \$14,230.00 (Fourteen Thousand Two Hundred Thirty Dollars) to the Contractor, and the sum is to be charged against the Department of General Services Building Maintenance Account No. 010-001-1490-4090.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 50

Case # 8391

Case No.

Resolution No.

Adopted:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE
TOWN OF HEMPSTEAD'S AGREEMENT WITH
CAMERON ENGINEERING ASSOCIATES, LLP FOR
SEQRA & ZONING DISTRICT CODE SERVICES FOR
TRANSIT ORIENTED DEVELOPMENT (TOD) IN INWOOD
AND LAWRENCE, NY

WHEREAS, The Town of Hempstead is considering an amendment to its Building Zone Ordinance to enable the creation of Transit Oriented (TO) Zoning District in the vicinity of the Inwood and Lawrence Long Island Railroad (LIRR) stations.; and

WHEREAS, the Town entered into an agreement with Cameron Engineering Associates, LLP, 177 Crossways Park Drive, Woodbury, NY 11797, under Resolution #958-2018, and modified under Resolution #1352-2018, to refine the target study area, perform an existing conditions analysis, prepare a market demand study, perform a build-out analysis, prepare a traffic impact study, and other services in relation to this zoning analysis and study; and

WHEREAS, Cameron Engineering Associates, LLP submitted a proposed amendment to the agreement to prepare a Full Environmental Assessment Form (FEAF), Parts 1, 2, & 3 and formulate new zoning codes; and

WHEREAS, the Town Board finds this proposed work is necessary for the TOD zoning analysis and study;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute, on behalf of the Town of Hempstead, the above referenced amendment with Cameron Engineering Associates, LLP, 177 Crossways Park Drive, Woodbury, NY 11797, for the above described project(s) for a sum total not to exceed \$100,250.00; and be it further,

RESOLVED, that all fees paid in conjunction with this Agreement shall be paid from the Town of Hempstead Part Town Fees and Services Fund Account Number: 030-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

51

Case #

24970

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF TWO HITACHI ZW180-6 WHEEL LOADERS (PAY LOADERS) FROM ALL ISLAND EQUIPMENT CORP. FOR THE DEPARTMENT OF SANITATION

WHEREAS, the General Municipal Law §103 (16) allows one political subdivision to purchase equipment pursuant to a contract let by another political subdivision; and

WHEREAS, the Town of Huntington (Huntington) awarded Bid #17-11-070 (hereinafter "Award") to All Island Equipment Corp., 39 Jersey Street, West Babylon, NY 11704; and

WHEREAS, the Town of Huntington Award contained the requisite language to allow other political subdivisions to purchase equipment under this award; and

WHEREAS, the Department of Sanitation needs two pay loaders to replace existing equipment that is aging out; and

WHEREAS, the Hitachi ZW180-6 Pay Loader is the direct replacement for the KCM 70Z7 Pay Loader; and

WHEREAS, the Hitachi ZW180-6 Pay Loader meets the needs of the Department; and

WHEREAS, the Commissioner of Sanitation recommends that said purchase is in the public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that the purchase of two Hitachi ZW180-6 Wheel Loaders, through the Town of Huntington Award, for the sum of \$168,500.00 each is hereby authorized; and

BE IT FURTHER,

RESOLVED, that sum of \$337,000.00 shall be paid out of the Capital Fund #8667-508-8667-301.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 52
Case # 2485

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 98B-2018 FOR THE YEARLY REQUIREMENTS FOR PRESORT MAILING SERVICES AS PER SPECIFICATIONS FOR THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK CONTRACT

WHEREAS, The Director of Purchasing (the "Director"), on behalf of the Commissioner of General Services (the "Commissioner"), solicited bids for the Yearly Requirements for Presort Mailing Services as per specifications for the Town of Hempstead, Nassau County, New York as set forth in Contract No. 98B-2018 (the "Contract"); and

WHEREAS, pursuant to such solicitation a sole bid was received and opened in the office of the Director on October 3, 2018; and

WHEREAS, the bid was referred to the Commissioner for examination and report as follows:

Pitney Bowes Presort Services
10110 I Street
Omaha, NE 68127

	<u>Letters</u>	<u>Flats</u>
Estimated Daily Volume	7,600	500
Postage Rate	\$0.424	\$0.878
Postage	\$3,222.40	\$439.00
Presort Fee	\$0.00	\$0.22
Presort Fee Total	\$0.00	\$110.00

; and

WHEREAS, after a review of the bid, the Commissioner recommends the Contract be awarded to the bidder; and

WHEREAS, consistent with the recommendation of the Commissioner, the Town Board finds it to be in the best interest of the Town to award the Contract to the sole responsible bidder and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and is hereby authorized by the Town Board to award the Contract to Pitney Bowes Presort Services, 10110 I Street, Omaha, NE 68127; and be it further

RESOLVED, the Comptroller be and is hereby authorized and directed to pay to Pitney Bowes Presort Services the stated fees due and owing pursuant to the Contract, with said fees being charged against and paid out of Department of General Services Account No. 010-001-1490-4170, Postage.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 53
Case # 11776

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 1107-2018 AUTHORIZING THE AWARD OF A BID FOR THE 2018 BULKHEAD REPLACEMENT AND OUTFALL REPAIRS TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 14-18

WHEREAS, pursuant to Resolution 1107-2018, duly adopted by the Town Board on August 7, 2018 the Town entered into an agreement (the "Original Agreement") with Atlantic Coast Dock Construction Corp. for the 2018 Bulkhead Replacement and Outfall Repair Project, PW# 14-18 utilizing unit prices, in consideration of \$802,480.00 (the "Contract Amount"); and

WHEREAS, in the interest of public safety, the Commissioner of the Department of Engineering (the "Commissioner") has recommended that the Town amend the Original Agreement to provide for necessary work at an additional nearby location in order to reconstruct an existing bulkhead in poor condition located at the end of Sampson Street in East Rockaway (the "Additional Work"); and

WHEREAS, the estimated cost of the sum of the additional unit prices necessary for the Additional Work is approximately \$125,000.00 and the Commissioner recommends amending Resolution 1107-2018 to increase the Contract Amount under the Original Agreement by an amount not to exceed \$125,000.00 (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment;

NOW THEREFORE, BE IT

RESOLVED, that the Amendment be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment, at a sum of unit price costs not to exceed \$125,000.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No. 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

54

Case #

14822

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF HEMPSTEAD TO EXECUTE A RENEWAL APPLICATION FOR THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT RELATING TO DEPARTMENT OF WATER OPERATIONS, LIDO-POINT LOOKOUT WATER DISTRICT

WHEREAS, the Department of Water's Lido – Point Lookout Water District maintains a water treatment facility located in Lido Beach which includes various treatment systems to meet drinking water regulations and requirements; and

WHEREAS, as part of these treatment systems the District maintains a discharge point in Reynolds Channel for disposal of backwash effluent; and

WHEREAS, the District has a State Pollutant Discharge Elimination System (SPDES) Permit (DEC ID 1282000430 SPDES No. NY0106721) issued by the New York State Department of Environmental Conservation (NYSDEC) for this discharge point which will soon expire; and

WHEREAS, the NYSDEC SPDES permit renewal application requires the signature of the Principle Executive Officer or Ranking Elected Official of a Municipality; and

WHEREAS, the execution of said SPDES permit renewal by the Supervisor is in the best interest of the Town of Hempstead.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized to execute SPDES Permit Renewal Application (DEC ID 1282000430 SPDES No. NY0106721) for the Town of Hempstead Department of Water's Lido – Point Lookout Water District.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

55

Case #

18911

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and
moved its adoption:

RESOLUTION DECLARING CERTAIN EQUIPMENT AND RELATED SUPPLIES OF THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") has advised the Town Board that certain equipment and related supplies used by the Department of General Services, Reproduction Services Division, has become obsolete, no longer manufactured and beyond reasonable repair; and

WHEREAS, the Commissioner recommends that the following equipment and related supplies should be declared obsolete and disposed of: Canon Océ' 600 Colorwave Wide Format Printer, Serial No. 495003654, and Océ' 600 Ink Pellets in the following colors and amounts: Black (7), Cyan (6), Magenta (4) and Yellow (8) (collectively, the "Equipment"); and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to declare the Equipment obsolete and authorize its disposal.

NOW, THEREFORE, BE IT

RESOLVED, that the Equipment be and is hereby declared obsolete in its primary function in the Department of General Services, Reproduction Services Division, and its disposal is hereby authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 56

Case # 17437

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man
adoption:

offered the following resolution and moved its

**RESOLUTION RATIFYING AND CONFIRMING AN
AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD
AND DR. MARTIN R. CANTOR, CPA FOR CONSULTING
SERVICES IN CONNECTION WITH MUNICIPAL
ACCOUNTING AND FINANCE ISSUES**

WHEREAS, it is necessary to retain the services of a consultant to handle certain matters requiring unique expertise in municipal accounting and government finance; and

WHEREAS, Dr. Martin R. Cantor, CPA, with an office at 28 Woodmont Road, Melville, NY 11747, has such expertise and is well qualified to provide the required services and has furnished the Town with a proposed agreement under which such services would be provided by him; and

WHEREAS, the Town Board finds the said proposed agreement to be fair and reasonable, and it is in the best interests of the Town to ratify and confirm the consulting agreement with Dr. Martin R. Cantor, CPA;

NOW, THEREFORE, BE IT

RESOLVED, the Town ratifies and confirms the agreement with Dr. Martin R. Cantor, CPA, with an office at 28 Woodmont Road, Melville, NY 11747, to provide consulting services to the Town, for a sum not to exceed \$5,000.00; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to execute the agreement, and that all fees paid in conjunction for these services shall be paid from the Town of Hempstead General Fund Account Number: 010-012-9000-4151

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

57

Case #

30013

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO STASI INDUSTRIES INC. FOR RECONSTRUCTION OF HEWLETT LANE, BELLMORE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 24-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for Reconstruction of Hewlett Lane, Bellmore, Town of Hempstead, Nassau County, New York; PW# 24-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on September 27, 2018; and

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

	Bid Submitted	Corrected
Stasi Industries Inc.	\$639,910.00	\$628,885.00
Metro Paving	\$651,582.50	
Valente Contracting	\$664,327.50	

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from Stasi Industries Inc., 303 Winding Road, Old Bethpage, New York 11804 in the sum of \$628,885.00, 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 Stasi Industries Inc., as the lowest responsible bidder at its bid price of \$628,885.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Stasi Industries Inc., Winding Road, Old Bethpage, New York 11804, as the lowest responsible bidder at its bid price of \$628,885.00; and be it further

RESOLVED, that upon execution of the contract by Stasi 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 Stasi Industries Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$628,885.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: and 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 58

Case # 30014

CASE NO.:

RESOLUTION NO.

Council
resolution and moved for its adoption:

offered the following

RESOLUTION AUTHORIZING THE EXECUTION OF A
BOUNDARY LINE AGREEMENT AFFECTING PROPERTY
LOCATED AT EAST ROCKAWAY CHANNEL, EAST
ROCKAWAY, NEW YORK, SUBJECT TO A PERMISSIVE
REFERENDUM

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to George Pappas residing at 15 John Street, East Rockaway, New York, and lands of the Town; and

WHEREAS, the aforesaid George Pappas has submitted a boundary line agreement duly executed by him in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of George Pappas and the Town along the bank of East Rockaway Channel, East Rockaway, Town of Hempstead, County of Nassau, New York: and

WHEREAS, in said boundary line agreement, the Town quitclaims to George Pappas, its right, title and interest in and to any of the lands lying and being at East Rockaway, Town of Hempstead, County of Nassau, and State of New York, being a part of East Rockaway Channel, comprising 137.5 square feet, described as follows:

Parcel "B"

BEGINNING at a point along the southerly line of tax lot 33. Said further described as being located the following five (5) courses from the intersection formed by the easterly side of Seventh Avenue and the northerly side of John Street.

- 1) S 58°21'00" E, 80.00 feet,
- 2) N 31°39'00" E, 50.00 feet,
- 3) S 58°21'00" E, 86.72 feet
- 4) N 31°39'00" E, 0.60 feet,
- 5) S 58°21'00" E, 3.28 feet,

To the POINT of BEGINNING.

RUNNING THENCE S 31°39'02" W, 0.91 feet: to the southerly side of a wood walkway.

THENCE generally along said walkway the following six (6) courses:

- 1) S 56°47'34" E, 15.56 feet,
- 2) S 62°37'55" E, 18.49 feet,
- 3) S 85°36'58" E, 5.95 feet
- 4) S 69°15'01" E, 4.85 feet,
- 5) N 38°12'22" E, 0.97 feet,
- 6) S 85°13'25" E, 6.55 feet

THENCE N 31°39'00" E, 1.85 feet; to the southerly line of tax lot 109

THENCE along said lot line and the southerly line of tax lot 33 the following three (3) courses:

- 1) N 73°49'00" W, 28.99 feet,
- 2) N 66°14'00" W, 12.68 feet,
- 3) N 58°21'00" W, 9.50 feet,

To the POINT or PLACE of BEGINNING

WHEREAS, George Pappas has agreed to pay the Town for the parcel at a rate of Seven Dollars and Eleven Cents (\$7.11) per square foot of land; for a total of \$977.63; and

Item #

59

Case #

30015

WHEREAS, the Town Board finds it to be in the best interest of the Town to establish the boundary line between the lands of George Pappas and the Town, and fix the location of the title line of the shoreline at East Rockaway Channel;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Supervisor to execute said boundary line agreement with George Pappas on behalf of the Town; and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to record the 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 George Pappas; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption unless within thirty (30) 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 the said Town Law.

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 OFFICE OF
THE TOWN ATTORNEY TO PAY THE ARBITRATION
AWARD IN FAVOR OF PROGRESSIVE SPECIALTY
INSURANCE COMPANY AS SUBROGEE OF JACOB
TORRES IN THE AMOUNT OF \$11,310.08.

WHEREAS, Progressive Specialty Insurance Company as subrogee of Jacob Torres, with offices in Los Angeles, California, made a claim against the Town of Hempstead for No-Fault/Personal Injury Protection (PIP) medical and related expenses paid on behalf of Jacob Torres for injuries he sustained when the 2001 Chevrolet pick-up vehicle Jacob Torres was in was in a collision with a Town of Hempstead Department of Parks and Recreation truck on Crescent Drive in Bethpage, New York on February 13, 2014; and

WHEREAS, an arbitration hearing was held regarding this No-Fault/PIP claim and an arbitration award was made in favor of Progressive Specialty Insurance Company as subrogee of Jacob Torres in the amount of \$11,310.08; and

WHEREAS, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this arbitration award be paid as being in the best interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to pay the No-Fault/Personal Injury Protection (PIP) medical and related expenses arbitration award in favor of Progressive Specialty Insurance Company as subrogee of Jacob Torres pertaining to an accident occurring on February 13, 2014 in the amount of \$11,310.08, aforesaid amount to be paid out of Parks Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

60

Case #

10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption

RESOLUTION AUTHORIZING THE OFFICE OF TOWN ATTORNEY TO SETTLE THE CLAIM OF NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA AS SUBROGEE OF PETER STEIDLE IN THE AMOUNT OF \$11,445.45.

WHEREAS, Nationwide Affinity Insurance Company of America as subrogee of Peter Steidle, with offices in Des Moines, Iowa, made a vehicle damage claim against the Town of Hempstead when its insured, Peter Steidle, sustained vehicle damage to his 2017 Mercedes Benz motor vehicle when said motor vehicle was in a collision with a Town of Hempstead Department of Sanitation truck on Newbridge Road at its intersection with Hempstead Turnpike in East Meadow, New York on June 4, 2018; and

WHEREAS, subsequent to making this claim, a proposal was made between Nationwide Affinity Insurance Company of America as subrogee of Peter Steidle, and the Claims Service Bureau of New York, Inc., the claim investigation and adjusting firm retained by the Town of Hempstead for such purposes, to settle this claim for the amount of \$11,445.45; and

WHEREAS, Nationwide Affinity Insurance Company of America as subrogee of Peter Steidle, has forwarded an executed general release to the Office of the Town Attorney regarding this claim; and

WHEREAS, the Claims Service Bureau of New York, Inc., and the Office of the Town Attorney recommend that this claim be settled in the amount proposed as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the vehicle damage claim of Nationwide Affinity Insurance Company of America as subrogee of Peter Steidel for an accident occurring on June 4, 2018 in the amount of \$11,445.45 in full and final settlement of this claim, the aforesaid settlement to be paid out of the Sanitation Operating Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 61

Case # 10889

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF DANNY J. MILLER AND JOSEPHINE MILLER
IN THE AMOUNT OF \$2,500,000.00.

WHEREAS, Danny J. Miller and Josephine Miller, by their attorneys, Dell and Dean, PLLC, with offices in Garden City, New York, made a claim against the Town of Hempstead for personal injuries sustained by Danny J. Miller when the vehicle he was operating was in a collision with a Town of Hempstead Highway Department truck on Long Beach Road at its intersection with West Windsor Parkway in Oceanside, New York on February 3, 2013; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Danny J. Miller and Josephine Miller to recover for personal injuries sustained by Danny J. Miller as a result of said accident; and

WHEREAS, a jury trial on liability was held on September 26, 2018 before Justice Jeffrey S. Brown in the Supreme Court of Nassau County; and

WHEREAS, a jury verdict on liability was rendered against the Town of Hempstead; and

WHEREAS, during the damages part of this trial, a conference was held before Justice Jeffrey S. Brown and during this conference a proposal was made between Dell and Dean, PLLC, attorneys for Danny J. Miller and Josephine Miller and the Town of Hempstead trial counsel to settle the personal injury claim of Danny J. Miller and related claim of Josephine Miller in the amount of \$2,500,000.00; and

WHEREAS, the attorneys for Danny J. Miller and Josephine Miller have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead trial counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREOFRE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Danny J. Miller and related claim of Joseph Miller regarding an accident occurring on February 3, 2013 in the amount of \$2,500,000.00, said amount to be paid out of Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

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10889

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *MILLER V. TOWN OF HEMPSTEAD ET AL.* (INDEX NO. 602298/2013, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,500,000.00, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000.00 TO FINANCE SAID APPROPRIATION.

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

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

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board of the Town of Hempstead, in the County of Nassau, New York (herein called the "Town") hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

The Town is hereby authorized to pay the following settled claim: *Miller v. Town of Hempstead et al.* (Index No. 602298/2013, Supreme Court, Nassau County). The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,500,000.00 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,500,000.00 to finance said appropriation, and the levy and collection of taxes on all the

Item # 62

Case # 10889

taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,500,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said Bonds are authorized to be issued, within the limitations of Sections 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.
- (c) This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.
- (d) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the

issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

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

The resolution was declared adopted.

AYES: _____ ()

NOES: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, 2018, AUTHORIZING THE FINANCING OF A REPLACEMENT CYCLONE DUST COLLECTION SYSTEM FOR THE PARKS DEPARTMENT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$80,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the Parks Department's purchase of a cyclone dust collection system for the Carpenter Shop, Point Lookout, New York, to replace failed equipment currently installed at that location (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$80,000, and said amount is hereby appropriated therefor. The financing thereof includes the issuance of \$80,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount of \$80,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

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

- (a) The period of probable usefulness of the Purpose for which said \$80,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 32 of paragraph a of Section 11.00 of the Law, is five (5) years for the replacement of equipment.

Item # _____

63

Case # _____

9571

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

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

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

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

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

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

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

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

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

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

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

The resolution was declared adopted.

AYES: _____ ()

NOES: _____ ()

I, SYLVIA A. CABANA, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Sylvia A. Cabana, Town Clerk
Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 944-2018 THAT ESTABLISHED CERTAIN FEES FOR THE HEWLETT POINT PARK, BAY PARK, NY

WHEREAS, this Town Board adopted Resolution No. 944-2018 on July 3, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Hewlett Point Park, Bay Park, NY,, shall be:

SEASONAL

Family Resident	\$226.50
Individual Resident	\$121.00
Family Active Military Resident	\$181.50
Family Active Military Non-district Resident	\$213.00
Individual Resident Sr.Cit./Handi./Aux.Pol.	\$ 60.50
Vol. Fire. - Ambul. /Veteran/Active Military	
Family Non-district Resident	\$266.00 \$350.00
Individual Non-district Resident	\$145.00 \$200.00
Individual Non-district Resident Sr.Cit./Handi.	\$ 72.50
Aux.Pol./Vol. Fire. - Ambul. / Veteran/Active Military	

DAILY ADMISSION

Resident	\$ 5.50
Resident Sr.Cit./Handi./Aux.Pol./Veteran/Active Military	\$ 2.75
Vol. Fire. - Ambul./Children 5-9 yrs. of age	
Non-district Resident	\$ 6.50 \$25.00
Non-district Resident-Sr.Cit./Handi./Aux.Pol.	\$ 3.25
Vol. Fire.-Ambul./Veteran/Active Military	
Children 5-9 yrs. of age	

Non-profit Group Discount - 30%

REPLACEMENT PHOTO I.D. \$ 5.50

The foregoing resolution was adopted upon roll call as follows:

AYES:

NONE:

Item # 64

Case # 28958

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 949-2018 THAT ESTABLISHED CERTAIN FEES FOR THE FACILITIES AT TOWN PARK @ LIDO WEST, LIDO BEACH, NY.

WHEREAS, this Town Board adopted Resolution No. 949-2018 on July 3, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for the facilities at Town Park @ Lido West shall be:

VEHICLE ENTRANCE FEES

Discount Book - 15 Tickets	\$100.00
Discount Book - 15 Tickets Sen. Citizen/Handicapped/ Aux.Pol. Vol. Fire-Ambul/Veteran/Active Military	\$ 50.00
Daily - Town of Hempstead Resident	\$ 10.00
Daily - Non-Town of Hempstead Resident	\$ 25.00 <u>\$50.00</u>
Daily - Non-Town of Hempstead Resident - Walk-Ins	\$ 10.00 <u>\$20.00</u>

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 65

Case # 28958

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 950-2018 THAT ESTABLISHED CERTAIN FEES FOR FACILITIES AT THE TOWN PARK AT LIDO, LIDO BEACH, N.Y.

WHEREAS, this Town Board adopted Resolution No. 950-2018 on July 3, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Town Park at Lido, Lido Beach, N.Y., shall be:

PICNIC - GROUP RESERVATION

50-100 People	\$165.00
101-150 People	\$ 231.00
151-250 People	\$ 330.00
251-350 People	\$ 467.50
351-500 People	\$ 638.00
501-700 People	\$ 825.00
701 & up	\$ 990.00

VEHICLE ENTRANCE FEE

Daily - Town of Hempstead Resident	\$ 10.00
Daily - Town of Hempstead Non-Resident	\$ 20.00 <u>\$ 50.00</u>
Daily - Town of Hempstead Non-Resident (Walk -ins)	\$ 10.00 <u>\$ 25.00</u>
Bus-Daily (profit making organizations including suburban type vehicles)	\$110.00
Bus-Daily (non-profit making organizations including suburban type vehicles)	\$ 55.00
Daily Bus Non- Town of Hempstead Resident	\$ 220.00 <u>\$ 300.00</u>
Weekend/Holiday Pool Fees	\$ 7.50
Weekend Senior Citizen/ Handicap/Aux.Pol./Vol.Fire-Ambul Veteran/Active Military/Children 5-9 yrs. of age	\$ 3.75
Non-profit Group Discount- 30%	

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 66

Case # 28958

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 951-2018 THAT ESTABLISHED CERTAIN FEES FOR THE TOWN PARK @ SANDS, AREA "D", LIDO BEACH, N.Y.

WHEREAS, this Town Board adopted Resolution No. 951-2018 on July 3, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Town Park @ Sands, Area "D", shall be:

ENTRANCE FEES

Daily - Town of Hempstead Resident	\$ 10.00
Daily - Town of Hempstead Non-Resident	\$ 25.00 \$50.00
Daily - Town of Hempstead Non-Resident (Walk-In)	\$ 10.00 \$20.00
Discount Book (15 Tickets)	\$ 100.00
Discount Book (15 Tickets) Sen. Citizen/Handicapped/ Aux. Pol./Vol. Fire-Ambul/Veteran/Active Military	\$ 50.00

POOL FEES

Daily Resident	\$ 7.50
Daily - Senior Citizen/Handicapped/Auxiliary Police/ Vol. Fire-Ambul/Veteran/Active Military Children 5-9 yrs. of age	\$ 3.75

Picnic Permit Fees

Resident- up to 25 people @ \$66.00
Non-Resident- up to 25 people @ ~~\$132.00~~ \$250.00

Bus Entrance Fees (Including Suburban type vehicles)

Daily Town of Hempstead Profit-Making Organizations	\$110.00
Daily Town of Hempstead Non-Profit-Making Organizations	\$ 55.00
Daily Non-Town of Hempstead Resident Organizations	\$220.00 \$300.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 67

Case # 28958

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 952-2018 THAT ESTABLISHED CERTAIN FEES FOR THE TOWN PARK @ POINT LOOKOUT, POINT LOOKOUT, N.Y.

WHEREAS, this Town Board adopted Resolution No. 952-2018 on July 3, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to increase certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Town Park @ Point Lookout, shall be:

EAST BATHHOUSE LOCKERS

Season Locker Permits	\$ 39.50
Season Locker Permits Sen. Citizen/Handicapped/Aux.Pol./ Vol. Fire-Ambul./Veteran/Active Military	\$ 19.75
Daily - Locker and Shower	\$ 4.50
Daily - Locker and Shower Sen. Citizen/Handicapped/Aux.Pol. Vol. Fire-Ambul/Veteran/Active Military	\$ 2.25
Daily - Dressing Room and Shower Facilities No Lockers	\$ 3.50
Daily - Dressing Room and Shower Facilities No Lockers Senior Citizen/Handicapped/Aux. Pol. Vol. Fire-Ambul/Veteran/Active Military	\$ 1.75
Season Storage Privileges (obtainable only with season locker permit)	\$ 15.50
Season Storage Privileges (obtainable only with season locker permit) Senior Citizen/Handicapped/Aux.Pol./ Vol. Fire-Ambul/Veteran/Active Military	\$7.75

VEHICLE ENTRANCE FEE

Discount Book (15 Tickets)	\$ 100.00
Discount Book (15 Tickets) Sen. Citizen/Handicapped Aux. Pol./Vol. Fire-Ambul/Veteran/Active Military	\$ 50.00
Daily - Town of Hempstead Resident	\$ 10.00
Daily - Non-Town of Hempstead Resident	\$ 25.00 <u>\$50.00</u>
Daily Town of Hempstead Non-Resident (walk in)	\$ 10.00 <u>\$20.00</u>
Daily - Bus - Profit-making organizations including suburban-type vehicles	\$ 110.00
Daily - Bus - Non-profit-making organizations including suburban-type vehicles	\$ 55.00
Daily - Bus - Non-Town of Hempstead Resident	\$220.00 <u>\$300.00</u>
One (1) additional vehicle entrance permit-cabana family only	\$220.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 68

Case # 28958

Case No.

Resolution No.

Adopted:

Council(wo)man offered the following resolution and moved its adoption:

**RESOLUTION SETTING 2019 TOWN BOARD
MEETING DATES**

RESOLVED, the Town Board of the Town of Hempstead shall meet as follows for the year 2019:

Jan 8 – 7pm

June 11 – 7pm

Jan 22 – 10:30am

July 2- 10:30am

Feb 5 – 7pm

August 6 – 10:30am

Feb 19 – 10:30am

Sept 3 – 10:30am

Mar 12 – 7pm

Sept 24 – 7pm

Apr 2- 10:30am

Oct 2 (Wed) – 10:30am

Apr 16 – 10:30am

Oct 16 (Wed) – 2:30pm

Oct 16 (Wed) – 7pm

May 7 – 10:30am

Nov 12 – 10:30am

May 21 – 10:30am

Dec 10 – 10:30am

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

69

Case #

530

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RENEWING THE 2017-2018 ON CALL SNOW PLOWING SERVICES CONTRACT TOWN OF HEMPSTEAD PARKING FIELDS, CENTRAL AREA, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW#30-17

WHEREAS, the Town Board on January 2, 2018 adopted Resolution No. 9-2018 awarding Roadwork Ahead, Inc. the 2017-2018 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Central Area, PW# 30-17, Town of Hempstead, Nassau County, New York; and

WHEREAS, the contract contains the provision to renew the contract for an additional year under the same terms of the original contract; and

WHEREAS, the Commissioner of Engineering deems it to be in the best interest of the public and recommends renewing the referenced contract for an additional year under the same terms of the original contract;

NOW THEREFORE, BE IT

RESOLVED, that the 2017-2018 On Call Snow Plowing Services Contract, Town of Hempstead Parking Fields, Central Area, PW# 30-17, Town of Hempstead, Nassau County, New York; be renewed for an additional year at the current contract unit prices, renewed contract to be known as PW# 30-17R; and BE IT

FURTHER RESOLVED, that the Comptroller be and he hereby is authorized to make payments under this contract from Account No. 200-003-5650-4680, Contract Fees.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

70

Case #

26850

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 1032-2017 WHICH AUTHORIZED AN AGREEMENT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, P.E., P.C. FOR ARCHITECTURAL /ENGINEERING ON-CALL CONSULTING SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Resolution 1032-2017 duly adopted on July 11, 2017, authorized an agreement (the "On-Call Agreement") with LiRo Program Construction Management, P.E., P.C., 3 Ariel Way, Syosset, NY 11791 (the "Consultant") for on-call consulting services related to Construction Management and Inspection of construction work, and other engineering services pertinent to its Capital Improvement Program, in consideration of an amount not-to-exceed \$100,000.00 per year for a two (2) year term; and

WHEREAS, pursuant to the terms of the On-Call Agreement, the Consultant submitted a proposal in response to a request by the Commissioner of the Engineering Department (the "Commissioner") for engineering services to collect pavement condition data and develop ratings for the Town of Hempstead (the "Town") road network (the "Additional Services"); and

WHEREAS, the Additional Services will support the Town's roadway improvement program and enable data collection via the use of a specialized vehicle that will collect imagery, Global Positioning System (GPA) location and Ground Penetrating Radar (GPR) and deliver data in a format compatible with the Town's Geographic Information System (GIS); and

WHEREAS, the Additional Services necessitate an increase in funding under the On-Call Agreement by \$198,080.13 for a total not-to-exceed cost of \$398,080.13 for the two (2) year term (the Amendment"); and

WHEREAS, the Commissioner has recommended that the Town Board authorize the Amendment; and

WHEREAS, upon the recommendation of the Commissioner the Town Board finds it in the best interest of the Town to authorize the Amendment.

NOW THEREFORE, BE IT

RESOLVED, that the Amendment be and hereby is authorized; and be it further

RESOLVED, that the Commissioner is authorized to execute documents, if any, necessary to effectuate the Amendment; and be it further

RESOLVED, that the Comptroller is authorized to make payments associated with the Amendment from the Town Highway Capital Improvement Funds, Account No. 9561-503-9561-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 71

Case # 23468

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH DOGS PLAYING FOR LIFE FOR PROFESSIONAL SERVICES RELATIVE TO THE TOWN OF HEMPSTEAD ANIMAL SHELTER'S PARTICIPATION IN THE DOGS PLAYING FOR LIFE TRAINING PROGRAM.

WHEREAS, the Town of Hempstead (the "Town") operates a municipal animal shelter; and

WHEREAS, Dogs Playing for Life (DPFL) is an innovative training program that was founded by professional trainer Aimee Sadler and is rooted in the notion that a dog's natural instinct is to play, which is a natural form of positive interaction and communication with both humans and fellow canines; and

WHEREAS, DPFL demonstrates both the practical efficiencies of play groups for the rescue organization, as well as the emotional and behavioral benefits for the animals; and

WHEREAS, play groups have proven to be a critical enrichment and assessment tool for shelters; and

WHEREAS, the Town Board deems it to be in the best interest of the Town to retain the services of Dogs Playing for Life in order to conduct a four day on-site training program for shelter staff and volunteers, including a classroom presentation for participants, the demonstration of safe-handling techniques, and the fundamentals of successful play group experiences for all involved (the "Program"); and

WHEREAS, DPTL will ensure that safety protocols for both people and animals are emphasized to ensure that play groups bring out the best in shelter dogs, with the least possible risk of injury or the spread of infection.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes an agreement with Dogs Playing for Life to provide the Program; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay \$9,250.00. from the Animal Shelter's Fees and Services Account, #010-002-3510-4151 upon receipt of a certified claim therefor.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 72

Case # 21646

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING RENTAL PAYMENT TO NASSAU BOCES FOR USE OF THE ROSEMARY KENNEDY CENTER BY THE ANCHOR FALL/WINTER WEEKEND PROGRAM

WHEREAS, the Town's ANCHOR fall/winter weekend program has historically rented the Nassau BOCES Rosemary Kennedy Center located in Wantagh, NY on multiple Saturdays in order to operate its various weekend recreational activities specifically designed for residents with special needs and/or physical disabilities; and

WHEREAS, ANCHOR received written notice on October 5, 2018 from Nassau BOCES that it would be implementing a daily rental increase in order to account for an increase in security guard rates associated with safeguarding the Rosemary Kennedy Center on the nine (9) Saturdays in the fall of 2018 and winter of 2019 that ANCHOR requested to use that facility; and

WHEREAS, more particularly, Nassau BOCES informed ANCHOR that the daily rental fee for ANCHOR to utilize the Rosemary Kennedy Center for the first four (4) Saturdays (October 20, 2018 – January 26, 2019 will be \$1,800 for a total of \$7,200; and that the daily rental fee for the final five (5) Saturdays of the ANCHOR program (February 2, 2019 – April 13, 2019) will be \$2,150 for a total of \$10,750.

WHEREAS, in recognition of the fact that the October 5th notice of rental increase did not allow sufficient time for ANCHOR to consider any possible facility alternatives to the Rosemary Kennedy Center prior to the start of the ANCHOR fall/winter program, the Commissioner of the Department of Parks & Recreation hereby recommends to this Town Board that the Commissioner be duly authorized to sign documentation committing the Town to pay Nassau BOCES the requested daily rental fees in conjunction with ANCHOR's use of the Rosemary Kennedy Center; and

WHEREAS, this Town Board believes that it is in the best interests of the Town to approve the payment of the Nassau BOCES rental fees for the use of by ANCHOR of the Rosemary Kennedy Center in the aggregate amount of \$17,950.

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Parks & Recreation, be and hereby is, authorized to sign documentation agreeing to have the Town pay a total of \$17,950 in rental fees to Nassau BOCES in connection with ANCHOR's 2018/2019 fall/winter program; and

BE IT FURTHER

RESOLVED, that the Town Comptroller, be and hereby is, authorized to make rental fee payments to Nassau BOCES in the total amount of \$17,950 and to charge said fees to Parks & Recreation Fees and Services Account (#400-007-7110-4151)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 73

Case # 16531

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PAYMENT OF LEGAL FEES TO THOMAS A. WILLIAMS, ESQ. FOR SERVICES RENDERED AS THE FORMER ATTORNEY FOR SUPERVISOR LAURA A. GILLEN IN THE MATTER OF GILLEN V. TOWN OF HEMPSTEAD, ET AL.

WHEREAS, Laura A. Gillen commenced a hybrid Article 78 proceeding and a CPLR 3001 declaratory judgment action against the Town of Hempstead and other persons and entities; and

WHEREAS, the Town Attorney has a conflict of interest by the very nature of the parties in the matter; and

WHEREAS, Laura A. Gillen retained the services of Thomas A. Williams, attorney at law, to commence the action; and

WHEREAS, a fee dispute arose between the client and the attorney, which was brought to the New York State Fee Dispute Resolution Program (the "Matter"); and

WHEREAS, the arbitrator assigned to the Matter concluded that a reduced fee in the amount of \$4,697.75 is due and owing to Mr. Williams, and the arbitrator further directed that all processes be immediately taken to obtain approval and payment for the stated amount; and

WHEREAS, 22 NYCRR 137.10 (Confidentiality) provides that "[a]ll proceedings and hearings commenced and conducted in accordance with this Part, including all papers in the arbitration case file, shall be confidential, except to the extent necessary to take ancillary legal action with respect to a fee matter"; and

WHEREAS, this Board finds it in the best interests of the Town to authorize the payment of \$4,697.75 to Thomas A. Williams.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the payment for the services to Thomas A. Williams; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay \$4,697.75 from the General Fund, Undistributed Fees and Services Account, #010-012-9000-4151 upon receipt of a certified claim therefor.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

74

Case #

27490

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilman
adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING MICHAEL DEFILIPPIS, RICHARD GOGARTY AND MICHAEL CANDELARIA TO HAVE ACCESS TO CERTAIN INFORMATION AND TECHNOLOGY ADMINISTERED DATA AND PROGRAMMING

WHEREAS, the Town Board of the Town of Hempstead believes it is in the best interest of the public and the Town to establish and maintain secure electronic data bases and programming; and

WHEREAS, in order to maintain such security it is appropriate to limit the number of individuals having access to critical administrative data and system programs; and

WHEREAS, Michael DeFilippis, Systems Analyst; Richard Gogarty, Computer Systems Specialist; and Michael Candelaria, Computer Operator II possess the skills and training to maintain such systems;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby establishes that a maximum of three Town of Hempstead employees shall be granted access to Systems Administration tools including, but not limited to, auditing and reporting capabilities; and.

BE IT FURTHER

RESOLVED, that Michael DeFilippis, Systems Analyst; Richard Gogarty, Computer Systems Specialist; and Michael Candelaria, Computer Operator II are hereby designated as those persons to be granted authority to access and perform all systems administrative functions and to maintain the security of the Town's information and technology programming and databases; and

BE IT FURTHER

RESOLVED, that this resolution shall not be altered or amended other than by resolution of the Town Board.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

75

Case #

27259

26222

5 28180

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING CRITERIA FOR
REQUESTS FOR QUALIFICATIONS (RFQ) PURSUANT TO THE TOWN OF
HEMPSTEAD'S PROCUREMENT POLICY AND PROCEDURES.**

WHEREAS, the Town of Hempstead (the "Town") has heretofore adopted a procurement policy, and amended same, pursuant to Section 104-b of the New York State General Municipal Law (the "GML") concerning internal policies and procedures governing the procurement of goods and services not subject to the bidding requirements of Section 103 of the GML (the "Procurement Policy and Procedures "); and

WHEREAS, pursuant to the Procurement Policy and Procedures, the Town Board must adopt a resolution establishing criteria relative to Request for Qualifications ("RFQ"), which will be used to solicit service providers to provide those services projected to be required by the Town that are not subject to competitive bidding and not exempt from the Procurement Policy and Procedures; and

WHEREAS, the Board wishes to establish the RFQ criteria.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby establish the RFQ criteria, as set forth in Exhibit A; and be it further

RESOLVED that the Department of General Services and all other departments that require procurement under the Procurement Policy and Procedures for 2019 be and hereby are directed to take such action as may be necessary to effectuate the foregoing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

76

Case #

28103

CASE NO.

RESOLUTION NO.

Adopted:

Offered

the following resolution and moved its adoption:

RESOLUTION APPROVING A SITE PLAN SUBMITTED BY H2M ARCHITECTS AND ENGINEERS., ON BEHALF OF ARMANDO GABRIELLI, IN CONNECTION WITH BUILDING APPLICATION #201609820, TO CONSTRUCT AN ADDITION, USE AS A PUBLIC GARAGE WITH RELATED SITE IMPROVEMENTS, LOCATED AT THE WEST SIDE OF ALAMEDA STREET 125- FEET SOUTH OF BAYVIEW AVENUE AKA 31 ALAMEDA STREET, INWOOD , TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, H2M ARCHITECTS, on behalf of Armando Gabrielli submitted an application bearing #201609820, to construct an addition, use as a public garage with related site improvements, located at the west side of Alameda Street 125-feet south of Bayview Avenue, Inwood, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, DIMENSIONAL SITE PLAN sheet 3 of 12 dated June 16, 2017, last revised Aug. 2018, and bearing the seal of Michael Wade Keffier P. E. NYS LIC. #077701, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by H2M ARCHITECTS AND ENGINEERS, on behalf of Armando Gabrielli, entitled, DIMENSIONAL SITE PLAN sheet 3 of 12 dated June 16, 2017, last revised Aug. 2018, and bearing the seal of Michael Wade Keffier P. E. NYS LIC. #077701, in connection with building application #201609820, to construct an addition, use as a public garage with related site improvements, located at the west side of Alameda Street 125-feet south of Bayview Avenue Inwood, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

NOES:

Item #

77

Case #

26420

WHEREAS, pursuant subsection 302(R)3, the moratorium is subject to additional 90-day extensions by further administrative action of the Town Board, if the Town Board shall determine that any such extension is necessary to maintain the status quo while it shall properly conduct and complete it's study and enact new regulations, as it may deem appropriate; and

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

WHEREAS, the Town Attorney recommends that the Town Board extend the moratorium for an additional period of 90 days:

NOW, THEREFORE, BE IT

RESOLVED, that an additional 90-day extension of the moratorium period is necessary to maintain the status quo while the Town shall properly conduct and complete it's study and enact new regulations in accordance with the legislative intent of section 302(R) as provided therein; and be it further

RESOLVED, that pursuant subsection 302(R)3 of Article XXXI of the Building Zone Ordinance, the moratorium is hereby extended for all purposes to include a seventh additional 90 days immediately following the initial 180 day moratorium period; and be it further

RESOLVED that all parties receive notice of this resolution to the extent required by law.

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

AYES:

NOES:

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

Item # 79

Case # 7

CASE NO. 30008

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 88-2018, 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 27, 2018 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 88-2018, 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:

Roll #

30

Case #

30008

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 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE AND REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

(NR) BELLEROSE TERRACE
Section 202-30

COLONIAL ROAD (TH 448/18) East Side - NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 41 feet south of the south curblines of Ontario Road south for a distance of 125 feet.

COLONIAL ROAD (TH 448/18) East Side - NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 211 feet south of the south curblines of Ontario Road south for a distance of 128 feet.

BELLMORE
Section 202-15

SAINT MARKS AVENUE (TH 385/18) East Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at the south curblines of Royle Street south for a distance of 110 feet.

SAINT MARKS AVENUE (TH 385/18) East Side - NO PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 110 feet south of the south curblines of Royle Street south for a distance of 39 feet.

SAINT MARKS AVENUE (TH 385/18) East Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 149 feet south of the south curblines of Royle Street south to the north curblines of Clarendon Avenue.

SAINT MARKS AVENUE (TH 385/18) East Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at the south curblines of Sunrise Highway south to the north curblines of Royle Street.

ELMONT
Section 202-19

WELLINGTON ROAD (TH 422/18) West Side -
NO PARKING 10 AM TO 4 PM EXCEPT WITH
PERMIT - from the south curbline of
Hempstead Turnpike south for a distance
of 576 feet.

WELLINGTON ROAD (TH 422/18) West Side -
NO PARKING 10 AM TO 4 PM EXCEPT WITH
PERMIT - starting from a point 596 feet
south of the south curbline of Hempstead
Turnpike south to the north curbline of
106th Avenue.

MERRICK
Section 202-11

WYNSUM AVENUE (TH 401/18) West Side - TWO
HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 25 feet south of the
south curbline of Manfield Avenue south
for a distance of 113 feet.

SEAFORD
Section 202-4

FULTON AVENUE (TH 441/18) South Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at the west curbline of Monroe
Avenue west for a distance of 112 feet.

FULTON AVENUE (TH 441/18) South Side -
TWO HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 174 feet west of the
west curbline of Monroe Avenue west to
the east curbline of Jackson Avenue.

PARK AVENUE (TH 384/18) South Side - TWO
HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at the west curbline of
Washington Avenue west for a distance of
111 feet.

PARK AVENUE (TH 384/18) South Side - TWO
HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 189 feet west of the
west curbline of Washington Avenue.

UNIONDALE
Section 202-12

HAWTHORNE AVENUE (TH 407/18) East Side -
TWO HOUR PARKING BETWEEN SIGNS - starting
at a point 25 feet north of the north
curbline of Jerusalem Avenue then north
for a distance of 49 feet.

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

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 6/65) East Side - NO
PARKING BETWEEN 8 AM TO 4 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS - from
Marle Place to Third Place. (Adopted
2/2/65)

SAINT MARKS AVENUE - East Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at the south curbline of Royle Street south for a distance of 98 feet. (Adopted 6/9/59)

SAINT MARKS AVENUE - East Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS - starting at the south curbline of Sunrise Highway south to Clarendon Avenue. (Adopted 12/7/54)

ELMONT
Section 202-19

"C" STREET (TH 260/84) South Side - NO PARKING 7 AM TO 7 PM EXCEPT SUNDAYS - starting at a point 30 feet west of Meacham Avenue west for a distance of 50 feet. (Adopted 7/24/84)

SEAFORD
Section 202-4

FULTON AVENUE (TH 128/77) South Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at the east curbline of Jackson Avenue east to the west curbline of Monroe Avenue. (Adopted 10/18/77)

PARK AVENUE (TH 611/82) South Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at the east curbline of Monroe Avenue east to the west curbline of Washington Avenue. (Adopted 1/25/83)

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

Dated: November 13, 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 seventy four of two thousand eighteen is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

(NR) BELLEROSE TERRACE
Section 202-30

COLONIAL ROAD (TH 448/18) East Side – NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 41 feet south of the south curblineline of Ontario Road south for a distance of 125 feet.

COLONIAL ROAD (TH 448/18) East Side – NO PARKING 10 AM TO 3 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 211 feet south of the south curblineline of Ontario Road south for a distance of 128 feet.

BELLMORE
Section 202-15

SAINT MARKS AVENUE (TH 385/18) East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at the south curblineline of Royle Street south for a distance of 110 feet.

SAINT MARKS AVENUE (TH 385/18) East Side – NO PARKING 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 110 feet south of the south curblineline of Royle Street south for a distance of 39 feet.

SAINT MARKS AVENUE (TH 385/18) East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at a point 149 feet south of the south curblineline of Royle Street south to the north curblineline of Clarendon Avenue.

SAINT MARKS AVENUE (TH 385/18) East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at the south curblineline of Sunrise Highway south to the north curblineline of Royle Street.

ELMONT
Section 202-19

WELLINGTON ROAD (TH 422/18) West Side – NO PARKING 10 AM TO 4 PM EXCEPT WITH PERMIT – from the south curblineline of Hempstead Turnpike south for a distance of 576 feet.

WELLINGTON ROAD (TH 422/18) West Side – NO PARKING 10 AM TO 4 PM EXCEPT WITH PERMIT – starting from a point 596 feet south of the south curblineline of Hempstead Turnpike south to the north curblineline of 106th Avenue.

MERRICK
Section 202-11

WYNSUM AVENUE (TH 401/18) West Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 25 feet south of the south curblineline of Manfield Avenue south for a distance of 113 feet.

SEAFORD
Section 202-4

FULTON AVENUE (TH 441/18) South Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at the west curbline of Monroe Avenue west for a distance of 112 feet.

FULTON AVENUE (TH 441/18) South Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 174 feet west of the west curbline of Monroe Avenue west to the east curbline of Jackson Avenue.

PARK AVENUE (TH 384/18) South Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at the west curbline of Washington Avenue west for a distance of 111 feet.

PARK AVENUE (TH 384/18) South Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 189 feet west of the west curbline of Washington Avenue.

UNIONDALE
Section 202-12

HAWTHORNE AVENUE (TH 407/18) East Side – TWO HOUR PARKING BETWEEN SIGNS – starting at a point 25 feet north of the north curbline of Jerusalem Avenue then north for a distance of 49 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 seventy four of two thousand eighteen is hereby amended by repealing therein “REGULATIONS AND RESTRICTIONS” to limit parking at the following locations:

BELLMORE
Section 202-15

BEDFORD AVENUE (TH 6/65) East Side – NO PARKING BETWEEN 8 AM TO 4 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – from Marle Place to Third Place. (Adopted 2/2/65)

SAINT MARKS AVENUE – East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at the south curbline of Royle Street south for a distance of 98 feet. (Adopted 6/9/59)

SAINT MARKS AVENUE – East Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SUNDAYS AND HOLIDAYS – starting at the south curbline of Sunrise Highway south to Clarendon Avenue. (Adopted 12/7/54)

ELMONT
Section 202-19

“C” STREET (TH 260/84) South Side – NO PARKING 7 AM TO 7 PM EXCEPT SUNDAYS – starting at a point 30 feet west of Meacham Avenue west for a distance of 50 feet. (Adopted 7/24/84)

SEAFORD
Section 202-4

FULTON AVENUE (TH 128/77) South Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – starting at the east curbline of Jackson Avenue east to the west curbline of Monroe Avenue. (Adopted 10/18/77)

PARK AVENUE (TH 611/82) South Side – TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at the east curbline of Monroe Avenue east to the west curbline of Washington Avenue. (Adopted 1/25/83)

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

CASE NO. 30009

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. 89-2018, 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 27, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 89-2018, 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 #

81

Case #

30009

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 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN BARNES AVENUE (TH 390/18) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Grand Avenue
west for a distance of 30 feet.

BARNES AVENUE (TH 390/18) South Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Grand Avenue
west for a distance of 30 feet.

(NR) BELLEROSE COLONIAL ROAD (TH 448/18) East Side -
TERRACE NO STOPPING HERE TO CORNER - starting
at the south curbline of Ontario Road
south for a distance of 41 feet.

COLONIAL ROAD (TH 448/18) East Side -
NO STOPPING ANYTIME - starting at a
point 166 feet south of the south
curbline of Ontario Road south for a
distance of 45 feet.

BELLMORE BEDFORD AVENUE (TH 378/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the south curbline of Marle Place
south for a distance of 44 feet.

BEDFORD AVENUE (TH 378/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the north curbline of Third Place
north for a distance of 32 feet.

BEDFORD AVENUE (TH 378/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the south curbline of Third Place
south for a distance of 30 feet.

BEDFORD AVENUE (TH 378/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the South curblin of Second Place
south for a distance of 45 feet.

BEDFORD AVENUE (TH 378/18) West Side -
NO STOPPING HERE TO CORNER - starting
at the north curblin of Square Place
north for a distance of 38 feet.

BEDFORD AVENUE (TH 378/18) West Side -
NO PARKING ANYTIME - starting at a
point 132 feet north of the north
curblin of Square Place north for a
distance of
215 feet.

ELMONT

WELLINGTON ROAD (TH 422/18) RESERVERD
PARKING - West Side - starting at a
point 576 feet south of the curblin of
Hempstead Turnpike south for a distance
of
20 feet.

LEVITTOWN

SLATE LANE (TH 289/18) South Side - NO
STOPPING ANYTIME - starting at a point
240 feet east of the east curblin of
Gardiners Avenue east for a distance of
37 feet.

MERRICK

BAYBERRY AVENUE (TH 273/18) South Side
- NO STOPPING HERE TO CORNER - starting
at the west curblin of Hewlett Avenue
west for a distance of 30 feet.

BAYBERRY AVENUE (TH 273/18) North Side
- NO STOPPING HERE TO CORNER - starting
at the west curblin of Whaleneck Drive
west for a distance of 25 feet.

HORATIO AVENUE (TH 380/18) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curblin of Schermerhorn
west for a distance of 30 feet.

KENNY AVENUE (TH 436/18) West Side - NO
STOPPING HERE TO CORNER - starting at
the north curblin of Merrick Road
north for a distance of 51 feet.

LINCOLN BOULEVARD (TH 437/18) West Side
- NO STOPPING HERE TO CORNER - starting
at the north curblin of Merrick Road
north for a distance of 35 feet.

MERRICK ROAD (TH 436/18) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curblin of Kenny Avenue
west for a distance of 50 feet.

MERRICK ROAD (TH 437/18) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curblineline of Lincoln
Boulevard west for a distance of
30 feet.

MERRICK ROAD (TH 437/18) North Side -
NO STOPPING HERE TO CORNER - starting
at the east curblineline of Lincoln
Boulevard east for a distance of
50 feet.

SCHERMERHORN STREET (TH 380/18) East
Side - NO STOPPING HERE TO CORNER -
starting at the north curblineline of
Horatio Avenue north for a distance of
30 feet.

SCHERMERHORN STREET (TH 380/18) West
Side - NO STOPPING HERE TO CORNER -
starting at the north curblineline of
Horatio Avenue north for a distance of
30 feet.

SCHERMERHORN STREET (TH 380/18) West
Side - NO STOPPING HERE TO CORNER -
starting at the south curblineline of
Gianelli Avenue south for a distance of
30 feet.

NORTH BELLMORE

BELLMORE ROAD (TH 335B/18) West Side -
NO STOPPING HERE TO CORNER - starting
at the north curblineline of Little Neck
Avenue north for a distance of 45 feet.

BELLMORE ROAD (TH 335B/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the north curblineline of Maple Avenue
north for a distance of 50 feet.

JEFFERSON AVENUE (TH 433/18) West Side
- NO PARKING ANYTIME - starting at a
point 277 feet north of the north
curblineline of Beltagh Avenue north for a
distance of 56 feet.

LITTLE NECK AVENUE (TH 335B/18) North
Side - NO STOPPING HERE TO CORNER -
starting at the west curblineline of
Bellmore Road west for a distance of
40 feet.

LITTLE NECK AVENUE (TH 335B/18) South
Side - NO STOPPING HERE TO CORNER -
starting at the west curblineline of
Bellmore Road west for a distance of
85 feet.

ROOSEVELT BERKLEY PLACE (TH 413/18) East Side -
NO STOPPING HERE TO CORNER - starting
at the north curbline of East Clinton
Avenue north for a distance of 30 feet.

BERKLEY PLACE (TH 413/18) East Side -
NO STOPPING ANYTIME - starting at a
point 30 feet north of the north
curbline of East Clinton Avenue north
for a distance of
82 feet.

UNIONDALE HAWTHORNE AVENUE (TH 407/18) East Side
- NO STOPPING HERE TO CORNER - starting
at the north curbline of Jerusalem
Avenue north for a distance of 25 feet.

(NR) WESTBURY MELLOW LANE (TH 440/18) West Side - NO
STOPPING HERE TO CORNER - starting at
the north curbline of Salisbury Park
Drive north for a distance of 42 feet.

MELLOW LANE (TH 440/18) East Side - NO
STOPPING HERE TO CORNER - starting at
the north curbline of Salisbury Park
Drive north for a distance of 40 feet.

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

BELLMORE BEDFORD AVENUE (TH 59/90) East Side -
NO STOPPING HERE TO CORNER - starting
at the south curbline of Second Place
south for a distance of 30 feet.
(Adopted 6/19/90)

BEDFORD AVENUE (TH 502/76) West Side -
NO PARKING ANYTIME - starting at a
point 370 feet south of the south
curbline of Clarendon Avenue south for
a distance of 94 feet.
(Adopted 1/11/77)

EAST MEADOW LUDDINGTON ROAD (TH 250/18) South Side
- NO PARKING ANYTIME - starting at a
point 34 feet east of a point opposite
the west curbline of Park Lane then
east for a distance of 32 feet.
(Adopted 9/4/18)

LEVITTOWN SLATE LANE (TH 189/18) South Side - NO
STOPPING ANYTIME - starting at a point
240 feet east of the east curbline of
Gardiners Avenue east for a distance of
37 feet. (Adopted 9/20/18)

MERRICK MERRICK ROAD (TH 143/68) North Side -
NO STOPPING HERE TO CORNER - starting
at the east curbline of Lincoln
Boulevard east for a distance of
30 feet. (Amended 4/30/68)

NORTH BELLMORE

LITTLE NECK AVENUE (TH 43/89) South
Side - NO PARKING ANYTIME - starting at
a point 44 feet west of the west
curbline of Bellmore Road west for a
distance of 32 feet. (Adopted 8/22/89)

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

Dated: November 13, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number seventy five of two thousand eighteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN

BARNES AVENUE (TH 390/18) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Grand Avenue west for a distance of 30 feet.

BARNES AVENUE (TH 390/18) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Grand Avenue west for a distance of 30 feet.

(NR) BELLEROSE TERRACE

COLONIAL ROAD (TH 448/18) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Ontario Road south for a distance of 41 feet.

COLONIAL ROAD (TH 448/18) East Side – NO STOPPING ANYTIME – starting at a point 166 feet south of the south curbline of Ontario Road south for a distance of 45 feet.

BELLMORE

BEDFORD AVENUE (TH 378/18) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Marle Place south for a distance of 44 feet.

BEDFORD AVENUE (TH 378/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Third Place north for a distance of 32 feet.

BEDFORD AVENUE (TH 378/18) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Third Place south for a distance of 30 feet.

BEDFORD AVENUE (TH 378/18) East Side – NO STOPPING HERE TO CORNER – starting at the South curbline of Second Place south for a distance of 45 feet.

BEDFORD AVENUE (TH 378/18) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Square Place north for a distance of 38 feet.

BEDFORD AVENUE (TH 378/18) West Side – NO PARKING ANYTIME – starting at a point 132 feet north of the north curbline of Square Place north for a distance of 215 feet.

ELMONT

WELLINGTON ROAD (TH 422/18) RESERVD PARKING – West Side – starting at a point 576 feet south of the curbline of Hempstead Turnpike south for a distance of 20 feet.

LEVITTOWN

SLATE LANE (TH 289/18) South Side – NO STOPPING ANYTIME – starting at a point 240 feet east of the east curbline of Gardiners Avenue east for a distance of 37 feet.

MERRICK

BAYBERRY AVENUE (TH 273/18) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Hewlett Avenue west for a distance of 30 feet.

BAYBERRY AVENUE (TH 273/18) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Whaleneck Drive west for a distance of 25 feet.

HORATIO AVENUE (TH 380/18) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Schermerhorn west for a distance of 30 feet.

KENNY AVENUE (TH 436/18) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road north for a distance of 51 feet.

LINCOLN BOULEVARD (TH 437/18) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Merrick Road north for a distance of 35 feet.

MERRICK ROAD (TH 436/18) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Kenny Avenue west for a distance of 50 feet.

MERRICK ROAD (TH 437/18) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Lincoln Boulevard west for a distance of 30 feet.

MERRICK ROAD (TH 437/18) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Lincoln Boulevard east for a distance of 50 feet.

SCHERMERHORN STREET (TH 380/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Horatio Avenue north for a distance of 30 feet.

SCHERMERHORN STREET (TH 380/18) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Horatio Avenue north for a distance of 30 feet.

SCHERMERHORN STREET (TH 380/18) West Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Gianelli Avenue south for a distance of 30 feet.

NORTH BELLMORE

BELLMORE ROAD (TH 335B/18) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Little Neck Avenue north for a distance of 45 feet.

BELLMORE ROAD (TH 335B/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Maple Avenue north for a distance of 50 feet.

JEFFERSON AVENUE (TH 433/18) West Side – NO PARKING ANYTIME – starting at a point 277 feet north of the north curbline of Beltagh Avenue north for a distance of 56 feet.

LITTLE NECK AVENUE (TH 335B/18) North Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Bellmore Road west for a distance of 40 feet.

LITTLE NECK AVENUE (TH 335B/18) South Side – NO STOPPING HERE TO CORNER – starting at the west curbline of Bellmore Road west for a distance of 85 feet.

ROOSEVELT

BERKLEY PLACE (TH 413/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of East Clinton Avenue north for a distance of 30 feet.

BERKLEY PLACE (TH 413/18) East Side – NO STOPPING ANYTIME – starting at a point 30 feet north of the north curbline of East Clinton Avenue north for a distance of 82 feet.

UNIONDALE

HAWTHORNE AVENUE (TH 407/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Jerusalem Avenue north for a distance of 25 feet.

(NR) WESTBURY

MELLOW LANE (TH 440/18) West Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Salisbury Park Drive north for a distance of 42 feet.

MELLOW LANE (TH 440/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Salisbury Park Drive north for a distance of 40 feet.

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

BELLMORE

BEDFORD AVENUE (TH 59/90) East Side – NO STOPPING HERE TO CORNER – starting at the south curbline of Second Place south for a distance of 30 feet. (Adopted 6/19/90)

BEDFORD AVENUE (TH 502/76) West Side – NO PARKING ANYTIME – starting at a point 370 feet south of the south curbline of Clarendon Avenue south for a distance of 94 feet. (Adopted 1/11/77)

EAST MEADOW

LUDDINGTON ROAD (TH 250/18) South Side – NO PARKING ANYTIME – starting at a point 34 feet east of a point opposite the west curbline of Park Lane then east for a distance of 32 feet. (Adopted 9/4/18)

LEVITTOWN

SLATE LANE (TH 189/18) South Side – NO STOPPING ANYTIME – starting at a point 240 feet east of the east curbline of Gardiners Avenue east for a distance of 37 feet. (Adopted 9/20/18)

MERRICK

MERRICK ROAD (TH 143/68) North Side – NO STOPPING HERE TO CORNER – starting at the east curbline of Lincoln Boulevard east for a distance of 30 feet. (Amended 4/30/68)

NORTH BELLMORE

LITTLE NECK AVENUE (TH 43/89) South Side – NO PARKING ANYTIME – starting at a point 44 feet west of the west curbline of Bellmore Road west for a distance of 32 feet. (Adopted 8/22/89)

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

CASE NO. 30010

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. 90-2018, 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 27, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 90-2018, 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 #

32

Case #

30010

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 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

- BELLMORE SECOND PLACE (TH 378/18) STOP - all traffic traveling northbound on Bedford Avenue shall come to a full stop.
- SQUARE PLACE (TH 378/18) STOP - all traffic traveling southbound on Bedford Avenue shall come to a full stop.
- LEVITTOWN BOWLING LANE (TH 397/18) STOP - all traffic traveling eastbound on Bellows Lane shall come to a full stop.
- KINGFISHER ROAD (TH 386/18) STOP - all traffic traveling eastbound on Sandpiper Lane shall come to a full stop.
- SYCAMORE LANE (TH 410/18) STOP - all traffic traveling southbound on Locustwood Lane shall come to a full stop.
- SYCAMORE LANE (TH 410/18) STOP - all traffic traveling northbound on Locustwood Lane shall come to a full stop.
- POINT LOOKOUT OCEAN BLVD (TH 367/18) STOP - all motorists traveling southbound on Cedarhurst Avenue shall come to a full stop.
- SOUTH HEMPSTEAD WESTMINISTER ROAD (TH 393/18) STOP - all traffic traveling northbound on Surrey Lane shall come to a full stop.
- WESTMINISTER ROAD (TH 393/18) STOP - all traffic traveling southbound on Surrey Place shall come to a full stop.
- WOODMERE CEDAR LANE (TH 419/18) STOP - all motorists traveling northbound on Park Street 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: November 13, 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 seventy six of two thousand eighteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

BELLMORE

SECOND PLACE (TH 378/18) STOP – all traffic traveling northbound on Bedford Avenue shall come to a full stop.

SQUARE PLACE (TH 378/18) STOP – all traffic traveling southbound on Bedford Avenue shall come to a full stop.

LEVITTOWN

BOWLING LANE (TH 397/18) STOP – all traffic traveling eastbound on Bellows Lane shall come to a full stop.

KINGFISHER ROAD (TH 386/18) STOP – all traffic traveling eastbound on Sandpiper Lane shall come to a full stop.

SYCAMORE LANE (TH 410/18) STOP – all traffic traveling southbound on Locustwood Lane shall come to a full stop.

SYCAMORE LANE (TH 410/18) STOP – all traffic traveling northbound on Locustwood Lane shall come to a full stop.

POINT LOOKOUT

OCEAN BLVD (TH 367/18) STOP – all motorists traveling southbound on Cedarhurst Avenue shall come to a full stop.

SOUTH HEMPSTEAD

WESTMINISTER ROAD (TH 393/18) STOP – all traffic traveling northbound on Surrey Lane shall come to a full stop.

WESTMINISTER ROAD (TH 393/18) STOP – all traffic traveling southbound on Surrey Place shall come to a full stop.

WOODMERE

CEDAR LANE (TH 419/18) STOP – all motorists traveling northbound on Park Street shall come to a full stop.

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

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 91-2018, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on November 27, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 91-2018, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

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 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

NORTH BELLMORE BELLMORE ROAD (TH 93/82) East Side - NO
STOPPING BUS STOP - starting at the north
curbline of Maple Avenue north for a
distance of 60 feet. (Adopted 6/15/82)

BELLMORE ROAD (TH 93/82) West Side - NO
STOPPING BUS STOP - starting at the north
curbline of Little Neck Avenue north for
a distance of 60 feet. (Adopted 6/15/82)

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

Dated: November 13, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Town of Hempstead

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

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

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

NORTH BELLMORE

BELLMORE ROAD (TH 93/82) East Side – NO STOPPING BUS STOP – starting at the north curblin of Maple Avenue north for a distance of 60 feet. (Adopted 6/15/82)

BELLMORE ROAD (TH 93/82) West Side – NO STOPPING BUS STOP – starting at the north curblin of Little Neck Avenue north for a distance of 60 feet. (Adopted 6/15/82)

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

CASE NO. 30012

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 92-2018, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 27, 2018 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 92-2018, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 # 84

Case # 30012

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 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

BELLMORE

BEDFORD AVENUE (TH 378/18) East Side - NO PARKING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 32 feet north of the north curbline of Third Place north to a point 44 feet south of the south curbline of Marle Place.

BEDFORD AVENUE (TH 378/18) West Side - NO PARKING 8 AM TO 4 PM SCHOOL DAYS - starting at a point 38 feet north of the north curbline of Square Place north for a distance of 99 feet.

(NR) MALVERNE

HEMPSTEAD AVENUE (TH 405/18) North Side - NO STOPPING 8 AM TO 6 PM SCHOOL DAYS - starting at a point 120 feet east of the east curbline of Dogwood Avenue then east for a distance of 92 feet.

MERRICK

HORATIO AVENUE (TH 380/18) North Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS - starting at a point 30 feet west of the west curbline of Schermerhorn Street west for a distance of 45 feet.

SCHERMERHORN STREET (TH 380/18) East Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS - starting at a point 30 feet north of the north curbline of Horatio Avenue north for a distance of 80 feet.

SCHERMERHORN STREET (TH 380/18) East Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS - starting at a point 246 feet north of the north curbline of Horatio Avenue north for a distance of 77 feet.

SCHERMERHORN STREET (TH 380/18) West Side
- NO PARKING 7 AM TO 4 PM SCHOOL DAYS -
starting at the north curblineline of Horatio
Avenue north to a point 30 feet south of
the south curblineline of Gianelli Avenue.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS
IN THE VICINITY OF SCHOOLS" to limit parking from the following
locations:

BELLMORE

BEDFORD AVENUE - East Side - NO PARKING OR
STANDING 8 AM TO 4 PM SCHOOL DAYS - from
the south curblineline of Third Place south
for a distance of 30 feet. (Adopted
10/18/55)

BEDFORD AVENUE - West Side - NO PARKING OR
STANDING 8 AM TO 4 PM SCHOOL DAYS - from a
point opposite a point 30 feet south of
the south curblineline of Third Place north
for a distance of 77 feet.
(Adopted 10/18/55)

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

Dated: November 13, 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 thirteen 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 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" 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 thirteen 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 forty eight of two thousand eighteen is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

BELLMORE

BEDFORD AVENUE (TH 378/18) East Side – NO PARKING 8 AM TO 4 PM SCHOOL DAYS – starting at a point 32 feet north of the north curblin of Third Place north to a point 44 feet south of the south curblin of Marle Place.

BEDFORD AVENUE (TH 378/18) West Side – NO PARKING 8 AM TO 4 PM SCHOOL DAYS – starting at a point 38 feet north of the north curblin of Square Place north for a distance of 99 feet.

(NR) MALVERNE

HEMPSTEAD AVENUE (TH 405/18) North Side – NO STOPPING 8 AM TO 6 PM SCHOOL DAYS – starting at a point 120 feet east of the east curblin of Dogwood Avenue then east for a distance of 92 feet.

MERRICK

HORATIO AVENUE (TH 380/18) North Side – NO PARKING 7 AM TO 4 PM SCHOOL DAYS – starting at a point 30 feet west of the west curblin of Schermerhorn Street west for a distance of 45 feet.

SCHERMERHORN STREET (TH 380/18) East Side – NO PARKING 7 AM TO 4 PM SCHOOL DAYS – starting at a point 30 feet north of the north curblin of Horatio Avenue north for a distance of 80 feet.

SCHERMERHORN STREET (TH 380/18) East Side – NO PARKING 7 AM TO 4 PM SCHOOL DAYS – starting at a point 246 feet north of the north curblin of Horatio Avenue north for a distance of 77 feet.

SCHERMERHORN STREET (TH 380/18) West Side – NO PARKING 7 AM TO 4 PM SCHOOL DAYS – starting at the north curblin of Horatio Avenue north to a point 30 feet south of the south curblin of Gianelli Avenue.

Section 2. Section one hundred ninety seven dash thirteen 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 forty eight of two thousand eighteen is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

BELLMORE

BEDFORD AVENUE – East Side – NO PARKING OR STANDING 8 AM TO 4 PM SCHOOL DAYS – from the south curblin of Third Place south for a distance of 30 feet. (Adopted 10/18/55)

BEDFORD AVENUE – West Side – NO PARKING OR
STANDING 8 AM TO 4 PM SCHOOL DAYS – from a
point opposite a point 30 feet south of the south curbline of
Third Place north for a distance of 77 feet.
(Adopted 10/18/55)

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

CASE NO. 21397.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-58 OF THE CODE OF THE TOWN OF HEMPSTEAD TO REPEAL "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 202-58 of the Code of the Town of Hempstead entitled "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 93-2018, Print No. 1 to amend the said Section 202-58 of the Code of the Town of Hempstead to repeal "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 27, 2018, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 93-2018, Print No. 1, to amend Section 202-58 of the Code of the Town of Hempstead to repeal "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 #

85

Case #

21397

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 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-58 of the code of the Town of Hempstead to REPEAL "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at the following locations:

ELMONT WELLINGTON ROAD (TH 652/82) West Side -
from the south curbline of Hempstead
Turnpike south to the north curbline of
106th Avenue. (Adopted 7/8/03)

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

Dated: November 13, 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 eight of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" 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 eight 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 three is hereby amended by repealing therein "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" at the following locations:

ELMONT

WELLINGTON ROAD (TH 652/82) West Side – from the south curblineline of Hempstead Turnpike south to the north curblineline of 106th Avenue. (Adopted 7/8/03)

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

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO REPEAL A CERTAIN PART OF SECTION TWO HUNDRED TWO DASH FIFTY-SEVEN OF THE CODE OF THE TOWN OF HEMPSTEAD, ENTITLED "PARKING FOR POLICE VEHICLES ONLY" AT A CERTAIN LOCATION OF BERTHA DRIVE, BALDWIN.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Bertha Drive, Baldwin; and

WHEREAS, has introduced a local law known as Intro. No. 95-2018, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 27th day of November, 2018, at 7:00 o'clock in the evening of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 95-2018, Print No. 1, to repeal a certain part of section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Bertha Drive, Baldwin; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # 36

Case # 22430

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 27th day of November, 2018 at 7:00 o'clock in the evening of that day to consider the enactment of a local law to repeal the part of Section 202-57 of the Code of the Town of Hempstead that pertains only to parking for police vehicles at a certain location of Bertha Drive, Baldwin, as stated as follows:

BALDWIN

BERTHA DRIVE - south side, starting at a point 280 feet west of a point opposite the west curblines of Milburn Avenue, west for a distance of 40 feet.
(TH-688/68 - 3/04/69) (TH-235/18)

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

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

Dated: November 13, 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 repeal the part of section two hundred two dash fifty-seven of the code of the town of Hempstead that pertains only to parking for police vehicles only at a certain location of Bertha Drive, Baldwin.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section two hundred two dash fifty-seven of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, hereby is repealed by the deletion of the part only that pertains to parking for police vehicles only at a certain location of Bertha Drive, Baldwin, as stated as follows:

BALDWIN

BERTHA DRIVE - south side, starting at a point 280 feet west of a point opposite the west curblineline of Milburn Avenue, west for a distance of 40 feet.
(TH-668/68 - 3/04/69) (TH-235/18)

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

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF TWO LOCATIONS INTO SUBDIVISIONS "H" AND "R" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN HIGHWAYS IN FRANKLIN SQUARE AND NORTH BELLMORE.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivisions "H" and "R", in relation to gross weight restrictions upon commercial vehicles using certain town highways in Franklin Square and North Bellmore; and

WHEREAS, has introduced a local law known as Intro. No. 94-2018, Print No. 1, as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 27th day of November, 2018, at 7:00 o'clock in the evening of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. 94-2018, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of two locations into subdivision "H" and "R" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Franklin Square and North Bellmore; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Item # 87
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 27th day of November, 2018, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of two locations into subdivision "H" and "R", thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"H" - FRANKLIN SQUARE

RINTIN STREET - between Hempstead Turnpike and Benris Avenue.
(TH-404/18)

"R" - NORTH BELLMORE

BELLMORE ROAD - between Bellmore Avenue and Range Drive and between Jerusalem Avenue and Saw Mill Road.
(TH-335B/18)

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

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

Dated: November 13, 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 two dash one of the code of the town of Hempstead by the addition of two locations into subdivisions "H" and "R" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Franklin Square and North Bellmore.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of two locations into subdivisions "H" and "R" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"H" - FRANKLIN SQUARE

RINTIN STREET - between Hempstead
Turnpike and Benris Avenue.
(TH-404/18)

"R" - NORTH BELLMORE

BELLMORE ROAD - between Bellmore Avenue
and Range Drive and between Jerusalem
Avenue and Saw Mill Road.
(TH-335B/18)

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

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND SETTING ASIDE CERTAIN PARKING SPACES FOR MOTOR VEHICLES FOR THE SOLE USE OF HOLDERS OF SPECIAL PARKING PERMITS ISSUED BY THE COUNTY OF NASSAU TO PHYSICALLY HANDICAPPED PERSONS.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 27th day of November, 2018, at 7:00 o'clock in the evening of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

116th AVENUE - north side, starting at a point 411 feet east of the east curbline of 238th Street, east for a distance of 17 feet.
(TH-366/18)

WELLINGTON ROAD - west side, starting at a point 576 feet south of the south curbline of Hempstead Tpke., south for a distance of 20 feet.
(TH-422/18)

BELMONT BOULEVARD - east side, starting at a point 190 feet, north of the north curbline of Rosalind Avenue, north for a distance of 20 feet.
(TH-374/18)

EVANS AVENUE - east side, starting at a point 344 feet north of the north curbline of Langdon Street, north for a distance of 18 feet.
(TH-426/18)

Item # 88

Case # 21527

ROCKMART AVENUE - west side, starting at a point 170 feet south of the south curbline of Atherton Avenue, south for a distance of 18 feet.
(TH-431/18)

UNIONDALE

RUXTON STREET - west side, starting at a point 215 feet south of the south curbline of Gerald Street, south for a distance of 20 feet.
(TH-406/18)

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

ELMONT

HUNNEWELL AVENUE - east side, starting at a point 70 feet north of the north curbline of Bruce Street, north for a distance of 40 feet.
(TH-330/12 - 1/27/12) (TH-423/18)

WEST HEMPSTEAD

BEDELL TERRACE - south side, starting at a point 82 feet east of the east curbline of Hempstead Gardens Drive, east for a distance of 46 feet.
(TH-26/85 - 6/04/85) (TH-398/18)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 27th day of November, 2018, at 7:00 o'clock in the evening of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

116th AVENUE - north side, starting at a point 411 feet east of the east curblineline of 238th Street, east for a distance of 17 feet.
(TH-366/18)

WELLINGTON ROAD - west side, starting at a point 576 feet south of the south curblineline of Hempstead Tpke., south for a distance of 20 feet.
(TH-422/18)

BELMONT BOULEVARD - east side, starting at a point 190 feet, north of the north curblineline of Rosalind Avenue, north for a distance of 20 feet.
(TH-374/18)

EVANS AVENUE - east side, starting at a point 344 feet north of the north curblineline of Langdon Street, north for a distance of 18 feet.
(TH-426/18)

ROCKMART AVENUE - west side, starting at a point 170 feet south of the south curblineline of Atherton Avenue, south for a distance of 18 feet.
(TH-431/18)

UNIONDALE

RUXTON STREET - west side, starting at a point 215 feet south of the south curblineline of Gerald Street, south for a distance of 20 feet.
(TH-406/18)

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

ELMONT

HUNNEWELL AVENUE - east side, starting at a point 70 feet north of the north curblineline of Bruce Street, north for a distance of 40 feet.
(TH-330/12 - 1/27/12) (TH-423/18)

WEST HEMPSTEAD

BEDELL TERRACE - south side, starting at a point 82 feet east of the east curblineline of Hempstead Gardens Drive, east for a distance of 46 feet.
(TH-26/85 - 6/04/85) (TH-398/18)

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

Dated: November 13, 2018
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING ON
APPLICATION OF BOLLA EM, REALTY, LLC.
FOR A VARIANCE FROM PROVISIONS OF "GSS" ORDINANCE AT
WEST HEMPSTEAD, NEW YORK

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held on December 11, 2018
at 10:30 o'clock in the forenoon of that day, in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, to consider the application of BOLLA EM,
REALTY, LLC. for a variance from provisions of "GSS" Ordinance to
application of BOLLA EM, REALTY, LLC. for a variance from the
provisions of "GSS" Ordinance and to include an existing
gasoline service station with in the "GSS" District , and
install two(2) additional storage tanks, each with a capacity of
12,000 gallons located at 85-101 Hempstead Turnpike in WEST
HEMPSTEAD, New York
and BE IT

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

29

Case #

30016

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 December 11, 2018 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of BOLLA EM, REALTY, LLC. for a variance from the provisions of "GSS" Ordinance and to include an existing gasoline service station with in the "GSS" District , and install two(2) additional storage tanks, each with a capacity of 12,000 gallons located at 85-101 Hempstead Turnpike. in WEST HEMPSTEAD, New York:

A square parcel of land located on the s/e intersection of Hempstead Turnpike & Broad Street. w/frontage on Hempstead Turnpike of 201.86' and Broad Street of 203.93' situated in West Hempstead, New York, 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:
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF RALPH MONIELLO AS
CODE ENFORCEMENT OFFICER I, IN THE
DEPARTMENT OF BUILDINGS.

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

WHEREAS, Ralph Moniello was appointed Code Enforcement Officer
Trainee from the Civil Service List in the Department of Buildings on October 16, 2017, and

WHEREAS, per Town of Hempstead Civil Service Rule XIV, after
satisfactory training and performance a Code Enforcement Officer Trainee is automatically appointed
permanent Code Enforcement Officer I, NOW, THEREFORE, BE IT

RESOLVED, that Ralph Moniello be and hereby is appointed as Code
Enforcement Officer I, Competitive, Permanent, Grade 18, Step 1 (B), \$58,655, in the Department of
Buildings, by the Commissioner of the Department of Buildings and ratified by the Town Board of the
Town of Hempstead effective October 16, 2018.

AYES:

NOES:

11/13/2018

In addition there are (15) fifteen Resolutions for various types of Leaves of Absence.