

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 25th day of April, 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 locations:

(NR) EAST ROCKAWAY

SEAWANE ROAD (TH 55/23) East Side - NO STOPPING ANYTIME - starting at a point 277 feet south of the south curbline of Arden Road south for a distance of 60 feet.

SEAWANE ROAD (TH 55/23) West Side - NO STOPPING HERE TO CORNER - starting at the roadway terminus, north for a distance of 36 feet.

MERRICK

MERRICK AVENUE (TH 44/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Orchard Street, south for a distance of 30 feet.

OCEANSIDE

MILLS STREET (TH 75/23) West Side - NO PARKING ANYTIME - starting at a point 62 feet south of the south curbline of Bellevue Avenue, south for a distance of 185 feet.

UNIONDALE

ARGYLE AVENUE (TH 71/23) South Side - NO STOPPING ANYTIME - starting at a point 25 feet west of the west curbline of Davis Avenue, west for a distance of 50 feet.

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

Item # _____

Case # 30879

OCEANSIDE

MILLS STREET (TH 14/96) West Side -
NO PARKING ANYTIME - starting at a
point 60 feet south of the south
curbline of Bellevue Avenue, south to
its termination.
(Adopted 5/7/96)

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

Dated: March 28, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

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

(NR) EAST ROCKAWAY SEAWANE ROAD (TH 55/23) East Side - NO STOPPING ANYTIME - starting at a point 277 feet south of the south curbline of Arden Road south for a distance of 60 feet.

SEAWANE ROAD (TH 55/23) West Side - NO STOPPING HERE TO CORNER - starting at the roadway terminus, north for a distance of 36 feet.

MERRICK MERRICK AVENUE (TH 44/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Orchard Street, south for a distance of 30 feet.

OCEANSIDE MILLS STREET (TH 75/23) West Side - NO PARKING ANYTIME - starting at a point 62 feet south of the south curbline of Bellevue Avenue, south for a distance of 185 feet.

UNIONDALE ARGYLE AVENUE (TH 71/23) South Side - NO STOPPING ANYTIME - starting at a point 25 feet west of the west curbline of Davis Avenue, west for a distance of 50 feet.

Section 2. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twenty five of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

OCEANSIDE

MILLS STREET (TH 14/96) West Side -
NO PARKING ANYTIME - starting at a
point 60 feet south of the south
curbline of Bellevue Avenue, south to
its termination.
(Adopted 5/7/96)

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

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 25th day of April, 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:

(NR)EAST ROCKAWAY

SEAWANE ROAD (TH 55/23)- STOP -
All traffic traveling westbound on
Everdell Road shall come to a full
stop.

SEAWANE ROAD (TH 55/23)- STOP -
All traffic traveling eastbound on
Everdell Road shall come to a full
stop.

FRANKLIN SQUARE

COURTHOUSE ROAD (TH 490/22) - STOP -
All traffic traveling eastbound on
Maple Drive 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: March 28, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 2

Case # 30880

Town of Hempstead

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

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

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

(NR) EAST ROCKAWAY

SEAWANE ROAD (TH 55/23)- STOP -
All traffic traveling westbound on Everdell Road shall come to a full stop.

SEAWANE ROAD (TH 55/23)- STOP -
All traffic traveling eastbound on Everdell Road shall come to a full stop.

FRANKLIN SQUARE

COURTHOUSE ROAD (TH 490/22) - STOP -
All traffic traveling eastbound on Maple Drive shall come to a full stop.

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

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 25th day of April, 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 locations:

FRANKLIN SQUARE GOLDENROD AVENUE (TH 582/22) West Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at a point 25 feet north of the
north curbline of Washington Street,
north for a distance of 25 feet.

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

EAST MEADOW MARION DRIVE (TH 264/12) East Side -
TWO HOUR PARKING 8AM TO 4PM SCHOOL DAYS -
starting at a point 218 feet north of the
north curbline of North Jerusalem Road
north for a distance of 57 feet.
(Adopted 10/3/12)

FRANKLIN SQUARE GOLDENROD AVENUE (TH 582/22) West Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at a point 25 feet north of the
north curbline of Washington Street,
north for a distance of 68 feet.
(Adopted 2/7/23)

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

Dated: March 28, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 3

Case # 30881

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 twelve of two thousand twenty three is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE GOLDENROD AVENUE (TH 582/22) West Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at a point 25 feet north of the
north curbline of Washington Street,
north for a distance of 25 feet.

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

EAST MEADOW MARION DRIVE (TH 264/12) East Side -
TWO HOUR PARKING 8AM TO 4PM SCHOOL DAYS -
starting at a point 218 feet north of the
north curbline of North Jerusalem Road
north for a distance of 57 feet.
(Adopted 10/3/12)

FRANKLIN SQUARE GOLDENROD AVENUE (TH 582/22) West Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at a point 25 feet north of the
north curbline of Washington Street,
north for a distance of 68 feet.
(Adopted 2/7/23)

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

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 25th day of April, 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:

ELMONT

WELLINGTON ROAD - starting at a point 521 feet south of the south curblineline of 109th Avenue, south for a distance of 20 feet.
(TH-60/23)

WEST HEMPSTEAD

9th STREET - north side, starting at a point 46 feet west of the west curblineline of Wellington Road South, west for a distance of 20 feet.
(TH-42/23)

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

Dated: Hempstead, New York
March 28, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 4
Case # 21527

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Village and Town of Hempstead, New York, on the 25th day of April, 2023 at 10:30 in the forenoon on that day, to consider amending Section 101-2 of Chapter 101 and to amend Chapter 101-A of the Code of the Town of Hempstead in relation to extending the temporary moratoria for an additional year in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and Urban Renewal Residence C District (URD-C).

The proposed local law is available at hempsteadny.gov, on the bulletin board at Town Hall as of the publication of this notice, and on file in the Office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours.

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

Dated: Hempstead, New York

March 28, 2023

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 5

Case # 30665

30666

Town of Hempstead

A local law to amend Section 101-2 of Chapter 101 and amend Chapter 101-A of the Code of the Town of Hempstead, in relation to extending the temporary moratoria for an additional year in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and Urban Renewal Residence C District (URD-C).

Introduced by Councilmember Goosby

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

Section 1. After numerous verbal conversations with residents of the community and planners regarding the TOD District, the NB Overlay District, and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and the Urban Renewal Residence C District (URD-C), this Board believes it to be in the best interests of the community and the Town to further extend the temporary moratoria as provided herein.

Section 2.

Section 101-2 of Chapter 101 of the Code of the Town of Hempstead entitled "Temporary Moratorium in the Transit-Oriented Development District for North Lawrence and Inwood" is amended to read as follows:

Chapter 101

Temporary Moratorium in the Transit-Oriented Development District for North Lawrence and Inwood

* * *

§101-2. Enactment of a Temporary Moratorium.

Until March 14, 2024, after which this Local Law shall lapse and be without further force and effect, and subject to any other Local Law adopted by the Town Board, no agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the TOD District which seeks an approval, variance or building permit, pursuant to the provisions of the TOD District, except as set forth herein.

* * *

Section 3.

Chapter 101-A of the Code of the Town of Hempstead is amended to read as follows:

Chapter 101-A

Temporary Moratorium in the Neighborhood Business (NB) Overlay District and the Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood, and the Urban Renewal Residence C District (URD-C).

§101-A-1. Purpose

In December 2019, the Town adopted Article XLIII of the Town of Hempstead Building Zone Ordinance (“BZO”) entitled “Transit Oriented Development and Related Districts for North Lawrence and Inwood.” In adopting Article XLIII, the Town recognized that the action was a “Type I” action under the State Environmental Quality Review Act (“SEQRA”) but opted to proceed with an expanded environmental assessment as opposed to proceeding with the preparation of a more comprehensive Environmental Impact Statement. Ultimately, a negative declaration was adopted, as was Article XLIII of the Town of Hempstead Building Zone Ordinance. The adoption of Article XLIII created the “Transit Oriented Development (TOD) District for North Lawrence and Inwood” and two overlay districts; namely, the “Neighborhood (“NB”) Overlay District for North Lawrence and Inwood” and the “Residential Townhouse/Rowhouse (“TR”) Overlay District for North Lawrence and Inwood.”

The stated purpose of the NB Overlay District is “to meet the demand for mixed-use development incorporating housing and commercial uses in a walkable environment.” The NB Zoning Overlay District allows for buildings with various business uses on the ground floor and upper floors containing multiple-family dwellings. The NB Zoning Overlay District allows for up to 24 households per acre. In addition, the NB Zoning Overlay District provides an expedited review process by which applicants may submit their application to a Design Review Committee. The applicant is required to submit, among other things, conceptual, as opposed to fully engineered, site and landscape plans to the Design Review Committee. The Design Review Committee may then waive the site plan requirements of section 305 of the Town of Hempstead BZO, and allow the applicant to apply directly to the Building Department for a building permit.

Since the enactment of the resolution creating the NB Zoning Overlay District, concerns have been raised that the approval procedures for projects in the NB Zoning Overlay District do not represent best practices for ensuring that a “hard look” is taken at several potentially significant negative environmental impacts that could result from the development of multiple high-density mixed-use projects that are currently permissible under the NB Zoning Overlay District. Similarly, there are concerns that based on the expedited review process that limits public scrutiny, there will not be a proper examination of the cumulative effect that multiple projects are having or will have in the NB Zoning Overlay District.

Potential projects under the current provisions of the NB Zoning Overlay District could have significant negative impacts on, among other things, community character and quality of life, public infrastructure, police, fire and other emergency services, traffic, and special districts, and therefore represent a threat to public health, safety and welfare.

The Town Board wishes to be able to consider proposals regarding potential amendments and/or alternatives to the NB Zoning Overlay District and the Town of Hempstead BZO to insure the health, safety and welfare of the residents of the Town of Hempstead.

In addition, the Town Board finds both the needed further analysis of the TOD and NB districts must include the impacts of possible development in and under the TR Overlay District and Urban Renewal Residence C District (URD-C), which parcels are

adjacent to the TOD and NB districts, and any possible modifications to the TOD and NB districts to ensure the health, safety and welfare of the residents may also require modifications to the TR Overlay District and Urban Renewal Residence C District (URD-C).

Given the reasons and facts set forth above, and until the aforementioned process is completed, the Town Board finds it necessary to impose a moratorium as set forth below. This action is necessary in order to protect the character, public health, safety and welfare of the residents who reside within of the NB Overlay District, the TR Overlay District, the Urban Renewal Residence C District (URD-C) and the surrounding area.

§101-A-2. ENACTMENT OF A TEMPORARY MORATORIUM

Until March 14, 2024, after which this Local Law shall lapse and be without further force and effect, and subject to any other Local Law adopted by the Town Board, no agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the NB Overlay District, the TR Overlay District, or the Urban Renewal Residence C District (URD-C) which seeks an approval, variance or building permit, pursuant to the provisions of the NB Overlay District, TR Overlay District, or Urban Renewal Residence C District (URD-C) except as set forth herein.

§101-A-3. DEFINITION OF “NEIGHBORHOOD BUSINESS (NB) OVERLAY DISTRICT,” “RESIDENTIAL TOWNHOUSE/ROWHOUSE (TR) OVERLAY DISTRICT,” AND THE URBAN RENEWAL RESIDENCE C DISTRICT (URD-C)

The NB Overlay District is hereby defined as areas as set forth in section 433(C)(1) of the Town of Hempstead BZO, the TR Overlay District is hereby defined as areas as set forth in section 434(C)(1) of the Town of Hempstead BZO, and the Urban Renewal Residence C District (URD-C) is hereby defined as areas previously zoned or rezoned by the Town Board as Urban Renewal Residence C District (URD-C).

§101-A-4. EXCLUSIONS

This Local Law shall not apply:

- 1) to any person or entity who/which has, prior to the effective date of this Local Law, obtained all permits required for construction of a building on any property located in the NB Overlay District, TR Overlay District, or the Urban Renewal Residence C District (URD-C) including later applications to repair or alter, but not enlarge, any such building otherwise prohibited during the period of this temporary moratorium; or
- 2) to any permit or application for property that is within the NB Overlay District or TR Overlay District but is seeking an approval pursuant to the provisions of an underlying zoning district.

§101-A-5. AUTHORITY TO SUPERCEDE

To the extent and degree any provisions of this Local Law are construed as inconsistent with the provisions of Town Law sections 264, 265, 265-a, 267, 267-a, 267-b, 274-a, 274-b, and 276, this Local Law is intended pursuant to Municipal Home Rule Law sections 10(1)(ii)(d)(3) and section 22 to supersede any said inconsistent authority.

§101-A-6. VARIANCE TO THIS MORATORIUM

Any person or entity suffering unnecessary hardship as that term is used and construed in Town Law section 267-b (2)(b), by reason of the enactment and continuance of this moratorium may apply to the Town Board for a variance excepting the person's or entity's premises or a portion thereof from the temporary moratorium and allowing issuance of an approval or permit, provided that the application for an approval or permit was received prior to the effective date of this local law.

Notwithstanding any other provision contained in the Town of Hempstead BZO, any application receiving a variance from this moratorium, shall also be required to receive site plan approval from the Town Board prior to the issuance of a building permit.

The Town Board shall not grant any variance from this moratorium or site plan approval until it has held a public hearing on the variance and site plan approval application.

§101-A-7. SEVERABILITY

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, the judgment shall not impair or invalidate the remainder of this Local Law.

* * *

Section 4. This law shall be immediately effective upon filing with the Secretary of State.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on April 25, 2023 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of BOLLA EM REALTY, LLC for Site Plan Approval to redevelop a gasoline fueling station and convenience store, to add a drive-thru, to install underground storage tanks, to repeal and replace restrictive covenants and variances from the provisions of the GSS District on the s/w/c of Wantagh Ave. & North Jerusalem Road in Wantagh, New York:

A parcel located on the s/w/intersection of Wantagh Ave. and North Jerusalem Rd. w/frontage on North Jerusalem Rd. of 191.46' & Wantagh Ave. of 181.52' situated in Wantagh, New York, County of Nassau, State of New York

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

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

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

DONALD X. CLAVIN, JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Dated: March 28, 2023
Hempstead, N.Y.

Item # 6

Case # 16211

CASE NO.

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR INCLUSION OF A PARCEL OF LAND LOCATED IN UNIONDALE, NEW YORK, INTO A GASOLINE SERVICE STATION DISTRICT (GSS).

WHEREAS, the applicant, Macklex, LLC, has submitted to the Town of Hempstead an application for inclusion into a Gasoline Service Station District (GSS) a 16,877 square foot parcel of land located at 576 and 576A Uniondale Avenue, Uniondale, New York, and;

WHEREAS, the purpose of the proposed inclusion of said parcel of land located in Uniondale into a Gasoline Service Station District (GSS) is to allow the redevelopment of a now vacant parcel of land that was historically used as a Gasoline Fueling Station and Repair Shop with a new Gasoline Fueling Station consisting of four (4) multi product dispensers under a 60 foot by 40 foot canopy, two (2) 12,000 gallon underground storage tanks and a 2,522 square foot accessory convenience store and associated site improvements; 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 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 inclusion in a Gasoline Service Station (GSS) for said parcel of land located in Uniondale, New York; and

BE IT FURTHER

RESOLVED, that the proposed action is an Unlisted Action pursuant to Part 617.6 and will not have a significant adverse impact on the environment; and BE IT FURTHER

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed inclusion into a Gasoline Service Station (GSS) is consistent with considerations of public interest; and BE IT FURTHER

RESOLVED, that the S.E.Q.R. process has been satisfied and completed with the completion of the above-mentioned review and duly approved Negative Declaration.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's:

moved the following

RESOLUTION GRANTING THE PETITION OF MACKLEX,
LLC FOR INCLUSION INTO THE GSS AND A
VARIANCE FROM THE GSS DISTRICT FOR SUCH
PREMISES LOCATED AT 576 AND 576A UNIONDALE
AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NASSAU
COUNTY, NEW YORK.

WHEREAS, Macklex LLC, 2 Old Estate Road, Glen Cove, New York 11542 ("Macklex") filed a petition, dated and acknowledged February 6, 2023, to include the property located at 576 and 576A Uniondale Avenue, Uniondale, New York, more specifically described as follows:

Situated at the northwest corner of Jerusalem Avenue and Uniondale Avenue with a frontage of approximately 74.68 feet on Jerusalem Avenue and a frontage of approximately 177.52 feet on Uniondale Avenue, also known as Section 34, Block 281, Lots 12, 13 and 87 and being located at 576 and 576A Uniondale Avenue, Uniondale New York.

(the "Property") into the GSS District, for site plan approval, to install underground storage tanks, and variances from the provisions of the GSS District to develop a gasoline station and operate a convenience store at the Property (the "Petition"); and

WHEREAS, this Board called and held a public hearing on February 6, 2023, pursuant to the provisions of the Building Zone Ordinance of the Town of Hempstead, on the Petition, and all persons present desiring to be heard on the Petition were heard thereon, and this Board reserved decision thereon; and

WHEREAS, this Board deems it to be in the public interest to grant the Petition;

NOW, THEREFORE, BE IT

RESOLVED, the Petition of Macklex is granted, subject to this Board accepting, and Macklex recording against the Property, a Declaration of Restrictive Covenants; and be it further

RESOLVED, the Property shall be developed in accordance with the Site Plan documents prepared by High Point Engineering, dated December 14, 2021 and last revised March 31, 2023; and, BE IT FURTHER

Item #

7

Case #

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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.

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

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION ACCEPTING A DECLARATION OF RESTRICTIVE COVENANTS INCIDENTAL TO AND IN CONNECTION WITH GRANTING THE PETITION OF MACKLEX, LLC FOR INCLUSION INTO THE GSS AND A VARIANCE FROM THE GSS DISTRICT FOR SUCH PREMISES LOCATED AT 576 AND 576A UNIONDALE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Macklex LLC, 2 Old Estate Road, Glen Cove, New York 11542 ("Macklex") filed a petition, dated and acknowledged February 6, 2023, to include the property located at 576 and 576A Uniondale Avenue, Uniondale, New York, more specifically described as follows:

Situated at the northwest corner of Jerusalem Avenue and Uniondale Avenue with a frontage of approximately 74.68 feet on Jerusalem Avenue and a frontage of approximately 177.52 feet on Uniondale Avenue, also known as Section 34, Block 281, Lots 12, 13 and 87 and being located at 576 and 576A Uniondale Avenue, Uniondale New York.

(the "Property") into the GSS District, for site plan approval, to install underground storage tanks, and variances from the provisions of the GSS District to develop a gasoline station and operate a convenience store at the Property (the "Petition"); and,

WHEREAS, Macklex is the owner of the Property, and submitted to the Town of Hempstead a Declaration of Restrictive Covenants, dated and acknowledged, April 4, 2023 (the "Declaration") regarding the Property;

NOW, THEREFORE, BE IT

RESOLVED, the Declaration by Macklex regarding the Property is accepted; and, BE IT FURTHER,

RESOLVED, the Declaration by Macklex regarding the Property shall be recorded against the Property in the Office of the Nassau County Clerk, at the cost and expense of Macklex, and a certified copy of the County Clerk's filing shall be filed in Office of the Town Clerk.

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

AYES:

NOES:

Item # 8

Case # 1433 Page 1 of 1

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF GRAND AVENUE AND STANTON AVENUE. SEC 36, BLOCK 437, AND LOT (S) 655, A/K/A 1655 GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1655 Grand Avenue, Baldwin; and

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

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

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

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

WHEREAS, on January 15, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ninety (90) square feet of windows boarded and use one (1) man hour of general clean up, located at 1655 Grand Avenue, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,128.70, the cost associated with the emergency services provided at 1655 Grand Avenue, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,628.70 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 # 9

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY RAISED RANCH WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE NORTH SIDE OF VAN BUREN PLACE, 220 FEET EAST OF EASTERN PARKWAY. SEC 54, BLOCK 358, AND LOT (S) 786, A/K/A 1111 VAN BUREN PLACE, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1111 Van Buren Place, Baldwin; and

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

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

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

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

WHEREAS, on January 6, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window cleaned out and boarded, located at 1111 Van Buren Place, 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 1111 Van Buren Place, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 9

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF ALDER ROAD, 457 FEET EAST OF BELLMORE AVENUE. SEC 63, BLOCK 222, AND LOT (S) 29, A/K/A 2849 ALDER ROAD, 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 2849 Alder Road, 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 January 15, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirteen (13) square feet of windows boarded and provide and install four (4) lock and hasps, located at 2849 Alder Road, Bellmore;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$455.09, the cost associated with the emergency services provided at 2849 Alder Road, 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 \$705.09 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:

NOES:

Item #

9

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME 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 January 24, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two (2) posts installed into ground and wire chain link fence to them and re-secure, located at 1 Collector Lane, Bethpage;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$595.00, 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 \$1,095.00 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 # 9

Roll # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF MARLBORO STREET AND ARLINGTON PLACE. SEC 50, BLOCK 179, AND LOT (S) 221, A/K/A 2447 MARLBORO STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2447 Marlboro Street, East Meadow, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 December 23, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install one (1) lock and hasp, located 2447 Marlboro Street, 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 2447 Marlboro Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 9

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF FALLON AVENUE, 640 FEET WEST OF EMILY AVENUE. SEC 32, BLOCK 682, AND LOT (S) 7, A/K/A 145 FALLON AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 145 Fallon Avenue, Elmont; and

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

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

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

WHEREAS, the services of 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 January 6, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps and have twenty (20) square feet of doors boarded, located at 145 Fallon Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$328.60, the cost associated with the emergency services provided at 145 Fallon Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$578.60 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF SUSSEX ROAD AND 109TH AVENUE. SEC 32, BLOCK 387, AND LOT (S) 137, A/K/A 126 SUSSEX ROAD, 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 126 Sussex Road, Elmont, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 January 12, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and ninety one (191) square feet of windows boarded, forty one (41) square feet of doors boarded and provide and install eight (8) lock and hasps, located at 126 Sussex Road, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,244.76, the cost associated with the emergency services provided at 126 Sussex Road, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,494.76 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9

Page # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF TERRACE AVENUE, 220 FEET SOUTH OF ATHERTON AVENUE. SEC 32, BLOCK 450, AND LOT (S) 17-18, A/K/A 158 TERRACE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 158 Terrace Avenue, Elmont; and

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

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

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

WHEREAS, the services of 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 January 12, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install fifty (50) linear feet of chain link fence, have one hundred and sixty four (164) square feet of windows boarded and provide and install two (2) lock and hasps, located at 158 Terrace Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,106.52, the cost associated with the emergency services provided at 158 Terrace Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,356.52 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:

NOES:

Item #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF OAKLEY AVENUE, 200 FEET NORTH OF E STREET. SEC 32, BLOCK 541, AND LOT (S) 44-45, A/K/A 490 OAKLEY AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 490 Oakley Avenue, Elmont; and

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

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

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

WHEREAS, the services of 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 December 31, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty (40) square feet of doors boarded, four hundred and five (405) square feet of windows boarded, sixty five (65) square feet of garage door boarded, provide and install two (2) lock and hasps and use four (4) man hours for general clean up, located at 490 Oakley Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$5,944.30, the cost associated with the emergency services provided at 490 Oakley Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$6,194.30 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 #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY 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 January 4, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-four (24) square feet of windows boarded, provide and install two (2) lock and hasps and 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 \$661.32, 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 \$1,161.32 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 #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHWEST CORNER OF BAYVIEW AVENUE AND EAST AVENUE. SEC 40, BLOCK 2, AND LOT (S) 208, A/K/A 13 BAYVIEW AVENUE, LAWRENCE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 13 Bayview Avenue, Lawrence; and

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

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

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

WHEREAS, the services of 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 January 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door secured, nailed and screwed, located at 13 Bayview Avenue, Lawrence;

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 13 Bayview Avenue, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

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

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF CARROLL AVENUE, 100 FEET EAST OF STATE STREET. SEC 55, BLOCK 81, AND LOT (S) 364-365, A/K/A 1765 CARROLL 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 1765 Carroll 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 January 13, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 1765 Carroll Avenue, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 1765 Carroll Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF LINDBERGH AVENUE, 441 FEET EAST OF OCEANSIDE ROAD. SEC 54, BLOCK 349, AND LOT (S) 10-12, A/K/A 192 LINDBERGH 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 192 Lindbergh 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 January 19, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) pole cut down in the water and tied to dock, located at 192 Lindbergh Avenue, Oceanside;

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 192 Lindbergh 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 \$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 # 9

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF LONG BEACH ROAD AND PINE STREET. SEC 38, BLOCK 364, AND LOT (S) 148-155, A/K/A 2895 LONG BEACH ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2895 Long Beach Road, Oceanside; and

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

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

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

WHEREAS, the services of 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 January 19, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 2895 Long Beach Road, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with the emergency services provided at 2895 Long Beach Road, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$800.00 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 #

9

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHEAST CORNER OF LONG BEACH ROAD AND BELLEVUE AVENUE. SEC 38, BLOCK 369, AND LOT (S) 238-246, A/K/A 2947 LONG BEACH ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2947 Long Beach Road, Oceanside; and

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

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

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

WHEREAS, the services of 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 January 19, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 2947 Long Beach Road, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$300.00, the cost associated with the emergency services provided at 2947 Long Beach Road, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$800.00 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 #

9

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF LAWSON BOULEVARD AND RIVERSIDE AVENUE. SEC 43, BLOCK 348, AND LOT (S) 157-158, 164 & 169, A/K/A 3000 LAWSON BOULEVARD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3000 Lawson Boulevard, Oceanside; and

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

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

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

WHEREAS, the services of 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 January 10, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty-two (42) square feet of windows boarded and paint over graffiti, located at 3000 Lawson Boulevard, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$996.06, the cost associated with the emergency services provided at 3000 Lawson Boulevard, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,496.06 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:

NOES:

Item # 9
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF ROYAL AVENUE, 120 FEET NORTH OF UNION PLACE. SEC 43, BLOCK 203, AND LOT (S) 3-4, A/K/A 3112 ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3112 Royal Avenue, Oceanside, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 December 23, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., have ninety eight (98) square feet of windows boarded, twenty (20) square feet of doors boarded and provide and install two (2) lock and hasps, located at 3112 Royal Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,497.74, the cost associated with the emergency services provided at 3112 Royal Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,747.74 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:

Roll # 9
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF ROYAL AVENUE, 120 FEET NORTH OF UNION PLACE. SEC 43, BLOCK 203, AND LOT (S) 3-4, A/K/A 3112 ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3112 Royal Avenue, Oceanside, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 January 31, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps and have one (1) fence gate removed and installed correctly, located at 3112 Royal Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$245.00 the cost associated with the emergency services provided at 3112 Royal 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 \$495.00 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 # 9
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME COMMERCIAL BUILDING, LOCATED ON THE EAST SIDE OF LONG BEACH ROAD, 57 FEET SOUTH OF MONTGOMERY AVENUE. SEC 43, BLOCK 368, AND LOT (S) 39 & 145, A/K/A 3233 LONG BEACH ROAD, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3233 Long Beach Road, Oceanside; and

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

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

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

WHEREAS, the services of 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 January 18, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to paint over graffiti, located at 3233 Long Beach Road, Oceanside;

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 3233 Long Beach Road, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

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

9
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF WATERVIEW DRIVE AND PERSHING BOULEVARD. SEC 35, BLOCK 410, AND LOT (S) 649-654, A/K/A 1259 WATERVIEW DRIVE, ROCKVILLE CENTRE, 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 1259 Waterview Drive, Rockville Centre, 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 Cipro 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 January 17, 2023, the Commissioner of the Department of Buildings directed Cipro Boarding Co., to have eighty five (85) square feet of windows boarded, provide and install eight (8) lock and hasps and install one hundred (100) linear feet of chain link fence, located at 1259 Waterview Drive, Rockville Centre;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,454.05, the cost associated with the emergency services provided at 1259 Waterview Drive, Rockville Centre, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,704.05 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

9

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME TWO FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF WASHINGTON AVENUE AND ASTOR PLACE. SEC 55, BLOCK 547, AND LOT (S) 155, A/K/A 293 WASHINGTON AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 293 Washington Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

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

WHEREAS, the services of 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 January 10, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and seventy seven (277) square feet of windows boarded, forty two (42) square feet of doors boarded and provide and install two (2) lock and hasps, located at 293 Washington Avenue, Roosevelt;

WHEREAS, on January 16, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and ninety six (296) square feet of windows boarded, located at 293 Washington Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$7,360.95, the cost associated with the emergency services provided at 293 Washington Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$7,610.95 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 #

9

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF BROOKSIDE AVENUE, 1125 FEET NORTH OF ALAHAMBRA ROAD. SEC 36, BLOCK 468, AND LOT (S) 418 & 443, A/K/A 475 BROOKSIDE AVENUE, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

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

WHEREAS, on December 17, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have sixty-four (64) square feet of doors boarded and eighteen (18) square feet of windows boarded, located at 475 Brookside Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$786.26, the cost associated with the emergency services provided at 475 Brookside Avenue, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,036.26 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 #

9

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, LOCATED ON THE WEST SIDE OF RIVERSIDE AVENUE, 60 FEET SOUTH OF ROAKOKE STREET. SEC 65, BLOCK 61, AND LOT (S) 911, A/K/A 2464 RIVERSIDE AVENUE, 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 2464 Riverside Avenue, 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 December 6, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have three (3) lock and hasps provided and installed, sixty (60) square feet of doors boarded, three hundred and thirty six (336) square feet of windows and exterior damage boarded, two hundred twenty four (224) square feet of roof damage boarded and one hundred and twenty eight (128) square feet of damaged fence boarded, located at 2464 Riverside Avenue, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$8,203.20, the cost associated with the emergency services provided at 2464 Riverside Avenue, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$8,453.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 9
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF SOMERSET DRIVE, 548 FEET EAST OF OCEAN AVENUE. SEC 63, BLOCK 57, AND LOT (S) 74, A/K/A 3645 SOMERSET 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 3645 Somerset 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 January 3, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have five (5) square feet of windows boarded, eighteen (18) square feet of doors boarded and provide and install four (4) lock and hasps, located at 3645 Somerset Drive, Seaford;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$520.39, the cost associated with the emergency services provided at 3645 Somerset Drive, Seaford, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$770.39 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 #

9

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTHWEST CORNER OF STEWART AVENUE AND WASHINGTON AVENUE. SEC 45, BLOCK 28, AND LOT (S) 26-29, A/K/A 2369 STEWART AVENUE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2369 Stewart Avenue, Westbury; and

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

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

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

WHEREAS, the services of 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 December 28, 2022, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install six (6) lock and hasps, located at 2369 Stewart Avenue, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$450.00, the cost associated with the emergency services provided at 2369 Stewart Avenue, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$700.00 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 # 9

6542

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF PARKWAY
ELEMENTARY SCHOOL FOR A PARADE PERMIT FOR A
WELLNESS WALK TO BE HELD IN EAST MEADOW, NEW YORK,
ON MAY 25, 2023.

WHEREAS Janine Farinella of East Meadow, New York, Assistant
Principal at Parkway Elementary School, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Wellness
Walk to be held in East Meadow, New York, on May 25, 2023, from 2:00 PM to
2:45 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Janine Farinella, Assistant Principal at
Parkway Elementary School, be and the same is hereby GRANTED, subject to all
the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF FRANKLIN SQUARE LITTLE LEAGUE FOR A PARADE PERMIT FOR A PARADE HELD IN FRANKLIN SQUARE, NEW YORK, ON APRIL 22, 2023. RAIN DATE: APRIL 29, 2023.

WHEREAS Lou Jaime of Franklin Square, New York, President of the Franklin Square Little League, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin Square, New York, on April 22, 2023, Rain Date: April 29, 2023, from 9:30 AM to 10:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Lou Jaime, President of the Franklin Square Little League, be and the same is hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF CURE OF ARS
CHURCH FOR A PARADE PERMIT FOR A PROCESSION TO
BE HELD IN MERRICK, NEW YORK, ON MAY 15, 2023.

WHEREAS Joann McDermott of Merrick, New York, member of Cure of
ARS Church, New York has filed an application with the Town Clerk of the Town
of Hempstead, for a Parade Permit for a Procession to be held in Merrick, New
York, on May 15, 2023, from 6:45 PM to 7:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Joann McDermott, member of Cure of
ARS Church, be and the same is hereby GRANTED, subject to all the provisions
of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 10

Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF
THE APPLICATION OF WANTAGH LITTLE LEAGUE FOR A
PARADE PERMIT FOR A PARADE HELD IN WANTAGH, NEW
YORK, ON APRIL 22, 2023.

WHEREAS James Sensale of Wantagh, New York, VP of Baseball
Operations for the Wantagh Little League, New York has filed an application with
the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be
held in Wantagh, New York, on April 22, 2023, from 9:30 AM to 11:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of James
Sensale, VP of Baseball Operations for Wantagh Little League, be and the same is
hereby RATIFIED AND CONFIRMED, subject to all the provisions of Chapter
117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF FRIENDS OF
ISRAEL DISABLED VETERANS FOR A PARADE PERMIT FOR A K-
RUN TO BE HELD IN NORTH WOODMERE, NEW YORK, ON MAY
21, 2023.

WHEREAS Isaac Seinuk of Valley Stream, New York, Race Director for
Friends of Israel Disabled Veterans, New York has filed an application with the
Town Clerk of the Town of Hempstead, for a Parade Permit for a K-Run to be held
in North Woodmere, New York, on May 21, 2023, from 10:00 AM to 11:00 AM
and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Isaac Seinuk, Race Director for
Friends of Israel Disabled Veterans, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

25843

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE CEDARMORE CORPORATION, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD BA-12, BALDWIN, NEW YORK FOR THE PURPOSE OF HOLDING A FARMERS MARKET JULY 8, JULY 15, JULY 22, JULY 29, AUGUST 5, AUGUST 12, AUGUST 19, AUGUST 26, SEPTEMBER 2, SEPTEMBER 9, SEPTEMBER 16, AND SEPTEMBER 23, 2023.

WHEREAS, The Cedarmore Corporation, 161 Lakeview Avenue, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer has requested to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding a Farmers Market July 8, July 15, July 22, July 29, August 5, August 12, August 19, August 26, September 2, September 9, September 16, and September 23, 2023 (the "Market"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to The Cedarmore Corporation, 161 Lakeview Avenue, Freeport, New York 11520 Attention: Bishop Frank A. White, Chief Executive Officer to use Town of Hempstead Parking Field BA-12, Baldwin, New York for the purpose of holding the Market; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Page #

20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE CHAMBER OF COMMERCE OF THE BELLMORES, BELLMORE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD B-2, BELMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CRAFT FAIR ON APRIL 22, 2023.

WHEREAS, the Chamber of Commerce of the Bellmores, c/o Debra Izzo, 2700 Pettit Avenue, Bellmore, New York 11710 had requested to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding a Craft Fair on April 22, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Chamber of Commerce of the Bellmores, c/o Debra Izzo, 2700 Pettit Avenue, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-2, Bellmore, New York for the purpose of holding the Craft Fair on April 22, 2023 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE MINISTERIO INTERNACIONAL FE EN ACCION CHURCH, ELMONT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-1, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY GATHERING ON APRIL 9, 2023.

WHEREAS, the Ministerio Internacional Fe En Accion Church, 1 Elmont Road, Elmont, New York 11003 Attention: Pastor J. Danilo Chaver, had requested to use Town of Hempstead Parking Field E-1, Elmont, New York for the purpose of holding a Community Gathering on April 9, 2023 (the "Gathering"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to the Ministerio Internacional Fe En Accion Church, 1 Elmont Road, Elmont, New York 11003 Attention: Pastor J. Danilo Chaver, to use Town of Hempstead Parking Field E-1, Elmont, New York for the purpose of holding the Gathering on April 9, 2023 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE KIWANIS CLUB OF FRANKLIN SQUARE, FRANKLIN SQUARE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-3, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A FESTIVAL MAY 11, 2023 THROUGH MAY 14, 2023.

WHEREAS, the Kiwanis Club of Franklin Square, 157 Hempstead Avenue, West Hempstead, New York 11552 Attention: Gregg Cajuste has requested to use Town of Hempstead Parking Field FS-3, Franklin Square, New York for the purpose of holding a Festival May 11, 2023 through May 14, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Kiwanis Club of Franklin Square, 157 Hempstead Avenue, West Hempstead, New York 11552 Attention: Gregg Cajuste to use Town of Hempstead Parking Field FS-3, Franklin Square, New York for the purpose of holding the Festival and be it further

RESOLVED, that in conducting this activity, the Kiwanis Club of Franklin Square shall comply with all the provisions of the Code of the Town of Hempstead (the "Town Code"); and be it further

RESOLVED, that the grant of permission herein is subject to and conditioned upon the applicant's compliance with all the provisions of the Town Code, (including if amusement rides are to be used at the Festival, the additional procedure described in section 105-3(D) of said code and the issuance, by the Board of Zoning Appeals, of the special permit described in section 272(F)(2) of the Hempstead Town Building Zone Ordinance (the "Special Permit")); and be it further

RESOLVED, that failure of the applicant herein to comply with all the provisions of the Town Code, (including, if applicable, the failure to obtain the Special Permit in advance of the Festival, shall render this approval null and void; and be it further

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 7:00 p.m. on May 10, 2023 and removed by 6:00 a.m. on May 15, 2023.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE NASSAU COUNTY SHERIFF'S COBA WIDOW'S AND CHILDREN'S FUND TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JUNE 18, 2023.

WHEREAS, the Nassau County Sheriff's COBA Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Jonathan Donohue has requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show on June 18, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Nassau County Sheriff's COBA Widow's and Children's Fund, 504 East Meadow Avenue, East Meadow, New York 11554, Attention: Jonathan Donohue to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding a Car Show and be it further

RESOLVED, that in conducting said activity, the Nassau County Sheriff's COBA Widow's and Children's Fund shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE ARC OF SALVATION, OCEANSIDE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD O-6, OCEANSIDE, NEW YORK FOR THE PURPOSE OF A COMMUNITY OUTREACH EVENT ON JUNE 3, 2023 THROUGH JUNE 4, 2023.

WHEREAS, the Arc of Salvation, c/o Rev. Carlos Acosta, 3161 Royal Avenue, Oceanside, New York 11572 has requested to use Town of Hempstead Parking Field O-6, Oceanside, New York for the purpose of holding a Community Outreach Event on June 3, 2023 through June 4, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Arc of Salvation, c/o Rev. Carlos Acosta, 3161 Royal Avenue, Oceanside, New York 11572 to use Town of Hempstead Parking Field O-6, Oceanside, New York for the purpose of holding a Community Outreach Event on June 3, 2023 through June 4, 2023; and be it further

RESOLVED, that in conducting said activity the Arc of Salvation shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE PERFECTING FAITH CHURCH, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-1, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL CHURCH WITHOUT WALLS ON JULY 30, 2023.

WHEREAS, the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Valrie J. Thomas, Community Relations/Member Care Liaison has requested to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls on July 30, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Perfecting Faith Church, 311 North Main Street, Freeport, New York 11520 Attention: Valrie J. Thomas, Community Relations/Member Care Liaison, to use Town of Hempstead Parking Field R-1, Roosevelt, New York for the purpose of holding the Annual Church Without Walls and be it further

RESOLVED, that in conducting this activity, the Perfecting Faith Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE , SEAFORD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A FOOD TRUCK FESTIVAL ON JUNE 17, JULY 29, AND AUGUST 26, 2023.

WHEREAS, the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Food Truck Festival on June 17, July 29, and August 26, 2023 (the "Festival");and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Festival on June 17, July 29, and August 26, 2023; and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SEAFORD CHAMBER OF COMMERCE , SEAFORD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING COMMUNITY CRAFT FAIRS ON MAY 6, SEPTEMBER 30, AND NOVEMBER 18, 2023 (RAINDATES MAY 7, OCTOBER 1, AND NOVEMBER 19, 2023).

WHEREAS, the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding Community Craft Fairs on May 6, September 30, and November 18, 2023. (Rain dates May 7, October 1, and November 19, 2023 (the "Craft Fairs"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Seaford Chamber of Commerce, c/o Donna Jebaily, P.O. Box 1634, Seaford, New York 11783 to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Craft Fairs on May 6, September 30 and November 18, 2023 (Rain dates May 7, October 1, and November 19, 2023); and be it further

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO BEYOND THE BADGE, NY, WANTAGH, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD WA-9, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JULY 8, 2023 (RAINDATE JULY 15, 2023).

WHEREAS, Beyond The Badge, NY, c/o Michelle Panetta, 4786 Sunrise Highway, Massapequa Park, New York 11762 has requested permission to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding a Car Show July 8, 2023 (Raindate July 15, 2023); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to Beyond The Badge, NY, c/o Michelle Panetta, 4786 Sunrise Highway, Massapequa Park, New York 11762 to use Town of Hempstead Parking Field WA-9, Wantagh, New York for the purpose of holding the Car Show and be it further

RESOLVED, that in conducting said activity, Beyond The Badge, NY shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 20915

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING DENNIS R. NEWMAN AS AN ACTIVE MEMBER OF THE MERRICK HOOK AND LADDER CO. #1. IN MERRICK, NEW YORK.

RESOLVED, that the action of THE MERRICK HOOK AND LADDER CO. #1. in Merrick New York, accepting Dennis R. Newman residing in Bellmore, N.Y. 11710, into the company rolls as a member be and the same hereby is ratified and approved the foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

461

Case No.

Resolution No.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION AUTHORIZING AN OPT-IN AGREEMENT WITH THE PORT WASHINGTON SCHOOL DISTRICT AND BUSPATROL AMERICA, LLC TO PARTICIPATE IN THE TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

WHEREAS, this Board adopted Hempstead Town Code Chapter 186 "Failure to Stop for School Buses" pursuant to N.Y. Veh. & Traf. Laws §1174-a to establish a demonstration program imposing liability on owners of vehicles for failure of the operators thereof to comply with N.Y. Veh. & Traf. Laws §1174 (the "Program"); and

WHEREAS, N.Y. Veh. & Traf. Laws §1174-a authorizes the Town to install and operate school bus photo violation monitoring systems under the Program pursuant to an agreement with a school district on school buses owned and/or operated by such school district; and

WHEREAS, this Board authorized and approved an agreement with BusPatrol America, LLC, 8540 Cinder Bed Road, Suite 400, Lorton, VA 22079 ("BusPatrol") under TBR #139-2022 to assist the Town's administration of the Program; and

WHEREAS, the Port Washington School District (the "School District") authorized and executed an "Opt-In Agreement to Participate in the Town of Hempstead, New York/BusPatrol School Bus Stop Arm Enforcement Program" (the "Agreement") with BusPatrol, and the Town Board must also authorize the Agreements with the School Districts pursuant to N.Y. Veh. & Traf. Laws §1174-a; and

WHEREAS, the Town Attorney's Office and the Department of Public Safety recommend this Board authorize and approve the Agreement;

NOW, THEREFORE, BE IT

RESOLVED, the Agreement with the School District for the Program is authorized and approved, and the Commissioner of Public Safety is authorized to execute the Agreement and any other necessary documents to effect the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13
Page 1 of 1

Case # 30612

CASE NO:

RESOLUTION NO:

Adopted:

moved its adoption:

offered the following resolution and

(23-1)
 RESOLUTION AND ORDER DIRECTING
 CONSTRUCTION OR RECONSTRUCTION
 OF SIDEWALK AREA ALONG CERTAIN STREETS
 IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NY

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalk area be constructed or reconstructed on the streets and at the locations as set forth in the order attached hereto; in the Town of Hempstead, Nassau County, NY;

NOW THEREFORE BE IT RESOLVED, that this Town Board adopt an order requiring the owners of property abutting the streets and at the locations set forth in the order attached hereto to construct or reconstruct the sidewalk area in front of their property, which order adopted herewith and made a part hereof shall read as follows:

At a regular meeting of the
 Town Board of the Town of
 Hempstead, Nassau County,
 N.Y. held at the Town Hall
 Pavilion, Washington St.,
 Hempstead, New York, on the

2023

PRESENT:

ABSENT:

Donald X. Clavin, Jr.	Supervisor
Dorothy L. Goosby	Council Member
Dennis Dunne, Sr.	"
Thomas A. Muscarella	"
Christopher Carini	"
Melissa Miller	"
Laura A. Ryder	"

----- X

IN THE MATTER OF

DIRECTING ADJACENT OWNERS TO CON- :
 STRUCT OR RECONSTRUCT SIDEWALK AREA :
 ALONG CERTAIN STREETS IN THE TOWN :
 OF HEMPSTEAD, NASSAU COUNTY, N.Y. :

----- X

Item # 14

Case # 6365

WHEREAS, in the interest of public safety and convenience it has been recommended that sidewalk area be constructed on streets and at locations as set forth below; and

WHEREAS, after due investigation this Board believes that it is in the public interest to construct or reconstruct sidewalk area in front of properties hereinafter set forth; NOW, THEREFORE, BE IT

RESOLVED, that this Town Board adopt an order requiring the owners of property here in below set forth to construct or reconstruct the sidewalk area in front of their property, and BE IT FURTHER,

RESOLVED, ORDERED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS FOLLOWS:

Section 1. That the reputed owners of property designated in the Notice hereinafter set forth and made a part of this order be and they are hereby directed to construct or reconstruct the sidewalk area along the street on which their designated premises abut; that the same be constructed or reconstructed for the welfare and protection of the public; and that the same be constructed or reconstructed by and at the expense of the adjacent abutting property owners or their duly authorized agents pursuant to the provisions of the Sidewalk Ordinance of the Town of Hempstead; such work to be completed within thirty (30) days from the date of Notice as hereinafter prescribed.

Section 2. The form of the Notice containing the names of the reputed property owner affected with their addresses and location of the properties where sidewalks are required to be constructed or reconstructed according to the Section, Lot and Block numbers as shown on the Nassau County Land and

<u>OWNER</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ISMAIL WILLIAMS 970 CLINTON PL Baldwin, NY 11510-3608	54	212	03220
TRENTADUE LOUIS & DAWN 2608 HARRISON AVE Baldwin, NY 11510-3638	54	213	00250
POTARIS GUS & DONNA 2744 REMSEN ST Baldwin, NY 11510-3830	54	229	02610
ISMAIL MEYVECI 3135 SCHREIBER PL Baldwin, NY 11510-4617	54	576	00190
BRYAN JOHNSON 1040 THOMAS AVE Baldwin, NY 11510-4133	54	522	00430
RICHARD GIORDANO 2797 GRAND AVE Bellmore, NY 11710-3563	56	416	01870
BERRY REALTY 205 HOWELL ST Bellmore, NY 11710-3300	56	169	01060
MYLES GROSSMAN 3324 JUDITH DR Bellmore, NY 11710-5421	63	330	00470
ERIC ECKSTEIN 2740 LYDIA CT Bellmore, NY 11710-5320	63	316	00180
ORA ENTERPRISE LLC 2579 MERRICK RD Bellmore, NY 11710-5711	56	326	07890

DUFFY DENNIS & DOREEN 2507 RANDY LN Bellmore, NY 11710-5126	63	279	00130
TERENCE RYAN 3 WILBUR PL Bellmore, NY 11710-3226	56	412	00460
PHILIP QUINCI 3686 COURTNEY LN Bethpage, NY 11714-3306	46	500	00190
VINCENZO ANNATELLI 3692 COURTNEY LN Bethpage, NY 11714-3306	46	500	00180
VINCENT AMODEO 3701 COURTNEY LN Bethpage, NY 11714-3305	46	607	00080
DIGIORGIO MARIA 3591 COURTNEY LN Bethpage, NY 11714-3303	46	606	00150
PRUNTY JOHN & ELIZABETH 3619 COURTNEY LN Bethpage, NY 11714-3321	46	606	00100
WIMETT PETER & BARBARA 15 HEWMANN PL Bethpage, NY 11714-5122	46	496	00070
MARCOPULOS KOSTA & HELEN 657 IVY CT E Bethpage, NY 11714-3311	46	622	00170
MARCOPULOS KOSTA & HELEN 658 IVY CT W Bethpage, NY 11714-3312	46	622	00170
JOHN MIKULIN 3588 IVY DR Bethpage, NY 11714-3314	46	606	00240
CAFFREY PAUL & ANN 3594 IVY DR Bethpage, NY 11714-3314	46	606	00250
VERDI RICHARD & CATERINA 3600 IVY DR Bethpage, NY 11714-3316	46	606	00260
DOMAGALA CHRIS & JILL V 3624 IVY DR Bethpage, NY 11714-3316	46	606	00300
BELLMORE AVE REALTY CORP 491 BELLMORE AVE East Meadow, NY 11554-4706	50	477	00130
EAST MEADOW STORES INC 473 BELLMORE AVE # 487 East Meadow, NY 11554-4706	50	477	00120
WILLIAM ANTHONY DEAN 701 BUCHANAN RD East Meadow, NY 11554-4508	50	432	00210
MICHELLE ROBERTSON 354 CHERRY PL East Meadow, NY 11554-2915	50	565	00030
DANIEL IBANEZ 856 CYNTHIA DR East Meadow, NY 11554-4920	50	524	00160

BICK FUN CHENG 291 E MEADOW AVE # 301 East Meadow, NY 11554-2937	50	457	00030
CALLAHAN JAMES & KAREN 1964 LINCOLN AVE East Meadow, NY 11554-2524	50	222	00550
PUTHENVEETIL C JACOB 1821 LINCOLN AVE East Meadow, NY 11554-2522	50	535	00290
STEVE AKSELROD 713 PRESTON RD East Meadow, NY 11554-4533	50	430	00320
ANTHONY SISSONS 2136 PROSPECT AVE East Meadow, NY 11554-1942	50	382	00110
KLINKOWITZ L E K KLINKOWITZ,NETTIE 776 SURREY DR East Meadow, NY 11554-4726	50	412	00160
CARROLL JOHN & MARGARET 888 SURREY DR East Meadow, NY 11554-4727	50	389	00300
JOANNE CALABRESE 809 VAN BUREN AVE East Meadow, NY 11554-4621	50	436	00220
SHUI LI GUO 1578 WARREN ST East Meadow, NY 11554-2341	50	063	03090
MARSHA TEPPER 1424 WILSON RD East Meadow, NY 11554-4443	50	430	00020
JOHN C CHEN 1478 WILSON RD East Meadow, NY 11554-4437	50	432	00220
COTE CHRISTIAN & JILL 25 OXFORD RD East Rockaway, NY 11518-2317	42	278	00150
JOHNSON JOHN 3 BEDFORD AVE Elmont, NY 11003-1103	33	361	00380
MNC INC 333 ELMONT RD Elmont, NY 11003-1618	32	C01	00770
FARRAR SHIRELLE 187 HOFFMAN AVE Elmont, NY 11003-2916	32	413	05780
CHACKO GEORGE 30 JACKSON AVE Elmont, NY 11003-4202	32	697	00160
PAUL WATFORD 1601 JOHNSON AVE APT 16 Elmont, NY 11003-2364	32	470	00210
ANDREWS INDRANIE & ANDREWS MALCOLM 719 LAWRENCE ST Elmont, NY 11003-4615	32	701	00480
THANDI JASJIT & JANIFFER 68 MIRIAM PKWY Elmont, NY 11003-4428	32	661	00200

LOUIS HOUANCHE 2058 RENFREW AVE Elmont, NY 11003-2909	32	724	00200
DIANA DIAZ 9539 225TH ST Floral Park, NY 11001-3804	32	002	00290
MURPHY C MCAULEY & W 9300 244TH ST Floral Park, NY 11001-3913	32	017	01200
JACQUELINE MARGULIES 24518 SUPERIOR RD Floral Park, NY 11001-3926	32	011	01350
COUNTY OF NASSAU 839 JACKSON AVE FRANKLIN SQUARE, NY	35	161	00980
UNION FREE SCHOOL DIST#13 880 CATALPA DR Franklin Square, NY 11010-4028	35	590	00120
FRANCESCO MELLACE 918 FENWORTH BLVD Franklin Square, NY 11010-2331	35	113	01390
THOMAS F. QUINN 371 BRIXTON RD S Garden City, NY 11530-5309	33	490	00520
VICTORIA STEVENS 379 BRIXTON RD S Garden City, NY 11530-5309	33	490	00550
RAZI SIDDIQI 364 OAK DR Hewlett, NY 11557-1222	39	44601	00570
BOBB LAUREL & HAMER EILEEN B 195 LAWRENCE AVE Inwood, NY 11096-1508	40	036	01190
LEROY COLEMAN 14 MOTT AVE Inwood, NY 11096-2321	40	038	01710
FRANTON TOWNHOUSES OWNERS CORP 29 PROVENZANO ST # 41 Inwood, NY 11096-1409	40	049	03360
GIUSEPPE BISCARDI 67 BLUESPRUCE RD Levittown, NY 11756-1500	45	141	00230
DAYANA GANDO 4 CONDOR RD Levittown, NY 11756-5006	46	353	00010
ROSEMARY PERFETTI 34 FOX LN Levittown, NY 11756-2722	51	128	00100
JOANNE MCNEILL 70 GUN LN Levittown, NY 11756-1110	51	100	00090
CHRISTOPHER RUDDY 68 GUN LN Levittown, NY 11756-1110	51	100	00080
Mr. Myredjun Cabatotan 33 JOHN LN Levittown, NY 11756-1904	45	146	00120

RAYMOND J. MEDINA JR 25 LOWLAND RD Levittown, NY 11756-4132	46	353	00020
P.S. & K. DUGGAN 187 OWL PL Levittown, NY 11756-5039	46	354	00120
JUBILEE R.E. PROPERTIES 16 OUARRY LN Levittown, NY 11756-2751	51	128	00110
GALLEGO JORGE & ZULUAGA LILIANA 1 RAMBLE LN Levittown, NY 11756-5732	51	251	00210
CHERYL HELLER 2 SCHOOLHOUSE RD Levittown, NY 11756-2202	45	149	00850
JOSEPH S LUKASZEWSKI JR 62 SHEPHERD LN Levittown, NY 11756-4131	46	389	00020
PATRICK MOTYLINSKI 12 SILO LN Levittown, NY 11756-3807	51	195	00040
VICTORIA A. PAULSEN 1 SKIMMER LN Levittown, NY 11756-2007	45	258	00060
CHERYL SHAPIRO 21 SPRUCEWOOD DR Levittown, NY 11756-3810	51	381	00260
WILLIAM WATERS 168 STEPHEN ST Levittown, NY 11756-1721	45	423	00730
ABRAHAM EISENSTAT 55 MATLOCK ST Lido Beach, NY 11561-5017	60	018	00170
LESLIE BETH ROSENBERG 60 MATLOCK ST Lido Beach, NY 11561-5018	60	017	00370
Ms. Patricia Faulkner 95 CREST RD W Merrick, NY 11566-1410	50	373	0139A
ALAN F. STRAUSS 2367 FRANKEL BLVD Merrick, NY 11566-4030	56	188	03310
NORTH SHORE FINANCIAL I INC. 2595 MERRICK AVE Merrick, NY 11566-4622	63	135	08680
FIVE STAR REALTY OF NEW YORK CORP 2191 MERRICK RD Merrick, NY 11566-4752	56	193	06660
XAGA SUSHI RESTAURANT 217 MERRICK RD Merrick, NY 11566-4538	62	004	03630
SHIHWEN CHOW 1939 ORCHARD ST Merrick, NY 11566-1650	56	005	00570
VINCENT E GRIPPA 14 ORCHARD ST Merrick, NY 11566-1608	56	006	01040

ROBERT LORELLI 1933 ORCHARD ST Merrick, NY 11566-1650	56	005	00090
LAURA HICKS 1817 ROBERTA LN Merrick, NY 11566-2854	56	459	00370
HONG CHENG 2055 SHAW DR Merrick, NY 11566-1719	56	A02	01050
ROBERT E. FEFFER 2717 DORIS AVE N Bellmore, NY 11710-2070	51	074	02200
JOSE CRUZ 464 BALDWIN AVE North Baldwin, NY 11510-2501	54	009	04520
ERIC JACKSON 1934 BROOKWOOD DR North Baldwin, NY 11510-2808	54	470	01280
NJB PROPERTIES LLC 2099 GRAND AVE North Baldwin, NY 11510-2916	54	033	03420
LANCE WILLIAMS 832 GRAND TERRACE AVE North Baldwin, NY 11510-1423	36	181	02440
GREGG C SCHMITT 760 GRAND TERRACE AVE North Baldwin, NY 11510-1421	36	181	01750
ARTHUR MC QUILLAN 749 EVELYN AVE North Bellmore, NY 11710-1309	51	447	00150
MARC SMOLIN 729 EVELYN AVE North Bellmore, NY 11710-1307	51	037	00490
RONALD DIPRIMA 743 EVELYN AVE North Bellmore, NY 11710-1309	51	447	00140
MI-SUN KIM 2751 GATEWAY North Bellmore, NY 11710-1359	51	034	01500
CATHY MARULLO 1864 MONROE AVE North Bellmore, NY 11710-1519	50	280	00340
THE WISE OWL INC 3448 1ST ST Oceanside, NY 11572-5202	43	192	02110
ELLIOT HEARST 2864 BEVERLY RD Oceanside, NY 11572-3313	54	245	01290
SANFORD MAUSKOPF 224 E LEXINGTON AVE Oceanside, NY 11572-5423	43	345	00330
JENNIFER KAHN 54 HOWARD PL Oceanside, NY 11572-1330	38	J	02240
APTERBACH GRETA SACHS & WILLIAM A 3845 ILLONA LN Oceanside, NY 11572-5965	60	072	00260

LESLIE P LEVY 3724 ILLONA LN Oceanside, NY 11572-5973	60	071	00110
ANTHONY A CARONNA 3730 ILLONA LN Oceanside, NY 11572-5973	60	071	00120
LORENA GAMBINA 3273 Lawrence Ave Oceanside, NY 11572	43	337	00010
YAHAIRA G MAESTRO 3295 LAWRENCE AVE Oceanside, NY 11572-5013	43	338	00510
OCEANSIDE PLAZA ASSOC. 3131 LONG BEACH RD # 3133 Oceanside, NY 11572-4107	43	368	00180
MELISSA DELAPAZ SMITH 3182 MESSICK AVE Oceanside, NY 11572-3817	43	288	00280
MARCELA J. TRUNECKOVA 263 OCEANSIDE PKWY Oceanside, NY 11572-3320	54	245	01270
MARKO & CHRISTINA PERISA 3669 OCEANSIDE RD E Oceanside, NY 11572-5938	60	043	00130
HCC REALTY LLC 1 TILROSE AVE Oceanside, NY 11572-1235	38	378	00010
HELM JOAN 2433 WESTLAKE AVE Oceanside, NY 11572-1754	54	135	02350
VERENICE BONIFACIO 276 DEBEVOISE AVE Roosevelt, NY 11575-1741	36	167	00210
THOMAS D'ANGELO 329 PINE ST S Hempstead, NY 11550-7715	36	281	00610
ANDREW BARRY 749 FLOWERDALE DR Seaford, NY 11783-1313	52	494	00110
MELISSA ESTREMER 3904 LAWRENCE RD Seaford, NY 11783-1214	52	512	00010
JOHN VALENTINO 2300 PENATIOUIT AVE Seaford, NY 11783-3145	65	079	04470
JOSEPH PIRINEA 3844 WAVERLY AVE Seaford, NY 11783-2613	57	156	00510
MELVIN C LEE 202 LAWRENCE ST Uniondale, NY 11553-1006	44	038	00800
ALONSO HECTOR & IRIS 241 PAMLICO AVE Uniondale, NY 11553-1707	50	042	01030
MERCEDES REINOSO 1254 DUTCH BROADWAY Valley Stream, NY 11580-1513	35	521	00060

HAWA SAKHO 1074 FURTH RD Valley Stream, NY 11581-2532	39	512	00210
TANTLEFF SUSAN D 926 HEWLETT DR Valley Stream, NY 11581-2727	39	547	00030
SERGEY SAVIN 158 HUNGRY HARBOR RD Valley Stream, NY 11581-2515	39	506	00290
LESLIE GRIBBEN 935 KILMER LN Valley Stream, NY 11581-3103	39	563	00160
VALBRUN MIMOSE & CAROLE 5 MARLOWE RD Valley Stream, NY 11580-1127	37	513	00220
VIRGINIE HILAIRE-HONORE 981 ROSEDALE RD Valley Stream, NY 11581-2702	39	562	00350
MICHAEL WITHERSPOON 32 ROTTKAMP ST Valley Stream, NY 11580-1014	37	503	00920
MATHEW KADUKARA 811 WYNGATE DR E Valley Stream, NY 11580-1404	35	521	00070
CURSY SAINT-SURIN 229 GUILDFORD CT W Hempstead, NY 11552-2209	35	649	00160
KODIRZHON KHOZHAEV 576 HAWTHORNE ST W Hempstead, NY 11552-3112	35	262	03830
CICCONE GREGORY J & RICCARDI DENA 582 HAWTHORNE ST W Hempstead, NY 11552-3112	35	262	03860
PAUL ROSALIA 1015 BARRIE AVE Wantagh, NY 11793-1746	51	281	00260
ALAN KAPLAN 1021 BARRIE AVE Wantagh, NY 11793-1746	51	281	00250
CORSO RICHARD J 2020 BEECH ST Wantagh, NY 11793-4037	57	109	00060
JOAN BEYER 26 DOCK LN Wantagh, NY 11793-1814	51	419	00090
JAMES A BERNTSEN 991 DOUGLAS AVE Wantagh, NY 11793-1728	51	282	00200
JAMES A. MCDONALD 3332 EMERIC AVE Wantagh, NY 11793-3415	57	249	00130
CHRIS MERZ 3495 HAWTHORNE DR N Wantagh, NY 11793-2644	57	268	00310
MICHAEL STEWART 3634 JOHN ST Wantagh, NY 11793-3530	57	087	00160

SCHREINER RICHARD 1509 LAKESIDE DR Wantagh, NY 11793-2441	56	H04	00960
BRIAN LYONS ,JR. 2159 PINE ST Wantagh, NY 11793-4113	57	127	06920
JOHN MCNEAL 801 STRANG DR Wantagh, NY 11793-1135	51	354	00340
MARGARET WOLFENDALE 590 9TH ST West Hempstead, NY 11552-1006	33	487	02590
EVERALDO N. DOS SANTOS 501 GREENWOOD CT West Hempstead, NY 11552-3323	35	405	02300
98TH STREET COMMONE LLC 368 HEMPSTEAD TPKE West Hempstead, NY 11552-1330	33	542	00430
CAROL ROGERS 43 MELVIN AVE West Hempstead, NY 11552-4140	35	604	00140
DENISE WALCOTT 49 MELVIN AVE West Hempstead, NY 11552-4140	35	604	00150
NASSAU SELECT LLC 225 NASSAU BLVD West Hempstead, NY 11552-2247	35	306	00160
CARPENTER RAYMOND & VIRGINIA 190 FRIENDS LN Westbury, NY 11590-6507	45	411	00070
NAAZE MICHAEL M & LILA 207 FRIENDS LN Westbury, NY 11590-6556	45	410	00200
KING WESLEY J 9 HARK LN Westbury, NY 11590-6515	45	413	00290
APPELT PETER & MARILYN 31 HARK LN Westbury, NY 11590-6515	45	413	00220
EGAN JAMES W & DIANE L 33 HARK LN Westbury, NY 11590-6515	45	413	00210
MOY BARBARA TRUST 39 HARK LN Westbury, NY 11590-6515	45	413	00200
WEINBERG MICHELE H & BOB 51 HARK LN Westbury, NY 11590-6545	45	412	00160
JEROME A STERN 42 HARK LN Westbury, NY 11590-6516	45	417	00110
RAVICHANDRAN KITTAPPA 48 HARK LN Westbury, NY 11590-6516	45	417	00130
THAXTERL CONNIE MITCHELL 14 HEDGE LN Westbury, NY 11590-6552	45	412	00020

MCGRADY DAVID & CHRERISE 22 HEDGE LN Westbury, NY 11590-6552	45	412	00040
MAIHTAB SINGH 2 HIDDEN LN Westbury, NY 11590-6525	45	413	00070
MCCLOSKEY ROBERT T & MARY P 7 HIDDEN LN Westbury, NY 11590-6524	45	412	00010
KELLY JEAN LIFE ESTATE 21 HIDDEN LN Westbury, NY 11590-6524	45	412	00260
NICOLE TISI 566 MERYL DR Westbury, NY 11590-5312	45	564	00250
KOBIR GUPTA 87 CARMAN AVE Woodmere, NY 11598-1712	41	028	01310
RONALD DE MICHAEL 36 CENTRE ST Woodmere, NY 11598-1305	41	023	00480
SAMUEL OTTENSOSER 349 EDWARD AVE Woodmere, NY 11598-2824	39	182	00590
SHUBOWITZ ROBERT & BETH 412 EDWARD AVE Woodmere, NY 11598-2827	39	104	00900
ROTH TOVA 408 EDWARD AVE Woodmere, NY 11598-2827	39	104	00840
KRITZMAN MIRIAM L 907 MIDWAY Woodmere, NY 11598-1526	39	521	0026A

IN DEFAULT OF CONSTRUCTION OR RECONSTRUCTION and completion of said sidewalk area as required by this Notice within the time above specified, the Town Board of said Town of Hempstead will cause such sidewalk area to be constructed or reconstructed and will assess the cost thereof against the aforesaid premises adjoining said sidewalk area in accordance with the provisions of law hereinabove set forth.

DATE:

The foregoing resolution was seconded by Council member

and adopted upon roll call as follows:

[
Resolution for sidewalk area work (23-1)

AYES:

NOES:

[

[

CASE NO.

RESOLUTION NO.

Adopted:

adoption: Councilmember move the following resolution's

RESOLUTION DECLARING CERTAIN EQUIPMENT IN THE DEPARTMENT OF INFORMATION AND TECHNOLOGY OBSOLETE AND AUTHORIZING DISPOSAL THEREOF.

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") advised this Board that certain equipment used by the Department and listed on the attached Schedule A (the "Equipment") are no longer serviceable for their original purposes, obsolete, and of little value due to the removal of hard drives and degaussing for security reasons, and recommends this Board declare the Equipment obsolete and authorize their disposal;

NOW, THEREFORE, BE IT

RESOLVED, the Equipment is declared obsolete in its primary function, and the Commissioner is authorized to dispose of the Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

adoption: Councilmember moved the following resolution's

RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT WITH R&S HOLDINGS AND MANAGEMENT, LLC, DBA T3 TECHNOLOGIES FOR MAINTENANCE OF THE IBM MAINFRAME SERVER AND THE DISASTER RECOVERY BOX.

WHEREAS, this Board authorized an agreement with R& S Holdings and Management, LLC dba T3 Technologies, 9500 Koger Boulevard N., Suite 217, St. Petersburg, FL 33702 ("T3 Technologies") under TBR #504-2022 for the maintenance of the Department of Information and Technology's IBM Mainframe Server (the "Maintenance Agreement"); and

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") recommends this Board authorize a one-year extension to the Maintenance Agreement running from June 1, 2023 to May 31, 2024 (the "Extension");

NOW, THEREFORE, BE IT

RESOLVED, the Extension to the Maintenance Agreement with T3 Technologies is authorized, and the Commissioner is authorized to execute any documents necessary to effectuate the Extension; and be it further,

RESOLVED, the Comptroller is authorized to make payment from the Department of Information and Technology account #010-001-1680-4030 in an amount not to exceed \$36,000.00 (thirty-six thousand dollars).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember _____ moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL WITH
COMPUTER INTEGRATED SERVICES, LLC (CIS) FOR THE MIGRATION TO
ACTIVE DIRECTORY.**

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") recommends the migration of the Micro Focus (Novell) infrastructure to Active Directory (Microsoft) (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 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 \$219,200.00 from the Department of Information and Technology account #010-0001-16800-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Council Member
and moved its adoption as follows:

offered the following resolution

RESOLUTION AMENDING RESOLUTIONS 529-2020, 746-2020
AND 352-2021 TO RENEW THE SOFTWARE MAINTENANCE
CONTRACT WITH OF ELIXIR TECHNOLOGIES CORPORATION
FOR SOFTWARE FOR PROPERTY TAX BILL AND RECEIPT
PRINTING CURRENTLY IN USE IN THE OFFICE OF THE
RECEIVER OF TAXES

WHEREAS, the Town of Hempstead Receiver of Taxes has the statutory obligation to print and mail property tax bills and receipts pursuant to New York State Law as codified in the Nassau County Administrative Code; and

WHEREAS, the Town of Hempstead Director of Purchasing Division, Office of Comptroller, on behalf of the Office of the Receiver of Taxes advertised for sealed bids under formal bid no.: 02-2020 for a software solution for in-house printing of property tax bills and receipts; and

WHEREAS, the Town of Hempstead, by resolution numbers 529-2020, 746-2020 and 352-2021, accepted the bid of Elixir Technologies Corporation with required additional functionality; and

WHEREAS, Elixir Technologies Corporation has sent a new Master Service Agreement with a quote for a one-year renewal for Elixir OnPremises Team Subscription and Elixir Output PS with a modest three percent price increase for a total cost of \$34,762.50 per year ; and

WHEREAS, it is in the best interest of the Town to renew this vital contract; now, therefore, be it

RESOLVED, that the Receiver of Taxes or her Deputy Receiver of Taxes is authorized to execute all necessary documents including the new Master Service Agreement and renew the contract with Elixir Technologies, Corp. 1314 East Ojai Avenue, Ojai, CA 93023; and be it further

RESOLVED, the Elixir OnPremise Team Subscription and Elixir Output PS cost of \$34762.50 per year shall be paid from the Receiver of Taxes maintenance of Equipment account no. 010-001-1330-4030 and will automatically renew at the discretion of the Receiver of Taxes provided the subscription fee does not increase more than five percent (5%) per year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 2964

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved

its adoption:

RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS RELATIVE TO A GRANT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE TOWN OF HEMPSTEAD FOR THE UNIONDALE NEW YORK COMMUNITY.

WHEREAS, grant funding for the Uniondale, New York Community is available through the U.S. Department of Housing and Urban Development (HUD) under FY2022 community project funding No. B-22 CP-NY-0656; and

WHEREAS, it is has been determined by Town Board that the Town of Hempstead Department of Planning and Economic Development shall administer such grant funding and that it is in the best interest of the Town and its residents to facilitate the revitalization of the Uniondale community; and

WHEREAS, said grant has been awarded in an amount not to exceed TWO MILLION AND 00/100 (2,000,000.00) DOLLARS to be utilized in the community of Uniondale, New York; and

WHEREAS, the proposed project is consistent with the Town's revitalization plan for Uniondale; and

WHEREAS, the proposed financing is appropriate for the project; and

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Planning and Economic Development is hereby authorized to execute any and all documents necessary to implement the project including but not limited to the Grant Agreement issued by HUD.

And,

BE IT FURTHER RESOLVED, that all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the grant are authorized; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this agreement not to exceed TWO MILLION 00/100 (2,000,000.00) DOLLARS from the appropriate Capital Project.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Case No.

Resolution No.

Adopted:
Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING TBR #1521-2021 WHICH AWARDED A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT – STORMWATER DRAINAGE AND ROAD IMPROVEMENTS – EAST BOULEVARD/WEST BOULEVARD, BAY PARK, TOWN OF HEMPSTEAD, NEW YORK, PW#45-21

WHEREAS, TBR #1521-2021, adopted on December 7, 2021, authorized an agreement with Steven Dubner Landscaping Inc. ("Dubner"), for The N.Y.S. Governor's Office of Storm Recovery Funded Project – Stormwater Drainage and Road Improvements – East Boulevard/West Boulevard, Bay Park, Town of Hempstead, New York, PW#45-21 (the "Project") in the amount of \$4,549,910.00 (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Engineering (the "Department") recommends this Board authorize an amendment to increase the contract amount by \$82,000.00 (new total amount of \$4,631,910) for additional surveying and private property restoration at numerous locations due to the raising of the roads (the "Amendment"); and

NOW THEREFORE, BE IT

RESOLVED, the Amendment to the Original Agreement with Dubner for the Project is authorized, and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Amendment to the Original Agreement with Dubner for the Project; and be it further

RESOLVED, the Comptroller shall pay the cost of the Amendment, not to exceed \$82,000.00 (new total amount of \$4,631,910), with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 9555-503-9555-5010. The total final contract amount shall not exceed \$4,631,910.00.

AYES:

NOES:

Item # 20

Page 1 of 1
Case # 18625

CASE NO.

RESOLUTION NO.

ADOPTED

offered the following resolution and moved its adoption:

RESOLUTION RENEWING THE CONTRACT FOR THE RESTORATION OF WATER UTILITY TRENCHES AND RELATED WORK ITEMS WITHIN THE BOUNDARIES OF THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW# 53-21

WHEREAS, the Town Board of the Town of Hempstead at their meeting on February 15, 2022 adopted Resolution No. 244-2022 awarding the Contract for the Restoration of Water Utility Trenches and Related Roadways Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21 to Bancker Construction Corp. for a period of one year commencing upon the execution of the contract, said contract being executed by the contractor on April 14, 2022; and

WHEREAS, at the time of bidding, said contract contained a provision allowing for the renewal of the contract for a second and third year at the prices bid without adjustment to the bid prices; and

WHEREAS, the Commissioner of the Department of Water has recommended to this Town Board that the Contract for the Restoration of Water Utility Trenches and Related Roadways Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21 be renewed in the amount of \$400,000.00 (four-hundred thousand dollar) for a one year period commencing April 14, 2023 and ending April 13, 2024 at the original prices bid without adjustment.

NOW, THEREFORE, BE IT

RESOLVED, that the contract with Bancker Construction Corp. 171 Freeman Avenue, Islip, New York, for the Restoration of Water Utility Trenches and Related Work Items Within the Boundaries of the Town of Hempstead, Nassau County, New York PW#53-21, be renewed for a period of one year commencing April 14, 2023 and ending April 13, 2024; and BE IT FURTHER

RESOLVED, than the Comptroller is authorized and directed to pay properly submitted claims for work performed in accordance with the contract from the Water Department's 4635 account or the appropriate Water District's capital outlay account, total amount not to exceed \$400,000.00 during the period of one year commencing April 14, 2023 and ending April 13, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

21

Case #

17555

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING CONTRACT AND AUTHORIZING PAYMENT OF CHANGE ORDER FOR INTERIOR DOOR REPLACEMENT AT THE TOWN OF HEMPSTEAD ANIMAL SHELTER, WANTAGH, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #52-21.

WHEREAS, the Town Board on April 26, 2022 adopted Resolution Number 541-2022 awarding the contract to GTX Construction Associates, Corp., 80 Henry Street, Freeport, New York 11520 for Interior Door Replacement at the Town of Hempstead Animal Shelter, Wantagh, Town of Hempstead, Nassau County, New York PW #52-21; and

WHEREAS, due to conditions and circumstances since encountered, it was necessary for the Commissioner of the Department of General Services to effectuate the additional items of work at the price quoted and indicated below:

ORIGINAL CONTRACT PRICE	\$35,875.00
CHANGE ORDER NO. 1 Additional Cost to install Knock-Down door frames for doors #19, #20 and #21. Knock-Down door frames will be installed at doors #15, #16, #17 and #18.	\$ 4,150.00
TOTAL CHANGE ORDER	\$ 4,150.00
TOTAL REVISED CONTRACT AMOUNT	\$40,025.00.

WHEREAS, the Commissioner of the Department of General Services has advised the Town Board that the additional items of work will cause the contract amount to be increased by \$4,150.00 (Four Thousand One Hundred Fifty Dollars); and

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

NOW, THEREFORE, BE IT

Item # 22

14619

RESOLVED, that the Supervisor be and he hereby is authorized to pay GTX Construction Associates, Corp. 80 Henry Street, Freeport, New York 11520 the revised contract amount of \$40,025.00 (Forty Thousand Twenty Five Dollars) with payments to be made as follows: \$30,647.35 (Thirty Thousand Six Hundred Forty Seven Dollars and Thirty Five Cents) from 2018 Animal Shelter Kennel Door Replacement Account Number 7A12-502-7A12-5010 and \$9,377.65 (Nine Thousand Three Hundred Seventy Seven Dollars and Sixty Five Cents) from 2019 Animal Shelter Building Upgrades Account Number 7A57-502-7A57-5010 for a total of \$40,025.00 (Forty Thousand Twenty Five Dollars).

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
FORMAL BID#: 08-2023 FOR:
ONE (1) NEW ROAD HOG RH48150 48" COLD PLANER

WHEREAS, the Division of Purchasing solicited proposals for Formal Bid#: 08-2023, one (1) new Road Hog RH48150 48" cold planer; and

WHEREAS, one proposal was received and opened on March 9th, 2023 whereby the following company submitted the listed proposal:

Name & Address of Proposer

All Island Equipment Corp.
39 Jersey Street
West Babylon, NY 11704

Price: \$209,000.00

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to All Island Equipment Corp.;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards Formal Bid#: 08-2023, one (1) new Road Hog RH48150 48" cold planer to All Island Equipment Corp. of 39 Jersey Street, West Babylon New York 11704; and be it further

RESOLVED, that the Comptroller be and he hereby is authorized to make payments under the proposal with the successful bidder from account number 9602-503-9602-5010.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 23

Case # 29734

CASE NO:

RESOLUTION NO:

ADOPTED:

_____ offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD
OF TOH CONTRACT # 19-2023 FOR:
YEARLY REQUIREMENTS FOR:

**MAINTENANCE & REPLACEMENT OF CREE STREET LIGHTING LUMINAIRES &
EQUIPMENT**

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract # 19-2023, Yearly Requirements For: **MAINTENANCE & REPLACEMENT OF CREE STREET LIGHTING LUMINAIRES & EQUIPMENT.**

WHEREAS, it has been determined that the bids received by the following vendors delineating various items represent the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated

NAME	ITEMS
Turtle & Hughes 1000 Prime Place Hauppauge, NY 11788	Group A: Items A1; A2 Group B: Items B1 Group C: Items C1; C2 Group D: Items D1 Group E: Items E1 Group F: Items F1; F2; F3; F4

WHEREAS, Town Comptroller recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the TOH Contract 19-2023 for the Yearly Requirements for: **MAINTENANCE & REPLACEMENT OF CREE STREET LIGHTING LUMINAIRES & EQUIPMENT** be and is hereby awarded as follows:

NAME	ITEMS
Turtle & Hughes 1000 Prime Place Hauppauge, NY 11788	Group A: Items A1; A2 Group B: Items B1 Group C: Items C1; C2 Group D: Items D1 Group E: Items E1 Group F: Items F1; F2; F3; F4

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payments of the moneys due and owing in conjunction with this contract out of **Street Lighting Account # 171-0003-01710-4632.**

The foregoing resolution was adopted upon roll call as follows:

AYES: _____ Item # 24

NOES: _____ Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 22-2023 FOR:
READY MIX CONCRETE

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 22-2023 for: Ready Mix Concrete; and

WHEREAS, proposals were received and opened on March 16, 2023 whereby the following proposals were submitted:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) ELM Transit Mix Corp 482 Grand Boulevard Westbury, NY 11590	Fee Schedule per Item
2) Universal Ready Mix, Inc. 197 Atlantic Avenue Garden City Park, NY 11040	Fee Schedule per Item

; and

WHEREAS, following an evaluation of the proposals submitted, it has been determined that the proposal received by Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City Park, NY 11040 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City Park, NY 11040;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 22-2023 for: Ready Mix Concrete to Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City Park, NY 11040;

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 25

Case # 29739

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDDING PURCHASE CONTRACT#: 27-2023
FOR THE YEARLY REQUIREMENTS FOR:
MONITORING, TESTING, INSPECTION & REPAIR (AS NEEDED) OF
INTERIOR FIRE ALARM SYSTEMS/BURGLAR ALARMS

WHEREAS, the Division of Purchasing advertised for the yearly requirements for: Monitoring, Testing, Inspection & Repair (As Needed) of Interior Fire Alarm Systems/Burglar Alarms; and

WHEREAS, said bids were received and opened on March 16, 2023 whereby the following sole company submitted the listed proposal; and

NAME	BID INFORMATION
1) Open Systems Metro NY, Inc. 258 Route 117 By-Pass Road Bedford Hills, NY 10507 and	Fee Schedule/location Repairs: \$140.00/hr.-Labor Parts: 15% Discount

WHEREAS, it has been determined that the bid received by Open Systems Metro, 258 Route 117 By-Pass Road, Bedford Hills, NY 10507, best meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 27-2023, the yearly requirements for: Monitoring, Testing, Inspection & Repair (As Needed) of Interior Fire Alarm Systems/Burglar Alarms be and is hereby awarded to Open Systems Metro NY, Inc., 258 Route 117 By-Pass Road, Bedford Hills, NY 10507; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 26

Case # 29734

CASE NO:

RESOLUTION NO:

Adopted:

Councilmember

Offered the following resolution

and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF TOWN OF HEMPSTEAD
CONTRACT #20-2023 FOR YEARLY REQUIREMENTS FOR
TRAFFIC CONTROL MATERIALS, SIGNS BLANKS & RELATED ITEMS.**

WHEREAS, the Division of Purchasing solicited proposals for Town of Hempstead Contract #20-2023, Yearly Requirements for TRAFFIC CONTROL MATERIALS, SIGNS BLANKS & RELATED ITEMS.

WHEREAS, it has been determined that the bids received by the following vendors delineating various items represent the lowest qualified bidder and best meets the qualifications proposed and is acceptable as stated:

NAME	ITEMS
CHEMUNG SUPPLY PO BOX 527 Elmira, NY 14902	Group I: Items 1-4 Group II: Items 1
MANDEL METALS INC 11400 Addison Ave. Franklin Park, IL 60131	Group VI: Items 1-31 Group XXIV: Items A-T Group XXV: Items A-D
GARDEN STATE HIGHWAY PRODUCTS 301 Riverside Drive Millville, NJ 08332	Group II: Items 2 Group III: Items 1-2 Group IV: Items 1-8 Group V: Items 1-5 Group VII: Items 1,3,5,7,10-23 Group VIII: Items 1-6 Group IX: Items 1-18 Group X: Items 1-23 Group XI: Items 1-7 Group XII: Items 1-12 Group XIII: Items 1-14 Group XIV: Items 1-2 Group XIV: Items 1-8 Group XV: Items 1-4 Group XVII: Items 2,5,6,7,8,10-12,14-24, 26,28-30,32-36, 40-44,47 Group XVIII: Items 1-7 Group XIX: Items 1-27 Group XXI: Items 1 Group XXII: Items 1-9 Group XXIV: Items A-B Group XXVII: Items A-B Group XXVIII: Items A-D Group XXIX: Items A

Item # 27

Case # 29734

WHEREAS, Town Comptroller recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Contract #20-2023 for the Yearly Requirements for TRAFFIC CONTROL MATERIALS, SIGNS BLANKS & RELATED ITEMS be and is hereby awarded for one (1) year with the Town's option to twice extend the award for one (1) year, as follows:

NAME	ITEMS
CHEMUNG SUPPLY PO BOX 527 Elmira, NY 14902	Group I: Items 1-4 Group II: Items 1
MANDEL METALS INC 11400 Addison Ave. Franklin Park, IL 60131	Group VI: Items 1-31 Group XXIV: Items A-T Group XXV: Items A-D
GARDEN STATE HIGHWAY PRODUCTS 301 Riverside Drive Millville, NJ 08332	Group II: Items 2 Group III: Items 1-2 Group IV: Items 1-8 Group V: Items 1-5 Group VII: Items 1,3,5,7,10-23 Group VIII: Items 1-6 Group IX: Items 1-18 Group X: Items 1-23 Group XI: Items 1-7 Group XII: Items 1-12 Group XIII: Items 1-14 Group XIV: Items 1-2 Group XIV: Items 1-8 Group XV: Items 1-4 Group XVII: Items 2,5,6,7,8,10-12,14-24, 26,28-30,32-36, 40-44,47 Group XVIII: Items 1-7 Group XIX: Items 1-27 Group XXI: Items 1 Group XXII: Items 1-9 Group XXIV: Items A-B Group XXVII: Items A-B Group XXVIII: Items A-D Group XXIX: Items A

BE IT FURTHER

RESOLVED, that the Town Comptroller is hereby authorized and directed to make payments of the moneys due and owing in conjunction with this contract out of Traffic Control Account # 010-0002-33100-4841.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH FORMAL BID#: 12-2023 FOR:
TENT RENTAL FOR SENIORS

WHEREAS, the Division of Purchasing solicited proposals for TOH Formal Bid#: 12-2023 for: Tent Rental for Seniors; and

WHEREAS, proposals were received and opened on March 30, 2023 whereby the following proposals were submitted:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) Cabaret Rentals, Inc. d/b/a Cabaret Tent & Party Rental 2704 Arthur Kill Road Staten Island, NY 10309	A) \$23,850.00
	B) \$57,450.00
	C) \$27,000.00
	D) \$19,500.00
	E) \$99,000.00
	F) \$13,250.00
	G) \$85,000.00
	H) \$33,500.00
2) NY Tent, LLC 110 Wilbur Place Bohemia, NY 11716	A) \$3,750.00
	B) \$7,500.00
	C) \$5,500.00
	D) \$3,000.00
	E) \$15,000.00
	F) \$2,500.00
	G) \$5,000.00
	H) \$6,500.00
3) Ace Rental 22 Harbor Park Drive Port Washington, NY 11050	A) \$4,800.00
	B) \$6,000.00
	C) \$6,400.00
	D) \$3,200.00
	E) \$27,000.00
	F) \$1,800.00
	G) \$11,200.00
	H) \$7,200.00
4) Preferred Events LI, Inc. 144 Allen Boulevard Farmingdale, NY 11735	A) \$5,277.00
	B) \$12,303.00
	C) \$5,527.00
	D) \$4,388.00
	E) \$61,250.00
	F) \$3,196.00
	G) \$22,055.00
	H) \$7,597.00
5) Fabulous Events, Inc. d/b/a ABC Party Rental 300 West Stiger Street Hackettstown, NJ 07840	A) \$6,000.00
	B) \$3,600.00
	C) \$6,000.00
	D) \$3,750.00
	E) \$97,500.00

F) \$4,250.00
G) \$18,500.00
H) \$9,000.00

; and

WHEREAS, following an evaluation of the aforementioned proposals, it has been determined that the proposal received by NY Tent, LLC, 110 Wilbur Place, Bohemia, NY 11716 is the best value to the Town due to logistical difficulties managing multiple vendors' tents during the summer months; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to NY Tent, LLC, 110 Wilbur Place, Bohemia, NY 11716;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Formal Bid#: 12-2023 for: Tent Rental for Seniors to NY Tent, LLC, 110 Wilbur Place, Bohemia, NY 11716,

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from Equipment Rental Account 010-0004-06772-4130.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 21-2023 FOR:
PRINTING OF RECREATIONAL BROCHURES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 21-2023 for: Printing of Recreational Brochures; and

WHEREAS, proposals were received and opened on March 9, 2023 whereby the following sole proposal was submitted:

Name & Address of Proposers	ITEM
1) Tobay Printing Company, Inc. 1361 Marconi Boulevard Copiague, NY 11726 ; and	Fee Schedule per Item

WHEREAS, following an evaluation of the proposal submitted, it has been determined that the proposal received by Tobay Printing Company, Inc., 1361 Marconi Boulevard, Copiague, NY 11726 best meets the Town's needs; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Tobay Printing Company, Inc., 1361 Marconi Boulevard, Copiague, NY 11726;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 21-2023 for: Printing of Recreational Brochures to Tobay Printing Company, Inc., 1361 Marconi Boulevard, Copiague, NY 11726;

And, be it Further

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 29

Case # 29734

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF
TOH CONTRACT#: 18-2023 FOR:
ENGINE & INDUSTRIAL OILS AND LUBRICANTS

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract#: 18-2023 for: Engine & Industrial Oils and Lubricants; and

WHEREAS, proposals were received and opened on February 23, 2023 whereby the following proposals were submitted:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) Grade A Petroleum Corp. 90 East Hawthorne Avenue Valley Stream, NY 11580	Fee Schedule per Item
2) Lubenet, LLC 126 Scott Avenue Brooklyn, NY 11237	Fee Schedule per Item

; and

WHEREAS, following an evaluation of the proposal submitted, it has been determined that the proposal received by the below vendors for the items delineated best meet the Town's needs:

<u>Name & Address of Proposers</u>	<u>ITEM</u>
1) Grade A Petroleum Corp. 90 East Hawthorne Avenue Valley Stream, NY 11580	Group I: F, I, M, N, S, Y Group II: A, C, E, F, H, I, J, L, N, R
2) Lubenet, LLC 126 Scott Avenue Brooklyn, NY 11237	Group I: A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, R, S, T, U, V, W Group II: A, B, C, D, E, H, J, K, L, O, P, Q, T, AA, BB, DD Group III: B, D, K, M, O

; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to award the bid to Grade A Petroleum Corp., 90 East Hawthorne Avenue, Valley Stream, NY 11580 and Lubenet, LLC, 126 Scott Avenue, Brooklyn, NY 11237 for items as delineated above;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards TOH Contract#: 18-2023 for: Engine & Industrial Oils and Lubricants to Grade A Petroleum Corp., 90 East Hawthorne Avenue, Valley Stream, NY 11580 and Lubenet, LLC, 126 Scott Avenue, Brooklyn, NY 11237 for items as delineated above;

And, be it Further

Item # 30

Case # 29734

RESOLVED, that the Comptroller is hereby authorized and directed to pay monies due and owing in conjunction with this contract from the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDED PURCHASE CONTRACT#: 26-2023
FOR THE YEARLY REQUIREMENTS FOR:
ROOFING REPAIRS

WHEREAS, the Division of Purchasing advertised for Purchase Contract #: 26-2023 for the Yearly Requirements For: Roofing Repairs; and

WHEREAS, said bids were received and opened on March 16, 2023 whereby the following companies submitted the listed proposals; and

NAME	BID INFORMATION
1) Milcon Construction Corp. 142 Dale Street West Babylon, NY 11704	A) Cost + 5% B) \$140.00/Hour C) \$165.00/Hour D) \$165.00/Hour E) \$176.00/Hour
2) Long Island Roofing & Repairs Service Corp. 2490 Charles Court Bellmore, NY 11710	A) Cost + 5% B) \$142.50/Hour C) \$177.50/Hour D) \$214.50/Hour E) \$177.50/Hour

:and

WHEREAS, it has been determined that the bid received by Milcon Construction Corp., 142 Dale Street, West Babylon, NY 11704, best meets the qualifications proposed and is acceptable as stated; and

WHEREAS, the Deputy Town Comptroller recommends said bid is in the best interest of the residents of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 26-2023 for the Yearly Requirements For: Roofing Repairs be and is hereby awarded to Milcon Construction Corp., 142 Dale Street, West Babylon, NY 11704; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with this contract are to be made and paid out of the appropriate department designated expense accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 31

Case # 29134

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID AND AWARDING CONTRACT#8-2023 FOR THE YEARLY REQUIREMENTS OF FENCE REPAIRS AND REPLACEMENT AT VARIOUS LOCATIONS THROUGHOUT 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 the yearly requirements of fence repairs and replacement at various locations throughout the Department of Parks and Recreation; and

WHEREAS, the following five (5) bids were received in response to the advertisement for bids and were referred to the Department for examination and report:

- 1) The LandTek Group, Inc. Total: \$3,604.75
105 Sweenydale Ave.
Bayshore, N.Y. 11706
- 2) Residential Fences Corp. Total: \$4,290.00
1775 Rt. 25
Ridge, N.Y. 11961
- 3) D.F. Eastwood Construction Corp. Total: \$17,126.00
1320 Motor Parkway
Islandia, N.Y. 11749
- 4) Rising Star Infratech Corp. Total: \$57,225.00
215-03 Jamaica Ave., Apt# 2
Queens Village, N.Y. 11428
- 5) 7 Seas Infratech Corp. Total: \$59,880.00
119-18, 101st Ave, 235
South Richmond Hill, N.Y. 11419

[Attached as Schedule "A" is a spreadsheet setting forth a detailed breakdown of each bid]

WHEREAS, the Commissioner of the Department hereby respectfully recommends to this Town Board that it approve acceptance of the bid submitted by The LandTek Group, Inc. 105 Sweenydale Ave., Bayshore, N.Y., 11706, as being the overall lowest bidder and being duly qualified; and

WHEREAS, this Town Board believes that it would be in the best interest of the Town to accept the above referenced bid of The LandTek Group, Inc. and that it be awarded associated Contract# 8-2023.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced Bid submitted by The LandTek Group, Inc. be and hereby is accepted and approved subject to its execution of Contract# 8-2023, and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to The LandTek Group, Inc. 105 Sweenydale Ave., Bayshore, N.Y., 11706, from several corresponding appropriate Parks and Recreation account codes.

AYES:

NOES:

Item #

32

Case #

29934

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember _____ moved the following resolution's adoption:

**RESOLUTION AMENDING TBR #213-2023 TO REFLECT
UPDATED SECTION, BLOCK, AND LOT INFORMATION
FROM NASSAU COUNTY.**

WHEREAS, this Board authorized Victorian Homes at Merrick Redevelopment Company Owners Corp.'s ("Victorian Homes") application to Nassau County for the extension of its twenty-five (25) year tax exemption under N.Y. PHFL § 125 by TBR #213-2023; and,

WHEREAS, the Nassau County Assessor's office informed the Town Attorney's office that Victorian Homes' section, block, and lot were amended to Section 55, Block 521, Lots 29, 30, 31, and 32 on the Nassau County Land and Tax Map; and

WHEREAS, the Nassau County Assessor's office requested this Board amend TBR #213-2023 to reflect the updated section, block, and lot information, and the Town Attorney's Office recommends this Board do as well;

NOW, THEREFORE, BE IT,

RESOLVED, the application of Victorian Homes to Nassau County for the extension of its twenty-five (25) year tax exemption for an additional twenty-five (25) years under N.Y. PHFL § 125 with the updated Nassau County Land and Tax Map section, block, and lot numbers of Section 55, Block 521, Lot 29, 30, 31, and 32 is re-authorized and re-approved; and it is further

RESOLVED, TBR #213-2023 shall remain in full force and effect except as amended herein.

The foregoing Resolution was seconded by _____ and adopted by the Town Board.

AYES:

NOES:

Item # 33
Page 1 of 1

Case # 25963

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE 2023 GENERAL FUND AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT APPROPRIATIONS ACCOUNT, INCREASE IN THE 2023 GENERAL FUND AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT ESTIMATED REVENUE ACCOUNT, INCREASE IN THE 2023 GENERAL FUND AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT AMERICAN RESCUE REVENUE ACCOUNT, INCREASE IN THE 2023 GENERAL FUND AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT COST EXPENSE ACCOUNT, DECREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT APPROPRIATIONS ACCOUNT, DECREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT ESTIMATED REVENUE ACCOUNT, DECREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT AMERICAN RESCUE REVENUE ACCOUNT, DECREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT AMERICAN RESCUE PARKS IMPROVEMENTS PROJECT COST EXPENSE ACCOUNT.

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

2023 GENERAL FUND AMERICAN RESCUE PARKS IMPROVEMENTS

INCREASE: 9600	Appropriations	\$ 1,692,000.00
INCREASE: 5100	Estimated Revenues	\$ 1,692,000.00
INCREASE: 4792	American Rescue Revenue	\$ 1,692,000.00
INCREASE: 5010	Project Costs	\$ 1,692,000.00

TOWN OF HEMPSTEAD PARK DISTRICT AMERICAN RESCUE PARKS IMPROVEMENTS

DECREASE: 9600	Appropriations	\$ 1,692,000.00
DECREASE: 5100	Estimated Revenues	\$ 1,692,000.00
DECREASE: 4792	American Rescue Revenue	\$ 1,692,000.00
DECREASE: 5010	Project Costs	\$ 1,692,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 34

Case # 6305

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION CORRECTING TBR 439-2023 AND AUTHORIZING AN INCREASE IN THE 2023 GENERAL FUND APPROPRIATIONS ACCOUNT, INCREASE IN THE GENERAL FUND ESTIMATED REVENUES, CREATION OF THE GENERAL FUND UNDISTRIBUTED CAPITAL OUTLAY EXPENSE ACCOUNT, AND THE CREATION OF THE GENERAL FUND UNDISTRIBUTED GIFTS AND DONATIONS REVENUE ACCOUNT.

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

<u>General Fund Undistributed Organization - 90000</u>		
INCREASE: 9600	Appropriations	\$ 4,000.00
INCREASE: 5100	Estimated Revenues	\$ 4,000.00
CREATION: 3010	Capital Outlay	\$ 4,000.00
CREATION: 2705	Gifts and Donations	\$ 4,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Case # 1147

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING MEMBERSHIP IN
THE LONG ISLAND CONVENTION AND VISITORS BUREAU
AND SPORTS COMMISSION D/B/A DISCOVER LONG ISLAND
JAN., 2023 THROUGH DEC., 2023

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

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

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was seconded by
Call as follows:

and adopted upon roll

Item # 36
Case # 25179

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 \$1,000.00 FROM SEA CLIFF BEACH, LLC

WHEREAS, Sea Cliff Beach LLC, with offices at 1040 Fulton Street, Woodmere, New York 11598, 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 return to Hewlett Point Park to access and utilize the beach, Community Room, and Parking Lot at Hewlett Point Park to accommodate the filming of the last scene of their film shoot project ("The Tributaries"); and

WHEREAS, with respect to its use of Hewlett Point Park, Sea Cliff Beach LLC agreed to make a donation in the sum of \$1,000.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department respectfully recommends that this Town Board accept the Donation from Sea Cliff Beach LLC and further recommends that said Donation be specifically allocated to help subsidize improvements and enhancements at our various Town Park facilities; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept the Donation from Sea Cliff Beach LLC for the purpose of helping to subsidize improvements and enhancements at our various Town Park facilities.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the Donation from Sea Cliff Beach LLC for the express purpose of helping to subsidize improvements and enhancements at our various Town Park facilities; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the \$1,000.00 Donation into the Gifts and Donation Account (#400-007-7110-2705).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 37

Case # 21943

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption
as follows:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO
ACCEPT A DONATION IN THE AMOUNT OF \$5,000.00
FROM TOWN PRODUCTIONS, LTD.**

WHEREAS, Town Productions Ltd., with offices at 115E Rowley Way, London, England NW80SP and 19 Hunts Lane, Brooklyn, NY 11201, 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 Lido West Beach, Lido Beach, NY 11561 and its facilities to accommodate an editorial photo shoot project; and

WHEREAS, with respect to its use of the Lido West Beach and facilities, Town Productions, Ltd., 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 Town Productions, Ltd., and further recommends that said Donation be specifically allocated to help subsidize improvements and enhancements to our various Town Park facilities; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept the Donation from Town Productions Ltd. for the purpose of helping to subsidize improvements and enhancements to our various Town Park facilities; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the Donation from Town Productions Ltd. for the express purpose of helping to subsidize improvements and enhancements to our various Town Park facilities; and

BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 38

Case # 21943

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the Baldwin, Bellmore, East Meadow, Elmont, Five Towns (Unit 109), Lakeview, Levittown, Merrick, North Bellmore, Oceanside, Point Lookout, Roosevelt, Seaford, South Hempstead, Uniondale, Wantagh, and West Hempstead Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$2,000.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units in 2023 shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$34,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Joseph Martelli
Commissioner
Dept. of Public Safety
03/01/2023

Item #

39

Case #

21937

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VARIOUS CIVIL DEFENSE AUXILIARY POLICE UNITS LOCATED WITHIN THE INCORPORATED AREAS OF THE TOWN OF HEMPSTEAD.

WHEREAS, Civil Defense Auxiliary Police perform many police activities, such as crowd control, crossing guards, and traffic control, which will allow the regular police to pursue the more important aspects of maintaining order in our society; and

WHEREAS, said activities of the Civil Defense Auxiliary Police preserve the public peace and good order and promote the safety and general welfare of the community, and

WHEREAS, this Town Board deems the activities of the Civil Defense Auxiliary Police to be in the public interest of the inhabitants of the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreements between the Town of Hempstead and the East Rockaway, Lynbrook, Rockville Centre, Stewart Manor and Valley Stream Civil Defense Auxiliary Units, wherein the said Civil Defense Auxiliary Police Units will continue to perform their many routine police activities, such as crowd control, crossing guards, and traffic control and the Town will pay to said Civil Defense Auxiliary Police Units the sum of \$1,000.00 each, which sum will be used by each unit to recruit, equip, and train its members; and BE IT FURTHER

RESOLVED, that said sums of money to be paid to said Civil Defense Auxiliary Police Units in 2023 shall be charged against and paid out of Civil Defense, Account No. 010-002-3640-4790 for a total of \$5,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Joseph Martelli
Commissioner
Dept. of Public Safety
03/01/2023

Item # 40

Case # 21932

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING TBR # 694-2018 WHICH AUTHORIZED THE PROFESSIONAL SERVICES OF H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C. FOR CONSULTING SERVICES PERTINENT TO PW #09-21 DRAINAGE IMPROVEMENTS OCEANSIDE ROAD RAISING MORELAND AVENUE AREA AND ROYAL AVENUE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, TBR # 694-2018, adopted May 22, 2018, authorized an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architects, D.P.C. ("H2M") for Consulting Services Pertinent to PW09-21 Drainage Improvements Oceanside Road Raising Moreland Avenue Area and Royal Avenue Project, with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) (the "Project") in the amount of \$296,850.00 (the "Original Agreement") ; and

WHEREAS, the Commissioner of the Department of Engineering (the "Department") recommends this Board authorize an increase in funding of \$40,466.00 (new total amount of \$337,316.00) for the additional construction inspection services performed by H2M (the "Amendment") ; and

NOW THEREFORE, BE IT

RESOLVED, the Amendment to the Original Agreement with H2M for the Project is authorized, and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Amendment to the Original Agreement with H2M for the Project ; and be it further

RESOLVED, the Comptroller shall pay the additional costs of the Amendment with a total cost not to exceed \$337,316.00 with payments to be reimbursed by GOSR.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

42

Page 1 of 1

Case #

26420

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved the following resolution's adoption:

RESOLUTION AMENDING TBR #586-2021 WHICH AUTHORIZED THE PROFESSIONAL SERVICES OF H2M ARCHITECTS + ENGINEERS RELATED TO TREATMENT SYSTEM DESIGN AND RELATED UPGRADES FOR 1,4 DIOXANE TREATMENT DESIGN FOR LEVITTOWN WELLS 7A AND 8A OF THE LEVITTOWN WATER DISTRICT.

WHEREAS, this Board authorized the professional services of H2M Architects + Engineers ("H2M") to provide plans, specifications, supervision, design, and to obtain the permits and approvals necessary to upgrade treatment at Wells 7A and 8A in the Levittown Water District (the "Project") under TBR #586-2021 on May 25, 2021 (the "Original Agreement"); and

WHEREAS, due to the unknown nature of the type of treatment to be installed, and the timeline for installation, the Original Agreement could not include all work required to complete the design, and did not include construction inspection services for the Project (the "Additional Services"), but are now known by the Department of Water (the "Department") as the Project's final design is complete, and the contracts for construction were awarded under TBR #1368-2022, TBR #1369-2022, TBR #1370-2022 and 1371-2022; and

WHEREAS, H2M's proposal dated November 9, 2022 estimates such Additional Services to result in a net increase of \$488,650.00 to the Original Agreement, and thus a new not-to-exceed amount of \$1,067,250.00 (the "Proposal"); and

WHEREAS, the Commissioner of the Department recommends this Board amend TBR #586-2021 to authorize H2M's Proposal for the Additional Services for the Project;

NOW, THEREFORE, BE IT,

RESOLVED, TBR #586-2021 is amended only in so far as to authorize H2M's Proposal for the Additional Services for the Project, and the Commissioner is authorized to execute any documents necessary to effectuate H2M's Proposal for the Additional Services for the Project; and be it further,

RESOLVED, the Comptroller is authorized to pay H2M from Levittown Water District Account 8715-507-8715-5010 an amount not to exceed \$1,067,250.00; and be it further,

RESOLVED, TBR #586-2021 shall remain in effect except as amended herein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

43

Doc #

26420

CASE NO.

RESOLUTION NO.

Adopted:

Councilperson

offered the following resolution and moved its

adoption:

RESOLUTION AUTHORIZING PAYMENT TO NEW YORK ARENA PARTNERS, LLC FOR THE PURCHASE AND INSTALLATION OF A SPLASH PAD AT ELMONT ROAD PARK

WHEREAS, in conjunction with the construction and development of the new home of the New York Islanders, UBS Arena, located at 2400 Hempstead Turnpike, Elmont, NY, New York Arena Partners, LLC. ("NYAP") agreed to make a significant financial commitment to fund certain physical improvements at the Town's Elmont Road Park (the "Park") facility, including: (i) installation of new playground apparatus; (ii) refurbishment and painting of basketball court along with installation of new backboards; (iii) refurbishment of handball wall; (iv) re-sodding of football field and installation of new irrigation system; (v) installation of asphalt walkways around perimeter of Park; and (vi) installation and wiring of new light fixtures along Park pathway; and

WHEREAS, each of the above listed park improvements were subsequently made and fully paid for by NYAP; and

WHEREAS, among the specific improvements additionally to be made at the Park was the installation of a new splash pad, with respect to which the Town later reached a mutual understanding with NYAP that the Town would apply for a project related Community Development Block Grant ("CDBG") from Nassau County and provided said grant was approved by the County, the Town would pay NYAP up to a maximum amount of \$300,000.00 as reimbursement to NYAP for its duly incurred and documented out of pocket Park splash pad expenditures; and

WHEREAS, NYAP has submitted a Claim to the Department of Parks and Recreation fully documenting its incurred out of pocket Park splash pad expenditures in the amount of \$300,000.00 and is seeking reimbursement for same; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development ("DPED") has informed the Commissioner of the Department of Parks and Recreation that DPED, in fact, applied to Nassau County for and received a CDBG in the amount \$300,000.00 for the specific purpose of funding the payment for the new Park splash pad; and

WHEREAS, the Commissioner of the Department of Parks & Recreation hereby confirms that the new Park splash pad was successfully installed and respectfully recommends to this Town Board that it authorize payment of NYAP's related Park splash pad reimbursement Claim in the amount of \$300,000.00; and

WHEREAS, this Town Board find that it is in the best interest of the Town to pay the aforementioned Park splash pad reimbursement claim of NYAP.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller be and hereby is authorized to make a payment to New York Arena Partners, LLC in the amount of \$300,000.00 from CDBG account # 61800600045A0679.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 414

Case # 16905

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption :

RESOLUTION AUTHORIZING ACCEPTANCE OF BID AND AWARDING "AED" CONTRACT TO TEAM LIFE, INC.

WHEREAS, the Department of Purchasing on behalf of the Department of Parks & Recreation, as well as the Town's Emergency Medical Services Department, advertised for bids for the purchase of two hundred fifty (250) Automated External Defibrillator ("AED") units for the purpose of having them installed in Town park facilities; and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Deputy Town Comptroller on February 2, 2023, at 11 o'clock in the forenoon; and

WHEREAS, seven (7) bids were received, referred to, and reviewed by both the Commissioner of the Department of Parks and Recreation ("Commissioner") and the Town's Medical Director (the "Medical Director") for examination and report. (See Schedules "A" and "B" attached hereto); and

WHEREAS, the Medical Director informed the Commissioner that Team Life's bid is the best value for the Town because of its free one (1) year service plan and lower subsequent annual service plan fees of \$30,000.00, as compared to the other bidders' annual service plan fees ranging between \$40,000.00 and \$50,000.00; and

WHEREAS, the Commissioner recommends this Board award the AED purchase contract to Team Life;

NOW, THEREFORE, BE IT

RESOLVED, the bid of Team Life in connection with the Town's purchase of AED units for installation in Town parks in the amount of \$479,665.00 and for annual service fees of \$30,000.00 starting in year two (2) is accepted subject to the execution of a contract by it; and

BE IT FURTHER

RESOLVED, the Town Comptroller is authorized to make payments under the contract executed by the successful bidder from account number 7B79-509-7B79-5010.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 45
Page 1 of 1
Case # 11377

SCHEDULE
"A"

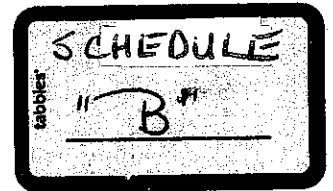
Formal Bid # 1-2023: AED Defibrillator Units

Supply, Deliver and install the below described material according to specifications and conditions:

Description:	Vendors						
	Master Medical Equip	Bound Tree	CPR Savers & First Aid Supply LLC	DiaMedical USA Equipment, LLC	Rescue One Training For Life, Inc	School Health	Team Life
Deliveries to be made within _____ days after receipt of order	30-90	120-150	30-60		30	90	By 4/30/23
Cash discount of _____ per cent for prompt payment within 20 days	0%	0%	0%		0%	0%	0
A. 5 ea - Item #3611-13601 Little Family QCPR	\$755.00 each, \$3,775.00 Total	\$649.87 each, \$3,249.35 Total	\$750.00 each, \$3,750.00 Total	\$619.95 each, \$3,099.75 Total	Laerdal \$752.00 each, \$3,760.00 Total	1035920 \$701.92 each, \$3,509.60 Total	\$789.00 each, \$3,945.00 Total
B. 5 ea - Item #3650-20002 GS AED Trainer w/ ICPR	\$397.00 each, \$1,985.00 Total	\$369.74 each, \$1,848.70 Total	\$375.00 each, \$1,875.00 Total	\$329.16 each, \$1,645.80 Total	Cardiac Science \$351.00 each, \$1,755.00 Total	54570 \$355.25 each, \$1,776.25 Total	\$354.00 each, \$1,770.00 Total
C. 250 ea - Item #2700-58001 GS Auto ICPR S Package	\$1,645.00 each, \$411,250.00 Total	\$1,489.99 each, \$372,497.50 Total	\$1,505.00 each, \$376,250.00 Total	\$1,329.95 each, \$332,487.50 Total	Cardiac Science \$1,260.00 each, \$315,000.00 Total	53447 \$1,295.00 each, \$323,750.00 Total	\$1,315.50 each, \$328,875.00 Total Items will come fully assembled and registered. Includes 1 year free of proprietary MyAEDs tracking software
D. 250 ea - Item #3650-54004 Cardiac Science Semi-Rigid Case GS	\$107.00 each, \$26,750.00 Total	\$89.53 each, \$22,382.50 Total	\$105.00 each, \$26,250.00 Total	\$90.09 each, \$22,522.50 Total	Cardiac Science \$83.00 each, \$20,750.00 Total	1039915 \$89.45 each, \$22,362.50 Total	\$84.00 each, \$21,000.00 Total
E. 250 ea - Item #2742-40002 Cardiac Science GS Adult Electrodes Intellisense	\$215.00 each, \$53,750.00 Total	\$67.75 each, \$16,937.50 Total	\$64.00 each, \$16,000.00 Total	\$190.54 each, \$47,635.00 Total	Cardiac Science \$89.00 each, \$22,250.00 Total	55950 \$66.54 each, \$16,635.00 Total	\$63.00 each, \$15,750.00 Total
F. 250 ea - Item #2742-40003 GS AED Intellisense Pediatric Pads	\$91.00 each, \$22,750.00 Total	\$90.89 each, \$22,722.50 Total	\$83.00 each, \$20,750.00 Total	\$79.56 each, \$19,890.00 Total	Cardiac Science \$85.00 each, \$21,250.00 Total	55951 \$91.53 each, \$22,882.50 Total	\$85.50 each, \$21,375.00 Total
G. 250 ea - Item #2750-40001 GS AED Intellisense Battery Lithium, non-rechargeable battery with four (4) year operational G.	\$375.00 each, \$93,750.00 Total	\$310.32 each, \$77,580.00 Total	\$370.00 each, \$92,500.00 Total	\$309.69 each, \$77,422.50 Total	Cardiac Science \$290.00 each, \$72,500.00 Total	55858 \$312.03 each, \$78,007.50 Total	in addition to battery included in AED unit \$290.80 each, \$72,700.00 Total
H. 250 ea - Item #36147-2 Curaplex AED Response Kit	Item FRK-RD: incl 1 mask w/ 1 way valve, gloves, shears, razor, towel, wet wipe \$16.50 each, \$4,125.00 Total	\$11.68 each, \$2,920.00 Total	\$12.00 each, \$3,000.00 Total	\$12.85 each, \$3,212.50 Total	Curaplex or Rescue One \$18.00 each, \$4,500.00 Total	NS 36147-2 \$20.27 each, \$5,067.50 Total	\$57.00 each, \$14,250.00 Total Option 1: Item #5550-005 Rescue Ready Response Kit \$22.00 each, \$5,500.00 Total
Trade-In If Available: GS AEDs to be traded in. Value to be determined based off SN and condition	\$150.00 per unit	Powerheart G3 Plus: Model # must begin w/ 9390, Manufacture date must be 2011 or newer \$100 per unit	\$50.00 per unit	\$0.00 per unit	Up to \$100.00 per unit based on age and condition	\$0.00 per unit	\$0.00 per unit
Total:	\$618,135.00	\$520,138.05	\$540,375.00	\$507,915.55	\$461,765.00	\$473,990.85	\$479,665.00 w/ Option 1: \$470,915.00

Legend

Low Bidder
Substitute



Town of Hempstead
Emergency Medical Services
1401 Lido Boulevard, Point Lookout NY 11569
(516) 897-4110

To: Frank Zangla, Justine Anderson, Kyle Meegan, Mike Verdi
From: David Neubert, MD
Date: 3/30/23
Re: Summary of all AED bids, with recommendations.

Master Medical Equipment

Pros:

- AEDs available in 45-60 days
- Warranty 8 years AED / 4 years battery
- Very receptive customer service
- Well known company we have already done business with in the past
- Good service plan (extra cost)
- Trade in: \$150 per unit

Con:

- Most expensive bid @ 618K

Recommendation:

- Given the highest bidder by more than \$100,000 do not recommend, though they are a very good company to work with.

Bound Tree Medical

Pros:

- Well known to the Town and we have a good track record of business with them
- Very good customer service – personal response from local rep
- AEDs available within 60 days
- Service plan option available that is robust (extra cost)



Town of Hempstead Emergency Medical Services

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- Trade in option available – \$100 per unit
- Warranty 8 years AED / 4 years battery
- They can guarantee the units and have a direct drop shop arrangement with Zoll

Cons:

- Bid is on the higher end @ 520K
- On the bid states 120-150 days for delivery, but subsequent follow up is 60 days drop shipped from Zoll. Unsure why the discrepancy.

Recommendation:

- This is a consideration despite the higher price, but not the top choice. While the bid is on the higher end, they can guarantee the units, they are a well known and dependable company, and guarantee good customer service. There is a trade in option for our current units, and options for a robust service plan. Customer service is literally a phone call away with a local rep that is extremely receptive. We will get the units before the start of the summer season.

CPR Savers & First Aid Supply:

Pros:

- Warranty 8 years AED / 4 years battery

Cons:

- Bid is the 2nd highest @ 520K
- AEDs may not be available for up to 6 months on follow up survey
 - Note this is different from bid that stated 30-60 days
- No service plans available
- Customer service: 2-3 days for rep to respond
- No trade in option for our old units.



Town of Hempstead
Emergency Medical Services
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Recommendation:

- Not recommended. Too long on the delivery date, too expensive, no service plan available.

DiaMedical USA Equipment, LLC

Pros:

- 8 year warranty on AEDs / 4 years battery

Cons:

- AEDs not readily available. 60-90 days for delivery.
- Could not provide us with a specific date for the AED pad expiration – all other vendors reported March 2025
- No service plan available
- Customer service – limited hours and up to a 48 hour response window
- No trade in option for our old units

Recommendation:

- Not recommended. Longer time period for delivery. Unclear expiration date for AED pads and does not match other vendor responses. No service plan available. Customer service not as responsive as others.

Rescue One Training for Life, Inc.

Pros:

- Lowest bid @ 461K
- 8 years warranty on AEDs / 4 years battery
- Service plan available (extra cost)



**Town of Hempstead
Emergency Medical Services**
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Cons:

- Initially was not responsive with clear answers when posed with the follow-up survey
- AEDs “should be available” in “approximately 30-45 days.” They have no AEDs in stock. It is very concerning that they are coming in with a bid that is so much lower than all the other bids, and they are suggesting a time frame for delivery that is less than two major vendors in the field (Master Medical and Bound Tree).

Recommendation:

- This bid and the subsequent follow up answers do not appear to be reliable. Do not recommend this vendor unless additional guarantees can be made as to the delivery dates, availability, and delivery. Also, other bidders are offering a much better and cost effective AED service plan.

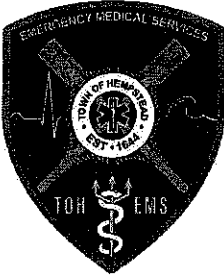
School Health

Pros:

- Bid on lower side @ 473K
- Service plan available (extra cost)
- School Health connect plan allows for tracking and inventory management

Cons:

- Dates on AED pads are not congruous with other vendors
- AED warranty only listed as 1 year (does not make sense given Zoll gives 8 years)
- Availability within 90 days – not specified further, no AEDs in stock
- Customer service plans appear more limited than others



Town of Hempstead
Emergency Medical Services
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Recommendation:

- While the price is the second lowest bid, the answers in the survey are not congruous with other vendors. Availability may be prolonged and is not specifically clear. Customer service plans are more limited than others. The school health connect plan is intriguing. Given outstanding questions would not recommend at this time.

Team Life

Pros:

- Really good service plan, that is included and not an extra cost
 - For one year included, then \$99 / unit afterwards which is less monet than the other service plans offered in the bid.
- Bid on lower side @ 479K
- Receptive customer service
 - Called the company to follow-up late in the day, the CEO answered the phone almost immediately. Customer service appears very receptive. They will assist with registering and enrolling the units in their tracking software, which comes free for the first year as part of the service plan.
- Warranty 8 years AED / 4 years battery
- Dedicated full-time AED company

Cons:

- Date for AED delivery end of June 2023
- No trade in available for older units
- Possible trade in for older AEDs — would be an after-bid process

Recommendation:

- Recommend that we go with this bid. With the free one year service plan, and a lower cost option than the other bidders to maintain the AEDs after the first year, this bid brings cost effectiveness and value to our AED program. The service



Town of Hempstead
Emergency Medical Services
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plans of other bidders were ~ \$40-50K a year, and this one is free for the first year and only ~\$30K subsequently afterwards. The CEO states that he has a line with the VP of sales from Zoll and can get prompt shipment of the AEDs. If you factor in the approx \$30K in savings from the included service plan, this bid is the true lowest and offers the most to our current program, and opportunities for future growth and expansion.

Respectfully submitted,

David Neubert, MD
TOH Medical Director

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH FRIENDSHIP ENGINE & HOSE COMPANY, INC. FOR THE CONSTRUCTION OF A NEW FIREHOUSE LOCATED AT 2075 MEADOWBROOK ROAD, MERRICK, NEW YORK, IN THE MERRICK FIRE PROTECTION DISTRICT

WHEREAS, on December 7, 2021, the Town Board adopted Town Board Resolution No. 1550-2021, which determined the firehouse currently being used by Friendship Engine & Hose Company, Inc., located at 2075 Meadowbrook Road, Merrick, New York, ("Friendship") to provide fire protection to the Merrick Fire Protection District (the "District") is inadequate, pursuant to the Nassau County Civil Divisions Act §226.7 (the "Act"); and

WHEREAS, the Act authorizes the Town to enter into a lease agreement with Friendship for the purpose of constructing a new and improved firehouse adequate for storing and maintaining vehicles, including apparatus and equipment, used for fighting fires in the District, at 2075 Meadowbrook Road, Merrick, New York (the "Lease Agreement"); and

WHEREAS, the estimated cost of the construction project to the District is twelve million dollars (\$12,000,000.00), to be funded by the issuance of bonds pursuant to the Act and the Local Finance Law of the State of New York, which shall serve as consideration for the lease, and the lease's term shall correspond to the amortization period of the bonds and for a rent sufficient to cover full payment thereof, all pursuant to Nassau County Civil Division Act §226.7;

NOW, THEREFORE, BE IT

RESOLVED, the Lease Agreement with Friendship on behalf of the District is authorized and the Supervisor is authorized to execute the Lease Agreement with Friendship on behalf of the District.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

4/6

Case #

Page 1 of 1

30760
4939

AGREEMENT

THIS AGREEMENT between Friendship Engine & Hose Company, Inc., as Lessor, and the Town of Hempstead on behalf of the Merrick Fire Protection District, as Lessee:

WITNESSETH: the Lessor hereby leases to the Lessee the following premises:

Property identified as Section 55, Block 100, Lot 781 on the Land and Tax Map of the County of Nassau, located at 2075 Meadowbrook Road, Merrick, New York, owned by Lessor and currently utilized as a fire station, as well as any adjacent property utilized by Lessor in connection therewith.

1. This Lease is being entered into pursuant to the authority of Nassau County Civil Divisions Act §226.7 and for the purpose of constructing a new and improved firehouse at the premises by Lessee, on behalf of the Merrick Fire Protection District. The Lessor fire company shall, at its own expense, operate, maintain, and keep in repair such firehouse as reconstructed, added to or improved.
2. Pursuant to Nassau County Civil Divisions Act §226.7, this Lease shall authorize Lessee to effectuate necessary construction and improvements, to be financed by the issuance of bonded indebtedness in the approximate amount of twelve million dollars (\$12,000,000.00) pursuant to the terms and requirements of Nassau County Civil Divisions Act §226.7 and the Local Finance Law of the State of New York.
3. The term of this Lease shall commence on the date that it has been fully executed by both parties, and it shall expire fifteen (15) days after Lessee provides written notice to Lessor at the address provided herein as Lessor's address for notices that the payment of all amortization costs of the financing of aforesaid construction project has been completed.
4. During the term of the Lease, Lessor shall relocate emergency services to another location for the duration of the construction project.
5. At the time that this Lease is executed by Lessor, Lessor shall provide written proof to Lessee that Lessor has caused Lessee to be listed as an additional insured on any and all policies of liability insurance, covering Lessee against liability for injuries to persons or property in and around the Leased premises. Such coverage shall be maintained during the entire term of the Lease.

6. The parties hereby agree that the total consideration provided for in this Lease shall be the expenditure and indebtedness incurred by the Lessee to construct the new firehouse, including principal, interest, fees, and expenditures.

7. At the end of the Lease term, the property and all improvements effected hereunder shall be under the ownership of Friendship Engine & Hose Company, Inc. The Lessee may not retain said newly constructed and improved firehouse as a town function.

This Lease may be modified only in writing, duly signed by authorized representatives of both parties.

Lessor's address for notices is Friendship Engine & Hose Company, Inc., 2075 Meadowbrook Road, Merrick, New York 11566.

Lessee's address for notices is c/o Office of the Town Attorney, Town of Hempstead, 1 Washington Street, Hempstead, New York 11550.

IN WITNESS WHEREOF, the parties have set their hands and seals this 6 day of APRIL, 2023.

Friendship Engine & Hose Company, Inc.

By: J. P. FABIAN
Authorized Representative

Town of Hempstead on behalf of the Merrick Fire Protection District

By: _____
Supervisor, Town of Hempstead

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE
PROFESSIONAL SERVICES OF SAFE AT
HOME, INC.**

WHEREAS, the Town's Department of Sanitation (the "Department") will soon negotiate a new solid waste remove agrément; and,

WHEREAS, Safe at Home, Inc., 3690 Orchard Rd, Wantagh, NY 11793 ("Safe at Home") is a firm with personnel experienced in solid waste management issues; and,

WHEREAS, the Commissioner of the Department (the "Commissioner") recommends this Board authorize Safe at Home's professional services for the Town;

NOW, THEREFORE, BE IT

RESOLVED, Safe at Home's professional services for the Town are authorized, and the Commissioner is authorized to execute any documents necessary to effectuate Safe at Home's professional services; and, be it further,

RESOLVED, the Comptroller is authorized to Safe at Home at a rate of \$115.00 per hour from account number 300-0006-81100-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

49

Case #

30898

Page 1 of 1

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF
MICROFILM EQUIPMENT FROM THE DEPARTMENT OF
GENERAL SERVICES, MICROFILM DIVISION,
TO THE DEPARTMENT OF BUILDINGS, TOWN OF
HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the Department of General Services, Microfilm Division, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commissioner has determined it is necessary to transfer certain equipment from the Department of General Services, Microfilm Division to the Department of Buildings as follows:

Minolta Model Number MS7000 Serial Number 35010388

WHEREAS, consistent with the Commissioner's recommendation, the Town Board has determined that this transfer is in the best interest of the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the above mentioned equipment be transferred from the Department of General Services, Microfilm Division to the Department of Buildings.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 48
Case # 11776
9740

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING CASSONE LEASING INC.
TO INSTALL AND REMOVE TWENTY (20) ANCHORS / TIE DOWNS FOR THE RENTED
12'x 60' OFFICE TRAILER AND 8'x 24' OFFICE TRAILER RENTALS AT
LIDO GOLF COURSE**

WHEREAS, the Town of Hempstead's Lido Golf Course is currently undergoing certain renovations; and

WHEREAS, Resolution #240-2023, duly adopted by this Town Board on February 7, 2023, authorized the ratification and affirmation of two Agreements with Cassone Leasing, Inc. ("Cassone") for the rental of two office trailers to be used as temporary office space during said renovations; and

WHEREAS, due to the possibility of extreme weather conditions including high winds at the Lido Golf Course facility, it is hereby recommended in the interest of safety by the Commissioner of the Department of Parks and Recreation ("Department"), that anchors / tie downs would be necessary in order to more efficiently secure each of these office trailers; and

WHEREAS, Cassone furnished the Department with quotes for installation and removal of Anchor/Tie Down's for each trailer attached hereto as Schedule "A"; and

WHEREAS, the Commissioner of the Department hereby respectfully recommends to this Town Board that it approve a total payment of \$2,500.00 to Cassone in connection with the proposed rental of the aforementioned anchors / tie downs; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to approve the above-referenced price for the rental of the subject anchors / tie downs.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves the total payment of \$2,500.00 to Cassone in conjunction with the rental of tie downs for the two leased office trailers at Lido Golf Course; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payment in the total amount of \$2,500.00 in connection with the aforementioned quotes with Cassone Leasing Inc., from Parks and Recreation Account number #400-007-7110-4130.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 49
Case # 1974

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF VARIOUS LOCAL
BUSINESS AND CORPORATE SPONSORSHIP FEES IN SUPPORT OF THE
TOWN'S 2023 SUMMER CONCERT SERIES

WHEREAS, the Town has historically striven to provide top quality musical performances and entertainment through its annual summer concert series for the enjoyment of Town residents; and

WHEREAS, the Town will once again be presenting its annual concert series during the Summer of 2023, ("2023 Summer Concert Series") with performances to be held in various parks throughout the Town; and

WHEREAS, the Department of Parks and Recreation has sought Sponsorship Fees from local businesses and corporations in exchange for certain 2023 Summer Concert Series related advertising and signage in order to help subsidize the 2023 Summer Concert Series, each as more particularly identified on Schedule "A" attached hereto; and

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby respectfully recommends to this Town Board all such Sponsorship Fees identified on Schedule "A" be allocated toward the 2023 Summer Concert Series; and

WHEREAS, this Town Board finds that the acceptance of such Sponsorship Fees is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Hempstead hereby accepts the aforementioned Sponsorship Fees in order to help subsidize the 2023 Summer Concert Series; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to allocate the Sponsorship Fees each as more particularly identified on Schedule "A" attached hereto, to Parks and Recreation Account number 400-007-7110-2705.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

50

Case #

29910

CASE NO.

RESOLUTION NO.

Adopted:

Councilperson
adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF VARIOUS
TEACHER/LECTURER AGREEMENTS IN CONJUNCTION WITH THE DEPARTMENT OF PARKS AND
RECREATION WINTER/SPRING CULTURAL ARTS ACTIVITIES PROGRAMMING**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation hosts a wide variety of Cultural Arts classes each Winter/Spring Season (collectively the "Town's 2023 Winter/Spring Cultural Arts Activities Program"); and

WHEREAS, in conjunction with the Town's 2023 Winter/Spring Cultural Arts Activities Program, the Department of Parks and Recreation ("Department") has previously entered into various Teacher/Lecturer Agreements each as more particularly identified on Schedule "A" attached hereto; and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that each of the previously executed Teacher/Lecturer Agreements respectively identified on Schedule "A" be ratified and affirmed; and

WHEREAS, this Town Board find that the ratification and affirmation of the Teacher/Lecturer Agreements respectively identified on Schedule "A" in conjunction with the Town's 2023 Winter/Spring Cultural Arts Activities Program is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that each of the previously executed Teacher/Lecturer Agreements set forth on Schedule "A" be and are hereby ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Teacher/Lecturer Agreements from Parks and Recreation Account numbers 400-0007-71100-4793 and 400-007-71100-4151 as applicable.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 51

Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION PURSUANT TO N.Y. PRIVATE HOUSING FINANCE LAW §125 APPROVING AN APPLICATION TO THE COUNTY OF NASSAU FOR A TWENTY-FIVE (25) YEAR EXTENSION OF TAX EXEMPTION FOR PROPERTY WITHIN THE "GOLDEN AGE" RESIDENCE DISTRICT (GA) OWNED BY THE EAST MEADOW KNOLLS REDEVELOPMENT COMPANY OWNERS CORP. IV.

WHEREAS, the East Meadow Knolls Redevelopment Company Owners Corp. IV (the "Knolls") has been duly organized as a mutual redevelopment company pursuant to Article 5 of the Private Housing Finance Law (PHFL) for the purposes of acquiring and operating a senior citizen moderate income cooperative housing project generally located on the north side of the Long Island Railroad right of way, east from the intersection of said right of way with the east side of Carmen Avenue, south of the boundary of the Map of the Knolls at East Meadow, then east along said boundary to the southwest side of Salisbury Park Drive (Gasser Avenue) (Old Westbury Road), then southeast along said Drive to the north side of the Long Island Railroad right of way then west to the place of beginning in East Meadow in the Town, also known as Section 45, Block 571, Lot 16 on the Nassau County Land and Tax Map; and

WHEREAS, on September 10, 1996 by Resolution No. 870-1996 this Town Board, after a public hearing, rezoned the Project Property to "Golden Age GA District"; and

WHEREAS, pursuant to Resolution No. 598-1997 adopted June 17, 1997, the Town Board approved the Project Plans and the Project Property's entitlement to the tax exemption as provided in PHFL § 125 for twenty-five (25) years, which Project Property is currently designated on the Nassau County Land and Tax Map as Section 45, Block 571, Lot 16; and

WHEREAS, PHFL § 125(1)(a) provides that said tax exemption may be extended for an additional twenty-five (25) years as set forth in PHFL § 125; and

WHEREAS, the Board of the Knolls will apply to the County of Nassau for said twenty-five (25) year extension; and

WHEREAS, the Town Board has determined that the Knolls is operating in accordance with Article 5 of the Public Housing Law and recommends that the application be granted and

Item #

Page 1 of 2

File #

52
24623

that the tax exemption be properly extended for the additional twenty-five (25) years as provided in PHFL § 125; and

WHEREAS, it is in the public interest that the extension of the Knolls' tax exemption be granted and that the Town of Hempstead declare its support for such application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes and approves the application of the East Meadow Knolls Redevelopment Company Owners Corp. IV to Nassau County for the extension of the twenty-five (25) year tax exemption for the Knolls for an additional twenty-five (25) years under PHFL § 125; and it is further

RESOLVED, that the Town Comptroller is authorized to execute any papers and documentation required to formally extend the said tax exemption for said additional twenty-five (25) years; and it is further

RESOLVED, that the Supervisor be and is hereby authorized to approve the application for the extension of the twenty-five (25) year tax exemption and to notify the Assessor of the County of Nassau and such other officials of the County of Nassau as may be required of the Town's support to extend the twenty-five (25) year tax exemption in accordance with PHFL § 125 and to take such other action as is appropriate to formally extend the twenty-five (25) year exemption pursuant to PHFL § 125 for the Project Property.

The foregoing Resolution was seconded by _____ and adopted by the Town Board.

AYES:

NOES:

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF PARKING FIELD L-4, LEVITTOWN, NEW YORK, PW#05-23

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids for The Reconstruction of Parking Field L-4, Levittown, New York; PW#05-23 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were publicly opened and read aloud in the office of the Commissioner on March 30, 2023; and

WHEREAS, the following bids were received and referred to the Engineering Department for examination and report:

Metro Paving, LLC	\$515,940.00
United Paving Corp.	\$620,612.50
Roadwork Ahead, Inc.	\$626,485.00

WHEREAS, the Commissioner of The Department of Engineering reported that the lowest bid was received from Metro Paving, LLC in the amount of \$515,940.00, and

WHEREAS, the Commissioner of the Department of Engineering reported that it appears that said bidder is duly qualified and acceptance by the Town Board is recommended; and

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Metro Paving, LLC as the lowest responsible bidder at the bid price of \$515,940.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Metro Paving, LLC, 500 Patton Avenue, West Babylon, 11704 as the lowest responsible bidder at the bid price of \$515,940.00; and be it further

RESOLVED, that upon execution of the Contract by Metro Paving, LLC, the required Performance Bond, and Insurance, when approved by the Town Attorney as to form, be filed in the Town Clerk's Office together with the Contract; and be it further

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead the Agreement with Metro Paving, LLC, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$515,940.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.(s):8705-503-8705-5010.

AYES:

NOES:

Item # 53
Case # 198

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE WEST SIDE OF CENTRE AVENUE 65.06 FEET SOUTH OF WILSON AVENUE, SECTION 56, BLOCK 279, LOTS 341 TO 342 AND PART OF 340, IN BELLMORE, FILED IN CONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 22-9546 TO REAPPORTION THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, CAPSTONE HOMES INC., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to reapportion the property located on the west side of Centre Avenue 65.06 feet south of Wilson Avenue, section 56, block 279, lots 341 TO 342 and part of lot 340, in Bellmore and has been assigned building permit application number 22-9546, dated August 22, 2022 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by THOMAS MATARAZZO, dated July 30, 2022 and a tree preservation affidavit prepared by Capstone Homes, Inc. dated August 22, 2022, specifying the location of all existing trees on the property and designating all those trees to be preserved, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Capstone Homes Inc. in conjunction with building permit application number 22-9546 for the property located on the west side of Centre Avenue 65.06 feet south of Wilson Avenue, section 56, block 279, lots 341 to 342 and part of lot 340, in Bellmore, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 54

Case # 23288

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF WILSON AVENUE AND CENTRE AVENUE, SECTION 56, BLOCK 279, LOTS 338 TO 339 AND PART OF 340, IN BELLMORE, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 22-9548 TO REAPPORTION THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, CAPSTONE HOMES INC., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to reapportion the property located on the southwest corner of Wilson Avenue and Centre Avenue, section 56, block 279, lots 338-339 and part of lot 340, in Bellmore and has been assigned building permit application number 22-9548, dated August 22, 2022 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by THOMAS MATARAZZO, dated July 30, 2022 and a tree preservation affidavit prepared by Capstone Homes, Inc. dated August 22, 2022, specifying the location of all existing trees on the property and designating all those trees to be preserved, in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with tree preservation report submitted by Capstone Homes Inc. in conjunction with building permit application number 22-9548 for the property located on the southwest corner of Wilson Avenue and Centre Avenue, section 56, block 279, lots 338-339 and part of lot 340, in Bellmore, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 55

Case # 23288

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF WANSEER AVENUE, 361.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 23-2408 TO SUBDIVIDE THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, EAGLE DRAFTING., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property LOCATED ON THE SOUTH SIDE OF WANSEER AVENUE, 361.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD and has been assigned building permit application number 23-2408, dated MARCH 9, 2023 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by FERRANTELO LAND SURVEYING P.C., dated NOVEMBER 23, 2022 and a LANDSCAPE TREE REPORT prepared by ELIZABETH F. BILBA, dated MARCH 15, 2023, specifying the location of all existing trees on the property and designating all those trees to be either be preserved, removed or planted in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with LANDSCAPE TREE REPORT submitted by ELIZABETH F. BILBA in conjunction with building permit application number 23-2408 for the property located on the SOUTH SIDE OF WANSEER AVENUE, 361.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 56

Case # 23288

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF WANSEER AVENUE, 418.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 23-2409 TO SUBDIVIDE THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, EAGLE DRAFTING., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property LOCATED ON THE SOUTH SIDE OF WANSEER AVENUE, 418.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD and has been assigned building permit application number 23-2409, dated MARCH 9, 2023 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by FERRANTELO LAND SURVEYING P.C., dated NOVEMBER 23, 2022 and a LANDSCAPE TREE REPORT prepared by ELIZABETH F. BILBA, dated MARCH 15, 2023, specifying the location of all existing trees on the property and designating all those trees to be either be preserved, removed or planted in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with LANDSCAPE TREE REPORT submitted by ELIZABETH F. BILBA in conjunction with building permit application number 23-2409 for the property located on the SOUTH SIDE OF WANSEER AVENUE, 418.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 57

Case # 23288

offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE PLOT PLAN WITH TREE PRESERVATION REPORT FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF WANSER AVENUE, 475.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD, FILED INCONJUNCTION WITH BUILDING PERMIT APPLICATION NUMBER 23-2412 TO SUBDIVIDE THE LOTS TO CONSTRUCT A RESIDENTIAL DWELLING.

WHEREAS, EAGLE DRAFTING., the applicant, has submitted a building permit application to construct a dwelling in conjunction with a request to subdivide the property LOCATED ON THE SOUTH SIDE OF WANSER AVENUE, 475.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD and has been assigned building permit application number 23-2412, dated MARCH 9, 2023 by the Department of Buildings and;

WHEREAS, the Town of Hempstead Town Code section 86-9.B requires that the applicant for a building permit be the owner or when the applicant is other than the owner, an affidavit by the owner or the applicant must be provided indicating the proposed work is permitted by the owner and the applicant is authorized to make such application and;

WHEREAS, the Department of Buildings is diligent in verifying the owner is in fact applying for the building permit or when other than the owner makes said application, an affidavit as required by section 86-9.B of the Town Code is made part of the original filing and;

WHEREAS, the applicant has submitted both a plot plan of the subject property prepared by FERRANTELO LAND SURVEYING P.C., dated NOVEMBER 23, 2022 and a LANDSCAPE TREE REPORT prepared by ELIZABETH F. BILBA, dated MARCH 15, 2023, specifying the location of all existing trees on the property and designating all those trees to be either be preserved, removed or planted in conjunction with the aforementioned building permit application and;

WHEREAS, the owner of the subject property shall protect those trees shown on the tree legend as being preserved during construction, pursuant to Chapter 184-9 of the Town of Hempstead, Town code and;

WHEREAS, the owner shall replace any trees shown on the tree preservation report as being preserved, that are removed for any reason, with an equal or greater number of suitable trees and;

WHEREAS, the Department of Buildings has approved the subject plot plan with tree preservation report and;

WHEREAS, the Town Board finds it to be in the public interest to preserve the natural beauty and environmental contributions of healthy trees while allowing lawful building and development of privately owned property in the Town of Hempstead;

NOW, THEREFORE, BE IT

RESOLVED, that the plot plan with LANDSCAPE TREE REPORT submitted by ELIZABETH F. BILBA in conjunction with building permit application number 23-2409 for the property located on the SOUTH SIDE OF WANSER AVENUE, 475.66 FEET EAST OF SEAMANS NECK ROAD, SECTION 65, BLOCK A, AND PART OF LOT 49, IN SEAFORD, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 58

Case # 23288

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING A FIELD SERVICE PARTNERSHIP
AGREEMENT WITH AQUATIC INFORMATICS INC.
FOR THE DEPARTMENT OF WATER'S WATER INFORMATION
MANAGEMENT SOLUTION SOFTWARE.

WHEREAS, the Town of Hempstead Department of Water (the "Department") is now using Water Information Management Solution Software (the "Software") which monitors and analyzes the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Aquatic Informatics Inc., 1999 Broadway, Suite 830, Denver, CO 80202 ("Aquatic"), in a proposal dated March 7, 2023, offered to provide a Field Service Partnership Agreement (the "Agreement") whereby Aquatic will provide basic software support and user licenses for the Department's Software for a yearly charge of \$4,705.00 to cover the period April 5, 2023 through April 4, 2024; and

WHEREAS, the Commissioner of the Department (the "Commissioner") recommends this Board authorize the Agreement;

NOW, THEREFORE, BE IT,

RESOLVED, the Agreement with Aquatic is authorized, and the Commissioner is authorized to execute the Agreement and any other documents necessary to effectuate the Agreement with Aquatic; and, be it further,

RESOLVED, the Comptroller is authorized to make payments to Aquatic for expenses related to the Agreement from Department of Water Account 500-006-8310-4030, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

59

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING A LEASE AGREEMENT
WITH PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC
FOR A SENDPRO C AUTO DIGITAL MAILING SYSTEM
TO BE USED IN THE DEPARTMENT OF WATER.

WHEREAS, the Town of Hempstead Department of Water (the "Department") currently leases a DM400C Digital Mailing System and said lease will expire June 29, 2023; and

WHEREAS, this type of machine is necessary to seal, weigh and apply metered postage to our daily outgoing mail; and

WHEREAS, Sourcewell (formerly National Joint Powers Alliance), a recognized government purchasing cooperative from which this Board authorized procurement under TBR #1163-2017, awarded Pitney Bowes Inc., 3001 Summer Street, Stamford, CT 06926 ("Pitney Bowes"), a contract for Mailing and Postage Equipment and Technology; and

WHEREAS, Pitney Bowes submitted a proposal to lease a SendPro C Auto Digital Mailing System, including equipment, training and maintenance (parts & labor), at a price of \$158.13 per month for 60 months, to be paid \$474.39 quarterly for a total of \$9,487.80 (the "Lease Agreement"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") recommends this Board authorize the Lease Agreement;

NOW, THEREFORE, BE IT

RESOLVED, the Lease Agreement with Pitney Bowes is authorized, and the Commissioner is authorized to execute the Lease Agreement and any other documents necessary to effectuate the Lease Agreement with Pitney Bowes; and be it further,

RESOLVED, the Town Comptroller is authorized to pay Pitney Bowes for expenses related to the Lease Agreement from Department of Water Account 500-006-8310-4250, Rent of Major Office Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

60

Case #

22356

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING AN
 AGREEMENT WITH NASSAU COUNTY
 REGARDING THE PROSECUTION AND
 ADJUDICATION BY THE NASSAU COUNTY
 TRAFFIC AND PARKING VIOLATIONS
 AGENCY OF TRAFFIC INFRACTIONS
 ISSUED UNDER THE TOWN'S SCHOOL BUS
 STOP ARM SAFETY PROGRAM**

WHEREAS, §1174-a of the New York Vehicle and Traffic Law (VTL) authorizes towns to adopt and amend a local law or ordinance establishing a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with VTL §1174 when meeting a school bus, and further empowers such town to install and operate school bus photo violation monitoring systems on school buses owned and operated by or for school districts within the town; and

WHEREAS, the Town established such A program by enactment of Local Law Chapter 186 of the Code of the Town of Hempstead entitled "Failure to Stop for School Bus"; and

WHEREAS, VTL § 1174-a and Town Code 186 requires that a Notice of Liability shall be sent by the Town or its authorized agent to persons alleged liable as owners for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, and that liability, when contested, be adjudicated by the Nassau County Traffic and Parking Violations Agency ("TPVA"), a department of the County of Nassau; and

WHEREAS, the Parties desire that TPVA provide certain services relative to such adjudication of liability, and that the County be reasonably compensated therefor, all as set forth in the agreement entitled, "Agreement between the County of Nassau, New York, and the Town of Hempstead, New York, in relation to the prosecution and adjudication by the Nassau County Traffic and Parking Violations Agency of traffic infractions issued by Town of Hempstead's School Bus Stop Arm Safety Program" (the "Agreement");

NOW, THEREFORE, BE IT

RESOLVED, the Agreement is authorized, and the Supervisor is authorized to execute the Agreement; and, be it further,

RESOLVED, the Town Attorney is authorized to execute any additional documents necessary to effectuate the Agreement; and be it further,

RESOLVED, the Town Comptroller is authorized to pay any expenditures authorized by the Agreement from the appropriate account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 61

Page # 27490
 Page 1 of 1

Case No.

Resolution No.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION APPOINTING ARTHUR J. NASTRE AS A MEMBER OF THE TOWN OF HEMPSTEAD CIVIL SERVICE COMMISSION

WHEREAS, a vacancy exists on the Town of Hempstead Civil Service Commission (the "Commission"); and,

WHEREAS, this Board deems it in the public interest to appoint Arthur J. Nastre of North Bellmore, New York a Member of the Commission;

NOW, THEREFORE, BE IT

RESOLVED, Arthur J. Nastre of North Bellmore, New York is appointed a Member of the Commission for a term to expire on May 31, 2028.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 62
Case # 15137 Page 1 of 1

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING TBR ##36-2022 & 1380-2022 WHICH AUTHORIZED THE AWARD OF A BID FOR THE 2021 ROADWAY RESURFACING CONTRACT PART B, TOWN OF HEMPSTEAD, NEW YORK, PW#15-20

WHEREAS, TBR #36-2022, adopted on January 11, 2022, authorized an agreement with Posillico Civil, Inc., (Posillico) for the 2021 Roadway Resurfacing Contract Part B, PW#15-20 (the "Project"), in consideration of \$3,397,075.00 (the "Original Agreement"); and

WHEREAS, TBR #1380-2022, adopted on November 22, 2022 authorized the Commissioner of the Department of Engineering (the "Department") to renew the Original Agreement for an additional year under the same terms as the Original Contract; and

WHEREAS, the Commissioner of the Department recommends this Board authorize an amendment to the Original Agreement that increases the originally authorized two year total amount of \$10,000,000.00 by \$1,500,00.00 (new total amount of \$11,500,000.00) to take advantage of the existing favorable contract unit prices of PW #15-20, which would be cheaper overall than the current market prices for labor and materials of a new bid (the "Amendment"); and

NOW THEREFORE, BE IT

RESOLVED, the Amendment to the Agreement with Posillico for the project is authorized, and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Amendment to the Agreement with Posillico for the Project; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$1,500,000.00 (\$11,500,000.00 total) with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9600-503-9600-5010. The Total Final Contract Amount shall not exceed \$11,500,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

63
Page 1 of 1

3191

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING TBR ##35-2022 & 1381-2022 WHICH AUTHORIZED THE AWARD OF A BID FOR THE 2021 ROADWAY RESURFACING CONTRACT PART A, TOWN OF HEMPSTEAD, NEW YORK, PW#14-20

WHEREAS, TBR #35-2022, adopted on January 11, 2022, authorized a unit price based agreement with Metro Paving, LLC, ("Metro Paving") for the 2021 Roadway Resurfacing Contract Part A, PW# 14-20 (the "Project"), in consideration of \$3,933,450.00 (the "Contract Amount") not to exceed a total amount of \$5,000,000.00 per year for (2) years (the "Original Agreement"); and

WHEREAS, TBR #1381-2022, adopted on November 22, 2022, authorized the Commissioner of the Department of Engineering(the "Department") to renew the Original Agreement for an additional year under the same terms as the Original Agreement; and

WHEREAS, the Commissioner of the Department recommends this Board authorize an Amendment to the Original Agreement to increase the originally authorized two year total amount of \$10,000,000.00 by \$1,500,00.00 (new total amount of \$11,500,000.00) to take advantage of the existing favorable contract unit prices of PW #14-20, which is cheaper overall than the current market prices for labor and materials of a new bid (the "Amendment"); and

NOW THEREFORE, BE IT

RESOLVED, the Amendment to the Agreement with Metro Paving for the Project is authorized, and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Amendment to the Agreement with Metro Paving for the Project; and be it further

RESOLVED, the Comptroller be and hereby is authorized and directed to pay the cost of the Amendment, not to exceed \$1,500,000.00 (\$11,500,000.00 total) with payments to be made from the Town Highway Capital Improvement Fund, Account No. 9600-503-9600-5010. The Total Final two-year Contract Amount shall not exceed \$11,500,000.00.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 64
Page 1 of 1
Case # 3191

CASE NO. _____

RESOLUTION NO. ____-2023

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED APRIL 25, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF AN ELEVATED WOOD FRAME BUILDING TO BE USED AS AN ENVIRONMENTAL INTERPRETIVE AND TEACHING CENTER, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

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

Section 1. The applicable provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA") have been complied with to the extent required for the above titled purpose.

Section 2. The Town is hereby authorized to finance the costs associated with the acquisition and construction of an approximately 74'x40' elevated wood frame building, together with decks and stairways, to be used as an environmental interpretive and teaching center (the "Purpose"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto, is \$2,000,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$2,000,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

Item # 65

Case # 19246

- (a) The Purpose is an object or purpose described in subdivision 11(c) of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is fifteen (15) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "Long Island Business News", a newspaper having a general circulation within the Town and hereby designated the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Councilman Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella.	voting	_____
Councilman Christopher Carini	voting	_____
Councilwoman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	voting	_____

AYES: _____ ()

NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

Approved as to:
Form and Content

Kate Murray, Town Clerk
Town of Hempstead

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 25th day of April, 2023, the Town Board of the Town of Hempstead, County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED APRIL 25, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF AN ELEVATED WOOD FRAME BUILDING TO BE USED AS AN ENVIRONMENTAL INTERPRETIVE AND TEACHING CENTER, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, County of Nassau, State of New York (the "Town"), of the acquisition and construction of an approximately 74'x40' elevated wood frame building, together with decks and stairways, to be used as an environmental interpretive and teaching center, including preliminary costs and costs incidental thereto, having an estimated maximum cost of \$2,000,000, and a period of probable usefulness of fifteen (15) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$2,000,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

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

Dated: _____, 2023
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on April 25, 2023, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED APRIL 25, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF AN ELEVATED WOOD FRAME BUILDING TO BE USED AS AN ENVIRONMENTAL INTERPRETIVE AND TEACHING CENTER, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Period of probable usefulness: Fifteen (15) years

Class of objects or purposes: The costs associated with the acquisition and construction of an approximately 74'x40' elevated wood frame building, together with decks and stairways, to be used as an environmental interpretive and teaching center.

Amount of obligations to be issued: \$2,000,000 serial bonds

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

Dated: _____, 2023
Hempstead, New York

Kate Murray
Town Clerk

ESTOPPEL CERTIFICATE OF THE TOWN CLERK

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY as follows:

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

"BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK, ADOPTED APRIL 25, 2023, AUTHORIZING THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF AN ELEVATED WOOD FRAME BUILDING TO BE USED AS AN ENVIRONMENTAL INTERPRETIVE AND TEACHING CENTER, STATING THE MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION."

was adopted on April 25, 2023, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law of the State of New York (the "Law") and that a notice setting forth the information required by Section 81.00 of the Law together with a summary of such resolution was published as required by law.

To the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty (20) days from the date of publication of such resolution and notice, or at any other time since said publication.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of April, 2023.

Kate Murray, Town Clerk
Town Of Hempstead

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION EXTENDING BENEFITS OF
THE COLLECTIVE BARGAINING
AGREEMENT TO THOSE TOWN OF
HEMPSTEAD EMPLOYEES WHOSE TITLES
ARE LISTED ON SCHEDULE A.**

WHEREAS, the Town of Hempstead and the Civil Service Employees Association ("CSEA"), Local 1000, A.F.S.C.M.E., A.F.L.-C.I.O., by and through its Local 880 are parties to a Collective Bargaining Agreement (the "CBA"), adopted by Resolution #1137-2021 on September 9, 2021, and effective from 2022 through 2025; and,

WHEREAS, Town employees whose titles are not listed in the CBA's Schedule A received a three percent (3%) wage increase effective January 1, 2023, and this Board deems it fair to extend the same benefit to those Town employees whose titles are listed in the CBA's Schedule A;

NOW, THEREFORE, BE IT

RESOLVED, the annual wages of all Town employees whose title is listed in the CBA's Schedule A as of and including April 25, 2023, and who are on the active payroll in a Schedule A title as of and including April 25, 2023, are retroactively increased by three percent (3%) based upon whatever the employee's annual wage was on January 1, 2023, irrespective of any wage increase on or since January 1, 2023.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

66

Page 1 of 1

Case #

8712

Resolution – Amending Resolution No.103 -2023 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # 67

Case # 7

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND CHAPTER 202 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "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.28-2023, Print No.1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include "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 May 9th, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.28-2023, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 68
Case # 30895

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 9th day of May, 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	VAN BUREN AVENUE (TH 74/23) South Side - NO STOPPING 6 PM TO 6 AM - starting at a point 88 feet east of the east curbline of Franklin Avenue, east for a distance of 49 feet.
	WOODCLIFF DRIVE (TH 76/23) South Side - NO PARKING 12 MIDNIGHT TO 6 AM - starting at a point 36 feet east of the Round Apex of the east curbline of Franklin Avenue, east for a distance of 140 feet.
	WOODCLIFF DRIVE (TH 76/23) North Side - NO PARKING 12 MIDNIGHT TO 6 AM - starting at a point 69 feet east of the Round Apex of the east curbline on Franklin Avenue, east for a distance of 188 feet.
NORTH LYNBROOK Section 202-31	EDWARD STREET (TH 67/23) North Side - NO PARKING BETWEEN 12 MIDNIGHT TO 6 AM - starting at a point 14 feet east of the east curbline of Catherine Steet, east for a distance of 128 feet.
ROOSEVELT Section 202-6	NASSAU ROAD (TH 85/23) West Side - NO PARKING 6 PM TO 6 AM - starting at a point 32 feet north of the Round Apex of the north curbline of Lee Street, north for a distance of 72 feet.
	LEE STREET (TH 85/23) North Side - NO PARKING 6 PM TO 6 AM - starting at a point 15 feet west of the west curbline of Nassau Road, west for a distance of 78 feet.

(NR) VALLEY STREAM
Section 202-18

CHARLES STREET (TH 88/23) East Side -
NO PARKING 7 AM TO 12 MIDNIGHT
- starting at a point 163 feet south
of the south curblineline of Oliver
Avenue, south for a distance of
14 feet.

WEST HEMPSTEAD
Section 202-20

8th STREET (TH 84/23) North Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting from the east curblineline of
Euston Road South, east for a
distance of 43 feet.

8th STREET (TH 84/23) North Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting at a point 63 feet east of
the east curblineline of Euston Road
South, east for a distance of
47 feet.

8th STREET (TH 98/23) South Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting from the east curblineline of
Euston Road South, east for a
distance of 34 feet.

8th STREET (TH 98/23) South Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting at a point 86 feet east of
the east curblineline of Euston Road
South, east to a point 43 feet west
of the west curblineline of Nassau
Boulevard.

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

Dated: April 25, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

FRANKLIN SQUARE
Section 202-7

VAN BUREN AVENUE (TH 74/23) South Side -
NO STOPPING 6 PM TO 6 AM - starting at a point 88 feet east of the east curbline of Franklin Avenue, east for a distance of 49 feet.

WOODCLIFF DRIVE (TH 76/23) South Side -
NO PARKING 12 MIDNIGHT TO 6 AM - starting at a point 36 feet east of the Round Apex of the east curbline of Franklin Avenue, east for a distance of 140 feet.

WOODCLIFF DRIVE (TH 76/23) North Side -
NO PARKING 12 MIDNIGHT TO 6 AM - starting at a point 69 feet east of the Round Apex of the east curbline on Franklin Avenue, east for a distance of 188 feet.

NORTH LYNBROOK
Section 202-31

EDWARD STREET (TH 67/23) North Side -
NO PARKING BETWEEN 12 MIDNIGHT TO 6 AM - starting at a point 14 feet east of the east curbline of Catherine Steet, east for a distance of 128 feet.

ROOSEVELT
Section 202-6

NASSAU ROAD (TH 85/23) West Side -
NO PARKING 6 PM TO 6 AM - starting at a point 32 feet north of the Round Apex of the north curbline of Lee Street, north for a distance of 72 feet.

LEE STREET (TH 85/23) North Side -
NO PARKING 6 PM TO 6 AM - starting at a point 15 feet west of the west curbline of Nassau Road, west for a distance of 78 feet.

(NR) VALLEY STREAM
Section 202-18

CHARLES STREET (TH 88/23) East Side -
NO PARKING 7 AM TO 12 MIDNIGHT
- starting at a point 163 feet south
of the south curblineline of Oliver Avenue,
south for a distance of 14 feet.

WEST HEMPSTEAD
Section 202-20

8th STREET (TH 84/23) North Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting from the east curblineline of
Euston Road South, east for a
distance of 43 feet.

8th STREET (TH 84/23) North Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting at a point 63 feet east of
the east curblineline of Euston Road
South, east for a distance of 47 feet.

8th STREET (TH 98/23) South Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting from the east curblineline of
Euston Road South, east for a
distance of 34 feet.

8th STREET (TH 98/23) South Side -
NO PARKING BETWEEN SIGNS 9 PM TO 6 AM
- starting at a point 86 feet east
of the east curblineline of Euston Road
South, east to a point 43 feet west
of the west curblineline of Nassau
Boulevard.

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

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 AND REPEAL "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 29-2023, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 9th, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 29-2023, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 69

Case # 30896

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 9th day of May, 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 locations:

BALDWIN	GRAND AVENUE (TH 77/23) West Side - NO STOPPING ANYTIME - starting at a point 10 feet south of the south curbline of Parsonage Street, south to the north curbline of Arthur Street.
EAST MEADOW	ANDREWS LANE (TH 113/23) North Side - NO STOPPING HERE TO CORNER - starting from the Round Apex of the east curbline of Lakeville Lane, east for a distance of 40 feet.
ELMONT	LUDLAM AVENUE (TH 92/23) North Side - NO STOPPING ANYTIME - starting at a point 40 feet west of the west curbline of Fieldmere Street, west for a distance of 18 feet.
FRANKLIN SQUARE	VAN BUREN AVENUE (TH 74/23) South Side - NO STOPPING ANYTIME - starting at a point 30 feet east of the east curbline of Franklin Avenue, east for a distance of 58 feet.
INWOOD	MOTT AVENUE (TH 45/23) North Side - NO STOPPING ANYTIME - starting at a point 51 west of the west curbline of Zavatt Street, west for a distance of 26 feet.
MERRICK	LINDENMERE DRIVE (TH 56/23) West Side - NO STOPPING ANYTIME - starting at the north curbline of Merrick Road, north to the south curbline of Hedge Lane.
NORTH LYNBROOK	EDWARD STREET (TH 67/23) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Catherine street, east for a distance of 20 feet.

CATHERINE STREET (TH 67/23) West Side -
NO STOPPING HERE TO CORNER - starting
from the north curblineline of Edward
street, north for a distance of
30 feet.

OCEANSIDE

WOODS AVENUE (TH 112/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the south curblineline of Weeks
Avenue, south for a distance of
30 feet.

WOODS AVENUE (TH 112/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curblineline of Weeks
Avenue, north for a distance of
30 feet.

(NR) ROCKVILLE CENTRE

LANGDON BOULEVARD (TH 91/23) West Side -
NO STOPPING ANYTIME - starting at a
point 107 feet south of the south
curblineline of Jefferson Avenue, south for
a distance of 17 feet.

SEAFORD

SEAMANS NECK ROAD (TH 72/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the south curblineline of Marilyn
Drive, south for a distance of 50 feet.

SEAMANS NECK ROAD (TH 72/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curblineline of Martin
Court, north for a distance of 53 feet.

WANTAGH

CHARLES ROAD (TH 93/23) South Side -
NO PARKING ANYTIME - starting at the
east curblineline of Brent Drive, east for
a distance of 66 feet.

WEST HEMPSTEAD

8th STREET (TH 98/23) South Side -
NO PARKING ANYTIME - starting at a
point 54 feet east of the east curblineline
of Euston Road South, east for a
distance of 32 feet.

WOODMERE

RAILROAD AVENUE (TH 114/23) South Side -
NO STOPPING ANYTIME - starting at a
point 27 feet west of the west curblineline
of Franklin Place, west to a point 27
feet east of the east curblineline of
Irving Place.

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

MERRICK LINDENMERE DRIVE (TH 343/67) West Side -
NO PARKING ANYTIME - from the north
curbline of Merrick Road, north for a
distance of 100 feet.
(Adopted 6/27/67)

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

Dated: April 25, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations.

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

Section 1. Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, said Section last amended by local law number twenty eight of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN	GRAND AVENUE (TH 77/23) West Side - NO STOPPING ANYTIME - starting at a point 10 feet south of the south curbline of Parsonage Street, south to the north curbline of Arthur Street.
EAST MEADOW	ANDREWS LANE (TH 113/23) North Side - NO STOPPING HERE TO CORNER - starting from the Round Apex of the east curbline of Lakeville Lane, east for a distance of 40 feet.
ELMONT	LUDLAM AVENUE (TH 92/23) North Side - NO STOPPING ANYTIME - starting at a point 40 feet west of the west curbline of Fieldmere Street, west for a distance of 18 feet.
FRANKLIN SQUARE	VAN BUREN AVENUE (TH 74/23) South Side - NO STOPPING ANYTIME - starting at a point 30 feet east of the east curbline of Franklin Avenue, east for a distance of 58 feet.
INWOOD	MOTT AVENUE (TH 45/23) North Side - NO STOPPING ANYTIME - starting at a point 51 west of the west curbline of Zavatt Street, west for a distance of 26 feet.
MERRICK	LINDENMERE DRIVE (TH 56/23) West Side - NO STOPPING ANYTIME - starting at the north curbline of Merrick Road, north to the south curbline of Hedge Lane.
NORTH LYNBROOK	EDWARD STREET (TH 67/23) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Catherine street, east for a distance of 20 feet.

CATHERINE STREET (TH 67/23) West Side -
NO STOPPING HERE TO CORNER - starting
from the north curblineline of Edward
street, north for a distance of
30 feet.

OCEANSIDE

WOODS AVENUE (TH 112/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the south curblineline of Weeks
Avenue, south for a distance of
30 feet.

WOODS AVENUE (TH 112/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curblineline of Weeks
Avenue, north for a distance of
30 feet.

(NR) ROCKVILLE CENTRE

LANGDON BOULEVARD (TH 91/23) West Side-
NO STOPPING ANYTIME - starting at a
point 107 feet south of the south
curblineline of Jefferson Avenue, south for
a distance of 17 feet.

SEAFORD

SEAMANS NECK ROAD (TH 72/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the south curblineline of Marilyn
Drive, south for a distance of 50 feet.

SEAMANS NECK ROAD (TH 72/23) East Side -
NO STOPPING HERE TO CORNER - starting
from the north curblineline of Martin
Court, north for a distance of 53 feet.

WANTAGH

CHARLES ROAD (TH 93/23) South Side -
NO PARKING ANYTIME - starting at the
east curblineline of Brent Drive, east for
a distance of 66 feet.

WEST HEMPSTEAD

8th STREET (TH 98/23) South Side -
NO PARKING ANYTIME - starting at a
point 54 feet east of the east curblineline
of Euston Road South, east for a
distance of 32 feet.

WOODMERE

RAILROAD AVENUE (TH 114/23) South Side -
NO STOPPING ANYTIME - starting at a
point 27 feet west of the west curblineline
of Franklin Place, west to a point 27
feet east of the east curblineline of
Irving Place.

Section 2. Section two hundred two dashes one of the Code of the
Town of Hempstead as constituted by local law number one of
nineteen hundred and sixty-nine, said Section last amended by
local law number twenty eight of two thousand twenty three is
hereby amended by repealing therein "PARKING OR STANDING
PROHIBITIONS" at the following locations:

MERRICK

LINDENMERE DRIVE (TH 343/67) West Side -
NO PARKING ANYTIME - from the north
curblineline of Merrick Road, north for a
distance of 100 feet.
(Adopted 6/27/67)

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

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. 30-2023, 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 May 9th, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 30-2023, 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:

NOES:

Item # 70
Case # 30897

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 9th day of May, 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:

BELLMORE	BROOK PLACE (TH 83/23) - STOP - All traffic traveling westbound on Oak Street shall come to a full stop.
ELMONT	FIELDMERE STREET (TH 92/23) - STOP - All traffic traveling eastbound on Hathaway Avenue shall come to a full stop.
FRANKLIN SQUARE	MORTON AVENUE (TH 86/23) - STOP - All traffic traveling eastbound on Carlyle Avenue shall come to a full stop.
LEVITTOWN	ELM DRIVE WEST (TH 102/23) - STOP - All traffic traveling westbound on Eve Lane shall come to a full stop.
MERRICK	MEADOWBROOK ROAD (TH 106/23) - STOP - All traffic traveling eastbound on Noel Court shall come to a full stop.
NORTH BELLMORE	LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling westbound on Coral Court shall come to a full stop.
	LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling westbound on Locust Avenue shall come to a full stop.
	LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling eastbound on Cliff Lane shall come to a full stop.
	LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling eastbound on Hart Avenue shall come to a full stop.
	MELISSA LANE (TH 79/23) - STOP - All traffic traveling northbound on Adrienne Drive shall come to a full stop.

ADRIENNE DRIVE (TH 79/23) - STOP - All traffic traveling eastbound on Old Britton Road shall come to a full stop.

OLD BRITTON (TH 79/23) - STOP - All traffic traveling southbound on Adrienne Drive shall come to a full stop.

SEAFORD

SEAMANS NECK ROAD (TH 72/23) - STOP - All traffic traveling westbound on Marilyn Drive shall come to a full stop.

SEAMANS NECK ROAD (TH 72/23) - STOP - All traffic traveling westbound of Martin Court 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: April 25, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

- BELLMORE BROOK PLACE (TH 83/23) - STOP - All traffic traveling westbound on Oak Street shall come to a full stop.
- ELMONT FIELDMERE STREET (TH 92/23) - STOP - All traffic traveling eastbound on Hathaway Avenue shall come to a full stop.
- FRANKLIN SQUARE MORTON AVENUE (TH 86/23) - STOP - All traffic traveling eastbound on Carlyle Avenue shall come to a full stop.
- LEVITTOWN ELM DRIVE WEST (TH 102/23) - STOP - All traffic traveling westbound on Eve Lane shall come to a full stop.
- MERRICK MEADOWBROOK ROAD (TH 106/23) - STOP - All traffic traveling eastbound on Noel Court shall come to a full stop.
- NORTH BELLMORE LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling westbound on Coral Court shall come to a full stop.
- LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling westbound on Locust Avenue shall come to a full stop.
- LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling eastbound on Cliff Lane shall come to a full stop.
- LITTLE NECK AVENUE (TH 79/23) - STOP - All traffic traveling eastbound on Hart Avenue shall come to a full stop.
- MELISSA LANE (TH 79/23) - STOP - All traffic traveling northbound on Adrienne Drive shall come to a full stop.

ADRIENNE DRIVE (TH 79/23) - STOP - All traffic traveling eastbound on Old Britton Road shall come to a full stop.

OLD BRITTON (TH 79/23) - STOP - All traffic traveling southbound on Adrienne Drive shall come to a full stop.

SEAFORD

SEAMANS NECK ROAD (TH 72/23) - STOP - All traffic traveling westbound on Marilyn Drive shall come to a full stop.

SEAMANS NECK ROAD (TH 72/23) - STOP - All traffic traveling westbound of Martin Court shall come to a full stop.

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

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING AND SETTING ASIDE CERTAIN PARKING SPACES FOR MOTOR VEHICLES FOR THE SOLE USE OF HOLDERS OF SPECIAL PARKING PERMITS ISSUED BY THE COUNTY OF NASSAU TO PHYSICALLY HANDICAPPED PERSONS.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New York, on the 9th day of May, 2023, at 10:30 o'clock in the forenoon of that day, at which time all persons interested shall be heard on the establishment and setting aside of certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

BALDWIN

GRAND BOULEVARD - east side, starting at a point 106 feet south of the south curblineline of Pacific Street, south for a distance of 20 feet.
(TH-108/23)

ELMONT

McCLURE AVENUE - south side, starting at a point 36 feet west of the west curblineline of Evans Avenue, west for a distance of 23 feet.
(TH-90/23)

GOTHAM AVENUE - west side, starting at a point 89 feet south of the south curblineline of Murray Hill, south for a distance of 18 feet.
(TH-103/23)

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FRANKLIN SQUARE

MADISON AVENUE - west side, starting at a point 165 feet south of the south curblineline of Roosevelt Street, south for a distance of 18 feet.
(TH-104/23)

INWOOD

MOTT AVENUE - north side, starting at a point 77 feet west of the west curblineline of Zavatt Street, west for a distance of 20 feet.
(TH-45/23)

ROOSEVELT

MACON PLACE - north side, starting at a point 200 feet east of the east curblineline of Uniondale Avenue, east for a distance of 17 feet.
(TH-107/23)

WANTAGH

CHARLES ROAD - south side, starting at a point 66 feet east of the east curblineline of Brent Drive, east for a distance of 20 feet.
(TH-93/23)

WEST HEMPSTEAD

8th STREET - north side, starting at a point 43 feet east of the east curblineline of Euston Road South, east for a distance of 20 feet.
(TH-84/23)

8th STREET - south side, starting at a point 34 feet east of the east curblineline of Euston Road south, east for a distance of 20 feet.
(TH-98/23)

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

ELMONT

BENSON AVENUE - east side, starting at a point 379 feet south of the south curblineline of Surprise Street, south for a distance of 20 feet.
(TH- 305/13 - 12/10/13) (TH-80/23)

WANTAGH

CHARLES ROAD - south side, starting
at a point 88 feet east of the east
curbline of Brent Drive, east for a
distance of 20 feet.

(TH-401/20 - 2/23/21) (TH-93/23)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of May, 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:

BALDWIN

GRAND BOULEVARD - east side, starting at a point 106 feet south of the south curblineline of Pacific Street, south for a distance of 20 feet.
(TH-108/23)

ELMONT

McCLURE AVENUE - south side, starting at a point 36 feet west of the west curblineline of Evans Avenue, west for a distance of 23 feet.
(TH-90/23)

GOTHAM AVENUE - west side, starting at a point 89 feet south of the south curblineline of Murray Hill, south for a distance of 18 feet.
(TH-103/23)

FRANKLIN SQUARE

MADISON AVENUE - west side, starting at a point 165 feet south of the south curblineline of Roosevelt Street, south for a distance of 18 feet.
(TH-104/23)

INWOOD

MOTT AVENUE - north side, starting at a point 77 feet west of the west curblineline of Zavatt Street, west for a distance of 20 feet.
(TH-45/23)

ROOSEVELT

MACON PLACE - north side, starting at a point 200 feet east of the east curblineline of Uniondale Avenue, east for a distance of 17 feet.
(TH-107/23)

WANTAGH

CHARLES ROAD - south side, starting at a point 66 feet east of the east curblineline of Brent Drive, east for a distance of 20 feet.
(TH-93/23)

WEST HEMPSTEAD

8th STREET - north side, starting at a point 43 feet east of the east curblineline of Euston Road South, east for a distance of 20 feet.
(TH-84/23)

8th STREET - south side, starting at a point 34 feet east of the east curblineline of Euston Road south, east for a distance of 20 feet.
(TH-98/23)

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

ELMONT

BENSON AVENUE - east side, starting at a point 379 feet south of the south curblineline of Surprise Street, south for a distance of 20 feet.
(TH- 305/13 - 12/10/13) (TH-80/23)

WANTAGH

CHARLES ROAD - south side, starting at a point 88 feet east of the east curblineline of Brent Drive, east for a distance of 20 feet.
(TH-401/20 - 2/23/21) (TH-93/23)

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

Dated: Hempstead, New York
April 25, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER BAUER AS
ADMINISTRATIVE OFFICER I, IN THE
DEPARTMENT OF PARKS AND RECREATION,
FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Christopher Bauer has passed the examination for the position of Administrative Officer I, Civil Service List No. 73-347, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Christopher Bauer, now serving as Administrative Assistant, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Administrative Officer I, Competitive, Permanent, Grade 22, Step 4 (E), Salary Schedule D, \$86,053, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 29, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF ALEXANDREA
CHARALAMBOUS AS KENNEL WORKER, IN
THE DEPARTMENT OF GENERAL SERVICES,
ANIMAL SHELTER AND CONTROL DIVISION.

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

WHEREAS Alexandria Charalambous is terminated from her position
as provisional Animal Control Officer, in the Department of General Services, Animal Shelter and
Control Division, NOW, BE IT

RESOLVED, that Alexandria Charalambous be and hereby is reinstated as
Kennel Worker, Non Competitive, Grade 13, Step 5 (F), \$64,952, in the Department of General
Services, Animal Shelter and Control Division, by the Commissioner of the Department of General
Services, with the approval of the Town of Hempstead Civil Service Commission and ratified by the
Town Board of the Town of Hempstead effective April 12, 2023, and BE IT

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NICOLE DIGRAZIA
AS PUBLIC HEALTH AIDE, IN THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Nicole DiGrazia be and hereby is appointed
Public Health Aide, Non Competitive, Ungraded, at an annual salary of \$80,000, in the Department
of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and
ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-
employment criteria, effective May 15, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment
may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF MYCHAEL HARDAMON,
LABORER I, FROM THE DEPARTMENT OF
HIGHWAY, BUDGET CODE 5110 TO THE
DEPARTMENT OF PARKS AND RECREATION.

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

RESOLVED, that Mychael Hardamon, Laborer I, be and hereby is transferred from the Department of Highway, Budget Code 5110 to the Department of Parks and Recreation, with no change in salary, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective April 26, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twelve weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF SHANE KNOX
AS CLERK LABORER, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Shane Knox be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective April 26, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR THERESA
KOHUTKA, MESSENGER, IN THE
DEPARTMENT OF GENERAL SERVICES,
ANIMAL SHELTER AND CONTROL DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Theresa Kohutka, Messenger, in the Department of General Services, Animal Shelter and Control Division, be and hereby is increased to \$120,000, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective April 26, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR LAURENCE
SCHMELZINGER, RECYCLING WORKER I, IN
THE DEPARTMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Laurence Schmelzinger, Recycling Worker I, in the Department of Sanitation, be and hereby is increased to Grade 10, Step 3 (D), Salary Schedule D, \$55,040, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective April 26, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES SOLAR AS LABOR
CREW CHIEF I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that James Solar, now serving as Laborer I, in the
Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief I, Non Competitive,
Grade 13, Step 8 (I), Salary Schedule D, \$77,784, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective April 26, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for
twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be
terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF EVELYN TOSCANO AS
ADMINISTRATIVE OFFICER I, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS, FROM THE CIVIL SERVICE
LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Evelyn Toscano has passed the examination for the position of Administrative Officer I, Civil Service List No. 73-347, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Evelyn Toscano, now serving as Administrative Assistant, Competitive, Permanent, in the Department of Conservation and Waterways, be and hereby is appointed Administrative Officer I, Competitive, Permanent, Grade 22, Step 12 (M), Salary Schedule D, \$126,397, from the civil service list, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective March 29, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL VERDI AS
ADMINSTRATIVE OFFICER I, IN THE
DEPARTMENT OF PARKS AND RECREATION,
FROM THE CIVIL SERVICE LIST.

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

WHEREAS, the Town of Hempstead Civil Service Commission has certified that Michael Verdi has passed the examination for the position of Administrative Officer I, Civil Service List No. 73-347, and is eligible for appointment thereto, NOW, THEREFORE, BE IT RESOLVED, that Michael Verdi, now serving as Administrative Assistant, Competitive, Permanent, in the Department of Parks and Recreation, be and hereby is appointed Administrative Officer I, Competitive, Permanent, Grade 22, Step 4 (E), Salary Schedule D, \$86,053, from the civil service list, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective March 29, 2023 and BE IT FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF EGYPT WILSON, OFFICE AIDE,
FROM THE OFFICE OF THE TOWN
ATTORNEY TO THE OFFICE OF THE
RECEIVER OF TAXES.

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

RESOLVED, that Egypt Wilson, Office Aide, be and hereby is transferred from the Office of the Town Attorney to the Office of the Receiver of Taxes, with no change in salary, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective April 17, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twelve weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 451/28-2023, DANIEL SALAMONE, IN THE
OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 451/28-2023 states an incorrect effective
date, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read “effective
April 6, 2023”

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 451/5-2023, LORIBETH CIGNA, IN THE
OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 451/5-2023 states an incorrect salary,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "\$48,089"

AYES:

NOES:

4/25/2023

In addition, there are (4) Four Resolutions for various types of Leaves of Absence.