PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of two (2) "Park Head In" signs, two (2) "Keep Right" signs and four (4) "One Way" signs in parking field FS-3, Franklin Square; all in accordance with Section 80-4 of the Code of the Town of Hempstead

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 9th day of June, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

FRANKLIN SQUARE FS-3

Holzheimer Street & Pacific Avenue Parking Field Franklin Square Public District (TH-63/20)

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.

Care#16214

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 8, 2020. All comments must include your name and address, and identify the location.

Dated: May 19, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

<u>م</u> مرد م

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 9th day of June, 2020, at 10:30 a.m. o'clock in the forenoon of that day, to consider the enactment of a local law to amend subsections "A," "B," and "E" of section 118-4 of the Code of the Town Of Hempstead, in relation to investigation of applications and issuance of peddlers and solicitors licenses.

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

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

Dated:

February 25, 2020 Hempstead, New York

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

> > KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR. Supervisor



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 9th day of June, 2020, at 10:30 a.m. o'clock in the forenoon of that day, to consider the enactment of a local law to amend subsection "E" of section 152-10 of the Code of the Town Of Hempstead, in relation to promoting healthful environments for animals.

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

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

Dated: February 25, 2020 Hempstead, New York

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

> > KATE MURRAY • Town Clerk

DONALD X. CLAVIN, JR. Supervisor

Case# 17434

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 Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 9th day of June, 2020, at 10:30 o'clock in the forenoon of that day, to consider the amendment of section 128-45 of Chapter 128 of the Code of the Town of Hempstead, in relation to increasing the maximum fines for illegal dumping of refuse and garbage on vacant lots or streets.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, One 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 5, 2020.

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

> > KATE MURRAY Town Clerk

DONALD X. CLAVIN Jr. Supervisor

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 Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 9th day of June, 2020, at 10:30 o'clock in the forenoon of that day, to consider a local law to amend section 183-8 of Chapter 183 of the Code of the Town of Hempstead, entitled "Tow Cars" by adding a new subsection "E" thereof in relation to regulations for heavy duty towing.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, One 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 5, 2020.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY Town Clerk

DONALD X. CLAVIN Jr. Supervisor



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 Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Village and Town of Hempstead, New York, on the 9th day of June, 2020, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law for the amendment of section three dash two of Chapter Three of the Code of the Town of Hempstead, in relation to the definition of the term "Program Time Period" applicable to Apprenticeship Training Programs for Town Contracts.

The proposed local law is on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, One 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 5, 2020.

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

> > KATE MURRAY Town Clerk

DONALD X. CLAVIN Jr, Supervisor

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 31st day of March , 2020.

PRESENT:

HON., Supervisor Donald X. Clavin, Jr. Councilwoman Dorothy L. Goosby Councilman Bruce A. Blakeman Councilman Anthony P. D'Esposito Councilman Dennis Dunne, Sr. Councilman Thomas E. Muscarella Councilman Christopher Carini

- X

:

ORDER

ABSENT: NONE

IN THE MATTER

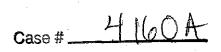
- of -

THE INCREASE AND IMPROVEMENT : OF THE FRANKLIN SQUARE WATER DISTRICT IN THE TOWN OF HEMPSTEAD : COUNTY OF NASSAU, STATE OF NEW YORK

WHEREAS, the Board of Water Commissioners of the Franklin Square Water District has proposed certain improvements and has requested that the Town Board hold a public hearing regarding the upgrade of the facilities and equipment of the District; and

WHEREAS, said Board of Water Commissioners at a meeting held January 14, 2020 approved construction of well head treatment for Wells Nos. 4 and 5 packed tower aeration and AOP treatment, and passed a resolution to raise \$2,748,000.00 with a bond to be issued through and by the Town of Hempstead, and has submitted to the Town Board an estimate of cost relating to said improvements; and

WHEREAS, the Town Board has determined, pursuant to Provisions of the State Environmental Quality Review Act and Article 8 Part 617.5(c)(1) and 617.5(c)(5) the N.Y.C.R.R. that such increase and improvement is considered to be a "Type II Action" and does not have a significant effect on the environment and does not require an environmental impact statement or any other determination under the State Environmental Quality Review Act; and



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

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the 21st day of April , 2020, at 7:00 o'clock P.M.at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the increase and improvement of the Franklin Square Water District consisting of construction of well head treatment for Wells Nos. 4 and 5 packed tower aeration and AOP treatment, and authorization to raise \$2,748,000.00 with a bond to be issued through and by the Town of Hempstead, and has submitted to the Town Board an estimate of cost relating to said improvements.

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

Dated: Hempstead, New York March 31 , 2020

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Bruce A. Blakeman

Anthony P. D'Esposito

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Members of the Town Board of the Town of Hempstead

and, BE IT FURTHER

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

The foregoing resolution was seconded by Councilman D'Esposito and adopted upon roll call as follows:

> AYES: SEVEN (7) NOES: NONE (0)

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CONTRACT FOR FIRE PROTECTION WITHIN THE ANGLE SEA FIRE PROTECTION DISTRICT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY.

WHEREAS, there has been duly established in the Town of Hempstead, the Angle Sea Protection District, in connection with which the Incorporated Village of East Rockaway, have furnished fire protection to said Fire Protection District under a contract which expired December 31, 2018; and

WHEREAS, the Incorporated Village of East Rockaway has agreed to furnish fire protection to the Angle Sea Fire Protection District for a further period of three (3) years commencing January 1, 2019 and expiring December 31, 2021, upon the same conditions, for the annual sums of \$10,178.00 for the year 2019; the sum of \$10,331.00 for the year 2020; and the sum of \$10,537.00 for the year of 2021; for furnishing said services to said District; and

WHEREAS, due notice was given of a public hearing to be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the day of , 2020, to consider such contract, the notice duly specifying the time and place of said hearing and giving in general terms the conditions of said contract, and the hearing having come duly on to be heard, and all persons interested in the subject matter having been heard; and

WHEREAS, this Town Board deems it to be in the public interest to enter into a new fire protection contract for a period of three years, for the annual sums as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that the proposed contract with the Town of Hempstead, on behalf of the Angle Sea Fire Protection District with the Incorporated Village of East Rockaway, for a period of three years commencing January 1, 2019 and expiring December 31, 2021, for the annual sums of \$10,178.00 for the year 2019; the sum of \$10,331.00 for the year 2020; and the sum of \$10,537.00 for the year of 2021, be and the same is hereby approved, and the Supervisor be and he hereby is authorized and directed to execute said contract.

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

AYES: NOES:

Case #____690

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 June 9,2020 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 GEMMA REALTY CORP. for rezoning from Residence "B" District to Business District" on the following described premises in Uniondale, New York:

A rectangular shaped parcel located on the n/w/c/ of Uniondale Ave. & Midwood St. w/frontage of 100.58' on Uniondale Ave. and 120.95' on Midwood St. situated in Uniondale, Town of Hempstead, County of Nassau, State of New York.

The above mentioned application & 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.

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

Dated: February 25, 2020 Hempstead, N.Y.

CUAL # G535

NOTICE IS HEREBY GIVEN, pursuant to the provisions of 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 June 9 ., 2020 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 GEMMA REALTY CORP. for a permit to include an existing gasoline service station and extend the premises with in the "GSS" District located in Uniondale, New York:

A rectangular shaped parcel located on the n/w/c/ of Uniondale Ave. & Midwood St. w/frontage of 100.58' on Uniondale Ave. and 120.95' on Midwood St. situated in Uniondale, Town of Hempstead, County of Nassau, State of New York.

The above mentioned application & 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.

DONALD X. CLAVIN Jr. Supervisor KATE MURRAY Town Clerk

Dated: February 25, 2020 Hempstead, N.Y.

Casett 1712

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 19th day of May, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BELLMORE

KERRY LANE (TH 87/20) North Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Legion Street west for a distance of 30 feet.

KERRY LANE (TH 87/20) South Side - NO STOPPING HERE TO CORNER - starting at the west curbline of Legion Street west for a distance of 52 feet.

UNIONDALE

MITCHELL STREET (TH 76/20) South Side -NO PARKING ANYTIME - starting at a point 365 feet west of the west curbline of Winthrop Drive then west for a distance of 138 feet to the north point.

(NR) WESTBURY

SALISBURY PARK DRIVE (TH 62/20) East Side - NO STOPPING HERE TO CORNER starting at the south curbline of Oak Street south for a distance of 83 feet.

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on May 18, 2020. All comments must include your name and address, and identify the location.

Dated: May 5, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

Case # 30280

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 19th day of May, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE AND REPEAL "ARTERIAL STOPS" at the following locations:

WEST HEMPSTEAD

HEMPSTEAD AVENUE (TH 92/20) STOP - all traffic traveling south bound on Wilson Street shall come to a full stop.

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

(NR) BELLEROSE

244th Street - ARTERIAL STOP traffic approaching northbound from Parkway Exit, shall come to a full stop. (Adopted 9/13/60)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on May 18, 2020. All comments must include your name and address, and identify the location.

Dated: May 5, 2020 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

Case # 30281

KATE MURRAY Town Clerk

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 19th day of May, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

EAST ATLANTIC BEACH

ROCHESTER AVENUE - east side, starting at a point 181 feet north of the north curbline of Beech Street, north for distance of 13 feet. (TH-90/20)

ELMONT

LEIGHTON ROAD - north side, starting at a point 244 feet west of the west curbline of Bieling Road, north for a distance of 20 feet. (TH-81/20)

FLORAL PARK

 239^{TH} STREET - east side, starting at a point 200 feet north of the north curbline of Ontario Road, north for a distance of 15 feet. (TH-80/20)

OCEANSIDE

EVANS AVENUE - south side, starting at a point 160 feet east of the east curbline of Lawson Boulevard, east for a distance of 20 feet. (TH-68/20)

ROCKVILLE CENTRE PARKWAY - west side, starting at a point 50 feet south of the south curbline of Nassau Parkway, south for a distance of 20 feet.

Case#21527

(TH-69/20)

WOODWARD STREET - west side, starting at a point 270 feet south of the south curbline of Waukena Avenue, south for a distance of 23 feet. (TH-85/20)

UNIONDALE

MACON PLACE - south side, starting at a point 45 feet east of the east curbline of Uniondale Avenue, east for a distance of 22 feet. (TH-61/20)

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

FRANKLIN SQUARE

BARBARA BOULEVARD - south side, starting at a point 330 feet west of the west curbline of Fairway Drive, west for a distance of 20 feet. (TH-521/16 - 2/07/17)(TH-83/20)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on May 18, 2020. All comments must include your name and address, and identify the location.

Dated: April 21, 2020

Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following locations, which revisions consist of the adoption of the following public parking field maps showing the adoption of six (6) "No Parking - Fire Department Personnel Only" signs in parking field BA-3, Baldwin; 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 19th day of May, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

BALDWIN BA-3

Baldwin Creek Parking Field Baldwin Public Parking District (TH-78/20)

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.

Cese#16214

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on May 18, 2020. All comments must include your name and address, and identify the location.

Dated:

April 27, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHWEST CORNER OF ATLANTIC AVENUE AND VERITY LANE. SEC 54, BLOCK 508, AND LOT (S) 22, A/K/A 869 ATLANTIC AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 869 Atlantic Avenue, Baldwin; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 6, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have an eighty (80) square foot box built over a man hole, located at 869 Atlantic Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$636.00, the cost associated with the emergency services provided at 869 Atlantic Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,136.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _

case # <u>654</u>7

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN UNSAFE VACANT LOT, LOCATED ON THE SOUTHWEST CORNER OF BROOKSIDE DRIVE AND BEECH STREET. SEC 54, BLOCK 28, AND LOT (S) 117-119, A/K/A 10 BROOKSIDE DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe vacant lot located at 10 Brookside Drive, Baldwin; and

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

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

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

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

WHEREAS, on April 13, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to move five (5) sections of fence and remove dirt from sidewalk, located at 10 Brookside Drive, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 10 Brookside Drive, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

NOES:

Item # case # 6547

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE WEST SIDE OF GRAND AVENUE, 231 FEET NORTH OF MERRICK ROAD. SEC 54, BLOCK 103, AND LOT (S) 337-338, A/K/A 2418-2420 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2418-2420 Grand Avenue, Baldwin; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on April 9, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) exterior hole boarded, located at 2418-2420 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 2418-2420 Grand Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$725.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

NOES: Item # Case # 6542

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF MADISON AVENUE AND BERKLEY STREET. SEC 36, BLOCK 231, AND LOT (S) 72-75, A/K/A 700 MADISON AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 700 Madison Avenue, Baldwin; and

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

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

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

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

WHEREAS, on June 3, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ninety (90) linear feet of chain link fence installed, located at 700 Madison Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,260.00, the cost associated with the emergency services provided at 700 Madison Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,510.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6.0 Case # ____

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF RIVIERA LANE, 547 FEET EAST OF SHORE ROAD. SEC 63, BLOCK 289, AND LOT (S) 11, A/K/A 2514 RIVIERA LANE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2514 Riviera Lane, Bellmore; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 23, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) exterior hole boarded and one (1) window boarded, located at 2514 Riviera Lane, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 2514 Riviera Lane, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

NOES: Item # ___

case #(0542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF SOUTH SAINT MARKS AVENUE, 149 FEET SOUTH OF WALKER STREET. SEC 63, BLOCK 273, AND LOT (S) 23, A/K/A 2741 SOUTH SAINT MARKS AVENUE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2741 South Saint Marks Avenue, Bellmore; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 4, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window boarded and use one (1) man hour for general clean up, located at 2741 South Saint Marks Avenue, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 2741 South Saint Marks Avenue, Bellmore, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

NOES: Item # _ case # (0547

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF EAST MEADOW AVENUE AND NOSTRAND AVENUE. SEC 50, BLOCK 246, AND LOT (S) 7, A/K/A 290 EAST MEADOW AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 290 East Meadow Avenue, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 22, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use one (1) man hour for general clean up, have twenty five (25) square feet of windows boarded and twenty (20) square feet of doors boarded, located at 290 East Meadow Avenue, East Meadow;

WHEREAS, on March 29, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use one (1) man hour for general clean up, have two hundred twenty nine (229) square feet of windows boarded, sixty six (66) square feet of doors boarded and provide and install two (2) lock and hasps, located at 290 East Meadow Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,791.00, the cost associated with the emergency services provided at 290 East Meadow Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,291.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

N**dies:** # _____

case # (6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF EAST MEADOW AVENUE, 328 FEET NORTH OF PROSPECT AVENUE. SEC 50, BLOCK 420, AND LOT (S) 11, A/K/A 351 EAST MEADOW AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 351 East Meadow Avenue, East Meadow; and

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

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

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

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

WHEREAS, on November 27, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 351 East Meadow Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 351 East Meadow Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ___

Case 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME COMMERCIAL RESIDENCE WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF FRONT STREET AND PETERS AVENUE. SEC 50, BLOCK 465, AND LOT (S) 4, A/K/A 1617 FRONT STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1617 Front Street, East Meadow; and

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

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

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

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

WHEREAS, on November 22, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to provide and install four (4) lock and hasps, located at 1617 Front Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$288.00, the cost associated with the emergency services provided at 1617 Front Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$788.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____ Case # (6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MARLBORO STREET, 60 FEET WEST OF ROSLYN PLACE. SEC 50, BLOCK 328, AND LOT (S) 265, A/K/A 2343 MARLBORO STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2343 Marlboro Street, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 12, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty six (36) square feet of windows boarded, located at 2343 Marlboro Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$286.20, the cost associated with the emergency services provided at 2343 Marlboro Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$536.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item #

case #6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN POSED BY THE OF EMERGENCY THREAT IMMINENT DANGER AND IN REGARD TO AUTHORIZING SPECIAL ASSESSMENT AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF STARKE AVENUE, 401 FEET WEST OF PROSPECT AVENUE. SEC 50, BLOCK 200, AND LOT (S) 491, A/K/A 384 STARKE AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 384 Starke Avenue, East Meadow; and

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

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

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

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

WHEREAS, on January 2, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) doors secured, located at 384 Starke Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 384 Starke Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _ (1547

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF 238TH STREET, 130 FEET SOUTH OF 115TH TERRACE. SEC 32, BLOCK 622, AND LOT (S) 128, A/K/A 115-62 238TH STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 115-62 238th Street, Elmont; and

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

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

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

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

WHEREAS, on January 4, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twenty (20) square feet of doors boarded and provide and install two (2) lock and hasps, located at 115-62 238th Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$208.00, the cost associated with the emergency services provided at 115-62 238th Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$458.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # _

Case #

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF NIAGARA STREET, 127 FEET SOUTH OF TROY STREET. SEC 37, BLOCK 570, AND LOT (S) 15, A/K/A 872 NIAGARA STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 872 Niagara Street, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on January 29, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twenty two (22) square feet of doors boarded and provide and install two (2) lock and hasps, located at 872 Niagara Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$214.40, the cost associated with the emergency services provided at 872 Niagara Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$464.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item # _____

Case #_6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF ROSSER AVENUE, 540 FEET WEST OF RANDALL AVENUE. SEC 32, BLOCK 502, AND LOT (S) 28-31, A/K/A 1493 ROSSER AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1493 Rosser Avenue, Elmont, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on July 5, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred forty seven (147) square feet of windows boarded and sixty five (65) square feet of doors boarded, located at 1493 Rosser Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$678.40, the cost associated with the emergency services provided at 1493 Rosser Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$928.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # .

Case # ____

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF STONE STREET, 95 FEET NORTH OF ROSALIND AVENUE. SEC 32, BLOCK 464, AND LOT (S) 19-20, A/K/A 27 STONE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 27 Stone Street, Elmont; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 4, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty one (21) square feet of doors boarded and twenty two (22) square feet of windows HUD boarded, located at 27 Stone Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$343.85, the cost associated with the emergency services provided at 27 Stone Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$593.85 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #___(/5

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF STONE STREET, 100 FEET NORTH OF JOHNSON AVENUE. SEC 32, BLOCK 459, AND LOT (S) 29, A/K/A 244 STONE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 244 Stone Street, Elmont; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on February 25, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty eight (48) square feet of doors boarded and provide and install one (1) lock and hasp, located at 244 Stone Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$360.60, the cost associated with the emergency services provided at 244 Stone Street, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$610.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

NOES: Item # ____

Case # <u>6542</u>

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF SUPERIOR ROAD, 1610 FEET EAST OF 238TH STREET. SEC 32, BLOCK 11, AND LOT (S) 129, A/K/A 245-08 SUPERIOR ROAD, FLORAL PARK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 245-08 Superior Road, Floral Park, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on March 9, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to provide and install two (2) lock and hasps, located at 245-08 Superior Road, Floral Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 245-08 Superior Road, Floral Park, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____

Case # _____6542

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF ADAMS AVENUE, 298 FEET EAST OF HARRISON STREET. SEC 35, BLOCK 140, AND LOT (S) 122, A/K/A 947 ADAMS AVENUE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 947 Adams Avenue, Franklin Square; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 10, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window boarded, located at 947 Adams Avenue, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 947 Adams Avenue, Franklin Square, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item # _____

None #

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF DIVISION STREET, 100 FEET WEST OF FRANKLIN AVENUE. SEC 39, BLOCK 98, AND LOT (S) 20-21, A/K/A 1186 DIVISION STREET, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1186 Division Street, Hewlett; and

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

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

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

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

WHEREAS, on November 20, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have sixty seven (67) square feet of doors boarded, located at 1186 Division Street, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$214.40, the cost associated with the emergency services provided at 1186 Division Street, Hewlett, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$464.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _ Case # 6542

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF MIDGELY DRIVE, 575 FEET EAST OF BROADWAY. SEC 41, BLOCK 1, AND LOT (S) 70, A/K/A 149 MIDGELY DRIVE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 149 Midgely Drive, Hewlett; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 2, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred twenty eight (128) square feet of doors boarded, located at 149 Midgely Drive, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$761.60, the cost associated with the emergency services provided at 149 Midgely Drive, Hewlett, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,011.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____

Case # 4542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY STORY WOOD FRAME MULTI FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF BAYVIEW AVENUE, 118 FEET EAST OF AVENUE A. SEC 40, BLOCK 157, AND LOT (S) 615, A/K/A 366 BAYVIEW AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 366 Bayview Avenue, Inwood; and

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

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

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

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

WHEREAS, on July 2, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have forty six (46) square feet of doors boarded, located at 366 Bayview Avenue, Inwood;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 366 Bayview Avenue, Inwood, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case # .

Item #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF LANGDON BOULEVARD AND PERSHING BOULEVARD. SEC 38, BLOCK 115, AND LOT (S) 823, A/K/A 1268 LANGDON BOULEVARD, LAKEVIEW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1268 Langdon Boulevard, Lakeview; and

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

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

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

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

WHEREAS, on March 10, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have forty nine (49) square feet of doors HUD boarded, ninety four (94) square feet of windows boarded and one hundred forty two (142) square feet of windows HUD boarded, located at 1268 Langdon Boulevard, Lakeview;

WHEREAS, on March 11, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have three (3) windows reboarded, located at 1268 Langdon Boulevard, Lakeview;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,397.60, the cost associated with the emergency services provided at 1268 Langdon Boulevard, Lakeview, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,647.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # . NOES:

Case # ____

6542

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF RANDALL AVENUE, 80 FEET EAST OF WASHINGTON PLACE. SEC 40, BLOCK 20, AND LOT (S) 35-36, A/K/A 266 RANDALL AVENUE, LAWRENCE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 266 Randall Avenue, Lawrence; and

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

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

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

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

WHEREAS, on September 19, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two hundred twenty one (221) square feet of exterior holes boarded and one hundred twenty one (121) square feet of windows boarded, located at 266 Randall Avenue, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,260.15, the cost associated with the emergency services provided at 266 Randall Avenue, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,510.15 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _____ **C**ase # 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 797 FEET EAST OF GRASSY LANE. SEC 45, BLOCK M, AND LOT (S) 83, A/K/A 3161 HEMPSTEAD TURNPIKE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3161 Hempstead Turnpike, Levittown; and

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

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

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

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

WHEREAS, on November 2, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ninety (90) linear feet of chain link fence installed, ninety nine (99) square feet of windows boarded, one (1) cubic yard of debris hauled away and four (4) man hours of general clean up, located at 3161 Hempstead Turnpike, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,764.80, the cost associated with the emergency services provided at 3161 Hempstead Turnpike, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,264.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case #.

Item # _

6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF HILL LANE AND COACH LANE. SEC 51, BLOCK 115, AND LOT (S) 20, A/K/A 41 HILL LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 41 Hill Lane, Levittown; and

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

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

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

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

WHEREAS, on November 12, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty (80) square feet of windows boarded, located at 41 Hill Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$256.00, the cost associated with the emergency services provided at 41 Hill Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$506.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case #.

Item # _

6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE EAST SIDE OF RIPPLE LANE, 632 FEET NORTH OF RAMBLE LANE. SEC 51, BLOCK 254, AND LOT (S) 10, A/K/A 35 RIPPLE LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 35 Ripple Lane, Levittown; and

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

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

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

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

WHEREAS, on September 5, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) double door boarded, located at 35 Ripple Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 35 Ripple Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _____

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHEAST CORNER OF SPRING LANE AND PLAY LANE. SEC 51, BLOCK 160, AND LOT (S) 32, A/K/A 109 SPRING LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 109 Spring Lane, Levittown; and

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

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

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

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

WHEREAS, on January 30, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 109 Spring Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 109 Spring Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _ Case ∛ _

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF GORMLEY AVENUE AND NASSAU STREET. SEC 55, BLOCK 544, AND LOT (S) 42, A/K/A 1889 GORMLEY AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1889 Gormley Avenue, Merrick; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on February 29, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 1889 Gormley Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 1889 Gormley Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOEsim # _____/

Case # 6542

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED MULTI-STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHWEST CORNER OF MERRICK AVENUE AND SMITH STREET. SEC 55, BLOCK 113, AND LOT (S) 9, A/K/A 2116 MERRICK AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2116 Merrick Avenue, Merrick; and

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

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

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

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

WHEREAS, on May 12, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install seventy five (75) linear feet of chain link fence, located at 2116 Merrick Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,050.00, the cost associated with the emergency services provided at 2116 Merrick Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,550.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _ case # 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHEAST CORNER OF DAVISON AVENUE AND LONG BEACH ROAD. SEC 38, BLOCK 363, AND LOT (S) 222, A/K/A 4 DAVISON AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 4 Davison Avenue, Oceanside; and

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

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

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

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

WHEREAS, on December 8, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use one (1) man hour of general clean up, have fifty five (55) square feet of windows boarded and provide and install one (1) lock and hasp, located at 4 Davison Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$283.00, the cost associated with the emergency services provided at 4 Davison Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$783.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _

6542 Cace 🥬 📖

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF LONG BEACH ROAD AND MONTGOMERY AVENUE. SEC 43, BLOCK 336, AND LOT (S) 42, A/K/A 3224 LONG BEACH ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3224 Long Beach Road, Oceanside; and

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

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

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

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

WHEREAS, on July 8, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) window boarded, located at 3224 Long Beach Road, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 3224 Long Beach Road, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # .

Case ೆ...

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF SOUTHARD AVENUE, 180 FEET NORTH OF ALLEN AVENUE. SEC 54, BLOCK 156, AND LOT (S) 52-53, A/K/A 2547 SOUTHARD AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2547 Southard Avenue, Oceanside; and

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

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

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

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

WHEREAS, on April 12, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have sixty four (64) square feet of fence opening boarded, install one (1) seven foot (7) gate with lock and chain and install seventy five (75) linear feet of chain link fence, located at 2547 Southard Avenue, Oceanside;

WHEREAS, on February 11, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to fix one (1) fence, located at 2547 Southard Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,832.20, the cost associated with the emergency services provided at 2547 Southard Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,082.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # NOES: Case # .

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF WEIDNER AVENUE, 160 FEET EAST OF FULTON AVENUE. SEC 43, BLOCK 322, AND LOT (S) 45-46, 144 & 244, A/K/A 100 WEIDNER AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on August 10, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have thirty eight (38) square feet of doors boarded and provide and install three (3) lock and hasps, located at 100 Weidner Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$337.60, the cost associated with the emergency services provided at 100 Weidner Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$587.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: ltem # 🔔

6542 Case # ____

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF NORTH BROOKSIDE AVENUE, 80 FEET NORTH OF WEST ROOSEVELT AVENUE. SEC 36, BLOCK 162, AND LOT (S) 5-9, A/K/A 530 NORTH BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 530 North Brookside Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on May 7, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have seventy four (74) square feet of windows boarded, ninety six (96) square feet of doors boarded and install fifty (50) linear feet of chain link fence, located at 530 North Brookside Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,244.00, the cost associated with the emergency services provided at 530 North Brookside Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,494.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case # __

NOES: Item #

6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF CEDAR STREET, 142 FEET WEST OF PENNSYLVANIA AVENUE. SEC 36, BLOCK 166, AND LOT (S) 34, A/K/A 12 CEDAR STREET, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 12 Cedar Street, Roosevelt; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on April 3, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty six (56) square feet of garage door boarded, three hundred eight (308) square feet of windows boarded and fifty four (54) square feet of doors boarded, located at 12 Cedar Street, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,991.10, the cost associated with the emergency services provided at 12 Cedar Street, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,241.10 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES # -

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF DELISLE AVENUE, 127 FEET NORTH OF ELIZABETH STREET. SEC 55, BLOCK 290, AND LOT (S) 188-191, A/K/A 74 DELISLE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 74 Delisle Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on February 13, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred thirty six (136) square feet of windows boarded, twenty two (22) square feet of doors secured and install two (2) lock and hasps, located at 74 Delisle Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$649.60, the cost associated with the emergency services provided at 74 Delisle Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$899.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: ltem # _____

Case 4 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF HARTS AVENUE, 288 FEET EAST OF WASHINGTON AVENUE. SEC 55, BLOCK 329, AND LOT (S) 405, A/K/A 32 HARTS AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 32 Harts Avenue, Roosevelt; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on March 25, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window boarded and install one (1) lock, located at 32 Harts Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 32 Harts Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$475.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case #__

Item # ___

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF HARTS AVENUE, 288 FEET EAST OF WASHINGTON AVENUE. SEC 55, BLOCK 329, AND LOT (S) 405, A/K/A 32 HARTS AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 32 Harts Avenue, Roosevelt; and

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

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

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

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

WHEREAS, on June 25, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty eight (88) square feet of windows HUD boarded, two hundred twenty nine (229) square feet of windows boarded and seventy four (74) square feet of doors HUD boarded, located at 32 Harts Avenue, Roosevelt;

WHEREAS, on October 17, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 32 Harts Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,690.40, the cost associated with the emergency services provided at 32 Harts Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,940.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem # _

case 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND ABOVE GROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF JOHN STREET, 175 FEET SOUTH OF WHITEHOUSE AVENUE. SEC 55, BLOCK 422, AND LOT (S) 146, A/K/A 36 JOHN STREET, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 36 John Street, Roosevelt; and

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

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

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

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

WHEREAS, on November 20, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use two (2) man hours for general clean up and take down pool and lock all windows and provide and install three (3) lock and hasps, located at 36 John Street, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$286.00, the cost associated with the emergency services provided at 36 John Street, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$536.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF LINCOLN AVENUE, 55 FEET WEST OF OAKWOOD AVENUE. SEC 55, BLOCK 459, AND LOT (S) 280-282, A/K/A 155 LINCOLN AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 155 Lincoln Avenue, Roosevelt; and

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

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

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

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

WHEREAS, on February 22, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eight (8) windows closed, locked and chocked with studs, thirty (30) square feet of windows boarded, sixty one (61) square feet of doors secured and install one (1) lock and hasp, located at 155 Lincoln Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$483.20, the cost associated with the emergency services provided at 155 Lincoln Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$733.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case 8 ...

Item # ___

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF PLEASANT AVENUE, 315 FEET WEST OF ELLISON AVENUE. SEC 55, BLOCK 351, AND LOT (S) 31-32, A/K/A 48 PLEASANT AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 48 Pleasant Avenue, Roosevelt; and

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

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

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

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

WHEREAS, on February 22, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred sixty one (161) square feet of windows boarded and eighty three (83) square feet of doors secured, located at 48 Pleasant Avenue, Roosevelt;

WHEREAS, on March 8, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to remove and re-board one (1) door, located at 48 Pleasant Avenue, Roosevelt;

WHEREAS, on September 23, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred forty nine (149) square feet of windows boarded, one hundred nine (109) square feet of doors boarded and provide and install one (1) lock and hasp, located at 48 Pleasant Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,858.40, the cost associated with the emergency services provided at 48 Pleasant Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,108.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES # N**ŒS**E 🖗 _

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTH SIDE OF WASHINGTON AVENUE, 80 FEET WEST OF GRANT STREET. SEC 55, BLOCK 322, AND LOT (S) 47-48, A/K/A 294 WASHINGTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 294 Washington Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on November 23, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to provide and install two (2) lock and hasps, have forty (40) square feet of doors boarded and twenty seven (27) windows secured with screws from inside, located at 294 Washington Avenue, Roosevelt;

WHEREAS, on December 2, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 294 Washington Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$722.00, the cost associated with the emergency services provided at 294 Washington Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$972.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item #

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHEAST CORNER OF SOUTH STREET AND SOUTH SEAMANS NECK ROAD. SEC 65, BLOCK A, AND LOT (S) 588, A/K/A 3875 SOUTH STREET, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3875 South Street, Seaford; and

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

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

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

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

WHEREAS, on January 9, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ten (10) square feet of windows boarded, twenty two (22) square feet of doors secured and one hundred sixty feet (160') of six foot (6') high fence installed with one and five eighth inch (1 5/8") poles and number nine (9) gauge wire top and bottom, located at 3875 South Street, Seaford;

WHEREAS, on January 18, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to re-secure door with screws, located at 3875 South Street, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,522.40, the cost associated with the emergency services provided at 3875 South Street, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,772.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: Item # ____ Case # 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF COOPER COURT, 360 FEET EAST OF BEDFORD AVENUE. SEC 34, BLOCK 549, AND LOT (S) 145, A/K/A 511 COOPER COURT, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 511 Cooper Court, Uniondale; and

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

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

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

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

WHEREAS, on October 10, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ninety six (96) square feet of exterior holes boarded, two hundred fourteen (214) square feet of windows boarded, eighty six (86) square feet of doors boarded and install one (1) chain and lock, located at 511 Cooper Court, Uniondale;

WHEREAS, on October 10, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have ten (10) square feet of windows boarded, forty five (45) square feet of doors boarded and install one (1) chain and lock, located at 511 Cooper Court, Uniondale;

WHEREAS, on October 11, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 511 Cooper Court, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,835.20, the cost associated with the emergency services provided at 511 Cooper Court, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,085.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOFS:#

Case # ___6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK FRAME COMMERICAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF FRONT STREET AND ARCADIA AVENUE. SEC 50, BLOCK 33301, AND LOT (S) 43-48, A/K/A 1275 FRONT STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1275 Front Street, Uniondale; and

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

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

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

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

WHEREAS, on August 13, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eight (8) linear feet of chain link fence installed and provide and install four (4) lock and hasps, located at 1275 Front Street, Uniondale;

WHEREAS, on October 17, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install fifty (50) linear feet of chain link fence, provide and install one (1) lock and hasp and have sixty four (64) square feet of windows boarded, located at 1275 Front Street, Uniondale;

WHEREAS, on October 18, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install fifty (50) linear feet of chain link fence and have sixty four (64) square feet of windows boarded, located at 1275 Front Street, Uniondale;

WHEREAS, on January 9, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to install one (1) chain and lock, located at 1275 Front Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,461.60, the cost associated with the emergency services provided at 1275 Front Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,961.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item #	/
NOES:	15117
Casad	4570

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF JERUSALEM AVENUE, 115 FEET EAST OF LIBERTY STREET. SEC 50, BLOCK 138, AND LOT (S) 360, A/K/A 803 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 803 Jerusalem Avenue, Uniondale; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 311-2020; and

WHEREAS, on April 2, 2020, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have eighteen (18) square feet of windows boarded and twenty two (22) square feet of doors boarded, located at 803 Jerusalem Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$274.00, the cost associated with the emergency services provided at 803 Jerusalem Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$524.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NGES: # _____

Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF JERUSALEM AVENUE, 115 FEET EAST OF LIBERTY STREET. SEC 50, BLOCK 138, AND LOT (S) 360, A/K/A 803 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 803 Jerusalem Avenue, Uniondale; and

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

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

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

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

WHEREAS, on April 18, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) exterior hole boarded and one (1) door boarded, located at 803 Jerusalem Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 803 Jerusalem Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____

Case 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE, 340 FEET WEST OF SMITH STREET. SEC 50, BLOCK 372, AND LOT (S) 107, A/K/A 1010 JERUSALEM AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1010 Jerusalem Avenue, Uniondale; and

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

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

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

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

WHEREAS, on March 6, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use three (3) hours to pump water out of dwelling, located at 1010 Jerusalem Avenue, Uniondale;

WHEREAS, on March 7, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use ten (10) hours to pump water out of dwelling, located at 1010 Jerusalem Avenue, Uniondale;

WHEREAS, on June 30, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have thirty nine (39) square feet of exterior holes framed out and boarded and have four (4) square feet of doors boarded, located at 1010 Jerusalem Avenue, Uniondale;

WHEREAS, on January 9, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 1010 Jerusalem Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$904.85, the cost associated with the emergency services provided at 1010 Jerusalem Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,154.85 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:	f
Item #	
NOES:	
Case	6542

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF MAPLE AVENUE AND HEMPSTEAD BOULEVARD. SEC 34, BLOCK 343, AND LOT (S) 59, A/K/A 507 MAPLE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 507 Maple Avenue, Uniondale; and

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

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

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

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

WHEREAS, on December 17, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred thirty nine (139) square feet of windows boarded, twenty one (21) square feet of doors boarded and provide and install three (3) lock and hasps, located at 507 Maple Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$728.00, the cost associated with the emergency services provided at 507 Maple Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$978.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _

Case 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF MIDWOOD STREET, 90 FEET WEST OF LYNN COURT. SEC 50, BLOCK D02, AND LOT (S) 5, A/K/A 693 MIDWOOD STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 693 Midwood Street, Uniondale; and

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

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

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

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

WHEREAS, on November 20, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twenty three (23) square feet of doors boarded and have one (1) window secured with studs from inside using sixteen (16) studs, located at 693 Midwood Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$298.60, the cost associated with the emergency services provided at 693 Midwood Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$548.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # .

Case 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF NORTHERN PARKWAY, 320 FEET WEST OF NASSAU ROAD. SEC 36, BLOCK 137, AND LOT (S) 263, A/K/A 420 NORTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 420 Northern Parkway, Uniondale; and

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

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

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

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

WHEREAS, on February 5, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to provide and install two (2) lock and hasps, located at 420 Northern Parkway, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 420 Northern Parkway, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ___

Case - 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF NORTHERN PARKWAY, 176 FEET WEST OF DAVIS AVENUE. SEC 36, BLOCK 121, AND LOT (S) 545, A/K/A 517 NORTHERN PARKWAY, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 517 Northern Parkway, Uniondale; and

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

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

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

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

WHEREAS, on December 16, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use two (2) man hours for general clean up, have three (3) cubic yards filled and compacted and install fifty (50) linear feet of chain link fence, located at 517 Northern Parkway, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$785.00, the cost associated with the emergency services provided at 517 Northern Parkway, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,035.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF PARK AVENUE, 80 FEET WEST OF PARK PLACE. SEC 36, BLOCK 139, AND LOT (S) 301, A/K/A 593 PARK AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 593 Park Avenue, Uniondale, Town of Hempstead, New York; and

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

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

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

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

WHEREAS, on March 5, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have eighty eight (88) square feet of doors boarded and provide and install two (2) lock and hasps, located at 593 Park Avenue, Uniondale;

WHEREAS, on March 8, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to open one (1) door for reinspection and then re-secure, located at 593 Park Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$605.60, the cost associated with the emergency services provided at 593 Park Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$855.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

YES: Item # _____

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN POSED BY THE OF IMMINENT EMERGENCY THREAT DANGER AND SPECIAL ASSESSMENT IN REGARD TO AN AUTHORIZING OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF WARREN STREET, 340 FEET NORTHEAST OF LAWRENCE STREET. SEC 44, BLOCK 38, AND LOT (S) 91, A/K/A 173 WARREN STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 173 Warren Street, Uniondale; and

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

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

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

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

WHEREAS, on November 28, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have sixty four (64) square feet of roof boarded, three hundred twenty (320) square feet of roof tarping installed, two hundred thirty four (234) square feet of windows boarded and sixty eight (68) square feet of doors boarded, located at 173 Warren Street, Uniondale;

WHEREAS, on December 3, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to provide and install two (2) lock and hasps, located at 173 Warren Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,927.20, the cost associated with the emergency services provided at 173 Warren Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,177.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

N**HES**:#____

Case 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN POSED BY THE OF IMMINENT EMERGENCY THREAT DANGER AND REGARD TO AN OPEN AND AUTHORIZING SPECIAL ASSESSMENT IN ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF MILL ROAD, 187 FEET SOUTH OF JEDWOOD PLACE. SEC 39, BLOCK 490 AND LOT (S) 34, A/K/A 164 MILL ROAD, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 164 Mill Road, Valley Stream; and

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

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

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

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

WHEREAS, on December 12, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have fifty two (52) square feet of exterior holes boarded and eight (8) square feet of windows boarded, located at 164 Mill Road, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$192.00, the cost associated with the emergency services provided at 164 Mill Road, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$442.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

case : 6542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF LINDALE STREET, 100 FEET WEST OF CARROLL STREET. SEC 56, BLOCK 469, AND LOT (S) 4, A/K/A 2969 LINDALE STREET, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2969 Lindale Street, Wantagh; and

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

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

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

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

WHEREAS, on November 1, 2018, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have twenty one (21) square feet of doors boarded, located at 2969 Lindale Street, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2969 Lindale Street, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem # __ Case (10542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTHWEST CORNER OF MARINERS AVENUE AND CEDAR STREET. SEC 63, BLOCK 169, AND LOT (S) 2-4, A/K/A 2568 MARINERS AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2568 Mariners Avenue, Wantagh; and

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

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

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

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

WHEREAS, on January 24, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) door boarded, located at 2568 Mariners Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2568 Mariners Avenue, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

item #

c (0542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF MAYER DRIVE, 256 FEET SOUTH OF MAY ROAD. SEC 51, BLOCK 346, AND LOT (S) 22, A/K/A 858 MAYER DRIVE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 858 Mayer Drive, Wantagh; and

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

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

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

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

WHEREAS, on February 24, 2020, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to use sixteen (16) man hours for general clean up, seven (7) cubic yards for fill and compaction, four (4) windows secured with studs and screwed shut, forty four (44) square feet of doors boarded and provide and install five (5) lock and hasps, located at 858 Mayer Drive, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,195.80, the cost associated with the emergency services provided at 858 Mayer Drive, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,445.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # __ GREAT (0542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF MERMAID AVENUE AND BROAD STREET. SEC 63, BLOCK 7, AND LOT (S) 37, A/K/A 2474 MERMAID AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2474 Mermaid Avenue, Wantagh; and

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

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

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

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

WHEREAS, on December 11, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have two (2) windows screwed shut and forty four (44) square feet of doors boarded, located at 2474 Mermaid Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 2474 Mermaid Avenue, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE EAST SIDE OF HEMPSTEAD AVENUE, 241 FEET SOUTH OF EAGLE AVENUE. SEC 35, BLOCK 429, AND LOT (S) 2-3, A/K/A 842 HEMPSTEAD AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 842 Hempstead Avenue, West Hempstead; and

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

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

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

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

WHEREAS, on November 2, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred twenty eight (128) square feet of windows boarded, use one (1) man hour for general clean up and provide and install three (3) lock and hasps, located at 842 Hempstead Avenue, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$660.60, the cost associated with the emergency services provided at 842 Hempstead Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,160.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # .

Case (0542

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF RALPH PLACE AND LADENBURG DRIVE. SEC 45, BLOCK 500, AND LOT (S) 54, A/K/A 596 RALPH PLACE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 596 Ralph Place, Westbury; and

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

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

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

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

WHEREAS, on April 19, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one (1) basement window boarded and provide and install one (1) lock and hasp, located at 596 Ralph Place, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$180.00, the cost associated with the emergency services provided at 596 Ralph Place, Westbury, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $ltem # _ / _ / _]$

Offered the following resolution and moved its adoption:

RATIFYING AND CONFIRMING THE DECLARATION OF AN RESOLUTION POSED BY THE THREAT OF IMMINENT DANGER AND EMERGENCY SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND AUTHORIZING ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF MEAD LANE, 260 FEET EAST OF PALM LANE. SEC 45, BLOCK 453, AND LOT (S) 34, A/K/A 15 MEAD LANE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 15 Mead Lane, Westbury; and

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

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

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

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

WHEREAS, on September 20, 2019, the Commissioner of the Department of Buildings directed MGP Landscape Construction LLC DBA M3 Development Group, to have one hundred fifty (150) linear feet of chain link fence installed and provide and install one (1) lock and hasp, located at 15 Mead Lane, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,172.00, the cost associated with the emergency services provided at 15 Mead Lane, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,422.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _ Cast (1542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY MASONRY AND STEEL FRAME RELIGIOUS USE BUILDING, LOCATED ON THE EAST SIDE OF OLD WESTBURY ROAD, 225 FEET NORTH OF ARLENE DRIVE. SEC 45, BLOCK 515, AND LOT (S) 23, A/K/A 400 OLD WESTBURY ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 400 Old Westbury Road, East Meadow, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 400 Old Westbury Road, East Meadow; and

WHEREAS, on January 9, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 400 Old Westbury Road, East Meadow, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,537.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: NOES:

Case 6542

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF RUTHERFORD DRIVE, 92 FEET NORTH OF ARLINGTON DRIVE. SEC 52, BLOCK 452, AND LOT (S) 9A & 9B, A/K/A 632 RUTHERFORD DRIVE, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 632 Rutherford Drive, Seaford, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 632 Rutherford Drive, Seaford; and

WHEREAS, on January 9, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 632 Rutherford Drive, Seaford, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: **Case** (6542

Offered the following resolution and moved its adoption:

SPECIAL ASSESSMENT FOR RESOLUTION AUTHORIZING PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF JERUSALEM AVENUE, 340 FEET WEST OF SMITH STREET. SEC 50, BLOCK 372, AND LOT (S) 107, JERUSALEM AVENUE, UNIONDALE, TOWN A/K/A1010 OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 1010 Jerusalem Avenue, Uniondale, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 726-2019; and

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 1010 Jerusalem Avenue, Uniondale; and

WHEREAS, on January 9, 2020, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 1010 Jerusalem Avenue, Uniondale, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: ltem # ___ c. (2542

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN CLERK AND COMMISSIONER OF BUILDINGS OF THE TOWN OF HEMPSTEAD TO APPROVE TEMPORARY SUSPENSION OF ENFORCEMENT OF OUTDOOR DRIVE-IN MOVIE THEATRE RESTRICTIONS AND ANCILLARY OFF-STREET PARKING REQUIREMENTS SET FORTH IN THE CODE AND BUILDING ZONE ORDINANCE UNTIL FURTHER DETERMINATION OF THE TOWN BOARD, SUBJECT TO SPECIFIED CONDITIONS

WHEREAS, The COVID-19 pandemic has led to necessary closures of lawfully operating entertainment options in the Town of Hempstead; and

WHEREAS, outdoor drive-in movie theatres are subject to the requirements of (1) the grant of a special event permit by the Town Clerk under Chapter 105 of the Town Code and/or a special exception from the Board of Appeals in the Business, Light-Manufacturing or Industrial districts under Article XXVII of the Building Zone Ordinance, as well as (2) compliance with minimum off-street parking requirements of Article XXXI of the Building Zone Ordinance; and

WHEREAS, the Town Board is mindful of both the public health concerns and the public interest of safely and gradually reopening businesses providing entertainment options; and

WHEREAS, allowing outdoor drive-in movie theatres where feasible the opportunity to temporarily open as a safe entertainment option, subject to approval and conditions hereinafter set forth, is a prudent measure that rationally balances those public interests:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk and Commissioner of Buildings be and hereby are authorized as a matter of prosecutorial discretion to suspend enforcement of Chapter 105 of the Town Code and/or the requirement for a special exception from the Board of Appeals in the Business, Light-Manufacturing or Industrial districts under Article XXVII of the Building Zone Ordinance, as well as compliance with applicable minimum off-street parking requirements of Article XXXI of the Building Zone Ordinance, for temporary opening and operation of outdoor drive-in movie theatres, subject to the following conditions:

(1) All compulsory social distancing and other applicable COVID-19 requirements shall be observed; and

Item # _ Case 30283 Case 18166 28670

- (2) Prior submission to the Department of Buildings of a survey showing the proposed screen and vehicle placement locations: and
- (3) Prior submission to the Department of Buildings of a narrative description of the operating procedures for the drive in theatre, including but not limited to security, bathroom facilities, food services, emergency response and money transactions; and
- (4) Prior submission to the Department of Buildings of a statement of the dates and hours of operation of the proposed drive-in theatre; and
- (5) Prior submission to the Department of Buildings of proof naming of the Town of Hempstead as an additional insured on the public liability insurance covering the property, acceptable to the Town Attorney; and
- (6) Prior submission to the Department of Buildings of an affidavit of the owner or long-term lessee of the property, evidencing permission for conduct of the outdoor drive-in use as proposed; and
- (7) Prior submission to the Department of Buildings of written proof of advance notice to the Nassau County Police Department of the conduct of the use, and their approval thereof; and
- (8) Approval of the proposal by the Department of Buildings, based on a discretionary finding of safe operation, as evidenced by a date-stamped and signed approval by the Commissioner or Deputy Commissioner of Buildings, which shall be kept on premises during operation for viewing by law enforcement, and
- (9) In the event of approval, the Department of Buildings shall affix a document on Department of Buildings letterhead to all documentation submitted as required hereinabove, setting forth permissible dates and hours of operation, and also setting forth any modification to the above conditions or any further conditions it may impose to ensure safe and prudent temporary operation of the drive-in movie theatre.

; and, BE IT FURTHER

RESOLVED, that nothing herein shall be deemed to supersede any New York State or federal requirements, including those dealing with the COVID-19 pandemic; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect immediately upon its adoption by the Town Board and remain in effect until further resolution of the Town Board.

The foregoing resolution was adopted upon roll call as follows:

AYES:

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION EXTENDING THE EXPIRATION DATES OF CERTAIN BUILDINGS PERMITS AND BOARD OF APPEALS GRANTS, IN RESPONSE ADVERSE IMPACT OF THE COVID-19 PANDEMIC ON CONSTRUCTION SCHEDULES.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, adversely impacting the timely pursuance and completion of lawful building projects in the Town of Hempstead; and

WHEREAS, New York State law authorizes the Town to address this adverse impact by extending the lawful expiration dates of certain building permits and Board of Appeals approvals; and

WHEREAS, the Town Board has determined that it is in the public interest to extend the lawful expiration dates as authorized by state law:

NOW, THEREFORE, BE IT

RESOLVED, that the expiration date of any building permit issued before March 7, 2020 is hereby extended for a period of 120 days beyond the otherwise lawful date of expiration; and

BE IT FURTHER RESOLVED, that the expiration date of any Board of Appeals approval issued before March 7, 2020 is hereby extended for a period of 120 days beyond the otherwise lawful date of expiration.

The foregoing resolution was adopted upon roll call as follow: AYES:

Item # ___

CASE NO.:

offered the following

Council resolution and moved for its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF A BOUNDARY LINE AGREEMENT AFFECTING PROPERTY LOCATED AT WOODMERE BAY, HEWLETT NECK, NEW YORK, SUBJECT TO A PERMISSIVE REFERENDUM

WHEREAS, a dispute exists as to the precise location of the boundary line of lands belonging to Seth B. Paul & Lorraine D. Paul of 180 Dolphin Drive, Hewlett Neck, New York, and lands of the Town; and

WHEREAS, the aforesaid Seth B. Paul & Lorraine D. Paul have submitted a boundary line agreement duly executed by them in settlement of the said dispute; and

WHEREAS, said boundary line agreement would fix the location of the title line of said lands of Seth B. Paul & Lorraine D. Paul and the Town along the bank of Woodmere Bay, Hewlett Neck, Town of Hempstead, County of Nassau, New York: and

WHEREAS, in said boundary line agreement, the Town quitclaims to Seth B. Paul & Lorraine D. Paul, its right, title and interest in and to any of the lands lying and being at Hewlett Neck, Town of Hempstead, County of Nassau, and State of New York, being a part of Woodmere Bay, comprising 813 square feet, described as follows:

PROPERTY TO BE ACQUIRED PARCEL ||

A certain parcel of land and submerged land, along Woodmere Bay, abutting the Southerly line of Lot 28 as described in the following paragraph.

All that certain plot, piece, or parcel of land with buildings, and or improvements thereon erected, situate, lying and being in the Incorporated Village of Hewlett Neck, Town of Hempstead, County of Nassau, and State of New York, known and designated as Lot 28, on a certain Map entitled, "MAP OF WOODBINE, situated at Hewlett Neck, Nassau County New York, completed October 1955 by Carman-Dunne, Inc., Civil Engineers & Surveyors". And. Filed in the office of the Clerk of the County of Nassau, on July 16, 1957 as Case# 6893.

Said lot more particularly described as follows;

Beginning at a point distant the following 2 courses from the extreme Northerly terminus of the curve connecting the Southerly line of Dolphin Drive with the South-westerly line of Adams Lane;

1) South-westerly and westerly, along the Southerly line of Dolphin Drive, 349.52 feet to the point where the line dividing Lots 28 and 29, on the filed map described above, intersects the said Southerly line of Dolphin.

2) South 08°57'30" East, 314.69 feet, along said dividing line, to the Point Of Beginning.

Running thence the following 6 courses and distances;

1) South 08°57'30" East, 7.88 feet, to Woodmere Bay

2) South 74°37'32" West, 31.52 feet, along Woodmere Bay.

3) South 75°50'27" West, 24.81 feet, continuing along Woodmere Bay.

4) South 79°01'31" West, 34.97 feet, continuing along Woodmere Bay.

5) North 10°30'40" West, 8.31 feet, to the Southerly line of Lot 28 as described above.

6) North 76°55'10" East, 91.44 feet, along the Southerly line of Lot 28 to the Point or place Of Beginning.

Item # Case #

Council moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN LIDO BEACH, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Towne House at Lido Beach, has submitted to the Town of Hempstead an application for Site Plan Approval for a parcel of land located at 750-112C Lido Boulevard, Lido Beach, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of drainage improvements and pavement replacement; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 617.7c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of said review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

-1-

Item #

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed Site Plan Approval for said parcel of land located in Lido Beach, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an Unlisted Action pursuant to Part 617.6 and will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed site plan approval is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

- 2 -

CASE NO.

Adopted:

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

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, pursuant to section 260.1 of the Building Zone Ordinance, this Town Board may grant a longer period of time for securing said permits upon timely application of the Petitioner; and

WHEREAS, petitioner Dominick Vigliotti, by his attorney Howard D. Avrutine, has submitted a timely letter dated May 8, 2020, stating that all required submissions necessary for the issuance of permits have been submitted, and requesting an extension of the time to obtain required permits for a period of one year immediately following the date of adoption of this resolution; and

NOW, THEREFORE, BE IT

RESOLVED, that this Board determines that the request for this Board to grant an extension of time for securing said permits hereby is granted; and BE IT FURTHER

RESOLVED, that the period for securing the building permits is extended for a period of one year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # ______ Case # ______34C

CASE No.

Adopted:

offered the following resolution and moved .

its adoption:

RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM AUTHORIZING THE SALE OF CERTAIN PROPERTY IN NORTH MERRICK.

WHEREAS, there exists a non-maintained, non-dedicated "paper street" known as either Lake Avenue or Drive, hereinafter "Lake Avenue" located adjacent to Little Whaleneck Road, North Merrick, between Abbott Avenue and Lee Avenue on maps filed in the Office of the Nassau County Clerk; and

WHEREAS, this portion of Lake Avenue was never developed or dedicated to the Town of Hempstead or any other municipality and has never been part of the Town's highway system; and

WHEREAS, the adjacent property owners, Matthew Rostolder and Donna Rostolder, residing at 2004 Abbott Avenue, North Merrick, have made an application for the abandonment of the aforesaid portion of Lake Avenue; and

WHEREAS, upon such abandonment, title to the subject portion of Lake Avenue will be divided between the two adjacent property owners, the Rostolders and the Town of Hempstead; and

WHEREAS, the Town portion of approximately 930 square feet would become surplus property of no useful purpose to the Town; and

WHEREAS, the Rostolders have agreed to purchase the said town portion as more particularly described as:

ALL that certain plot, piece or parcel of land, situate, lying and being at Merrick, in the Town of Hempstead, County of Nassau and State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the new easterly side of Little Whaleneck Road and the southerly end of a line that connects the new easterly side of Little Whaleneck Road with the southerly side of Abbot Avenue;

RUNNING THENCE the following 5 (five courses) and distances:

Item # __

Case # 3

- Northerly, along the line that connects the new easterly side of Little Whaleneck Road with the southerly side of Abbot Avenue, North 35 degrees, 21 minutes 00 seconds East, a distance of 19.19 feet;
- 2. Southerly, South 8 degrees, 30 minutes, 36.2 seconds East, a distance of 83.25 feet, to the new northerly side of Lee Avenue;
- 3. Northerly, along said side, along the arc of a curve bearing to the left, having a radius of 15.00 feet and a length of 10.71 feet, to the new easterly side of Little Whaleneck Road;
- 4. Northerly, along said side, North 38 degrees, 12 minutes, 47 seconds West, a distance of 10.26 feet;
- 5. Northerly, still along said side, North 9 degrees, 15 minutes, 33 seconds West, a distance of 53.78 feet, to the point or place of BEGINNING.

at the appraised value of \$2,500.00; and

WHEREAS, it is in the best interest of the Town to sell this property to the adjacent property owners, Matthew Rostolder and Donna Rostolder;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby is authorized and directed to execute a quitclaim deed and any additional documents required for this abandonment and transfer of the above described property to Matthew Rostolder and Donna Rosolder; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish and post an abstract of this resolution as required by Article 7 of the Town Law of the State of New York, within ten days after the adoption hereof; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect after thirty (30) days after it adoption, unless within that time a petition be filed with the Town Clerk pursuant to said Article 7 of the Town Law, seeking a referendum upon the action taken herein, in which event this resolution shall take effect according to law.

AYES:

NOES:

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

CASE NO.

Adopted:

Council Member and moved its adoption as follows:

offered the following resolution

RESOLUTION AMENDING RESOLUTION No. 529-2020 WHICH ACCEPTED THE BID OF ELIXIR TECHNOLOGIES CORPORATION TO CORRECT THE ACCOUNT NUMBER FOR PAYMENT OF ON-SITE PROFESSIONAL SERVICES

WHEREAS, the Town of Hempstead by resolution number 529-2020 accepted the bid of Elixir Technologies Corporation for a software solution for in-house printing of property tax bills and receipts; and

WHEREAS, resolution number 529-2020 authorized the payment of on-site professional services, if needed, from the Receiver of Taxes office expense account number 010-001-1330-4040; and

WHEREAS, any on-site professional services expenses should properly be charged to the Receiver of Taxes fees and services account number 010-001-1330-4151; now

THEREFORE, BE IT

RESOLVED, that resolution 529-2020 be, and hereby is, amended to provide the cost, if any, for on-site professional services, not to exceed \$4,500.00 as accepted in resolution number 529-2020, shall be charged to Receiver of Taxes fees and services account number 010-001-1330-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	9
Case #	2964

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER A MASTER SERVICE AGREEMENT AND ACCEPT QUOTES FROM RSM US LLP AND ITS AFFILIATE RSM US PRODUCT SALES, LLC FOR THE ANNUAL RENEWAL OF TAX COLLECTION AND ACCOUNTING SOFTWARE, MAINTENACE AND SUPPORT CURRENTLY IS USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead Receiver of Taxes has a suite of accounting and financial management software and related software maintenance and service with RSM US, LLP and its affiliate RSM US Product Sales, LLC; and

WHEREAS, said software and maintenance products have been in use by the Office of the Receiver of Taxes since 2012; and

WHEREAS, RSM US LLP and its affiliate RSM US LLP US Product Sales, LLC, located at 141 West 42nd Street, Floors 19, New York, NY 10036, are the sole source providers for this accounting and financial management system software; and

WHEREAS, a quote from RSM US LLP provides for the annual renewal of the following software and related products covering the period of April 1, 2020 to March 31, 2021 with no increase in price from previous years:

Tier II managed Services for Dynamics GP Support: \$3,500.00; and

WHEREAS, a quote from RSM US Product Sales, LLC provides for the annual renewal of the following software and related products covering the period of April 8, 2020 to April 7, 2021:

Microsoft Dynamics GP Annual Enhancement Plan	\$9,472.00	:
eOne Annual Maintenance Plan	\$1,150.00	÷
Merit Solutions Risk Management Suite Annual		-
Maintenance	\$1,160.00;	-

NOW, THEREFORE, BE IT,

RESOLVED, that the Receiver of Taxes or her deputy is authorized to enter a master service agreement with RSM US LLP and to accept the above renewal quotes on behalf of the Town of Hempstead Receiver of Taxes; and be it further

RESOLVED, the total cost of \$15,282.00 for the two quotes for software and related support and maintenance are to be paid from the Receiver of Taxes account no. 010-001-1330-4030; and be it further

Item #

RESOLVED, that the Receiver of Taxes or Deputy Receiver of Taxes is authorized to renew this annual contract at the Department's discretion, contingent upon fee increases of no greater than 5% in any year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

CASE NO.

Adopted:

Council Member and moved its adoption as follows:

offered the following resolution

RESOLUTION AUTHORIZING THE TOWN TO ACCEPT THE CASHIERING SOFTWARE UPGRADE PROPOSAL OF RP SOLUTIONS, INC. FOR A CASHIERING AND PAYMENT POSTING SOLUTION CURRENTLY IN USE IN THE OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead Receiver of Taxes, under Town Board Resolution 920-2018 entered into software license and maintenance contract with RP Solutions, Inc. located at 99 Eastlake Road, Ithaca, New York, 14850, for a proprietary software solution related to the processing of tax payments made at cashiering stations as well as payments received by mail; and

WHEREAS, RP Solutions, Inc. has proposed an upgrade to its proprietary software solution which would increase efficiency, provide additional functionality and reduce long term costs associated with current payment processing system; and

WHEREAS, RP Solutions, Inc. is the sole source provider for the support, service, and software upgrades, and expansion of the existing Expert RPS Payment Processing Solution currently in use in the office of the Receiver of Taxes; and

WHEREAS, it is in the best interest of the Town to accept the upgrade proposal of RP Solutions, Inc. now therefore be it

RESOLVED, that the Town of Hempstead Receiver of Taxes or her Deputy Receiver of Taxes is authorized to execute a master service agreement, statement of work or contract and any related document in order to accept the proposal of RP Solutions, Inc. to upgrade its proprietary software solution for the processing of tax payments made at cashiering stations as well as payments received by mail; and be it further

RESOLVED, that the one-time charges for initial set up, including professional services and hardware in the amount of \$13,156.00 shall be charged to the Tax Billing Capital Projects account no: 700-0501-07000-5010-007961; and, be it further

RESOLVED, that annual software subscription costs of \$33,540.00 shall be charged to the Receiver of Taxes fees and services account no 010-001-1330-4151; and be it further

RESOLVED that the Receiver of Taxes or Deputy Receiver of Taxes is authorized to annually renew the software subscription, at the Department's discretion, contingent upon fee increases of no greater than 5% in any year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # case #_2964

CASE NO.

RESOLUTION NO.:

Adopted:

Council moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN EAST MEADOW, NEW YORK.

WHEREAS, the applicant, CarMax Auto Superstores, Inc., has submitted to the Town of Hempstead an application for site plan approval for a parcel of land located at 2000 Hempstead Turnpike, East Meadow, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the demolition of a vacant Home Depot and the construction of a one-story 10,471 square foot Car Dealership including a 4,958 square foot sales area, a 4,309 square foot service area, and a 1,204 square foot presentation area. A detached one-story 936 square foot Car Wash Building is also proposed. The site will be served by a 126 stall customer/employee parking lot, a 258 stall display area and a 37,573 square foot outdoor staging area for vehicle inventory; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Town Attorney of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 617.7c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of said review, the Town Attorney has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Town Attorney considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

- 1 -

Item #

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed Site Plan Approval for said parcel of land located in East Meadow, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an Unlisted Action pursuant to Part 617.6 and will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed Site Plan Approval for said parcel of land located in East Meadow, New York; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Offered

Adopted:

the following resolution and moved its adoption:

RESOLUTION APPROVING A SITE PLAN SUBMITTED BY BOHLER ENGINEERING, ON BEHALF OF SALISBURY PARTNERS LLC, IN CONNECTION WITH BUILDING APPLICATION **#201818389**, TO CONSTRUCT A ONE STORY CAR DEALERSHIP WITH PUBLIC GARGE AND RELATED SITE IMPROVEMENTS, LOCATED AT THE SOUTH SIDE OF HEMPSTEAD TURNPIKE 375 FEET WEST OF FRONT STREET A.K.A 2000 HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, BOHLER ENGINEERING, on behalf of SALISBURY PARTNERS LLC submitted an application bearing **#201818389**, to a one story car dealership with public garage and related site improvements, located at the south side of Hempstead Turnpike 375 feet West of Front Street, East Meadow, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a site plan entitled, SITE PLAN sheet C-3 of 17 dated October 16, 2018 last revised January 14, 2020 and bearing the seal of Joseph A. Deal P. E. NYS LIC. #087122, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved by Nassau County Department of Public Works, the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the site plan submitted by BOHLER ENGINEERING, on behalf of SALISBURY PARTNERS LLC, entitled, SITE PLAN sheet C-3 of 17 dated October 16, 2018, last revised January 14, 2020, and bearing the seal of Joseph A. Deal P. E. NYS LIC. #087122,, in connection with building application #201818389, to one story car dealership with public garage and related site improvements, located at the south side of Hempstead Turnpike 375 feet West of Front Street, East Meadow, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT #26-2019, LEASING OF NEW DIGITAL COPIERS

WHEREAS, The Town of Hempstead requested proposals for Leasing of new Digital Copiers and subsequently entered into a contract with Leslie Digital Imaging, LCC (LDI). for the same; and

WHEREAS, Resolution number 433-2019 authorized the contract for LDI to lease the Town of Hempstead the required copiers; and

WHEREAS, LDI assigned the leases to their Financial Services Corporation De Lage Landen Financial Services, Inc., PO Box 41602, Philadelphia, PA 19101 and;

WHEREAS, the account by which payment for these leases listed in Resolution number: 433-2019 was incorrectly stated as the appropriate departmental Fees and Services account;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution number: 433-2019 be and is hereby amended to reflect the correct the appropriate payment entity to De Lage Landen Financial Services; and

BE IT FURTHER

RESOLVED, that the funding account be corrected to have invoices made and paid out of the appropriate departmental Rental of Equipment accounts.

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Item # .

Case #

AYES:

NOES:

The foregoing was adopted upon roll call as follows:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH S3 LLC FOR MAINTENANCE ONE XEROX WORK CENTRE MODEL 7845PT2 PRINTER USED IN TOWN BOARD.

WHEREAS, The Town of Hempstead (the "Town") had an agreement with S3 LLC 516 Cherry Lane Floral Park, NY 11001 for maintenance for one Xerox Work Centre 7845PT2 Printer (the "Maintenance Agreement"); and

WHEREAS, the Maintenance Agreement expires on June 30, 2020; and

WHEREAS, the Town requires the continued maintenance of the Printer (the "Services"); and

WHEREAS, the Commissioner of Information & Technology (the "Commissioner") has recommended that it is in the best interest of the Town to renew and continue using the Maintenance Agreement with S3 LLC for the Services, for an additional period of one year commencing on July 1, 2020; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board wishes to authorize the renewal and use of the Maintenance Agreement between the Town and S3 LLC for an additional period of one year commencing on July 1, 2020.

NOW, THEREFORE, BE IT

RESOLVED, that the renewal of the Maintenance Agreement for an additional period of one year commencing on July 1, 2020 is hereby authorized; and be it further

RESOLVED, that the Town Board authorizes the Commissioner to execute a renewal to the Maintenance Agreement, and/or such other documents as may be required, with S3 LLC 516 Cherry Lane Floral Park, NY 11001to provide the Services; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payment in an amount not to exceed \$6982.90 for a one year period from the Department of Information and Technology account 010-0001-16800-4030-000000-000-000000

The foregoing resolution was adopted upon roll call as follows: **Item #**____

AYES:

Adopted:

offered the following resolution and moved its

adoption as follows:

RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR CONTRACT# 16-2020, MAINTENANCE, REPAIRS, & TESTING OF SYNTHETIC TURF FIELDS THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids for the yearly requirements for maintenance, repairs and testing of Synthetic Turf Fields throughout the Town of Hempstead; and

WHEREAS, the single bid submitted pursuant to such advertisement was opened and referred to the Department of Parks and Recreation for examination and report:

The LandTek Group 235 County Line Road Amityville, NY 11701

and

WHEREAS, the submitted bid may be summarized as follows:

<u>Item#</u>	Approx. Quantity	Description	Unit Price	Total Amount
1	5 SF	Synthetic Turf Repair	\$25.00	\$125.00
2	5,000 SF	Maint. For Synthetic Turf Field	\$0.07	\$350.00
3	1 EA	G-Max Testing	\$75.00	\$75.00
4	1 LS	Force Account Work	\$1,500.00	\$1,500.00
5	5,000 SF	Antimicrobial Treatment	\$0.03	\$150.00

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted by The LandTek Group, 235 County Line Road, Amityville, NY 11701 was the sole bid, 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 from The LandTek Group., be accepted and approved; 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 400-0007-71100-4640– Ground Maintenance

AYES:

ROVED

Commissioner/ Dept.-Parks & Recreation Date 5 (14) 20 NOES

Case #

Case No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO 1371-2015 AUTHORIZING THE EMPLOYMENT OF LOUIS K MCLEAN ASSOCIATES ENGINEERS AND SURVEYORS, P.C. FOR CONSULTING SERVICES PERTINENT TO PATH TO THE PARK- SHORE LINE IMPROVEMENTS IN SOUTH VALLEY STREAM TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution 1371-2015 (the "Resolution"), duly adopted by the Town Board on November 10, 2015 the Town entered into an agreement (the "Original Agreement") with Louis K. McLean Associates Engineers and Surveyors, P.C. (the "Consulting Engineer") for Consulting Services Pertinent to Path to the Park- Shoreline Improvements in South Valley Stream (the "GOSR Project") with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) in the amount of \$443,100.00 (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Engineering (the "Commissioner") has recommended that the Town amend the Resolution to provide for increased funding under the Original Agreement with the Consulting Engineer due to a necessary extension in the construction schedule of the GOSR Project to allow construction of alternate contract items authorized by GOSR (the "Additional Work"); and

WHEREAS, the Additional Work requires the Consulting Engineer to perform additional Construction Administration and Inspection services related to the GOSR Project which necessitates an increase in the Contract Amount under the Original Agreement with the Consulting Engineer by \$34,361.00 for a total not to exceed the cost of \$496,851.80 (the Amending Resolution No. 971-2019"); and

WHEREAS, the additional funds required for the increase in funding are available through the GOSR NYRCR program; and

WHEREAS, the Commissioner has recommended that the Town Board amend the Resolution to authorize the Amendment to the Original Agreement; and

WHEREAS, upon the recommendation of the Commissioner, this Board finds it to be in the best interest of the Town to amend the Resolution to authorize the Amendment to the Original Agreement;

NOW THEREFORE, BE IT

RESOLVED, that the Resolution is amended and the Amendment to the Original Agreement be and hereby is authorized; and be it further

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the additional costs of the Amendment in the amount of \$34361.80 with a total cost not to exceed \$496,851.80 with payments to be made from GOSR Funds, Account No. 9555-503-9555-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # .

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A FIELD SERVICE PARTNERSHIP AGREEMENT FROM HACH COMPANY FOR THE DEPARTMENT OF WATER'S EZ-SERIES IRON ANALYZER.

WHEREAS, the Town of Hempstead Department of Water is now using an EZ-Series Iron Analyzer manufactured by Hach Company; and

WHEREAS, this EZ-Series Iron Analyzer measures the ferrous iron and total iron levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company in a proposal dated May 18, 2020 has offered to provide a Field Service Partnership Agreement for the Department's EZ-Series Iron Analyzer for a yearly charge of \$4,293.00 to cover the period August 1, 2020 through July 31, 2021; and

WHEREAS, Hach Company in their proposal for a Field Service Partnership Agreement will provide scheduled maintenance tasks for this EZ-Series Iron Analyzer covering the period August 1, 2020 through July 31, 2021; and

WHEREAS, the Commissioner of the Town of Hempstead Department of Water deems said proposal to be fair and reasonable and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Water hereby is authorized to accept the proposal submitted by Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389, dated May 18, 2020; and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of \$4,293.00 for a Field Service Partnership Agreement for the Department's EZ-Series Iron Analyzer covering the period August 1, 2020 through July 31, 2021 from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

ltem #/ 8	, —
Que # 1597	

Resolution No.

Adopted:

offered the following resolution and moved its adoption

RESOLUTION AMENDING RESOLUTION NO 707-2018- THE AWARD OF A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT-PATH TO THE PARK- SHORE LINE IMPROVEMENTS IN SOUTH VALLEY STREAM TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, pursuant to Resolution 707-2018, duly adopted by the Town Board on May 22, 2018 the Town entered into an agreement (the "Original Agreement") with G&M Earth Moving Inc. for a N.Y.S. Governor's Office of Storm Recovery Funded Project known as Path to the Park- Shoreline Improvements in South Valley Stream, New York (the "Project") with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) in the amount of \$2,856,000.00; and

WHEREAS, an Amendment is necessary to increase the Contract Amount by \$203,168.93 to add Bid Alternate Items above base prices approved by the Governor's Office of Storm Recovery; and

WHEREAS, the additional funds required for the increase in funding are available through the GOSR NYRCR program; and

WHEREAS, the Commissioner has recommended that the Town Board amend the Resolution to authorize the Amendment to the Original Agreement; and

WHEREAS, upon the recommendation of the Commissioner, this Board finds it to be in the best interest of the Town to amend the Resolution to authorize the Amendment to the Original Agreement;

NOW THEREFORE, BE IT

RESOLVED, that the Amendment be and hereby is authorized; and be it further

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

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$203,168.93 with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9555-503-9555-5010. The Total Final Contract Amount shall not exceed \$3,059,168.93.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # .

Resolution No.

Case No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE TOWN OF HEMPSTEAD DEPARTMENT OF ENGINEERING OF TO EXECUTE A BETTERMENT AND FUNDING AGREEMENT WITH KEYSPAN GAS EAST CORPORATION FOR UTILITY TRENCH RESTORATION

WHEREAS, KeySpan's Main Integrity Program d/b/a National Grid ("herein referred to as "National Grid") is proposing to complete various gas main replacement projects within the Town; and

WHEREAS, the Town desires to perform the restoration of said Town roads following the National Grid Projects, either as a Full Restoration Project or a Trench Restoration Project; and

WHEREAS, the Town solicited bids for the project known as the 2019 Utility Trench Restoration Contract, PW# 26-19 (herein referred to as "the PW contract") and desires to enter into said contract with New York Paving, Inc. (see companion resolution); and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Town of Hempstead Department of Engineering be and hereby is authorized to execute a Betterment Agreement between National Grid and the Town of Hempstead for the restoration of Town roads following National Grid Gas Main Replacement Projects; and

RESOLVED, that the Commissioner of the Town of Hempstead Department of Engineering be and hereby is authorized to agree upon with National Grid the locations for which the restoration will take place as necessary.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #

Resolution No.

Case No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR 2019 UTILITY TRENCH RESTORATION CONTRACT, TOWN OF HEMPSTEAD, NEW YORK, PW# 26-19

WHEREAS, the Commissioner of General Services (the "Commissioner") solicited bids for the 2019 Utility Trench Restoration Contract, Town of Hempstead, Nassau County, New York; PW# 26-19 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were opened and read in the office of the Commissioner on August 22, 2019; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

New York Paving, Inc.	\$3,995,699.00
Novelli Construction	\$5,947,414.00
Pratt Brothers	\$6,781,799.00

WHEREAS, the Commissioner of the Engineering Department reported that lowest bid was received from New York Paving, 37-18 Railroad Avenue, Long Island City, New York 11101 in the sum of \$3,995,699.00, 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 New York Paving, Inc., as the lowest responsible bidder at its bid price of \$3,995,699.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract for the Project to New York Paving, Inc., 37-18 Railroad Avenue, Long Island City, New York 11101, as the lowest responsible bidder at its bid price of \$3,995,699.00; and be it further

RESOLVED, that upon execution of the contract by New York Paving, 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 New York Paving, Inc., and authorizes and directs the Comptroller to pay the cost of the Project in accordance with the contract in the amount of \$3,995,699.00 to be made from the Town Highway Capital Improvement Funds, Account No.: 9571-503-9571-5010.

AYES:

NOES:

Item # 21Case # 1755 Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF WATER OF THE TOWN OF HEMPSTEAD TO EXTEND THE WAIVER OF PROVISIONS OF SECTION 70-5A OF THE CODE OF THE TOWN OF HEMPSTEAD AS THEY RELATE TO LATE FEES AND PENALTIES FOR LATE PAYMENT OF WATER RENTS AS A RESULT OF THE CORONAVIRUS OUTBREAK OF 2020 (COVID-19)

WHEREAS, at its meeting on March 31, 2020 the Town Board of the Town of Hempstead passed resolution No. 502-2020 waiving provisions of Section 70-5A of the code of the Town of Hempstead as they relate to late fees and penalties for late payment of water rents as a result of the Coronavirus outbreak of 2020 (COVID-19) which waived late fees and penalties for the period March 15, 2020 through June 15, 2020; and

WHEREAS, it is evident that the Coronavirus outbreak of 2020 (COVID-19) has created a continuing situation where residents are being required to limit their public travel and interaction as well as self-quarantine should they have been exposed to the virus prohibiting their abilities to mail payments in addition to residents being required to reduce their work schedules and in many cases incomes; and

WHEREAS, the Town Board has determined that it is in the public interest to extend the period of financial relief for our residents by extending the period of time for waiving all penalties and interest charges for an additional billing period of a customer's account, penalty dates June 15, 2020 through September 15, 2020

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water be and hereby is directed to waive all interest and penalties which would accrue and be charged for one additional billing period of a customer's account, penalty dates June 15, 2020 through September 15, 2020.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # Case # 181 ふのみを

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL OF AIREACTOR, INC. FOR THE SERVICE AND MAINTENANCE OF AN ODOR CONTROL SYSTEM FOR THE DEPARTMENT OF SANITATION

WHEREAS, the Department of Sanitation operates and maintains an odor control system at the Oceanside Transfer Facility; and

WHEREAS, said system requires maintenance, chemical replacement, upgrades, changes and modifications from time to time; and

WHEREAS, said odor control system was developed and installed by Aireactor, Inc., 6110 Laurel Hill Boulevard, Woodside, New York 11377; and

WHEREAS, Aireactor, Inc. is uniquely qualified to perform such maintenance and upgrades as necessary and has submitted a proposal delineating the same; and

WHEREAS, the Commissioner of Sanitation has recommended that this proposal be accepted; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation is authorized to accept the service proposal offered by Aireactor, Inc., 6110 Laurel Hill Boulevard, Woodside, New York 11377 for the period June 1, 2020 to May 31, 2022; and

BE IT FURTHER

RESOLVED, that the Comptroller is authorized and directed to pay the amount of Nine Thousand Eight Hundred and Eight Dollars (\$9,808.00) for the service year June 1, 2020 to May 31, 2021 and the amount of Nine Thousand Eight Hundred and Eight Dollars (\$9,808.00) for the service year June 1, 2021 to May 31, 2022 out of Refuse Disposal District Fees & Service Account #301-0006-03010-4151.

The foregoing was adopted upon roll call as follows:

AYES:	()	
NOES:	()	

* * * * *

Item #	23
۲ · · · #	907

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF CERTAIN RECORDS IN THE CIVIL SERVICE COMMISSION

WHEREAS, the Civil Service Commission has requested permission to dispose of certain records here in below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York;

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that the Executive Director of the Civil Service Commission be and he herby is authorized to dispose of personnel record file materials for the years prior to and including 2013; applications for seasonal or part time employment for the years prior to and including 2008; employee time records for the years prior to and including 2013; reports of seasonal and part time personnel changes for the years prior to and including 2009; eligible list certification records and miscellaneous correspondence for the years prior to and including 1993; applications for seasonal or part time employment for applicants not hired for the years prior to and including 2016; applications for examination for the years prior to and including 2009, as per the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and,

BE IT FURTHER

RESOLVED, that the Executive Director of the Civil Service Commission be and he hereby is directed to dispose of certain records from the Civil Service Commission in accordance with the minimum legal retention periods set for in the Records Retention and Disposition Schedule No. MU- 1, for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # ____

CASE NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A FORCE MAJEURE AMENDMENT TO PURCHASE CONTRACT #99 – 2019 FOR THE YEARLY REQUIREMENTS FOR TOWN OF HEMPSTEAD STOP THROWING OUT POLLUTANTS (S.T.O.P.) PROGRAM 2020

WHEREAS, this Town Board did adopt Resolution No. 1153-2019 on November 12, 2019 awarding Purchase Contract #99-2019 for the Yearly Requirements for Town of Hempstead Stop Throwing Out Pollutants (S.T.O.P.) Program 2020 to Radiac Environmental Services, 261 Kent Avenue, Brooklyn, New York 11249; and

WHEREAS, said Purchase Contract contained a Force Majeure provision;

and

WHEREAS, a Force Majeure created by the public health risk created by the COVID-19 pandemic, necessitating cancellation of monthly STOP programs for April and May; and

WHEREAS, the Town and the Vendor engaged in good-faith, arm's length negotiations, and an agreement was reached; and

WHEREAS, the parties wish to memorialize said agreement in writing; and

WHEREAS, for the program that is scheduled for Sunday, June 14, 2020, the Town agrees to pay a mitigation fee of \$4,890, plus \$40.00 per car over and above 887 vehicles serviced for a total sum not to exceed \$16,000.00; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Sanitation, be and is hereby authorized to execute a Force Majeure amendment to Purchase Contract #99 – 2019 for the Yearly Requirements for Town of Hempstead Stop Throwing Out Pollutants (S.T.O.P.) Program 2020; and

BE IT FURTHER

RESOLVED, that all additional monies due and owing in connection with this amendment shall be paid out of Refuse Disposal District Other Disposal Fees Account #301-0006-03010-4590, not to exceed \$16,000.00.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: () * * * * *

Item #		X	2
Case #	46	N,	

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF NASSAU AHRC AS A MEMBER AGENCY OF NYSID FOR LAWN MAINTENANCE SERVICES FOR THE DEPARTMENT OF SANITATION CODE ENFORCEMENT DIVISION

WHEREAS, the Department of Sanitation has numerous properties that have been notified in accordance with the Town of Hempstead Code that they are in violation of the provisions of section 128-61 of the Town of Hempstead Code and have failed to cure said violations; and

WHEREAS, pursuant to section 128-63 of said Code, the Town may enter the property and bring it into compliance; and

WHEREAS, the costs associated with bringing a property into compliance with section 128-61 of said Code are assessed as a lien against the property; and

WHEREAS, in an effort to bring said properties into compliance more expeditiously it is desirable to utilize the services of a lawn maintenance company; and

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

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

WHEREAS, NYSID has facilitated a proposal from its membership organization Nassau AHRC., 230 Hanse Avenue, Freeport, New York 11520 to provide lawn maintenance services for properties identified by the Code Enforcement Division as being in violation of section 128-61 of the Code of Ordinances of the Town of Hempstead; and

WHEREAS, AHRC has submitted a proposal to provide lawn maintenance services for the sum of \$70.92 per property, with a minimum guarantee of three hundred assigned properties during the calendar year; and

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

WHEREAS, the Commissioner recommends that it is in the public interest to accept the proposal of AHRC, as a membership agency of NYSID, to provide lawn maintenance services for the Department of Sanitation Code Enforcement Division; and

WHEREAS, upon recommendation of the Commissioner the Town Board deems it to be in the public interest to accept the proposal of AHRC, as a membership agency of NYSID, to provide lawn maintenance services for the Department of Sanitation Code Enforcement Division; Item # <u>26</u> Case # <u>2812</u>

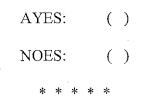
NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner, be and is hereby authorized to accept the proposal of proposal of AHRC, 230 Hanse Avenue, Freeport, New York 11520 as a membership agency of NYSID, to provide lawn maintenance services for the Department of Sanitation Code Enforcement Division; and

BE IT FURTHER

RESOLVED, that all monies due and owing in connection with this contract shall be paid out of Operating Fees & Services Account #300-0006-03010-4151.

The foregoing was adopted upon roll call as follows:



CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO SETTLE THE CLAIM OF JACOB MORRIS IN THE AMOUNT OF \$24,000.00

WHEREAS, Jacob Morris, by his attorney, Nicolini, Paradise, Ferretti & Sabella, PLLC, with offices in Mineola, New York, made a claim against the Town of Hempstead for personal injuries Jacob Morris sustained when he was riding a bicycle and fell on a Town of Hempstead roadway known as Pineneck Road in Seaford, New York on July 5, 2018; and

WHEREAS, an action was instituted in the Supreme Court of the State of New York in Nassau County against the Town of Hempstead by Jacob Morris to recover for personal injuries he sustained as a result of said accident; and

WHEREAS, subsequent to initiating this lawsuit, a proposal was made between Nicolini, Paradise, Ferretti & Sabella, PLLC, attorneys for Jacob Morris, and the Claims Service Bureau of New York Inc., to settle the personal injury claim of Jacob Morris in the amount of \$24,000.00; and

WHEREAS, Nicolini, Paradise, Ferretti & Sabella, PLLC, attorneys for Jacob Morris, have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Claims Service Bureau of New York Inc., and the Office of the Town Attorney recommend that this settlement be approved as being in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Jacob Morris in the amount of \$24,000.00 regarding an accident occurring on July 5, 2018, said amount to be paid out of the Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #	27
Case #	0889

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO DISPOSE OF CERTAIN RECORDS.

WHEREAS, the Office of the Town Attorney has requested permission to dispose of certain records herein below identified pursuant to Section 57.25 of the Arts and Cultural Affairs Law of the State of New York; and

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Hempstead authorizes the Office of the Town Attorney of the Town of Hempstead to dispose of closed self-insurance claim files designated "AL" or "GL" and miscellaneous accident report files for years prior to and including 2012; the notice of bankruptcy proceedings for the years prior to 2018; and copies of tax grievance or judicial assessment records for the years prior to and including 2018; and closed Workers' Compensation files for the year 1999 under the Retention and Disposition Schedule No. MU-1, pursuant to Part 185, Title 8 of the Official Compilation of the Code of Rules and Regulations of the State of New York; and, BE IT FURTHER

RESOLVED, that the office of the Town Attorney of the Town of Hempstead, be and is hereby directed and authorized to dispose of the aforesaid records from the Office of the Town Attorney in accordance with the minimum legal retention period set forth in Records Retention and Disposition Schedule No. MU-1 for Town records.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

4724 Item # ____ Case #.

CASE NO.

RESOLUTION NO.

Adopted:

Description

offered the following resolution

and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT FOR THE NEW BATHHOUSE AT EAST MALL, TOWN PARK, POINT LOOKOUT, NY PW #31-17 GENERAL CONSTRUCTION CONTRACT

WHEREAS, the Town Board on August 7th, 2018 adopted Resolution No. 1109-2018, awarding a contract to Construction Consultants/LI Inc. 36 E. 2ndStreet, Riverhead, NY, 11901 in the amount of \$2,126,000.00; and

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

Additional Items of Work

Change Order

No.

Amount

1. Cost to extend slab forms and thicken concrete \$6,402.92

- Cost to supply and install reinforced concrete \$12,091.03 2. walls
- Cost to change the porch soffits from fiber \$2,521.35 3. cement panels to cedar and seal
- Cost to furnish and install cedar ceilings \$15,477.85 4. and trim in men's and women's room
- Cost to furnish and install 4 galvanized steel \$1,679.00 5. angles to connect headers to masonry structure
- Cost to furnish and install pressure treated \$6,081.20 6. wood framing and new sheathing as required to reduce width of chair lift shaft
- Cost to construct a ceiling in the plumbing \$7,004.65 7. chase
- Cost to remove and reinstall septic tanks to \$3,488.64 8. due the groundwater conditions
- Cost to install pitched epoxy shower pans \$4,194.05 9.
- Cost to apply concrete stain \$6,589.50 10.

Cost to dispose of materials found during \$9,333.86 11. excavation

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

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised the Town Board that the additional items of work will result in an increase of \$74,864.05 in the contract price and recommends that such additional sum be approved for payment by the Town Board; and

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

NOW, THEREFORE, BE IT

Case #_16000

RESOLVED, that the Commissioner of the Department of Parks and Recreation, along with the Comptroller, be and hereby are authorized to pay Construction Consultants/LI, Inc. the final contract price of \$2,200,864.05 and to amend the contract price to reflect the above described additional items of work necessary for the proper completion of the General Construction Contract for the New Bathhouse at East Mall Town Park, Point Lookout, NY; said funds to be paid from Account Number 7872-509-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED

Commissioner Dept.-Parks & Recreation Date 5/23/20

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A DECREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT UN-APPROPRIATED FUND BALANCE ACCOUNT, AN INCREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT APPROPRIATED FUND BALANCE, INCREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT APPROPRIATIONS ACCOUNT, INCREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT ESTIMATED REVENUES, INCREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT CAPITAL OUTLAY EXPENSE ACCOUNT AND INCREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT STATE AID OTHER CULTURE AND RECREATION REVENUE ACCOUNT.

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

410-0007-04100	- TOWN OF HEMPSTEAD PARK DIST	RICT
DECREASE: 9090	Un-appropriated Fund Balance	\$ 21,250.00
INCREASE: 5990	Appropriated Fund Balance	\$ 21,250.00
INCREASE: 9600	Appropriations	\$ 371,250.00
INCREASE: 5100	Estimated Revenues	\$ 350,000.00
INCREASE: 3010	Capital Outlay Account	\$371,250.00
INCREASE: 3889	State Aid-Other Culture & Recreation Account	\$350,000.00

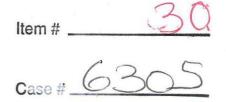
The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

APPROVED mala Commissioner

Dept.-Parks & Recreation Date



CASE NO.

Adopted:

offered the following

resolution and moved its adoption:

RESOLUTION, SUBJECT TO A PERMISSIVE REFERENDUM, AUTHORIZING RENEWAL OF LEASE OF TOWN OF HEMPSTEAD LANDS TO CERTAIN FIRE DISTRICTS AND FIRE COMPANIES OF THE TOWN OF HEMPSTEAD FOR USE AS A FIREMANIC TRAINING AREA.

WHEREAS, the present lease agreement of Town lands for use as a Firemanic Training Area, between the Town of Hempstead and Bellmore Fire District, as one cotenant; North Bellmore Fire District as the second co-tenant; North Merrick Fire District as the third co-tenant; and Empire Hose Co. No.3, Inc., Friendship Engine and Hose Co., Inc., and Merrick Hook and Ladder Co. No. 1, Inc., acting jointly as the Merrick Fire Department, as the fourth co-tenant, expired on August 31, 2020; and

WHEREAS, said Fire Districts and Fire Companies have requested a renewal of said lease for a further period of10 years commencing September 1, 2020, and ending August 31, 2030; and

WHEREAS, this Town Board finds, in order to promote public welfare and protect Town property and its inhabitants, that it is in the public interest to enter into said lease agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the renewal lease agreement between the Town of Hempstead and Bellmore Fire District, as one co-tenant; North Bellmore Fire District as the second cotenant; North Merrick Fire District, as the third co— tenant; and Empire Hose Co. No.3, Inc., Friendship Engine and Hose Co., Inc., and Merrick Hook and Ladder Co. No.1, Inc., acting jointly as the Merrick Fire Department, as the fourth co-tenant, for use of Town lands as a Firemanic Training Area for a period of 10 years commencing September 1, 2020, and ending August 31, 2030, be and the same is hereby approved, and the Supervisor be and he hereby is authorized and directed to execute the said renewal lease agreement; and, BE IT FURTHER

RESOLVED, that this resolution shall take effect 30 days after its adoption unless within such period of time there be filed with the Town Clerk a petition in accordance with the provisions of Section 91 of the Town Ling protesting against such resolution and requesting that it be submitted to the qualified electors of the Town for their approval, or disapproval, and if such petition is **Gagled**, the resolution shall take effect according to law; and, BE IT FURTHER

RESOLVED, that within 10 days after the adoption of this resolution, the Town Clerk shall give notice of the adoption of same, which notice shall set forth the date of adoption; contain an abstract of the subject resolution, concisely stating the purpose and effect thereof, and specify that such resolution was adopted subject to a permissive referendum, such notice to be published in Newsday (Nassau edition), a newspaper published in the Town of Hempstead, and a copy thereof to be posted on the signboard maintained by him for such purposes.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

PUBLIC NOTICE

PLEASE TAKE NOTICE, that on the

day of -

_, 2020

the Town Board of the Town of Hempstead, Nassau County, New York,

duly adopted, subject to a permissive referendum Resolution No. entitled,

"Resolution, subject to a permissive referendum authorizing renewal of lease of

Town lands to certain Fire Districts and Fire Companies of the Town for use as a

Firemantic Training Area an abstract of which is as follows:

FIRST: Authorizes the Town of Hempstead to lease Town lands to

Bellmore Fire District, North Bellmore Fire District, North Merrick Fire District, and

Empire Hose Co. No.3, Inc., Friendship Engine and Hose Co., Inc., and Merrick

Hook and Ladder Co. No. 1, Inc., acting jointly as the Merrick Fire Department, New

Lot 134, Block E, Section 62, School District 25, on the Land and Tax Map of the County of Nassau, together with the improvements erected thereon for use as a Firemanic Training Center for a period of ten (10) years.

York, located 652.25 feet east of Meadowbrook Causeway, and known as part of

SECOND: Such resolution shall take effect thirty (30) days after its adoption unless within such period of time there be filed with the Town Clerk a petition in accordance with the provisions of Section 91 of the Town Law protesting against such resolution, and requesting that it be submitted to the qualified electors of the Town for their approval or disapproval and if such petition be so filed, the resolution shall take effect according to law.

Dated: Hempstead, New York December , 2020

> BY ORDER OF THE TOWN BOARD TOWN OF HEMPSTEAD

KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR.

Supervisor

, 2020 AGREEMENT made the day of, between the TOWN OF HEMPSTEAD, a municipal corporation of the State of New York, having its principal office at Hempstead Town Hall, One Washington Street; Hempstead, New York, hereinafter called the "landlord", and the BELLMORE FIRE DISTRICT, as one co-tenant, the NORTH BELLMORE FIRE DISTRICT, as the second co-tenant; the NORTH MERRICK FIRE DISTRICT, as the third co-tenant; and three companies, namely, EMPIRE HOSE CO. NO. 3. INC., FRIENDSHIP ENGINE AND HOSE CO., INC., and MERRICK HOOK AND LADDER CO. NO. 1, INC., acting jointly as the MERRICK FIRE DEPARTMENT, as the fourth co-tenant, all said districts and companies being duly organized and within the Town of Hempstead, State of New York, and hereinafter called the "co-tenants."

WITNESSETH:

<u>FIRST</u>: The landlord hereby leases to the co-tenants the premises hereinafter described, together with the improvements erected thereon, for the term of ten (10) years, commencing on the 1st day of September, 2020 and terminating on the 31st day of August, 2030, unless sooner terminated as hereinafter provided an at annual rental of one dollar (\$1.00) per year.

The demised premises are bounded and, described as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements erected thereon, situate, lying and being at Merrick (unincorporated), Town of Hempstead, Nassau County, New York, bounded and described as follows:

BEGINNING at a point on the southerly line of Merrick Road 652.25 feet easterly from the intersection of the southerly line of Merrick Road and the easterly line of Meadowbrook Causeway; running thence along the southerly line of Merrick Road south, 86 degrees, 12 minutes, 16 seconds east 249.22 feet to a point; running thence south 68 degrees, 33 minutes, 35 seconds east 25.13 feet to a point; running thence south 51 degrees 17 minutes 00 seconds east 118.70 feet to a point; running thence south 18 degrees 01 minutes, 55 seconds east 162.43 feet to a point; running thence south 3 degrees 39 minutes, 10 seconds east 102.04 feet to a point; running thence south 20 degrees 23 minutes 40 seconds east 121.56 feet to a point; running thence south 14 degrees 09 minutes 10 seconds east 90.10 feet to a point; running thence south 34 degrees 28 minutes 40 seconds east 70.46 feet to a point; running thence south 48 degrees 00 minutes 10 seconds east 39.39 feet to a point; running thence south 50 degrees 07 minutes 10 seconds east 190.20 feet to a point; running thence south 38 degrees. 57 minutes 40 seconds east 128.36 feet to a point; running thence south 5 degrees 02 minutes 00 seconds east 153.11 feet to a point; running thence south 18 degrees 47 minutes 50 seconds west 157.12 feet to a point; running thence south 45 degrees 22 minutes 20 seconds west 47.60 feet to a point; running thence north 79 degrees 29 minutes 54 seconds west 207.00 feet to a point; running thence north 23 degrees 38 minutes 20 seconds west 1,268.38 feet to the point and place of BEGINNING.

Said property also being known as part of Lot 134, Block E, Section 62, School District 25.

TOGETHER with the following described parcel being known as and by Lot 371, Block 4, Section 62, School District 25:

Beginning at a point on the south line of Merrick Road, said point being on the northwest corner of Lot 371 of Block 4, Section 62, 249.72 feet east of Clubhouse Road; running thence easterly along the south line of Merrick Road, north 88 degrees 41 minutes, 25 seconds east 131.55 feet to a point of curve; thence continuing easterly along said south line, being an arc of a curve bearing to the right, having a radius of 1009.25 feet, a length of 49.66 feet, to a point on the northeast corner of Lot 371; thence south 14 degrees 36 minutes, 30 seconds west along the east line of said lot, 164.73 feet to a point on the most southerly corner of said lot, said point also being on the division line of said lot and Lot 370; thence northwesterly along said division line the following three (3) courses and distances: (1) north 18 degrees, 03 minutes, 25 seconds west 77.02 feet; (2) north 51 degrees, 18 minutes, 30 seconds west 118.70 feet; (3) north 68 degrees 35 minutes, 05 seconds west 24.81 feet to the point and place of Beginning.

Said property also being known as part of lot 134, Block E, Section 62, School District 25.

All Lots, Block and Section as shown on the Nassau County Land and Tax Maps.

SECOND: It is understood and agreed by and between the parties hereto that the above-named four (4) cotenants shall have equal interests, rights, responsibilities and obligations under all the terms and conditions of this agreement.

It is further understood and agreed that the aforesaid four co-tenants shall, by mutual written agreement, annually adopt written rules and regulations regarding and controlling the use and occupation of the demised premises by each of said co-tenants.

It is additionally further understood and agreed by the four co-tenants that the aforesaid annually written rules and regulations shall be provided annually to the Town Attorney's Office no later than May 1 of each year, and that these annually written rules and regulations shall also be filed in the office of the Town Clerk no later than May 1 of each year. THIRD: The demised premises shall be occupied by the co-tenants as a fire fighting training and practice facility, tournament and recreation facility, and may additionally be used for firefighters drills and/or demonstrations, and meetings of Nassau County fire service organizations no more than a total of four times per year and each of the co-tenants individually shall have the right to hold one fundraising event per department per year.

FOURTH: The co-tenants, their successors and/or assigns, shall not assign, mortgage or otherwise encumber this lease, sublet or permit the use of the property or premises and/or any part thereof by anyone other than the co-tenants without the prior written consent of the landlord.

FIFTH: If the demised premises, or any part thereof, shall be condemned for public use, this lease is to be thereupon terminated and the co-tenants shall not be entitled to any award or compensation, or any part of any award or compensation. The co-tenants, by their signatures signifying agreement with this lease, therefore, do hereby waive any right or claim to any award or compensation or any part of any award or compensation thereof.

SIXTH: The co-tenants will be responsible for, take care of, and maintain all of the demised property, premises, improvements, appurtenances and fixtures thereon and therein and will make any and all repairs of

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whatsoever any and all kinds and nature; and maintain the demised property, premises, improvements, appurtenances and fixtures there on whenever they shall be in need of repair and/or maintenance or have been damaged. All of the aforesaid repairs, maintenance and/or improvements shall be at the sole expense of the co-tenants and at the expiration of the lease term or any other ending or termination of this agreement, the co-tenants shall deliver up the demised property, premises, improvements, appurtenances and fixtures in good order and in good condition. All entryways, gates, driveways or roadway openings shall remain closed and padlocked, unless in active use by the co-tenants. Padlock keys and keys to any structure shall be provided to the landlord. The cotenants, by their signatures signifying agreement with this lease, therefore, do hereby agree to maintain the landscaping of the demised property and premises out to the curb line. Additionally, the co-tenants, by their signatures signifying agreement with this lease, do further agree to maintain all sidewalks, ramps and curb cut aprons, free from any and all debris, ice or snow to allow for the safe passage of pedestrians adjacent to the demised property and premises.

SEVENTH: The co-tenants shall promptly execute and comply with all statutes, ordinances, rules, orders, regulations and requirements of the Federal, State, County and Town governments, and of any and all of their Departments and Bureaus applicable to said premises; and

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the co-tenants shall also promptly comply with and execute all rules, orders, and regulations of the New York Board of Fire Underwriters, or its successors, or any other agency or firm responsible for the inspection of fire hazards or electrical inspections, at the cotenants own cost and expense.

EIGHTH: The co-tenants agree that the landlord's agents, representatives, and/or employees, shall have the right to enter into and upon said premises and property, or any part thereof, at any reasonable hours, upon notice, for the purpose of examining said premises and property, or making any and/or all necessary repairs, at the co-tenants expense, provided the co-tenants neglect to perform same as may be necessary, for the safety and preservation thereof.

NINTH: In case the landlord, by reason of the failure of the co-tenants to perform any one or more of the covenants, terms or conditions of this lease, shall be compelled to pay or shall pay any sums of money, or shall be compelled to do or shall do any act which requires the payment of money, then the sum, or sums, of money so paid shall be collectible from each of the cotenants.

TENTH: The co-tenants shall indemnify and save harmless the landlord from and against any and all liability arising from injury during said term to any person or persons or property, occasioned wholly or in part, by an act or omission of the co-tenants, or their agents, members or employees. The landlord shall not be liable for any injury or damage to any person or persons or property due to any defects in the premises and/or property, or any or all improvements thereon, or any other cause, unless same be caused by or through the negligence of the landlord's agents or employees. No member or employee of any of the co-tenants shall be deemed an agent, servant, representative or employee of the landlord, while engaged in any activity within the scope of this contract.

ELEVENTH: The co-tenants covenant and agree to provide and keep in force during the term of this lease, in the name of the Town of Hempstead, and in the name of each of the six co-tenants, general liability policies of insurance, in standard form, protecting the landlord against any and all liability whatsoever, occasioned by accident or disaster on or about the demised premises and/or property, or any appurtenances thereto. Such policies shall be in an amount of not less than three million dollars (\$3,000,000.00) for injuries, including wrongful death, to any one person, and, subject to the same limit for each person, in an amount not less than six million dollars (\$6,000,000.00) for damages on account of one accident, and for property damage in an amount not less than one million dollars (\$1,000,000.00). Additionally, a general liability umbrella policy in the amount of ten million dollars (\$10,000,000.00) shall be

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provided and kept in force during the term of this lease, in the name of the Town of Hempstead, and in the name of each of the six co-tenants. All insurance policies shall contain a non-cancelable clause except upon thirty (30) days notice to the Town of Hempstead. All such insurance policies shall be in form approved by the Town Attorney and filed in the office of the Town Clerk annually by September 1 of each year. All such insurance policies shall be issued by approved New York State licensed insurance companies. The Town of Hempstead may, at its option and discretion, pay any premiums due, should the co-tenants fail to so do, and such sums paid for insurance premiums shall be submitted within 30 days to the co-tenants, individually and collectively, for payment.

TWELFTH: The co-tenants hereby agree to pay and discharge any and all charges of every description for the use and consumption of water, water company and/or hydrant fees, electricity, gas, telephone and/or cable television or Internet services or the maintenance, repair and/or renewal of any and all equipment therefore on the demised premises and property during the term of this lease.

THIRTEENTH: The co-tenants agree that they will not make any alteration in or upon the demised premises and or property, or any part thereof, without the landlord's prior written consent to each and every alteration. Nothing herein contained shall be construed to relieve

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the co-tenants from making repairs to and maintaining the premises and or_property, which may be required of the co-tenants under other provisions of this lease.

FOURTEENTH: The co-tenants covenant and agree, at their own expense, to provide and keep in force during the term of this lease, fire and hazard insurance, in the name of the Town of Hempstead, and in the name of each of the six co-tenants, keeping all the buildings, structures and appurtenances on the premises and property insured against loss from fire and other hazards during the entire term of this lease to the full insurable and replacement cost value against loss or damage. All insurance policies shall contain a non-cancelable clause except upon thirty (30) days notice to the Town of Hempstead. All such insurance policies shall be in form approved by the Town Attorney and filed in the office of the Town Clerk, annually by September 1 of each year. All such insurance policies shall be issued by approved New York State licensed insurance companies. The Town of Hempstead may, at its option and discretion, pay any premiums due, should the co-tenants fail to so do, and such sums paid for insurance premiums shall be submitted within 30 days to the co-tenants, individually and collectively, for payment.

FIFTEENTH: The co-tenants covenant and agree to maintain and to keep the demised premises and property, any and all improvements and any and all appurtenances thereon in thorough and complete repair, at the cotenants own and sole expense, and to surrender them at the expiration of this lease in a condition fit for immediate occupancy and use for which the premises and property are fitted. The co-tenants agree to prevent any lien or obligation from being created against or imposed upon the demised premises and/or property, and will discharge any and all liens or charges for services rendered or materials furnished in the process of making such repairs or upkeep.

SIXTEENTH: The landlord hereby covenants and agrees to repair or rebuild improvements and appurtenances on the demised premises and/or property, only to the extent of an insurance recovery, within a reasonable time if they are damaged or destroyed in any manner.

SEVENTEENTH: That if the said premises, and/or property, or any part thereof, shall be deserted or become vacant during said term, or if any default be made in the performance of any of the covenants herein contained, the landlord, or its representatives, agents, and/ or employees, may enter or reenter the said premises and/or property by force, summary proceedings or otherwise, and remove all persons there from, without being liable to prosecution therefore, and the co-tenants hereby expressly waive the service of any notice in writing of intention to enter or reenter, reserving the right to rent the premises for a longer period of time and fixed in this lease without releasing the co-tenants from any liability, applying any monies collected, first

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to the expense of resuming or obtaining possession and second, to restoring the premises and/or property to a rentable condition and then to the payment of all other charges due and to grow due to the landlord.

EIGHTEENTH: The landlord covenants that the cotenants on performing all the terms, covenants and conditions of this lease, shall peacefully and quietly have, hold and enjoy the premises for the term herein.

NINETEENTH: Any notice to be given under the terms of this lease shall conclusively be deemed served, if in writing, and personally delivered or sent by mail properly addressed and deposited.

TWENTIETH: All the provisions, covenants and conditions contained in this lease shall apply to and bind, and inure to the benefit of the parties representatives, successors and assigns.

TWENTY-FIRST: The co-tenants shall annually, by May 1, provide the landlord with the names, offices and Department membership and contact information, of each member of the co-tenants management committee overseeing the demised premises and property, by a filing to the Town Clerk.

The form and substance of the signature page and the affidavit pages should be utilized, with the exception that the language on the signature page that refers to the "Three Companies acting jointly of the Merrick Fire Department" should be deleted, as they are each three separate and distinct entities and signatories. IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

Co-Tenant:

Co-Tenant: Co-Tenant:

Co-Tenant: Three Companies acting jointly of Merrick Fire Department TOWN OF HEMPSTEAD

By: _______Supervisor

BELLMORE FIRE DISTRICT

By: _____Chairman

NORTH BELLMORE FIRE DISTRICT

By: _____Chairman

NORTH MERRICK FIRE DISTRICT
By:

Chairman

EMPIRE HOSE CO. NO 3, INC.

Ву:

Chairman

FRIENDSHIP ENGINE AND HOSE CO., INC.

Ву: ____

Chairman

MERRICK HOOK AND LADDER CO. NO.1, INC.

Ву: ____

Chairman

On this day of , 2020, before me personally came DONALD X. CLAVIN, JR., to me known, who being by me duly sworn, did depose and say that he is the Supervisor of the Town Board of the Town of Hempstead, the corporation described herein and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation, and that he signed his name thereto by like order.

Notary Public

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

On this day of , 2020, before me personally came , to me known, who being by me duly sworn did depose and say that he is the Chairman of the BELLMORE FIRE DISTRICT, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal sealed affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public

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On this day of , 2020, before me personally came , to me known, who being by me duly sworn did depose and say that he is the Chairman of the NORTH BELLMORE FIRE DISTRICT, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal sealed affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public

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

On this day of , 2020, before me personally came , to me known, who being by me duly sworn did depose and say that he is the Chairman of the NORTH MERRICK FIRE DISTRICT, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal sealed affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public

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On this day of , 2020, before me personally came , to me known, who being by me duly sworn did depose and say that he is the Chairman of the EMPIRE HOSE CO. NO. 3, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal sealed affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public

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

On this day of , 2020, before me personally came , to me known, who being by me duly sworn did depose and say that he is the Chairman of the FRIENDSHIP ENGINE AND HOSE CO., INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal sealed affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public

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On this day of , 2020, before me personally came , to me known, who being by me duly sworn did depose and say that he is the Chairman of the MERRICK HOOK AND LADDER CO. NO. 1, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal sealed affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public

CASE NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL FROM CHERRY ROAD TECHNOLOGIES, INC FOR THE CONFIGURATION OF COVID-19 REALATED FIELDS IN THE TOWN'S ORACLE CLOUD SYSTEM

WHEREAS, the Families First Coronavirus Response Act ("FFCRA") requires certain employers to provide their employees with paid sick leave and expanded family and medical leave for specified reasons related to COVID-19 from April 1, 2020 through December 31, 2020;

WHEREAS, the FFCRA added six new qualifying reasons for leave related to COVID-19:

WHEREAS, the Department of Information and Technology (the "Department") has received a proposal for the configuration of the six new COVID-19 related fields as stated in the Statement of Work (the "Services); and

WHEREAS, it is necessary to track the six new qualifying reasons for leave related to COVID-19 by each employee for possible future reimbursement to the Town of Hempstead (the "Town"); and

WHEREAS, the Commissioner of Information & Technology (the

"Commissioner") has recommended that the proposal for the Services be awarded to Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 as the vendor determined to be the sole source for the configuration of COVID-19 related field in the Town's Oracle Cloud system; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Department to enter into an contract for the Services with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950, as the best solution with an implementation price not to exceed \$25,768; and be it further

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

Case # 14301

RESOLVED, that the Comptroller is authorized and directed to make one payment from the Department of Information and Technology account 799M-501-799M-5010 in an amount not to exceed \$25,768 billed in monthly deliverables.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION RATIFYING AND CONFIRMING PAYMENT BY THE TOWN OF HEMPSTEAD IN THE SUM OF TEN THOUSAND DOLLARS (\$10,000) TO RICHNER COMMUNICATIONS INC. FOR THE PUBLICATION OF COVID-19 PUBLIC INFORMATION ADVERTISEMENTS IN COMMUNITY NEWSPAPERS

WHEREAS, Richner Communications., 2 Endo Boulevard, Garden City, New York 11530, agreed to publish an advertisement in several community newspapers in the May 21, 2020 and May 22, 2020 editions, in order to disseminate important public information related to Hempstead Town's services during the COVID-19 pandemic for the sum of \$10,000.

WHEREAS, the Office of Communications and Public Affairs deems that it is in the public interest of the Town of Hempstead to cause said advertisement to be published; and

WHEREAS, this Town Board deems that the publication of said advertisement in the above-stated publication is in the public interest of the Town of Hempstead;

And

WHEREAS, the community newspapers that have agreed to advertise are listed below, along with the cost and date of advertisement:

NEWSPAPERS

COST \$9,500 (Full page) ISSUE DATE May 21, 2020

Baldwin Herald Bellmore Herald Life East Meadow Herald Franklin Square/Elmont Herald Freeport Herald Leader Garden City News Hempstead Beacon Long Beach Herald Lynbrook/East Rockaway Herald Malverne/West Hempstead Herald Merrick Herald Life Nassau Herald Oceanside/Island Park Herald Rockville Centre Herald Seaford Herald Citizen South Shore Record

1. Hom# 33 Carle#6/7.3

Uniondale Beacon Valley Stream Herald Wantagh Herald Citizen The Jewish Star

(\$500)

(May 22, 2020)

NOW, THEREFORE, BE IT

RESOLVED, that the publication of said advertisements to inform the public of time sensitive Town of Hempstead service changes and updates related to the Coronavirus during the pandemic in the above-stated publications be and the same is hereby ratified and confirmed in the sum of \$10,000, said payment to be made out of and charged against the **town's Miscellaneous Revenue account No. 010-012-9000-4790**

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE INSTALLATION AND MAINTENANCE OF INTERNET SERVICE AT HEWLETT POINT PARK BY VERIZON

WHEREAS, the Town desires the installation and maintenance of Internet service at its Hewlett Point Park facility, in particular to facilitate the payment of recurring use fees by patrons of the Park via cashless payment methods; and

WHEREAS, Verizon is willing and able to provide such Internet service installation and maintenance at Hewlett Point Park; and

WHEREAS, Verizon has submitted a related discounted price quote for such Internet services for a two year period and therefore increasing to Verizon's then applicable standard rates, and said quote has been reviewed and approved by both the Town's IT Department and Purchasing Department.

NOW, THEREFORE, BE IT

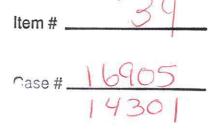
RESOLVED, the installation and maintenance of Internet services at Hewlett Point Park by Verizon pursuant to the discounted related price quote submitted to the Town by Verizon and thereafter increasing to Verizon's then applicable standard rates, is hereby ratified and confirmed; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make payments to Verizon for Internet services at Hewlett Bay Park; said payments to be made from Account No.<u>400-0007-71100-4180</u>.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:



RESOLUTION NO.

Case No.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR CONTRACT# 22-2020, CHARTER BUS TRANSPORTATION FOR DEPARTMENT OF PARKS AND RECREATION AND SENIOR ENRICHMENT

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

WHEREAS, the single bid submitted pursuant to such advertisement was opened and referred to the Department of Parks and Recreation for examination and report:

Independent Coach Corp. 25 Wanser Avenue Inwood, N.Y. 11096

and

WHEREAS, the submitted bid may be summarized as follows:

GROUP I (SUMMER PROGRAM: Daily Buses - Camp Anchor)

22 ea.	SCHOOL BUSES	\$390.00
15 ea.	LIFT BUSES	\$380.00

GROUP II (ALL YEAR ROUND-Field Trips Camp Anchor)

1-10 ea. SCHOOL BUSES	
1.15-MILE RADIUS	\$223.00
2.25-MILE RADIUS	\$240.00
3.35-MILE RADIUS	\$268.00
4.50-MILE RADIUS	\$318.00

8 ea. LIFT BUSES	
1.15-MILE RADIUS	\$223.00
2.25-MILE RADIUS	\$240.00
3.35-MILE RADIUS	\$268.00
4.50-MILE RADIUS	\$318.00

GROUP III (ALL YEAR ROUND- Hourly Buses)

NUMBER OF HOURS	APPROX # OF SCHOOL BUSES	APPROX 1 LIFT BUS
4	\$366.00	\$366.00
5	\$388.00	\$388.00
6	\$456.00	\$456.00
7	\$499.00	\$499.00
1	NAME OF COLORS OF CONTROL	

GROUP IV (ATLANTIC BEACH ESTATES)

\$499.00 Shuttle Transportation (per day)

Item # _____ Case # 12294

Part II – Department of Senior Enrichment <u>APRROXIMATE # OF TRIPS</u> 800

Charge if any, for bus equipped w/ Power Lift

<u>SCHOOL BUS (W/ AC)</u> \$381.00 \$405.00

\$460.00 \$345.00

Group II - Educational	field trips program	
Full Day		
Half Day		

CASH DISCOUNT

0%

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the bid submitted by Independent Coach Corp., 25 Wanser Avenue, Inwood, N.Y. 11096, was the sole bid, 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 from Independent Coach Corp., be accepted and approved; 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 400-0007-71100-4980– Transportation

AYES:

NOES

Adopted:

RESOLUTION NO.

offered the following resolution and moved for its adoption as

follows:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE A SERVICE AGREEMENT WITH FULL SPECTRUM CONTRACTING INC., FOR THE SERVICE, REPAIR AND MONITORING OF THE DE FILTRATION SYSTEMS OF THREE POOLS - NEWBRIDGE ROAD POOL, OCEANSIDE POOL, AND VETERANS MEMORIAL POOL, FROM APRIL 2020 THROUGH OCTOBER 2020.

WHEREAS, Full Spectrum Contracting Inc., with offices at 90 High Street, Huntington NY, 11743, has submitted a proposed Service Agreement for the service, repair and monitoring of DDE Filtration Systems for three pools in the Department of Parks and Recreation; and

WHEREAS, this service is necessary for the operation of these pools during the summer season; and

WHEREAS, Full Spectrum Contracting Inc., is the only authorized vendor to service the operation of the Digital DE Pool Control systems and has competently performed similar services for the Town for the past several years; and

WHEREAS, Full Spectrum Contracting Inc., will be responsible for performing each of the following services:

Start up & check all DDE systems prior to season start

Archive & reinitialize software before season start up

Test remote field sensors

Install new sonic heads as necessary

Check all sonic tubes, replace as necessary

Replace printer ribbons if needed

Remote supervision of pools on a daily basis

24 hour/7 days a week pager trouble notification monitoring

Testing UPS batteries, replace as necessary

Shutdown & mothball of DDE systems at seasons end; and

WHEREAS, the cost of said Service Agreement is \$2,985.00 from April 2020 through October 2020; and

WHEREAS, all parts and materials will be charged separately at cost + 10%. A maximum cost per site per vear will be \$4,000.00 if needed; and

WHEREAS, in view of the excellent prior services performed by Full Spectrum Contracting Inc. for the Town, and further in light of the fact that it is the only authorized vendor to perform such services, the Commissioner of the Department of Parks and Recreation recommends acceptance of the proposed Service Agreement with Full Spectrum Contracting, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Service Agreement submitted by Full Spectrum Contracting, Inc. for the service of DDE Filtration Systems at Newbridge, Oceanside, and Veterans Memorial Pools be accepted; and

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Parks & Recreation be and is hereby authorized to accept and execute such Service Agreement and that the services thereunder be charged against Parks and Recreation Code 400-007-7110- 4720 - Pool Maintenance.

The foregoing resolution was adopted upon roll call as follows:

Item # 36Case # 24883

NOES:

AYES:

RESOLUTION NO.

Adopted:

offered the following resolution and moved for its adoption

as follows:

RESOLUTION AUTHORIZING PAYMENT TO STACK INSURANCE AGENCY FOR A POLICY OF INSURANCE FOR GARAGE KEEPERS LIABILITY COVERAGE AT ATLANTIC BEACH ESTATES

WHEREAS, the Town of Hempstead provides valet parking for its patrons at its Atlantic Beach Estates facility; and

WHEREAS the Town of Hempstead requires a general liability insurance policy to cover its valet parking services at its Atlantic Beach Estates facility from July 1, 2020 to July 1, 2021; and

WHEREAS, it is in the public interest to have valet parking services provided by the Town at its Atlantic Beach Estates facility covered by liability insurance;

NOW, THEREFORE, BE IT

RESOLVED, the policy obtained from Stack Insurance Agency, to cover Valet Parking at the Town's Atlantic Beach Estates facility is hereby authorized for payment by this Town Board; and

BE IT FURTHER RESOLVED, that the premium of \$8,498.96 shall be paid out of the Dept. of Parks & Recreation Fire and Liability Insurance Account Budget Code No. 402-007-0402-4070

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item	#	37

Case #_ 162

Resolution – Amending Resolution No. 80-2020 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead.

!tem #	38
Case #	7

adoption:

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its

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. 26-2020, 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 July 1, 2020 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 26-2020, 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:

Item# 39 Case# 30285

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 1st day of July, 2020, 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:

ELMONT Section 202-19 ROSSER AVENUE (TH 102/20) South Side -NO PARKING ON SUNDAYS AND HOLIDAYS starting at a point opposite the west curbline of Lehrer Avenue west for a distance of 390 feet.

ROSSER AVENUE (TH 102/20) South Side -NO PARKING ON SUNDAYS AND HOLIDAYS starting at a point opposite the east curbline of Werns Avenue west to the west curbline of Benson Avenue.

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

ELMONT Section 202-19 ROSSER AVENUE - South Side - NO PARKING ON SUNDAYS AND HOLIDAYS - from Lehrer Avenue to Benson Avenue. (Adopted 4/2/57)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY 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 ten of two thousand twenty is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19 ROSSER AVENUE (TH 102/20) South Side – NO PARKING ON SUNDAYS AND HOLIDAYS – starting at a point opposite the west curbline of Lehrer Avenue west for a distance of 390 feet.

ROSSER AVENUE (TH 102/20) South Side – NO PARKING ON SUNDAYS AND HOLIDAYS – starting at a point opposite the east curbline of Werns Avenue west to the west curbline of Benson Avenue.

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 ten of two thousand twenty is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

ELMONT Section 202-19 ROSSER AVENUE -- South Side -- NO PARKING ON SUNDAYS AND HOLIDAYS -- from Lehrer Avenue to Benson Avenue. (Adopted 4/2/57)

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

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 "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. 27-2020, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "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 July 1, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 27-2020, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "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# 40 Case#30286

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 1st day of July, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

KIRKMAN AVENUE (TH 100/20) East Side - NO STOPPING HERE TO CORNER - starting at the north curbline of Rosser Avenue north for a distance of 30 feet.

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY 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 "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 thirteen of two thousand twenty is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT

KIRKMAN AVENUE (TH 100/20) East Side – NO STOPPING HERE TO CORNER – starting at the north curbline of Rosser Avenue north for a distance of 30 feet.

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

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 REPEAL "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. 28-2020, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to repeal "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 July 1, 2020, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 28-2020, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to repeal "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:

Item# 41/_____ Case# 30287

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 1st day of July, 2020, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

SOUTH HEMPSTEAD

HEMPSTEAD AVENUE (TH 492/05) STOP - all traffic westbound on Willow Street shall come to a full stop. (Adopted 2/7/06)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 2020 Hempstead, New York

DONALD X. CLAVIN, JR. Supervisor BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

KATE MURRAY 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 repeal "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 fourteen of two thousand twenty is hereby amended by repealing therein "ARTERIAL STOPS" at the following locations:

SOUTH HEMPSTEAD

HEMPSTEAD AVENUE (TH 492/05) STOP – all traffic westbound on Willow Street shall come to a full stop. (Adopted 2/7/06)

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

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on May 18, 2020. All comments must include your name and address, and identify the location.

Dated: Apri

April 27, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND SETTING ASIDE CERTAIN PARKING SPACES FOR MOTOR VEHICLES FOR THE SOLE USE OF HOLDERS OF SPECIAL PARKING PERMITS ISSUED BY THE COUNTY OF NASSAU TO PHYSICALLY HANDICAPPED PERSONS.

WHEREAS, pursuant to Section 202-48 of the Code of the Town of Hempstead, the Town Board may, from time to time, hold public hearings to establish and set aside public places, streets or portions of streets within the Town as parking spaces for the sole and exclusive use of holders of valid special parking permits issued by the County of Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 1st day of July, 2020, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

KIRKMAN AVENUE - west side, starting at a point 118 feet north of the north curbline of Rosser Avenue, north for a distance of 20 feet. (TH-95/20)

KIRKMAN AVENUE - east side, starting at a point 30 feet north of the north curbline of Rosser Avenue, north for a distance of 40 feet. (TH-100/20)

LYNBROOK

HUDSON COURT - east side, starting at a point 152 feet north of the north curbline of Whitehall Street, north for a distance of 20 feet. (TH-105/20)

Item# 42' Case# 21527

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 1st day of July, 2020, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

KIRKMAN AVENUE - west side, starting at a point 118 feet north of the north curbline of Rosser Avenue, north for a distance of 20 feet. (TH-95/20)

KIRKMAN AVENUE - east side, starting at a point 30 feet north of the north curbline of Rosser Avenue, north for a distance of 40 feet. (TH-100/20)

LYNBROOK

HUDSON COURT - east side, starting at a point 152 feet north of the north curbline of Whitehall Street, north for a distance of 20 feet. (TH-105/20)

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

FRANKLIN SQUARE

DAFFODIL AVENUE - west side, starting at a point 290 feet south of the south curbline of Roosevelt Street, south for a distance of 20 feet. (TH-222/11 - 10/04/11) (TH-106/20)

VAN BUREN AVENUE - south side, starting at a point 260 feet east of the east curbline of Franklin Avenue, east for a distance of 20 feet. (TH-011/11 - 3/22/11) (TH-101/20) FARNUM BOULEVARD - south side, starting at a point 586 feet south of the south curbline of Whiteside Avenue, southeast for a distance of 9 feet. (TH-88/14 - 5/20/14) (TH-98/20)

MAPLE DRIVE - south side, starting at a point 135 feet west of the west curbline of Court House Road, west for a distance of 20 feet. (TH-96/20)

WEST HEMPSTEAD

ELM STREET - south side, starting at a point 64 feet east of the east curbline of Hempstead Gardens Drive, east for a distance of 20 feet. (TH-97/20)

ALL INTERESTED PERSONS shall have an opportunity to submit comments on said proposal(s), and by reason of public health regulations, all comments shall be limited to e-mails only, addressed to publicresponse@tohmail.org, and received not later than 4:45 p.m. on June 30, 2020. All comments must include your name and address, and identify the location.

Dated: June 9, 2020 Hempstead, New York

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk and on the repeal of the following locations previously set aside as parking spaces for physically handicapped person:

FRANKLIN SQUARE

DAFFODIL AVENUE - west side, starting at a point 290 feet south of the south curbline of Roosevelt Street, south for a distance of 20 feet. (TH-222/11 - 10/04/11) (TH-106/20)

VAN BUREN AVENUE - south side, starting at a point 260 feet east of the east curbline of Franklin Avenue, east for a distance of 20 feet. (TH-011/11 - 3/22/11) (TH-101/20)

FARNUM BOULEVARD - south side, starting at a point 586 feet south of the south curbline of Whiteside Avenue, southeast for a distance of 9 feet. (TH-88/14 - 5/20/14) (TH-98/20)

MAPLE DRIVE - south side, starting at a point 135 feet west of the west curbline of Court House Road, west for a distance of 20 feet. (TH-96/20)

WEST HEMPSTEAD

ELM STREET - south side, starting at a point 64 feet east of the east curbline of Hempstead Gardens Drive, east for a distance of 20 feet. (TH-97/20)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof once in a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the abovespecified date of said hearing.

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

AYES:

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO CREATE A NEW CHAPTER 10E OF THE CODE OF THE TOWN OF HEMPSTEAD ENTITLED "CORONAVIRUS TAX RELIEF" IN RELATION TO ENACTING SPECIAL TAX DEFERMENTS AND AUTHORIZING INSTALLMENT PAYMENTS DURING THE COVID-19 STATE OF EMERGENCY

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 is in the public interest to consider enactment of a local law to create a new Chapter 10E of the Code of the Town of Hempstead entitled "Coronavirus Tax Relief" in relation to authorizing special tax deferments and authorizing installment payments during the COVID-19 state of emergency, as authorized by New York State law; and

WHEREAS, has introduced a local law known as Intro. No. -2020, 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 day of of that day at o'clock in the , 2020, at which time all interested persons shall be heard on the enactment of a local law known as Intro. No. -2020, Print No. 1, to create a new chapter 10E of the code of the Town of Hempstead entitled "Coronavirus Tax Relief" in relation to enacting special tax deferments and authorizing installment payments during the COVID-19 state of emergency, as authorized by the laws of the State of New York;

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 him 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 seconded by and adopted upon roll call as follows:

AYES:

Item # ______

Case 15511

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION NO. 512/2-2020, ROBERT BOGLE, IN THE BOARD OF APPEALS.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 512/2-2020 states an incorrect effective date

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should read "effective May 19, 2020"

AYES:

6/9/2020

In addition there are (4) Four Resolutions for various types of Leaves of Absence.

5 740

RESOLUTION NO. 780-2020

Adopted: June 9, 2020

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

RESOLUTION AMENDING RESOLUTION NO. DATED MAY 2020, 571-2020, 5, AUTHORIZING THE GRANT OF ADDITIONAL EMERGENCY FUNDS TO LONG ISLAND CARES, INC. FOR THE PURPOSE OF EMERGENCY FOOD SERVICES DISTRIBUTION TO SENIOR CITIZENS AND OTHER VULNERABLE POPULATIONS IN THE TOWN OF HEMPSTEAD, NECESSITATED BY THE CORONAVIRUS PUBLIC HEALTH THREAT.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting senior citizens and other vulnerable populations in several areas including but not limited to Baldwin, Elmont, Inwood, and Roosevelt; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to expenses related to food delivery to residents, including, senior citizens and other vulnerable populations, to mitigate the impact of the COVID-19 public health emergency; and

WHEREAS, the Town Board has determined that this is a proper expenditure to undertake on behalf of at-risk senior citizens and other vulnerable residents of the Town of Hempstead; and

WHEREAS, Long Island Cares, Inc. is a 501(c) (3) organization that is an established and recognized regional food bank, operating in the Town of Hempstead, that is ready, willing and able to accept funds and use them to distribute necessary food items to at-risk senior citizens and other vulnerable populations within the Town of Hempstead, on an emergency basis; and

WHEREAS, pursuant to Resolution No. 571-2020, Long Island Cares, Inc. established fourteen (14) new pop-up emergency food distribution centers in collaboration with the Town of Hempstead, including but not limited to locations in the communities of Baldwin, Elmont, Inwood, and Roosevelt, which have seen an increase in food insecurity and limited food resources due to the COVID-19 public health crisis; and

WHEREAS, it is in the public interest to amend Resolution No. 571-2020, dated May 5, 2020, insofar as to enable Long Island Cares, Inc. to establish four (4) additional emergency food distribution centers as follows:

Salvation Army, 65 Atlantic Avenue, Hempstead, NY Roosevelt PAL, 104 Nassau Road, Roosevelt, NY Baldwin Senior Center, 1810 N. Grand Ave., Baldwin, NY Percy Jackson, 436 So. Franklin Avenue, Hempstead, NY; NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 571-2020 is hereby amended such that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Long Island Cares, Inc. in the amount not in excess of \$500,000.00, to establish four (4) additional emergency food distribution centers at the following locations:

Salvation Army, 65 Atlantic Avenue, Hempstead, NY Roosevelt PAL, 104 Nassau Road, Roosevelt, NY Baldwin Senior Center, 1810 N. Grand Ave., Baldwin, NY Percy Jackson, 436 So. Franklin Avenue, Hempstead, NY; and

BE IT FURTHER RESOLVED, that with respect to the funding for the additional four (4) locations any and all payments made by the Comptroller shall be in accordance with the terms of Resolution No. 571-2020, dated May 5, 2020; and

BE IT FURTHER RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, which remains in effect; and

BE IT FURTHER RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES: SEVEN (7) NOES: NONE (0)

Adopted: June 9, 2020

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

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND/OR THE NASSAU LOCAL ECONOMIC COUNTY ASSISTANCE CORPORATION, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," FOR THE REIMBURSEMENT OF COST OF PERSONAL THE PROTECTIVE EQUIPMENT KITS FOR SMALL BUSINESSES LOCATED WITHIN THE TOWN OF HEMPSTEAD.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting small businesses within the Town of Hempstead; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to payment for the purchase of Personal Protective Equipment kits that would otherwise not have been necessary except for the advent of the COVID-19 pandemic; and

WHEREAS, the Town Board has been in contact with Nassau County Industrial Development Agency ("NCIDA"), having its principal place of business at 1 West Street, 4th Floor, Mineola, NY and has determined that NCIDA is actively involved with Nassau County Local Economic Assistance Corporation ("NCLEAC"), having its principal place of business at 1 West Street, 4th Floor, Mineola, NY in a program to supply Personal Protective Equipment kits, that would otherwise not have been necessary except for the advent of the COVID-19 pandemic, to small businesses; and

WHEREAS, the Town Board has determined that it would be in the public interest to utilize part of its "CARES Act" funding to participate in this program(s) insofar as to benefit affected small businesses exclusively within the Town of Hempstead, by providing grants in an amount of up to \$2,000, 000.00, to lawfully and properly reimburse the cost of Personal Protective Equipment and related items to distribute to such affected small businesses; now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to NCIDA and/or NCLEAC, in the amount not in excess of \$2,000,000.00 to reimburse the cost of Personal Protective Equipment kits for small businesses located in the Town of Hempstead, that would otherwise not have been necessary except for the advent of the COVID-19 pandemic; and be it further:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary, in consultation with the Town Attorney, to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds are to be used for the reimbursement of the cost of Personal Protective Equipment kits for small businesses located in the Town of Hempstead, that would otherwise not have been necessary except for the advent of the COVID-19 pandemic; and be it further:

RESOLVED, that such documentation shall include a statement by a person in authority in NCIDA and NCLEAC,

acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, NCIDA and NCLEAC shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and such documentation provided by NCIDA and NCLEAC shall further state that they shall hold the Town harmless; and be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, which remains in effect; and be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow: AYES: SEVEN (7)

NOES: NONE (0)

RESOLUTION NO. 782-2020

Adopted: June 9, 2020

moved its adoption:

Senior Councilwoman Goosby offered the following resolution and

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO VARIOUS GENERAL FUND EXPENSE ACCOUNTS AND AN INCREASE OF THE CARES ACT ASSITANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

INCREASE:	5100	ESTIMATED REVENUES	\$7	05,810
INCREASE:	9600	APPROPRIATIONS	\$7	05,810
INCREASE: INCREASE:		EXPENSE ACCOUNTS DGS - BUILDING MAINTENANCE DGS - REPRODUCTION EXPENSE		27,324 87,435
INCREASE: INCREASE: INCREASE:	4030	DGS – JANITORIAL SUPPLIES INFO & TECH – MAINT OF EQUIPT C&W – MATERIALS & SUPPLIES		25,530 36,250 404
INCREASE: INCREASE:	2500 4600	CEMETERIES - MOTOR VEHICLES CEMETERIES - INTERMENT EXPENSE		\$211,117 \$117,750
		REVENUE - UNDISTRIBUTED		

INCREASE: 4786 CARES ACT ASSISTANCE \$705,810

The foregoing resolution was adopted upon roll call as follows:

AYES:	SEVEN	(7)
NOES:	NONE	(0)

CASE NO. 30283 RESOLUTION NO. 783-2020

Adopted: June 9, 2020

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

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY THE TOWN OF HEMPSTEAD THROUGH THE "CARES ACT," TO FUND UNBUDGETED NECESSARY EXPENSES INCURRED DIRECTLY RELATED TO THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead, particularly impacting the Towns ability to pay for unbudgeted expenses incurred directly related to the COVID-19 pandemic; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency; and

WHEREAS, the Town Board has created a COVID 19 Committee to review and approve such expenditures. In their due diligence, the Committee has approved COVID 19 related expenditures in the amount of \$754,483.73 that have been determined to be lawful, proper use of funds, in the public interest, and in compliance with the Treasury's promulgated guidance; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to transfer funds received per the "CARES Act" in the amount of \$ 754,483.73. BE IT FURTHER RESOLVED, that such funds shall be recorded as Revenue in the following funds in Revenue Account number 4786 titled "Cares Act Assistance":

General Fund:	010-0012-90000-4786	\$705,808.84
Sanitation Fund:	300-0006-81100-4786	2,986.89
Capital Funds:	700-0506-07000-4786-007A59	45,688.00
Grand Total		\$754,483.73

The foregoing resolution was adopted upon roll call as follow:

AYES:	SEVEN	(7)
NOES:	NONE	(0)

RESOLUTION NO. 784-2020

Adopted: June 9, 2020

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

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE SANITATION OPERATING FUND ESTIMATED REVENUES, AN INCREASE TO SANITATION OPERATING FUND APPROPRIATIONS, AN INCREASE TO THE SANITATION OPERATING FUND MISC. MATERIALS & SUPPLIES EXPENSE ACCOUNT, AN INCREASE TO THE SANITATION OPERATING FUND JANITORIAL SUPPLIES EXPENSE ACCOUNT AND THE CREATION OF THE CARES ACT ASSITANCE REVENUE ACCOUNT IN THE SANITATION OPERATING FUND.

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

300-0006-81100 SANITATION OPERATING FUND:

INCREASE:	5100	ESTIMATED REVENUES	\$ 2,988
INCREASE:	9600	APPROPRIATIONS	\$ 2,988
INCREASE: INCREASE:	100000000 - 1000 - 100000	MISC. MATERIALS & SUPPLIES JANITORIAL SUPPLIES	1,681 1,307
INCREASE:	4786	CARES ACT ASSISTANCE	\$ 2,988

The foregoing resolution was adopted upon roll call as follows:

AYES: SEVEN (7) NOES: NONE (0)

RESOLUTION NO. 785-2020

Adopted: June 9, 2020

Councilwoman Goosby

by

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE AMERICA, INC. FOR THE PERFORMANCE OF AN INTEGRITY CHECK ON THE NEWLY INSTALLED ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM.

WHEREAS, the Town Comptroller recommends it is in the best interest of the Town to

have an Integrity Check performed on the newly installed ERP System; and

WHEREAS, Oracle America, Inc. a NYS OGS Centralized Contract Vendor with

Contract Number PM20940 for Information Technology Umbrella Contract has the necessary expertise in

the Oracle Cloud ERP System to perform the integrity check so desired; and

NOW, THEREFORE, BE IT

RESOLVED, the Agreement is authorized at a cost not to exceed one hundred and forty

one thousand five hundred dollars (\$141,500.00)

RESOLVED, that the Town Board authorizes the Town Comptroller to execute the

Agreement, and/or such other documents as may be required, with Oracle America, Inc. consistent with the foregoing; and be it further

RESOLVED, that the Comptroller is authorized and directed to make payments from the capital project account 700-0501-07000-5010-00799M in an amount not to exceed one hundred and forty one thousand five hundred dollars (\$141,500.00)

The foregoing resolution was adopted upon roll call as follows:

AYES: SEVEN (7)

NOES: NONE (0)

RESOLUTION NO. 786-2020

28619 CASE No. 18675

Adopted: June 9, 2020

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

RESOLUTION AUTHORIZING THE SUPERVISOR TO MAKE A FORMAL WRITTEN REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TRANSFER THE SECTION 8 PROGRAM OF THE TOWN OF HEMPSTEAD DEPARTMENT OF URBAN RENEWAL TO THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

WHEREAS, the Town of Hempstead Department of Urban Renewal as a Public Housing Agency has entered into Annual Contribution Contracts with the United States Department of Housing and Urban Development to operate the Section 8 Housing Choice Voucher Program in and for the Town of Hempstead; and

WHEREAS, the Town has determined that it is no longer cost-effective for the Department of Urban Renewal to operate said Section 8 Program; and

WHEREAS, the Town has determined that the Department of Urban Renewal no longer has appropriate staff to maintain said Section 8 Program; and

WHEREAS, the United States Department of Housing and Urban Development, per PIH 2018-12 Notice dated June 28, 2018 has a process to permit the voluntary transfer of a Section 8 Program from one Public Housing Agency to another, if the "divesting" and "receiving" entities are in agreement to make the transfer; and

WHEREAS, the Town has determined that the program may be transferred to become part of the Section 8 Program operated through the New York State Division of Housing and Community Renewal, a Public Housing Agency; and

WHEREAS, the Town has determined that the Section 8 Program will continue to serve the current participants and residents of the Town of Hempstead through said transfer; and

WHEREAS, the Town is aware that such a transfer is permanent and cannot be reversed:

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to make a formal written request to the United States Department of Housing and Urban Development per PIH 2018-12 Notice dated June 28, 2018, to transfer the Town of Hempstead Department of Urban Renewal Section 8 Program to the New York State Division of Housing and Community Renewal upon due consent of the New York State Division of Housing and Community Renewal, to become effective September 1, 2020 or such later date as the United States Department of Housing and Urban Development may direct; and, BE IT FURTHER

RESOLVED, that upon approval of the request by the United States Department of Housing and Urban Development, the Supervisor is hereby authorized to take any lawful act and sign any documents necessary to effectuate said transfer, including but not limited to procuring and entering into a contract with an independent public accountant to conduct the close-out audit required pursuant to paragraph '6" of the PIH 2018-12 Notice, all documents for the Supervisor's signature to be of a form and content approved by the Town Attorney.

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

AYES: SEVEN (7)

NOES: NONE (0)

RESOLUTION NO. 787-2020

Adopted: June 9, 2020

Councilwoman Goosby offered the following resolution

and moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING FINAL PAYMENT FOR THE NEW BATHHOUSE AT EAST MALL, TOWN PARK, POINT LOOKOUT, NY PW #32-17 ELECTRICAL CONTRACT

WHEREAS, the Town Board on August 7th, 2018 adopted Resolution No. 1110-2018, awarding a contract to Anker's Electric Service Inc. 10 S. Fifth Street, Locust Valley, NY, 11560 in the amount of \$327,740.00; and

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

Additional Items of Work

	51 E		
Change	Order		
No.		Description Amount	
1.		Cost to supply and install copper \$4,843.86	
	*	conductors at two locations as per	
÷.		PSEG requirements.	
~		a horizontal install a dedicated (41,005,00	
2.		Cost to supply and install a dedicated \$1,825.00 circuit for the building clock.	
		circuit for the buriding clock.	
3.		Cost to supply and install wiring for \$3,741.00	
		storage room heater and credit for two	
		outlets in locker room.	
4.		Cost to relocate and redesign the layout \$4,991.40	
		for heat detector as per Fire Marshal.	
5		Cost to provide additional PVC conduit. \$7,441.83	
5.		Cost to provide additional PVC conduit. \$7,441.83	

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

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised the Town Board that the additional items of work will result in an increase of \$22,843.09 in the contract price and recommends that such additional sum be approved for payment by the Town Board; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation, along with the Comptroller, be and hereby are authorized to pay Anker's Electric Service, Inc. the final contract price of \$350,583.09 and to amend the contract price to reflect the above described additional items of work necessary for the proper completion of the Electrical Contract for the New Bathhouse at East Mall Town Park, Point Lookout, NY; said funds to be paid from Account Number 7872-509-7872-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: SEVEN (7)

NOES: NONE (0)

Resolution No. 788-2020

Case No. 10338

Adopted: June 9, 2020

Councilwoman Goosby

offered the following resolution and moved its

adoption:

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE FOR THE AUTHORITY TO EXCHANGE A PORTION OF PARKLAND OWNED BY THE TOWN OF HEMPSTEAD FOR A PARCEL OF LAND OWNED BY THE LEVITTOWN SCHOOL DISTRICT

WHEREAS, the Town Board requests authorization to exchange a parcel of vacant parkland owned by the Town of Hempstead in the hamlet of Levittown on the north side of North Jerusalem Road abutting Jonas E. Salk Middle School, as illustrated in the attached "Exhibit A," for an approximately sized piece of land owned by the Levittown School District on Hunt Road in the hamlet of Levittown as illustrated in the attached "Exhibit B"; and

WHEREAS, the portion of said parkland to be exchanged was never improved with recreational equipment, structures or trails; and

WHEREAS, the Levittown School District requested this park alienation to use the parkland to expand parking and access facilities for Jonas E. Salk Middle School, and offered the portion of land it owns to the Town in exchange; and

WHEREAS, the Town intends to dedicate the land given to it by the Levittown School District as parkland prior to the discontinuance and alienation of the parkland the Town currently owns; and

WHEREAS, the Town has no record of using the land being given to it by the Levittown School District for public open space or park purposes;

WHEREAS, such an exchange requires parkland alienation legislation by the New York State Legislature, compliance with the New York State Environmental Quality Review Act, and appraisals and surveys of both parcels;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board, as the local legislative body of the Town of Hempstead, a local government, requests that the New York State Legislature adopt legislation designated as Senate No. S8535 and Assembly a10573, authorizing the exchange of a parcel of vacant parkland in the hamlet of Levittown on the north side of North Jerusalem Road abutting Jonas E. Salk Middle School, as illustrated in the attached "Exhibit A," for an approximately sized piece of land owned by the Levittown School District on Hunt Road in the hamlet of Levittown, as illustrated in the attached "Exhibit B"; and be it further

RESOLVED, the Supervisor and Commissioner of Parks and Recreation is hereby authorized to execute any such agreements, documents, or papers as may be necessary to implement the intent and purpose of this resolution; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES: SEVEN (7) NOES: NONE (0)

Exhibit A

All that certain plot, piece or parcel of land, situate, lying and being at Levittown, Town of Hempstead, County of Nassau and State of New York, known and designated as and by Lot Number 18 in Block 192 on a certain map entitled "Subdivision Map Levittown Section 30" and filed in the Office of the Clerk of the County of Nassau on April 6, 1951 as Case Number 5197, said parcel being more particularly bounded and described as follows:

BEGINNING at the corner formed by the intersection of the widened northerly side of North Jerusalem Road with the easterly side of Water Lane South:

RUNNING THENCE from said point of beginning the following nine (9) courses, the first course being along said easterly side of Water Lane South;

- 1. North 24 degrees 57 minutes 45 seconds East, a distance of 41.79 feet to the southerly side of Serpentine Lane and the beginning of a non-tangent curve;
- 2. Easterly along said Serpentine Lane, along the arc of a circular curve bearing to the left having a radius of 550.32 feet and a length of 174.51 feet to a point of tangency;
- 3. South 83 degrees 12 minutes 24 seconds East still along said southerly side of Serpentine Lane, a distance of 126.43 feet;
- 4. South 06 degrees 47 minutes 36 seconds West, a distance of 100.00 feet;
- 5. South 84 degrees 50 minutes 49 seconds East, a distance of 113.91 feet;
- 6. North 74 degrees 20 minutes 04 seconds East, a distance of 89.94 feet;
- 7. North 38 degrees 13 minutes 38 seconds East, a distance of 179.41 feet;
- 8. South 00 degrees 06 minutes 37 seconds West, a distance of 314.56 feet to the widened northerly side of North Jerusalem Road;
- North 65 degrees 02 minutes 15 seconds West along said northerly side of North Jerusalem Road, a distance of 671.71 feet to the easterly side of Water Lane South and the point or place of BEGINNING.

Containing within said bounds 57,434 Sq. Ft. or 1.318 Acres, more or less.

<u>Exhibit B</u>

Nassau County Tax Map Section 51 Block 492 part of Lot 28

All that certain plot, piece or parcel of land, situate, lying and being in Levittown, Town of Hempstead, County of Nassau and State of New York, being more particularly and described as follows:

Beginning at a point on the westerly side of Seamans Neck Road, distant 610.76 feet southerly from the corner formed by the intersection of the southerly side of Hunt Road with the westerly side of Seamans Neck Road;

Running Thence South 01 degrees 28 minutes 55 seconds West, 81.39 feet along the westerly side of Seamans Neck Road;

Thence South 89 degrees 37 minutes 47 Seconds West, 387.55 feet;

Page 2 of 3

Thence North 00 degrees 22 minutes 13 seconds West, 104.34 feet;

Thence South 86 degrees 59 minutes 42 seconds East, 390.86 feet to the westerly side of Seamans Neck Road and the **POINT OR PLACE OF BEGINNING**.

Containing 36,118 square feet, more or less.

IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE HOME RULE REQUEST

(Request by a Local Government for Enactment of a Special Law)

m 1 1 1 1	
To the Legislature:	
Pursuant to Artic	e IX of the Constitution, the
Hempstead	(county, city, town or village) SO8535
	requests the enactment of Senate bill (no
entitled "	(strike out one)
	g the Town of Hempstead to transfer and convey certain state land
to Levittown Sch	pol District.
	33
It is hereby dec	lared that a necessity exists for the enactment of such legislation, and that the facts
	sity are as follows: (Check appropriate box)
	ment does not have the power to enact such legislation by local law.
Unter facts, as se	forth in the following "Explanation" establish such necessity.
	EXPLANATION
	(If space below is not sufficient, use separate sheet and attach here)
Such request is made b	y: (Check appropriate box)
	ve officer of such local government, concurred in by a majority of the total membership of the
	ody. (See paragraph A below)
	tive body of such local government, at least two-thirds of the total membership thereof
having voted in	avor of such request. (See paragraph B below)
A If the request is m	READ BEFORE SIGNING ade by the chief executive officer and concurred in by a majority of the total membership
of the local legi	slative body, <i>both</i> the chief executive officer <i>and</i> the clerk of the local legislative
body must sign	
bouy must sign	below. In such case use the word "majority" below even though the vote may have
been greater.	
been greater. B. If the request is	made by the local legislative body, at least two-thirds of the total membership thereof
been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, <i>only</i> the clerk of the local legislative body must sign below.
been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof
been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, <i>only</i> the clerk of the local legislative body must sign below. he words "two-thirds" below.
been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, <i>only</i> the clerk of the local legislative body must sign below.
been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, <i>only</i> the clerk of the local legislative body must sign below. he words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE
been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, <i>only</i> the clerk of the local legislative body must sign below. he words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
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been greater. B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. he words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. he words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. he words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
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been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. he words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
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been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 2020, such legislat approved the foregoing (SEAL OF LO	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 20 <u>20</u> , such legislat approved the foregoing	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. the words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 2020, such legislat approved the foregoing (SEAL OF LO GOVERNMEN	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. two-thirds'' below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 2020, such legislat approved the foregoing (SEAL OF LO	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. the words "two-thirds" below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 2020, such legislat approved the foregoing (SEAL OF LO GOVERNMEN	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. two-thirds'' below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 2020, such legislat approved the foregoing (SEAL OF LO GOVERNMEN	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. two-thirds'' below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)
been greater. B. If the request is having voted in In such case use t Date: June I, Kathleen P. Mu (prin of Hempstead 2020, such legislat approved the foregoing (SEAL OF LO GOVERNMEN	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, only the clerk of the local legislative body must sign below. two-thirds'' below. CHIEF EXECUTIVE OFFICER'S SIGNATURE (Signed)

IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE HOME RULE REQUEST

(Request by a Local Government for Enactment of a Special Law)

To the Legislature:	
-	e IX of the Constitution, the
Hempstead	requests the enactment of Sunar, hill (no A10573A)
(na	me) Assembly of (Netherland) (strike out one)
entitled "	
	g the Town of Hempstead to transfer and convey certain state land
to Levittown Sch	boi District.
and the second and the second second second	lared that a necessity exists for the enactment of such legislation, and that the facts
-	sity are as follows: (Check appropriate box) ment does not have the power to enact such legislation by local law.
	t forth in the following "Explanation" establish such necessity.
	EXPLANATION (If space below is not sufficient, use separate sheet and attach here)
	(If space below is not sufficient, use separate sheet and attach here)
	y: (Check appropriate box)
	ve officer of such local government, concurred in by a majority of the total membership of the body. (See paragraph A below)
	ative body of such local government, at least two-thirds of the total membership thereof
	favor of such request. (See paragraph B below)
	6 · · · · · · · · · · · · · · · · · · ·
[READ BEFORE SIGNING
A If the request is r	nade by the chief executive officer and concurred in by a majority of the total membership
of the local leg	slative body, <i>both</i> the chief executive officer <i>and</i> the clerk of the local legislative below. In such case use the word "majority" below even though the vote may have
been greater.	
B. If the request is having voted in	made by the local legislative body, at least two-thirds of the total membership thereof favor of such request, <i>only</i> the clerk of the local legislative body must sign below.
In such case use	he words "two-thirds" below.
	CHIEF EXECUTIVE OFFICER'S SIGNATURE
	(Signed)(chief executive officer)
	DONALD X. CLAVIN, JR.
June	(Print or type name below signature) 20 Supervisor
Date:	(Title of chief executive officer)
	CLERK'S CERTIFICATION
_{I,} Kathleen P. Mu	rray , do hereby certify that I am Clerk of the
	of the IOWN (county, city, town or village)
of Hempstead	(name) and that on the day of June
20, such legisla	tive body, at least two-thirds of the total membership having voted in favor thereof,
approved the foregoing	
	(Signed) Clerk Men M
(SEAL OF LG	(clerk)
Governme	(Print or type name below signature)
Date: June	2020
Date:	

CASE NO. 199<mark>5</mark>3

ADOPTED: June 9, 2020

Councilwoman

Goosby of

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF TOH CONTRACT# 31A -2020 FOR PLANNING, ZONING AND SEQRA REVIEW OF THE CONCEPTUAL MASTER PLAN MADE BY MASTER HUB DEVELOPER, LLC, FOR DEVELOPMENT OF THE NASSAU HUB AREA, TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead (the "Town") is seeking qualified firms to provide consulting services to the Town related to the planning, zoning and SEQRA review of the Conceptual Master Plan made by Master Hub Developer, LLC, for development of the Hub Area (the "Services"); and

WHEREAS, the Division of Purchasing, on behalf of the Town, solicited proposals for TOH Contract# 31A-2020, for planning, zoning and SEQRA review of the Conceptual Master Plan made by Master Hub Developer, LLC as aforesaid; and

WHEREAS, proposals were received and opened, whereby the following companies submitted proposals: Nelson, Pope & Voorhis 572 Walt Whitman Road, Melville, N.Y. 11747; and Fredrick P. Clark, Hardesty and Hanover 555 Theodore Fremd Avenue, Rye, N.Y. 11580; and

WHEREAS, following an evaluation of the aforementioned proposals, including interviews with the proposers under consideration, it has been determined that the proposal received from Fredrick P. Clark, Hardesty and Hanover 555 Theodore Fremd Avenue, Rye, N.Y. 11580 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the contract to and Fredrick P. Clark, Hardesty and Hanover 555 Theodore Fremd Avenue, Rye, N.Y. 11580, with the contract commencing on execution and delivery, for a period of not greater than two years:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 31A-2020 to provide consulting services to the Town related to the planning, zoning and SEQRA review of the Conceptual Master Plan made by Master Hub Developer, LLC for development of the Hub Area, to Fredrick P. Clark, Hardesty and Hanover 555 Theodore Fremd Avenue, Rye, N.Y. 11580 as set forth herein, subject to negotiation of final contract terms between and Fredrick P. Clark, Hardesty and Hanover 555 Theodore Fremd Avenue, Rye, N.Y. 11580 and the Town Attorney; and be it further

RESOLVED, that subject to negotiation of final contract terms between Fredrick P. Clark, Hardesty and Hanover 555 Theodore Fremd Avenue, Rye, N.Y. 11580 and the Town Attorney, the Town Supervisor is hereby authorized to execute a contract, and take any related action, with and Fredrick P. Clark, Hardesty and Hanover; and be it further

RESOLVED, that upon execution by the parties, the Comptroller is hereby authorized to make payment of the monies due and owing in conjunction with this contract out of the appropriate account of the Department for which the Services have been performed, upon presentation to him of all invoices and other documentation he deems necessary.

The foregoing was adopted upon roll call as follows:

AYES: SEVEN (7)

NOES: NONE (0)