

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 21st day of May, 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:

(NR) ATLANTIC BEACH Section 202-9 SCOTT DRIVE (TH 135/19) East Side - NO PARKING 10 AM TO 5 PM JUNE 1 TO SEPTEMBER 30 - starting at the north curbline of Park Street following the curvature of the roadway north and east, east for a distance of 320 feet.

SCOTT DRIVE (TH 135/19) South Side - NO PARKING 10 AM TO 5 PM JUNE 1 TO SEPTEMBER 30 - starting at a point 377 feet north of the north curbline of Park Street following curvature of the roadway east for a distance of 189 feet.

BELLMORE Section 202-15 BROADWAY (TH 133/19) North Side - TWO HOUR PARKING 7 AM TO 7 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 50 feet east of the east curbline of Bedford Avenue east to a point 220 feet west of the west curbline of Bellmore Avenue.

THIRD PLACE (TH 378/18) North Side - TWO HOUR PARKING 8 AM TO 6 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 30 feet east of the east curbline of Bedford Avenue east for a distance of 130 feet.

EAST MEADOW Section 202-24 NOTTINGHAM ROAD (TH 143/19) North Side - NO PARKING 8 AM TO 4 PM EXCEPT HOLIDAYS - starting at a point 132 feet east of the east curbline of Jane Court east for a distance of 30 feet.

Item # 1

Case # 30120

HEWLETT
Section 202-16

CRYSTAL COURT (TH 138/19) South Side -
NO PARKING 12 MIDNIGHT TO 8 AM -
starting at a point 30 feet west of
the west curbline of East Broadway
west then south for a distance of
225 feet.

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

BELLMORE
Section 202-15

BROADWAY (TH 444/83) North Side - TWO
HOUR PARKING 7 AM TO 7 PM EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS -
starting at a point 50 feet east of
the east curbline of Bedford Avenue
east to a point 30 feet west of the
west curbline of Bellmore Avenue.
(Adopted 3/27/84)

EAST ATLANTIC BEACH
Section 202-9

SCOTT DRIVE (TH 224/89) East Side - NO
PARKING 10 AM TO 5 PM JUNE 1, TO
SEPTEMBER 30, - starting at the north
curbline of Park Street following the
curvature of the roadway north and
east for a distance of 566 feet.
(Adopted 8/22/89)

HEWLETT
Section 202-16

CRYSTAL COURT (TH 317/92) South Side -
NO PARKING 12 MIDNIGHT TO 8 AM -
starting 80 feet west of the west
curbline of East Broadway west then
south for a distance of 175 feet.
(Adopted 1/12/93)

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

Dated: May 7, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 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 and REPEAL "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

BROADWAY (TH 133/19) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Bellmore Avenue west for a distance of 59 feet.

PARK PLACE (TH 141/19) West Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Park Court north for a distance of 36 feet.

PARK PLACE (TH 141/19) West Side - NO STOPPING ANYTIME - starting at a point 36 feet north of the north curbline of Park Court north to the south curbline of Merrick Road.

THIRD PLACE (TH 378/18) North Side - NO STOPPING ANYTIME - starting at a point 160 feet east of the east curbline of Bedford Avenue east for a distance of 32 feet.

FRANKLIN SQUARE

WILLOW ROAD (TH 157/19) South Side - NO STOPPING HERE TO CORNER - starting at the east curbline of Palm Terrace east for a distance of 25 feet.

PALM TERRACE (TH 157/19) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of Willow Road south for a distance of 30 feet.

LEVITTOWN

GARDINERS AVENUE (TH 152/19) East Side West Side Marginal Road - NO STOPPING HERE TO CORNER - starting at the south curbline of the Marginal Road north for a distance of 30 feet.

Item #

2

Case #

30121

ROXBURY LANE (TH 152/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curblineline of the
entrance/exit of the Gardiners Avenue
westside Marginal Road west for a
distance of 50 feet.

OCEANSIDE

FIREMANS MEMORIAL DRIVE (TH 121/19)
West Side - NO STOPPING ANYTIME -
starting at a point 219 feet south of
the south curblineline of Neil Court then
north for a distance of 75 feet.

UNIONDALE

EMERSON STREET (TH 15/19) South Side -
NO STOPPING HERE TO CORNER - starting
at the east curblineline of Liberty Street
east for a distance of 33 feet.

EMERSON STREET (TH 15/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the east curblineline of Liberty Street
east for a distance of 35 feet.

EMERSON STREET (TH 15/19) South Side -
NO STOPPING HERE TO CORNER - starting
at the west curblineline of Liberty Street
west for a distance of 30 feet.

EMERSON STREET (TH 15/19) North Side -
NO STOPPING HERE TO CORNER - starting
at the west curblineline of Liberty Street
west for a distance of 30 feet.

JERUSALEM AVENUE (TH 15/19) North Side
- NO STOPPING HERE TO CORNER - starting
at the east curblineline of Liberty Street
east for a distance of 30 feet.

LIBERTY STREET (TH 15/19) West Side -
NO STOPPING HERE TO CORNER - starting
at the north curblineline of Emerson Street
north for a distance of 30 feet.

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

BELLMORE

BROADWAY (TH 86/65) North Side - NO
STOPPING HERE TO CORNER - starting at
the west curblineline of Bellmore Avenue
west for a distance of 30 feet.
(Adopted 7/27/65)

PARK PLACE (TH 13/07) West Side - NO
STOPPING ANYTIME - starting at the
south curblineline of Merrick Road south to
the north curblineline of Park Court.
(Adopted 4/17/07)

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

Dated: May 7, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2019, at 10:30 o'clock in the forenoon 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:

FRANKLIN SQUARE WILLOW ROAD (TH 157/19) South Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 25 feet east of the east curbline of Palm Terrace east for a distance of 89 feet.

PALM TERRACE (TH 157/19) East Side - NO PARKING 7 AM TO 4 PM SCHOOL DAYS EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 30 feet south of the south curbline of Willow Road south for a distance of 49 feet.

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

EAST MEADOW LINDY ROAD (TH 441/69) North Side - ONE HOUR PARKING 8 AM TO 4 PM SCHOOL DAYS - from the west curbline of Washington Avenue west to school property. (Adopted 8/12/69)

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

Dated: May 7, 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 #

30123

Adopted: May 7, 2019

Senior Councilwoman Goosby offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED FIRST AMENDMENT TO LEASE AGREEMENT TO THAT CERTAIN LEASE AGREEMENT DATED JUNE 17, 2003 BETWEEN SPRINT SPECTRUM REALTY COMPANY, LLC, AND THE DEPARTMENT OF WATER FOR THE LIDO-POINT LOOKOUT WATER DISTRICT TO MAINTAIN THE EXISTING MOBILE COMMUNICATIONS ANTENNAE ON THE LIDO-POINT LOOKOUT ELEVATED WATER STORAGE TANK AND A 12 FOOT BY 21 FOOT PARCEL ON THE ACCOMPANY PROPERTY TO SPRINT SPECTRUM REALTY COMPANY, LLC., AND AUTHORIZING THE MODIFICATION OF THE ANTENNAE IN THE LIDO-POINT LOOKOUT WATER DISTRICT OF THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Sprint Spectrum Realty Company, LLC, as successor in interest to Sprint Spectrum L.P. heretofore leased a portion of space on an elevated water storage tank located on Lido Boulevard, Point Lookout, New York, pursuant to that certain lease agreement dated June 17, 2003 for the purposes of placing mobile telephone communications antennae upon the tank, together with the construction, installation, maintenance, repair and operation of a Communications Facility on accompanying property (the "Lease"); and

WHEREAS, the Town Board for the Town of Hempstead duly adopted Resolution No. 634-2003 approving and adopting the Lease; and

WHEREAS, the Lease expired on or about September 30, 2018; and

WHEREAS, the Town of Hempstead, the Department of Water for the Lido-Point Lookout Water District and Sprint Spectrum Realty Company, LLC desire to reinstate the Lease as of the date of October 1, 2018, extend its term and provide for four (4) additional renewal terms of five (5) years each, and modify certain other provisions of the Lease;

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 May 21, 2019 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed reinstatement, renewal and modification to the provisions of a lease between the Department of

Item # 5

Case # 11708

Water for the Lido-Point Lookout Water District and Sprint Spectrum Realty Company, LLC;
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 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 on the 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, on May 21, 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 two (2) storage tanks, each with a capacity of 12,000 gallons located on the s/w/c Hempstead Tpke. & Scherer Blvd. in FRANKLIN SQUARE New York:

An irregular shaped parcel located on the s/w/intersection of Hempstead Turnpike and Scherer Blvd. w/frontage on Hempstead Turnpike of 138' & Scherer Blvd. of 97.0' situated in Franklin Square, 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: April 16, 2019
Hempstead, N.Y.

Item #

6

Case #

8187

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 May 21, 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, BOLLA EM REALTY, LLC to permit a change of zone for a portion of the property the overall property is currently split zoned and Residence C ("R-C") and (GSS) in an underlying Business ("BUS X") zone to renovate and redevelop the overall property situated in Franklin Square New York and BE IT

An irregular shaped parcel located on the s/w/intersection of Hempstead Turnpike and Scherer Blvd. w/frontage on Hempstead Turnpike of 138' & Scherer Blvd. of 97.0' situated in Franklin Square, 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: April 16, 2019
Hempstead, N.Y.

Item # 7

Case # 29945

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead, that a public hearing will be held by the Town Board of said Town on May 21, 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, for the purpose of considering the application of ISAIHAH AND EULAH MOULTRIE for rezoning from Residence "B" and Business District to the Urban Residence "C" District on the following described premises at INWOOD, New York:

A rectangular parcel located on the n/w/c of Bayview Ave & Russell Banks Place w/frontage of 157.53' on the n/s/of Bayview Ave. w/frontage of 124.50' on the w/si of Russell Banks Pl. and a second rectangular parcel located on the n/e/c of Bayview Ave. & Russell Banks Pl. w/frontage of 230.12' on the e/si of Russell Banks Pl. w/frontage of 67.13' on the n/si of Bayview Ave. all situated in Inwood, Town of Hempstead, County of Nassau, State of New York.

The above mentioned petition & maps which accompanies it are on file with the undersigned and may be viewed during office hours.

Any person interested in the subject matter will be given an opportunity to be heard with reference thereto 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: April 16, 2019
Hempstead, N.Y.

Item #

8

Case #

30116

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE
BELLEROSE FIRE DEPARTMENT FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN BELLEROSE, NEW YORK, ON MAY 27,
2019.

WHEREAS, Brian Mcquaid of Floral Park, New York, Chief of the
Bellerose Fire Department, 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,
Bellerose, New York, on May 27, 2019 from 9:00 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Brian Mcquaid, Chief
of the Bellerose Fire Department, 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 # 9

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF AMERICAN
LEGION POST 1082 FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN EAST MEADOW, NEW YORK, ON MAY 27, 2019.

WHEREAS, John Devany of East Meadow, New York, Commander of the
American Legion post 1082 , New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
East Meadow, New York, on May 27, 2019 from 10:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of John Devany,
Commander of the American Legion post 1082 , 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 #

9

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
ELMONT/BELMONT STAKES PARADE/GYO FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN ELMONT, NEW YORK,
ON JUNE 01, 2019.

WHEREAS, Claudine E. Hall of Elmont, New York, Member of the
Parade Committee of the Elmont/Belmont Stakes Parade/GYO, New York has
filed an application with the Town Clerk of the Town of Hempstead, for a Parade
Permit for a Parade to be held in Elmont, New York, on June 01, 2019 from
10:00 AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Claudine E. Hall,
Member of the Parade Committee of the Elmont/Belmont Stakes Parade/GYO, 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 # 9
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF ST.
ANTHONY DI PADOVA BENEV. ASSOCIATION FOR A PARADE
PERMIT FOR A PROCESSION TO BE HELD IN ELMONT, NEW
YORK, ON JUNE 09, 2019.

WHEREAS, Enrico Fazzini of Elmont, New York, President of the St.
Anthony di Padova Benev. Association, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to
be held in Elmont, New York, on June 09, 2019 from 11:00 AM to 2:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Enrico Fazzini,
President of the St. Anthony di Padova Benev. Association, 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 #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF VFW POST
2718 FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN
FRANKLIN SQUARE, NEW YORK, ON MAY 27, 2019.

WHEREAS, John Mcmanamy of Elmont, New York, Parades Chairman of
the VFW Post 2718, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin
Square, New York, on May 27, 2019 from 10:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of John Mcmanamy,
Parades Chairman of the VFW Post 2718, 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 #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF HEWLETT-WOODMERE BUSINESS ASSOCIATION INC. FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN HEWLETT, NEW YORK, ON MAY 27, 2019.

WHEREAS, David Friedman of Hewlett, New York, President of the Hewlett-Woodmere Business Association Inc., New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Hewlett, New York, on May 27, 2019 from 9:00 AM to 10:00 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 David Friedman, President of the Hewlett-Woodmere Business Association Inc., be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
LEVITTOWN/ISLAND TREES VETERANS COUNCIL FOR A
PARADE PERMIT FOR A PARADE TO BE HELD IN LEVITTOWN,
NEW YORK, ON MAY 27, 2019.

WHEREAS, Dennis Dunne of Levittown, New York, President of the
Levittown/Island Trees Veterans Council, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Levittown, New York, on May 27, 2019 from 10:00 AM to 11:30 AM
and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Dennis Dunne,
President of the Levittown/Island Trees Veterans Council, 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 #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF CURE OF ARS CHURCH FOR A
PARADE PERMIT FOR A PROCESSION HELD IN MERRICK, NEW
YORK, ON MAY 13, 2019.

WHEREAS, Joann Mcdermutt of Merrick, New York, Chairperson of the
Cure of Ars church, New York has filed an application with the Town Clerk of the
Town of Hempstead, for a Parade Permit for a Procession to held Merrick, New
York, on May 13, 2019 from 6:45 PM to 7:20 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Joann
Mcdermutt, Chairperson of the Cure of Ars church, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

25843

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF VFW POST # 2770 FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN NORTH BELLMORE, NEW YORK, ON MAY 27, 2019.

WHEREAS, Patrick Yngstorm of North Merrick, New York, Commander of VFW Post # 2770, 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 North Bellmore, New York, on May 27, 2019 from 10:00 AM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Patrick Yngstorm, Cmdr - A.L of the VFW Post # 2770, 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 #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING
OF THE APPLICATION OF FRIENDS OF ISRAEL DISABLED
VETERANS FOR A PARADE PERMIT FOR A K-RUN HELD IN,
NORTH WOODMERE, NEW YORK, ON MAY 19, 2019.

WHEREAS, Isaac Seinuk of Valley Stream, New York, Race Director of
the Friends of Israel Disabled Veterans, 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 North Woodmere, New York, on May 19, 2019 from 10:00 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 GRANTING of the aforesaid application of Isaac
Seinuk, Race Director of the Friends of Israel Disabled Veterans, be and the same
is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF ST.
ANTHONY'S ROMAN CATHOLIC CHURCH FOR A PARADE
PERMIT FOR A PROCESSION TO BE HELD IN OCEANSIDE, NEW
YORK, ON JUNE 08, 2019.

WHEREAS, Steven Xuereb of Oceanside, New York, Chairperson of the
St. Anthony's Roman Catholic Church, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a Procession to be
held in Oceanside, New York, on June 08, 2019 from 9:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Steven Xuereb,
Chairperson of the St. Anthony's Roman Catholic Church, 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 #

9

Case #

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE TOWN OF HEMPSTEAD, DEPT OF PARKS & REC. FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN POINT LOOKOUT, NEW YORK, ON SEPTEMBER 07, 2019.

WHEREAS, Justine Anderson of Hempstead, New York, Aquatic Coordinator of the Town of Hempstead, Dept of Parks & Rec., 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 Point Lookout, New York, on September 07, 2019 from 8:00 AM to 1:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Justine Anderson, Aquatic Coordinator of the Town of Hempstead, Dept of Parks & Rec., 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 # 9
Case # 25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF AMERICAN
LEGION POST #1957 FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN ROOSEVELT, NEW YORK, ON MAY 27, 2019.

WHEREAS, Charles Robbins of Roosevelt, New York, Commander of the
American Legion Post #1957, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Roosevelt, New York, on May 27, 2019 from 9:00 AM to 10:45 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of Charles Robbins,
Commander of the American Legion Post #1957, 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 # 9
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
SEAFORD AMERICAN LEGION - POST 1132 FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN SEAFORD, NEW YORK,
ON MAY 27, 2019.

WHEREAS, Edgar Smith of N Massapequa, New York, Parade Chairman
of the Seaford American Legion - Post 1132, New York has filed an application
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade
to be held in Seaford, New York, on May 27, 2019 from 10:00 AM to 11:15 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 Edgar Smith, Parade
Chairman of the Seaford American Legion - Post 1132, 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 #

9

Case #

25843

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE SOUTH HEMPSTEAD FIRE DEPT. FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN SOUTH HEMPSTEAD, NEW YORK, ON MAY 26, 2019.

WHEREAS, George O'Leary of S Hempstead, New York, Chairman of the South Hempstead Fire Dept., 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 South Hempstead, New York, on May 26, 2019 from 10:00 AM to 11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of South Hempstead Fire Dept., Chairman Of Parade of the South Hempstead Fire Dept., 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 # 9

Case # 25843

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT (SOUTH HIGH SCHOOL) FOR A PARADE PERMIT FOR A K-RUN HELD IN SOUTH VALLEY STREAM, NEW YORK, ON MAY 11, 2019.

WHEREAS, Jessica Ricotta of Valley Stream, New York, Falcon 5K Run/Walk Coordinator of the Valley Stream Central High School District (South 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 South Valley Stream, New York, on May 11, 2019 from 9:00 AM to 12:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Jessica Ricotta, Falcon 5K Run/Walk Coordinator of the Valley Stream Central High School District (South High School), be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9
Case # 25843

ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE UNIONDALE FIRE DEPARTMENT FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN UNIONDALE, NEW YORK, ON MAY 27, 2019.

WHEREAS, Stephen M. Doherty of Uniondale, New York, Parade Chairman for the Uniondale Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Uniondale, New York, on May 27, 2019 from 10:00 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 Stephen M. Doherty, Parade Chairman of the Uniondale Fire Department, 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 #

9

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF THE
WANTAGH AMERICAN LEGION POST 1273 FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN WANTAGH, NEW
YORK, ON MAY 27, 2019.

WHEREAS, John Sottnik of Wantagh, New York, Third Vice Commander
of the Wantagh American Legion Post 1273, 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 May 27, 2019 from 10:00 AM to 12:00 PM
and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the of the aforesaid application of John Sottnik, Third
Vice Commander of the Wantagh American Legion Post 1273, 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 #

9

Case#

25843

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF WEST
HEMPSTEAD COMMUNITY SUPPORT FOR A PARADE PERMIT
FOR A PARADE TO HELD IN WEST HEMPSTEAD, NEW YORK,
ON MAY 27, 2019.

WHEREAS, Rosalie Norton of West Hempstead, New York, President of
the West Hempstead Community Support, 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 W Hempstead, New York, on May 27, 2019 from 10:00 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 Rosalie Norton,
President of the West Hempstead Community Support, 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 # 9

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING OF THE APPLICATION OF LAKEVIEW
FIRE DEPT. FOR A PARADE PERMIT FOR A PARADE TO BE
HELD IN WEST HEMPSTEAD, NEW YORK, ON JUNE 08, 2019.

WHEREAS, Heather McNeill of W Hempstead, New York, Chairperson
of the Lakeview Fire Dept., 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
West Hempstead, New York, on June 08, 2019 from 6:00 PM to 8:00 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 Heather McNeill,
Chairperson of the Lakeview Fire Dept., 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 #

9

Case #

25843

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CEDARMORE CORPORATION, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET JULY 13, JULY 20, JULY 27, AUGUST 3, AUGUST 10, AUGUST 17, AUGUST 24, AUGUST 31, SEPTEMBER 7, SEPTEMBER 14, SEPTEMBER 21, SEPTEMBER 28, OCTOBER 5, OCTOBER 12, OCTOBER 19, AND OCTOBER 26, 2019.

WHEREAS, The Cedarmore Corporation, 161 Lakeview Avenue, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer has requested to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding a Farmers Market July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, and October 26, 2019 (the "Market"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to The Cedarmore Corporation, 161 Lakeview Avenue, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding the Market July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, and October 26, 2019; and be it further

RESOLVED, that in conducting said activity The Cedarmore Corporation shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO OCEANSIDE SANITARY DISTRICT #7 TO USE TOWN OF HEMPSTEAD PARKING FIELD O-3, OCEANSIDE, NEW YORK FOR THE PURPOSE OF HOLDING A RECYCLING PROGRAM ON APRIL 27, 2019.

WHEREAS, the Oceanside Sanitary District #7, 90 Mott Street, Oceanside, New York 11572 Attention: John Mannone, Chairman, had requested to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Recycling Event on April 27, 2019; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Oceanside Sanitary District #7, 90 Mott Street, Oceanside, New York 11572 Attention: John Mannone, Chairman, to use Town of Hempstead Parking Field O-3, Oceanside, New York for the purpose of holding a Recycling Program on April 27, 2019 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LONG ISLAND GROWERS MARKET, ORIENT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELDS S-3 AND S-9, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET ON JUNE 1, JUNE 8, JUNE 15, JUNE 22, JUNE 29, JULY 6, JULY 13, JULY 20, JULY 27, AUGUST 3, AUGUST 10, AUGUST 17, AUGUST 24, AUGUST 31, SEPTEMBER 7, SEPTEMBER 14, SEPTEMBER 21, SEPTEMBER 28, OCTOBER 5, OCTOBER 12, OCTOBER 19, OCTOBER 26, NOVEMBER 2, NOVEMBER 9, NOVEMBER 16, & NOVEMBER 23, 2019.

WHEREAS, The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 has requested to use Town of Hempstead Parking Fields S-3 and S-9, Seaford, New York for the purpose of holding a Farmers Market on June 1, June 8, June 15, June 22, June 29, July 6, July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, October 26, November 2, November 9, November 16, November 23, and November 30, 2019 (the "Market"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to The Long Island Growers Market, c/o Ethel Terry, 35870 Main Road, Orient, New York 11957 to use Town of Hempstead Parking Fields S-3 and S-9, Seaford, New York for the purpose of holding the Market on June 1, June 8, June 15, June 22, June 29, July 6, July 13, July 20, July 27, August 3, August 10, August 17, August 24, August 31, September 7, September 14, September 21, September 28, October 5, October 12, October 19, October 26, November 2, November 9, November 16, November 23, and November 30, 2019 (the "Market"); and be it further

RESOLVED, that in conducting said activity The Long Island Growers Market shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE UNIONDALE PUBLIC LIBRARY TO USE TOWN OF HEMPSTEAD PARKING FIELD U-1, UNIONDALE, FOR THE PURPOSE OF HOLDING THE GLOBAL VILLAGE LIBRARY EVENT ON MAY 18, 2019.

WHEREAS, the Uniondale Public Library, 400 Uniondale Avenue, Uniondale, New York 11553 Attention: Catherine Nashak has requested permission to use Town of Hempstead Parking Field U-1, Uniondale, New York for the purpose of holding the Global Village Library Event on May 18, 2019; and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Uniondale Public Library, 400 Uniondale Avenue, Uniondale, New York 11553 Attention: Catherine Nashak to use Town of Hempstead Parking Field U-1, Uniondale, New York for the purpose of holding the Global Village Library Event on May 18, 2019 be it further

RESOLVED, that subject to the issuance of the Town Board Resolution, the parking field will be closed after 7:00 p.m. on May 17, 2019 and reopened by 6:00 p.m. on May 19, 2019, and the Uniondale Public Library shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE WANTAGH CHAMBER OF COMMERCE, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-3, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET ON MAY 5, MAY 12, MAY 19, JUNE 2, JUNE 9, JUNE 16, JUNE 23, JUNE 30, JULY 14, JULY 21, JULY 28, AUGUST 4, AUGUST 11, AUGUST 18, AND AUGUST 25, 2019.

WHEREAS, The Wantagh Chamber of Commerce, c/o Karen Lofgren, P.O. Box 660, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding a Farmers Market on May 5, May 12, May 19, June 2, June 9, June 16, June 23, June 30, July 14, July 21, July 28, August 4, August 11, August 18, and August 25, 2019 (the "Market"); and

WHEREAS, this Town Board deems it to be in the public interest to grant said permission.

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to The Wantagh Chamber of Commerce, c/o Karen Lofgren, P.O. Box 660, Wantagh, New York 11793 to use Town of Hempstead Parking Field WA-3, Wantagh, New York for the purpose of holding the Market on May 5, May 12, May 19, June 2, June 9, June 16, June 23, June 30, July 14, July 21, July 28, August 4, August 11, August 18, and August 25, 2019 (the "Market"); and be it further

RESOLVED, that in conducting said activity The Wantagh Chamber of Commerce shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 20915

CASE NO. 693

RESOLUTION NO.

RESOLUTION RE: ACCEPTING GREGORY MAGNO, AS AN
ACTIVE MEMBER IN THE FRIENDSHIP ENGINE AND HOSE
COMPANY, INC., MERRICK, NEW YORK.

ADOPTED:

offered the following resolution
and moved its adoption:

RESOLVED, that the action of FRIENDSHIP ENGINE AND
HOSE COMPANY, INC., MERRICK, NEW YORK in accepting GREGORY
MAGNO, residing at [REDACTED], Merrick, New
York 11566, into the company rolls as a member, be and
the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

11

Case #

693

CASE NO. 461

RESOLUTION NO.

RESOLUTION RE: ACCEPTING RICARDO ROSA, AS AN
ACTIVE MEMBER IN THE MERRICK HOOK AND LADDER
CO. NO. 1, INC., MERRICK, NEW YORK.

ADOPTED:

offered the following resolution
and moved its adoption:

RESOLVED, that the action of MERRICK HOOK AND LADDER
CO. NO. 1, INC., MERRICK, NEW YORK in accepting RICARDO
ROSA, residing at [REDACTED] [REDACTED], Merrick, New York
11566, into the company rolls as a member, be and the same
hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

12

Case #

461

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF THE
DEPARTMENT OF ENGINEERING TO SIGN THE 2018 – 2019
MS-4 ANNUAL STORMWATER REPORT**

WHEREAS, pursuant to its SPDES General Permit No. GP-0-15-002, issued by the New York State Department of Environmental Conservation (DEC), the Town is required, on or before every June 1, to file an MS4 Annual Stormwater Report (the "Report"); and

WHEREAS, pursuant to regulations of the DEC, a draft of the Report is required to be available for public inspection prior to its finalization and filing; and

WHEREAS, the draft of the Town of Hempstead's 2018-2019 Report was made available for review by the public in the office of the Department of Engineering on April 5, 2019; and

WHEREAS, the regulations of the DEC additionally require that members of the public be given an opportunity, at a duly noticed public hearing, to ask questions and make comments regarding the draft Report; and

WHEREAS, such hearing was held with respect to the draft Town of Hempstead (the "Town") 2018-2019 MS-4 Annual Stormwater Report before the Town's Storm Water Drainage Committee on Wednesday, April 24, 2019 in the Old Courthouse, Room 230, Old Town Hall, 350 Front Street, Hempstead, New York at which time all parties wishing to be heard were afforded the opportunity to be heard (the "Hearing"); and

WHEREAS, upon conclusion of the Hearing the draft of the Town of Hempstead's 2018-2019 Report was finalized; and

WHEREAS, by letter dated April 2, 2019, the Town Supervisor, as Chief Elected Official of the Town, signed a letter designating Douglas L. Tuman, P.E., Esq., the Town's Commissioner of Engineering (the "Commissioner"), as Duly Authorized Representative for the purpose of certifying and signing the town's MS-4 Annual Stormwater Report; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of the Town's final 2018-2019 MS-4 Annual Stormwater Report by the Commissioner, and its filing with the New York State Department of Environmental Conservation.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner be and hereby is authorized to execute the final 2018-2019 MS-4 Annual Stormwater Report (copy attached hereto) and deliver the same for filing with the New York State Department of Environmental Conservation.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

13

Case #

18911

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S.GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- STREET LIGHTING RESILIENCY PROGRAM, TOWN OF HEMPSTEAD, NEW YORK, PW #35-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as the Street Lighting Resiliency Program, Town of Hempstead New York, PW# 35-18 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on March 28, 2019; and

WHEREAS, the following bids were received and referred to the Department of Engineering's consultant for the Project, de Bruin Engineering Inc. (the "Engineering Consultant") for examination and report:

Welsbach Electric Corporation	\$1,103,806.00
Commander Electric Inc.	\$1,617,000.00
Baltray Enterprises Inc.	\$1,675,180.00

WHEREAS, after a review of the bids, the Engineering Consultant reported to the Commissioner of the Engineering Department that the lowest bid was received from Welsbach Electric Corporation, 300 Newtown Road, Plainview, New York 11803 in the sum of \$1,103,806.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendations of the Commissioner of the Engineering and the Engineering Consultant, the Town Board desires to authorize the award of a contract for the Project to Welsbach Electric Corporation, as the lowest responsible bidder at its bid price of \$1,103,806.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Welsbach Electric Corporation, 300 Newtown Road, Plainview, New York 11803, as the lowest responsible bidder at its bid price \$1,103,806.00; and be it further

RESOLVED, that upon execution of the contract by Welsbach Electric Corporation, 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 Welsbach Electric Corporation, and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,103,806.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item # 14

Case # 18675

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT- ROAD RAISE/SHORELINE STABILIZATION IN THE ANGLERS/WIDGEON AREA, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK, PW #41-18

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited for bids for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as the Road Raise/Shoreline Stabilization in the Anglers/Widgeon Area, Seaford New York, PW# 41-18 (the "Project"); and

WHEREAS, pursuant to such solicitation bids were received and opened in the office of the Commissioner on April 18, 2019; and

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

Stasi Industries Inc.	\$527,500.00
Allen Industries Inc.	\$842,580.00
PLS Industries Inc.	\$965,150.00

WHEREAS, after a review of the bids, the Commissioner of the Engineering Department reported that lowest bid was received from Stasi Industries Inc., 303 Winding Road, Old Bethpage, New York 11804 in the sum of \$527,500.00, and it appears that said bidder is duly qualified and recommends acceptance to the Town Board; and

WHEREAS, consistent with the recommendation of the Commissioner of the Engineering Department, the Town Board desires to authorize the award of a contract for the Project to Stasi Industries Inc., as the lowest responsible bidder at its bid price of \$527,500.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Stasi Industries Inc., 303 Winding Road, Old Bethpage, New York 11804, as the lowest responsible bidder at its bid price \$527,500.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the agreement with Stasi Industries Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in an amount not to exceed \$527,500.00, with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010, in the sum of.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 18675

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR 2019 FURNISHING, PLANTING AND MAINTAINING TREES AND SHRUBS ALONG STREETS, PARKING FIELDS AND OTHER LOCATIONS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 2-19

WHEREAS, the Commissioner of General Project (the "Commissioner") solicited bids for 2019 Furnishing, Planting and Maintaining of Trees and Shrubs along Streets, Parking Fields and Other Locations in the Unincorporated Areas of the Town of Hempstead PW # 2-19 (the "Project"); and

WHEREAS, the bids submitted pursuant to such solicitation were received and opened in the office of the Commissioner on April 25, 2019; and

WHEREAS, the following sole bid was received and referred to the Department of Engineering for examination and report:

Louis Barbato Landscaping, Inc.	\$53,545.00
---------------------------------	-------------

WHEREAS, following an evaluation of the aforementioned bid, the Commissioner of the Engineering Department reported that the only bidder, Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741 (the "Contractor") is duly qualified and meets the needs of the Town, and the bid price in the sum of \$53,545.00 is reasonable; and

WHEREAS, the Commissioner of the Engineering Department has recommended that the bid for the Project be awarded to the Contractor; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that it is in the best interest of the Town to authorize the award of a contract for the Project to the Contractor as the sole responsible bidder at its bid price of \$53,545.00.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741, as the sole responsible bidder with a bid price of \$53,545.00; and be it further

RESOLVED, that upon execution of the contract by the Contractor, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Engineering be and he hereby is authorized to execute said contract on behalf of the Town of Hempstead; and be it further

RESOLVED, that the bidders Performance Bond and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with a copy of the executed contract; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$53,545.00, with payments to be made from Town Highway Capital Improvement Funds, Account Nos. 9559-503-9559-5010 and 9571-503-9571-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 7727

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 #57-2019 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 April 11, 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.	\$36.00 per pick-up	0%
RDL Security Solutions, LLC	\$39.00 per pick-up	5%
J.W. Security, LLC.	\$44.03 per pick-up	2.5%
SJR Security Consultants, LLC	\$50.00 per pick-up	0%
Elite Investigations Ltd.	\$600.00 per pick-up	1%

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 # 17

Case # 14596

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

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

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

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

AGEWELL NEW YORK, LLC	\$1,500.00
AGEWELL NEW YORK, LLC	\$4,600.00
EMPIRE BLUE CROSS BLUE SHIELD AMERIGROUP CORPORATION	\$2,800.00
BUSSANI MOBILITY TEAM NYC LLC	\$ 500.00
GRANDELL REHABILITATION AND NURSING CENTER	\$ 500.00
MML SENIOR CARE, INC. d/b/a HOME INSTEAD SENIOR CARE	\$ 500.00
UTOPIA HOME CARE, INC.	\$ 500.00

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

18

Case #

13441

REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$33,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$33,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

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

Recitals

WHEREAS, the Town of Hempstead, in the County of Nassau, New York (herein called the "Town"), has heretofore issued on or about July 21, 2011 its \$56,140,320 Public Improvement (Serial) Bonds, Series 2011A and Series 2011B (the "2011 Bonds"), which are currently outstanding in the aggregate principal amount of \$34,570,000 (the "Outstanding 2011 Bonds"), and mature on August 1 in each of the years and in the principal amounts and bear interest payable semiannually on February 1 and August 1 in each year to maturity, as follows:

Bond	Maturity Date	Interest Rate	Par Amount
Series 2011A BOND	08/01/2019	3.000%	\$2,980,000.00
	08/01/2020	3.000%	3,055,000.00
	08/01/2021	3.000%	3,140,000.00
	08/01/2022	3.000%	3,230,000.00
	08/01/2023	3.250%	3,330,000.00
	08/01/2024	3.250%	3,440,000.00
	08/01/2025	3.500%	3,560,000.00
	08/01/2026	3.500%	3,690,000.00
	08/01/2027	3.750%	3,825,000.00
Series 2011B BOND	08/01/2019	2.500%	300,000.00
	08/01/2020	2.750%	310,000.00
	08/01/2021	2.750%	320,000.00
	08/01/2022	3.000%	325,000.00
	08/01/2023	3.000%	340,000.00
	08/01/2024	3.500%	350,000.00
	08/01/2025	3.500%	360,000.00
	08/01/2026	3.500%	375,000.00
	08/01/2027	3.625%	385,000.00
	08/01/2028	3.750%	400,000.00
	08/01/2029	3.750%	420,000.00
	08/01/2030	4.000%	435,000.00

Item # 19
Case # 19246

WHEREAS, the 2011 Bonds maturing on or after August 1, 2020 are subject to redemption prior to maturity, at the option of the Town, on any date on or after August 1, 2019, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at a redemption price of 100% of the par amount of the 2011 Bonds to be redeemed, plus accrued interest to the date of redemption.

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permit the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds.

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2011 Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Date" or "Redemption Dates" mean any date with respect to the 2011 Bonds as shall be determined by the Supervisor in accordance with Section 8.

- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$33,000,000 Refunding Serial Bonds-2019 of the Town of Hempstead, authorized to be issued pursuant to Section 2 hereof, which may be sold as one or more series of bonds.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$33,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$33,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$33,000,000 and substantially designated as "REFUNDING SERIAL BONDS-2019" are hereby authorized to be issued pursuant to the provisions of the Law. Said bonds may be sold in one or more series. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the "Refunding Financial Plan"), prepared for the Town by its Municipal Advisor, Munistat Services, Inc. and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such

Redemption Date. Any excess amounts held by the Escrow Holder shall be deposited into a debt service fund to pay for interest on the Refunding Bonds.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for various purposes. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$33,000,000 shall mature in amounts and on dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale and the Supervisor, the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller, and further providing that prior to the issuance of the Refunding Bonds the Supervisor shall have filed with the Town Board a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed, to the extent required by law, to prepare or have prepared a Notice of Sale, which shall be published at least once in "THE BOND BUYER", published in the City of New York, not less than five (5) nor more, than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property

within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to The provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions

authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon, such moneys and the

investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and - interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that

this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended front time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Long Island Business News*," a newspaper having general circulation in the Town and hereby designated the official newspaper of said Town, for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Town Supervisor Laura A. Gillen	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Thomas E. Muscarella	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

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

The Town Clerk of the Town of Hempstead, New York

REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$33,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$33,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

The object or purpose of the bonds is to refund all or a portion of certain outstanding serial bonds of the Town issued in 2011 for various purposes.

The periods of probable usefulness of the objects or purposes for which the bonds were issued in 2011 consist of various periods ranging from 3 years to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued for the respective purposes for which the outstanding bonds were issued.

The amount of obligations to be issued is not to exceed \$33,000,000.

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: _____, 2019
Hempstead, New York

ESTOPPEL CERTIFICATE

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:

"REFUNDING BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED _____, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$33,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$33,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO,"

was adopted on _____, 2019, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That 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 notice.

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

SOURCES AND USES OF FUNDS

Town of Hempstead
 Refunding of Series 2011A & 2011B
 Refunding of Callable Bonds

Dated Date 05/15/2019
 Delivery Date 05/15/2019

Sources:	Refunding of Series 2011A	Refunding of Series 2011B	Total
Bond Proceeds:			
Par Amount	26,870,000.00	3,995,000.00	30,865,000.00
Premium	1,102,535.05	130,308.25	1,232,843.30
	<u>27,972,535.05</u>	<u>4,125,308.25</u>	<u>32,097,843.30</u>
Uses:	Refunding of Series 2011A	Refunding of Series 2011B	Total
Refunding Escrow Deposits:			
SLGS Purchases	27,596,473.00	4,070,887.00	31,667,360.00
Delivery Date Expenses:			
Cost of Issuance	78,350.88	11,649.12	90,000.00
Underwriter's Discount	295,570.00	43,945.00	339,515.00
	<u>373,920.88</u>	<u>55,594.12</u>	<u>429,515.00</u>
Other Uses of Funds:			
Additional Proceeds	2,141.17	-1,172.87	968.30
	<u>27,972,535.05</u>	<u>4,125,308.25</u>	<u>32,097,843.30</u>

SUMMARY OF FINANCING RESULTS

Town of Hempstead
 Refunding of Series 2011A & 2011B
 Refunding of Callable Bonds

Series	Bond Par	Bond Yield	Contingency	Escrow Yield	Negative Arbitrage	Net Savings
Refunding of Series 2011A	26,870,000.00	2.071%	2,141.17	2.126%	0.01	1,202,676.96
Refunding of Series 2011B	3,995,000.00	2.419%	-1,172.87	2.126%	2.51	214,859.31
	30,865,000.00		968.30		2.51	1,417,536.27

Aggregate:

Arbitrage Yield 2.126479%
 Escrow Yield 2.126441%

SUMMARY OF REFUNDING RESULTS

Town of Hempstead
Refunding of Series 2011A & 2011B
Refunding of Callable Bonds

	Refunding of Series 2011A	Refunding of Series 2011B	Total
Dated Date	05/15/2019	05/15/2019	05/15/2019
Delivery Date	05/15/2019	05/15/2019	05/15/2019
Arbitrage Yield	2.126479%	2.126479%	2.126479%
Escrow Yield	2.126479%	2.126184%	2.126441%
Value of Negative Arbitrage	0.01	2.51	2.52
Bond Par Amount	26,870,000.00	3,995,000.00	30,865,000.00
True Interest Cost	2.332287%	2.627438%	2.380007%
Net Interest Cost	2.379222%	2.665497%	2.426659%
Average Coupon	3.000000%	3.000000%	3.000000%
Average Life	4.838	6.463	5.048
Weighted Average Maturity	4.862	6.447	5.066
Par amount of refunded bonds	27,270,000.00	4,020,000.00	31,290,000.00
Average coupon of refunded bonds	3.420034%	3.619044%	3.452906%
Average life of refunded bonds	4.881	6.551	5.095
Remaining weighted average maturity of refunded bonds	4.881	6.551	5.095
PV of prior debt	29,132,747.27	4,417,514.81	33,550,262.08
Net PV Savings	1,202,676.96	214,859.31	1,417,536.27
Percentage savings of refunded bonds	4.410257%	5.344759%	4.530317%
Percentage savings of refunding bonds	4.475910%	5.378206%	4.592698%

SUMMARY OF BONDS REFUNDED

Town of Hempstead
 Refunding of Series 2011A & 2011B
 Refunding of Callable Bonds

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Series 2011A, SBR11A:					
BOND	08/01/2020	3.000%	3,055,000.00	08/01/2019	100.000
	08/01/2021	3.000%	3,140,000.00	08/01/2019	100.000
	08/01/2022	3.000%	3,230,000.00	08/01/2019	100.000
	08/01/2023	3.250%	3,330,000.00	08/01/2019	100.000
	08/01/2024	3.250%	3,440,000.00	08/01/2019	100.000
	08/01/2025	3.500%	3,560,000.00	08/01/2019	100.000
	08/01/2026	3.500%	3,690,000.00	08/01/2019	100.000
	08/01/2027	3.750%	3,825,000.00	08/01/2019	100.000
			27,270,000.00		
Series 2011B, SBR11B:					
BOND	08/01/2020	2.750%	310,000.00	08/01/2019	100.000
	08/01/2021	2.750%	320,000.00	08/01/2019	100.000
	08/01/2022	3.000%	325,000.00	08/01/2019	100.000
	08/01/2023	3.250%	340,000.00	08/01/2019	100.000
	08/01/2024	3.500%	350,000.00	08/01/2019	100.000
	08/01/2025	3.500%	360,000.00	08/01/2019	100.000
	08/01/2026	3.500%	375,000.00	08/01/2019	100.000
	08/01/2027	3.625%	385,000.00	08/01/2019	100.000
	08/01/2028	3.750%	400,000.00	08/01/2019	100.000
	08/01/2029	3.750%	420,000.00	08/01/2019	100.000
	08/01/2030	4.000%	435,000.00	08/01/2019	100.000
			4,020,000.00		
			31,290,000.00		

SAVINGS

Town of Hempstead
 Refunding of Series 2011A & 2011B
 Refunding of Callable Bonds

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 05/15/2019 @ 2.1264787%
08/01/2019	519,084.38	410,478.34	108,606.04		108,122.14
12/31/2019				108,606.04	
02/01/2020	519,084.38	459,750.00	59,334.38		58,448.56
08/01/2020	3,884,084.38	3,769,750.00	114,334.38		111,442.55
12/31/2020				173,668.76	
02/01/2021	468,996.88	410,100.00	58,896.88		56,803.26
08/01/2021	3,928,996.88	3,815,100.00	113,896.88		108,692.51
12/31/2021				172,793.76	
02/01/2022	417,496.88	359,025.00	58,471.88		55,213.04
08/01/2022	3,972,496.88	3,859,025.00	113,471.88		106,020.44
12/31/2022				171,943.76	
02/01/2023	364,171.88	306,525.00	57,646.88		53,294.69
08/01/2023	4,034,171.88	3,921,525.00	112,646.88		103,046.70
12/31/2023				170,293.76	
02/01/2024	304,534.38	252,300.00	52,234.38		47,280.08
08/01/2024	4,094,534.38	3,977,300.00	117,234.38		104,998.60
12/31/2024				169,468.76	
02/01/2025	242,509.38	196,425.00	46,084.38		40,840.31
08/01/2025	4,162,509.38	4,031,425.00	131,084.38		114,945.78
12/31/2025				177,168.76	
02/01/2026	173,909.38	138,900.00	35,009.38		30,376.19
08/01/2026	4,238,909.38	4,098,900.00	140,009.38		120,202.30
12/31/2026				175,018.76	
02/01/2027	102,771.88	79,500.00	23,271.88		19,769.42
08/01/2027	4,312,771.88	4,164,500.00	148,271.88		124,631.55
12/31/2027				171,543.76	
02/01/2028	24,075.00	18,225.00	5,850.00		4,865.55
08/01/2028	424,075.00	408,225.00	15,850.00		13,044.04
12/31/2028				21,700.00	
02/01/2029	16,575.00	12,375.00	4,200.00		3,420.10
08/01/2029	436,575.00	417,375.00	19,200.00		15,470.26
12/31/2029				23,400.00	
02/01/2030	8,700.00	6,300.00	2,400.00		1,913.44
08/01/2030	443,700.00	426,300.00	17,400.00		13,726.48
12/31/2030				19,800.00	
	37,094,734.46	35,539,328.34	1,555,406.12	1,555,406.12	1,416,567.97

Savings Summary

PV of savings from cash flow	1,416,567.97
Plus: Refunding funds on hand	968.30
Net PV Savings	1,417,536.27

Average Reasonably Expected Economic Life of Financed Property

Property	IRS Safe Harbor Life (or PPU Life if no IRS Safe Harbor Life)*	Placed in Service Date**	Placed in Service Adj.***	Adjusted Life (Col 3 + or - Col 4)	Cost	Weighted Life
Bonds, Series 2011A						
Sanitation Dept-2008 Passenger Vehicles	3 years	2/9/2010	(1.50)	1.50	\$47,500	\$71,250
Sanitation Dept-2008 Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$1,255,000	\$16,942,500
New Tax Assessment System	10	2/9/2010	(1.50)	8.50	\$500,000	\$4,250,000
General Fund-Medium Heavy Equipment	10	2/9/2010	(1.50)	8.50	\$2,550	\$21,675
General Fund-Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$1,775	\$23,962.50
Dep. Gen Services Fuel Dispensing System	20	2/9/2010	(1.50)	18.50	\$450,000	\$8,325,000
Conservat & Waterway Bldg. Improvements	40	2/9/2010	(1.50)	38.50	\$100,000	\$3,850,000
Building Department-Office Equipment	10	2/9/2010	(1.50)	8.50	\$135,000	\$1,147,500
Sanitation Department-Passenger	3	2/9/2010	(1.50)	1.50	\$105,375	\$158,062.50

Vehicles						
Sanitation Department-Light Equipment	5	2/9/2010	(1.50)	3.50	\$100,000	\$350,000
Sanitation Department-Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$1,255,000	\$16,942,500
Sanitation Dept-Replace Two Truck Lifts	15	2/9/2010	(1.50)	13.50	\$350,000	\$4,725,000
ROT Assessment System	10	2/9/2010	(1.50)	8.50	\$1,400,000	\$11,900,000
Dept Gen Services Tank Management-Underground Storage Tank	10	2/9/2010	(1.50)	8.50	\$250,000	\$2,125,000
Dept Gen Services Bldg Improvements	40	2/9/2010	(1.50)	38.50	\$400,000	\$15,400,000
Conservation & Waterways-Light Equipment	5	2/9/2010	(1.50)	3.50	\$250,000	\$875,000
General Fund-Light Equipment	5	2/9/2010	(1.50)	3.50	\$525,000	\$1,837,500
Purchase Water Meters	5	2/9/2010	(1.50)	3.50	\$500,000	\$1,750,000
Water Department-Misc. Light Equipment	5	2/9/2010	(1.50)	3.50	\$50,000	\$175,000
Water Department-Heavy Equipment	10	2/9/2010	(1.50)	8.50	\$100,000	\$850,000
Parks Department-	5	2/9/2010	(1.50)	3.50	\$275,000	\$962,500

Misc. Light Equipment						
Parks Department- Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$475,000	\$6,412,500
Animal Shelter Patrol Van	4	2/9/2010	(1.50)	2.50	\$23,150	\$57,875
Parking Fields- Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$215,000	\$2,902,500
Town of Hempstead Park District	20	2/9/2010	(1.50)	18.50	\$1,516,000	\$28,046,000
Improvements- Roosevelt Parking District	20	2/9/2010	(1.50)	18.50	\$200,000	\$3,700,000
Construction of Parking Field- Oceanside	20	2/9/2010	(1.50)	18.50	\$275,000	\$5,087,500
Building Improvements- Refuse Disposal	40	2/9/2010	(1.50)	38.50	\$100,000	\$3,850,000
Improvements to Uniondale Water District	50	2/9/2010	(1.50)	48.50	\$45,000	\$2,182,500
Improvements to East End Turnpike Parking District	20	2/9/2010	(1.50)	18.50	\$80,000	\$1,480,000
Street Lighting- Purchase of Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$75,000	\$1,012,500
Reconstruction of BA-1 Baldwin Parking District	20	2/9/2010	(1.50)	18.50	\$186,375	\$3,447,937.50
Reconstruction -Bellmore	20	2/9/2010	(1.50)	18.50	\$655,000	\$12,117,500

Parking Fields						
Reconstruction FS-11 FS Parking District	20	2/9/2010	(1.50)	18.50	\$116,040	\$2,146,740
Garden City South Parking District	20	2/9/2010	(1.50)	18.50	\$178,635	\$3,304,747.50
West Hempstead Parking District	20	2/9/2010	(1.50)	18.50	\$345,015	\$6,382,777.50
Heavy Equipment- Street Lighting	10	2/9/2010	(1.50)	8.50	\$72,800	\$618,800
Street Lighting- Upgrades 2009	20	2/9/2010	(1.50)	18.50	\$1,475,000	\$27,287,500
Heavy Equipment- Refuse Disposal	10	2/9/2010	(1.50)	8.50	\$522,805	\$4,443,842.50
Improvements to East Meadow Water District	50	3/9/2010	(1.397)	48.60	\$615,000	\$29,889,000
Improvements to Roosevelt Field Water District	50	3/9/2010	(1.397)	48.60	\$4,000,000	\$194,400,000
Street Lighting Upgrades 2010	20	3/9/2010	(1.397)	18.60	\$1,375,000	\$25,575,000
Highway-Misc. Light Equipment- 2008	5	2/9/2010	(1.50)	3.50	\$25,000	\$87,500
Highway- Heavy Equipment	10	3/9/2010	(1.397)	8.60	\$75,000	\$270,000
2009 Highway Road Improvements	20	2/9/2010	(1.50)	18.50	\$6,000,000	\$111,000,000
Highway- Heavy Equipment	15	2/9/2010	(1.50)	13.50	\$1,367,300	\$18,458,550

Highway Tank Management-Underground Storage Tank	10	2/9/2010	(1.50)	8.50	\$250,000	\$2,125,000
Highway-Light Equipment	5	2/9/2010	(1.50)	3.50	\$50,000	\$175,000
Camp Anchor Building	40	4/5/2011	(.325)	39.675	\$6,000,000	\$238,050,000
Fuel Island Parks Department	20	3/22/2011	(.3611)	19.6389	\$750,000	\$14,729,175
Fuel Island Sanitation Department	20	3/22/011	(.3611)	19.6389	\$1,000,000	\$19,638,900
Fuel Island Greenfield Cemetery	20	3/22/2011	(.3611)	19.6389	\$450,000	\$8,837,505
2011 Highway Road Improvements	20	4/5/2011	(.325)	19.675	\$12,000,000	\$236,100,000
General Fund-Park Improvements	20	2/9/2010	(1.50)	18.50	\$500,000	\$9,250,000
General Fund-Torts	0	5/17/2011	(.208)	(.208)	\$775,000	(\$161,200)
Subtotal					\$49,840,320	\$1,115,963,100.00
Bonds, Series 2011B						
Roosevelt Public Library-New Library	40	2/9/2010	(1.50)	38.50	\$2,117,600	\$81,527,600
Roosevelt Public Library-Renovate Old Library	40	2/9/2010	(1.50)	38.50	\$882,400	\$33,972,400
Great Atlantic Beach Water Reclamation District	15	5/17/2011	(.208)	14.792	\$3,300,000	\$48,813,600
Subtotal					\$6,300,000	\$164,313,600.00
Grand Total					\$56,140,320.00	\$1,280,546,700.00

* IRS Safe Harbor Life is class life from IRS Rev. Proc. 83-35, 1983-1 C.B. 745, and IRS Rev. Proc. 62-21, 1962-2 C.B. 418.

** None of the property financed by the proceeds of the 2011 Bonds has been placed in service more than 18 months before the date of issue of the 2011 Bonds. As a matter of conservatism, the placed in service date of a project is the date that is eighteen months prior to August 9, 2011 (i.e., February 9, 2010), or if later, the date of the bond resolution for that project.

*** Placed in service adjustment is the period from the assumed placed in service date to the date of issue of the 2011 Bonds.

Total Weighted Life (\$1,279,901,700) divided by Total Cost (\$56,140,320) = 22.80 years.

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY EAST MEADOW PROPERTIES, LLC WITH RESPECT TO TOWN BOARD RESOLUTION NO. 644-2015 AS REINSTATED, WHICH GRANTED A REZONING FROM RESIDENCE "B" DISTRICT TO "CA" DISTRICT, ON PROPERTY LOCATED ON THE EAST SIDE OF EAST MEADOW AVENUE, 85.45 FEET NORTH OF NORTH JERUSALEM AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioners have economic, technical, and procedural difficulties in securing the required approvals from various entities needed in securing the aforesaid permits; and

WHEREAS, this is a matter that can be considered by this Board in determining whether an extension can be granted; and

WHEREAS, a timely application for such extension has been filed by the Petitioner.

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioner, East Meadow Properties, LLC have shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended not to exceed eighteen months from the date of the adoption of the resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

29250

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY R & B ACQUISITIONS AND DEVELOPMENT INC. WITH RESPECT TO TOWN BOARD RESOLUTION NO. 1008-2016 AS REINSTATED, WHICH GRANTED A REZONING FROM RESIDENCE "A" DISTRICT TO "CA" DISTRICT, ON PROPERTY LOCATED ON THE EAST SIDE OF HEMPSTEAD AVENUE, 100 FEET NORTH OF ATLAS COURT, NEAR MALVERNE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioners have economic, technical, and procedural difficulties in securing the required approvals from various entities needed in securing the aforesaid permits; and

WHEREAS, this is a matter that can be considered by this Board in determining whether an extension can be granted; and

WHEREAS, a timely application for such extension has been filed by the Petitioner.

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioner, R & B Acquisitions & Development Inc. has shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended not to exceed eighteen months from the date of the adoption of the resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

29380

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION EXTENDING TIME TO SECURE BUILDING PERMITS BY PETITIONER, DOMINICK VIGLIOTTI, WITH RESPECT TO TOWN BOARD RESOLUTION NO. 583-2018 ADOPTED APRIL 24, 2018.

WHEREAS, Town Board resolution no. 583-2018 adopted April 24, 2018 reinstated a prior grant of a special exception (public garage) at premises located at the northwest corner of Hempstead Avenue and McKinley Street, West Hempstead, New York; and

WHEREAS, the Building Zone Ordinance of the Town of Hempstead requires that building permits be secured within a certain period of time; and

WHEREAS, for good cause shown, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, Petitioners have encountered technical and procedural difficulties in securing the aforesaid permits and have made a timely request for an extension; and

WHEREAS, this is a matter that can be considered by this Board in determining whether an extension can be granted; and

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that Petitioner, Dominick Vigliotti has shown sufficient cause for this Board to grant an extension of time for securing said permits; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended not to exceed beyond one year from the date of the adoption of the resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

22

Case #

23409

Case No.

Resolution No.

Adopted:

Council(wo)man
adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING THE
COMMISSIONER OF PARKS AND
RECREATION TO EXECUTE A LICENSE
AGREEMENT FOR ACCESS TO ELMONT
ROAD PARK AND HENDRICKSON AVENUE
PARK**

WHEREAS, the Town owns two public parks known as Elmont Road Park and Hendrickson Avenue Park (the "Elmont Parks"), which are located in the unincorporated hamlet of Elmont, Town of Hempstead, New York, and operated by the Town, through its Department of Parks and Recreation, for the exclusive use of Town residents; and

WHEREAS, the Elmont Parks have been identified by New York Area Partners, LLC (the "Donor") as two local public parks that are in need of security, lighting and other physical improvements that would make the parks more attractive, functional and safe for local residents; and

WHEREAS, the Donor proposes to make a significant financial commitment of approximately \$1.5 million to fund certain programmatic and physical improvements to the Elmont Parks, including the construction of a splash pad at Elmont Road Park, and will retain the services of landscape architects and other consultants (the "Donor's Consultants") for the purpose of evaluating the conditions of each park, and to make recommendations with respect to the nature and extent of the improvements to be funded by the Donor; and

WHEREAS, in order to facilitate the Donor-funded improvements to the Elmont Parks, the Town is willing, subject to the terms and conditions set forth in the License Agreement, to provide the Donor and the Donor's Consultants, access to the Elmont Parks to conduct certain activities as more particularly set forth herein;

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Parks and Recreation is hereby authorized to execute the attached license agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

16905

**LICENSE AGREEMENT FOR
ACCESS TO ELMONT ROAD PARK AND HENDRICKSON AVENUE PARK**

This **LICENSE AGREEMENT** (this "Agreement"), made the ___ day of June, 2019, by and between the **TOWN OF HEMPSTEAD** (the "Town"), a municipality duly organized and existing under the laws of the State of New York, with offices located at One Washington Street, Hempstead, New York 11550, and **NEW YORK ARENA PARTNERS, LLC** (the "Donor"), a Delaware limited liability company, having an office at c/o Farrell Fritz, 400 RXR Plaza, Uniondale, New York 11556.

RECITALS

WHEREAS, the Town owns two public parks known as Elmont Road Park and Hendrickson Avenue Park (the "Elmont Parks"), which are located in the unincorporated hamlet of Elmont, Town of Hempstead, New York, and operated by the Town, through its Department of Parks and Recreation, for the exclusive use of Town residents; and

WHEREAS, the Elmont Parks have been identified by the Donor as two local public parks that are in need of security, lighting and other physical improvements that would make the parks more attractive, functional and safe for local residents; and

WHEREAS, the Donor proposes to make a financial commitment of at least \$1.5 million to fund certain programmatic and physical improvements to the Elmont Parks, including but not limited to, the construction of a splash pad at Elmont Road Park, and will retain the services of landscape architects and other consultants (the "Donor's Consultants") for the purpose of evaluating the conditions of each park, and to make recommendations with respect to the nature and extent of the improvements to be funded by the Donor; and

WHEREAS, in order to facilitate the Donor-funded improvements to the Elmont Parks, the Town is willing, subject to the terms and conditions set forth herein, to provide the Donor and the Donor's Consultants, access to the Elmont Parks to conduct certain activities as more particularly set forth herein.

AGREEMENT

NOW THEREFORE, the parties hereto agree as follows:

1. The Town hereby grants to the Donor and the Donor's Consultants, a non-exclusive license (the "License") for a period of 180 days from the date of this Agreement (the "License Access Period") to enter and use the Elmont Parks for the limited purpose of: (a) conducting visual inspections of the conditions of the parks, including all grounds, buildings, fencing, lighting and other physical improvements; (b) identifying the methods currently utilized by the Town to restrict access to the parks to Town residents, (c) inventorying and evaluating all existing security cameras and site lighting located in the parks, (d) conducting a land survey to identify park boundaries and location of physical improvements within the parks, (e) conducting

a geotechnical survey to assess the soil consistency and structure and groundwater level within the parks, (f) conducting additional activities within the parks that are determined to be necessary by the Donor and/or Donor's Consultants to satisfy the underlying objectives of this Agreement, provided that permission for said additional activities is obtained from the Town in advance of said activities (the foregoing activities referred to collectively as the "Permitted Activities").

2. Upon completion of the Permitted Activities, the Donor shall provide the Town with a report setting forth its specific recommendations for Donor-funded programmatic and physical improvements to the Elmont Parks. Said report shall contain a prioritized list of the improvements recommended by the Donor's Consultants that shall include, but not be limited to, a means to restrict access to the Elmont Parks to Town residents and increasing site lighting and camera surveillance at each park, and its desire to have a splash pad constructed at Elmont Road Park.

3. The Permitted Activities shall be performed and conducted at Donor's sole cost and expense, by the Donor's Consultants, who shall be insured as set forth herein, and shall conduct the Permitted Activities in a commercially reasonable, competent and professional manner, and without damage to the Elmont Parks.

4. Upon the completion of the Permitted Activities, the Donor's Consultants shall restore the Elmont Parks to a condition substantially similar to the time immediately prior to performing the Permitted Activities.

5. The Donor shall indemnify, protect, save, defend and hold forever harmless the Town, from and against all damages, fines, costs, and expenses the Town may incur, suffer or sustain by reason of (a) any act or omission on the part of the Donor, its employees and/or agents, and/or the Donor's Consultants, their employees and/or agents, in the performance or conduct of the Permitted Activities or by reason of any injury to or death of persons or loss of or damage to real or personal property in connection with, or as a result of, any such entry or entries upon or use of the Elmont Parks by the Donor and/or the Donor's Consultants in connection with the Permitted Activities or as a result of any liens for labor or services performed and/or materials furnished by or for the account of Donor or the Donor's Consultants in respect of the Elmont Parks and/or (b) any failure on the part of the Donor or the Donor's Consultants to perform or comply with any of the covenants, agreements, terms or conditions contained in this Agreement on its part to be performed or complied with, but only to the extent of any actual loss or liability imposed upon or incurred by or asserted against the Town. Notwithstanding the foregoing, this indemnification shall not include any liability for, or any such damages, costs or expenses with respect or related to, or arising from the respective gross negligence or willful misconduct of the Town. The provisions of this Paragraph 5 shall survive the expiration or earlier termination of this Agreement.

6. Prior to any entry upon the Elmont Parks to conduct any of the Permitted Activities, the Donor's Consultants shall furnish to the Town, evidence of the following insurance, with limits of liability not less than as provided by law or the limits as stated below:

- (a) workers' compensation insurance as required by law;

- (b) employers' liability insurance in the amount of \$1,000,000;
- (c) automobile liability in the amount of \$1,000,000 per occurrence for bodily injury and for property damage combined;
- (d) commercial general liability insurance in an amount of \$2,000,000 per occurrence and \$4,000,000 in the aggregate, which names the Town as an additional insured party; and
- (e) if applicable, professional liability insurance in an amount of \$1,000,000

7. This Agreement is expressly limited to access to the Elmont Parks to conduct the Permitted Activities, but does not commit the Donor to fund, install and/or construct any of the improvements recommended by the Donor's Consultants. The future funding, installation and/or construction of improvements to the Elmont Parks shall be the subject of a separate agreement between the Donor and the Town.

8. The terms of this Agreement shall terminate upon the earlier of completion of the Permitted Activities or the last day of the License Access Period, unless extended by a subsequent agreement by the parties.

9. This Agreement may be executed in any number of counterparts, and each of such counterparts shall be deemed an original for all purposes, and all such counterparts shall together constitute the same agreement. To facilitate execution and delivery of this Agreement, the parties may execute and exchange counterparts of the signature page by facsimile or electronic mail (e-mail). The signature of any party to any counterpart may be appended to the counterpart.

10. This Agreement and any action in connection herewith shall be construed by and governed in accordance with the laws of the State of New York.

11. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.

12. This Agreement constitutes the entire agreement and understanding between the parties with respect to its subject matter and it may only be modified, amended, terminated, cancelled or rescinded pursuant to a written agreement signed by the parties hereto.

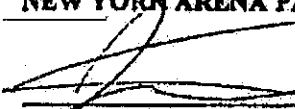
[SIGNATURES APPEAR ON FOLLOWING PAGE]

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

TOWN OF HEMPSTEAD

NEW YORK ARENA PARTNERS, LLC

By: Daniel Lino, Commissioner
Department of Parks and Recreation


By: Jay Itzkowitz
[Title] EVP + General Counsel

CASE NO.

RESOLUTION NO.

ADOPTED:

adoption:

offered the following resolution and moved its

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE
INCORPORATED VILLAGE OF BELLEROSE

WHEREAS, pursuant to the General Municipal Law of the State of New York, the Town of Hempstead is authorized to enter into inter-municipal agreements with other municipalities for shared services and other mutually beneficial cooperative opportunities; and

WHEREAS, the Town of Hempstead Receiver of Taxes has met with representatives from several villages which are located within the boundaries of the Town of Hempstead to explore proposals to streamline and potentially merge tax collection operations in an effort to reduce taxpayer costs; and

WHEREAS, the Incorporated Village of Bellerose, having its principal offices at 50 Superior Road, Bellerose, New York 11001, (hereinafter referred to as the "Village"), has observed the Town's high speed mail processing equipment and tax bill mailing procedure; and

WHEREAS, after careful consideration both the Town and the Village have concluded that Village tax bill mailing by the Town is one area of governmental operation ripe for inter-municipal shared service and cooperation; and

WHEREAS, pursuant to the inter-municipal agreement the Village will reimburse the Town for actual postage used and Town labor;

NOW, THEREFORE, BE IT

RESOLVED, that the Deputy Supervisor is hereby authorized to execute an inter-municipal agreement on behalf of the Town of Hempstead Receiver of Taxes to provide for Village tax bill mailing by the Town for the Village of Bellerose, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 30002

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ANIMAL SHELTER TO WAIVE THE ADOPTION FEES ON DOGS AND CATS DURING THE "SUMMER OF LOVE" PROGRAM FROM JUNE 3 THROUGH SEPTEMBER 1, 2019.

WHEREAS, the Town of Hempstead (the "Town") wishes to encourage the adoption of dogs and cats from the Animal Shelter; and

WHEREAS, the Animal Shelter has requested to provide free adoptions of shelter dogs and cats during the "Summer of Love" program which will be held from June 3 through September 1, 2019; and

WHEREAS, the Town Board has determined it is in the best interest of the public to waive the adoption fees for dogs and cats at the Animal Shelter during the Summer of Love program.

NOW, THEREFORE, BE IT

RESOLVED, that the fees for the adoption of dogs and cats from the Town of Hempstead Animal Shelter for the "Summer of Love" program, which will be held from June 3 through September 1, 2019, are hereby waived.

The foregoing resolution was adopted upon roll call as follows:

AYES:
NOES:

Item #

25

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NOS. 232-2012, 233-2012, 234-2012 AND 235-2012, WHICH FIXED THE RATES FOR SEASONAL BOAT BERTHING AT THE GUY LOMBARDO MARINA, THE INWOOD MARINA, THE TOWN MARINA EAST AND THE TOWN MARINA WEST, IN ORDER TO AUTHORIZE REDUCED RATES FOR VETERANS, ACTIVE MILITARY, SENIORS, HANDICAPPED INDIVIDUALS, AUXILIARY POLICE AND VOLUNTEER FIRE AND AMBULANCE PERSONNEL.

WHEREAS, pursuant to Section 163-8 of the Code of the Town of Hempstead, the Town Board, by resolution, is authorized to establish charges for occupancy of mooring or docking space for Class A and Class B marinas; and

WHEREAS, the Town Board has heretofore adopted Resolution Nos. 232-2012, 233-2012, 234-2012 and 235-2012 (the "Resolutions"), which fixed seasonal boat berthing rates for (i) the Guy Lombardo Marina, located at Guy Lombardo Avenue, Freeport; (ii) the Inwood Marina, located at Bayswater Boulevard and Pine Road, Inwood; (iii) the Town Marina East, located at Lido Boulevard, Point Lookout; and (iv) the Town Marina West, located at Lido Boulevard, Point Lookout (collectively, the "Marinas"); and

WHEREAS, the Town Board wishes to amend the Resolutions to authorize reduced rates for veterans, active military, seniors, handicapped individuals, auxiliary police and volunteer fire and ambulance personnel (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the previously adopted rates for berthing privileges, which were set by the Resolutions, shall remain unchanged as follows:

Guy Lombardo Marina	Seasonal Boat Berthing Fee (4/1 to 11/30)
Non-commercial Boat Berths (resident)	\$78.00 per foot
Non-resident surcharge	\$646.00 (this fee is in addition to above rate)

Inwood Marina	Seasonal Boat Berthing Fee (4/15 to 11/15)
Non-commercial Boat Berths (resident)	\$51.00 per foot
Non-resident surcharge	\$646.00 (this fee is in addition to above rate)

Town Marina East	Seasonal Boat Berthing Fee (4/1 to 11/30)
Non-commercial Boat Berths (resident)	\$78.00 per foot

Item #

Case # 13773
13567
28477 **26**

Documented vessels not in commercial use	\$97.00 per foot
Non-resident surcharge	\$646.00 (this fee is in addition to above rate)

Town Marina West	Seasonal Boat Berthing Fee (4/1 to 11/30)
Non-commercial Boat Berths (resident)	\$78.00 per foot
Non-resident surcharge	\$646.00 (this fee is in addition to above rate)

; and be it further

RESOLVED, that the Amendment be and hereby is authorized and that a 20% discounted rate shall apply to veterans, active military, seniors, handicapped individuals, auxiliary police and volunteer fire and ambulance personnel, who are Town of Hempstead residents, for use of the berthing privileges at the Marinas; and be it further

RESOLVED, that except as hereinabove modified, the rates for berthing privileges available at the Marinas shall remain unchanged in accordance with the rates previously fixed by the Resolutions; and be it further

RESOLVED, that the Commissioner of the Department of Conservation and Waterways is authorized to effectuate the foregoing Amendment.

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:

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A
CONTRACT BETWEEN THE TOWN OF HEMPSTEAD AND LONG ISLAND
HOUSING PARTNERSHIP CLT HOUSING DEVELOPMENT FUNDING
FUND COMPANY LLC**

WHEREAS, the Long Island Housing Partnership CLT Housing Development Funding Fund Company LLC with offices at 180 Oser Avenue, Suite 800, Hauppauge, NY, 11788, assists municipalities in providing affordable housing for their residents; and

WHEREAS, the Town of Hempstead is desirous of participating in such programs;

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized to execute a contract between Long Island Housing Partnership CLT Housing Development Funding Fund Company LLC and the Town of Hempstead; and be it further

RESOLVED that the Supervisor shall not execute said agreement until and unless the Office of the Town Attorney of the Town of Hempstead negotiates said contract and recommends that it be executed by the Supervisor.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27

Case # 28619

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

Item # 28

Case # 7

CASE NO. 30125

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 30-2019, Print No. 1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on June 11, 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. 30-2019, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29
Case # 30125

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 11th day of June, 2019, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE and REPEAL "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

EAST MEADOW
Section 202-24

EAST MEADOW AVENUE (TH 184/19) East Side - ONE HOUR PARKING 11 AM TO 11 PM - starting at a point 45 feet south of the south curbline of McKinley Avenue south for a distance of 38 feet.

EAST MEADOW AVENUE (TH 184/19) East Side - ONE HOUR PARKING 11 AM TO 11 PM - starting at a point 225 feet south of the south curbline of McKinley Avenue south for a distance of 62 feet.

FRANKLIN SQUARE
Section 202-7

PALERMO COURT (TH 176/19) South Side - NO PARKING 7 AM TO 7 PM - starting at a point 133 feet east of the east curbline of Franklin Avenue east for a distance of 166 feet.

UNIONDALE
Section 202-12

HAWTHRONE AVENUE (TH 160/19) West Side - TWO HOUR PARKING BETWEEN SIGNS - starting at a point 220 feet north of the north curbline of Jerusalem Avenue then north for a distance of 48 feet.

(NR) VALLEY STREAM
Section 202-18

CAMERON LANE (TH 158/19) West Side - TWO HOUR PARKING 9 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - starting at a point 130 feet north of the north curbline of Flower Road north for a distance of 64 feet.

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

FRANKLIN SQUARE
Section 202-7

PALERMO COURT (TH 462/15) South Side - NO
PARKING 7 AM - 7 PM - starting at a point
246 feet east of the east curbline of
Franklin Ave., east for a distance of
60 feet. (Adopted 11/10/15)

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

Dated: May 21, 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 two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "REGULATIONS AND RESTRICTIONS" to limit parking at various locations.

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

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

EAST MEADOW
Section 202-24

EAST MEADOW AVENUE (TH 184/19) East Side – ONE HOUR PARKING 11 AM TO 11 PM – starting at a point 45 feet south of the south curbline of McKinley Avenue south for a distance of 38 feet.

EAST MEADOW AVENUE (TH 184/19) East Side – ONE HOUR PARKING 11 AM TO 11 PM – starting at a point 225 feet south of the south curbline of McKinley Avenue south for a distance of 62 feet.

FRANKLIN SQUARE
Section 202-7

PALERMO COURT (TH 176/19) South Side – NO PARKING 7 AM TO 7 PM – starting at a point 133 feet east of the east curbline of Franklin Avenue east for a distance of 166 feet.

UNIONDALE
Section 202-12

HAWTHRONE AVENUE (TH 160/19) West Side – TWO HOUR PARKING BETWEEN SIGNS – starting at a point 220 feet north of the north curbline of Jerusalem Avenue then north for a distance of 48 feet.

(NR) VALLEY STREAM
Section 202-18

CAMERON LANE (TH 158/19) West Side – TWO HOUR PARKING 9 AM TO 5 PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – starting at a point 130 feet north of the north curbline of Flower Road north for a distance of 64 feet.

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

FRANKLIN SQUARE
Section 202-7

PALERMO COURT (TH 462/15) South Side – NO PARKING 7 AM – 7 PM – starting at a point 246 feet east of the east curbline of Franklin Ave., east for a distance of 60 feet. (Adopted 11/10/15)

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

CASE NO. 30126

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. 31-2019, 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 June 11, 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. 31-2019, 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# 30
Case# 30126

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 11th day of June, 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:

EAST MEADOW EAST MEADOW AVENUE (TH 184/19) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of McKinley Avenue south for a distance of 45 feet.

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

EAST MEADOW NEWBRIDGE AVENUE (TH 185/72) East Side - NO STOPPING HERE TO CORNER - starting at the south curbline of McKinley Avenue south for a distance of 30 feet. (Adopted 5/23/72)

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

Dated: May 21, 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 twenty six of two thousand nineteen is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW EAST MEADOW AVENUE (TH 184/19) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of McKinley Avenue south for a distance of 45 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 twenty six of two thousand nineteen is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

EAST MEADOW NEWBRIDGE AVENUE (TH 185/72) East Side – NO STOPPING HERE TO CORNER – starting at the south curblineline of Mckinley Avenue south for a distance of 30 feet. (Adopted 5/23/72)

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

CASE NO. 30127

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. 32-2019, 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 June 11, 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. 32-2019, 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 # 31

Case # 30127

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 11th day of June, 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:

NORTH BELLMORE

WASHINGTON BOULEVARD (TH 155/19) STOP
- all traffic traveling northbound on New York Avenue shall come to a full stop.

NORTH MERRICK

BRIAN DRIVE (TH 145/19) STOP - all traffic traveling northbound on Clark Street shall come to a full stop.

DECKER AVENUE (TH 145/19) STOP - all traffic traveling southbound on Clark Street shall come to a full stop.

HENDRICKSON AVENUE (TH 151/19) STOP - all traffic traveling westbound on Howes Street shall come to a full stop.

HENDRICKSON AVENUE (TH 151/19) STOP - all traffic traveling eastbound on Potter Avenue shall come to a full stop.

VAN NOSTRAND AVENUE (TH 145/19) STOP - all traffic traveling northbound on Clark Street shall come to a full stop.

VAN NOSTRAND AVENUE (TH 145/19) STOP - all traffic traveling southbound on Clark 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: May 21, 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 twenty seven of two thousand nineteen is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

NORTH BELLMORE

WASHINGTON BOULEVARD (TH 155/19) STOP – all traffic traveling northbound on New York Avenue shall come to a full stop.

NORTH MERRICK

BRIAN DRIVE (TH 145/19) STOP – all traffic traveling northbound on Clark Street shall come to a full stop.

DECKER AVENUE (TH 145/19) STOP – all traffic traveling southbound on Clark Street shall come to a full stop.

HENDRICKSON AVENUE (TH 151/19) STOP – all traffic traveling westbound on Howes Street shall come to a full stop.

HENDRICKSON AVENUE (TH 151/19) STOP – all traffic traveling eastbound on Potter Avenue shall come to a full stop.

VAN NOSTRAND AVENUE (TH 145/19) STOP – all traffic traveling northbound on Clark Street shall come to a full stop.

VAN NOSTRAND AVENUE (TH 145/19) STOP – all traffic traveling southbound on Clark Street shall come to a full stop.

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

CASE NO. 18920

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

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

WHEREAS, has introduced a proposed local law known as Intro. No. 33-2019, Print No. 1 to amend the said Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on June 11, 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. 33-2019, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32
Case # 18920

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 11th day of June, 2019, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-52 of the code of the Town of Hempstead to REPEAL "BUS STOPS" at the following locations:

EAST MEADOW NEWBRIDGE AVENUE (TH 357/78) East Side -
NO STOPPING BUS STOP - starting at a
point 30 feet south of the south curbline
of McKinley Avenue south for a distance
of 50 feet. (Adopted 12/19/78)

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

Dated: May 21, 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 fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to repeal "BUS STOPS" at various locations.

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

Section 1. Section two hundred two dash fifty two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twenty three of two thousand nineteen is hereby amended by repealing therein "BUS STOPS" at the following locations:

EAST MEADOW

NEWBRIDGE AVENUE (TH 357/78) East Side – NO STOPPING BUS STOP – starting at a point 30 feet south of the south curblineline of McKinley Avenue south for a distance of 50 feet. (Adopted 12/19/78)

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

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND CHAPTER ONE HUNDRED NINETY OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE INSERTION OF A LOCATION INTO SECTION 190-11 IN RELATION TO A TWENTY-FIVE MILE PER HOUR SPEED LIMIT.

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 190-11, in relation to a twenty-five mile per hour speed limit; and

WHEREAS, Council has introduced a local law known as Intro. No. 35-2019, 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, Village and Town of Hempstead, New York on the 11th day of June, 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. 35-2019, Print No. 1, to amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-11, in relation to a twenty-five mile per hour speed limit in East Atlantic Beach; 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 # 33
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 11th day of June, 2019, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 190-11, of the Code of the Town of Hempstead by the insertion of a location in relation to a twenty-five mile per hour limit as follows:

BEECH STREET - from the westerly boundary line of the City of Long Beach, west to the westerly boundary line of the Atlantic Beach Estates.
(TH-159/19)

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: May 21, 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 of the Code of the Town of Hempstead by the insertion of location into section one hundred ninety dash eleven, in relation to a 25 mile per hour vehicle speed limit.

Introduced by:

Be it enacted by the town board of the town of Hempstead as follows:

Section 1. Section one hundred ninety dash eleven, of the code of the town of Hempstead as constituted by local law hereby is amended by the insertion of a location, in relation to a twenty-five miles per hour speed limit to read as follows.

EAST ATLANTIC BEACH, BEECH STREET -
from the westerly boundary line of the
City of Long Beach, west to the westerly
boundary line of the Atlantic Beach Estates.
(TH-159/19)

§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 Woodmere; and

WHEREAS, has introduced a local law known as Intro. No. 34-2019, 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 11th day of June, 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. 34-2019, 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 Woodmere; 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 # 34
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 11th day of June, 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

WOODMERE, PENINSULA BOULEVARD - between
Lafayette Drive and Mill Road.
(TH-123/19)

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: May 21, 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

WOODMERE, PENINSULA BOULEVARD - between
Lafayette Drive and Mill Road.
(TH-123/19)

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

CASE NO.

RESOLUTION NO.

Adopted:

Council(wo)man _____ offered the following

resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO ENACT A NEW SECTION 121-3(E) OF CHAPTER 121 OF THE CODE OF THE TOWN OF HEMPSTEAD IN RELATION TO REGULATING THE ADVERTISEMENT OF AGE-RESTRICTED PRODUCTS WITHIN ONE THOUSAND FEET OF SCHOOLS, PARKS, PLAYGROUNDS, AND DULY LICENSED CHILD DAY-CARE CENTERS.

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

WHEREAS, it is in the public interest to consider the enactment of a new Section 121-3(E) of Chapter 121 of the Code of the Town of Hempstead in relation to regulating the advertisement of age-restricted products within one thousand feet of schools, parks, playgrounds, and duly licensed child day-care centers; and

WHEREAS, Council(wo)man _____ has introduced the proposed local law known as Intro. No. _____ -2019 Print No. _____, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 11th day of June, 2019 at 7:00 P.M. at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. _____ -2019, Print No. _____, for the enactment of a new Section 121-3(E) of Chapter 121 of the Code of the Town of Hempstead in relation to regulating the advertisement of age-restricted products within one thousand feet of schools, parks, playgrounds, and duly licensed child day-care centers; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

29671

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on Tuesday, the 11th day of June , 2019, at 7:00 PM in the evening of that day, to consider the enactment of a new Section 121-3(E) of Chapter 121 of the Code of the Town of Hempstead in relation to regulating the advertisement of age-restricted products within one thousand feet of schools, parks, playgrounds, and duly licensed child day-care centers.

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

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

Dated: Hempstead, New York
May 21 , 2019

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

SYLVIA A. CABANA
Town Clerk

LAURA A. GILLEN
Supervisor

Intro. No.:

Print No.:

Town of Hempstead

A local law to enact a new Section 121-3(E) of Chapter 121 of the Code of the Town of Hempstead in relation to regulating the advertisement of age-restricted products within one thousand feet of schools, parks, playgrounds, and duly licensed child day-care centers.

Introduced by Council(wo)man _____

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

Section 1. Section 121-3(E) of Chapter 121 of the Code of the Town of Hempstead is hereby enacted and shall read as follows:

Chapter 121

Smoking

* * *

§121-3. Prohibited Acts

* * *

E. Age-Restricted Products advertising regulations.

1. Legislative Findings

The Town Board finds that the use of age-restricted products by minors continues to be a public health problem. Part of that problem's cause is advertising geared toward minors. See http://tobacco.stanford.edu/tobacco_main/index.php. The Town Board thus finds it reasonable to impose restrictions, similar to other municipalities' restrictions, on the advertisement of age-restricted products within close proximity of schools, parks, playgrounds, and duly licensed child day-care centers as part of its effort to reduce usage of age-restricted products among minors.

2. For purposes of this section, the following terms shall have the meanings indicated herein, unless specifically indicated otherwise:

ADVERTISEMENT

Any written word, picture, logo, symbol, motto, selling message, poster, placard, sign, photograph, device, graphic display or visual image of any kind, recognizable color or pattern of colors or any other indicia of product identification identical or similar to, or identifiable with, those used for any brand of age-restricted product as defined in this Chapter, or any combination thereof, the purpose or effect of which is to promote the use, sale or distribution of an age-restricted product through such

means as, but not limited to, the identification of a brand of an age-restricted product, a trademark of an age-restricted product or a trade name associated exclusively with an age-restricted product.

3. It shall be unlawful for any person to place, caused to be placed, maintain or cause to be maintained any advertisement for an age-restricted product, as defined in this Chapter, that is more than five by eight inches in size, and in any colors besides black, white, and grayscale, in the following manners:
 - (a) In any outdoor area within 1,000 feet, in any direction, of any school, park, playground, or duly licensed child day-care center.
 - (b) In the interior of a building or structure which is within 1,000 feet, in any direction, of any school, park, playground, or duly licensed child day-care center when such advertisement is within five feet of any exterior window or any door which is used for entry or egress to the building or structure by the public, except that such advertisement(s) may be placed or maintained in the interior of any such premises where they are parallel to said windows or entryways and face inward or are affixed to a wall panel or similar fixture that is perpendicular to said windows or entryways.
4. Exceptions.
 - (a) Nothing in this section shall prevent an age-restricted product manufacturer, distributor or retailer from placing, causing to be placed, maintaining or causing to be maintained, its corporate or other business name on a building or structure, in any location, where such building or structure or a portion thereof is owned, operated, or leased by them as their principal place of business; provided, however, that said corporate or other business name is properly registered or filed in the United States and/or is duly authorized to do business in New York State and said corporate or business name does not include any advertisement, as defined in this section, of an age-restricted product.
 - (b) Nothing contained in this section shall be construed to authorize the placement of any age-restricted product advertisement, as defined in this section, in a location where such placement is otherwise prohibited by the Code of the Town of Hempstead or other applicable law.
5. Compliance. The owner, operator, and/or lessee of any location or premises containing age-restricted product advertisements shall have 30 days from the effective date of this section to remove any noncompliant age-restricted product advertisements.
6. Civil Proceedings. In addition to any other remedy provided by law, the Town may bring any civil and/or injunction proceeding necessary to enforce and/or enjoin noncompliance with this section.

* * *

Section 2.
Secretary of State.

This law shall become immediately effective upon filing with the

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

ELMONT

STONE STREET - west side, starting at a point 195 feet north of the north curblineline of Estelle Avenue, north for a distance of 20 feet.
(TH-144/19)

(NR.) ISLAND PARK

CALIFORNIA PLACE SOUTH - south side, starting at a point 270 feet west of the west curblineline of Sunset Place, west for a distance of 24 feet.
(TH-232/99 - 4/25/00) (TH-134/19)

MERRICK

FRANKEL BOULEVARD - east side, starting at a point 56 feet south of the south curblineline of Richard Street, south for a distance of 22 feet.
(TH-590/01 - 6/04/02) (TH-142/19)

; 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 11th day of June, 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:

BALDWIN

PILGRIM AVENUE - north side, starting at a point 20 feet west of the west curbline of Fargo Street, west for a distance of 20 feet.
(TH-137/19)

FRANKLIN SQUARE

CLOUD AVENUE - south side, starting at a point 40 feet east of the east curbline of Jefferson Street, east for a distance of 20 feet.
(TH-148/19)

OCEANSIDE

TILROSE AVENUE - north side, starting at a point 15 feet opposite the southeast curbline of Stevens Street, west for a distance of 20 feet.
(TH-136/19)

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

ELMONT

STONE STREET - west side, starting at a point 195 feet north of the north curbline of Estelle Avenue, north for a distance of 20 feet.
(TH-144/19)

(NR.) ISLAND PARK

CALIFORNIA PLACE SOUTH - south side,
starting at a point 270 feet west of the
west curblineline of Sunset Place, west for a
distance of 24 feet.

(TH-232/99 - 4/25/00) (TH-134/19)

MERRICK

FRANKEL BOULEVARD - east side, starting
at a point 56 feet south of the south
curblineline of Richard Street, south for a
distance of 22 feet.

(TH-590/01 - 6/04/02) (TH-142/19)

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

Dated: May 21, 2019
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

LAURA A. GILLEN
Supervisor

SYLVIA A. CABANA
Town Clerk

Adopted:

offered the following resolution and moved its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 11th day of June, 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 maps showing the repeal of one (1) "No Parking-Taxis Only" sign and the adoption of one "No Parking-Taxis Only" sign in parking field BE-14A in Bellmore; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

BELLMORE
BE-14A

Commuter Parking Field
Bellmore
Town of Hempstead
(TH-187/19)

and, BE IT FURTHER

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

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

AYES:

NOES:

Item# 37
Case# 16214

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the repeal of one (1) "No Parking-Taxis Only" sign and the adoption of one "No Parking-Taxis Only" sign in parking field BE-14A in Bellmore; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 11th day of June, 2019, at 7:00 o'clock in the evening of that day, to consider the adoption of the following revised public parking field maps:

BELLMORE
BE-14

Commuter Parking Field
Bellmore
Town of Hempstead
(TH-187/19)

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: May 21, 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 NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DUJUAN CHAPLIN
AS EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dujuan Chaplin be and hereby is appointed
Equipment Operator I, Non Competitive, Grade 11, Start Step (A), \$44,176, in the Department
of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by
the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment
criteria, effective May 22, 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 PATRICK FISHER AS
HIGHWAY ROAD REPAIR CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

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

RESOLVED, that Patrick Fisher, now serving as Equipment Operator III, in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway Road Repair Crew Chief, Non Competitive, Grade 19, Step 11 (L), Salary \$96,760, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 22, 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 JOAN LORELLI AS OFFICE SERVICES ASSISTANT, IN THE DEPARTMENT OF PUBLIC SAFETY, 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 Joan Lorelli 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 Joan Lorelli, now serving as Clerk Laborer, in the Department of Public Safety, be and hereby is appointed Office Services Assistant, Competitive, Permanent, Grade 12, Step 8 (I), \$69,357, from the civil service list, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead effective May 22, 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: SALARY ADJUSTMENT FOR FRANK MAGGI,
EQUIPMENT OPERATOR I, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Frank Maggi, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 5 (F), \$56,452, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 22, 2019.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR SALVATORE
MARCHESE, EQUIPMENT OPERATOR I, IN
THE DEPARTMENT OF HIGHWAY, BUDGET
CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Salvatore Marchese, Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 11, Step 8 (I), \$67,384, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 22, 2019.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ERIC MARTINEZ AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF CONSERVATION AND WATERWAYS.

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

RESOLVED, that Eric Martinez, now serving as Laborer II, in the Department of Conservation and Waterways, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 11 (L), \$79,823, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective May 22, 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 ROBERT NAPOLITANO AS
CODE ENFORCEMENT OFFICER III, IN THE
DEPARTMENT OF BUILDINGS, 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 Robert Napolitano has passed the examination for the position of Code Enforcement Officer III, Civil Service List No. 77-337, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Robert Napolitano, now serving as Code Enforcement Officer II, Competitive, Permanent, in the Department of Buildings, be and hereby is appointed Code Enforcement Officer III, Competitive, Permanent, Grade 26, Step 9 (J), \$122,405, from the civil service list, by the Commissioner of the Department of Buildings and ratified by the Town Board of the Town of Hempstead effective May 22, 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 MICHAEL RYAN AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF CONSERVATION AND WATERWAYS.

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

RESOLVED, that Michael Ryan, now serving as Laborer II, in the Department of Conservation and Waterways, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 11 (L), \$79,823, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective May 22, 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 VINCENT SIMONE AS
CLERK LABORER, IN THE DEPARTMENT OF
BUILDINGS.

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

RESOLVED, that Vincent Simone be and hereby is appointed Clerk
Laborer, Non Competitive, Grade 9, Start Step (A), \$41,691, in the Department of Buildings, by the
Commissioner of the Department of Buildings and ratified by the Town Board of the Town of
Hempstead effective May 22, 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: SALARY ADJUSTMENT FOR STEVEN WALZ,
HIGHWAY GENERAL CREW CHIEF, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Steven Walz, Highway General Crew Chief, in the Department of Highway, Budget Code 5110, be and hereby is increased to \$98,354, Ungraded, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 22, 2019.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR BRIAN WILSON,
LABORER I, IN THE DEPARTMENT OF
HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Brian Wilson, Laborer I, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 9, Step 5 (F), \$53,490, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 22, 2019.

AYES:

NOES:

5/21/2019

In addition there are (9) Nine Resolutions for various types of Leaves of Absence.