

In the Matter of Application

Of

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

Against

Harry J. Crisafulli
94 Evans Avenue
Elmont, New York 11003

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 32, Block 567 and lot number (s) 44-45, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **February 26, 2019**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTHEAST CORNER OF EVANS AVENUE AND UNION AVENUE, ELMONT, N.Y. 11003, A/K/A 94 EVANS AVENUE, ELMONT, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

1

Case #

6542

In the Matter of Application

Of

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

Against

Ryan Reilly & Kerryn Sarceno
350 Leroy Avenue
Cedarhurst, New York 11516

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 43, Block 396 and lot number (s) 38, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **February 26, 2019**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF CATHEDRAL AVENUE, 40 FEET EAST OF BEACHVIEW AVENUE, N.Y. 11558, A/K/A 240 CATHEDRAL AVENUE, ISLAND PARK, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item # 2

Case # 6542

In the Matter of Application

Of

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

Against

Fred Thaggard
11 Scaneateles Avenue
West Hempstead, New York 11552

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

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 35, Block 415 and lot number (s) 881-884, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **February 26, 2019**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF SCANEATELES AVENUE, 100 FEET EAST OF MAHOPAC ROAD, WEST HEMPSTEAD, N.Y. 11552, A/K/A 11 SCANEATELES AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

3

Case #

6542

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 26th day of February, 2019, 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:

SEAFORD Section 202-4	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 curblineline of Washington Avenue west to the east curblineline of Monroe Avenue.
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ALSO, to REPEAL from Chapter 202 "REGULATIONS AND RESTRICTIONS" to limit parking from the following locations:

SEAFORD Section 202-4	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 curblineline of Washington Avenue. (Adopted 11/27/18)
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ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: February 5, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item# 4

Case# 30061

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 26th day of February, 2019, 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 "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE MONTGOMERY AVENUE (TH 1/19) North Side
- NO STOPPING HERE TO CORNER - from the
east curbline of Lawson Blvd. east for
a distance of 30 feet.

SEAFORD WAVERLY AVENUE (TH 8/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Jackson Avenue
west for a distance of 40 feet.

WAVERLY AVENUE (TH 8/19) South Side -
NO STOPPING HERE TO CORNER - starting
at the west curbline of Jackson Avenue
west for a distance of 40 feet.

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

Dated: February 5, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Item# 5

Case# 30062

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 26th day of February, 2019, 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 AND REPEAL "ARTERIAL STOPS" at the following locations:

BALDWIN HARBOR EASTERN PARKWAY (TH 459/18) STOP - all traffic approaching northbound on Bayfront Drive shall come to a full stop.

ALSO, to REPEAL from Section 197-5 "ARTERIAL STOPS" from the following locations:

BALDWIN HARBOR EASTERN PARKWAY (TH 459/18) STOP - all traffic approaching northbound on Bayfront Parkway shall come to a full stop. (Adopted 12/11/18)

OCEANSIDE ENTRANCE TO OCEANSIDE HIGH SCHOOL (TH 25/18) STOP - all motorists traveling northbound on Skillman Avenue shall come to a full stop. (Adopted 9/20/18)

ENTRANCE TO OCEANSIDE HIGH SCHOOL (TH 25/18) STOP - all motorists traveling southbound on Skillman Avenue shall come to a full stop. (Adopted 9/20/18)

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

Dated: February 5, 2019
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# 30063

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, February 26, 2019, at 10:30 A.M., to consider the repeal of the current chapter thirty-eight of the Code of the Town of Hempstead and other town board resolutions relating to ethics and adopt a new chapter thirty-eight of the code of the Town of Hempstead to be entitled "Code of Ethics".

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: February 5, 2019
Hempstead, New York

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 7

Case # 29745

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 26th day of February, 2019, at 10:30am in the forenoon of that day, to consider the creation of a new Section 78-3.5 of Chapter 78 of the Code of the Town of Hempstead in relation to regulation of marijuana in Town of Hempstead parks and park district parks.

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: February 5, 2019
Hempstead, New York

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 8

Case # 15396

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 26th day of February, 2019 , at 10:30 o'clock in the forenoon of that day, to consider the amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead entitled "Prohibited and Restricted Uses" in order to create a new Subsection 302 (S) to enact a temporary moratorium on the establishment of recreational marijuana stores, dispensaries, social clubs and other recreational marijuana related uses.

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

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

Dated: Hempstead, New York
February 5, 2019

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Item # 9
Case # 28674

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 26th day of February, 2019, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at

ELMONT

REMSEN STREET - east side, starting at a point 78 feet north of the north curblineline of Bedford Avenue, north for a distance of 20 feet.
(TH-541/18)

LOUIS AVENUE - west side, starting at a point 268 feet south of the south curblineline of Chelsea Street, south for a distance of 20 feet
(TH-562/18)

UNIONDALE

ARTHUR STREET - south side, starting at a point 710 feet west of the west curblineline of Nassau Road, west for a distance of 20 feet.
(TH-519/18)

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

BELLMORE

NEWBRIDGE ROAD - east side, starting at a point 90 feet south of the south curblineline of Marlboro Place, south for a distance of 20 feet.
(TH-218/16 - 11/15/16) (TH-537/18)

Item# 10

Case# 21527

OCEANSIDE

JACKSON STREET - north side, starting
at a point 25 feet west of the west
curbline of Rockville Centre Parkway,
west for a distance of 20 feet.
(TH-476/08 - 2/10/09) (TH-556/18)

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

Dated: February 5, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 22nd day of January, 2019.

P R E S E N T :

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

Council Members

A B S E N T : NONE

----- X

IN THE MATTER :

ORDER

- of - :

THE INCREASE AND IMPROVEMENT :
OF THE MERRICK FIRE PROTECTION :
DISTRICT :

----- X

WHEREAS, Empire Hose Company No. 3 and Merrick Hook and Ladder Co. No. 1, two of the companies of the Merrick Fire Department have proposed the purchase of one new pumper truck for Empire Hose Co. No. 3 and a rear mount aerial truck and a mid-mount aerial scope platform truck for Hook and Ladder Co. No. 3 pursuant to the Nassau County Civil Division Act Section 226.6 and have requested that the Town Board hold a public hearing regarding the increase and improvement of the Merrick Fire Protection District; and

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

Item # 11

Case # 18687

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


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

NOW, THEREFORE, BE IT

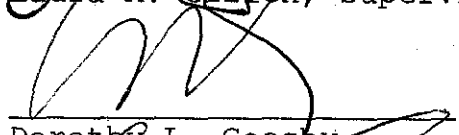
ORDERED, that a public hearing be held by this Town Board on the 26th day of February, 2019, at 10:30 o'clock in the forenoon of that day, at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Merrick Fire Protection District, consisting of a purchase of the aforesaid equipment. The estimated maximum cost of \$3,760,000.00, to be financed by the issuance of obligations of the Town of Hempstead.

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

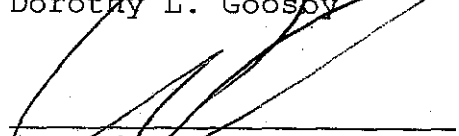
Dated: Hempstead, New York
January 22, 2019



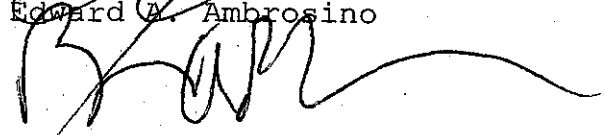
Laura A. Gillen, Supervisor



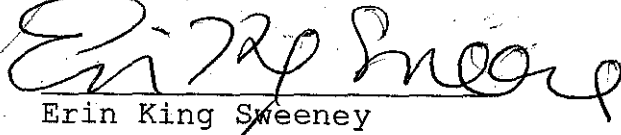
Dorothy L. Goosby



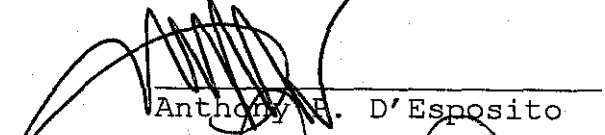
Edward A. Ambrosino



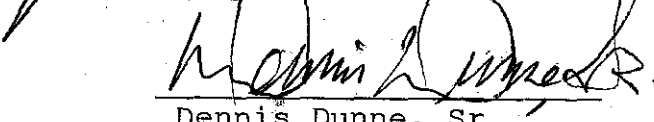
Bruce A. Blakeman



Erin King Sweeney



Anthony E. D'Esposito



Dennis Dunne, Sr.

Members of the Town Board
of the Town of Hempstead

and, BE IT FURTHER

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish a copy of this Order, in "LONG ISLAND BUSINESS NEWS," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said Order of public hearing on the signboard of the Town.

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

AYES: SEVEN (7)

NOES: NONE (0)

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 February 26, 2019 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of 3222 HEMPSTEAD TURNPIKE, LLC for Special Exception (Public Garage) is proposing to remove the existing one story, 3400' retail building and replace it with a one story, 5,352' building to serve as an automotive service and repair facility, approx. 658.94' W/of Gardiners Ave. LEVITTOWN, New York:

A rectangular shaped parcel with a lot area of 14,622.26' and improved with a one(1) story masonry building the premises maintain 11' frontage along the s/si of Hempstead- Bethpage Tpk with depth of 149.04' on both eastern and western property lines Levittown, Town of Hempstead, County of Nassau, New York.

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

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

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

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Dated: January 22, 2019
Hempstead, N.Y.

_____ 12
Case # 29980

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 February 26, 2019 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 provisions of "GSS" Ordinance to maintain existing service station and operate a convenience store as wells as area, sign and parking variance located on the s/si of Merrick Rd. bet. Washington Ave. & Townsend Rd. following described premises at SEAFORD, New York

and BE IT

An irregular shaped parcel 108.29' easterly of the southeast intersection of Merrick Rd. & Washington Ave. w/frontage on Merrick Rd. of 269.65' in Seaford, 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: January 22, 2019
Hempstead, N.Y.

Item # 13

Case # 29182

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 February 26, 2019 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 permit to include existing gasoline service station and install three (3) additional storage tanks, each with a capacity of 15,000 gallons located on the s/si Merrick Rd. bet. Washington Ave. & Townsend Dr. located in SEAFORD New York:

An irregular shaped parcel 108.29'easterly of the southeast intersection of Merrick Rd.& Washington Ave. w/frontage on Merrick Rd. of 269.65'in Seaford, 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: January 22, 2019
Hempstead, N.Y.

Item # 14
Case # 29182

DECISION ON
671
NEWBRIDGE,
LLC EAST
MEADOW

Item # 15

Case # 30022

DECISION ON
VS CENTRAL
INC. VALLEY
STREAM

Item # 16

Case # 29885

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN BELLMORE,
NEW YORK, ON APRIL 13, 2019.

WHEREAS, Dr. Joseph Netto of Merrick, New York, School Psychologist/
Race Organizer of the Bellmore-Merrick Central High School District, New York
has filed an application with the Town Clerk of the Town of Hempstead, for a
Parade Permit for a Parade to be held in Bellmore, New York, on April 13, 2019
from 9:00 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 of the aforesaid application of Dr. Joseph Netto,
School Psychologist/ Race Organizer of the Bellmore-Merrick Central High
School District, 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 #

19

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

**RESOLUTION GRANTING THE APPLICATION OF VALLEY
STREAM NORTH HIGH SCHOOL FOR A PARADE PERMIT FOR A
K-RUN TO BE HELD IN FRANKLIN SQUARE, NEW YORK, ON
MARCH 16, 2019.**

WHEREAS, Anne Schroeder of Franklin Sq, New York, Member of the Valley Stream North High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held in Franklin Square, New York, on March 16, 2019 from 8:30 AM to 9:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Anne Schroeder, Member of the Valley Stream North High School, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF MERRICK
AMERICAN LEGION POST # 1282, FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN MERRICK, NEW YORK, ON MAY 27,
2019.

WHEREAS, Richard Ambrosino of Merrick, New York, Parade Chairman
of the Merrick American Legion Post # 1282,, 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 Merrick, New York, on May 27, 2019 from 9:30 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 of the aforesaid application of Richard Ambrosino,
Parade Chairman of the Merrick American Legion Post # 1282,, 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 #

17

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF NORTH
BELLMORE / NORTH MERRICK LITTLE LEAGUE FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN N. BELLMORE, NEW
YORK, ON APRIL 13, 2019.

WHEREAS, Craig Kute of N Bellmore, New York, President of the North
Bellmore / North Merrick Little League, 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 N. Bellmore, New York, on April 13, 2019 from 9:00 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 of the aforesaid application of Craig Kute, President
of the North Bellmore / North Merrick Little League, 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 #

17

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
WANTAGH CHAMBER OF COMMERCE FOR A PARADE PERMIT
FOR A PARADE TO BE HELD IN WANTAGH, NEW YORK, ON
MARCH 17, 2019. RAIN DATE: MARCH 24, 2019.

WHEREAS, Karen Lofgreen of Wantagh, New York, Vice President of
The Wantagh Chamber of Commerce, 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 Wantagh, New York, on March 17, 2019, Rain Date: March 24, 2019, from
2:00 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 Karen Lofgreen, Vice
President of the Wantagh Chamber of Commerce, 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 # 17

Case # 25843

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 EAST SIDE OF BAYFRONT DRIVE, 350 FEET NORTH OF SOUTH DRIVE. SEC 54, BLOCK 346, AND LOT (S) 305, A/K/A 3325 BAYFRONT 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 3325 Bayfront Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 11, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) thirty inch by forty eight inch (30" x 48") window boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty four inch by eighty four inch (34" x 84") door secured with one half inch (1/2") four (4) ply plywood, located at 3325 Bayfront Drive, 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 3325 Bayfront 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 \$430.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR DETACHED GARAGE, LOCATED ON THE EAST SIDE OF EASTERN PARKWAY, 43 FEET NORTH OF WASHINGTON PLACE. SEC 54, BLOCK 360, AND LOT (S) 1195, A/K/A 3103 EASTERN PARKWAY, 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 3103 Eastern Parkway, 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 14, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure two (2) three foot by seven foot (3' x 7') doors and install one (1) lock and chain, located at 3103 Eastern Parkway, 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 3103 Eastern Parkway, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

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 NORTH SIDE OF HAYES STREET, 202 FEET EAST OF MILBURN AVENUE. SEC 54, BLOCK 377, AND LOT (S) 1512-1514, A/K/A 1035 HAYES STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1035 Hayes Street, Baldwin, New York; and

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

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

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

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

WHEREAS, on May 21, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have the soffit and roof boarded to prevent animals from getting in, located at 1035 Hayes Street, Baldwin;

WHEREAS, on August 22, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) four foot by five foot (4' x 5') window boarded with one half inch (1/2") four (4) ply plywood and one (1) three foot by seven foot (3' x 7') door secured with one half inch (1/2") four (4) ply plywood, located at 1035 Hayes Street, Baldwin;

WHEREAS, on September 6, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open and re-secure for inspection, located at 1035 Hayes Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$540.00, the cost associated with the emergency services provided at 1035 Hayes Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$790.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND COTTAGE, LOCATED ON THE WEST SIDE OF MILBURN AVENUE, 200 FEET NORTH OF COTTAGE PLACE. SEC 54, BLOCK 99, AND LOT (S) 24, A/K/A 2314 MILBURN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2314 Milburn Avenue, Baldwin, New York; and

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

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

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

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

WHEREAS, on August 23, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) existing fence, located at 2314 Milburn Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2314 Milburn Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

18

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF LINCOLN AVENUE AND VILLAGE DRIVE. SEC 50, BLOCK 222, AND LOT (S) 52, A/K/A 1992 LINCOLN 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 1992 Lincoln Avenue, East Meadow, New York; and

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

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

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

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

WHEREAS, on September 13, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) five foot by eighty three inch (5' x 83") sliding glass door secured with one half inch (1/2") four (4) ply plywood, one (1) seventeen and one half inch by thirty four inch (17.5" x 34") window boarded with one half inch (1/2") four (4) ply plywood and install two (2) lock and hasps, located at 1992 Lincoln Avenue, East Meadow;

WHEREAS, on September 20, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install two (2) locks, located at 1992 Lincoln Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$447.94, the cost associated with the emergency services provided at 1992 Lincoln 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 \$697.94 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:
Item #

18

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF ANN COURT, 40 FEET WEST OF CROMER ROAD WEST. SEC 37, BLOCK Q18, AND LOT (S) 26, A/K/A 6 ANN COURT, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 6 Ann Court, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on September 26, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eight (8) thirty three inch by fifty seven inch (33" x 57") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty six inch by forty five inch (26" x 45") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, four (4) thirty seven inch by fifty one inch (37" x 51") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, three (3) thirty three inch by fifty four inch (33" x 54") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty four inch by eighty two inch (34" x 82") door boarded with one half inch (1/2") four (4) ply plywood, one (1) forty five inch by eighty eight inch (45" x 88") HUD style door boarded with one half inch (1/2") four (4) ply plywood, one (1) thirty five inch by eighty inch (35" x 80") HUD style door boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by forty four inch (34" x 44") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) thirty four inch by fifty four inch (34" x 54") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty seven inch by forty four inch (27" x 44") windows boarded with one half inch (1/2") four (4) ply plywood, two (2) twenty eight inch by forty four inch (28" x 44") windows boarded with one half inch (1/2") four (4) ply plywood and one (1) thirty two inch by twenty two inch (32" x 22") window boarded with one half inch (1/2") four (4) ply plywood, located at 6 Ann Court, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,591.53, the cost associated with the emergency services provided at 6 Ann Court, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,841.53 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF YALE STREET AND RIVERSIDE DRIVE. SEC 43, BLOCK 397, AND LOT (S) 19, A/K/A 608 YALE 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 608 Yale Street, Oceanside, New York; and

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

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

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

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

WHEREAS, on September 20, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) existing boarded up sliding door, re-secure one (1) existing boarded up window and install one (1) lock and hasp, located at 608 Yale Street, Oceanside;

WHEREAS, on September 26, 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 thirty six inch (33" x 36") window boarded with one half inch (1/2") four (4) ply plywood, located at 608 Yale Street, 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 608 Yale 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 \$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 #

Case #

18
6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF MIRIN AVENUE & DENTON PLACE. SEC 55, BLOCK 462, AND LOT (S) 11, A/K/A 103 MIRIN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 103 Mirin 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 April 10, 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 forty eight inch (48" x 48") window boarded with one half inch (1/2") four (4) ply plywood, located at 103 Mirin Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 103 Mirin Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTHEAST CORNER OF PARK AVENUE AND VALENTINE STREET. SEC 55, BLOCK 450, AND LOT (S) 173-174, A/K/A 128 PARK AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 128 Park Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on May 15, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) forty inch by eighty three inch (40" x 83") door secured with one half inch (1/2") four (4) ply plywood, one (1) forty four inch by eighty two inch (44" x 82") door secured with one half inch (1/2") four (4) ply plywood, one (1) thirty eight inch by eighty two inch (38" x 82") door secured with one half inch (1/2") four (4) ply plywood, two (2) four foot by eight foot (4' x 8') exterior holes boarded, one (1) forty eight inch by fifty two inch (48" x 52") window boarded with one half inch (1/2") four (4) ply plywood, thirty inch by thirty six inch (30" x 36") window boarded with one half inch (1/2") four (4) ply plywood and two (2) thirty six inch by thirty six inch (36" x 36") HUD style windows boarded with one half inch (1/2") four (4) ply plywood, located at 128 Park Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$593.89, the cost associated with the emergency services provided at 128 Park Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$843.89 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: 18
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 AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF TAYLOR AVENUE, 663 FEET EAST OF LONG BEACH AVENUE. SEC 55, BLOCK 410, AND LOT (S) 39, A/K/A 110 TAYLOR 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 110 Taylor Avenue, Roosevelt, New York; and

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

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

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

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

WHEREAS, on September 24, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty seven feet (87') 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 110 Taylor Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,218.00, the cost associated with the emergency services provided at 110 Taylor 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 \$1,468.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF CUNNINGHAM AVENUE AND CAMBRIA STREET. SEC 50, BLOCK 340, AND LOT (S) 388-390, A/K/A 135 CUNNINGHAM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 135 Cunningham Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on August 16, 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 and one (1) forty inch by eighty three inch (40" x 83") door secured with one half inch (1/2") four (4) ply plywood, located at 135 Cunningham Avenue, Uniondale;

WHEREAS, on August 17, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door secured with one half inch (1/2") four (4) ply plywood, located at 135 Cunningham Avenue, Uniondale;

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 135 Cunningham Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 18
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY COMMERCIAL BUILDING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHEAST CORNER OF FRONT STREET AND FENIMORE AVENUE. SEC 34, BLOCK 500, AND LOT (S) 685, A/K/A 940 FRONT 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 940 Front 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 September 14, 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 940 Front Street, Uniondale;

WHEREAS, on September 15, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure one (1) thirty three inch by eighty eight inch (33" x 88") door board, located at 940 Front Street, Uniondale;

WHEREAS, on September 20, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open one (1) door for tenants and install one (1) lock and hasp, located at 940 Front Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$540.00, the cost associated with the emergency services provided at 940 Front Street, Uniondale, 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 \$1,040.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK FRAME COMMERCIAL BUILDING, LOCATED ON THE EAST OF NASSAU ROAD, 38 FEET SOUTH OF AVENUE A. SEC 36, BLOCK 142, AND LOT (S) 215, A/K/A 811 NASSAU ROAD, 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 811 Nassau Road, Uniondale, New York; and

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

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

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

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

WHEREAS, on October 22, 2017, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) three foot by seven foot (3' x 7') door secured with one half inch (1/2") four (4) ply plywood, one (1) four foot by eight foot (4' x 8') door secured with one half inch (1/2") four (4) ply plywood, six (6) four foot by eight foot (4' x 8') boards framed with two foot by four foot (2' x 4') board over front hole in building, install two (2) lock and hasps, have sixty feet (60') of six foot (6') high linear fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, install two (2) four inch by four inch by eight foot (4" x 4" x 8') support posts for front support, have four (4) workers take two (2) hours to clean up debris and have four (4) workers wait three (3) hours for broken electric pole and blown transformers hanging over the scene to be changed, located at 811 Nassau Road, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,364.72, the cost associated with the emergency services provided at 811 Nassau Road, Uniondale, 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 \$3,864.72 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:
Item #

18

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND COTTAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE WEST SIDE OF MILBURN AVENUE, 200 FEET NORTH OF COTTAGE PLACE. SEC 54, BLOCK 99, AND LOT (S) 24, A/K/A 2314 MILBURN AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to demolish and remove the unsafe structures located at 2314 Milburn Avenue, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of B & A Commercial, Inc. at 70 New Street, Oceanside, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 1175-2018; and

WHEREAS, the Commissioner of the Department of Buildings directed B & A Commercial, Inc. to demolish and remove an unsafe two and one half story wood frame one family dwelling with detached garage and cottage, located at 2314 Milburn Avenue, Baldwin; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$67,400.00, the cost associated with the emergency services provided at 2314 Milburn Avenue, Baldwin, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$67,650.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING
FINAL PAYMENT FOR THE ADA COMPLIANT
BATHROOM REHABILITATION, BERNARD BROWN PARK,
UNIONDALE, NEW YORK, PW #2-18

WHEREAS, the Town Board on August 7th, 2018 adopted Resolution No. 1113-2018, awarding a contract to J-Cole Construction, 2704 Grand Avenue, Bellmore, NY 11710 for The ADA Compliant Bathroom Rehabilitation at Bernard Brown Park, Uniondale, NY in the amount of \$162,500.00; and

WHEREAS, due to unforeseen conditions and circumstances subsequently encountered, it was necessary for the Commissioner of the Department of Parks and Recreation to effectuate two additional item of work as indicated below:

Additional Items of Work

Change Order No.	Description	Amount
1.	Cost of labor and materials to furnish and install roof top mounted fan, including timer.	\$2,318.75
2.	Cost of labor and materials to furnish and install LCN surface closer 1461.	\$781.50

WHEREAS, the Commissioner of the Department of Parks & Recreation deemed it essential to the public interest to maintain continuity in the construction progress of this contract; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised the Town Board that the additional items of work will result in an increase of \$3,100.25 in the contract price; and

WHEREAS, it appears to this Town Board that said additional items of work were necessary to satisfactorily complete the aforesaid project and that the price for such work is fair and reasonable.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation, along with the Comptroller, be and hereby are authorized to pay J-Cole Construction the final contract price of \$165,600.25 and to amend the contract price to reflect the above described additional items of work necessary for the proper completion of the contract for the ADA Compliant Bathroom Rehabilitation at Bernard Brown Park, Uniondale, NY; said funds to be paid from Account Number 618-006-0042-0676.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

16905

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT #03-2019 FOR THE YEARLY REQUIREMENTS FOR: VETERINARY SERVICES FOR NIGERIAN GOAT HERD AND GUINEA HENS

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements For: Veterinary Services for Nigerian Goat Herd and Guinea Hens; and

WHEREAS, bids were received and opened on December 12, 2018 and the following was the sole bid received:

- (A) Carl Juul-Nielsen DVM
P.O. Box 90
Jericho, N.Y. 11753

Veterinary Services covering the Levy Park & Preserve Nigerian Dwarf Goat Herd and the Guinea Hens. This Contract to cover annual shots and any emergency care required. All care to be administered by Veterinarian on site at: Levy Park & Preserve 1600 Merrick Road, Merrick, New York 11566

Group I

- A. Tetanus Shot \$15 each
- B. Rabies Shot \$20 each
- C. Regular Visit (flat rate) Monday thru Friday regular business hours. \$60 each
- D. Emergency Visit (flat rate) Monday thru Friday 7am until dusk. \$100 each
- E. Emergency Visit (flat rate) Saturday and Sunday 7am until dusk. \$100 each

Group II

- A. Treatment for bloat \$50
- B. Male Goat neutering \$100
- C. Trim feet \$60
- D. Dehorning \$150
- E. Suturing of minor lacerations \$150
- F. Antibiotic treatment (5 days) \$13 per day
- G. Diagnostic ultrasound \$100
- H. Euthanasia \$150
- I. Nasal culture for respiratory issues \$125
- J. Bloodwork (CBC & Chem) \$120
- K. Lameness exam \$50
- L. Ophthalmic exam \$50

Item # _____

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M. Antibiotic eye ointment	\$20
N. X-Ray	\$50 per view
O. Tranquilization	\$20
P. Physical Exam	\$50
Q. Banamine	\$20
R. CDT Vaccine	\$15
S. Deworm	\$15
T. Albon treatment	\$10
U. Radiographs	\$50 per view
V. Local Anesthesia	\$35
W. Topical antibiotic	\$20
X. Banamine paste (oral)	\$38
Y. Fecal exam for parasites	\$20
Z. Azium IV	\$20
AA. Biopsy	\$75
BB. Catheter	\$75
CC. Cisplatin Treatment	\$75
DD. CD & T Vaccine	\$15
EE. Clean & Debride	\$50
FF. Cremation Fees	\$400
GG. Cyrosurgery (Perineum Cancer)	\$250
HH. Dexalite IV 500 cc	\$30
II. Dexalite IV 1000 cc	\$30
JJ. Emergency Farm Call	\$100
KK. Euthanasia & Lab Analysis	\$400
LL. General Anesthesia	\$100
MM. Partial Farm Call	\$15
NN. S & H Cream	\$35
OO. Skin Scraping	\$35
PP. Tetracycline	\$25
QQ. Thiamine	\$25
RR. Thiamine Dispensed (2)	\$50
SS. Triple Antibiotic Eye Ointment w/Dex.	\$30
TT. 5-Fu Cream	\$50

WHEREAS, it has been determined that the bid received by Carl Juul-Nielsen DVM, P.O. Box 90, Jericho, New York, 11753 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the term of the agreement shall be upon award for a period of three years; and

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to award this contract to Carl Juul-Nielsen, DVM; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and is hereby authorized to award Purchase Contract #3-2019 for the Yearly Requirements For: Veterinary Services for Nigerian Goat Herd and Guinea Hens to Carl Juul-Nielsen DVM, P.O. Box 90, Jericho, New York, 11753; and

BE IT FURTHER

RESOLVED, that all monies expended in connection with this contract shall be a charge against and paid out of the Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL FOR THE
YEARLY REQUIREMENTS FOR THE SALE, RECYCLING
AND DISPOSAL OF ELECTRONIC WASTE (E-CYCLING)

WHEREAS, §162 of the New York State Finance Law established the "Preferred Source Program" to advance the special social and economic goals of certain organizations servicing certain constituent populations, such as workers with disabilities and provide them an opportunity to provide goods and services to New York State agencies, political subdivisions, and public benefit corporations without the requirement for competitive bidding; and

WHEREAS, the Town of Hempstead is bound to utilize the process set forth in §162 of the New York State Finance Law; and

WHEREAS, NYSID has facilitated a proposal from its membership organization eWorks Electronic Services Inc., 230 Hanse Avenue, Freeport, New York 11520 (hereinafter "eWorks") for four e-cycling programs and for monthly pick up at the Department of Sanitation Merrick Facility; and

WHEREAS, eWorks has submitted a proposal for \$0.00 per program and for \$0.00 per monthly pick up; and

WHEREAS, the proposal falls within the parameters established by law; and

WHEREAS, the Commissioner recommends that it is in the public interest to accept the proposal of eWorks, as a membership agency of NYSID, for the Yearly Requirements for Sale, Recycling and Disposal of Electronic Waste (E-Cycling); and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to accept the proposal of eWorks, as a membership agency of NYSID, for the Yearly Requirements for Sale, Recycling and Disposal of Electronic Waste (E-Cycling);

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to accept the proposal of eWorks Electronic Services Inc., 230 Hanse Avenue, Freeport, New York 11520 as a membership agency of NYSID for the Yearly Requirements for Sale, Recycling & Disposal of Electronic Waste (E-Cycling); and BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Other Disposal Fees Account #301-006-0301-4590.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

22

Case #

17083

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT #24-2019 FOR THE YEARLY REQUIRMENTS FOR DELIVERY, ACCEPTANCE AND DISPOSAL OF CONSTRUCTION AND DEMOLITION DEBRIS COLLECTED BY THE TOWN OF HEMPSTEAD

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris Collected By the Town of Hempstead; and

WHEREAS, said bids were received and opened on January 24, 2019 with the following results:

<u>Name and Address of Bidder</u>	<u>Bid Proposal Amount</u>
Westbury Paper Stock Corp. 173 School Street Westbury, New York 11590	Item 1 - \$88.20 per ton Total: \$882,000.00
Riccelli Enterprises, Inc. 6131 East Taft Road N. Syracuse, NY 13212	Item 1 - \$90.00 per ton Total: \$900,000.00
Winter Brothers Hauling of L.I., LLC 1198 Prospect Avenue Westbury, New York 11590	Item 1 - \$112.49 per ton Total \$1,124,900.00
Gershow Recycling Corp. 71 Peconic Avenue Medford, New York 11763	Item 1 - \$145.45 per ton Total \$1,454,500.00

WHEREAS, for purposes of this bid the following applies:

Item 1 – Removal and disposal of construction and demolition debris from the Merrick and Oceanside Transfer Stations to the contractor’s facility;

Total- Based on an estimated yearly tonnage of 10,000 tons.

WHEREAS, it has been determined that the bid received by Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590 represents the lowest responsive bid which meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the term of the agreement shall be upon award until December 31, 2019; and

WHEREAS, the Town at their sole option may offer two, one year extensions, however, said extension must be agreed upon by both parties; and

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded to Westbury Paper Stock Corp.; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the public interest to award this contract to Westbury Paper Stock Corp.,

NOW, THEREFORE, BE IT

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Case # 17083

RESOLVED, that Purchase Contract #24-2019 for the Yearly Requirements for Delivery, Acceptance and Disposal of Construction and Demolition Debris Collected By the Town of Hempstead is hereby awarded to Westbury Paper Stock Corp., 173 School Street, Westbury, New York 11590; and

BE IT FURTHER

RESOLVED, that the initial term of Purchase Contract #24-2019 shall be upon award until December 31, 2019 with two (2) one year optional renewals; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Contract Disposal Fees Account #301-006-0301-4570.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF THE NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR THE YEARLY REQUIREMENTS FOR DOCUMENT SHREDDING PROGRAM

WHEREAS, §162 of the New York State Finance Law established the "Preferred Source Program" to advance the special social and economic goals of certain organizations servicing certain constituent populations, such as workers with disabilities and provide them an opportunity to provide goods and services to New York State agencies, political subdivisions, and public benefit corporations without the requirement for competitive bidding; and

WHEREAS, the Town of Hempstead is bound to utilize the process set forth in §162 of the New York State Finance Law; and

WHEREAS, NYSID facilitated a proposal from its membership organization American Security Shredding for \$1600.00 per program, for a total of \$6,400.00 for four (4) programs for the calendar year 2019; and

WHEREAS, the proposal falls within the parameters established by law; and

WHEREAS, it is in the public interest to accept the proposal of American Security Shredding Corp. as a membership agency of NYSID for the Yearly Requirements for Document Shredding Program;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to accept the proposal of NYSID, 352 Seventh Avenue, Suite 201, New York, NY 10001 and its' member agency, American Security Shredding Corp., 396 Brown Court, P.O Box 402, Oceanside, New York 11572 for the Yearly Requirements for Document Shredding Program; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Other Disposal Fees Account #301-006-0301-4590.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item #

24

Case #

17083

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF THE PREMISES BY THE TOWN OF HEMPSTEAD OF A PORTION OF THE KNIGHTS OF COLUMBUS BLDG, LOCATED AT 2985 KENNETH PLACE, OCEANSIDE, NY 11572 FROM 3481 ASSOCIATES, INC., FOR USE BY THE OCEANSIDE 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 the Oceanside area of the Town of Hempstead to be used for recreational purposes by the Oceanside Senior Citizens; and

WHEREAS, 3481 Associates, Inc., has agreed to rent to the Town Of Hempstead a portion of the Knights of Columbus Building, located at 2985 Kenneth Place, Oceanside, NY, to be used for recreation purposes by the Oceanside Senior Citizens Club, on Tuesday, for five-hour sessions at Two Hundred Thirty Dollars (\$230.00) per session, for forty-nine(49)sessions totaling \$11,270.00 for the period January 1, 2019 to 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 she hereby is authorized and directed to enter into an agreement in writing with 3481 Associates Inc., of 2985 Kenneth Place, Oceanside, NY, wherein the Town of Hempstead will rent from 3481 Associates, Inc., a portion of the Knight of Columbus Building, located at 2985 Kenneth Place, Oceanside, NY, to be used for recreational purposes by the Oceanside Senior Citizens Club on Tuesday, for five-hour sessions at Two Hundred Thirty Dollars (230.00) per session, for forty-nine(49)sessions totaling \$11,270.00 for the period January 1, 2019 to December 31, 2019; with payment being made only when building is used; and

BE IT FURTHER

RESOLVED, that payment for said rental shall be made monthly in arrears 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:

NOES:

Item # 25

Case # 13705

MEMORANDUM OF AGREEMENT

between

3481 ASSOCIATES, INC. 2985 Kenneth Place,
Oceanside, NY 11572 (hereinafter called the
ASSOCIATION)

and

TOWN OF HEMPSTEAD, Town Hall Plaza, Hempstead, NY 11550
(hereinafter called the TOWN)

For good and valuable consideration, the ASSOCIATION and the
TOWN hereby covenant and agree as follows:

1. The ASSOCIATION shall allow the TOWN the use of
certain parts of the premises known as Knights of
Columbus Building, located at 2985 Kenneth Place,
Oceanside, NY, by the Oceanside Senior Citizens Club, for
certain forty-nine (49) five hour sessions at Two Hundred
Thirty Dollars (\$230.00) per session, totaling an annual
amount of \$11,270.00 for the period January 1, 2019 to
December 31, 2019.

a.) The TOWN shall be allowed the use of the entire
Knights of Columbus Building with the exception of
the cocktail lounge, lower floor and storerooms
between 12:00 noon and 5:00 p.m. (one session) on the
following Tuesday dates:

TUESDAYS 2019

January	8, 15, 22, 29	July	2, 9, 16, 23, 30
February	5, 12, 19, 26	August	6, 13, 20, 27
March	5, 12, 19, 26	September	3, 10, 17, 24
April	2, 9, 16, 23	October	1, 8, 15, 22, 29
May	7, 14, 21, 28	November	5, 12, 19, 26
June	4, 11, 18, 25	December	3, 10, 17

b.) The ASSOCIATION shall have the absolute right to
preempt any of the above dated upon two weeks prior
written notice to the Town.

2. Payment for such premises at Two Hundred Thirty
Dollars (\$230.00) per session shall be due and owing by
the TOWN to the ASSOCIATION, payable in arrears, with
rental to be paid only when the building is used; and

3. The TOWN agrees that the parts of the premises used
under this agreement shall be left in the same condition in
which they are found, it being the intent that the ASSOCIATION
shall not be put to any cleanup expense as the result of such
use.

4. The TOWN is self-insured pursuant to the provisions
of the New York State Insurance Law.

DATE: 11/21/19

ROVER
[Signature]
Commissioner
Dept. Senior Enrichment
Date:

3481 ASSOCIATES, INC.
By: *[Signature]*

DATE: _____

TOWN OF HEMPSTEAD
By: _____
TOWN OF HEMPSTEAD
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY RMB DEVELOPMENT CONSULTANTS, INC. ON BEHALF OF NASSAU EVENTS CENTER, LLC IN CONNECTION WITH BUILDING APPLICATION #201819115 FOR THE INSTALLATION OF FOUR LED SCREEN WALL SIGNS, LOCATED ON THE N/W/C OF HEMPSTEAD TURNPIKE AND EARL OVINGTON BOULEVARD, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, RMB Development Consultants, Inc., on behalf of Nassau Events Center, LLC has submitted an application bearing #201819115, for the installation of four LED screen wall signs located on the N/W/C of Hempstead Turnpike and Earl Ovington Boulevard, Uniondale, 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, dated December 11, 2018 and bearing the seal of Christopher W. Robinson, P.E., License # 67519, University of the State of New York, 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 as submitted by 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 overall site development plan submitted by RMB Development Consultants, Inc., on behalf of Nassau Events Center, LLC entitled Site Plan, dated December 11, 2018 and bearing the seal of Christopher W. Robinson, P.E., License # 67519, University of the State of New York, in connection with building application # 201819115, for the installation of four LED screen wall signs located on the N/W/C of Hempstead Turnpike and Earl Ovington Boulevard, Uniondale, 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 # 26

Case # 30067

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 66-2018 FOR
EVALUATION AND INVENTORY OF THE
TOWN BUILDING DEPARTMENT.**

WHEREAS, the Town of Hempstead (the "Town") is seeking an independent and qualified consultant to conduct an operational assessment of the Town's Building Department and make recommendations for improvement (the "Services"); and

WHEREAS, the Division of Purchasing, on behalf of the Town, solicited proposals for TOH Contract#: 66-2018, Evaluation and Inventory of the Town Building Department; and

WHEREAS, proposals were received and opened on June 1, 2018, and subsequently clarified as noted, whereby the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>Fee Amount</u>
1) Capital Markets Advisors, LLC 11 Grace Avenue, Suite 308 Great Neck, NY 11021	\$30,000 plus disbursements for objectives 1-11 in scope of work *(Deemed non-responsive to RFP)
2) FTI Consulting, Inc. 3 Times Square, 9 th Floor New York, NY 10036	\$155,000 for objectives 1-9, and 11 in scope of work \$70/hr to \$275/hr for objective 10 **(These amounts were clarified in a submission dated August 1, 2018)
3) Institute for Building Technology & Safety (ITBS) 45207 Research Place Ashburn, VA 20147	\$39,389 for objectives 1-9, and 11 in scope of work \$110/hr for objective 10

; and

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by FTI Consulting, Inc., 3 Times Square, 9th Floor, New York, NY 10036 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to FTI Consulting, Inc. for the Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 66-2018, Evaluation and Inventory of the Town Building Department to FTI Consulting, Inc., 3 Times Square, 9th Floor, New York, NY 10036; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute an agreement, and take any related action, with FTI Consulting, Inc. for the Services described within TOH Contract#: 66-2018 related to the Evaluation and Inventory of the Town Building Department in an amount not to exceed \$155,000.; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with the agreement, out of Account No. 030-002-3620-4151.

Item # 27

Case # 29927

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

CASE NO:

RESOLUTION NO:

ADOPTED:

offered the following Resolution
and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF
HIGHWAYS TO DISPOSE OF CERTAIN RECORDS
IN THE HIGHWAY DEPARTMENT**

Whereas, the Highway Department has requested permission to dispose of certain records here-in-below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York:

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Commissioner of Highways be and he hereby is authorized to dispose of Complaint or Request for Service, Repair Installation, Maintenance or Similar Records, Logs or Schedule, Daily Log, Legal Case File, Records of Employee Absences or Accruals, Employee request for and/or authorization to use sick, vacation, personal or other leave or to work overtime, Employee's Time Records, Personnel Records of Local Government Employees, or similar records consisting of 28 cubic feet as per Retention and Disposition Schedule No MU-1, pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

4724

WHEREAS, the Town Board finds it to be in the best interest of the Town to establish the boundary line between the lands of Alexander & Angela M. Vietmeier and the Town, and fix the location of the title line of the shoreline at Reynolds Channel;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Supervisor to execute said boundary line agreement with Alexander & Angela M. Vietmeier 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 Alexander & Angela M. Vietmeier; 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 AMENDING RESOLUTION NO. 1329-2018, WHICH AUTHORIZED A 60-MONTH LEASE WITH S3 LLC, SUBMITTED THROUGH GOVERNMENT LEASING, LLC, FOR USE OF AN HP T3500 PRINTER, IN ORDER TO CHANGE THE PAYMENT ACCOUNT CODE.

WHEREAS, pursuant to Resolution No. 1329-2018, duly adopted on October 3, 2018 (the "Resolution"), the Town Board authorized a 60-month lease with S3 LLC, submitted through Government Leasing, LLC, in the amount of \$307.00 a month not to exceed \$18,420.00, for a HP T3500 printer pursuant to NYS Contract # PM20860 for use in the Department of General Services, Reproduction Services Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commissioner of General Services (the "Commissioner") has requested that the Resolution be amended to change the payment account from Account No. 7958-501-7958-5010-1490 Capitol Account to Account No. 010-001-1490-4250 Rent of Major Office Equipment (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Resolution is amended to reflect that the monthly payment is to be charged against Account No. 010-001-1490-4250 Rent of Major Equipment; and be it further

RESOLVED, that all other aspects of the Resolution shall remain unchanged and in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 17437

CASE NO.

RESOLUTION NO.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A FEE INCURRED BY AN EMPLOYEE IN THE DEPARTMENT OF CONSERVATION AND WATERWAYS FOR THE RENEWAL OF A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION COMMERCIAL PESTICIDE APPLICATOR CERTIFICATION.

WHEREAS, in order to apply pesticides in the State of New York, the New York State Department of Environmental Conservation (the "DEC") requires possession of a pesticide applicator certification; and

WHEREAS, Scott Henderson is an employee (the "Employee") in the Department of Conservation and Waterways (the "Department"), and holds a Category 3A Commercial Pesticide Applicator Certification (the "Certification"), which is used in connection with his departmental duties and responsibilities; and

WHEREAS, the DEC requires an annual renewal fee in the amount of \$150.00 (the "Renewal Fee") to maintain the Certification; and

WHEREAS, the Employee has paid or intends to pay the renewal fee for 2019; and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that it is in the best interest of the Town of Hempstead (the "Town") for the Town to reimburse the Employee for the Renewal Fee; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the reimbursement of the Renewal Fee to the Employee.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the payment of the Renewal Fee in the amount of One Hundred Fifty (\$150.00) dollars; and be it further

RESOLVED, that the Comptroller be and hereby is authorized to reimburse the Employee for the Renewal Fee, upon satisfactory proof that such payment was made to the DEC, and that such reimbursement be charged against and paid from the Department of Conservation and Waterways Office Expense Code 010-006-8730-4040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

30

Case #

18715 +

10714

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 859-2010 AS AMENDED BY RESOLUTION NOS. 917-2011, 138-2012, 1428-2013, 1261-2014, 1363-2015 AND 84-2017 AUTHORIZING THE EMPLOYMENT OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ARCHITECTS AND ENGINEERS IN MATTERS CONCERNING MUNICIPAL SOLID WASTE ISSUES

WHEREAS, this Town Board did adopt Resolution No.84-2017 which amended Resolution Nos. 1363-2015, 1261- 2014, 1428-2013, 138-2012, 917- 2011 and 859-2010 authorizing the employment of H2M Architects and Engineers (H2M) having its principal offices located at 575 Broadhollow Road, Melville, New York, 11547 as consulting engineers in matters relating to surveying, mapping services, and inspection services in connection with the update of the Solid Waste Management Plan; architectural and design work at the Norman J. Levy Park and Preserve, the Oceanside Transfer Station and the Merrick Transfer Station, construction administration services and inspection services, environmental services and overseeing drainage improvements and electrical improvements at the Department facilities, as well as ground water and surface water monitoring at the Merrick and Oceanside facility and gas monitoring at the Oceanside facility, as well as a variety of other issues related to municipal solid waste and this necessitates an increase in the sum authorized to be expended; and

WHEREAS, H2M is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, H2M currently performs post closure groundwater and surface water monitoring services and landfill gas monitoring at the Department of Sanitation's Oceanside and Merrick facilities; and

WHEREAS, it is necessary to provide additional funding to pay the cost of the monitoring services through the end of the 2018 year in the sum of \$31,000.00; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Oceanside facility for the period January to June 2019 for a cost of \$17,900.00;and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Merrick facility for the period January to June 2019 for a cost of \$12,500.00;and

WHEREAS, the Commissioner of Sanitation recommends that the Town Board authorize the additional funding for services rendered in the 2018 calendar year; and

WHEREAS, the Commissioner of Sanitation recommends that the Town Board accept the aforementioned two proposal and authorize funding for these two proposals; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to authorize additional funding in the amount of \$31,000.00. for the calendar 2018; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to accept the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January to June 2019 and authorize funding in the total amount of \$30,400.00.

NOW, THEREFORE, BE IT

Item #

31

Case #

26420

RESOLVED, that the actions of the Department are hereby ratified and confirmed with respect to the services provided in the calendar year 2018; and BE IT FURTHER

RESOLVED, that additional funding in the amount of \$31,400 for services provided in the 2018 calendar year is hereby authorized; and BE IT FURTHER

RESOLVED, that the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January to June 2019 are hereby accepted ;and BE IT FURTHER

RESOLVED that funding in the total amount of \$30,400.00 for these two proposals is hereby authorized; and BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed sixty-one thousand and four hundred dollars (\$61,400.00) for this resolution and said payments are to be made and paid out of Refuse Disposal District Fees and Services Account #301-006-0301-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #16-2019 FOR THE TRANSFER AND DISPOSAL AND/OR DELIVERY OF SCRAP LEAD ACID BATTERIES TO CONTRACTORS FACILITY

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Transfer and Disposal and/or Delivery of Scrap Lead Acid Batteries to Contractor's Facility ; and

WHEREAS, bids were received and opened on January 16, 2019 and the following was the sole bid:

1.	Gershow Recycling Corp. 71 Peconic Avenue Medford, NY 11763	Item 1	\$1.00
		Item 1A	\$5.00
		Item 2	\$89.60
		Item 2A	\$448.00
		Item 3	\$0
		Item 3A	\$0
		Item 4	\$0
		Item 4A	\$0

WHEREAS, for purposes of this bid the following is a description of each item:

	DESCRIPTION
ITEM 1	TO BE PAID TO THE TOWN PER EACH BATTERY REMOVED AND DISPOSED OF FROM TRANSFER STATION FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 1A	TO BE PAID TO THE TOWN PER EACH BATTERY DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 2	TO BE PAID TO TOWN PER TON THAT IS REMOVED AND DISPOSED OF FROM TRANSFER STATION FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 2A	TO BE PAID TO THE TOWN PER TON THAT IS DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 3	THE TOWN MUST PAY CONTRACTOR PER EACH BATTERY REMOVED AND DISPOSED OF FROM TRANSFER STATION FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 3A	THE TOWN MUST PAY CONTRACTOR PER EACH BATTERY DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 4	THE TOWN MUST PAY CONTRACTOR PER TON THAT IS REMOVED AND DISPOSED OF FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES
ITEM 4A	THE TOWN MUST PAY CONTRACTOR PER TON THAT IS DELIVERED FROM SANITATION TRANSFER FACILITIES TO CONTRACTOR'S FACILITIES

Item # 32

Case # 6527

WHEREAS, it has been determined that the bid received by Gershow Recycling Corp., 71 Peconic Avenue, Medford, New York 11763 for Item 1, Item 1A, Item 2 and Item 2A represents the highest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

WHEREAS, the initial term of the award shall be from upon award for a period of one year; and

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded to to Gershow Recycling Corp. for Items 1,1A, 2 and 2A.; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to award this contract for Items 1,1A, 2 and 2A to Gershow Recycling Corp.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to award Items 1,1A, 2 and 2A of Purchase Contract #16-2019 for the transfer and disposal of scrap lead acid batteries to Gershow Recycling Corp., 71 Peconic Avenue, Medford, New York 11763; and BE IT FURTHER

RESOLVED, that the Director of Purchasing, may extend this contract for one (1) year periods, up to a maximum of three (3) years upon mutual consent, with any price increase to be equal to the annual percentage change in the Consumer Price Index-Eastern Region (Positive Only); and BE IT FURTHER

RESOLVED, that all monies received in connection with this contract shall be deposited in Refuse Disposal District Recycling Revenue Account #301-006-0301-2651.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT #17-2019 FOR THE YEARLY REQUIREMENTS FOR SERVICE, REPAIR, CALIBRATE AND INSPECT TRUCK SCALES AT THE DEPARTMENT OF SANITATION

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for the Service, Repair, Calibrate, and Inspect Truck Scales; and

WHEREAS, the sole bid was received and opened on January 16, 2019 with the following result:

Advance Scale Company, Inc.
2400 Egg Harbor Road
Lindenwold, New Jersey 08021

Item 1. Semi-Annual Maintenance

Merrick Inbound Scale (2 times)
Merrick Outbound Scale (2 times)
Oceanside Scale (2 times)

Bid No specific maintenance recommended/required at semi-annual increments. However, if replacement parts are needed for a service call refer to Item 3 hourly rates.

Item 2. Quarterly Test, Inspection and Calibration

Merrick Inbound Scale (4 times)	\$1,260.00
Merrick Outbound Scale (4 times)	\$1,260.00
Oceanside Scale (4 times)	\$1,260.00

Item 3. Repair Work

Technician Rate per hour Straight Time	\$85.00 per hour
Technician Rate for Off Town Hours	\$127.50 per hour

Parts: Ten % discount off list price.

WHEREAS, it has been determined that the bid received by Advance Scale Company, Inc., 2400 Egg Harbor Road, Lindenwold, New Jersey 08021, represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated:
and

Item # 33

Case # 8567

WHEREAS, the initial term of this award shall be for a period of one year beginning upon award and may be extended at the discretion of the Director of Purchasing in one year increments for up to two additional years upon mutual consent; and

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded to Advance Scale Company, Inc. ; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to award this contract to Advance Scale Company, Inc.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to award Purchase Contract #17-2019 for the Yearly Requirements for the Service, Repair, Calibrate, and Inspect Truck Scales to Advance Scale Company, Inc., 2400 Egg Harbor Road, Lindenwold, New Jersey 08021; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Maintenance and Repairs Account #301-006-0301-4550.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT #20-2019 FOR THE YEARLY REQUIREMENTS FOR DEPARTMENT OF SANITATION HVAC ANNUAL MAINTENANCE AT THE MERRICK AND OCEANSIDE TRANSFER STATIONS

WHEREAS, the Director of Purchasing, on behalf of the Commissioner of Sanitation, advertised for the Yearly Requirements for Department of Sanitation HVAC Annual Maintenance at the Merrick and Oceanside Transfer Stations; and

WHEREAS, the sole bids was received and opened on January 16, 2019 with the following result:

Ultimate Power, Inc.	1A	\$105.00
45 Nancy Street	1B	\$157.50
West Babylon, New York 11704	1C	\$157.50
	2A	\$2,520.00
	2B	\$2,520.00
	3A	\$600.00
	4A	\$3,360.00
	5A	\$840.00
	6A	\$3,360.00

WHEREAS, for purposes of this contract the following shall apply:

- 1A – Emergency Service Call – Monday –Friday 7:00 AM – 5:00 PM
Per Hour (4 Hour Minimum No Travel Time)
- 1B – Emergency Service Call – Monday –Friday 5:01 PM – 6:59 AM
Per Hour (4 Hour Minimum No Travel Time)
- 1C – Emergency Service Call – Sundays and all Federal Holidays
Per Hour (4 Hour Minimum No Travel Time)
- 2A- Spring Startup and Preventive Maintenance of all HVAC Units
One Service Fee
- 2B - Winter Startup and Preventive Maintenance of all HVAC Units
One Service Fee
- 3A - Annual Preventive Maintenance of Oceanside Oil Burner
- 4A - Annual Preventive Maintenance of Gas Fired Unit Heaters
One Service Fee
- 5A - Annual Preventive Maintenance of Gas Fired Furnaces
One Service Fee
- 6A - Annual Preventive Maintenance of Gas Fired Radiant Heaters
One Service Fee

Item # 34
Case # 3212

WHEREAS, it has been determined that the bid received by Ultimate Power, Inc., 45 Nancy Street, West Babylon, New York 11704 represents the lowest qualified bid which meets the qualifications proposed and is acceptable as stated: and

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

WHEREAS, the Commissioner of Sanitation recommends said contract be awarded to Ultimate Power, Inc.; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the public interest to award this contract to Ultimate Power, Inc.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to award Purchase Contract #20-2019 for the Yearly Requirements for Department of Sanitation HVAC Annual Maintenance at the Merrick and Oceanside Transfer Stations to Ultimate Power, Inc., 45 Nancy Street, West Babylon, New York 11704; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Refuse Disposal District Building Maintenance Account #301-006-0301-4090.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted , 2019

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING A PROPOSAL RECEIVED FROM ANKER'S ELECTRIC SERVICE INC. FOR EMERGENCY STREET LIGHTING HIGH VOLTAGE INFRASTRUCTURE REPAIRS ON NASSAU EXPRESSWAY, INWOOD TO ADDRESS A MAJOR STREET LIGHTING OUTAGE THAT REQUIRES THE REPAIR AND REENERGIZING OF THE ELECTRICAL STREET LIGHTING DISTRIBUTION SYSTEM TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK FOR 2018

WHEREAS, The Town of Hempstead received a proposal from Anker's Electric Service Inc., (the "Contractor"), on November 26, 2018 for the emergency high voltage electrical repairs required to address a major street lighting outage that affected the entire street lighting electrical distribution system for all Street Lights on the Nassau Expressway at its proposal total cost amount for labor and materials of \$1,607.00, and

WHEREAS, said repairs could be commenced immediately as per the terms of the Contractor proposal; and

WHEREAS, it was determined by field electrical diagnosis investigation that due to a high voltage failure in the central electrical distribution panel immediate repairs were required for public safety and welfare to repair and replace the essential infrastructure components essential to address the street lighting outages and to bring the street lighting electrical systems back on-line; and

WHEREAS, it was deemed essential to the public safety and welfare to accept after an in-depth review the proposal received from the Contractor to perform and complete the essential required repair work as expeditiously as possible; and

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") has been advised that the emergency essential repairs will result in a total cost of \$1,607.00 as per the Contractor proposal price for this work; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and he hereby is authorized to make payments to the Contractor Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560, the total contract price as per the proposal received on November 26, 2018 of \$1,607.00 which reflects the aforementioned described essential funding necessary for the proper continuation of the Street Lighting electrical distribution system on Nassau Expressway, Inwood, Town of Hempstead, New York for which monies are to be paid from the Town of Hempstead Street Lighting Account Number 171-003-0171-4630 Maintenance.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

8143

CASE NO.

RESOLUTION NO.

Adopted: _____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE
COMMISSIONER OF THE DEPARTMENT
OF CONSERVATION & WATERWAYS TO
EXECUTE A CONFIRMATORY CONSENT
WITH RESPECT TO PROPERTY AT
67 EAST AVENUE, LAWRENCE, NEW
YORK.

WHEREAS, the Town of Hempstead by boundary line agreement dated January 12, 1979 released and quitclaimed certain once underwater land, now designed as Section 40, Block 3, Lots 240 and 241, on the Nassau County Land and Tax Map to the upland owners, Antoinette Russo and Meadowmere Properties, Inc.; and

WHEREAS, said property merged with lots 233, 234, 235, 237 and 238 owned by the above-mentioned upland owners; and

WHEREAS, it now appears that due to the manner in which the subject property is described in the agreement an issue may arise upon the future transfer of said property; and

WHEREAS, it was the intent of the Town of Hempstead in 1979 to quitclaim its rights to the above mentioned property; and

WHEREAS, the Town of Hempstead no longer has any right, title or claim to this property; and

WHEREAS, the Town has no apparent need or use for the property; and

WHEREAS, in order to rectify this situation and avoid further litigation to quiet title, the aforesaid upland owners have requested that the Town execute a Confirmatory Consent advising of the Town's lack of ownership interest in the property; and

WHEREAS, it is in the best interest of the Town to avoid litigation and execute this consent;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to execute a Confirmatory Consent acknowledging the 1979 transfer of this property to Antoinette Russo and Meadowmere Properties Inc.

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

AYES:

NOES:

Item #

36

Case #

20323

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 17, 2013 pursuant to Resolution No. 1029-2013 adopted on August 6, 2013, 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, 2014 and terminating on December 31, 2018 at a first year annual sum of \$90,070.00 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 2014 through 2018 at an annual cost of \$90,070.00 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 #

37

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, 2014 and terminating on December 31, 2018.

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) 2014 Annual Sum \$90,070.00
 - April 1- \$45,035.00
 - October 1- \$45,035.00
- b) 2015 Annual Sum \$90,070.00
 - April 1- \$45,035.00
 - October 1- \$45,035.00
- c) 2016 Annual Sum \$90,070.00
 - April 1- \$45,035.00


October 1- \$45,035.00
d) 2017 Annual Sum \$90,970.70
April 1- \$45,485.35
October 1- \$45,485.35
e) 2018 Annual Sum \$91,880.41
April 1- \$45,940.21
October 1- \$45,940.20

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.



Lynbrook Public Library
by **President Mayor**
~~Library Board of Trustees~~
village of Lynbrook

South Lynbrook-Hewlett Library
Funding District
by Laura A. Gillen, Supervisor
Town of Hempstead

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 REYNOLDS CHANNEL, ATLANTIC BEACH,
NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to William E. Smith of 191 Granada Street, Atlantic Beach, New York, and lands of the Town; and

WHEREAS, the aforesaid William E. Smith 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 William E. Smith and the Town along the bank of Reynolds Channel, Atlantic Beach, Town of Hempstead, County of Nassau, New York; and

WHEREAS, in said boundary line agreement, the Town quitclaims to William E. Smith, its right, title and interest in and to any of the lands lying and being at Atlantic Beach, Town of Hempstead, County of Nassau, and State of New York, being a part of Reynolds Channel, comprising 217 square feet, described as follows:

All that certain plot, piece or parcel of land, situate, lying and being in the Incorporated Village of Atlantic Beach, in the Town of Hempstead, County of Nassau and State of New York, being known as Proposed Parcel B, said parcel being more particularly bounded and described as follows:

COMMENCING at a point on the westerly side of Granada Street (1st Street), distant 310.00 feet northerly from the corner formed by the intersection of the northerly side of Bay Boulevard with the westerly side of Granada Street;

RUNNING THENCE from said point of commencement the following two (2) courses,
1. North 86 degrees 50 minutes 40 seconds West, a distance of 116.20 feet;
2. North 12 degrees 49 minutes 50 seconds West, a distance of 152.76 feet to the southwest corner of the parcel to be described and the true point of BEGINNING;

RUNNING THENCE from said point of beginning the following four (4) courses,
1. North 12 degrees 49 minutes 50 seconds West, a distance of 1.82 feet;
2. North 89 degrees 17 minutes 38 seconds East, a distance of 79.31 feet;
3. South 04 degrees 48 minutes 43 seconds East, a distance of 3.70 feet;
4. North 89 degrees 19 minutes 50 seconds West, a distance of 79.21 feet to the point or place of BEGINNING.

Containing within said bounds 217 Sq. Ft. or 0.005 Acres, more or less.

WHEREAS, William E. Smith has agreed to pay the Town for the parcel at a rate of Eleven dollars and forty cents (\$11.40) per square foot of land; for a total of \$2,473.80 and

WHEREAS, the Town Board finds it to be in the best interest of the Town to establish the boundary line between the lands of William E. Smith and the Town, and fix the location of the title line of the shoreline at Reynolds Channel;

Item #

38

Case #

30070

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Supervisor to execute said boundary line agreement with William E. Smith 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 Commissioner, in the office of the Clerk of the County of Nassau, at the expense of William E. Smith; 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:

BOUNDARY LINE AGREEMENT

AGREEMENT made this day of , 2019 between the TOWN OF HEMPSTEAD, a municipal corporation having its principal office at Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, party of the first part, and WILLIAM E. SMITH, residing at 191 Granada Street, Atlantic Beach, NY, party of the second part.

WITNESSETH:

WHEREAS, WILLIAM E. SMITH is the owner in fee simple of property located at Reynolds Channel, Atlantic Beach, Town of Hempstead, Nassau County and State of New York, known and designated at Section 58, Block 1, Lots 7, 22 and 24 inclusive (formerly lots 1 thru 7 and part of 8); and

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

WHEREAS, the parties are desirous of providing the establishment of the boundary line, straightening the shoreline and fixing the location of the title line establishing the boundary line of the lands of WILLIAM E. SMITH and the Town of Hempstead; and

WHEREAS, for the purposes of asserting and fixing the title line as aforesaid and for the further purpose of straightening the shoreline and establishing the boundary line, AK Associates Professional Land Surveyors , of Rockville Centre, NY, was employed to find and locate said area boundaries; and

WHEREAS, said AK Associates, has prepared a survey showing the boundary lines between the areas above mentioned, a copy of which survey filed November 3, 1941, is annexed hereto, made a part hereof and marked Exhibit "A".

WHEREAS, the Town of Hempstead has agreed to release and quitclaim all its right, title and interest in and to any all upland, inland and underwater land lying within Parcel B, a property to be acquired, as noted on the attached Exhibit "A" hereinafter set forth comprising an area of approximately 217 square feet; and have agreed to a purchase of said 217 square feet at the price of Eleven dollars and Forty cents (\$11.40) per square foot; and

WHEREAS, WILLIAM E. SMITH, warrants he is not in arrears to the Town of Hempstead upon debt or contract, and that he is not in default as surety, contractor, or otherwise upon any obligation to the Town of Hempstead; and

WHEREAS, WILLIAM E. SMITH, warrants that he is not in arrears to the Town of Hempstead by any taxes due to the taxing jurisdiction in which the property is located;

NOW, THEREFORE, in consideration of the sum of \$2,473.80 paid by WILLIAM E. SMITH, to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and WILLIAM E. SMITH, accept and confirm as true and correct the boundary line as shown on the annexed survey of AK Associates:
2. That the Town of Hempstead hereby does remise, release and quitclaim to their heirs, Successors and assigns forever the following described property:

PROPOSED PARCEL B

All that certain plot, piece or parcel of land, situate, lying and being in the Incorporated Village of Atlantic Beach, in the Town of Hempstead, County of Nassau and State of New York, being known as Proposed Parcel B, said parcel being more particularly bounded and described as follows:

COMMENCING at a point on the westerly side of Granada Street (1st Street), distant 310.00 feet northerly from the corner formed by the intersection of the northerly side of Bay Boulevard with the westerly side of Granada Street;

RUNNING THENCE from said point of commencement the following two (2) courses,

1. North 86 degrees 50 minutes 40 seconds West, a distance of 116.20 feet;
2. North 12 degrees 49 minutes 50 seconds West, a distance of 152.76 feet to the southwest corner of the parcel to be described and the true point of BEGINNING;

RUNNING THENCE from said point of beginning the following four (4) courses,

1. North 12 degrees 49 minutes 50 seconds West, a distance of 1.82 feet;
2. North 89 degrees 17 minutes 38 seconds East, a distance of 79.31 feet;
3. South 04 degrees 48 minutes 43 seconds East, a distance of 3.70 feet;
4. North 89 degrees 19 minutes 50 seconds West, a distance of 79.21 feet to the point or place of BEGINNING.

Containing within said bounds 217 Sq. Ft. or 0.005 Acres, more or less.

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


TOWN OF HEMPSTEAD

By _____
Laura Gillen, Supervisor

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this _____ day of _____, 2019, before me, the undersigned, a Notary Public in and for said state, personally appeared Laura Gillen, Supervisor, personally known to me or proved to me on the basis of satisfactory evidence to be the person 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 person, or the entity upon behalf of which the person acted, executed the instrument.

Notary Public


CHIEF DEPUTY TOWN ATTORNEY
2/6/19

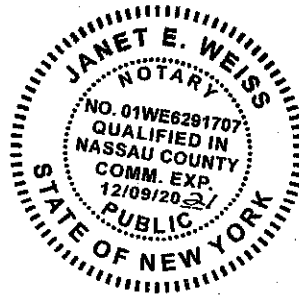
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

By *William E. Smith*
WILLIAM E. SMITH

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this 1ST day of FEBRUARY, 2019, before me, the undersigned, a Notary Public in and for said state, personally appeared WILLIAM E. SMITH, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

Janet E. Weiss
Notary Public



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 REYNOLDS CHANNEL, LONG BEACH, NEW
YORK, SUBJECT TO A PERMISSIVE
REFERENDUM

WHEREAS, a dispute exists as to the precise location of the
boundary line of lands belonging to Alexander & Angela M. Vietmeier residing at 97
Vinton St., Long Beach, New York, and lands of the Town; and

WHEREAS, the aforesaid Alexander & Angela M. Vietmeier have
submitted a boundary line agreement duly executed by them in settlement of the said
dispute; and

WHEREAS, said boundary line agreement would fix the location
of the title line of said lands of Alexander & Angela M. Vietmeier and the Town along
the bank of Reynolds Channel, Long Beach, Town of Hempstead, County of Nassau,
New York: and

WHEREAS, in said boundary line agreement, the Town quitclaims
to Alexander & Angela M. Vietmeier, its right, title and interest in and to any of the lands
lying and being at Long Beach, Town of Hempstead, County of Nassau, and State of
New York, being a part of Reynolds Channel, comprising 208.35 square feet, described
as follows:

Legal Description for Parcel "B"

All that certain plot, piece or parcel of land, with all the buildings and improvements
thereon erected, situate, lying and being in City of Long Beach, County of Nassau, State
of New York, known and designated described property, which bounded and described as
follows:

BEGINNING at a point on the westerly side of Vinton Street, distant 913.53 feet
northerly from the corner formed by the intersection of the westerly side of Vinton Street
with the northerly side of Pine Street;

RUNNING THENCE South 87 degrees 36 minutes 45 seconds West, 57.02 feet to a
point;

THENCE North 00 degrees 45 minutes 00 seconds West, 3.73 feet to a point;

THENCE North 87 degrees 45 minutes 17 seconds East, 57.02 feet to a point;

THENCE along the westerly side of Vinton Street extension South 00 degrees 45
minutes 00 seconds East, 3.58 feet to the point or place of **BEGINNING**.

Said Parcel contains 208.35 square feet, more or less.

WHEREAS, Alexander & Angela M. Vietmeier have agreed to
pay the Town for the parcel at a rate of Seven Dollars and Forty Three Cents (\$7.43) per
square foot of land; for a total of \$1,548.05; and

Item #

39

Case #

30071

WHEREAS, the Town Board finds it to be in the best interest of the Town to establish the boundary line between the lands of Alexander & Angela M. Vietmeier and the Town, and fix the location of the title line of the shoreline at Reynolds Channel;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Supervisor to execute said boundary line agreement with Alexander & Angela M. Vietmeier 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 Alexander & Angela M. Vietmeier; 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:

WHEREAS, the Town of Hempstead has agreed to release and quitclaim all its right, title and interest in and to any all upland, inland and underwater land lying within Parcel B, a property to be acquired, as noted on the attached Exhibit "A" hereinafter set forth comprising and area of approximately 208.35 square feet; and have agreed to a purchase of said 208.35 square feet at the price of Seven dollars and forty-three cents (\$7.43) per square foot; and

WHEREAS, ALEXANDER VIETMEIER & ANGELA M. VIETMEIER, warrant that they are not in arrears to the Town of Hempstead upon debt or contract, and that they are not in default as surety, contractor, or otherwise upon any obligation to the Town of Hempstead; and

WHEREAS, ALEXANDER VIETMEIER & ANGELA VIETMEIER., warrant that they are not in arrears to the Town of Hempstead by any taxes due to the taxing jurisdiction in which the property is located;

NOW, THEREFORE, in consideration of the sum of \$ 1,548.05 paid by ALEXANDER VIETMEIER & ANGELA M. VIETMEIER, to the Town of Hempstead, it is mutually agreed as follows:

1. That the Town of Hempstead and ALEXANDER VIETMEIER & ANGELA M. VIETMEIER., accept and confirm as true and correct the boundary line as shown on the annexed survey of Leonard J. Strandberg and Associates, P.C.

2. That the Town of Hempstead hereby does remise, release and quitclaim to their heirs, Successors and assigns forever the following described property:

Legal Description for Parcel "B"
Section: 59, Block: 207, Lot: proposed 553

All that certain plot, piece or parcel of land, with all the buildings and improvements thereon erected, situate, lying and being in City of Long Beach, County of Nassau, State of New York, known and designated described property, which bounded and described as follows:

BEGINNING at a point on the westerly side of Vinton Street, distant 913.53 feet northerly from the corner formed by the intersection of the westerly side of Vinton Street with the northerly side of Pine Street;

RUNNING THENCE South 87 degrees 36 minutes 45 seconds West, 57.02 feet to a point;

THENCE North 00 degrees 45 minutes 00 seconds West, 3.73 feet to a point;

THENCE North 87 degrees 45 minutes 17 seconds East, 57.02 feet to a point;

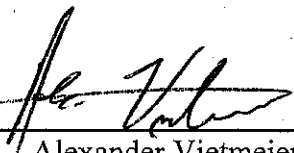
THENCE along the westerly side of Vinton Street extension South 00 degrees 45 minutes 00 seconds East, 3.58 feet to the point or place of **BEGINNING**.

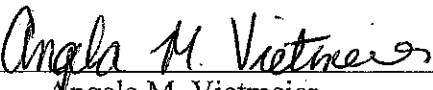
Said Parcel contains 208.35 square feet, more or less.

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

TOWN OF HEMPSTEAD

By _____
Supervisor

By  _____
Alexander Vietmeier

By  _____
Angela M. Vietmeier

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this 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 person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

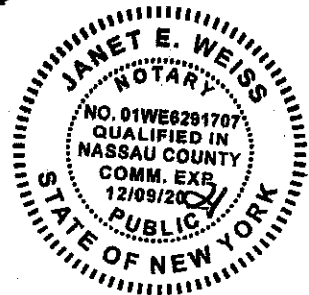
Notary Public

STATE OF NEW YORK }
COUNTY OF NASSAU }

On this day of , 2018 , before me, the undersigned, a Notary Public in and for said state, personally appeared ALEXANDER VIETMEIER, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

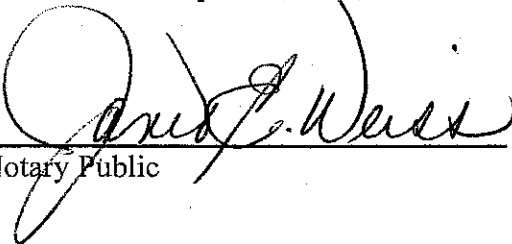


Notary Public

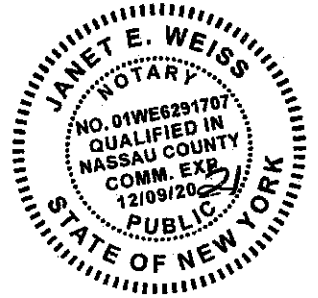


STATE OF NEW YORK }
COUNTY OF NASSAU }

On this day of , 2018 , before me, the undersigned, a Notary Public in and for said state, personally appeared ANGELA M. VIETMEIER, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.



Notary Public



CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" AND ALL ASSOCIATED APPLICATIONS, OPEN PERMITS, CERTIFICATES AND BOARD OF ZONING APPEALS FEES IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. 201819367 TO CONSTRUCT 1 STORY 2 BAY ADDITION TO THE PROPERTY LOCATED AT 65 FOXHURST ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK; APPLICATION NO. 201819365 TO INSTALL GENERATOR AND GENERATOR PAD AT THE PROPERTY LOCATED AT 2543 COLUMBUS AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK; AND APPLICATION NO. 201819366 FOR THE REPLACEMENT OF A FLAT ROOF AT THE PROPERTY LOCATED AT 26 SMITH STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Oceanside Fire District, has filed Building Permit Applications and all associated applications, open permits, certificates and board of zoning appeals fees with the Application No. 201819367 Department of Buildings of the Town of Hempstead BZA grant to construct 1 story 2 bay addition to the property located at 65 Foxhurst Road, Oceanside, Town Of Hempstead, Nassau County, New York; Application No. 201819365 to install generator and generator pad at the property located at 2543 Columbus Avenue, Oceanside, Town Of Hempstead, Nassau County, New York; and Application No. 201819366 for the replacement of a flat roof at the property located at 26 Smith Street, Oceanside, Town Of Hempstead, Nassau County, New York.

WHEREAS, Oceanside Fire District, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application Nos. 201519367, 201819365, and 201819365 and all associated applications, open permits, certificates and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application Nos. 201519367, 201819365, and 201819365 and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$500.00 is hereby fixed for the building permits and all associated applications, open permits, certificates and board of zoning appeals fees for BZA grant with conditions in connection with Application No. 201819367 to construct 1 story 2 bay

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Case #

470
10315

addition to the property located at 65 Foxhurst Road, Oceanside, Town Of Hempstead, Nassau County, New York; Application No. 201819365 to install generator and generator pad at the property located at 2543 Columbus Avenue, Oceanside, Town Of Hempstead, Nassau County, New York; and Application No. 201819366 for the replacement of a flat roof at the property located at 26 Smith Street, Oceanside, Town Of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NOS. 201808324, 201817994, 201817997, AND 201818000 AND ALL ASSOCIATED APPLICATIONS, OPEN PERMITS, CERTIFICATES AND BOARD OF ZONING APPEALS FEES, FOR PROPOSED TWO STORY ADDITION WITH SITE IMPROVEMENTS, PROPOSED BASKETBALL COURT, PROPOSED PARKING LOT AND SITE IMPROVEMENTS, AND PROPOSED 10' HIGH CHAIN LINK FENCE, AT THE PREMISES LOCATED AT 700 ISBEN STREET, WOODMERE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, The Hebrew Academy of Long Beach, has filed Building Permit Application Nos. 201808324, 201817994, 201817997, and 201818000 with the Department of Buildings of the Town of Hempstead for proposed two story addition with site improvements, proposed basketball court, proposed parking lot and site improvements, and proposed 10' high chain link fence, at the premises located at 700 Isben Street, Woodmere, Town of Hempstead, Nassau County, New York; and

WHEREAS, The Hebrew Academy of Long Beach has requested consideration for an exemption from payment of full fees in connection with Building Permit Application Nos. 2017-19084 and all associated applications, open permits, certificates and Board of Zoning Appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest to allow for an exemption from payment of full fees in connection with Application No. 201808324, 201817994, 201817997, and 201818000 and all associated applications, open permits, certificates and Board of Zoning Appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a fee "cap" of \$7,500.00 is hereby fixed regarding Building Permit Application Nos. 201808324, 201817994, 201817997, and 201818000 and all associated applications, open permits, certificates and Board of Zoning Appeals fees for proposed two story addition with site improvements, proposed basketball court, proposed parking lot and site improvements, and proposed 10' high chain link fence, at the premises located at 700 Isben Street, Woodmere, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

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10315

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO ROADWORK AHEAD INC. FOR ROAD IMPROVEMENT OF BESADE COURT, SKILLMAN AVENUE, WAUKENA AVENUE PHASE 2, OCEANSIDE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 38-18.

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the Road Improvement of Besade Court, Skillman Avenue, Waukena Avenue Phase 2, Oceanside, Town of Hempstead, Nassau County, New York; PW# 38-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on January 10, 2019; and

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

Roadwork Ahead, Inc.	\$1,087,630.00
A.I.I Allen	\$1,163,660.00
Valente Contracting	\$1,190,885.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791 in the unit price sum of \$1,087,630.00, 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 Roadwork Ahead, Inc., as the lowest responsible bidder at its bid in the unit price sum of \$1,087,630.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a unit price contract for the Project to Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791, as the lowest responsible bidder at its bid in the unit price sum of \$1,087,630.00; and be it further

RESOLVED, that upon execution of the contract by Roadwork Ahead, 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 Roadwork Ahead, Inc., and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the contract and in the amount not to exceed the Town Highway Capitol Budget of \$1,490,000.00 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 # 42

Case # 29638

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION#: 1145-2015 TO AUTHORIZE AN INCREASE IN FUNDING TO PORTER VETERINARY SERVICES, P.C. D/B/A NEW YORK VETERINARY SPECIALTY CENTER AND TO RATIFY AND CONFIRM ADDITIONAL OFF-SITE VETERINARY SERVICES RENDERED TO THE TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, Resolution No. 1145-2015, duly adopted by the Town Board on September 21, 2015 (the "Original Resolution") authorized an agreement with New York Veterinary Specialty Center, now known as Porter Veterinary Services, P.C. d/b/a/ New York Veterinary Specialty Clinic, 2233 Broadhollow Road, Farmingdale, New York 11735 (the "Veterinary Clinic"), for off-site veterinary services (the "Services") to the Town of Hempstead (the "Town") Animal Shelter; and

WHEREAS, the Town Board heretofore authorized amendments to the Original Resolution to authorize additional funding to the Veterinary Clinic; and

WHEREAS, the last amending Resolution, Resolution No. 1621-2018, duly adopted by the Town Board on December 11, 2018 authorized increased funding to the Veterinary Clinic by \$34,423.00 to an amount not to exceed \$139,423.000; and

WHEREAS, it is necessary to further increase funding to Porter Veterinary Services, P.C. d/b/a New York Veterinary Specialty Center by Two Thousand Dollars (\$2,000.00) for an amount not to exceed One Hundred and Forty One Thousand Four Hundred and Twenty Three Dollars (\$141,423.00) to pay for additional expenses for Off Site Veterinary Services; and

WHEREAS, it has been deemed that this is a reasonable change in the best public interest and all aspects of the prior contract will remain in effect; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is authorized to make payments to Porter Veterinary Services, P.C. d/b/a New York Veterinary Specialty Center for off-site veterinary services benefiting animals located at 2233 Broadhollow Road, Farmingdale, New York 11735 in an amount not to exceed One Hundred and Forty One Thousand Four Hundred and Twenty Three Dollars (\$141,423.00) from which services will be paid against the Animal Shelter Health Account Number: 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

43

NOES:

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION#: 1284-2018 TO AUTHORIZE AN INCREASE IN FUNDING TO NVA/CVA, LLC D/B/A CENTRAL VETERINARY ASSOCIATES, P.C. FOR OFF-SITE VETERINARY SERVICES RENDERED TO THE TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, Resolution No. 1284-2018, duly adopted by the Town Board on September 20, 2018 (the "Original Resolution") authorized an agreement with NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C., 73 West Merrick Road, Valley Stream, New York 11580 (the "Veterinary Clinic"), for off-site veterinary services (the "Services") to the Town of Hempstead (the "Town") Animal Shelter; and

WHEREAS, Resolution No. 1284-2018 authorized a one (1) year agreement with an option to renew for up to Two (2) additional years at an amount not to exceed One Hundred and Twenty Five Thousand Dollars (\$125,000.00) per year; and

WHEREAS, the Commissioner of General Services (the "Commissioner") has recommended a further increase in funding to the Veterinary Clinic of Two Hundred and Eighty Seven Thousand Dollars (\$287,000.00) for an amount not to exceed Four Hundred and Twelve Thousand Dollars (\$412,000.00) per year to pay for additional Services to be rendered to the Animal Shelter pursuant to the Original Resolution; and

WHEREAS, this Board finds it in the best interests of the Town to provide the additional Services and authorize the increase in funding to the Veterinary Clinic.

NOW, THEREFORE, BE IT

RESOLVED, that the additional Services are approved and the Original Resolution is amended to increase the funding to the Veterinary Clinic in an amount not to exceed Four Hundred and Twelve Thousand Dollars (\$412,000.00) per year; and be it further

RESOLVED, that all other terms and conditions of the original contract between the Town and the Veterinary Clinic will remain in full force and effect; and be it further

RESOLVED, that the Comptroller is authorized to make payments to NVA/CVA, LLC. d/b/a Central Veterinary Associates, P.C., 73 West Merrick Road, Valley Stream, New York 11580 for off-site veterinary services in an amount not to exceed Four Hundred and Twelve Thousand Dollars (\$412,000.00) per year from which services will be paid against the Animal Shelter Health Account Number: 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 44

Case # 21646

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION#: 1285-2018 TO AUTHORIZE AN INCREASE IN FUNDING TO PORTER VETERINARY SERVICES, P.C. D/B/A NEW YORK VETERINARY SPECIALTY CENTER FOR OFF-SITE VETERINARY SERVICES RENDERED TO THE TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, Resolution No. 1285-2018, duly adopted by the Town Board on September 20, 2018 (the "Original Resolution") authorized an agreement with New York Veterinary Specialty Center, now known as Porter Veterinary Services, P.C. d/b/a/ New York Veterinary Specialty Clinic, 2233 Broadhollow Road, Farmingdale, New York 11735 (the "Veterinary Clinic"), for off-site veterinary services (the "Services") to the Town of Hempstead (the "Town") Animal Shelter; and

WHEREAS, Resolution No. 1285-2018 authorized a one (1) year agreement with an option to renew for up to Two (2) additional years at an amount not to exceed One Hundred and Twenty Five Thousand Dollars (\$125,000.00) per year; and

WHEREAS, the Commissioner of General Services (the "Commissioner") has recommended a further increase in funding to the Veterinary Clinic of Two Hundred and Fifty Eight Thousand Five Hundred Dollars (\$258,500.00) for an amount not to exceed Three Hundred and Eighty Three Thousand Five Hundred Dollars (\$383,500.00) per year for additional Services to be rendered to the Animal Shelter pursuant to the Original Resolution; and

WHEREAS, this Board finds it in the best interests of the Town to provide the additional Services and authorize the increase in funding to the Veterinary Clinic.

NOW, THEREFORE, BE IT

RESOLVED, that the additional Services are approved and the Original Resolution is amended to increase the funding to the Veterinary Clinic in an amount not to exceed Three Hundred and Eighty Three Thousand Five Hundred Dollars (\$383,500.00) per year; and be it further

RESOLVED, that all other terms and conditions of the original contract between the Town and the Veterinary Clinic will remain in full force and effect; and be it further

RESOLVED, that the Comptroller is authorized to make payments to Porter Veterinary Services, P.C. d/b/a/ New York Veterinary Specialty Clinic, 2233 Broadhollow Road, Farmingdale, New York 11735 for off-site veterinary services in an amount not to exceed Three Hundred and Eighty Three Thousand Five Hundred Dollars (\$383,500.00) per year from which services will be paid against the Animal Shelter Health Account Number: 010-002-3510-4900.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

45

Case #

21646

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICE FEE FROM BOTTOMLINE TECHNOLOGIES, FOR THE PAYBASE CHECK WRITING SYSTEM

WHEREAS, Bottomline Technologies, 325 Corporate Drive, Portsmouth, New Hampshire 03801, will provide Printer License Support for product number, NA-PAY-MT18-90050, Server Software License support for product number NA-PAY-MT18-90029, and Sustaining Support for product number NA-PAY-MT01-90002, for one year beginning March 9, 2019 through March 8, 2020 for a fee of \$5,966.29.

WHEREAS, the terms and the cost of the Software Maintenance Agreement will be:

Printer License Support -	NA-PAY-MT18-90050	225.11
Server Software Support -	NA-PAY-MT18-90029	\$4,502.04
Sustaining Support Fee -	NA-PAY-MT01-90002	<u>1,181.79</u>
	TOTAL	\$5,908.94

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

NOW, THEREFORE, BE IT

RESOLVED, that payment of the annual fee for software maintenance and support of the PayBase check writing system be and hereby is authorized; and

BE IT FURTHER RESOLVED, that the fee of \$5,908.94 be paid from the Town Comptroller Office Expense Account 010-001-1315-4040

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 46

Case # 6085

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 14-2019 FOR
OTHER POST-EMPLOYMENT BENEFITS
ACTUARIAL SERVICES

WHEREAS, the Town of Hempstead (the "Town") is seeking actuarial services to value Other Post-Employment Benefits (OPEB) in compliance with Governmental Accounting Standards Board Statement No. 75 (the "Services"); and

WHEREAS, the Division of Purchasing, on behalf of the Town, solicited proposals for TOH Contract#: 14-2019, Other Post-Employment Benefits Actuarial Services; and

WHEREAS, proposals were received and opened on January 18, 2019, whereby the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>2-Year Cost</u>
1) Jefferson Solutions, Inc. 14 Brittany Oaks Clifton Park, NY 12065	\$9,960.00
2) Danziger & Markhoff LLP 123 Main Street, 9 th Floor White Plains, NY 10601	\$11,500.00
3) Lepton Actuarial & Consulting 7 Columbus Avenue Tuckahoe, NY 10707	\$12,000.00
4) Boomershine Consulting Group 3300 North Ridge Road, Suite 300 Ellicott City, MD 21043	\$12,500.00
5) USI Consulting Group 95 Glastonbury Boulevard, Suite 102 Glastonbury, CT 06033	\$15,000.00
6) BPAS Actuarial and Pension Services, LLC 706 N. Clinton Street Syracuse, NY 13204	\$20,000.00

and;

WHEREAS, following an evaluation of the aforementioned proposals it has been determined that the proposal received by Jefferson Solutions, Inc., 14 Brittany Oaks, Clifton Park, NY 12065 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to Jefferson Solutions, Inc. for the Services.

Item # 47

Case # 6085

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 14-2019, Other Post-Employment Benefits Actuarial Services to Jefferson Solutions, Inc., 14 Brittany Oaks, Clifton Park, NY 12065; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute a contract, and take any related action, with Jefferson Solutions, Inc. for the services described within TOH Contract#: 14-2019 related to Other Post-Employment Benefits Actuarial Services; and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction with this contract, out of the Account No. 010-001-1315-4156.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH
CABLEVISION LIGHTPATH, INC TO PROVIDE NETWORK
CONNECTIVITY TO TWO TOWN FACILITIES.**

WHEREAS, the Town of Hempstead (the "Town") requires network connectivity at Town owned properties located at 630 Lido Blvd, Lido Beach, NY 11561 and 255 Lido Blvd, Lido Beach, NY 11561 (the "Properties"); and

WHEREAS, the State of New York awarded a Contract PS63855, Comprehensive Telecommunications Services to Cablevision Lightpath, Inc., 1111 Stewart Avenue, Bethpage, NY 11714 (the "NYS Contract"); and

WHEREAS, under New York General Municipal Law §103, the Town is authorized to contract for services through other municipalities; and

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") has recommended that the Town enter into an agreement with Cablevision Lightpath, Inc. under the NYS Contract, to provide network connectivity at the Properties (the "Services") for a term of 60 months commencing on February 27, 2019 in an amount not to exceed \$1,500.00 per month; and

WHEREAS, this Board wishes to authorize the use of the NYS Contract between for the provision of the Services for the duration of the contract's term, including any future extensions.

NOW, THEREFORE, BE IT

RESOLVED, that the use of the Contract is authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute an agreement, and/or such other documents as may be required, with Cablevision Lightpath, Inc., 1111 Stewart Avenue, Bethpage, NY 11714 to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make monthly payments from the Information and Technology account (010-001-1680-4180) in an amount not to exceed \$1,500.00 per month.

Item # 48

Case # 12583

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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[

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF PURCHASING
CONTRACT RFP #3-2019 TO SATURN BUSINESS SYSTEMS, INC.
FOR A HPE HYPER COVERGED SOLUTION.**

WHEREAS, the Department of Information and Technology (the "Department") on behalf of the Town of Hempstead (the "Town"), solicited proposals for installation and configuration of a HPE Hyper Converged Solution (the "Services"); and

WHEREAS, the following bids were received and opened in the Department on January 31, 2019:

Malor & Company, Inc.
550 West 54th Suite 1220
New York, NY 10019
Bid Price: \$475,000.00

Saturn Business Systems, Inc.
Attn: Lou Siegel
228 East 45th Street – 5th Floor
New York, NY 10017
Bid Price: \$880,759.43

HPE Direct
Attn: James Baker
10 Elan Lane
Ronkonkoma, NY 11779
Bid Price: \$1,467,364.46

MOLA Group Corp.
205 Tibbetts Road
Yonkers, NY 10705
Bid Price: \$1,201,098.88

WHEREAS, following an evaluation of the aforementioned bids it was determined that the bidder with the lowest bid, Malor & Company, Inc., was not responsible; and

WHEREAS, the Commissioner of Information & Technology (the "Commissioner") has recommended that the bid for the Services be awarded to Saturn Business Systems, Inc. 228 East 45th Street-5th Floor, New York, NY 10017 as the vendor determined by the Town to be the lowest responsible bidder; and

WHEREAS, consistent with the Commissioner's recommendation, this Board

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Case # 14301

wished to authorize an agreement with Saturn Business Systems, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the an agreement for the Services with Saturn Business Systems, Inc. 228 East 45th Street-5th Floor, New York, NY 10017, as the lowest responsible bidder with a price of \$880,759.43; and be it further

RESOLVED, that the Town Board further authorizes the Commissioner to execute the contract documents, if any, prepared herewith in connection with the agreement for the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payment from the Information and Technology account no. 7997-501-7997-5010 in the amount of \$355,992.83 and from the Information and Technology account number 7AA4-501-7AA4-5010 in the amount of \$524,766.60 for a total amount of \$880,759.43, upon receipt of a properly executed claim form.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Arthur R. Primm, Jr.
Commissioner of
Information & Technology

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMBERSHIP IN
THE LONG ISLAND CONVENTION AND VISITORS BUREAU
AND SPORTS COMMISSION D/B/A DISCOVER LONG ISLAND
JAN., 2019 THROUGH DEC., 2019

WHEREAS, there has been created within the Town of Hempstead an Office of Tourism for the purpose of attracting visitors to our township, which in turn supports our employment market as well as generates revenue; and

WHEREAS, in furtherance of this program the Director of Tourism has recommended membership in the Long Island Convention and Visitors Bureau and Sports Commission d/b/a Discover Long Island to foster Tourism through the use of the Commission's services such as Welcome Centers and Business Leads, at an annual fee of \$300.00; and

WHEREAS, this Town Board deems it in the public interest to authorize said membership;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of Tourism of the Town of Hempstead be and it hereby is authorized to represent the Town in its membership in the Long Island Convention and Visitors Bureau — Long Island Convention and Visitors Bureau and Sports Commission d/b/a Discover Long Island, 330 Vanderbilt Motor Parkway, Suite 203, Hauppauge, New York 11788 at an annual fee of \$300.00; and

RESOLVED, the said sum shall be a charge against and paid out of the Office of Tourism Office Expense Account No. 010-004-6425-4040.

The foregoing resolution was seconded by
call as follows:

and adopted upon roll

Item #

50

Case #

25179

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF FIRE TRUCKS BY THE MERRICK FIRE PROTECTION DISTRICT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$3,760,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,760,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

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

Section 1. Based upon the review of this action by the Town, the Town Board hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act and therefore no further environmental review is required.

Section 2. The Town is hereby authorized to finance the costs associated with the 2019 Merrick Fire Protection District Fire Truck purchase Project relating to the District's purchase of three (3) fire trucks including a pumper truck, a rear mount aerial truck and a mid-mount aerial scope platform truck, or trucks that serve the same or similar purposes for use within the Town (the "Purpose"). The additional estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,760,000, and said amount is hereby appropriated therefor. The plan for financing includes the issuance of \$3,760,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on the several lots and parcels of real property within the Merrick Fire Protection District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. A public hearing relating to the foregoing objects and purposes is scheduled to be held by the Town Board of the Town on or about February 26, 2019 in accordance with Article 11 of the Town Law.

Section 3. Serial bonds of the Town in the principal amount of \$3,760,000 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.

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Case # 28599

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

- (a) The period of probable usefulness of the Purpose for which said \$3,760,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of subdivision 27 of paragraph a of Section 11.00 of the Law, is twenty (20) years.
- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is an assessable improvement, the cost of which shall be assessed, levied and collected from the several lots and parcels of real property within the Merrick Fire District in the same manner and at the same time as other Town charges.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be obligations of the Town, payable as to both principal and interest by taxes levied and collected from the several lots and parcels of real property within the Merrick Fire Protection District 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

LEGAL NOTICE

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

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF FIRE TRUCKS BY THE MERRICK FIRE PROTECTION DISTRICT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$3,760,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,760,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: 20 years

Class of objects or purposes: The costs associated with the purchase of fire trucks by the Merrick Fire District within the Town

Amount of obligations to be issued: \$3,760,000 bonds

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

Dated: _____
Hempstead, New York

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

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

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE FINANCING OF THE PURCHASE OF FIRE TRUCKS BY THE MERRICK FIRE PROTECTION DISTRICT WITHIN THE TOWN, STATING THE MAXIMUM COST THEREOF IS \$3,760,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,760,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2019.

Sylvia A. Cabana, Town Clerk
Town Of Hempstead

Case No.

Resolution No.

Adopted: offered the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES OF THE TOWN OF HEMPSTEAD WITH THE AUTHORITY TO SIGN DOCUMENTATION REQUIRED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONJUNCTION WITH THE TOWN'S APPLICATIONS FOR PERMITS TO CONDUCT ACTIVITIES AND OPERATIONS UPON HIGHWAYS CONTROLLED BY THE STATE OF NEW YORK

WHEREAS, The Town of Hempstead, acting through its Department of General Services has and will apply for various permits issued through the New York State Department of Transportation to permit the Town of Hempstead to conduct activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purpose as the obstruction, installation, maintenance and /or operation of facilities; and

WHEREAS, as part of these permit applications the Town must arrange for and designate an "Authorized Representative" to sign the permit Applications and other certain related documents; and

WHEREAS, to facilitate an efficient Permit application process and in order to comply with the requirement to have an, "Authorized Representative" it is recommended that the Commissioner of the Department of General Services be granted the authority to sign Permit applications and related documents relating to the New York State Department of Transportation Permits to permit the Town of Hempstead to conduct activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purpose as the obstruction, installation, maintenance and /or operation of facilities; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of General Services be and hereby is authorized to sign all Permit application documentation relating to the New York State Department of Transportation Permits to permit the Town of Hempstead to conduct activities and operations upon highways and/or within right of way controlled by the State of New York for such purpose as the obstruction, installation, maintenance and /or operation of facilities without limitation; and

BE IT FURTHER RESOLVED, that any and all such New York State Department of Transportation Permit documentation related to permitting the Town of Hempstead to conduct activities and operations upon highways and/or within right of way controlled by the State of New York for such purpose as the obstruction, installation, maintenance and /or operation of facilities signed prior to the date of this Resolution by the Commissioner of the Department of General Services are hereby duly ratified and affirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 52

Case # 21487



UNDERTAKING
For the benefit of
The New York State Department of Transportation
In connection with work affecting state highways
(For use by New York municipalities and federal agencies)

WHEREAS, the undersigned Town of Hempstead (Municipality, County, Town, City or Village, or any agency of the federal government, hereinafter referred to as "Permittee") from time to time receives permits from the New York State Department of Transportation (hereinafter referred to as the "NYSDOT") and otherwise conducts activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities; and

WHEREAS, Permittee's access and operation upon state right-of-way is conditioned upon compliance with Highway Law Sections 52, 103, 203 and/or 234, including the conditions that Permittee assume all responsibility for (a) the temporary control of all modes of traffic (including motorized and non-motorized travel) affected by Permittee's operations, (b) complete restoration of state facilities to their condition prior to permitted use or activity, and (c) all claims, damages, losses and expenses,

NOW, THEREFORE, in relation to all operations and/or actions undertaken within state right-of-way, Permittee hereby agrees to the following terms and conditions:

1. Permit Applications. Excepting only activities undertaken to protect public safety because of emergency conditions or incidents, Permittee shall provide timely written notice to NYSDOT of operations or activities affecting state right-of-way. Under normal circumstances, a minimum of five business days notice shall be provided. Notification of emergency activities shall be provided to NYSDOT as soon as practicable after the activity. The Permittee shall apply for project-specific permits for activities not allowed under any existing annual permit. Such application shall identify proposed project locations, desired dates/hours, proposed work/activities, traffic control, and site restoration

2. Applicable Rules, Regulations & Conditions. Permittee shall comply with all of the laws, rules and regulations applicable to construction, maintenance activities and operations and shall further comply with such terms and conditions that may be imposed by NYSDOT in connection with permitted activity or operations. Temporary Traffic Control, highway safety appurtenances, and restoration of state facilities shall be completed in accordance with NYSDOT regulations and standards.

3. Site Restoration. Permittee shall, at its own expense, promptly complete the work allowed under each permit and, within a reasonable time, restore State property damaged by its work/activities to substantially the same or equivalent condition as existed before such work was begun as determined by the Commissioner or his/her designee. In the event that the Permittee fails to so restore damaged State property within what the Commissioner deems to be a reasonable time, the Commissioner, after giving written notice to the Permittee, may restore the property to substantially the same or equivalent condition as existed before the Permittee's work/activities, in which case, Permittee agrees to reimburse the reasonable expenses in connection therewith.

4. Payment & Release of Liens. Permittee shall be responsible for the payment of all costs and materials relating to its work in the public right-of-way, and agrees to defend and save harmless NYSDOT against any and all lien claims made by persons supplying services or materials to Permittee in connection with Permittee's work.

5. Indemnity. In addition to the protection afforded to NYSDOT under any available insurance, NYSDOT shall not be liable for any damage or injury to the Permittee, its agents, employees, or to any other person, or to any property, occurring on the site or in any way associated with Permittee's activities or operations, whether undertaken by Permittee's own forces or by contractors or other agents working on Permittee's behalf. To the fullest extent permitted by law, the Permittee agrees to defend, indemnify and hold harmless the State of New York, NYSDOT, and their agents from and against all claims, damages, losses and expenses, including but not limited to, claims for personal injuries, property damage, wrongful death, and/or environmental claims and attorney fees arising out of any such claim, that are in any way associated with the Permittee's, activities or operations under any and all permits issued using this Undertaking.

FURTHERMORE, Permittee hereby warrants that the obligations of this Undertaking are backed by the full faith and credit of Permittee. Permittee may insure or bond any of the obligations set forth herein, or may rely upon self-insurance, budgeted funds, or funds for general operations.

This Undertaking shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaking is in effect. This Undertaking may be revoked by the Permittee or rejected by NYSDOT upon thirty days written notice but will continue to apply to all permitted activities/operations that were permitted by virtue of this Undertaking. Unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it will apply.

IN WITNESS WHEREOF, Town of Hempstead (Municipality- County, Town, City, Village or federal agency) agrees to the terms of this Undertaking, and has caused its execution by the authorized officer or employee (attach Resolution of Approval).

Authorized Agent

Date

Print Name/Title

Address

() _____
Phone number

Address

e-mail

CASE NO.

RESOLUTION NO.

ADOPTED:

Offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF LIRO GIS AND SURVEY, P.C. FOR SUPPORT FOR THE CUSTOMER SERVICE AND ROUTE LOOK UP SYSTEM FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION

WHEREAS, LiRo GIS and Survey, P.C., 235 East Jericho Turnpike, Mineola, New York 11501 owns the software system which provides the Department of Sanitation with the ability to schedule Special Pick-Ups; and

WHEREAS, program requires maintenance and technical support; and

WHEREAS, LiRo GIS and Survey, P.C has submitted a proposal for the cost for maintenance and technical support for the period commencing upon award to December 31, 2019 for the following rates:

Off-site support:	\$152.00 per hour
On-site support:	\$165.00 per hour
Training	\$152.00 per hour

WHEREAS, the Commissioner of Sanitation recommends that it would be in the public interest and is in the best interests of the operation of the Town of Hempstead Department of Sanitation to accept this proposal;

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to accept this proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of LiRo GIS and Survey, P.C., 235 East Jericho Turnpike, Mineola, New York 11501 for maintenance and technical support for period upon award to December 31, 2019 is hereby authorized and; BE IT FURTHER

RESOLVED, that the Comptroller is authorized to pay charges, after submittal of an invoice and claim form, for services performed, from the Department of Sanitation Fees & Services Operating Account Code #300-006-8110-4151.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 53
Case # 9177

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH KEYSTONE YACHT CLUB, INC., FOR REAL PROPERTY OWNED BY THE TOWN OF HEMPSTEAD LOCATED UNDERWATER IN WOODMERE BAY AT HEWLETT NECK, NEW YORK SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, the Town of Hempstead (the "Town") is the owner of the real property located underwater in Woodmere Bay at Hewlett Neck, New York (the "Premises"); and

WHEREAS, Keystone Yacht Club, Inc., with its principal office located at Foot of Woodmere Boulevard, Woodmere, New York 11598 (the "Tenant"), is the owner of real property which is used as a yacht club and marina and is located adjacent to the Premises; and

WHEREAS, the Tenant is currently occupying the Premises for use as a walkway and clubhouse in connection with the yacht club and marina, as a holdover tenant pursuant to a lease agreement with the Town which expired on December 31, 2013; and

WHEREAS, the Tenant desires to continue leasing the Premises for such use; and

WHEREAS, the Commissioner of the Department of Conservation and Waterways (the "Commissioner") has recommended that the Town enter into a new lease agreement (the "Lease Agreement") with the Tenant for the Premises for a period of ten (10) years commencing on January 1, 2019 and ending on December 31, 2028 in consideration of annual rental payments as follows: \$2,283.00, for the years 2019, 2020, and 2021; \$2,397.00, for the years 2022, 2023 and 2024; and \$2,517.00, for the years 2025, 2026, 2027 and 2028; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Lease Agreement, and ratify and confirm the Tenant's holdover tenancy from January 1, 2014 to the commencement of the Lease Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and she hereby is authorized and directed to execute the Lease Agreement on behalf of the Town, as more specifically set forth in the documents which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED, that the Comptroller is further authorized to invoice the Tenant for lease payments, collect the sums indicated, and deposit monies due and owing to the Town in conjunction with the Lease Agreement into the appropriate department designated revenue account; and be it further

RESOLVED, that the holdover tenancy from January 1, 2014 to the commencement of the Lease Agreement is hereby ratified and confirmed; and be it further

RESOLVED, that this resolution shall take effect 30 days after its adoption unless within such 30 days there will be filed with the Town Clerk a petition, pursuant to Article 7 of the Town Law, protesting against this resolution and requesting that it be submitted to the qualified electors of the Town for their approval or disapproval and if such petition is so filed, said resolution shall take effect pursuant to said Article; and be it further

RESOLVED, that the Town Clerk shall give notice of the adoption of this resolution, pursuant to Article 7 of the Town Law, by publication of such notice in Newsday, a

Item #

54

Case #

24494

newspaper having a general circulation within the Town, and by posting such notice upon a bulletin board maintained by her for such purpose, within 10 days of the adoption of this resolution; and be it further

RESOLVED, that this resolution shall thereafter take effect according to law.

The foregoing resolution was adopted upon roll as follows:

AYES:

NOES:

THIS AGREEMENT, made the _____ day of _____ 2019, between the TOWN OF HEMPSTEAD, a municipal corporation, having its principal office at Hempstead Town Hall, 1 Washington Street, Hempstead, New York (the "Landlord") and the KEYSTONE YACHT CLUB, INC. a domestic corporation, having its principal office at the Foot of Woodmere Boulevard, Woodmere, New York (the "Tenant");

WITNESSETH:

WHEREAS, the Town of Hempstead is the owner of real property located underwater in Woodmere Bay at Hewlett Neck, New York (the "Demised Premises"); and

WHEREAS, the Keystone Yacht Club, Inc. is the owner of real property adjacent to the Demised Premises, which is used as a yacht club and marina;

WHEREAS, Tenant desires to lease the Demised Premises for a walkway and clubhouse; and

WHEREAS, it is in the public interest to enter into such a lease;

NOW, THEREFORE, in consideration of the Demised Premises, obligations, terms, and conditions hereinafter set forth and recited, the parties do hereby agree as follows:

1. Landlord hereby leases to Tenant and Tenant hereby leases from Landlord, certain real property lying underwater at Woodmere Bay, Hewlett Neck, New York. Demised Premises represent approximately 5,500 more or less square feet and is designated on the Nassau County Land Map as Section 41, Block 106 directly adjacent to Lot 40.

2. It is expressly understood and agreed that Landlord is leasing unimproved land underwater and Tenant is responsible for the erection and maintenance of all structures erected on the Demised Premises. All improvements shall be at Tenant's expense.

3. Demised Premises may be used solely as a marina/yacht club, including uses directly incidental thereto.

4. The term of this lease shall be for a period of ten years, beginning January 1, 2019 and ending December 31, 2028.

5. Rent Schedule – The Tenant shall pay an annual rental for the first three years of the lease term of Two Thousand Two Hundred Eighty Three Dollars (\$2,283.00) payable in advance on January 1 of each year.

The Tenant shall pay an annual rent for the fourth through the sixth years of the lease term of Two Thousand Three Hundred Ninety Seven Dollars (\$2,397.00) payable in advance on January 1 of each year.

The Tenant shall pay an annual rent for the seventh through tenth years of the lease term of Two Thousand Five Hundred Seventeen Dollars (\$2,517.00), payable in advance on January 1 of each year.

6. Termination of Default:

(a) In the event Tenant fails to comply with any of the provisions of this Agreement or to perform any of its obligations hereunder, including the payment of rent, Landlord shall give Tenant written notice of said default and Tenant shall have ten (10) day after receipt of such notice to cure such default.

(b) If after said ten-day period Tenant has failed to cure or has not diligently commenced to cure such default, then the Landlord may serve a written thirty-day (30) notice of cancellation of this lease upon the Tenant, and upon the expiration of said thirty (30) days, this lease, and the term thereof, shall end and expire as fully and completely as if the date of expiration of said thirty (30) day period was the date fixed herein as the end and expiration of this lease and the term thereof, and the Tenant shall then quit and surrender the premises to the Landlord. The Landlord shall have the right to reenter Demised Premises by summary dispossession proceedings, or any suitable action of proceeding by law, but the Tenant shall remain liable, as hereinafter provided.

(c) In the event of default by the Tenant and reentry by the Landlord, as hereinabove provided, the Tenant shall continue to remain liable for rent and other charges, and the Landlord shall be obliged to make all reasonable efforts to let said Demised Premises as the Tenant's agent on the best possible terms so as to minimize the Tenant's continuing liability.

(d) Late Fee: Tenant shall pay Landlord five percent (5%) of the rent due as additional rent if the rent payment is not made within fifteen (15) days of the due date to pay such rent.

7. Sublet and Assignment: The Tenant may not sublet or assign this lease without prior written approval of the Landlord.

8. (a) Tenant covenants and agrees to defend, indemnify, and hold harmless the Town of Hempstead and its employees and agents from and against any and all claims, suits, losses, damages or injuries to persons and/or property arising out of or in connection with Tenant's utilization of the Demised Premises. Said indemnification shall include reasonable costs of legal fees, disbursements, and settlements, if any.

(b) Tenant shall provide Landlord with a certificate of insurance issued by a reputable insurance company doing business in the State of New York indicating comprehensive general liability in the amount of \$2 million for bodily injury, \$500 thousand for property damage and a \$5 million umbrella policy, in which the Landlord is named as an additional insured with respect to the leased Demised Premises.

(c) Tenant shall pay all attorney fees and court costs and disbursements for any legal action commenced against the Tenant including but not limited to any Landlord Tenant action commenced against the Tenant for violations of the subject lease agreement.

9. Tenant shall not place any mortgage, lien, security interest, or other encumbrance upon the Demised Premises. The Tenant's leasehold interest shall not be mortgaged or encumbered in any way. Any such mortgage, lien, or encumbrance placed upon the Demised Premises shall be null and void, and constitute a substantial breach of this lease.

10. Tenant shall not do any act or make any contract, which may create, or be the foundation for, any liens or other encumbrances upon any interest of the Landlord or any ground or underlying lessor or mortgagee, in any portion of the Demised Premises. If because of any act or omission or alleged act or omission of the Tenant, any mechanics or other liens, charge, or order for the payment of money, or other encumbrances shall be filed against the Landlord or the Demised Premises for the payment of money or other encumbrances, whether or not such lien, charge or order or encumbrance is valid or enforceable as such, the Tenant, at its own cost and expense, shall cause the same to be discharged of record within twenty-five (25) days after notice to the Tenant of the filing thereof; and the Tenant shall indemnify and hold harmless the Landlord and fee owner against and from all costs, liabilities, suits, penalties, claims, and demands, including reasonable counsel fees resulting therefrom. If the Tenant fails to comply with the foregoing provision, the Landlord shall have the option of discharging or bonding

any such lien, charge, or order, and the Tenant agrees to reimburse the Landlord for all costs, expenses and other sums of money expended in connection therewith (as additional rental), with interest at the prime rate per annum promptly upon demand. All material, persons, contractors, mechanics, laborers, and any other persons now or hereafter contracting with the Tenant for the furnishing of any labor, services, materials, supplies or equipment with respect to any portion of the Demised Premises at any time from the date hereof, until the end of the lease term or of any renewal period are hereby charged with notice that they must look exclusively to the Tenant to obtain payment for the same.

11. Any notice or demand required or permitted to be given hereunder shall be given in writing by United States Certified Mail or Registered Mail, return receipt requested, in a sealed envelope, postage prepaid, to be effective upon receipt of said notice. If any provision of this Agreement imposes a time limitation, then said time limitation shall begin to run on the day notice is received as evidenced by return receipt.

Notice shall be sent to the parties as follows

Landlord: Town of Hempstead
Department of Conservation & Waterways
1401 Lido Boulevard – Post Office Box 180
Point Lookout, New York 11569

cc: Office of the Town Attorney
Hempstead Town Hall
One Washington Street
Hempstead, New York 11550

Tenant: Keystone Yacht Club, Inc.
Foot of Woodmere Boulevard
Woodmere, New York 11598

12. The Tenant represents that building and its construction will conform to all applicable statutes, ordinances, rules, and regulations of the State of New York, the County of Nassau, and the Town of Hempstead, and any other municipality of governmental agency having jurisdiction thereof.

13. Governmental Orders: The Tenant further covenants and agrees to comply with all orders of the various municipal, state, or federal departments filed against the herein Demised Premises during the term hereby granted.

14. No Waiver: The payment by the Tenant of rent, or the receipt by the Landlord of rent, with knowledge of the breach of any covenant of this lease, shall not be deemed a waiver of said breach. No provision of this lease shall be deemed to have been waived by any party unless such waiver shall be in writing and signed by the party against whom a waiver will be asserted.

15. Compliance with Law: The Tenant shall, at its sole cost and expense, comply with all federal, state, county and municipal statutes, laws, rules, orders, regulations, codes and ordinances, which may be hereafter enacted involve a change of policy on the part of

the governmental body enacting the same, and with all other rules, orders, codes and regulations which must be complied with by the Tenant in order to keep in full force and effect all insurance hereinafter required to be kept in force by the Tenant. The Tenant shall comply with the requirements of all policies of public liability, fire, and other insurance at any time in force and effect with respect to the Demised Premises.

Landlord makes no representation to Tenant regarding the suitability of the Demised Premises leased. Tenant acknowledges that it has inspected the subject Demised Premises and agrees to accept same in its "as is" condition, it being understood that Landlord make no representation or warranties with respect thereto, except as herein provided.

16. That all toilet or waste disposal facilities, which cannot be connected to a public sewer, shall empty into watertight containers and the contents disposed of in a manner acceptable to the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead (the "Commissioner").

17. The Landlord hereby reserves to the inhabitants of the Town of Hempstead the right to gun and fish in the creeks and waters adjoining the above-described lands, together with the rights and privileges to said inhabitants to land with boats and cross and recross over said lands, except where such property may be occupied for improvements and enclosed by the Tenant.

18. It is mutually understood and agreed that this lease is made subject to the right of the Landlord to carry on its own operations for waterway and public land improvements, and to enter upon the Demised Premises therefore, and the Landlord shall be saved and held harmless from any damage or injury which may result in therefrom to the said Demised Premises or to the Tenant herein, except where such damage or injury is caused by the carelessness, negligence or improper conduct of the Landlord's authorized agents or representatives.

19. It is further understood and agreed that this lease is made upon the express condition that should the Landlord grant, convey or release to the Government of the United States, or the County of Nassau, or the State of New York, or to itself, all or any portion of the within Demised Premises, that the rent shall be paid up to the time of such conveyances and release; then and from thenceforth this lease shall terminate and come to an end, and the Tenant shall be entitled to receive a proportionate deduction for all rent paid beyond the time of such conveyance and release. It being understood that no right of action for damages or otherwise shall accrue to the Tenant by reason of this termination of the lease as herein provided.

20. The said Tenant agrees that the said Landlord and the Landlord's authorized agents or representatives shall have the right to enter into and upon said Demised Premises, or any part thereof, at all reasonable hours for the purpose of examining the same.

21. It is understood and agreed between the parties hereto that the Tenant will pay all taxes and assessments levied, or which may be hereafter levied, against the Demised Premises or any part thereof, within thirty (30) days after the same become due and payable. Tenant is to provide Landlord proof of the tax payment and assessment payment within fifteen (15) days after such payment.

22. The Tenant herein warrants, covenants and represents that upon expiration or termination of this lease or any renewal thereof, to remove at its own cost and expense the buildings and improvements and other property from the Demised Premises. The Tenant herein

further warrants, covenants and represents that if said buildings and improvements and other property are not removed within thirty (30) days after the service of a notice, personally or by mail, upon said Tenant, requesting the removal thereof, the Commissioner may remove said building, improvements and other property from the Demised Premises, and the cost of such removal shall be charged against said Tenant.

23. This Agreement and the performance of the covenants and conditions herein shall be governed, interpreted, construed, and regulated by the Laws of the State of New York.

24. In the event that there is a final determination by a court of competent jurisdiction and a final judgment to the effect that this lease is null and void or must be terminated and cancelled, then in such event, this lease shall be terminated and cancelled and determined to be null and void without further liability to Landlord.

25. (a) If any provisions of this Agreement shall be held invalid, illegal or unenforceable, the remaining provisions shall be binding upon the parties and shall be enforceable as though said invalid, illegal or unenforceable provision were not contained herein, provided Tenant can utilize Demised Premises for stated purpose.

(b) In the event that said invalid, illegal, or unenforceable provisions go to the heart of the Agreement, the Agreement may be terminated, by either party on thirty (30) days prior written notice and sent in accordance with the provision of paragraph "11" of the Agreement.

(c) In the event that the Agreement is terminated pursuant to the provisions of this paragraph, all parties shall have no further obligations to each other, except that Landlord shall retain all rental paid to said termination date.

26. If the whole or any part of the Demised Premises shall be acquired or condemned by Eminent Domain for any public, or quasi-public, use or purpose, then, and in that event, the term of this lease shall cease and terminate from the date of the vesting in such proceeding and the Tenant shall have no claim against the Landlord for the value of any unexpired term of said lease. The Tenant reserves all rights it may have under applicable laws.

27. Landlord covenants that Tenant upon paying the rent and performing its obligations, shall peaceably and quietly have, hold and enjoy the lease Demised Premises.

28. WHEREAS, Tenant warrants that it is not in arrears to Landlord upon any debt, contract, and that it is not in default as surety, contractor or otherwise upon any obligation to the Town of Hempstead.

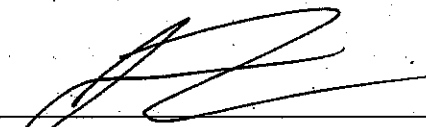
29. Entire Agreement: It is agreed and understood that this Agreement contains all agreements, promises, and understandings between the Landlord and Tenant and that no verbal or oral agreements, promises or understandings shall be binding upon either the Landlord or Tenant in any dispute, controversy or proceeding at law, and any addition, variation or modification to the Agreement shall be void and ineffective unless made in writing signed by all the parties.

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

TOWN OF HEMPSTEAD

By: _____
Laura A. Gillen, Supervisor

KEYSTONE YACHT CLUB, INC.

By:  _____
JASON TERAMO TREASURER

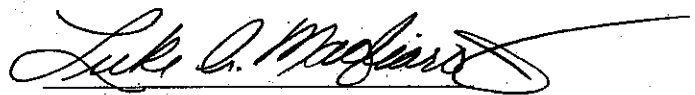
STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On this _____ day of _____ before me personally came Laura A. Gillen, to me known, who being by me duly sworn, did depose and say that she resides at that she is the Supervisor of the Town of Hempstead, the corporations described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation, and that she signed her name thereto by like order.

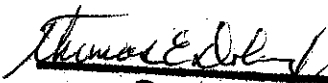
Notary Public

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

On this 31ST day of JANUARY, 2019 before me personally came JASON TERAMO, to me known, who being by me duly sworn did depose and say that he/she is the TREASURER of the KEYSTONE YACHT CLUB, INC. the corporation described in and which executed the foregoing instrument: that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order.


Notary Public

LUKE A. MAGLIARO, JR.
Notary Public, State of New York
No. 01MA020535
Qualified in Nassau County
Commission Expires Dec. 30, 2020

 Approved
Commissioner of
Conservation & Waterways

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO ROADWORK AHEAD INC. FOR ROAD IMPROVEMENT OF 95th AVENUE, BELLEROSE TERRACE, ADMONT AVENUE, FRANKLIN SQUARE AND GARDEN PLACE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 40-18.

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the Road Improvement of 95th Avenue, Bellerose Terrace, Admont Avenue, Franklin Square and Garden Place, West Hempstead, Town of Hempstead, Nassau County, New York; PW# 40-18 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were opened and read in the office of the Commissioner on January 24, 2019; and

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

Stasi Industries	\$751,605.00
Roadwork Ahead, Inc.	\$934,300.00
Valente Contracting	\$983,125.00

WHEREAS, the Commissioner of the Engineering Department reported that the lowest bid was received from Stasi Industries in the amount of \$751,605.00, however they failed to bid on two (2) items and failed to bid the required minimum on two (2) items, therefore disqualifying the bid. The Commissioner of the Engineering Department reported the second lowest bid was received from Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791 in the sum of \$934,300.00, 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 Roadwork Ahead, Inc., as the lowest responsible bidder at its bid in the unit price sum of \$934,300.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a unit price contract for the Project to Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791, as the lowest responsible bidder at its bid in the unit price sum of \$934,300.00; and be it further

RESOLVED, that upon execution of the contract by Roadwork Ahead, 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 Roadwork Ahead, Inc., and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the contract and in the amount not to exceed the unit price sum of \$934,300.00 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 # 55
Case # 28692

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION ACCEPTING MONETARY GIFT
FROM SUNHARBOR MANOR FOR SUPPORT
OF SENIOR CITIZENS' PROGRAMS OF THE
TOWN OF HEMPSTEAD DEPARTMENT OF SENIOR
ENRICHMENT.

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

WHEREAS, Sunharbor Manor has offered to make a monetary gift for the purpose of funding the Programs in the amount of five hundred dollars (\$500.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town board hereby gratefully accepts the gift from Sunharbor Manor in the amount of five hundred dollars (\$500.00) for the purpose of funding the Programs; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized and directed to accept funds donated by Sunharbor Manor in the amount of five hundred dollars (\$500.00), to be deposited into the Code 010-004-6772-2705, Town General Fund Gifts and Donations Revenue Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

56

Case #

13441

CASE NO.

RESOLUTION NO.

Adopted:

offered

the following resolution and moved its adoption:

RESOLUTION APPROVING SITE PLANS SUBMITTED BY SAL CAPPUZZO AND LOMA HOLDING CORP., ON BEHALF OF THE GOLF CLUB AT MIDDLE BAY, IN CONNECTION WITH BUILDING APPLICATION #201713970, TO CONSTRUCT A NEW TWO STORY CLUBHOUSE TO REPLACE THE EXISTING HURRICANE DAMAGED CLUBHOUSE WITH ASSOCIATED SITE IMPROVEMENTS LOCATED ON THE SOUTH WEST CORNER OF SKILLMAN AVENUE AND WAUKENA AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Sal Cappuzzo and Loma Holding Corp., on behalf of The Golf Club at Middle Bay has submitted an application bearing #201713970, to construct a new two story clubhouse to replace the existing hurricane damaged clubhouse with associated site improvements located on the south west corner of Skillman Avenue and Waukena Avenue, Oceanside, 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, dated December 21, 2017, last revised July 20, 2018, and bearing the seal of Jerry S. Rumplick, R.A., License # 024878, University of the State of New York, 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 as submitted by 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 Sal Cappuzzo and Loma Holding Corp. entitled Site Plan, dated December 21, 2017 and last revised July 20, 2018 and bearing the seal of Jerry S. Rumplick, R.A., License #024878, University of the State of New York, in connection with building application #201713970, to construct a new two story clubhouse to replace the existing hurricane damaged clubhouse with associated site improvements located on the south west corner of Skillman Avenue and Waukena Avenue, Oceanside, 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 # 57
Case # 10425

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

**RESOLUTION AUTHORIZING THE ANNUAL PAYMENT TO COMMERCIAL
CLEARWATER COMPANY TO CONDUCT A CERTIFIED POOL OPERATOR
COURSE FOR THE BENEFIT OF DEPARTMENT OF PARKS AND
RECREATION EMPLOYEES**

WHEREAS, Commercial Clearwater Company, whose mailing address is P.O. Box 909, Plandome, NY, 11030 has agreed to conduct a certified pool operator course for Department of Parks and Recreation employees; and

WHEREAS, the New York State and Nassau County Departments of Board of Health each respectively require all municipal pool facilities to have certified pool operators on staff, and

WHEREAS, the cost of the course is \$275.00 per person, total amount not to exceed \$8,250.00 and number of employees will not exceed 30; and

WHEREAS, the cost of the course will include all book fees, all exam fees, and all certification fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is hereby authorized to make payments to Commercial Clearwater Company for conducting a certified pool operator course in the amount of \$275.00 per employee, total amount not to exceed \$8,250.00, and that such amount be charged against Department of Parks and Recreation Fees and Services Code 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

58

Case #

27746

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its
adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM
PARKS & RECREATION FUND APPROPRIATED FUND BALANCE
ACCOUNT TO PARKS & RECREATION OPERATING FUND - BUILDING
AND MAINTENANCE ACCOUNT IN THE 2019 BUDGET.

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

400-007-7110 - PARKS & RECREATION OPERATING FUND

FROM: 400-5990 Appropriated Fund Balance \$23,000.00

TO: 400-007-7110-4090 Building Maintenance \$23,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

59

Case #

6305

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A
DONATION OF WOOL STRIPED CUSTOM WOVEN CARPET FROM THE
FRIENDS OF ROCK HALL, INC. FOR THE PURPOSE OF REPLACING A
WORN STAIRWAY RUNNER AT THE ROCK HALL MUSEUM

WHEREAS, the Friends of Rock Hall, Inc. ("FRIENDS") is a 501-(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

WHEREAS, as a result of certain related fund raising activities, the FRIENDS wish to donate a hand-woven wool striped carpet valued at approximately \$5,400.00 to the Town for the express purpose of having it installed to replace an existing worn and ripped stairway runner in the Rock Hall Museum; and

WHEREAS, the Town desires to accept this generous donation of the carpet from the FRIENDS for the purpose expressed by the FRIENDS.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept a donation of wool striped custom woven carpet from the FRIENDS for the purpose of replacing a worn stairway runner at the Rock Hall Museum.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

600

Case #

21943

Case No.

Resolution No.

Adopted

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION FROM THE ANCHOR PROGRAM FUND, INC. CONSISTING OF THE FOLLOWING ITEMS FOR USE AT CAMP ANCHOR: (i) MOTORIZED BLACKOUT CURTAIN SYSTEM; (ii) THREE (3) STORAGE SHEDS; AND (iii) ONE (1) MOBI-MAT

WHEREAS, Anchor Program fund, Inc. ("APF") is a 501-(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

WHEREAS, as a result of certain related fund raising activities, APF wishes to donate for use at Camp ANCHOR: (i) motorized blackout curtain system; (ii) three (3) storage sheds; and (iii) one (1) mobi-mat; and

WHEREAS, the Town desires to accept this generous donation of the above referenced items from APF for use at Camp ANCHOR.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept a donation from the Anchor Program Fund, Inc. consisting of the following items for use at Camp ANCHOR: (i) motorized blackout curtain system; (ii) three (3) storage sheds; and (iii) one (1) mobi-mat.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

61

Case #

21943

CASE NO.: 235

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 EAST SIDE OF SOUTH BLACK BANKS HASSOCK AND HOG ISLAND CHANNEL (BAY HOUSE No. 969) 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 of Hempstead (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 of 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, Richard Knoop has actively provided for the care and maintenance of Bay House No. 969 for more than three (3) years and has been deemed to be a "qualified caretaker" by the Commissioner of the Department of Conservation and Waterways (the "Commissioner"); and

WHEREAS, appropriate documentation has been submitted to the Commissioner to assign Lease No. 969 to Richard Knoop 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 caretaker Richard Knoop for Bay House Lease No. 969; 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 # 62

Case # 235

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION EXPRESSING THE INTENT OF THE TOWN BOARD
WHEN MAKING APPOINTMENTS TO FILL VACANCIES IN
ELECTIVE OFFICE.**

WHEREAS, pursuant to Town Law Section 64(5), the Town Board is authorized to fill vacancies by appointment in elective offices; and

WHEREAS, when vacancies have occurred in elected offices, the Town Board has consistently appointed individuals who seek to be returned to office at the next election; and

WHEREAS, when such an appointment is made, the appointee inherits the benefits of the office, as well as the power of apparent incumbency, which gives an inequitable advantage over any other prospective candidate, irrespective of whether such person is from the same or a different political party; and

WHEREAS, when such an appointment occurs to fill a vacancy on the Town Board, the appointment, by its very nature, is filled by representatives on the Town Board (except for the Supervisor) who represent councilmanic districts other than the district where the vacancy exists; and

WHEREAS, when vacancies exist, especially on the Town Board but in all elected offices, it is fundamental to a representative democracy that the people within the district (or town-wide) vote to elect its representative, without the Town Board having tipped the scale of democracy by appointing an individual who intends on seeking election to hold the vacant office; and

WHEREAS, the Town Board recognizes the inherent advantage that is gained from an appointee having served in the office for weeks or months prior to an election; and

WHEREAS, the Town Board seeks to even the playing field to allow the citizenry to vote for its representative without involvement from a sitting appointee running for office; and

WHEREAS, the Town Board wishes to express its intent, consistent with the foregoing.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby express its intent when making an appointment to fill vacancies in elective offices pursuant to Town Law Section 64(5); and be it further

Item #

63

Case #

29928

RESOLVED, that it is the intent of the Town Board to only appoint a qualified individual to a vacant elective office when such person makes a commitment to the Town Board that he or she will not seek to run for the vacant office.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man offered the following resolution and moved its adoption as follows:

RESOLUTION MODIFYING RESOLUTION NO. 1491-2018 THAT ESTABLISHED CERTAIN FEES FOR THE HEWLETT POINT PARK, BAY PARK, NY

WHEREAS, this Town Board adopted Resolution No. 1491-2018 on November 13, 2018; and

WHEREAS, the Town Board wishes to amend said resolution to modify certain fees;

NOW, THEREFORE, BE IT

RESOLVED, that the following fees for Hewlett Point Park, Bay Park, NY, shall be:

SEASONAL

Table with 2 columns: Description and Amount. Rows include Family, Park District Resident (\$226.50), Individual, Park District Resident (\$121.00), Family Active Military, Park District Resident (\$181.50), Family Active Military Non-district Town Resident (\$213.00), Individual Park District Resident Sr.Cit./Handi./Aux.Pol. Vol. Fire. - Ambul. /Veteran/Active Military (\$60.50), Family, Town Non-district Resident (\$350.00/\$266.00), Individual, Non-district Town Resident (\$200.00/\$145.00), Individual Non-district, Town Resident Sr.Cit./Handi Aux.Pol./Vol. Fire. - Ambul. / Veteran/Active Military (\$72.50)

DAILY ADMISSION

Table with 2 columns: Description and Amount. Rows include Park District Resident (\$ 5.50), Park District Resident Sr.Cit./Handi./Aux.Pol./Veteran/Active Military, Vol. Fire. - Ambul./Children 5-9 yrs. of age (\$ 2.75), Non-district Town Resident (\$ 25.00/\$6.50), Non-district Town Resident-Sr.Cit./Handi./Aux.Pol. Vol. Fire.-Ambul./Veteran/Active Military Children 5-9 yrs. of age (\$ 3.25), Non-Town Resident (\$ 30.00)

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 # 28598

CASE NO.

RESOLUTION NO.

ADOPTED:

Council(wo)man

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD (THE "TOWN") AND THE LIDO AND POINT LOOKOUT FIRE DISTRICT ("FIRE DISTRICT") TO ALLOW THE FIRE DISTRICT TO USE THE FUELING STATION AT THE TOWN'S POINT LOOKOUT FACILITY

WHEREAS, the TOWN's Department of Parks and Recreation (the "Department of Parks") operates a facility located in Point Lookout, New York which has a fuel dispensing system; and

WHEREAS, the FIRE DISTRICT owns 3 (three) Chiefs' SUVs and two (2) vans for which it requests permission to refuel from time-to-time on a regular basis at the TOWN's Department of Parks' Point Lookout facility; and

WHEREAS, the FIRE DISTRICT's fuel dispensing facilities may become inoperative during a time of emergency and the FIRE DISTRICT further requests the use of diesel fuel from the TOWN's Department of Parks' Point Lookout facility during said times of emergency; and

WHEREAS, the FIRE DISTRICT agrees to pay the TOWN the actual cost of the fuel dispensed to the FIRE DISTRICT vehicles; and

WHEREAS, the TOWN and FIRE DISTRICT are authorized by law to enter into such an Inter-Municipal Agreement (the "Agreement"); and

WHEREAS, the Board of Commissioners of the FIRE DISTRICT duly passed a resolution on February 7, 2019 authorizing this Agreement; and

WHEREAS, the Agreement may be terminated by either party on thirty (30) days prior written notice; and

WHEREAS, the Commissioner of the Department of Parks has reviewed the Agreement, finds it satisfactory, and recommends to this Town Board that the Agreement be approved and entered into and it is in the public interest to enter into such Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks be and hereby is authorized to execute the Agreement between the TOWN and the FIRE DISTRICT; and

BE IT FURTHER

RESOLVED, that all monies collected and paid in connection with this Agreement shall be deposited by the Comptroller into the Parks & Recreation Fuel Account #400-007-7110-4810.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

65

Case #

11377

27511

THIS AGREEMENT made the 7th day of February 2019, by and between the **TOWN OF HEMPSTEAD** (hereinafter the "TOWN") a municipal corporation, having its principal office at 1 Washington Street, Hempstead, New York, and the **LIDO AND POINT LOOKOUT FIRE DISTRICT** (hereinafter referred to as the "FIRE DISTRICT"), a municipal corporation, having its principal office at 102 Lido Boulevard Point Lookout, New York 11569.

WITNESSETH:

WHEREAS, the TOWN's Department of Parks and Recreation (hereinafter the "Department of Parks") operates a facility located in Point Lookout, New York which has a fuel dispensing system; and

WHEREAS, the FIRE DISTRICT owns 3 (three) Chiefs' SUVs and two (2) vans for which it requests permission to refuel from time-to-time on a regular basis at the TOWN's Department of Parks' Point Lookout facility; and

WHEREAS, the FIRE DISTRICT's fuel dispensing facilities may become inoperative during a time of emergency, and the FIRE DISTRICT requests the use of diesel fuel from the TOWN's Department of Parks' Point Lookout facility during said times of emergency; and

WHEREAS, the TOWN and FIRE DISTRICT are authorized by law to enter into such an agreement; and

WHEREAS, the Board of Commissioners of the FIRE DISTRICT duly passed a resolution on February 7, 2019 authorizing this Agreement;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. Either the FIRE DISTRICT or the TOWN may terminate this agreement at any time by giving thirty (30) days prior written notice to the other party.

2. The FIRE DISTRICT may fuel up to a maximum of three (3) Chiefs' SUVs and two (2) vans on a regular basis with gasoline at the TOWN's Department of Parks' Point Lookout facility. The FIRE DISTRICT shall provide the TOWN with license information of the three (3) Chief's SUVs and two (2) vans, and shall also notify the TOWN in writing, in advance, of any changes to this information.

3. During times of emergency when the FIRE DISTRICT's fuel dispenser is inoperative, the FIRE DISTRICT may utilize the TOWN's Department of Parks' Point Lookout facility for diesel fuel. The TOWN and the FIRE DISTRICT shall exchange communication contact information for the TOWN to make the Point Lookout facility accessible to the FIRE DISTRICT whenever the FIRE DISTRICT contacts the TOWN to use the fuel dispensers at the Department of Parks Point Lookout facility.

4. The FIRE DISTRICT agrees to pay the TOWN the actual cost of the fuel dispensed to the FIRE DISTRICT vehicles.

5. The FIRE DISTRICT will be billed monthly. Payment must be made by check payable to the "Town of Hempstead" and submitted to the Department of Parks at the following address within thirty (30) days of receipt of bills: Office of the Commissioner, Department of Parks and Recreation, 200 N. Franklin Street, Hempstead, New York 11550.

6. The FIRE DISTRICT is entering into this Agreement by authority of its Board of Commissioners.

7. The FIRE DISTRICT covenants and agrees to indemnify and hold harmless the TOWN from and against any and all liabilities claims, suits, losses, judgments, damages to person or property directly or indirectly arising from this Agreement as well as all costs,

disbursements and expenses, including, but not limited to reasonable attorneys' fees and expenses related thereto.

8. This Agreement may only be modified, amended or extended if done so in writing and signed by both parties.

9. This Agreement is personal to the FIRE DISTRICT and accordingly it shall not be assigned by the FIRE DISTRICT without the prior written consent of the TOWN, which consent may be withheld for any reason or no reason at all.

10. All questions pertaining to the validity, construction, execution and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of New York without giving effect to the conflicts or choice of law provisions thereof.

11. This Agreement sets forth the entire Agreement and understanding of the parties hereto in respect of the subject matter contained herein, and supersedes all prior agreements, promises, understandings, letters of intent, covenants, arrangements, communications, representations or warranties, whether oral or written, by any party hereto or by any related or unrelated third party.

IN WITNESS WHEREOF, the parties have executed this agreement.

TOWN OF HEMPSTEAD DEPARTMENT
OF PARKS AND RECREATION on behalf
of the TOWN OF HEMPSTEAD

Approved as to Department
Dated: _____

By: _____
Commissioner Daniel Lino
Dated: _____

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

RESOLUTION AMENDING RESOLUTION NO.
28-2019 AUTHORIZING THE ATTENDANCE OF
NASAN SIEGEL AT THE HCV FINANCIAL
ACCOUNTING AND REPORTING SEMINAR FROM
MARCH 5, 2019 THROUGH MARCH 7, 2019.

WHEREAS, Resolution No. 28-2019 authorized the
attendance of Nasan Siegel at the Nan McKay & Associates,
Inc. three day Housing Choice Voucher Program Financial
Accounting and Reporting seminar to be held at the Hilton
Charlotte University Place, 8629 JM Keynes Drive, Charlotte,
NC 28262; and

WHEREAS, the amounts listed in Resolution 28-2019 were
incorrect; and

NOW, THEREFORE, be it

RESOLVED, that the registration fee of \$892.50 be paid
to Nan McKay & Associates.

RESOLVED, that the amount of no more than \$686.88 be
paid to the Hilton Charlotte University Place; and BE IT
FURTHER

RESOLVED, that the amount of no more than \$620 be
authorized for the reasonable travel costs associated with
attendance to this seminar; and BE IT FURTHER

RESOLVED, that these actual and the necessary expenses
in the total sum of no more than \$2,200 be paid pursuant to
the provisions of Section 77-b of the General Municipal Law
of the State of New York, be a charge against and paid out
of Expenses Account No. 617-006-0617-X415

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

66

Case #

11545

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION ACCEPTING A BID FOR YEARLY REQUIREMENTS FOR CONTRACT #11-2019 ARMED GUARD SERVICES FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for yearly requirements for armed guard services; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Director of Purchasing on January 9, 2019; and

WHEREAS, the following bids were referred to the Department of Parks and Recreation for examination and report:

<u>Vendor</u>	<u>Price</u>	<u>Cash Discount</u>
Dandridge & Associates Inc.	\$22.25 per pick-up	2%
J.W. Security, LLC.	\$59.50 per pick-up	0%

and

WHEREAS, the Department of Purchasing inadvertently included Town Park at Malibu instead of Lido Golf Club as one of the multiple Town facility pickup locations in the bidding documentation; and

WHEREAS, the low bidder, Dandridge & Associates, Inc., has been notified of this clerical error and the company has agreed to service Lido Golf Club in lieu of Town Park Malibu; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted by Dandridge & Associates, Inc., 5 Dr Marquise Drive, Thiells, N.Y., 10984 was the lowest bidder and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified

NOW, THEREFORE, BE IT

RESOLVED, that the bid received from Dandridge & Associates, Inc. for the armed guard services contract, be accepted; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to accept such bid and that payments be charged against Parks and Recreation Code 400-007-7110-4710 Maintenance Contracts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item # 67

Case # 14596

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION REQUESTING LEGISLATION,
SPECIFICALLY TO ACT TO AUTHORIZE THE
TOWN OF HEMPSTEAD TO ALIENATE CERTAIN
PARKLAND PROPERTY FOR FAIR MARKET VALUE.

WHEREAS, it is in the public interest that legislation hereinafter described be enacted; and

NOW, THEREFORE, BE IT

WHEREAS, that this Town Board, as the local legislative body of the town of Hempstead, a local government, hereby requests the enactment by the Legislature of the State of New York of a bill introduced in the Legislature entitled "An Act authorizing the alienation of certain parklands in the town of Hempstead, county of Nassau" (S-104), and An Act with "authorizes the alienation of certain parklands in the town of Hempstead, county of Nassau and the sale of such parkland for fair market value (A-5210); and, BE IT FURTHER

RESOLVED, that such request be filed in each House of the Legislature pursuant to the statutes and rules provided therefor.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

68

Case #

10338

Resolution – Amending Resolution No. 36-2019 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead

Item # 69
Case # 7

CASE NO. 30072

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. 7-2019, 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 March 12, 2019, 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. 7-2019, 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# 70

Case# 30072

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 12th day of March, 2019, 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:

(NR) BELLEROSE TERRACE HURON ROAD (TH 30/19) East Side - NO STOPPING ANYTIME - starting at the north curbline of Huron Road south to the south curbline of Huron Road.

(NR) BETHPAGE COURTNEY LANE (TH 50/19) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Bethpage/Hicksville Road west for a distance of 82 feet.

INWOOD ROOSEVELT AVENUE (TH 24/19) West Side - NO STOPPING HERE TO CORNER - from the north curbline of Mott Avenue north for a distance of 30 feet.

ROOSEVELT AVENUE (TH 24/19) - NO PARKING ANYTIME - starting at a point 30 feet north of the north curbline of Mott Avenue north to the south curbline of Rhinehart Place.

LEVITTOWN GARDINERS AVENUE (TH 41/19) East Side - NO STOPPING ANYTIME - starting at a point 844 feet north of the north curbline of Halter Lane north for a distance of 88 feet.

ROOSEVELT BERKLEY PLACE (TH 413/18) East Side - NO STOPPING ANYTIME - starting at the north curbline of East Clinton Avenue then north for a distance of 112 feet.

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

- (NR) BETHPAGE COURTNEY LANE (TH 411/04) North Side -
NO STOPPING ANYTIME - starting at the
west curbline of Hicksville/Massapequa
Road west for a distance of 57 feet.
(Adopted 2/8/05)
- INWOOD ROOSEVELT AVENUE (TH 608/67) West Side
- NO PARKING ANYTIME - from Rhinehart
Place south to Mott Avenue.
(Adopted 5/14/68)
- 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.
(Adopted 11/27/18)
- 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.
(Adopted 11/27/18)
- (NR) WESTBURY GRAND BOULEVARD (TH 102/03) West Side -
NO STOPPING ANYTIME - starting at a
point 315 feet south of the south
curbline of Old Country Road south for
a distance of 61 feet. (Adopted 6/7/03)

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

Dated: February 26, 2019
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 seven of two thousand nineteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

- (NR) BELLEROSE TERRACE HURON ROAD (TH 30/19) East Side – NO STOPPING ANYTIME – starting at the north curblineline of Huron Road south to the south curblineline of Huron Road.
- (NR) BETHPAGE COURTNEY LANE (TH 50/19) North Side – NO STOPPING HERE TO CORNER – starting at the west curblineline of Bethpage/Hicksville Road west for a distance of 82 feet.
- INWOOD ROOSEVELT AVENUE (TH 24/19) West Side – NO STOPPING HERE TO CORNER – from the north curblineline of Mott Avenue north for a distance of 30 feet.
- ROOSEVELT AVENUE (TH 24/19) – NO PARKING ANYTIME – starting at a point 30 feet north of the north curblineline of Mott Avenue north to the south curblineline of Rhinehart Place.
- LEVITTOWN GARDINERS AVENUE (TH 41/19) East Side – NO STOPPING ANYTIME – starting at a point 844 feet north of the north curblineline of Halter Lane north for a distance of 88 feet.
- ROOSEVELT BERKLEY PLACE (TH 413/18) East Side – NO STOPPING ANYTIME – starting at the north curblineline of East Clinton Avenue then north for a distance of 112 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 seven of two thousand nineteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

- (NR) BETHPAGE COURTNEY LANE (TH 411/04) North Side – NO STOPPING ANYTIME – starting at the west curblineline of Hicksville/Massapequa Road west for a distance of 57 feet. (Adopted 2/8/05)
- INWOOD ROOSEVELT AVENUE (TH 608/67) West Side – NO PARKING ANYTIME – from Rhinehart Place south to Mott Avenue. (Adopted 5/14/68)
- ROOSEVELT BERKLEY PLACE (TH 413/18) East Side – NO STOPPING HERE TO CORNER – starting at the north curblineline of East Clinton Avenue north for a distance of 30 feet. (Adopted 11/27/18)
- BERKLEY PLACE (TH 413/18) East Side – NO STOPPING ANYTIME – starting at a point 30 feet north of the north curblineline of East Clinton Avenue north for a distance of 82 feet. (Adopted 11/27/18)

(NR) WESTBURY

GRAND BOULEVARD (TH 102/03) West Side – NO
STOPPING ANYTIME – starting at a point 315 feet south of
the south curbline of Old Country Road south for a distance
of 61 feet. (Adopted 6/7/03)

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

CASE NO. 30073

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. 8-2019, 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 March 12, 2019, 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. 8-2019, 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# 71
Case # 30073

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 12th day of March, 2019, 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:

WOODMERE

ARBUCKLE AVENUE (TH 5/19) STOP - all motorists traveling westbound on Poe Street shall come to a full stop.

ARBUCKLE AVENUE (TH 5/19) STOP - all motorists traveling westbound on Raleigh 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: February 26, 2019
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 eight of two thousand nineteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

WOODMERE

ARBUCKLE AVENUE (TH 5/19) STOP – all motorists traveling westbound on Poe Street shall come to a full stop.

ARBUCKLE AVENUE (TH 5/19) STOP – all motorists traveling westbound on Raleigh 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. 30074

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. 9-2019, 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 March 12, 2019 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. 9-2019, 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# 72

Case# 30074

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 12th day of March, 2019, 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 INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

LEVITTOWN GARDINERS AVENUE (TH 41/19) East Side - ONE HOUR PARKING 7 AM TO 5 PM SCHOOL DAYS - starting at a point 108 feet north of the north curbline of Halter Lane north for a distance of 636 feet.

OCEANSIDE CHANCE DRIVE (TH 543/18) South Side - NO PARKING 8 AM TO 3 PM SCHOOL DAYS - starting at a point 317 feet west of the west curbline of Brower Avenue west for a distance of 82 feet.

CHANCE DRIVE (TH 543/18) South Side - NO PARKING 8 AM TO 3 PM SCHOOL DAYS - starting at a point 420 feet west of the west curbline of Brower Avenue west for a distance of 232 feet.

ALSO, to REPEAL from Section 197-13 "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" from the following locations:

LEVITTOWN GARDINERS AVENUE (TH 655/83) East Side - NO PARKING 7 AM TO 5 PM SCHOOL DAYS - starting at a point 108 feet north of the north curbline of Halter Lane north for a distance of 702 feet. (Adopted 12/20/83)

OCEANSIDE CHANCE DRIVE (TH 640/08) South Side - NO PARKING 8 AM TO 3 PM SCHOOL DAYS - starting at a point 301 feet west of the west curbline of Brower Avenue west for a distance of 81 feet. (Adopted 3/3/09)

CHANCE DRIVE (TH 640/08) South Side - NO
PARKING 8 AM TO 3 PM SCHOOL DAYS -
starting at a point 403 feet west of the
west curblineline of Brower Avenue west for a
distance of 232 feet. (Adopted 3/3/09)

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

Dated: February 26, 2019
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 nine of two thousand nineteen is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

LEVITTOWN

GARDINERS AVENUE (TH 41/19) East Side – ONE HOUR PARKING 7 AM TO 5 PM SCHOOL DAYS – starting at a point 108 feet north of the north curbline of Halter Lane north for a distance of 636 feet.

OCEANSIDE

CHANCE DRIVE (TH 543/18) South Side – NO PARKING 8 AM TO 3 PM SCHOOL DAYS – starting at a point 317 feet west of the west curbline of Brower Avenue west for a distance of 82 feet.

CHANCE DRIVE (TH 543/18) South Side – NO PARKING 8 AM TO 3 PM SCHOOL DAYS – starting at a point 420 feet west of the west curbline of Brower Avenue west for a distance of 232 feet.

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 nine two of two thousand nineteen is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

LEVITTOWN

GARDINERS AVENUE (TH 655/83) East Side – NO PARKING 7 AM TO 5 PM SCHOOL DAYS – starting at a point 108 feet north of the north curbline of Halter Lane north for a distance of 702 feet. (Adopted 12/20/83)

OCEANSIDE

CHANCE DRIVE (TH 640/08) South Side – NO PARKING 8 AM TO 3 PM SCHOOL DAYS – starting at a point 301 feet west of the west curbline of Brower Avenue west for a distance of 81 feet. (Adopted 3/3/09)

CHANCE DRIVE (TH 640/08) South Side – NO PARKING 8 AM TO 3 PM SCHOOL DAYS – starting at a point 403 feet west of the west curbline of Brower Avenue west for a distance of 232 feet. (Adopted 3/3/09)

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

CASE NO. 20614

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-53 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "LOADING ZONES" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-53 of the Code of the Town of Hempstead entitled "LOADING ZONES" at various locations; and

WHEREAS, has introduced a proposed local law known as Intro. No. 10-2019, Print No. 1 to amend the said Section 202-53 of the Code of the Town of Hempstead to include "LOADING ZONES" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on March 12, 2019, 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. 10-2019, Print No. 1, to amend Sections 202-53 of the Code of the Town of Hempstead to include "LOADING ZONES" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item# 73

Case# 20614

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 12th day of March, 2019, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-53 of the code of the Town of Hempstead to INCLUDE "LOADING ZONES" at the following locations:

(NR) BETHPAGE COURTNEY LANE (TH 50/19) North Side - NO
PARKING LOADING ZONE 9 AM TO 5 PM - starting
at a point 82 feet west of the west curbline
of Bethpage/Hicksville Road west for a
distance of 128 feet.

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

Dated: February 26, 2019
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 and two dash fifty three of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "LOADING ZONES" at various locations.

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

Section 1. Section two hundred and two dash fifty three 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 seven of two thousand eighteen is hereby amended by including therein "LOADING ZONES" at the following locations:

(NR) BETHPAGE

COURTNEY LANE (TH 50/19) North Side – NO PARKING
LOADING ZONE 9 AM TO 5 PM – starting at a point
82 feet west of the west curbline of Bethpage/Hicksville Road
west for a distance of 128 feet.

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 AMEND CHAPTER ONE HUNDRED NINETY OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE INSERTION OF A LOCATION INTO SECTION 190-4 SUBDIVISION "A", IN RELATION TO A 20 MPH SCHOOL SPEED LIMIT, 7 AM to 6 PM, SCHOOL DAYS.

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 Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mile per hour school speed limit, 7 AM to 6 PM, school days in Elmont; and

WHEREAS, has introduced a local law known as Intro. No. 11-2019, 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, Hempstead, New York, on the 12th day of March, 2019, 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. 11-2019, Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A" in relation to a twenty mile per hour school speed limit, 7 AM to 6 PM, school days in Elmont; 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# 74
Case# 19565

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 12th day of March, 2019, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM, school days, as follows:

"A" - 20 mph school speed limits

ELMONT, DUTCH BROADWAY - between
Elmont Road and Aston Street.
(TH-494/18)

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: February 26, 2019
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 one hundred ninety of the code of the town of Hempstead by the insertion of a location into section one hundred ninety dash four, subdivision "A", in relation to a 20 mph school speed limit, 7 AM to 6 PM school days.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety dash four of the code of the town of Hempstead as constituted by local law number one of nineteen hundred, sixty-nine, hereby is amended by the addition of a location into subdivision "A" thereof, to read as follows:

"A" - 20 mph school speed limit
7 AM to 6 PM school days

ELMONT, DUTCH BROADWAY - between
Elmont Road and Aston Street.
(TH-494/18)

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

CASE NO. 21527

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
FOR THE PURPOSE OF ESTABLISHING AND
SETTING ASIDE CERTAIN PARKING SPACES
FOR MOTOR VEHICLES FOR THE SOLE USE
OF HOLDERS OF SPECIAL PARKING PERMITS
ISSUED BY THE COUNTY OF NASSAU TO
PHYSICALLY HANDICAPPED PERSON.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town
Meeting Pavilion, Hempstead Town Hall, 1 Washington Street,
Hempstead, New York, on the 12th day of March, 2019, 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

BILTMORE AVENUE - west side, starting
at a point 433 feet south of a point
opposite the south curblineline of Blackstone
Avenue, south for a distance of 20 feet.
(TH-002/19)

HEWLETT

BROADWAY - north side, starting at
a point 55 feet east of the east
curblineline of New Street, east for a
distance of 20 feet.
(TH-550/18)

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

Item# 75
Case# 21527

ELMONT

FRANKLIN STREET - east side, starting

at a point 224 feet, south of the south
curbline of Hempstead Tpke., south for
15 feet.

(TH-566/14 - 2/24/15) (TH-004/19)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 12th day of March, 2019, 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

BILTMORE AVENUE - west side, starting at a point 433 feet south of a point opposite the south curblineline of Blackstone Avenue, south for a distance of 20 feet.
(TH-002/19)

HEWLETT

BROADWAY - north side, starting at a point 55 feet east of the east curblineline of New Street, east for a distance of 20 feet.
(TH-550/18)

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

ELMONT

FRANKLIN STREET - east side, starting at a point 224 feet, south of the south curblineline of Hempstead Tpke., south for 15 feet.
(TH-566/14 - 2/24/15) (TH-004/19)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: February 26, 2019
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. 16214

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the
Town Meeting Pavilion, Hempstead Town Hall, 1 Washington
Street, Hempstead, New York on the 12th day of March, 2019,
at 7:00 o'clock in the evening of that day, at which time
all interested persons shall be heard on the adoption of the
following public parking field map showing the adoption of
three (3) "8 Hour Parking" signs and three (3) "No Parking 6
AM to 9 AM" signs in parking field M-4, Merrick; all in
accordance with Section 80-4 of the Code of the Town of
Hempstead:

MERRICK
M-4

Franklin Place Parking Field
Merrick Public Park District
(TH-29/19)

and, BE IT FURTHER

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

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

AYES

NOES:

Item # 76
Case # 16214

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of three (3) "8 Hour Parking" signs and three (3) "No Parking 6 AM to 9 AM" signs in parking field M-4, Merrick; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 12th day of March, 2019, at 7:00 o'clock in the evening of that day, to consider the adoption of the following revised public parking field maps:

MERRICK

M-4

Franklin Place Parking Field
Merrick Public Park District
(TH-29/19)

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

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

Dated: February 26, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

RESOLUTION CALLING PUBLIC HEARING ON THE APPLICATION OF GABRIELLI TRUCK SALES, LTD FOR A SPECIAL EXCEPTION (PUBLIC GARAGE) INWOOD, NEW YORK.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLVED, that a public hearing be held April 2, 2019 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 GABRIELLI TRUCK SALES, LTD. for Special Exception (Public Garage) to grant an extension for truck repairs and outside storage of vehicles and to include the existing building and modifications on the following described premises Inwood, New York, and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 77

Case # 30017

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 April 2, 2019 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of GABRIELLI TRUCK SALES, LTD. for Special Exception (Public Garage) to grant an extension for truck repairs and outside storage of vehicles and to include the existing building and modifications on the following described premises Inwood, New York:

The premises formerly used by Nassau County as a public work garage an L shaped parcel of property having a lot area 149.477' and improved with one-story brick commercial building, maintains 427.39; of frontage along the s/si of Bayview Ave. and 151.88' of frontage along the w/si of Alameda St. situated Inwood, Town of Hempstead, County of Nassau, New York.

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

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

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

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Dated: February 26, 2019
Hempstead, N.Y.

CASE NO.

RESOLUTION NO.

RESOLUTION CALLING PUBLIC HEARING
ON APPLICATION OF LAWSON BOULEVARD LLC FOR A
SPECIAL EXCEPTION (PUBLIC GARAGE) OCEANSIDE,
NEW YORK.

ADOPTED:

offered the following resolution and moved its
adoption:

RESOLVED, that a public hearing be held April 2, 2019 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 LAWSON
BOULEVARD LLC. for Special Exception (Public Garage) to
permit use of the Subject Parcels to be used for an auto
body repair shop business with the outdoor storage of
vehicles under repair located between Lawson Blvd. & Notre
Dame Dr. OCEANSIDE, New York, and

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

78

Case #

29946

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 April 2, 2019 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of LAWSON BOULEVARD LLC for a Special Exception(Public Garage)to permit use of the Subject Parcels to be used for an auto body repair shop business with the outdoor storage of vehicles under repair in Oceanside, New York:

WEST PARCEL- A rectangular parcel with 140'w/frontage along the w/si of Lawson Blvd. 3,300's/of Oceanside Parkway situated in Oceanside, Town of Hempstead, County of Nassau, New York.

EAST PARCEL- A rectangular parcel, with 100; of frontage along the e/si of Lawson Blvd, 500' s/of Virginia Ave, situated in Oceanside, Town of Hempstead, County of Nassau, New York.

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

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

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

LAURA A. GILLEN
SUPERVISOR

SYLVIA A. CABANA
TOWN CLERK

Dated: February 26, 2019
Hempstead, N.Y.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DONNA
AMENDOLARA AS DIRECTOR OF
COMMUNICATIONS, IN THE
DEPARTMENT OF GENERAL SERVICES,
ADMINISTRATION.

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

RESOLVED, that Donna Amendolara be and hereby is appointed as Director of Communications, in the Department of General Services, Administration, Exempt/Pending Jurisdictional Classification, Ungraded, at an annual salary of \$160,000, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective March 11, 2019 and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: DEMOTION OF FRANK BONASIA TO
RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frank Bonasia, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is demoted to Recycling Worker I, Labor Class, Grade 10, Step 13 (N), \$79,277, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective February 13, 2019, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SAMANTHA FARE AS
SECRETARY TO COMMISSIONER, IN
THE DEPARTMENT OF HIGHWAY
BUDGET CODE 5010.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Samantha Fare be and hereby is appointed as Secretary to Commissioner, in the Department of Highway Budget Code 5010, Exempt, Ungraded, at an annual salary of \$43,500, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective February 27, 2019 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JOHN FLANAGAN JR. AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

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

RESOLVED, that John Flanagan Jr., now serving as Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 9 (J), \$74,407, in the Department of General Services, Buildings and Grounds Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective February 27, 2019, and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DEANNA MENESES AS
CLERK IV, IN THE OFFICE OF THE TOWN
ATTORNEY, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Deanna Meneses has passed the examination for the position of Clerk IV, Civil Service List No. 77-265, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Deanna Meneses, now serving as Multi-Keyboard Supervisor, Competitive, Permanent, in the Office of the Town Attorney, be and hereby is appointed Clerk IV, Competitive, Permanent, Grade 17, Step 12 (M), \$95,755, from the civil service list, by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective February 27, 2019 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF PAIGE WIGHAUS AS
OFFICE SERVICES ASSISTANT, IN THE
OFFICE OF THE TOWN CLERK, FROM THE
CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Paige Wighaus has passed the examination for the position of Office Services Assistant, Civil Service List No. 78-247, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Paige Wighaus, now serving as Clerk Laborer, Non-Competitive, in the Office of the Town Clerk, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 4 (E), \$56,076, from the civil service list, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective February 27, 2019 and BE IT

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL APPOINTMENT OF BARRY
WILANSKY AS TREATMENT REFERRAL
SPECIALIST, IN THE DEPARTMENT OF
GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Barry Wilansky be and hereby is appointed
Treatment Referral Specialist, Competitive, Provisional, Ungraded, at an annual salary of
\$120,000, in the Department of General Services, Administration, by the Commissioner of the
Department of General Services and ratified by the Town Board of the Town of Hempstead,
effective March 1, 2019.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK ZANGLA AS PARK SUPERVISOR I, IN THE DEPARTMENT OF PARKS AND RECREATION, FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Frank Zangla has passed the examination for the position of Park Supervisor I, Civil Service List No. 63-014, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Frank Zangla, now serving as Groundskeeper III, in the Department of Parks and Recreation, be and hereby is appointed Park Supervisor I, Competitive, Permanent, Grade 18, Step 13 (N), \$102,494, from the civil service list, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective February 27, 2019 and BE IT

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

AYES:

NOES:

2/26/2019

In addition there are (8) Eight Resolutions for various types of Leaves of Absence.