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 10th day of January, 2023, 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 "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

FRANKLIN SQUARE Section 202-7 GABRIEL AVENUE (TH 545/22) South Side -TWO HOUR PARKING 8 AM TO 8 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS - starting at a point 114 feet west of the west curbline of Hoffman Street, west for a distance of 28 feet.

HOFFMAN STREET (TH 545/22) West Side -TWO HOUR PARKING 8 AM TO 8 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS - starting at A point 65 feet south of the south curbline of Gabriel Avenue, south for a distance of 39 feet.

MERRICK BENS Section 202-11 TWO

BENSON LANE (TH 199/22) South Side -TWO HOUR PARKING BETWEEN SIGNS - starting at a point 131 feet west of the west curbline of Kees Place, west for a distance of 127 feet.

BENSON LANE (TH 199/22) South Side -TWO HOUR PARKING BETWEEN SIGNS - starting at a point 278 feet west of the west curbline of Kees Place, west for a distance of 54 feet.

UNIONDALE Section 202-12 NASSAU ROAD (TH 556/22) West Side -15 MINUTE PARKING - starting at a point 25 feet north of the north curbline of Harrison Street, then north for a distance of 45 feet.

HARRISON STREET (TH 556/22) North Side -15 MINUTE PARKING - starting at a point 14 feet west of the west curbline of Nassau Road, then west for a distance of 50 feet.

Item # \_

(5) Case # \_\_

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

FRANKLIN SQUARE GABRIEL AVENUE (TH 523/04) South Side -Section 202-7 TWO HOUR PARKING 8 AM TO 8 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS - starting at the west curbline of Hoffman Street, west for a distance of 129 feet. (Adopted 11/30/04)

> HOFFMAN STREET (TH 172/99) West Side -TWO HOUR PARKING 8 AM TO 8 PM EXCEPT SATURDAY, SUNDAY & HOLIDAYS - starting at the south curbline of Gabriel Avenue, south for a distance of 103 feet. (Adopted 10/19/99)

MERRICK BENSON LANE (TH 265/70) South Side -Section 202-11 TWO HOUR PARKING BETWEEN SIGNS -starting at a point 125 feet west of the west curbline of Kees Place, west to a point 80 feet east of the east curbline on Merrick Avenue. (Adopted 9/15/70)

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

Dated: December 6, 2022 Hempstead, New York

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

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 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 10<sup>th</sup> day of January 2023, 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 location:

(NR) CEDARHURST

CEDAR LANE (TH 555/22) North Side -NO PARKING ANYTIME - starting at 53 feet east of the east curbline of Irving Place, east to a point 34 feet west of the west curbline of Franklin Place.

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

Dated: December 6, 2022 Hempstead, New York

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

item # \_ Case #

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 10<sup>th</sup> day of January, 2023, 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:

BAY PARK COURT STREET WEST (TH 562/22) - STOP -All traffic traveling southbound on west Boulevard shall come to a full stop.

WEST BOULEVARD (TH 562/22) - STOP - All traffic traveling eastbound on Court Street west shall come to a full stop.

- SEAFORD SOUTH SEAMANS NECK ROAD (TH 326/22) STOP -All traffic traveling westbound on Atlantic View Avenue shall come to a full stop.
- WEST HEMPSTEAD SPRUCE STREET (TH 104/22) STOP All traffic traveling eastbound on Fairlawn Avenue shall come to a full stop.

SPRUCE STREET (TH 104/22) - STOP - All traffic traveling westbound on Fairlawn Avenue shall come to a full stop.

ALL PERSONS INTERESTED shall have an opportunity to

be heard on said proposal at the time and place aforesaid.

Dated: December 6, 2022 Hempstead, New York

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

DONALD X. CLAVIN, JR. Supervisor

Item # \_

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 10<sup>th</sup> day of January, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE

LAND PLACE (TH 548/22) South Side -15 MINUTE PARKING BETWEEN SIGNS 8 AM TO 4 PM SCHOOL DAYS - starting at the west curbline of Second Street, west to the east curbline of Third Street.

LAND PLACE (TH 548/22) North Side -15 MINUTE PARKING BETWEEN SIGNS 8 AM TO 4 PM SCHOOL DAYS - starting at a point 265 feet west of the west curbline of Oceanside Road, west for a distance of 250 feet.

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

OCEANSIDE

LAND PLACE (TH 548/16) South Side -NO STOPPING 8 AM TO 4 PM SCHOOL DAYS -Starting at the west curbline of Second Street, west to the east curbline of Third Street. (Adopted 6/6/17)

LAND PLACE (TH 548/16) North Side -NO PARKING BETWEEN SIGNS 8 AM TO 4 PM SCHOOL DAYS - starting at a point 268 feet west of the west curbline of Oceanside Road, west for a distance of 259 feet. (Adopted 6/6/17)

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

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Dated: December 6, 2022 Hempstead, New York

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

DONALD X. CLAVIN, JR. Supervisor

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 10<sup>th</sup> day of January, 2023, 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 MEADOW

WILSON LANE - west side, starting at a point 60 feet south of the south curbline of  $5^{th}$  Street, south for a distance of 20 feet. (TH-559/22)

## FRANKLIN SQUARE

HOFFMAN STREET - west side, starting at a point 29 feet south of the south curbline of Gabriel Avenue, south for a distance of 17 feet. (TH-545/22)

#### MERRICK

LITTLE WHALENECK ROAD - east side, starting at a point 173 feet north the north curbline of Linden Place, north for a distance of 20 feet. (TH-547/22)

BENSON LANE - south side, starting at a point 258 feet west of the west curbline of Kees Place, west for a distance of 20 feet. (TH-199(C)/22)

Item # \_

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

# GARDEN CITY SOUTH

WELLINGTON ROAD SOUTH - east side, starting at a point 25 feet south of the south curbline of Terrace Avenue, south for a distance of 22 feet. (TH-111/95 - 6/06/95) (TH-552/22)

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York December 6, 2022

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

DONALD X. CLAVIN, JR. Supervisor

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 10, 2023 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of PGD Baldwin Commons LLC c/o Park Grove Development LLC to construct a four-story, multi-family residential structure comprised of 33 affordable workforce housing dwelling units, ground floor amenity space, and at-grade parking within the Town's B-MX District. The parcel is located at 785 Merrick Road on the north side of Merrick Road bounded by Merrick Road to the South; approximately 256 feet east of Gale Avenue and bounded by a driveway entrance to a Town surface parking lot to the east and northeast. The parcel is known as Section 54, Block 103, Lot 154 on the Nassau County Land and Tax Map.

Documents pertaining to said proposal are on file with the application in the office of the undersigned and may be viewed during office hours.

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

Hempstead:

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

> KATE MURRAÝ TOWN CLERK

DONALD X. CLAVIN, JR. SUPERVISOR

Item # Case #

#### 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 INCLUSION IN A GASOLINE SERVICE STATION DISTRICT (GSS) AND MODIFICATION OF A SITE PLAN FOR A PARCEL OF LAND LOCATED IN BELLMORE, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, 2798 Merrick, LLC, has submitted to the Town of Hempstead an application for inclusion in a Gasoline Service Station District (GSS) and to modify and amend the site plan for a parcel of land located on the southwest corner of Merrick Road and Bellmore Avenue, Bellmore, New York; and

WHEREAS, the purpose of the requested inclusion in a Gasoline Service Station District (GSS) and site plan modification is to allow for the repositioning of six gasoline dispensing pumps, the addition of a 1,860 square foot pump island canopy and the conversion of a 742 square foot portion of the existing building into a convenience store; 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 Commissioner of the Department of Conservation and Waterways 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 Commissioner of Conservation and Waterways has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Commissoner 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.

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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 requested inclusion in a Gasoline Service Station District (GSS) and modification of site plan for said parcel of land located in Bellmore, 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 inclusion in a Gasoline Service Station District (GSS) and modification of 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:

moved its adoption:

RESOLUTION GRANTING THE PETITION OF 2798 MERRICK, LLC FOR A VARIANCE FROM THE GSS DISTRICT AND TO AMEND PROPOSED SITE PLAN FOR SUCH PREMISES LOCATED AT 2798 MERRICK ROAD, BELLMORE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the petition of 2798 Merrick, LLC, with an address at 2798 Merrick Road, Bellmore, New York dated and acknowledged December 9, 2020 for a Variance from the GSS District to convert an existing building to a convenience store and to amend a proposed site plan located at 2798 Merrick Road, Bellmore, New York was filed with this Town Board; and

WHEREAS, a public hearing was duly called and held on September 7, 2022, pursuant to the provisions of the Building Zone Ordinance of the Town of Hempstead, and all persons present desiring to be heard on said Petitions were heard thereon, and decision was reserved thereon; and

WHEREAS, this Town Board deems it to be in the public interest to grant said petition;

NOW, THEREFORE, BE IT

RESOLVED that the aforesaid petition of 2798 Merrick, LLC, dated and acknowledged December 9, 2020, for a variance from the GSS District and to amend proposed site plan is hereby granted; and be it further

Resolved that the premises which are the subject of this petition are described as follows:

South west corner of Merrick Road and Bellmore Avenue, Bellmore, New York.

and, BE IT FURTHER

RESOLVED, that the subject parcel be developed in accordance with the Site Plan Documents dated June 8, 2021 prepared by High Point Engineering; and, BE IT FURTHER

RESOLVED, that the necessary changes be made upon the Zoning and Departmental Maps so as to indicate the aforesaid amendment, and the Town Clerk to give necessary notice of said changes.

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

	a sa ta	AYES:
		NOES:

CASE NO.

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Adopted:

offered the following resolution and moved

its adoption:

RESOLUTION ACCEPTING A DECLARATION OF RESTRICTIVE COVENANTS INCIDENTAL TO AND IN CONNECTION WITH GRANTING THE PETITION OF 2798 MERRICK, LLC, FOR A VARIANCE FROM THE GSS DISTRICT LOCATED AT 2798 MERRICK ROAD, BELLMORE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the petition of 2798 Merrick, LLC, located at 2798 Merrick Road, Bellmore, New York, dated December 9, 2020 for a variance from the GSS District and to amend proposed site plan for property located at 2798 Merrick Road, Bellmore, New York, Town of Hempstead, Nassau County, New York, more particularly described hereinafter was filed with this Town Board; and

WHEREAS, 2798 Merrick, LLC, with a principal place of business at 2798 Merrick Road, Bellmore, New York, is the owner of the subject premises and has submitted to the Town of Hempstead a Declarations of Restrictive Covenants dated and acknowledged, December 7, 2022, with reference to said subject premises; and

NOW, THEREFORE, BE IT

RESOLVED, that said Declaration of Restrictive Covenants submitted by 2798 Merrick, LLC, dated and acknowledged December 7, 2022, hereby is accepted; and, BE IT FURTHER

RESOLVED, that the property affected by said Declaration of Restrictive Covenants is described as follows:

South west corner of Merrick Road and Bellmore Avenue, Bellmore, New York.

and, BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to accept said Declaration of Restrictive Covenants for and on behalf of the Town of Hempstead; and, BE IT FURTHER

RESOLVED, that the said Declaration of Restrictive Covenants be and the same hereby are hereby approved and ordered filed in the Office of the Town Clerk after same has been recorded in the Office of the Clerk of the County of Nassau, at the cost and expense of the Declarant; and, BE IT FURTHER

RESOLVED, that the restrictions set forth in said Declaration of Restrictive Covenants be and the same hereby

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Case #\_\_\_\_\_\_

are accepted in accordance with the terms and conditions of said Declaration.

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

AYES:

## 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 LAKESIDE DRIVE, 293 FEET SOUTH OF MERRICK ROAD. SEC 54, BLOCK 190, AND LOT (S) 527, A/K/A 760 LAKESIDE DRIVE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 760 Lakeside Drive, Baldwin, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 October 31, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window cleaned out and boarded, located at 760 Lakeside Drive, 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 760 Lakeside 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 \$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:

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Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF ILSE COURT, 180 FEET SOUTH OF JEFFREY DRIVE. SEC 50, BLOCK 504, AND LOT (S) 12, A/K/A 920 ILSE COURT, 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 920 Ilse Court, 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 October 25, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 920 Ilse Court, 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 920 Ilse Court, 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:

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 COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF COLLECTOR LANE AND WANTAGH AVENUE. SEC 46, BLOCK 331, AND LOT (S) 7, A/K/A 1 COLLECTOR LANE, BETHPAGE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1 Collector Lane, Bethpage; 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 October 4, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to fix one (1) fence, located at 1 Collector Lane, Bethpage;

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 1 Collector Lane, Bethpage, 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:

AYES:

item # \_

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#### 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 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 open and abandoned structure located at 400 Old Westbury Road, 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 October 26, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use ten (10) man hours for general clean up and to paint over graffiti, have seventy nine (79) square feet of windows boarded, fifty four (54) square feet of doors boarded and provide and install two (2) lock and hasps, located at 400 Old Westbury Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,124.69, the cost associated with the emergency services provided at 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 \$2,624.69 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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF MARION DRIVE, 204 FEET NORTH OF MARIN LANE. SEC 51, BLOCK 487, AND LOT (S) 20, A/K/A 564 MARION DRIVE, 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 564 Marion Drive, 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 July 27, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty four (34) square feet of windows and exterior holes boarded, located at 564 Marion Drive, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$405.62, the cost associated with the emergency services provided at 564 Marion Drive, 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 \$655.62 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 # \_\_\_\_\_\_

#### 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 WEST SIDE OF NOSTRAND AVENUE, 190 FEET NORTH OF CONCORD AVENUE. SEC 50, BLOCK 244, AND LOT (S) 186, A/K/A 1771 NOSTRAND 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 1771 Nostrand 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 August 26, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have eight (8) square feet of skylights and roof holes boarded, haul away four (4) cubic yards of debris and use six (6) man hours for general clean up, located at 1771 Nostrand Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$580.00, the cost associated with the emergency services provided at 1771 Nostrand 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 \$830.00 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:

## 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 WEST SIDE OF NOSTRAND AVENUE, 190 FEET NORTH OF CONCORD AVENUE. SEC 50, BLOCK 244, AND LOT (S) 186, A/K/A 1771 NOSTRAND 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 1771 Nostrand 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 October 3, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 1771 Nostrand Avenue, East Meadow;

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 1771 Nostrand 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 1T 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:

 $\frac{10}{6542}$ 

#### 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 BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 63 FEET WEST OF ELMONT ROAD. SEC 32, BLOCK 440, AND LOT (S) 298, A/K/A 481 HEMPSTEAD TURNPIKE, 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 481 Hempstead Turnpike, 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 October 21, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty eight (48) square feet of doors boarded, located at 481 Hempstead Turnpike, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$428.68, the cost associated with the emergency services provided at 481 Hempstead Turnpike, Elmont, New York

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

## NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$928.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_

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## 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 BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 63 FEET WEST OF ELMONT ROAD. SEC 32, BLOCK 440, AND LOT (S) 298, A/K/A 481 HEMPSTEAD TURNPIKE, 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 481 Hempstead Turnpike, 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 July 8, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install two (2) chain and locks and provide and install four (4) lock and hasps, located at 481 Hempstead Turnpike, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$440.00, the cost associated with the emergency services provided at 481 Hempstead Turnpike, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$940.00 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 WITH ATTACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF SPRAGUE AVENUE AND HALL STREET. SEC 35, BLOCK 578, AND LOT (S) 10, A/K/A 689 SPRAGUE 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 689 Sprague 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 July 2, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have five (5) square feet of windows boarded and provide and install six (6) lock and hasps, located at 689 Sprague Avenue, Franklin Square;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$509.65, the cost associated with the emergency services provided at 689 Sprague 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 1T 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 \$759.65 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 # 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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF NEWPORT DRIVE, 361 FEET SOUTH OF GEOFFREY LANE. SEC 39, BLOCK 577, AND LOT (S) 38, A/K/A 74 NEWPORT 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 74 Newport 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 October 25, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use five (5) hours to pump water out of inground swimming pool and have one hundred and twenty eight (128) square feet of windows and fence openings boarded, located at 74 Newport Drive, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,677.04, the cost associated with the emergency services provided at 74 Newport 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 \$1,927.04 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:

 $\frac{10}{2}$ 

## 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 HAMILTON AVENUE, 39 FEET SOUTH OF CENTRE STREET. SEC 39, BLOCK 101, AND LOT (S) 35-36, A/K/A 357 HAMILTON AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 357 Hamilton Avenue, Hewlett, 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 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 October 22, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, have twenty one (21) square feet of windows and exterior boarded and twenty one (21) square feet of doors boarded, located at 357 Hamilton Avenue, Hewlett;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$738.06, the cost associated with the emergency services provided at 357 Hamilton Avenue, Hewlett, New York

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

## NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$988.06 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 # \_\_\_\_\_\_ Dase # \_\_\_\_\_\_

#### 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 BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF AUSTIN BOULEVARD AND JAMAICA AVENUE. SEC 43, BLOCK 183, AND LOT (S) 1-10 & 32-41, A/K/A 3915 AUSTIN BOULEVARD, ISLAND 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 3915 Austin Boulevard, Island Park; 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 October 19, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use eight (8) man hours for general clean up and to paint over graffiti, located at 3915 Austin Boulevard, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$440.00, the cost associated with the emergency services provided at 3915 Austin Boulevard, Island Park, 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 \$940.00 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:

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## 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 SOUTHEAST CORNER OF SHORT LANE AND BAYBERRY SEC 51, BLOCK 197, AND LOT (S) 28, A/K/A 1 SHORT LANE, 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 1 Short 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 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 September 15, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty eight (28) square feet of windows boarded, located at 1 Short Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$334.04, the cost associated with the emergency services provided at 1 Short 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 \$584.04 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:

 $\frac{10}{\text{Case # 6542}}$ 

#### 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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF HEATHER LANE, 74 FEET WEST OF ORCHID ROAD. SEC 45, BLOCK 203, AND LOT (S) 11, A/K/A 42 HEATHER 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 42 Heather Lane, Levittown, 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 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 August 27, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 42 Heather Lane, Levittown;

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 42 Heather 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 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:

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item #	10



#### 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 EAST SIDE OF GUN LANE, 377 FEET SOUTH OF BROOK LANE. SEC 51, BLOCK 97, AND LOT (S) 21, A/K/A 47 GUN 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 47 Gun 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 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 October 18, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty two (32) square feet of windows and exterior holes boarded, twenty three (23) square feet of doors boarded and provide and install six (6) lock and hasps, located at 47 Gun Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.15, the cost associated with the emergency services provided at 47 Gun 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 \$1,287.15 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 #

6542

#### Adopted:

## Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF WOODCOCK LANE, 436 FEET WEST OF SKIMMER LANE. SEC 45, BLOCK 257, AND LOT (S) 7, A/K/A 76 WOODCOCK 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 76 Woodcock 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 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 August 31, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and fifty seven (157) square feet of windows boarded, sixty four (64) square feet of doors boarded and provide and install three (3) lock and hasps, located at 76 Woodcock Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,669.53, the cost associated with the emergency services provided at 76 Woodcock Lane, Levittown, New York

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

## NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,919.53 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_O

## 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 NORTHEAST CORNER OF HEMPSTEAD TURNPIKE AND DIVISION AVENUE. SEC 45, BLOCK M, AND LOT (S) 24, A/K/A 2939 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 2939 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 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 June 10, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use two (2) man hours for general clean up and have two hundred and eleven (211) square feet of windows boarded, located at 2939 Hempstead Turnpike, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,627.23, the cost associated with the emergency services provided at 2939 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

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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 \$3,127.23 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

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6542

## Adopted:

## Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF PERTH COURT, 83 FEET NORTH OF CREST ROAD. SEC 50, BLOCK 280, AND LOT (S) 13, A/K/A 3 PERTH COURT, 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 3 Perth Court, Merrick, 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 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 October 31, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to secure one (1) back door with two (2) studs and provide and install four (4) lock and hasps, located at 3 Perth Court, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$395.00, the cost associated with the emergency services provided at 3 Perth Court, 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 \$645.00 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:

 $\frac{100}{350} \# = \frac{100}{65/2}$ 

#### Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF MEADOWBROOK ROAD, 600 FEET SOUTH OF CAMP AVENUE. SEC 55, BLOCK 41, AND LOT (S) 420, A/K/A 1685 MEADOWBROOK ROAD, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1685 Meadowbrook Road, Merrick; and

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

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

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

WHEREAS, the services of 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 August 10, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and twelve (112) square feet of garage door boarded, forty four (44) square feet of windows boarded and provide and install one (1) lock and hasp, located at 1685 Meadowbrook Road, Merrick;

WHEREAS, on August 23, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty two (22) square feet of doors boarded and provide and install two (2) lock and hasps, located at 1685 Meadowbrook Road, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,610.54, the cost associated with the emergency services provided at 1685 Meadowbrook Road, Merrick, New York

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

## NOW, THEREFORE, BE IT

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

BE 1T 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 \$1,860.54 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

#### 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 AND INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF VAN NOSTRAND AVENUE, 210 FEET WEST OF PARK AVENUE. SEC 56, BLOCK 25, AND LOT (S) 396-397, A/K/A 2216 VAN NOSTRAND 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 2216 Van Nostrand 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 July 11, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty eight (48) square feet of windows, fence and exterior openings boarded, located at 2216 Van Nostrand Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$572.64, the cost associated with the emergency services provided at 2216 Van Nostrand 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 \$822.64 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # 10 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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF BELT STREET, 84 FEET NORTH OF BELTAGH AVENUE. SEC 56, BLOCK 260, AND LOT (S) 23-25, A/K/A 7 BELT STREET, NORTH 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 7 Belt Street, North Bellmore, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 October 23, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty two (22) square feet of windows boarded, fifty eight (58) square feet of garage door boarded, twenty two (22) square feet of doors boarded and provide and install two (2) lock and hasps, located at 7 Belt Street, North Bellmore;

WHEREAS, on October 26, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window cleaned out and boarded, located at 7 Belt Street, North Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,177.86, the cost associated with the emergency services provided at 7 Belt Street, North 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 \$1,427.86 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:

 $\frac{10}{Case \# 65\%}$ 

### 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 EAST SIDE OF NEWBRIDGE ROAD, 40 FEET SOUTH OF COOLIDGE BOULEVARD. SEC 56, BLOCK 260, AND LOT (S) 461, A/K/A 1859 NEWBRIDGE ROAD, NORTH 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 1859 Newbridge Road, North 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 October 21, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install three (3) lock and hasps, located at 1859 Newbridge Road, North 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 1859 Newbridge Road, North Bellmore, 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:

AYES:

Item # \_

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#### Adopted:

### Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF WHITE STREET, 168 FEET NORTH OF BELTAGH AVENUE. SEC 56, BLOCK 479, AND LOT (S) 7-8, A/K/A 1875 WHITE STREET, NORTH 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 1875 White Street, North 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 August 27, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty eight (28) square feet of windows boarded, located at 1875 White Street, North 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 1875 White Street, North 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:

AYES:

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 DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF WOODS AVENUE AND ARNOLD AVENUE. SEC 38, BLOCK 389, AND LOT (S) 78, A/K/A 2766 WOODS 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 2766 Woods 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 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 August 23, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use one (I) man hour for general clean up, have twenty (20) square feet of windows framed out and boarded, twenty (20) square feet of doors boarded and provide and install two (2) lock and hasps, located at 2766 Woods Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$622.20, the cost associated with the emergency services provided at 2766 Woods 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 \$872.20 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:

 $litem # \underline{10}$   $Case # \underline{6542}$ 

#### 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 WEST SIDE OF FIRST STREET, 110 FEET NORTH OF MOTT STREET. SEC 43, BLOCK 192, AND LOT (S) 211-213, A/K/A 3448 FIRST STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3448 First Street, 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 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 October 24, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install three (3) lock and hasps and have forty seven (47) square feet of doors boarded, located at 3448 First Street, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$644.71, the cost associated with the emergency services provided at 3448 First Street, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$894.71 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:

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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 TWO STORY WOOD FRAME REGLIOUS USE BUILDING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF UNION PLACE AND WHITEHOUSE AVENUE. SEC 55, BLOCK 418, AND LOT (S) 101, A/K/A 30 UNION PLACE, 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 30 Union Place, 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 June 15, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to remove one (1) door board for inspection and re-board and have sixty four (64) square feet of windows and exterior openings boarded, located at 30 Union Place, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$958.52, the cost associated with the emergency services provided at 30 Union Place, Roosevelt, 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 \$1,458.52 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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF ALLEN DRIVE, 270 FEET SOUTH OF LEE DRIVE. SEC 52, BLOCK 395, AND LOT (S) 10, A/K/A 1282 ALLEN 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 open and abandoned structure located at 1282 Allen Drive, 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 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 October 6, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 1282 Allen Drive, Seaford;

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 1282 Allen 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

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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:

 $\frac{10}{\text{Case # 65.42}}$ 

#### 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 NORTH SIDE OF MERRICK ROAD, 160 FEET WEST OF SEAFORD AVENUE. SEC 57, BLOCK 142, AND LOT (S) 238, A/K/A 3597 MERRICK ROAD, 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 3597 Merrick Road, Seaford, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 September 15, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 3597 Merrick Road, Seaford;

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 3597 Merrick Road, Seaford, 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:

AYES:

NOES: ltem # \_\_\_\_

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 EAST SIDE OF MARVIN AVENUE, 495 FEET NORTH OF WARWICK STREET. SEC 50, BLOCK 7, AND LOT (S) 209, A/K/A 135 MARVIN AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 135 Marvin 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 October 12, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install ten (10) linear feet of chain link fence, have one hundred and twenty one (121) square feet of windows boarded, twenty (20) square feet of doors boarded and provide and install two (2) lock and hasps, located at 135 Marvin Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,972.13, the cost associated with the emergency services provided at 135 Marvin 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 \$2,222.13 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 WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF NORTHERN PARKWAY, 240 FEET EAST OF CAMPUS STREET. SEC 50, BLOCK 286, AND LOT (S) 125, A/K/A 838 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 838 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 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 August 23, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 838 Northern Parkway, Uniondale;

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 838 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 \$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:

m#\_\_\_\_\_6542 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 COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF FRONT STREET AND CALIFORNIA AVENUE. SEC 34, BLOCK 473, AND LOT (S) 1, A/K/A 897 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 897 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 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 October 6, 2022 the Commissioner of the Department of Buildings directed Cipco Boarding Co., to paint over graffiti, located at 897 Front Street, Uniondale;

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 897 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 \$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:

AYES:

m# 10 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 ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF SOBRO AVENUE AND SOUTH JASPER STREET. SEC 37, BLOCK 528, AND LOT (S) 11, A/K/A 87 SOBRO AVENUE, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 87 Sobro Avenue, 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 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 July 22, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ninety six (96) square feet of windows and exterior boarded and install two hundred and ten (210) linear feet of chain link fence, located at 87 Sobro Avenue, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$5,345.28, the cost associated with the emergency services provided at 87 Sobro Avenue, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$5,595.28 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 #  $\frac{10}{6542}$ 

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 AND INGROUND SWIMMING POOL, LOCATED ON THE NORTH SIDE OF WOODWARD AVENUE, 503 FEET EAST OF BEECH STREET. SEC 57, BLOCK 100, AND LOT (S) 67, A/K/A 3351 WOODWARD 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 3351 Woodward 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 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 August 29, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use two (2) man hours for general clean up, have six (6) square feet of windows boarded, install one (1) chain and lock, provide and install six (6) lock and hasps, have twenty two (22) square feet of doors boarded and use eighteen (18) hours to pump water out of inground swimming pool, located at 3351 Woodward Avenue, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,438.04, the cost associated with the emergency services provided at 3351 Woodward Avenue, Wantagh, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,688.04 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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF LYNN LANE, 73 FEET WEST OF CHARLES LANE. SEC 51, BLOCK 507, AND LOT (S) 24, A/K/A 3788 LYNN LANE, 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 3788 Lynn Lane, 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 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 October 25, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 3788 Lynn Lane, Wantagh;

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 3788 Lynn Lane, 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 \$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:

 $\frac{10}{2 \text{ ase } \# - 6542}$ 

#### 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 SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE SOUTH SIDE OF LYNN LANE, 73 FEET WEST OF CHARLES LANE. SEC 51, BLOCK 507, AND LOT (S) 24, A/K/A 3788 LYNN LANE, 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 3788 Lynn Lane, 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 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 October 11, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps and have thirteen (13) square feet of doors boarded, located at 3788 Lynn Lane, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$266.09, the cost associated with the emergency services provided at 3788 Lynn Lane, 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 \$516.09 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:

 $\frac{10}{\text{Case = 656}}$ 

### Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR ATTACHED GARAGE, LOCATED ON THE NORTH SIDE OF WARREN STREET, 360 FEET WEST OF MADISON STREET. SEC 54, BLOCK 435, AND LOT (S) 118, A/K/A 635 WARREN STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 635 Warren Street, Baldwin, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 521-2022 adopted April 26, 2022; and

WHEREAS, the services of Environmental Management Services Inc., at 23-24 Sound Street #1, Astoria, New York 11105, and the costs incurred by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 26-2020; and

WHEREAS, on May 26, 2022, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 635 Warren Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,500.00, the cost associated with the emergency services provided at 635 Warren Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,750.00 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:

11 6542 Item #

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 DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF FISHERMANS ROAD AND HARBOR STREET. SEC 54, BLOCK 431, AND LOT (S) 43-44, A/K/A 709 FISHERMANS ROAD, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 709 Fishermans Road, Baldwin, 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 894-2022; 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 709 Fishermans Road, Baldwin; and

WHEREAS, on September 7, 2022 Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$250.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$250.00, the cost associated with such services provided regarding 709 Fishermans Road, Baldwin, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$500.00 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:

6542 Item # \_

## Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF CHESHIRE DRIVE AND ANDERSON STREET. SEC 54, BLOCK 478, AND LOT (S) 218-222, A/K/A 2744 CHESHIRE 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 structure located at 2744 Cheshire Drive, Baldwin, 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 894-2022; 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 2744 Cheshire Drive, Baldwin; and

WHEREAS, on September 1, 2022, 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 \$1,125.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,125.00, the cost associated with such services provided regarding 2744 Cheshire Drive, Baldwin, New York.

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

### NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,375.00 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:

150#\_<u>6542</u> Item # \_\_\_\_

#### Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHWEST CORNER OF COOLIDGE DRIVE AND ALBERMARLE AVENUE. SEC 50, BLOCK 195, AND LOT (S) 47, A/K/A 184 COOLIDGE DRIVE, 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 184 Coolidge Drive, 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 894-2022; 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 184 Coolidge Drive, East Meadow; and

WHEREAS, on August 5, 2022, 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 184 Coolidge Drive, East Meadow, New York.

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

### NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 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:

Item # \_\_\_\_\_\_ 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 NOSTRAND AVENUE, 190 FEET NORTH OF CONCORD AVENUE. SEC 50, BLOCK 244, AND LOT (S) 186, A/K/A 1771 NOSTRAND 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 unsafe structure located at 1771 Nostrand Avenue, 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 894-2022; 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 1771 Nostrand Avenue, East Meadow; and

WHEREAS, on October 20, 2022, 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 1771 Nostrand 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 \$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:

Item # 11Case # 6542

### Offered the following resolution and moved its adoption:

ASSESSMENT RESOLUTION AUTHORIZING SPECIAL FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF ALDER AVENUE, 175 FEET EAST OF ANDREW AVENUE. SEC 51, BLOCK 452, AND LOT (S) 4, A/K/A 2670 ALDER 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 unsafe structure located at 2670 Alder Avenue, 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 894-2022; 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 2670 Alder Avenue, East Meadow; and

WHEREAS, on August 18, 2022, 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 2670 Alder 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 \$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:

 $\frac{11}{2ase \# 6542}$ 

#### Offered the following resolution and moved its adoption:

RESOLUTION ASSESSMENT AUTHORIZING SPECIAL FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF WEST BOULEVARD AND SAMPSON STREET WEST. SEC 42, BLOCK 39, AND LOT (S) 1, A/K/A 102 WEST BOULEVARD, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 102 West Boulevard, East Rockaway, 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 894-2022; 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 102 West Boulevard, East Rockaway; and

WHEREAS, on October 20, 2022, 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 102 West Boulevard, East Rockaway, New York.

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

#### NOW, THEREFORE, BE IT

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

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

Item # \_\_\_\_\_\_ Case # \_\_\_\_\_\_ 6542

#### Offered the following resolution and moved its adoption:

SPECIAL ASSESSMENT RESOLUTION AUTHORIZING FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE NORTHEAST CORNER OF NEW YORK AVENUE AND HAMILTON AVENUE. SEC 43, BLOCK 98, AND LOT (S) 287, A/K/A 4391 NEW YORK AVENUE, ISLAND 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 unsafe structure located at 4391 New York Avenue, Island Park, 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 894-2022; 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 4391 New York Avenue, Island Park; and

WHEREAS, on August 18, 2022, 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 4391 New York Avenue, Island 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 \$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:

Item # \_\_\_\_\_\_ Case # \_\_\_\_\_6542

### Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF MOREA STREET, 100 FEET WEST OF WEIDNER AVENUE. SEC 43, BLOCK 220, AND LOT (S) 147, A/K/A 450 MOREA STREET, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 450 Morea Street, Oceanside, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; 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 450 Morea Street, Oceanside; and

WHEREAS, on October 20, 2022, 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 450 Morea Street, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 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:

Item # \_\_\_\_\_\_ Case # 6542

#### Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF JUDITH LANE, 432 FEET EAST OF PERRY AVENUE. SEC 54, BLOCK 527, AND LOT (S) 20, A/K/A 3254 JUDITH LANE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 3254 Judith Lane, Oceanside, Town of Hempstead, New York; and

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

WHEREAS, the services of Cashin Associates, P.C., 1200 Veterans Memorial Highway, #200, Hauppauge, New York, providing architectural and engineering work in connection with Chapter 90, as authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 894-2022; 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 3254 Judith Lane, Oceanside; and

WHEREAS, on August 5, 2022, 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 3254 Judith Lane, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,287.50 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:

Item # \_\_\_\_\_\_ Case # \_\_\_\_\_\_ 6542

# ADOPTED:

# offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN INCREASE IN THE 2023 GENERAL FUND** APPROPRIATED FUND BALANCE, INCREASE IN THE GENERAL FUND APPROPRIATIONS ACCOUNT, CREATION OF THE GENERAL FUND TRANSFER TO CAPITAL PROJECTS EXPENSE ACCOUNT, AND THE CREATION OF CAPITAL PROJECT TITLED 2023 CONSERVATION & WATERWAYS PURCHASE OF EQUIPMENT.

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

	General Fund	
INCREASE: 5990	Appropriated Fund Balance	\$ 108,365.00
INCREASE: 9600	Appropriations	\$ 108,365.00
INCREASE: 9955	Transfer to Capital Project	\$ 108,365.00

## Capital Funds

INCREASE: 9600	Appropriations	\$ 108,365.00
INCREASE: 5100	Estimated Revenues	\$ 108,365.00
INCREASE: 5010	Transfer From General Fund	\$ 108,365.00
INCREASE: 5010	Project Costs Expense	\$ 108,365.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 12Case # 1/47

CASE NO.

Adopted:

## Offered the following resolution

and moved its adoption:

# RESOLUTION AUTHORIZING AN AGREEMENT WITH CROWN CASTLE FIBER, LLC TO PROVIDE INDEPENDENT INTERNET SERVICE FOR THE DISASTER RECOVERY SITE AT 200 NORTH FRANKLIN ST. HEMPSTEAD, NY 11550,

WHEREAS, the Town of Hempstead requires upgraded network connectivity for the Disaster Recovery Site from 100Mbps to 1 Gig (the "Services"); and

WHEREAS, the Town already has an agreement with Crown Castle Fiber, LLC, 201

Old Country Road, Suite 125 Melville, NY 11747 ("Crown Castle") Resolution 557-2020 to provide network connectivity for the Disaster Recovery Site; and

WHEREAS, pursuant to the Town of Hempstead Procurement Policy and Procedures,

Crown Castle can provide the Services, and the Commissioner of Information and Technology (the

"Commissioner") recommends this Board authorize an agreement (the "Maintenance Agreement") for

the Services for a period of sixty (60) months commencing on January 1, 2023;

# NOW, THEREFORE, BE IT

**RESOLVED**, the Maintenance Agreement for the Services with Crown Castle is

authorized; and be it further

**RESOLVED**, the Commissioner is authorized to execute the Maintenance Agreement for the Services with Crown Castle and any such other documents as may be required to effectuate, the Maintenance Agreement; and be it further

**RESOLVED**, the Comptroller is authorized and directed to make monthly payments not to exceed \$15,900.00 per year from account 010-0001-16800-4180.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

ltem # \_\_\_\_

CASE NO.

**RESOLUTION NO.** 

Adopted:

Offered the following resolution

and moved its adoption:

# RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION AND TECHNOLOGY TO ACCEPT A PROPOSAL WITH COMPUTER INTEGRATED SERVICES, LLC (CIS) FOR A FIREWALL SECURITY CONFIGURATION REVIEW UNDER NEW YORK STATE CONTRACT #PM67351.

**WHEREAS**, the Town of Hempstead requires a security analysis for the highest level of security to the Firewall belonging to the Town (the "Services"); and

WHEREAS, Computer Integrated Services, LLC, 561 Seventh Avenue New York, New York 11018 ("CIS"), was awarded New York State contract #PM67351 for similar Services, and submitted a proposal ( "the Proposal") for the Services that the Commissioner of Information and Technology (the "Commissioner") recommends this Board authorize pursuant to the New York State contract's piggyback provision in accord with the Town of Hempstead Procurement Policy and Procedures; and

# NOW, THEREFORE, BE IT

**RESOLVED**, the Proposal for the Services with CIS is authorized, and the Commissioner is authorized to execute the Proposal and any other documents necessary to effectuate the Proposal; and be it further,

**RESOLVED**, the Comptroller is authorized and directed to make payment in the amount of \$59,200.00 (fifty nine thousand two hundred dollars) from the Department of Information and Technology account 010-0001-16800-4151

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_

# ADOPTED:

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING ACCEPTANCE OF A SOFTWARE SUPPORT AGREEMENT FROM HARRIS COMPUTER SYSTEMS FOR THE DEPARTMENT OF WATER'S CUSTOMER INFORMATION AND BILLING SYSTEM.

WHEREAS, the Town of Hempstead Department of Water is now using a customer information and billing system designed and implemented by Computer Software Incorporated; and

WHEREAS, Computer Software Incorporated has been taken over by Harris Computer Systems; and

WHEREAS, the Town of Hempstead currently processes water bills for over 37,000 accounts; and

WHEREAS, Harris Computer Systems in a proposal dated November 30, 2022 has offered to provide software support for the Department of Water's customer information and billing system with a total cost of \$23,703.38 covering the period February 1, 2023 through January 31, 2024; 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 Harris Computer Systems, 1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4, Canada, dated November 30, 2022, and to make payment of \$23,703.38 for software support of the Department of Water's customer information and billing system covering the period February 1, 2023 through January 31, 2024 from Department of Water Account 500-0006-83100-4151, Fees & Services.

The foregoing resolution was adopted upon roll call as follows.

## AYES:

ltem #	/
Case #	1597

Case No.

Adopted:

**Resolution No.** 

offered the following resolution and moved its adoption

as follows:

# RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION IN THE AMOUNT OF \$5,000.00 FROM CBS STUDIOS

WHEREAS, CBS Studios, a division of CBS Studios Inc., ("CBS") with offices at 196 Diamond Street, 2<sup>nd</sup> Floor, Brooklyn, NY 11222, and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize the parking lot at Dutch Broadway Park to accommodate various CBS and Crew vehicles while filming its production of "Evil – Season 4" at a nearby neighborhood location; and

WHEREAS, with respect to its use of the parking lot at Dutch Broadway Park, CBS agreed to make a donation in the sum of \$5,000.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department respectfully recommends that this Town Board accept the Donation from CBS and further recommends that said Donation be specifically allocated toward future capital infrastructure improvement projects in the Town of Hempstead Park District; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept the Donation from CBS to be specifically allocated toward future capital infrastructure improvement projects in the Town of Hempstead Park District.

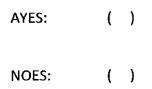
#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town of Hempstead hereby agrees to accept the Donation from CBS to be specifically allocated toward future capital infrastructure improvement projects in the Town of Hempstead Park District; and

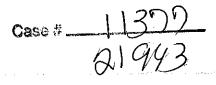
## **BE IT FURTHER**

**RESOLVED,** that the Town Comptroller be and hereby is authorized to deposit the aforementioned \$5,000.00 Donation into Account #400-007-7110-2705.

The foregoing resolution was adopted upon roll call as follows:



Item #



Case No.

**Resolution No.** 

Adopted:

offered the following resolution and moved its adoption

as follows:

# RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT A DONATION IN THE AMOUNT OF \$750.00 FROM LOST FOX PRODUCTIONS

WHEREAS, Lost Fox Productions, with offices at 179 Linden Blvd (Apt. 2H), Brooklyn, New York 11226, and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize a baseball field and facilities at Oceanside Park to accommodate a baseball film short project; and

WHEREAS, with respect to its use of the Oceanside Park field and facilities, Lost Fox Productions agreed to make a donation in the sum of \$750.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department hereby respectfully recommends that this Town Board accept the Donation from Lost Fox Productions and further recommends that said Donation be specifically allocated toward future capital infrastructure improvement projects in the Town of Hempstead Park District; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept the Donation from Lost Fox Productions to be specifically allocated toward future capital infrastructure improvement projects in the Town of Hempstead Park District.

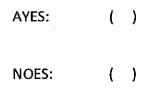
### NOW, THEREFORE, BE IT

**RESOLVED,** that the Town of Hempstead hereby agrees to accept the Donation from Lost Fox Productions to be specifically allocated toward future capital infrastructure improvement projects in the Town of Hempstead Park District; and

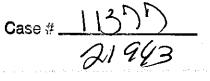
### **BE IT FURTHER**

**RESOLVED,** that the Town Comptroller be and hereby is authorized to deposit the aforementioned \$750.00 Donation into Account #400-007-7110-2705.

The foregoing resolution was adopted upon roll call as follows:



Item #



Case No.

Adopted:

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

# RESOLUTION ACCEPTING TWO (2) BIDS FOR THE YEARLY REQUIREMENTS FOR FAÇADE REPAIR, MAINTENANCE, REPLACEMENT & INSTALLATION FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation ("Department"), advertised for bids for yearly requirements for façade repair, maintenance, replacement and installation throughout the Department; and

WHEREAS, the following two (2) bids were received in response to the advertisement for bids and were referred to the Department for examination and report:

Talty Construction 108 Powell Avenue Rockville Centre, NY 11570

- A. State hour regular Labor Rate (Mon-Fri, 7am-5pm): \$185.00/hour
- B. State after hours Labor Rate- \$220.00/hour
- C. Labor Rate: Sundays and Town Holidays \$230.00
- D. Materials and Parts:
  - a. Manufacturer's List Price (MLP) plus (+) 15%
  - b. Manufacturer's List Price (MLP) minus (-) 0%

Milcon Construction Corp. 142 Dale Street West Babylon, NY 11704

- A. State hour regular Labor Rate (Mon-Fri, 7am-5pm): \$188.00/hour
- B. State after hours Labor Rate- \$230.00/hour
- C. Labor Rate: Sundays and Town Holidays \$273.00
- D. Materials and Parts:
  - a. Manufacturer's List Price (MLP) plus (+) 10%
  - b. Manufacturer's List Price (MLP) minus (-) 0%

### and

WHEREAS, the Commissioner of the Department hereby advises this Town Board that it would be prudent to accept each of the two comparable bids submitted by reputable companies, each being duly qualified, particularly in the "Requirements Contract" context in order to increase the odds that Department assignments under the subject contract will be able to be timely addressed by at least one of the two companies notwithstanding the potential for company scheduling conflicts; and

WHEREAS, this Town Board concurs with the advice of the Commissioner and finds that it would be in the Town's best interest to accept each of the above referenced bids.

## NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned bids from Talty Construction, 108 Powell Avenue Rockville Centre, NY 11570 and Milcon Construction Corp. 142 Dale Street, West Babylon, NY 11704, each be accepted and approved; and

# **BE IT FURTHER**

**RESOLVED**, that the Town Comptroller be and is hereby authorized to make associated payments to Talty Construction, 108 Powell Avenue Rockville Centre, NY 11570 and Milcon Construction Corp. 142 Dale Street, West Babylon, NY 11704, from Parks and Recreation Account No. 400-0007-71100-4090-Building Maintenance.

AYES:

NOES:

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Resolution No.

Adopted:

### offered the following resolution and moved its adoption:

# RESOLUTION AMENDING RESOLUTION NO. 941-2022 FOR THE LIMITED PURPOSE OF AUTHORIZING AN ADDITIONAL EMPLOYEE TO RECEIVE TEMPORARY MILEAGE ALLOWANCE

WHEREAS, this Town Board duly adopted Resolution No. 941-2022 on August 2, 2022, authorizing temporary mileage allowance for twenty-two (22) designated employees assigned to the Department of Parks and Recreation ("Department"); and

WHEREAS, due to an inadvertent administrative oversight, Resolution No. 941-2022 neglected to include Town Lifeguard Bernadette Calandrillo (Lifeguard Captain), as being authorized to receive such temporary mileage allowance compensation; and

WHEREAS, the Commissioner of the Department hereby informs this Town Board that Bernadette Calandrillo should have initially been designated in Resolution No. 941-2022 as being authorized to receive temporary mileage compensation and accordingly recommends that said Resolution be amended for the limited purpose of adding Bernadette Calandrillo and authorizing her to receive temporary mileage compensation by virtue of her duties as a Town Lifeguard; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to amend Resolution No. 941-2022 for the limited purpose recommended herein by the Commissioner.

# NOW, THEREFORE, BE IT

**RESOLVED**, that Resolution No. 941-2022 be and hereby is amended for the limited purpose of adding Bernadette Calandrillo as being duly authorized to receive temporary mileage compensation and that for all other purposes, Resolution No. 941-2022 shall remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( NOES: (

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Item #	19
	9
Case #	

Case No.

Adopted:

Resolution No.

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF THE PRIOR EXECUTION OF A "CLIENT AUTHORIZATION" WITH VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY P.C. ("VHB")

WHEREAS, the Department of Parks and Recreation ("Department") has been tasked with facilitating the removal of certain dunes located on the Town's Atlantic Beach property (the "Atlantic Beach Dune Removal Project"); and

WHEREAS, pursuant to Resolution No. 1064-2022 duly adopted September 20, 2022, this Town Board ratified and affirmed the Department's prior execution of an initial "Client Authorization" form authorizing VHB to assist it in the preparation of required permit applications, facilitating the communication between the Department and relevant regulatory agencies and preparing analyses related to the Atlantic Beach Removal Project, all within an initial consulting budget of \$13,000.00; and

WHEREAS, the Commissioner of the Department hereby advises this Town Board that VHB satisfactorily performed the aforementioned consulting services and respectfully requests that this Town Board: (i) ratify and affirm the Department's prior execution of a second "Client Authorization" form enabling VHB to generate a necessary Boundary and limited Topographic Survey of that portion of the Town's Atlantic Beach property associated with the Atlantic Beach Dune removal Project, with a corresponding budget of \$8,750.00; and (ii) and authorize the Town Comptroller to make payments to VHB from time-to-time consistent with said second "Client Authorization" form; and

WHEREAS, the Commissioner hereby further advises this Town Board that VHB has, in fact, already undertaken the requisite survey work and submitted a satisfactory copy of the subject survey to the Department; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to ratify and affirm the Commissioner's prior execution of the aforementioned VHB second "Client Authorization" form and to authorize the Town Comptroller to make payments to VHB in connection therewith.

### NOW, THEREFORE, BE IT

**RESOLVED,** that the Commissioner of the Department's prior execution of the aforementioned second VHB "Client Authorization" form be and hereby is ratified and affirmed; and

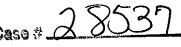
# **BE IT FURTHER**

**RESOLVED,** that the Town Comptroller, be and hereby is authorized to make payments to VHB from time-to-time in conjunction with the Atlantic Beach Dune Removal project pursuant to the aforementioned second VHB Client Authorization form in a total amount not to exceed \$8,750.00 and to charge said fees to Parks & Recreation Atlantic Beach Park District Capital Outlay Account #402-0007-04020-3010.

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 THE COMMISSIONER OF GENERAL SERVICES TO** ACCEPT A CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. TO PROVIDE WASTE REMOVAL/RECYCLING AND SERVICING OF A MDL 14 PARTS WASHER IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION MAIL/SERVICES DIVISION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Safety-Kleen Systems, Inc., 42 Longwater Drive / PO Box 9149, Norwell, MA 02061-9149 submitted a proposal to provide waste removal/recycling and servicing of a Model 14 Parts Washer, in use by the Department of General Services, Reproduction Mail/Services Division, Town of Hempstead, Nassau County, New York (the "Services"), as follows:

DESCRIPTION	PRICE PER SERVICE	SERVICE FREQUENCY IN WEEKS	QYT	PRICE PER YEAR
MODEL 14W/QSOL	\$361.00		1	\$1,444.00
		· · · · · · · · · · · · · · · · · · ·		, , , , , , , , , , , , , , , , , , ,
FUEL SURCHARGE	\$20.00	12	1	\$80.00
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· · · · · · · · · · · · · · · · · · ·		·		TOTAL:\$1524.00

; and

WHEREAS, the total annual fee for the Services is (\$1,524.00) Fifteen Hundred Twenty-Four Dollars and Zero Cents to be paid quarterly in (4) four equal payments of (\$381.00) Three Hundred Eighty One Dollars and Zero Cents; and

WHEREAS, the proposal for the Services will be in effect from January 1, 2023 through December 31, 2023; and

WHEREAS, this Town Board, after due deliberation, deems that the proposal for the Services submitted by Safety- Kleen Systems, Inc., a sole service provider, is reasonable and in the best interest of the public.

NOW, THEREFORE, BE IT

RESOLVED, that a contract with Safety-Kleen Systems, Inc., 42 Longwater Drive / PO Box 9149, Norwell, MA 02061-9149 to provide the Services is authorized in an amount not to exceed (\$1524.00) Fifteen Hundred Twenty-Four Dollars and Zero Cents for a one-year term, commencing January 1, 2023 through December 31, 2023; and be it further

RESOLVED, that the Commissioner of General Services is hereby authorized to execute the contract documents, if any; and be it further

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay the cost of the Services in accordance with the contract in an amount not to exceed (\$1524.00) Fifteen Hundred Twenty-Four Dollars and Zero Cents for the one-year term, with payments to be charged against Department of General Services Account No. 010-001-1490-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

## AYES:

## NOES

7435 Item # \_\_\_\_\_

Case #

#### ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SENIOR ENRICHMENT TO CONTRACT WITH CERTAIN PARTIES FOR THE CONTINUATION OF SENIOR CITIZENS' PROGRAMS AT TOWN OF HEMPSTEAD SENIOR CENTERS, CLUBS, AND TOWN PARKS.

WHEREAS, this Town Board has provided funds in the 2023 Budget for the necessary expenses to continue and conduct senior citizens'programs at various senior centers, clubs, and town parks; and

WHEREAS, the Commissioner of the Department of Senior Enrichment has requested permission to contract with persons, groups, and vendors-relative to food and miscellaneous supplies, professional or contractual as may be necessary during the year for the proper conduct of said senior citizens' programs; and

WHEREAS, the fees proposed to be paid for services to be contracted are pursuant to Budget Code #010-0004-67720-4797; and

WHEREAS, the continuation and conduct of said senior citizens' programs are in the public interest;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to continue the senior citizens' programs, at various senior centers, clubs, and town parks by contracting such persons, groups, and vendors, professional or contractual as may be necessary to conduct the aforementioned programs, said fees to be paid pursuant to code #010-0004-67720-4797.

The foregoing resolution was adopted upon roll call as follows:

AYES:

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RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SENIOR ENRICHMENT TO CONTINUE THE RECREATION PROGRAM FOR THE ELDERLY IN THE TOWN OF HEMPSTEAD

WHEREAS, Chapter 675 of the laws of 1972 of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and;

WHEREAS, the Town Board did establish a recreation Program for the elderly in the Town of Hempstead by Resolution 2750-1967, and did by Town Board Resolution continue said recreational program for the elderly during the year 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead does hereby continue the program for the elderly; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment, is authorized to retain vendors for Dance, Drama, Sports, Arts and Crafts, Social Service, Art, English, Sewing, Bridge, Computer, Language, Ceramics, Photography, Sociology and Physical Education. The persons so engaged are to receive the sum of \$30.00 to \$80.00 per session, the total cost of which shall not exceed the sum of \$100,000 for the period from January 1, 2023 to December 31, 2023; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment, is hereby authorized and directed to retain Consultants, Health Care Professionals, Musicians, Center Aides, Nutrition Aides, Custodial Services, Program Development Staff, Directors and Assistant Directors of Senior Citizens' Clubs and Centers, the persons so engaged are to receive the sum of \$30.00 To \$150.00 per session, the total cost of which shall not exceed the sum of \$125,000.00, for the period from January 1, 2023 to December 31, 2023;

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she is hereby authorized and directed to make payment of the amounts stated above upon receipt of proper claim vouchers after the completion of said sessions, and, payment is to be charged against the Department of Senior Enrichment Code 010-0004-67720-4151 Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES:

23

**RESOLUTION NO.:** 

### ADOPTED:

\_\_\_\_\_ moved the following resolution's adoption.

# RESOLUTION AUTHORIZING A PREVENTATIVE MAINTENANCE AND SERVICING AGREEMENT FOR A HP COLOR LASERJET ENTERPRISE M750DN IN USE BY THE DIVISION OF STREET LIGHTING, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Town of Hempstead's Department of General Services, Division of Street Lighting (the "Division") requires preventative maintenance and servicing for an HP Color LaserJet Enterprise M750DN (the "Services"); and,

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, NY 11001 ("S3") was awarded New York State Contract # PM20860 for similar Services, and submitted a proposal (the "Proposal") for the Services, specifically:

New York State Contract # PM20860 HP Color LaserJet Enterprise <u>M750DN</u> Quarterly Charge \$832.50 Allowable Quarterly B/W Print - 6000 Copies Excess Print Cost \$0.025 percopy Allowable Quarterly Color Print - 6000 Copies Excess Print Cost \$0.115 per copy

If any excess print charge occurs they will be billed at the end of each service year contract.

; And,

WHEREAS, the Division recommends this Board authorize the Proposal pursuant to the New York State contract's piggyback provision in accord with the Town of Hempstead Procurement Policy and Procedures; now, therefore, be it,

RESOLVED, the Proposal for the Services with S3 is authorized starting immediately until December 31, 2024, and the Commissioner of the Department of General Services is authorized to execute the Proposal and any other documents necessary to effectuate the Proposal; and be it further,

RESOLVED, the Comptroller is authorized to make payment at the fees stated above plus the copy charges to be paid in arrears, all payments to be charged against Division of Street Lighting, Maintenance of Equipment Account # 171-0003-01710-4030.

The foregoing resolution was adopted upon roll call asfollows:

AYES:

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#### ADOPTED:

\_\_\_\_\_ moved the following resolution's adoption.

# RESOLUTION AUTHORIZING A PREVENTATIVE MAINTENANCE AND SERVICING AGREEMENT FOR A HP COLOR LASERJET ENTERPRISE M551XH IN USE BY THE DIVISION OF TRAFFIC CONTROL, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Town of Hempstead's Department of General Services, Division of Traffic Control (the "Division") requires preventative maintenance and servicing for an HP Color LaserJet Enterprise M551XH (the "Services"); and,

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, NY 11001 ("S3") was awarded New York State Contract # PM20860 for similar Services, and submitted a proposal (the "Proposal") for the Services, specifically:

New York State Contract # PM20860 HP Color LaserJet Enterprise <u>M551XH</u> Quarterly Charge \$405.00 Allowable Quarterly B/W Print - 4500 Copies Excess Print Cost \$0.025 percopy Allowable Quarterly Color Print - 3000 Copies Excess Print Cost \$0.115 per copy

If any excess print charge occurs they will be billed at the end of each service year contract.

; And,

WHEREAS, the Division recommends this Board authorize the Proposal pursuant to the New York State contract's piggyback provision in accord with the Town of Hempstead Procurement Policy and Procedures; now, therefore, be it,

RESOLVED, the Proposal for the Services with S3 is authorized starting immediately until December 31, 2024, and the Commissioner of the Department of General Services is authorized to execute the Proposal and any other documents necessary to effectuate the Proposal; and be it further,

RESOLVED, the Comptroller is authorized to make payment at the fees stated above plus the copy charges to be paid in arrears, all payments to be charged against Division of Traffic Control, Maintenance of Equipment Account # 010-002-33100-4030.

The foregoing resolution was adopted upon roll call asfollows:

AYES:

NOES:

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**RESOLUTION NO.:** 

#### ADOPTED:

\_\_\_\_\_ moved the following resolution's adoption.

# RESOLUTION AUTHORIZING A PREVENTATIVE MAINTENANCE AND SERVICING AGREEMENT FOR A HP COLOR LASERJET ENTERPRISE M652DN IN USE BY THE DIVISION OF TRAFFIC CONTROL, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, the Town of Hempstead's Department of General Services, Division of Traffic Control (the "Division") requires preventative maintenance and servicing for an HP Color LaserJet Enterprise M652DN (the "Services"); and,

WHEREAS, S3 LLC, 516 Cherry Lane, Floral Park, NY 11001 ("S3") was awarded New York State Contract # PM20860 for similar Services, and submitted a proposal (the "Proposal") for the Services, specifically:

New York State Contract # PM20860 HP Color LaserJet Enterprise M652DN Quarterly Charge \$1059.00 Allowable Quarterly B/W Print - 1500 Copies Excess Print Cost \$0.020 percopy Allowable Quarterly Color Print - 9000 Copies Excess Print Cost \$0.110 per copy

If any excess print charge occurs they will be billed at the end of each service year contract.

; And,

WHEREAS, the Division recommends this Board authorize the Proposal pursuant to the New York State contract's piggyback provision in accord with the Town of Hempstead Procurement Policy and Procedures; now, therefore, be it,

RESOLVED, the Proposal for the Services with S3 is authorized starting immediately until December 31, 2024, and the Commissioner of the Department of General Services is authorized to execute the Proposal and any other documents necessary to effectuate the Proposal; and be it further,

RESOLVED, the Comptroller is authorized to make payment at the fees stated above plus the copy charges to be paid in arrears, all payments to be charged against Division of Traffic Control, Maintenance of Equipment Account # 010-002-33100-4030.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_\_ Case #

Page 1 of 1

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Resolution No.

Adopted:

offered the following resolution and moved its adoption:

## RESOLUTION AUTHORIZING THE ANNUAL PESTICIDE COMPENSATION PAYMENT FOR EMPLOYEES IN THE DEPARTMENT OF PARKS AND RECREATION CERTIFIED IN PESTICIDE APPLICATION

WHEREAS, the Commissioner of the Department of Parks and Recreation ('Department") hereby recommends to this Town Board that Parks and Recreation employees, John Kocienda and Jerome A. Furia, who are duly certified in pesticide application, should each be additionally compensated the sum of \$1,200.00 for providing such supplemental pesticide services to this Department at various Town park facilities throughout the year of 2022; and

WHEREAS, the Commissioner bases his recommendation upon his reasonable belief that such additional pesticide related compensation represents an overall cost savings to the Town when compared to the fees charged by third party pest extermination services for similar services; and

WHEREAS, John Kocienda and Jerome A. Furia each pay a fee to hold their requisite certification, and each use their respective personal license to provide such supplemental pesticide spraying and pest control services to the Town; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to make the above referenced supplemental pesticide related compensation payments to each of the aforementioned employees.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that John Kocienda and Jerome A. Furia each be compensated in the amount of \$1,200.00, respectively, for such pesticide spraying and pest control services provided during the year 2022 and that the funds for these payments be paid out of and charged against the Department of Parks and Recreation Account number #400-0007-71100-1017 (All Other-Salaries).

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 AFFIRMING THE ACCEPTANCE OF A DONATION OF TEN (10) APPLE IPADS TO CAMP ANCHOR

WHEREAS, Angels 4 Autism, Inc., a non-profit corporation with offices at 71-19 80<sup>th</sup> Street, Ridgewood, NY 11385 has made a generous donation to Camp ANCHOR consisting of ten (10) Apple 10.2-inch IPADS (Model No MK2K3LL/a) on or about Friday, December 16, 2022; and

WHEREAS, the Commissioner of the Department of Parks & Recreation ("Department") hereby recommends that this Town Board ratify and affirm the Department's recent acceptance of said donation of ten (10) Apple IPADS to Camp ANCHOR from Angels 4 Autism; and

WHEREAS, this Town Board believes it to be in the best interest of the Town to ratify and affirm the Department's recent acceptance of the aforementioned donation from Angels 4 Autism.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that this Town Board hereby ratifies and affirms the Department's prior acceptance of a donation consisting of ten (10) Apple IPADS from Angels 4 Autism to Camp ANCHOR.

AYES:

NOES:

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Case #

The foregoing Resolution was adopted upon roll call as follows:

#### **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 HEWLETT, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Yeshiva of South Shore, has submitted to the Town of Hempstead an application for site plan approval for a 1.9 acre parcel of land located at 1170 William Street, Hewlett, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the demolition of a one-story portion of an existing building and the construction of a two-story building in its place to be used as a school building; 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 Commissioner of the Department of Conservation and Waterways 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 Commissioner of Conservation and Waterways 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.

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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 for site plan approval for said parcel of land located in Hewlett, 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:

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#### **RESOLUTION NO.**

#### Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY RMB DEVELOPMENT CONSULTANTS, INC. ON BEHALF OF YESHIVA OF SOUTH SHORE IN CONNECTION WITH BUILDING APPLICATION # 19-5169 FOR THE CONSTRUCTION OF A TWO-STORY AND A ONE-STORY ELEMENTARY SCHOOL ADDITION; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE NORTH SIDE OF WILLIAM STREET AND 100.00' WEST OF FRANKLIN AVENUE, HEWLETT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, RMB Development Consultants, Inc., on behalf of Yeshiva of South Shore has submitted an application bearing # 19-5169, for the construction of a two-story and a one-story elementary school addition; including associated site improvements located on the North Side of William Street and 100.00' West of Franklin Avenue, Hewlett, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated July 22, 2019, last revised September 01, 2022 and bearing the seal of Glenn Donald McCreedy, P.E., License # 084274, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

#### NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by RMB Development Consultants, Inc., on behalf of Yeshiva of South Shore entitled Site Plan, dated July 22, 2019, last revised September 01, 2022 and bearing the seal of Glenn Donald McCreedy, P.E., License # 084274, University of the State of New York, in connection with building application # 19-5169, for the construction of a two-story and a one-story elementary school addition; including associated site improvements located on the North Side of William Street and 100.00' West of Franklin Avenue, Hewlett, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

Item #	30
Case #	25612

**Resolution No.** 

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING CHRISTOPHER HOPKINS, AND MICHAEL J. GALGANO AS ACTIVE MEMBERS IN THE MERRICK HOOK AND LADDER CO., NO 1, IN MERRICK, NEW YORK.

RESOLVED, that the action, of MERRICK HOOK AND LADDER CO. NO 1 in Merrick New York in accepting Christopher Hopkins and Michael J. Galgano residing in Merrick, N.Y. 11566, to the company rolls be and the same hereby is ratified and approved. The foregoing resolution was adopted upon roll call as follows:

AYES:

item # . Case #.

Case No. 693

**Resolution No.** 

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING JACK LATHAM AND ROBERT CERNY AS ACTIVE MEMBERS IN THE FRIENDSHIP ENGINE AND HOSE COMPANY, INC. IN MERRICK, NEW YORK.

RESOLVED, that the action of THE FRIENDSHIP ENGINE AND HOSE COMPANY, INC., in Merrick New York, accepting Jack Latham and Robert Cerny, residing in Merrick, N.Y. 11566, into the company rolls as members be and the same hereby is ratified and approved The fore going resolution was adopted upon roll call as follows:

AYES:

Item # \_ )ase#

Case No. 311

**Resolution No.** 

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING JAMES BAIN, LUCAS COHEN,** DOUGLAS GRECO, JACOB (COBY) LOEW, JONATHAN LOEW, ERIK SCHWARZ AS ACTIVE MEMBERS IN THE EMPIRE HOSE COMPANY, NO. 3, INC.IN MERRICK, NEW YORK.

RESOLVED, that the action of THE EMPIRE HOSE COMPANY, NO. 3, INC., in Merrick New York, accepting James Bain, Lucas Cohen, Douglas Greco, Jacob (Coby) Loew, Jonathan Loew, Erik Schwarz residing in Merrick, N.Y. 11566, into the company rolls as members be and the same hereby is ratified and approved The fore going resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_\_33\_\_\_\_ Case # \_\_\_\_\_\_

**RESOLUTION NO.** 

## Adopted:

## Councilmember

moved the following resolution's

adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF DEPUTY SUPERVISOR DOROTHY L. GOOSBY AT THE 2023 TRAINING SCHOOL AND ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK FROM FEBRUARY 19, 2023 THROUGH FEBRUARY 22, 2023.

WHEREAS, the Association of Towns of the State of New York, 150 State Street, Albany, New York (the "Association") is sponsoring its annual meeting at the New York Marriott Marquis, 1535 Broadway, New York, New York 10036 from February 19, 2023 through February 22, 2023 (the "Annual Meeting"); and

WHEREAS, this Town Board deems it in the interest of the Town of Hempstead and the government thereof that the Town be represented at this seminar;

NOW, THEREFORE, BE IT

RESOLVED, Deputy Supervisor Dorothy L. Goosby's attendance at the Associations' Annual Meeting is authorized; and, BE IT FURTHER,

RESOLVED, the registration fee of \$150.00 to be paid to the Association is authorized; and BE IT FURTHER,

RESOLVED, an amount of no more than \$1,487.34 to be paid to the New York Marriott Marquis is authorized; and BE IT FURTHER,

RESOLVED, an amount of no more than \$500.00 for parking fees, gasoline, tolls and meals is authorized to be paid to Deputy Supervisor Dorothy L. Goosby; and BE IT FURTHER,

RESOLVED, these actual and necessary expenses be paid pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, be a charge against and paid out of Councilmatic District - Minority Office Expenses Account No. 010-0001-10170-4040.

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

ltom#\_

## **RESOLUTION NO.**

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE PAYMENT OF ANNUAL MEMBERSHIP DUES FOR THE TOWN OF HEMPSTEAD TO THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK

WHEREAS, the dues for the annual membership in the Association of Towns of the State of New York, 150 State Street, Albany, New York, 12207 (the "Association") for the calendar year commencing January 1, 2023 are \$1,950 (the "Dues"); and

WHEREAS, it is advantageous to the Town and in the public interest to continue membership in the Association as the Town will be provided training programs, continuing education, research and informational services, technical assistance, legal services, insurance programs and a variety of publications by membership in the Association; and

WHEREAS, the Association represents town governments by providing advocacy in Albany to the State Legislature and Executive Chamber, monitors state legislation and regulatory action, and lobbies and presents initiatives solely on behalf of townships;

NOW, THEREFORE, BE IT

RESOLVED, payment of the Dues to the Association in the amount of \$1,950.00 is authorized; and BE IT FURTHER

RESOLVED, these actual and necessary expenses in the total sum of no more than \$1,950.00 be paid pursuant to the provisions of Section 77-b of the General Municipal Law of the State of New York, be charged against and paid out of Councilmatic District - Minority Account No. 010-001-10170-4230 in the sum of \$325.00 and Councilmatic District - Majority Account No. 010-0001-10180-4230 in the sum of \$1,625.00.

The foregoing resolution was adopted upon a roll call vote as follows:

AYES:

Item #	35
	ge 1 of 1
Case #	1110

Adopted:

Offered the following resolution and moved its adoption:

### RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM FOR COMMERCIAL REHABILITATION IN ELMONT, NY

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY OF NASSAU (hereinafter County) and TOWN OF HEMPSTEAD entered into a Cooperation Agreement authorized by Town Board Resolution No. 637-2002 adopted June 18, 2002, to participate in a Nassau County Community Development Program, under Title 1 of the Housing and Community Development Act of 1974, as amended, and such agreement, pursuant to Paragraph 6 thereof, has been automatically renewed for a successive three-year period; and

WHEREAS, pursuant to said Cooperation Agreement, the COUNTY and TOWN Of HEMPSTEAD have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Nassau deems it appropriate to enter into a subrecipient agreement with the Town of Hempstead under Title 24 CFR Sub Chapter C and with the provisions of this Agreement; and

WHEREAS, the TOWN OF HEMPSTEAD deems it to be in the public interest for the TOWN OF HEMPSTEAD to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 24 CFR Subchapter C to administer the CDBG funds for the purpose of commercial rehabilitation in Elmont, NY for the amount of ONE HUNDRED FIFTY THOUSAND (\$150,000.00) DOLLARS.

NOW, THEREFORE, BE IT RESOLVED, that the TOWN OF HEMPSTEAD shall enter into an Agreement between the TOWN OF HEMPSTEAD and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 24 CFR Subchapter C, effective March 15, 2020 to be completed by December 31, 2023, pursuant to 24 CFR 570.502; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is authorized to execute said Agreement on behalf of the TOWN OF HEMPSTEAD, together with such other documents which, in the opinion of the Town Attorney, are necessary to implement and process such Agreement.

The vote on the foregoing resolution was recorded as follows:

AYES:	i.	(	)
NOES:		(	)

Doc. No. 22-054 December 20, 2022

	36	
tem#		

ase #\_186

#### RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption as follows:

> RESOLUTION AUTHORIZING PAYMENT OF 2023 LICENSE FEES TO SESAC TO COMPLY WITH THE COPYRIGHT LAWS FOR ALL DEPARTMENTS IN THE TOWN OF HEMPSTEAD FOR MUSIC PLAYED TO THE PUBLIC.

WHEREAS, on May 6, 2008, the Town of Hempstead adopted Resolution No. 647-2008 and entered into a license agreement with SESAC a New York Corporation having an office at 35 Music Square East, Nashville, Tennessee 37203, to comply with federal copyright laws; and

WHEREAS, Resolution No. 647-2008 authorizes the Supervisor to pay the annual license fee to SESAC for each year this agreement remains in effect; and

WHEREAS, SESAC has submitted the 2023 annual license fee to the Town in the amount of \$7,032.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and he hereby is authorized to pay the 2023 annual license fee to SESAC in the amount of \$7,032.00 payable from General Fund Fees and Services 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{3.7}{265}$ 

**RESOLUTION NO.** 

Adopted:

offered the following resolution

and moved its adoption:

## RESOLUTION ACCEPTING BID AND AWARDING THE CONTRACT FOR THE COES NECK PARK SPRAY PAD, BALDWIN, NY, PW #10-22

WHEREAS, the Commissioner of General Services, on behalf of the Department of Parks and Recreation, advertised for bids for the Coes Neck Spray Pad, Baldwin, NY, PW #10-22; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on September 28, 2022 at 11 o'clock in the forenoon; and

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

> Aquatic Dynamics 5507-10 Nesconset Highway Mount Sinai, NY 11766

Laser Industries, Inc. PO Box 315 Ridge, NY 11961

Seaford Ave. Corp. 25 Brooklyn Ave. Massapequa, NY 11758

Stalco Construction, Inc. 1316 Motor Parkway Islandia, NY 11749 \$349,996.00

\$472,075.00

\$483,900.00

\$1,090,000.00

and

WHEREAS, the Commissioner of the Department of Parks and Recreation has reported that the lowest bid was received from Aquatic Dynamics 5507-10 Nesconset Highway, Mount Sinai, NY 11766, in the sum of \$349,996.00 and has recommended acceptance of said bid to the Town Board and it appears that said bidder is duly qualified; and

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Aquatic Dynamics in connection with the Coes Neck Park Spray Pad, Baldwin, NY in the amount of \$349,996.00 be accepted subject to the execution of a contract by it; and

## **BE IT FURTHER**

RESOLVED, that upon execution of the contract by the successful bidder and the submission of the required performance bond and insurance and the approval thereof by the Town Attorney, the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

ltem #

Case #.

### BE IT FURTHER

RESOLVED, that the bidder's performance bond and insurance when approved by the Town Attorney as to form, be filed in the Town Clerk's office with the contract; and

## BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments under the contract executed by the successful bidder from account number 618-006-06180-0047-0719

The foregoing resolution was adopted upon roll call as follows:

AYES:

## **RESOLUTION NO.**

#### CASE NO.

Adopted:

#### offered the following resolution and moved its adoption:

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

WHEREAS, pursuant to Resolution No. 1689-2014, the Town authorized the Commissioner of the Department of Conservation and Waterways to enter into a lease agreement with Williams Scotsman, Inc., 3160 Horseblock Road, Medford, NY 11763-2525, for the lease of a single story Moduflex classroom commencing on 12/22/14 and terminating on 12/21/16, and an extension to lease agreement pursuant to Resolution No. 1446-2018 commencing on 12/22/16 and terminating on 12/21/18, and an extension to lease agreement pursuant to Resolution No. 545-2021 commencing on 12/22/18 and terminating on 12/21/21; and

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

WHEREAS, the Commissioner has recommended that the Town amend the original agreement to extend the term for a period of two (2) years in consideration of the sum of \$34,776.00 for the period commencing 12/22/2021 and ending 12/21/2023; and

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

NOW, THEREFORE, BE IT

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

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

The aforesaid resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem #	39	
irem #		

Case #\_ //

**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 A SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN ROOSEVELT, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Parabit Systems Inc., has submitted to the Town of Hempstead an application for site plan approval for a 1.77 acre parcel of land located at 33-35 Debevoise Avenue, Roosevelt, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a 7,820 square foot one-story addition to an existing industrial warehouse; 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 Commissioner of the Department of Conservation and Waterways 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 Commissioner of Conservation and Waterways 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 -

ltem # \_\_\_\_\_\_ 50 Case # \_\_\_\_\_302.86 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 for site plan approval for said parcel of land located in Roosevelt, 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 -

#### **RESOLUTION NO.**

### Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY ABOVE PAR DEVELOPMENT ON BEHALF OF ROBERT LEIPONIS IN CONNECTION WITH BUILDING APPLICATION # 20-11400 FOR THE CONSTRUCTION OF A ONE STORY INDUSTRIAL AND OFFICE BUILDING FOR PARABIT SYSTEMS, INC.; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF DEBEVOISE AVENUE AND 142.70' WEST OF NASSAU ROAD, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Above Par Development, on behalf of Robert Leiponis has submitted an application bearing # 20-11400, for the construction of a one story industrial and office building for Parabit Systems, Inc.; including associated site improvements located on the South side of Debevoise Avenue and 142.70' West of Nassau Road, Roosevelt, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated August 26, 2020, last revised September 22, 2022 and bearing the seal of Jaclyn R. Peranteau, P.E., License # 083937, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Above Par Development, on behalf of Robert Leiponis entitled Site Plan, dated August 26, 2020, last revised September 22, 2022 and bearing the seal of Jaclyn R. Peranteau, P.E., License # 083937, University of the State of New York, in connection with building application # 20-11400, for the construction of a one story industrial and office building for Parabit Systems, Inc.; including associated site improvements located on the South side of Debevoise Avenue and 142.70' West of Nassau Road, Roosevelt, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

item#

AYES:

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

## RESOLUTION AUTHORIZING PAYMENTS TO EASTERN HORIZON SERVICES, INC. FOR TRANSLATIONS OF TOWN OF HEMPSTEAD PUBLIC NOTICES AND TRANSLATORS

WHEREAS, in furtherance of New York State's John Lewis Voting Rights Act, the Town requested and will continue to request Eastern Horizon Services, Inc., 114 Old Country Road, Suite 560, Mineola, New York, 11501 ("Eastern Horizon"), a language translation entity used by the New York State Office of Court Administration, in accord with the Town's Procurement Policy and Procedures, to translate public notices and provide translators for Spanish, French, Haitian/Creole, and Farsi (the "Services");

## NOW, THEREFORE, BE IT

**RESOLVED**, the Comptroller is authorized to pay Eastern Horizon for the Services from Account Number 010-0001-14200-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item #	<u> </u>	42
ilem #		10

Page 1 of 1 # 2694

Resolution No.

Case No.

Adopted:

Councilmember

moved the following resolution's

adoption:

## RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND THE INCORPORATED VILLAGE OF ISLAND PARK FOR USE OF A VACUUM TRUCK

WHEREAS, the Incorporated Village of Island Park (the "Village") desires to enter into an intermunicipal agreement (the "Agreement") with the Town whereby the Village would be provided with services relating to cleaning of the Village's storm drains by the Town's vacuum truck identified as Truck HY-292, 2021 International HV507 SFA (the "Services"); and

WHEREAS, the Village Board of Trustees authorized the Agreement, and the Mayor of the Village executed the Agreement; now, therefore, be it,

**RESOLVED**, the Agreement with the Village for the Services is authorized, and the Commissioner of the Department of Highways is authorized to execute the Agreement and any other documents necessary to effectuate the Agreement with the Village for the Services; and be it further,

**RESOLVED**, the Comptroller is authorized to deposit all monies collected and paid in connection with this Agreement into the Part Town Highway Fund Intergovernmental Revenue account.

The foregoing was adopted upon roll call as follows:

AYES:

Item #

Page/1 Case #

## INTERMUNICIPAL AGREEMENT

This Intermunicipal Agreement ("IMA") is made and entered into this 29th day of December, 2022, by and between the TOWN OF HEMPSTEAD (the "Town"), having its principal place of business located at 1 Washington Street, Hempstead, New York 11550, and the INC. VILLAGE OF ISLAND PARK ("the Village"), having its principal place of business located at 127 Long Beach Road, Island Park, New York 11558, (collectively, the "Parties").

WHEREAS, the Town and the Village entered into discussions pertaining to the use of the Town's vacuum truck services; and

WHEREAS, the Village desires to enter into this agreement with the Town whereby the Village would be provided with services relating to cleaning of the Village's storm drains by the Town's vacuum truck identified as Truck HY-292, 2021 International HV507 SFA (the "Truck") ; and

WHEREAS, the Village and the Town determined to enter into this IMA pursuant to General Municipal Law Section 119-0; and

WHEREAS, pursuant to Article IX, Section 1 of the New York State Constitution, as effectuated by General Municipal Law Section 119-0, Municipal Corporations of the State of New York may enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town and the Village determined it would be in both their individual and collective best interests to enter into this IMA pursuant to the terms and conditions as more fully set forth below;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Parties agree as follows:

1. The Village and the Town each represent they are authorized pursuant to both Article IX, Section I of the State Constitution and Article 5-G of the General Municipal Law to enter into Intergovernmental/Intermunicipal Agreements.

2. All Parties believe it to be in the best interest of their taxpayers and do hereby authorize intermunicipal cooperation between and among each other for the Village's use of the Town's drain cleaning services with the Town's vacuum truck.

3. <u>Term</u>. The term of this IMA will commence on January 11, 2023 and terminate on January 11, 2024 (the "Term"). The Parties may renew this agreement for additional one (1) year periods upon mutual consent and the approval by both Parties.

4. <u>Scope of Services to be provided</u>. The Town will provide drain cleaning services with the Truck to the Village to fulfill the Village's needs for drain cleaning and maintenance one day per month (the "Services"). The Town will provide an invoice to the Village for the cost to dispose of the debris from the Services, and the Village will reimburse the Town for the invoiced amount within thirty (30) days of receiving the invoice. The reimbursement check shall be payable to the Town of Hempstead, addressed to the Commissioner of Highways at the above address for the Town. Failure to pay the invoiced amount shall be a breach of this IMA, and the Town may suspend the IMA until the Town receives payment as provided herein.

5. <u>Employees</u>. The Town's own employees (ONLY) will operate the Town's vacuum truck without any assistance from Village employees. The Town will be responsible for the payment of its employees.

6. On a monthly basis, the Town will clear and clean the storm drains throughout the incorporated Village of Island Park. The Town will provide a record of the work performed on a monthly basis.

7. <u>Insurance</u>. The Village acknowledges that the Town is self-insured. The Village will maintain in full force and effect during the Term of this Agreement an insurance policy from a company or companies lawfully licensed to do business in the State of New York which include at least the following limits: \$1,000,000.00 per occurrence/\$3,000,000.00 aggregate.

The Town will provide a copy of its self-insured letter to the Village, and the Village will provide a copy of its insurance certificates to the Town, at least ten (10) days after the commencement of the Term of this IMA, and Town's cleaning of the Village's drains will not commence until both sides exchange the insurance information. Each Party will further provide at least ten (10) days' prior written notice of the cancellation, termination or modification of said policies, which would suspend this IMA.

The Village agrees to name the Town as an additional insured.

In the event the Village's insurance coverage to be provided to the Town contains a deductible, the Village hereby indemnifies and holds the Town harmless for the payment of such deductible, which deductible will in all circumstances remain the sole obligation and expense of the Village with respect to the insurance coverage referenced in this paragraph.

The Parties will provide each other with evidence of the above insurance requirements upon execution of this IMA. The Parties further acknowledge that a failure to obtain or keep current the insurance coverage required by this IMA will constitute a material breach and suspend the IMA.

Prior to commencement of the Services, the Village will obtain and pay for insurance as may be required to comply with the indemnification and hold harmless provisions outlined under this IMA.

8. Notices. Any notices to be given under this IMA by either Party to the other may

be effected by personal delivery in writing or by certified mail, postage prepaid with return receipt requested to the Commissioner of Highways for the Town of Hempstead at the address set forth at page 1 of this Agreement, and for the Village to the Mayor at the address set forth at page 1 of this Agreement. The Parties may also notify each other via email at their last known email address. Each Party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of two (2) days after mailing.

9. <u>Termination</u>. This IMA may be terminated by either Party upon thirty (30) days' written notice to the non-terminating Party.

10. Indemnification and Hold Harmless Provision. The Town further agrees that to the fullest extent permitted by law, they will defend, indemnify, and hold harmless the Village its Village board members, officers, directors, agents and employees, for all loss, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts paid in settlement in connection with a terminated, pending or completed action, suit or proceeding arising from any error or omission, neglect or breach of duties by the Town or any of its officers, directors, employees or agents taken or made with respect to this IMA.

11. The Village further agrees that, to the fullest extent permitted by law, it will defend, indemnify, and hold harmless the Town, its board of education members, officers, directors, agents and employees, for all loss, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts paid in settlement in connection with a terminated, pending or completed action, suit or proceeding arising from any error or omission, neglect or breach of duties by the Village's or any of its officers, directors, employees, or agents taken or made with respect to this IMA.

## 12. **Discrimination**. Services provided pursuant to this IMA will be provided

without regard to race, creed, color, sex, sexual orientation, national origin, religion, age, disability or any other characteristic or basis protected by applicable law.

13. This IMA will be governed by, enforced according to and construed according to the laws of the State of New York.

14. <u>Severability</u>. If any term, provision, covenant or condition of this IMA, or the application thereof, to any person, place or circumstance will be held by a court of competent jurisdiction to be invalid, unenforceable or void, the remainder of this IMA and such term, provision, covenant or condition as applied to other persons, places and circumstances will remain in full force and effect.

15. This IMA constitutes the full and complete IMA between the Parties and supersedes all prior written and oral agreements, commitments or understanding with respect thereto.

16. This IMA has been mutually arrived at and will not be construed against any party as being the drafter or causing this IMA to be drafted.

17. Any alteration, change, addition, deletion or modification of any of the provisions of this IMA or any right of the parties has under this IMA will be made by mutual agreement of the parties in writing and signed by all parties.

18. This IMA may not be assigned by any Party without the prior written authorization of the non-assigning party.

19. Nothing contained in this IMA will be construed to create an employment or principal-agent relationship or partnership or joint venture between the parties and any officer, employee, servant, agent or independent contractor of any of the parties; nor will any party have the right or authority to obligate or bind the parties in any manner whatsoever.

20. This IMA will not be binding until approved by the Town Board of the Town of Hempstead and the Village Board of the Village of Island Park by resolution at a duly convened public meeting.

21. There are no third-party beneficiaries of or in this Agreement.

27. This Agreement may be executed in one or more counterparts, all of which will be considered one and the same agreement.

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

## TOWN OF HEMPSTEAD :

Date: \_\_\_\_

## COMMISSIONER OF HIGHWAYS TOWN OF HEMPSTEAD

VILLAGE OF ISLAND PARK:

Date: 12-29-2022

VILLAGE OF ISLAND PARK

#### ADOPTED:

## RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE TOWN OF HEMPSTEAD DEPARTMENT OF OCCUPATIONAL RESOURCES AND TRAINING PROVIDERS FOR APPROVED OCCUPATIONAL SKILLS CLASSROOM TRAINING

WHEREAS, the Town of Hempstead Department of Occupational Resources (the "Department") published on June 24, 2022 a request for proposals for Occupational Skills Classroom Training; and

WHEREAS, Abilities, Inc.; Access Careers; Access Institute; Arista Careers; Beval International Beauty School; Cambridge Business Institute; Commercial Truck Driver Training; Electrical Training Center, Inc.; Hofstra University; Hunter Business School; J&J Motor Groups, Inc.; Labor Education and Community Service Agency, Inc.; Long Island Nail, Skin and Hair Institute; Molloy University; Nassau BOCES; Nassau Community College; Nebula Academy; SJR Security; SpringBoard Incubators; Stony Brook University; and Vocational Education and Extension Board (the "Providers") submitted proposals (the "Proposals") in response to the request for proposals; and

WHEREAS, following an evaluation of the Proposals, the Department determined each Provider's Proposal meets the needs of the Department, and the Department recommends this Board authorize agreements with each Provider for their Proposals;

### NOW, THEREFORE, BE IT

I

RESOLVED, agreements with the Providers for their Proposals are authorized for the period of January 1, 2023 through June 30, 2025, and the Commissioner of the Department is authorized to execute the agreements and any other documents necessary to effectuate the Proposals with the Providers; and be it further,

RESOLVED, the Comptroller shall pay the authorized costs of the Proposals from the contractual expense account, Account No. 608-0004-06080-8400-000608.

The foregoing was adopted upon roll call as follows:

## AYES: ()

NOES: ()

Item # .	44
	Page <b>1</b> of <b>1</b>
Case #	24824
Case #	

offered the following resolution and moved its

adoption:

RESOLUTION ADOPTING A TWO YEAR LEASE EXTENSION AGREEMENT WITH ACME LEASING, INC. FOR THE LEASING OF VEHICLES TO BE USED BY THE TOWN OF HEMPSTEAD DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT IN CONNECTION WITH ITS FEDERALLY FUNDED COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised the Town Board of the necessity of leasing five (5) vehicles for the term to commence on or after November 1, 2022 for a period of 24 months in connection with the Town's Federally Funded Community Development Program; and

WHEREAS, the cost of leasing of said vehicles will be funded from Federal funds derived from the Community Development Block Grant Program; and

WHEREAS, the City of New York Department of Citywide Administrative Services had a contract with Acme Auto Leasing for lease of its vehicles; and

WHEREAS, the Department of Planning and Economic Development requested New York City Purchase Contract # 01900096 from the Department of Citywide Administrative Services for the lease of five (5) Hyundai Elantra SE vehicles; and

WHEREAS, ACME AUTO LEASING, LLC. located at 440 Washington Avenue, North Haven, CT 06473, (Federal I.D. i), is a qualified contractor and has reported its submission of a monthly rate for five (5) Hyundai Elantra SE vehicles in an amount not to exceed \$299.00 per month for twenty-four (24) months; and

WHEREAS, the Town Board deems Acme Auto Leasing, LLC to be a qualified contractor and that the monthly lease rate of \$299.00 per vehicle to be fair and reasonable.

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to execute the proposed lease extension agreements with ACME AUTO LEASING, LLC, for a period of twenty-four (24) months to commence on November 1, 2022 to be used by the Department of Planning and Economic Development in connection with it's Federally Funded Community Development Program; and

BE IT FURTHER

**RESOLVED**, that the monthly lease rate of each of the leased vehicles be disbursed monthly from the appropriate Community Development Account upon the submission of a completed Town claim, and further according to the terms and conditions of the 24 month agreement; and

# BE IT FURTHER

Item #

Case #

& ESGLVED, that the Commissioner of the Department of Planning and Economic Development is authorized, to execute all documents reasonably associated with the leasing of the subject vehicles.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with the proposed lease extension agreements for five (5) Hyundai Elantra SE vehicles in an amount not to exceed \$299.00 per month for twenty-six (24) months from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll as follows:

## AYES: ( )

## NOES: ( )

**RESOLUTION NO.** 

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE "CAP" IN CONNECTION WITH BUILDING PERMIT APPLICATION NOS. 22-14146, 22-4780, and 22-13881, FOR KELLENBERG MEMORIAL HIGH SCHOOL TO MAKE EMERGENCY REPAIR AND RELOCATION OF THE SEWER PIPING, PROPOSED BUILDING (ATHLETICS/FINE ARTS), AND PROPOSED FOUNDATION ONLY AT 1400 GLENN CURTISS BOULEVARD, UNIONDALE, New York.

WHEREAS, Kellenberg Memorial High School has filed Building Permit Application Nos. 22-14146, 22-4780, and 22-13881 and all associated applications, open permits, certificates, and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead to make emergency repair and relocation of the sewer piping, proposed building (athletics/fine arts), and proposed foundation only at 1400 Glenn Curtiss Boulevard, Uniondale, New York.

WHEREAS, Kellenberg Memorial High School, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application Nos. 22-14146, 22-4780, and 22-13881; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Nos. 22-14146, 22-4780, and 22-13881, and all associated applications, open permits, certificates and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED that a fee "cap" of twenty five percent (25%) of the total amount that would be due for fees is hereby fixed regarding Building Permit Application Nos. 22-14146, 22-4780, and 22-13881 and all associated applications, open permits, certificates and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead to make emergency repair and relocation of the sewer piping, proposed building (athletics/fine arts), and proposed foundation only at 1400 Glenn Curtiss Boulevard, Uniondale, New York.

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

46 Item # \_ Case #\_\_\_

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SERVICES OF LABOR EDUCATION & COMMUNITY SERVICE AGENCY INC. TO PROVIDE AN EMPLOYEE ASSISTANCE AND SUSBSTANCE ABUSE PROGRAM.

WHEREAS, Labor Education & Community Service Agency, Inc. with its principal offices located at 390 Rabro Dr., Hauppauge, New York 11788 is a firm that specializes in providing Employee Assistance and Substance Abuse programs(the "Services";

WHEREAS, the Division of Purchasing solicited proposals for the Services under Town of Hempstead Contract # 2-2023; and

WHEREAS, Labor Education & Community services Inc. has provided services to the Town of Hempstead since 2008 and submitted a proposal to provide said services; and

WHEREAS, Labor Education & Community Services Inc. will provide the Services with no increase in fees from their original fee schedule of:

TWO INSTALLMENT PAYMENTS OF \$26,000.00; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to continue to retain Labor Education & Community Service, Inc. to provide an Employee Assistance and Substance Abuse Program to all employees as agreed to in the Parties' Collective Bargaining Agreement.

NOW, THEREFORE BE IT:

RESOLVED, that the Director of Human Resources is hereby authorized to execute an agreement with Labor Education & Community Services, Inc. to provide the Services to all Town employees with fees as stated herein; and

BE IT FURTHER:

RESOLVED, that the Comptroller is hereby authorized and directed to make payment of the monies due and owing in conjunction within this contract out of the appropriate designated departmental Fees & Services Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

2786 Item#.

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

## RESOLUTION AMENDING CHAPTER 99 OF THE TOWN CODE BY LEGAL PREEMPTION

WHEREAS, the State of New York recently adopted N.Y. RPAPL §1393 that preempts provisions Chapter 99 of the Town Code;

## NOW, THEREFORE, BE IT

**RESOLVED**, the definition of "Real Property in Default" in Paragraph A. of Section 99-41 of Chapter 99 of the Town Code is amended by preemption to comply with N.Y. RPAPL §1393(1), and the registration fee of Paragraph E. of Section 99-42 of Chapter 99 of the Town Code is amended by preemption to \$37.50.

The foregoing resolution was adopted upon roll call as follows:

AYES:

218 Draf 49 item # \_\_ 0220 **#** 

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

# RESOLUTION REAPPOINTING JOHN F. RAGANO AS A MEMBER OF THE BOARD OF APPEALS OF THE TOWN OF HEMPSTEAD AND THE PLANNING BOARD OF THE TOWN OF HEMPSTEAD AND DESIGNATING HIM CHAIRPERSON OF BOTH BOARDS

WHEREAS, this Board heretofore established both the Board of Appeals and the Planning Board of the Town of Hemsptead pursuant to Article 16 of the Town Law; and,

WHEREAS, it is in the best interest of the Town to reappoint John F. Ragano to both Boards and designate him Chairperson of both Boards;

# NOW, THEREFORE, BE IT

**RESOLVED**, John F. Ragano is reappointed a Member of both the Board of Appeals and Planning Board, and designated Chairperson of both the Board of Appeals and Planning Board, for a term to expire on January 9, 2028.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # _	49
	Page 1 of 1
<b>Cas</b> e # _	641
	16086

Case No.

Adopted:

Councilmember

moved the following resolution's adoption:

# RESOLUTION APPOINTING BARBARA DEGRACE TO THE TOWN OF HEMPSTEAD HOUSING AUTHORITY.

WHEREAS, a vacancy exists on the Town of Hempstead Housing Authority; and,

WHEREAS, this Board deems it in the best interest of the Town to appoint Barbara DeGrace a Member of the Town of Hempstead Housing Authority;

# NOW, THEREFORE, BE IT

**RESOLVED**, Barbara DeGrace is appointed a Member of the Town of Hempstead Housing Authority for a term to expire on January 9, 2028; and be it further,

**RESOLVED**, the Town Clerk shall file with the New York State Commissioner of Housing and Community Renewal a certificate of such appointment as Member.

The foregoing resolution was adopted upon roll call as follows:

# AYES:

ltem #	50	
Case #	0pm 89	

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

# RESOLUTION APPOINTING ROBERT YORK TO THE TOWN OF HEMPSTEAD HOUSING AUTHORITY.

WHEREAS, a vacancy exists on the Town of Hempstead Housing Authority; and,

WHEREAS, this Board deems it in the best interest of the Town to appoint Robert York a Member of the Town of Hempstead Housing Authority;

# NOW, THEREFORE, BE IT

**RESOLVED**, Robert York is appointed a Member of the Town of Hempstead Housing Authority for a term to expire on January 9, 2028; and be it further,

**RESOLVED**, the Town Clerk shall file with the New York State Commissioner of Housing and Community Renewal a certificate of such appointment as Member.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item #	51
	9789
Case #	Page 1 of 1

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY THE TOWN OF HEMPSTEAD THROUGH THE "AMERICAN RESCUE PLAN ACT," TO FUND NECESSARY PARK INFRASTRUCTURE IMPROVEMENT PROJECTS.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead. The American Rescue Plan Act of 2021 is a \$1.9 trillion dollar coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; 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 Park Infrastructure Improvements in the amount of \$7,000,000 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 "American Rescue Plan Act" in the amount of \$7,000,000.

BE IT FURTHER RESOLVED, that the Comptroller is directed to create the following capital projects to record the necessary revenue and expenses: General Fund American Rescue Plan Park Improvements at an amount not to exceed \$2,450,000, Franklin Square Park District American Rescue Plan Park Improvements at an amount not to exceed \$ 750,000, Levittown Item #

Case # 30283

Park District American Rescue Plan Park Improvements at an amount not to exceed \$ 2,600,000 and the Town of Hempstead Park District American Rescue Plan Park Improvements at an amount not to exceed \$ 1,200,000. The revenues shall be recorded in an account titled "American Rescue Plan" account 4792.

2 - - 2

The foregoing resolution was adopted upon roll call as follow:

AYES:

## RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES RECEIVED BY THE TOWN OF HEMPSTEAD THROUGH THE "AMERICAN RESCUE PLAN ACT," TO FUND NECESSARY COVID-19 PANDAMIC RELATED EXPENDITURES.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead. The American Rescue Plan Act of 2021 is a \$1.9 trillion dollar coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; and

WHEREAS, expenditures in the amount of \$17,706,999.63 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 "American Rescue Plan Act" in the amount of \$17,706,999.63.

BE IT FURTHER RESOLVED, the revenues shall be recorded in an account titled "American Rescue Plan" account 4792.

The foregoing resolution was adopted upon roll call as follow:

AYES: NOES:

 $\frac{53}{302}$ 

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and

moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, INCREASE TO GENERAL FUND APPROPRIATIONS, INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND AN INCREASE OF THE AMERICAN RESCUE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

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

## 010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5	5100	ESTIMATED REVENUES	\$ 17,707,000
INCREASE: 9	9600	APPROPRIATIONS	\$ 17,707,000
INCREASE: 4	1790	OTHER EXPENSE	\$ 17,707,000
INCREASE: 4	1792	AMERICAN RESCUE PLAN	\$ 17,707,000

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # \_ ∂ase #

## **RESOLUTION NO.**

CASE NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO ATLANTIC COAST DOCK CONSTRUCTION CORP. FOR EAST MARINA BULKHEAD PROJECT, DEPARTMENT OF CONSERVATION AND WATERWAYS, POINT LOOKOUT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #33-22.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner"), on behalf of the Department of Conservation and Waterways advertised for East Marina Bulkhead Project, Point Lookout, Town of Hempstead, Nassau County, New York PW #33-22; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the Office of the Commissioner of the Department of General Services on November 4, 2022; and

Atlantic Coast Dock Construction Corp.71 Alder Drive<br/>Mastic Beach, New York 11951\$1,259,590.00Woodstock Construction Group, Ltd.<br/>41 Ludlam Avenue<br/>Bayville, New York 11709\$1,349,000.00

DRG Construction, LLC. 245 S. Main Street Freeport, New York 11520

\$1,399,007.00

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the project be awarded to Atlantic Coast Dock Construction Corp., 71 Alder Drive, Mastic Beach, New York 11951 (the "Contractor") as the lowest responsible bidder in the sum of \$1,259,590.00 (One Million Two Hundred Fifty Nine Thousand Five Hundred Ninety Dollars); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Atlantic Coast Dock Construction Corp., 71 Alder Drive, Mastic Beach, New York 11951 in the sum of \$1,259,590.00 (One Million Two Hundred Fifty Nine Thousand Five Hundred Ninety Dollars) for East Marina Bulkhead Project, Department of Conservation & Waterways, Point Lookout, Town of Hempstead, Nassau County, New York PW#33-22, be accepted subject to the execution of a contract by it; and

Item # \_

BE IT FURTHER RESOLVED, that upon the execution of the contract by the successful bidder, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Supervisor be and he hereby is authorized to execute the said contract on behalf of the Town of Hempstead; and

BE IT FURTHER RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office with the contract; and

BE IT FURTHER RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$1,259,590.00 (One Million Two Hundred Fifty Nine Thousand Five Hundred Ninety Dollars) with payment to be made as follows: Account Number 700-0506-07000-5010-007A17 - \$98,962.45; Account Number 700-0506-07000-5010-007B35 - \$1,075,474.70; Account Number 700-0506-07000-5010-007A61 - \$812.54; Account Number 700-0506-07000-5010-007A88 - \$2,994.96; Account Number 700-0506-07000-5010-007B69 - \$81,345.35.

The foregoing resolution was adopted upon roll call as follows:

# AYES:

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE SIGNATURE OF THE SUPERVISOR REGARDING A MEMORANDUM OF AGREEMENT NEGOTIATED BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., RELATIVE TO EMPLOYEE COMPENSATION FOR THOSE WORKING ON DECEMBER 25, 2022.

WHEREAS, the Civil Service Employees Association (CSEA) AFSCME, AFL/CIO LOCAL 1000 by and through its Town of Hempstead Local 880 and the Town of Hempstead are Parties to a Collective Bargaining Agreement;

WHEREAS, the above parties have reached an agreement to provide compensation to Town of Hempstead employees who are required to work on December 25, 2022; and,

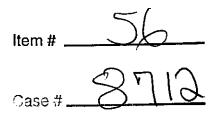
WHEREAS, the terms of the Agreement are set forth in a Memorandum of Agreement between the Union and the Town and executed by the Civil Service Employees Association;

NOW, THEREFORE, BE IT

RESOLVED, that the signature of the Supervisor regarding compensation for Town of Hempstead employees who are required to work on December 25, 2022, under the terms set forth in the aforesaid Memorandum of Agreement is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follow:

AYES:



# MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("MOA") is entered into on this \_\_\_\_\_ day of December, 2022 by and between the TOWN OF HEMPSTEAD (hereinafter the "Employer" or the "Town") and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the "Union" or "CSEA") (hereinafter collectively referenced as "the Parties").

WHEREAS, the Town and the Union are parties to a collective bargaining agreement ("CBA");

WHEREAS, Christmas Day falls on a Sunday and the Town observes the holiday on December 26, 2022;

WHEREAS, under Section 18 of the CBA currently in effect, Employees receive holiday pay for the day it is observed by the Town;

WHEREAS, it would be mutually beneficial to the Parties to adjust the method by which employees who work on Christmas day receive compensation;

NOW THEREFORE, the Parties agree to the following:

Employees who are required to work on December 25, 2022 will receive a time owed day for working their entire shift.

This MOA represents the full and entire understanding and agreement between the parties with regards to compensating those employees who work on December 25, 2022.

This Agreement is non-precedential and is only entered into given the unique circumstances the Parties are facing and shall not be used or presented in any forum for any purpose, other than to enforce the terms and conditions of this Agreement.

This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.

1

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative, have signed this Memorandum of Agreement the date and year above written.

# TOWN OF HEMPSTEAD

By:

Donald X. Clavin, Jr. Town Supervisor

By:

Theresa A. Kohutka President, CSEA Local 880

By:

2

Labor Relations Specialist

RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT NEGOTIATED BY THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., AUTHORIZING ADDITIONAL BENEFITS TO TOWN OF HEMPSTEAD EMPLOYEES WHO ARE ON ACTIVE MILITARY DUTY.

WHEREAS, The Town of Hempstead has entered into a collective bargaining agreement with the Civil Service Employees Association (CSEA) AFSCME LOCAL 1000 by and through its Town of Hempstead Local 880; and,

WHEREAS, the benefits contained therein were duly negotiated with representatives of the CSEA; and,

WHEREAS, there are members of the collective bargaining unit who are called to active military duty in the service of their country;

WHEREAS, the Supervisor and members of this Town Board are desirous to recognize those full-time Employees who are called to active military duty in the service of their country and bestow upon them additional benefits than those required under the parties' CBA;

NOW, THEREFORE, BE IT:

RESOLVED, that the Supervisor be and he hereby is authorized to execute the memorandum of agreement providing additional benefits to those full-time employees who are called to active military duty in the service of their country and bestow upon them additional benefits as outlined in the memorandum of agreement negotiated by representatives of the Town of Hempstead and the CSEA; and,

The foregoing resolution was adopted upon roll call as follow:

AYES:

Item #	55	
	/	
Case #	871	$\overline{\mathcal{G}}$

# MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("MOA") is entered into on this \_\_\_\_\_ day of January, 2023 by and between the TOWN OF HEMPSTEAD (hereinafter the "Employer" or the "Town") and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the "Union" or "CSEA") (hereinafter collectively referenced as "the Parties").

WHEREAS, the Town and the Union are parties to a collective bargaining agreement ("CBA");

WHEREAS, there are members of the collective bargaining unit who are called to active military duty in the service of their country;

WHEREAS, the Supervisor and members of this Town Board are desirous to recognize those full-time Employees who are called to active military duty in the service of their country and bestow upon them additional benefits than those required under the parties' CBA;

NOW THEREFORE, the Parties agree to the following:

Upon being honorably discharged and returning to work from active military deployment, full-time employees will be credited with ½ day sick and ½ day vacation for all bi-weekly payroll periods during which time the full-time employee was actively deployed in the military.

This MOA shall be retroactively effective as of April 6, 2018.

This MOA represents the full and entire understanding and agreement between the parties with regards to the expansion of benefits provided to those fulltime employees on active military duty.

This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.

1

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative, have signed this Memorandum of Agreement the date and year above written.

# TOWN OF HEMPSTEAD

By:

Donald X. Clavin, Jr. Town Supervisor By:

Theresa Kohutka President, CSEA Local 880

By:

2

Labor Relations Specialist

# Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY ABOVE PAR DEVELOPMENT ON BEHALF OF JMDH REAL ESTATE OF GARDEN CITY, LLC IN CONNECTION WITH BUILDING APPLICATION # 19-4250 FOR THE CONSTRUCTION OF A ONE-STORY ADDITION TO EXISTING RESTAURANT DEPOT; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF STEWART AVENUE AND 373.00' WEST OF QUENTIN ROOSEVELT BOULEVARD, GARDEN CITY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Above Par Development, on behalf of JMDH Real Estate of Garden City, LLC has submitted an application bearing # 19-4250, for the construction of a onestory addition to existing Restaurant Depot; including associated site improvements located on the South Side of Stewart Avenue and 373.00' West of Quentin Roosevelt Boulevard, Garden City, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated January 24, 2019, last revised April 12, 2022 and bearing the seal of Joseph A. Deal, P.E., License # 087122, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

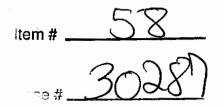
WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

#### NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Above Par Development on behalf of JMDH Real Estate of Garden City, LLC entitled Site Plan, dated January 24, 2019, last revised April 12, 2022 and bearing the seal of Joseph A. Deal, P.E, License # 087122, University of the State of New York, in connection with building application # 19-4250, for the construction of a one-story addition to existing Restaurant Depot; including associated site improvements located on the South Side of Stewart Avenue and 373.00' West of Quentin Roosevelt Boulevard, Garden City, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:



RESOLUTION NO.

CASE NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO SETTLE THE CLAIM OF DEISY ARACENA IN THE AMOUNT OF \$45,000.00.

WHEREAS, Deisy Aracena, by her attorneys, Gabriel Law Firm, P.C., with offices in Rockville Centre, New York, made claim against the Town of Hempstead for personal injuries when she fell on Evans Avenue in Oceanside, New York on October, 2020; and

WHEREAS, an action was instituted in the Supreme Court in Nassau County by Deisy Aracena against the Town of Hempstead for damages for the personal injuries she sustained as a result of said accident; and

WHEREAS, a proposal was subsequently made between the Gabriel Law Firm, P.C., and the Town of Hempstead defense counsel to settle this case in the amount of \$45,000.00; and

WHEREAS, the Gabriel Law Firm, P.C., attorneys for Deisy Aracena, have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead defense counsel, the Claims Service Bureau of New York Inc., the claims representatives for the Town of Hempstead and the Office of the Town Attorney recommend that this settlement be approved in the best interest of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Deisy Aracena in the amount of \$45,000.00 regarding an accident occurring on October 14, 2020, said amount to be paid out of Part Town-Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Case #\_10 27

#### **RESOLUTION NO:**

#### CASE NO:

## ADOPTED:

RE: RESOLUTION TERMINATING, CREATING AND CONTINUING VARIOUS OFFICES, POSITIONS AND OCCUPATIONS IN THE TOWN GOVERNMENT OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, AND FIXING THE COMPENSATION AND SALARY TO BE PAID TO THE PERSONS OCCUPYING THE SAME.

WHEREAS, the Town Board of the Town of Hempstead has heretofore adopted resolutions staffing various offices, positions and occupations in the Town Government of the Town of Hempstead, Nassau County, New York, and fixing the compensation and salary to be paid to the persons occupying the same; and WHEREAS, it is the decision of this board that all persons holding the various offices, positions

and occupations, with the compensation for each such offices, positions and occupations be stated for the period commencing January 1, 2023, unless otherwise indicated;

#### NOW, THEREFORE, BE IT

RESOLVED, that there be adopted in the Town of Hempstead the staffing and terminating of offices, positions, and occupations in the Town Government of the Town of Hempstead, with compensation and salary to be paid to the persons occupying the same as shown opposite each respective office, position and occupation as set forth on certain listing attached hereto and made part hereof, effective January 1, 2023, except as otherwise indicated therein, prepared on behalf of the Town Board, and filed in the office of the Town Clerk immediately upon the adoption hereof; and BE IT FURTHER

RESOLVED, that the services of said officers and employees shall be in accordance with the

Civil Service Law of the State of New York and any other applicable laws, regulations, or contracts; and BE IT FURTHER

RESOLVED, that any inconsistent provisions of previous resolutions referred to hereinabove

shall be deemed to be superseded and of no further force and effect; and BE IT FURTHER

RESOLVED, that the staffing of offices, positions and occupations authorized herein shall continue until further resolutions of the Town Board modifying same.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_ Case 🗄 🗕

Resolution – Amending Resolution No. -2023 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead.

Item #	61
Case #	7

CASE NO.30822

RESOLUTION NO.

#### ADOPTED:

offered the following resolution and moved Councilmember its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.1-2023, 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 January 24<sup>th</sup>, 2023 at 7:00 o'clock in the afternoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.1-2023, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

## 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 24th day of January, 2023, at 7:00 o'clock in the afternoon 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 "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

WANTAGH JACKSON AVENUE (TH 574/22) South Side -Section 202-10 NO PARKING 9 PM TO 6 AM - starting at a point 30 feet east of the east curbline of Wantagh Avenue, east for a distance of 63 feet.

> JACKSON AVENUE (TH 574/22) South Side -ONE HOUR PARKING 8 AM TO 5 PM EXCEPT SATURDAY, SUNDAY AND HOLIDAYS- starting at a point 93 feet east of the east curbline of Wantagh Avenue then east to the west curbline of Willow Street.

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

WANTAGH	JACKSON AVENUE (TH 83/71) South Side -
Section 202-10	NO PARKING 9 PM TO 6 AM - starting at
	point 30 feet east of the east
	curbline of Wantagh Avenue, east to
	the west Curbline of Willow Street.
	(Adopted 6/15/71)

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

Dated: Janua:	ry 10, 2023	BY ORDER OF THE TOWN BOARD	)
Hempsi	cead, New York	OF THE TOWN OF HEMPSTEAD	
DONALD X. CLA Supervisor	AVIN, JR.	KATE MURRAY Town Clerk	

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 one of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

WANTAGH Section 202-10 JACKSON AVENUE (TH 574/22) South Side -NO PARKING 9 PM TO 6 AM - starting at a point 30 feet east of the east curbline of Wantagh Avenue, east for a distance of 63 feet.

> JACKSON AVENUE (TH 574/22) South Side -ONE HOUR PARKING 8 AM TO 5 PM EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - starting at a point 93 feet east of the east curbline of Wantagh Avenue then east to the west curbline of Willow Street.

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 one of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

WANTAGH Section 202-10 JACKSON AVENUE (TH 83/71) South Side -NO PARKING 9 PM TO 6 AM - starting at point 30 feet east of the east curbline of Wantagh Avenue, east to the west curbline of Willow Street. (Adopted 6/15/71)

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

CASE NO.30823

RESOLUTION NO.

## ADOPTED:

Councilmember 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, Councilmember has introduced a proposed local law known as Intro. No. 2-2023, 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 January 24<sup>th</sup>, 2023, at 7:00 o'clock in the afternoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 2-2023, 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:

Item # <u>63</u>

## 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 24<sup>th</sup> day of January 2023, at 7:00 o'clock in the afternoon 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 location:

HEWLETT

UNION AVENUE (TH 573/22) West Side -NO STOPPING HERE TO CORNER - starting from the south curbline of Norwich Avenue, south for a distance of 50 feet.

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

Dated: January 10, 2023 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk 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 two of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

HEWLETT

UNION AVENUE (TH 573/22) West Side -NO STOPPING HERE TO CORNER - starting from the south curbline of Norwich Avenue, south for a distance of 50 feet.

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

RESOLUTION NO.

#### ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-5 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "ARTERIAL STOPS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-5 of the Code of the Town of Hempstead entitled "ARTERIAL STOPS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 3-2023, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 24<sup>th</sup>, 2023, at 7:00 o'clock in the afternoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 3-2023, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

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#### 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 24<sup>th</sup> day of January, 2023, at 7:00 o'clock in the afternoon 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:

(NR) ROCKVILLE CENTRE

TANGLEWOOD ROAD (TH 550/22)- STOP - All traffic traveling westbound on Cornell Avenue shall come to a full stop.

TANGLEWOOD ROAD (TH 550/22)- STOP -All traffic traveling westbound on Yale Avenue shall come to a full stop.

TANGLEWOOD ROAD (TH 550/22)- STOP -All traffic traveling westbound on Columbia Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling eastbound on Yale Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling westbound on Yale Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP - All traffic traveling eastbound on Maine Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling westbound on Maine Avenue shall come to a full stop.

EDGEWOOD ROAD (TH 550/22) - STOP -All traffic traveling northbound on Lawrence Avenue shall come to a full stop. MAINE AVENUE (TH550/22) - STOP -All traffic traveling southbound on Lawrence Avenue shall come to a full stop.

ALL PERSONS INTERESTED shall have an opportunity

to be heard on said proposal at the time and place aforesaid.

Dated: January 10, 2023 Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

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

## Print No. 1

## Town of Hempstead

A local law to amend Section one hundred ninety seven dash five of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "ARTERIAL STOPS" at various locations.

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

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

(NR) ROCKVILLE CENTRE

TANGLEWOOD ROAD (TH 550/22) - STOP - All traffic traveling westbound on Cornell Avenue shall come to a full stop.

TANGLEWOOD ROAD (TH 550/22)- STOP -All traffic traveling westbound on Yale Avenue shall come to a full stop.

TANGLEWOOD ROAD (TH 550/22) - STOP -All traffic traveling westbound on Columbia Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling eastbound on Yale Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling westbound on Yale Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling eastbound on Maine Avenue shall come to a full stop.

LANGDON BOULEVARD (TH 550/22)-STOP -All traffic traveling westbound on Maine Avenue shall come to a full stop.

EDGEWOOD ROAD (TH 550/22) - STOP -All traffic traveling northbound on Lawrence Avenue shall come to a full stop.

MAINE AVENUE (TH550/22) - STOP -All traffic traveling southbound on Lawrence Avenue shall come to a full stop. Section 2. This local law shall take effect immediately upon filing with the secretary of state.

4. -

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Print NO. 1

#### Town of Hempstead

A local law to amend Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

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

Section 1. Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number four of two thousand twenty three is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

ALVIN COURT (TH 568/22) South Side -OCEANSIDE NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at a point 4 feet east of the east curbline of Skillman Avenue, east for a distance of 112 feet. ALVIN COURT (TH 568/22) South Side -

NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting a point 191 feet east of the east curbline of Skillman Avenue, east to the west curbline of Benjamin Road.

Section 2. Section one hundred ninety seven dashes thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number four of two thousand twenty three is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE

ALVIN COURT (TH 467/67) South Side -NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at east curbline Of Skillman Avenue, east to west curbline Benjamin Road. (Adopted 8/29/67)

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

Item # \_\_\_\_\_65 Case # \_\_\_\_\_302.85



## 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 24<sup>th</sup> day of January, 2023, at 7:00 o'clock in the afternoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE ALVIN COURT (TH 568/22) South Side -NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at a point 4 feet east of the east curbline of Skillman Avenue, east for a distance of 112 feet.

> ALVIN COURT (TH 568/22) South Side -NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting a point 191 feet east of the east curbline of Skillman Avenue, east to the west curbline of Benjamin Road.

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

OCEANSIDE ALVIN COURT (TH 467/67) South Side -NO PARKING BETWEEN SIGNS 8 AM - 4 PM SCHOOL DAYS - starting at east curbline of Skillman Avenue, east to west curbline Benjamin Road. (Adopted 8/29/67)

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

Dated: January 10, 2023 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 PERSON.

WHEREAS, pursuant to Section 202-48 of the Code of the Town of Hempstead, the Town Board may, from time to time, hold public hearings to establish and set aside public places, streets or portions of streets within the Town as parking spaces for the sole and exclusive use of holders of valid special parking permits issued by the County of Nassau to physically handicapped persons;

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 24th day of January, 2023, at 7:00 o'clock in the afternoon 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

237th STREET - west side, starting at a point 163 feet south of the south curbline of 115<sup>th</sup> Terrace, south for a distance of 20 feet. (TH-563/22)

#### OCEANSIDE

SARATOGA STREET - east side, starting at a point 197 feet south of the south curbline of New York Avenue, south for a distance of 20 feet. (TH-554/22)

Item # <u>66</u>

#### ROOSEVELT

ELMWOOD AVENUE - south side, starting at a point 168 feet west of the west curbline of Willet Place, west for a distance of 20 feet. (TH-560/22)

DELISLE AVENUE - east side, starting at a point 173 feet south of the south curbline of Elizabeth Street, south for a distance of 40 feet. (TH-564/22)

MONROE AVENUE - south side, starting at a point 312 feet west of the west curbline of St. Francis Street, west for a distance of 20 feet. (TH-567/22)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper having a general circulation in the Town of Hempstead, once at least ten days prior to the above-specified date of said hearing.

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

AYES:

## 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 24<sup>th</sup> day of January, 2023, at 7:00 o'clock in the afternoon 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

 $237^{\text{th}}$  STREET - west side, starting at a point 163 feet south of the south curbline of  $115^{\text{th}}$  Terrace, south for a distance of 20 feet. (TH-563/22)

#### OCEANSIDE

SARATOGA STREET - east side, starting at a point 197 feet south of the south curbline of New York Avenue, south for a distance of 20 feet. (TH-554/22)

#### ROOSEVELT

ELMWOOD AVENUE - south side, starting at a point 168 feet west of the west curbline of Willet Place, west for a distance of 20 feet. (TH-560/22)

DELISLE AVENUE - east side, starting at a point 173 feet south of the south curbline of Elizabeth Street, south for a distance of 40 feet. (TH-564/22)

MONROE AVENUE - south side, starting at a point 312 feet west of the west curbline of St. Francis Street, west for a distance of 20 feet. (TH-567/22) ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York January 10, 2023

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

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING TO REVIEW THE RECOMMENDATION OF THE TOWN OF HEMPSTEAD LANDMARKS PRESERVATION COMMISSION THAT THE "BRISTOL & MEXICO MONUMENT" AND A PORTION OF SURROUNDING PROPERTY KNOWN AS THE "MARINER'S BURIAL GROUND," LOCATED WITHIN ROCKVILLE CEMETERY, 45 MERRICK ROAD, LYNBROOK, NEW YORK, BE DESIGNATED AS A HISTORICAL LANDMARK.

WHEREAS, the Landmarks Preservation Commission of the Town of Hempstead has recommended that the "Bristol & Mexico Monument" and a portion of surrounding property known as the "Mariner's Burial Ground," located within Rockville Cemetery, 45 Merrick Road, Lynbrook, New York, also known as Section 38, Block 87, P/O Lot 130 on the Land and Tax map of Nassau County, be designated as a Historical Landmark; and

WHEREAS, it is in the public interest to consider the recommendation of the Landmarks Preservation Commission regarding the "Bristol & Mexico Monument" and a portion of surrounding property known as the "Mariner's Burial Ground," located within Rockville Cemetery, 45 Merrick Road, Lynbrook, New York, also known as Section 38, Block 87, P/O Lot 130 on the Land and Tax map of Nassau County;

## NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on the 24th day of January 2023 at 7:00 PM o'clock in the evening of that day in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, to consider the recommendation of the Town of Hempstead Landmarks Preservation Commission that the "Bristol & Mexico Monument" and a portion of surrounding property known as the "Mariner's Burial Ground," located within Rockville Cemetery, 45 Merrick Road, Lynbrook, New York, also known as Section 38, Block 87, P/O Lot 130 on the Land and Tax map of Nassau County, be designated as a Historical Landmark ; and be it further

RESOLVED, that the Town Clerk be and he hereby is directed to publish notice thereof, once, at least fourteen (14) days prior to the date set for the hearing, and give written notice, by certified mail return receipt requested, to the owner of the proposed site and to those people entitled thereto according to law, not less than ten (10) days prior to the date set for the hearing.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item# \_\_\_

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York on the 24th day of January 2023 at 7:00 PM in the evening of that day, for the purpose of considering the recommendation of the Town of Hempstead Landmarks Preservation Commission that the "Bristol & Mexico Monument" and a portion of surrounding property known as the "Mariner's Burial Ground," located within Rockville Cemetery, 45 Merrick Road, Lynbrook, New York, also known as Section 38, Block 87, P/O Lot 130 on the Land and Tax map of Nassau County, be designated as a Historical Landmark .

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

Dated: Hempstead, New York

January 10, 2023

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

> KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR. Supervisor Case No.

Resolution No.

Adopted:

Councilmember adoption as follows:

offered the following resolution and moved its

# RESOLUTION RETAINING MARK L. LIEBERMAN, ESQ., AS CONSULTANT WITH RESPECT TO THE LEGISLATURE OF THE STATE OF NEW YORK FOR THE 2023 SESSION.

WHEREAS, this Town Board deems it to be in the public interest to retain the services of a person familiar with legislature programs and procedures in order to effectively present to the Legislature of the State of New York the projects and proposals of the Town of Hempstead for the strengthening and broadening of Home Rule powers and in order to keep abreast of the projects and proposals emanating from the Legislature during the legislative session with respect to Town Government; and

WHEREAS, Mark L. Lieberman, Esq., of 500 North Broadway, Suite 124, Jericho, New York 11753, is duly qualified to perform said services;

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Attorney is hereby authorized and directed to execute an Agreement to retain Mark L. Lieberman, Esq., as Legislative Consultant for the Town of Hempstead for the 2023 Legislature Session for the sum of \$36,000.00 including all expenses, payable in 12 equal installments of \$3,000.00, in arrears; and, BE IT FURTHER

**RESOLVED**, that said sum of \$36,000.00 shall be a charge against and paid out of General Town Fund-Fees and Services Account No. 010-012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

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#### **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 LEVITTOWN, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicant, Good Shepherd Lutheran Church, has submitted an application to the Town of Hempstead for site plan approval for a parcel of land located at 3434 Hempstead Turnpike, Levittown, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the reconstruction of a fire damaged roof and first floor alterations including new mechanical, electric, fire alarms and fire sprinkler systems to an existing House of Worship; 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 Commissioner of the Department of Conservation and Waterways 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 Commissioner of Conservation and Waterways has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Commissioner of the Department of Conservation and Waterways 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.

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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 for site plan approval for said parcel of land located in Levittown, 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:

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Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY JM2 ARCHITECTURE PC ON BEHALF OF WENDY MADDALENA IN CONNECTION WITH BUILDING APPLICATION # 22-2504 FOR THE RECONSTRUCTION OF AN EXISTING CHURCH BUILDING DUE TO FIRE DAMAGE; WITH ADDITIONS AND ALTERATIONS FOR GOOD SHEPARD LUTHERAN CHURCH; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE AND 100.32' WEST OF RANCH LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, JM2 Architecture PC, on behalf of Wendy Maddalena has submitted an application bearing # 22-2504, for the reconstruction of an existing church building due to fire damage; with additions and alterations for Good Shepard Lutheran Church; including associated site improvements, located on the South side of Hempstead Turnpike and 100.32' West of Ranch Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated December 15, 2022, and bearing the seal of John Lee Mahler, R.A., License # 023945, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

WHEREAS, said site plan has been approved as submitted by the Commissioner of the Highway Department, the Town Engineer and the Commissioner of the Department of Buildings; and

WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the conditions thereon noted;

#### NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by JM2 Architecture PC, on behalf of Wendy Maddalena entitled Site Plan, dated December 15, 2022, and bearing the seal of John Lee Mahler, R.A., License # 023945, University of the State of New York, in connection with building application # 22-2504, for the reconstruction of an existing church building due to fire damage; with additions and alterations for Good Shepard Lutheran Church; including associated site improvements, located on the South side of Hempstead Turnpike and 100.32' West of Ranch Lane, Levittown, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:

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