## 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 9<sup>th</sup> 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.

EDWARD STREET (TH 67/23) North Side -

east for a distance of 128 feet.

NO PARKING BETWEEN 12 MIDNIGHT TO 6 AM - starting at a point 14 feet east of the east curbline of Catherine Steet,

NORTH LYNBROOK Section 202-31

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.

Item # \_\_\_

(NR) VALLEY STREAM Section 202-18

WEST HEMPSTEAD Section 202-20 CHARLES STREET (TH 88/23) East Side -NO PARKING 7 AM TO 12 MIDNIGHT - starting at a point 163 feet south of the south curbline of Oliver Avenue, south for a distance of 14 feet.

8<sup>th</sup> STREET (TH 84/23) North Side -NO PARKING BETWEEN SIGNS 9 PM TO 6 AM - starting from the east curbline of Euston Road South, east for a distance of 43 feet.

8<sup>th</sup> 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 curbline of Euston Road South, east for a distance of 47 feet.

8<sup>th</sup> STREET (TH 98/23) South Side -NO PARKING BETWEEN SIGNS 9 PM TO 6 AM - starting from the east curbline of Euston Road South, east for a distance of 34 feet.

8<sup>th</sup> 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 curbline of Euston Road South, east to a point 43 feet west of the west curbline 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 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 sixtynine, 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:

VAN BUREN AVENUE (TH 74/23) South Side -FRANKLIN SQUARE Section 202-7 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 EDWARD STREET (TH 67/23) North Side -NO PARKING BETWEEN 12 MIDNIGHT TO 6 AM Section 202-31 - starting at a point 14 feet east of the east curbline of Catherine Steet, east for a distance of 128 feet. ROOSEVELT NASSAU ROAD (TH 85/23) West Side -Section 202-6 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

distance of 78 feet.

curbline of Nassau Road, west for a

 (NR) VALLEY STREAM
 Section 202-18
 WEST HEMPSTEAD
 WEST HEMPSTEAD
 WEST 1202-20
 CHARLES STREET (TH 88/23) East Side -NO PARKING 7 AM TO 12 MIDNIGHT

 Starting at a point 163 feet south of the south curbline of Oliver Avenue, south for a distance of 14 feet.

 WEST HEMPSTEAD
 Sth STREET (TH 84/23) North Side -NO PARKING BETWEEN SIGNS 9 PM TO 6 AM

NO PARKING BETWEEN SIGNS 9 PM TO 6 AM - starting from the east curbline of Euston Road South, east for a distance of 43 feet.

8<sup>th</sup> 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 curbline of Euston Road South, east for a distance of 47 feet.

8<sup>th</sup> STREET (TH 98/23) South Side -NO PARKING BETWEEN SIGNS 9 PM TO 6 AM - starting from the east curbline of Euston Road South, east for a distance of 34 feet.

8<sup>th</sup> 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 curbline of Euston Road South, east to a point 43 feet west of the west curbline of Nassau Boulevard.

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 9<sup>th</sup> 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.

> 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.

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.

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.

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.

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.

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ELMONT

FRANKLIN SQUARE

INWOOD

MERRICK

NORTH LYNBROOK

CATHERINE STREET (TH 67/23) West Side - NO STOPPING HERE TO CORNER - starting from the north curbline 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 curbline 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 curbline of Weeks Avenue, north for a distance of 30 feet.

(NR)ROCKVIILLE CENTRE LANGDON BOULEVARD (TH 91/23) West Side-NO STOPPING ANYTIME - starting at a point 107 feet south of the south curbline of Jefferson Avenue, south for a distance of 17 feet.

SEAMANS NECK ROAD (TH 72/23)East Side -SEAFORD NO STOPPING HERE TO CORNER - starting from the south curbline 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 curbline 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 curbline 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 curbline 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 curbline of Franklin Place, west to a point 27 feet east of the east curbline 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

Hempstead, New York BY ORDER OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk A local law to amend Section two hundred two dash one of the Code of the Town of Hempstead as constituted by local law

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

ELMONT

INWOOD

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.

curbline of Lakeville Lane, east for a distance of 40 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.

> 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.

Print No. 1

CATHERINE STREET (TH 67/23) West Side -NO STOPPING HERE TO CORNER - starting from the north curbline 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 curbline 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 curbline of Weeks Avenue, north for a distance of 30 feet.

- (NR)ROCKVIILLE CENTRE LANGDON BOULEVARD (TH 91/23) West Side-NO STOPPING ANYTIME - starting at a point 107 feet south of the south curbline 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 curbline 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 curbline 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 curbline 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 curbline 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 curbline of Franklin Place, west to a point 27 feet east of the east curbline 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 curbline 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.

#### 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 9<sup>th</sup> 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.

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

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

Print No. 1

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 Aven shall come to a full stop.
- FRANKLIN SQUARE MORTON AVENUE (TH 86/23) STOP All traffi 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 shal 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.

## 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

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GRAND BOULEVARD - east side, starting at a point 106 feet south of the south curbline 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 curbline of Evans Avenue, west for a a distance of 23 feet. (TH-90/23)

GOTHAM AVENUE - west side, starting at a point 89 feet south of the south curbline 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 curbline 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 curbline of Zavatt Street, west for a distance of 20 feet. (TH-45/23)

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

Case # \_\_\_

### ROOSEVELT

MACON PLACE - north side, starting at a point 200 feet east of the east curbline 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 curbline of Brent Drive, east for a distance of 20 feet. (TH-93/23)

### WEST HEMPSTEAD

8<sup>th</sup> STREET - north side, starting at a point 43 feet east of the east curbline of Euston Road South, east for a distance of 20 feet. (TH-84/23)

8<sup>th</sup> STREET - south side, starting at a point 34 feet east of the east curbline 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 curbline 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)

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

Dated: Hempstead, New York Apr11 25, 2023

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

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

## NOTICE OF PUBLIC HEARING

PLENSE 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 25<sup>th</sup> 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

Item #

DONALD X. CLAVIN, JR. Supervisor Intro. No.:27-2023

Print No.: 1

#### 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.

Page 1 of 4

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 mixeduse 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) 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:

- 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

Page 3 of 4

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.

# 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 238<sup>TH</sup> STREET, 130 FEET SOUTH OF 115<sup>TH</sup> TERRACE. SEC 32, BLOCK 622, AND LOT (S) 128, A/K/A 115-62 238TH STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 15, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one (1) chain and lock, have ten (10) square feet of windows boarded and have forty three (43) square feet of doors boarded, located at 115-62 238th Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$573.29, the cost associated with the emergency services provided at 115-62 238<sup>th</sup> Street, Elmont, New York

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

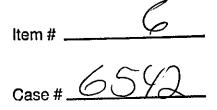
NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$823.29 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:



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

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF WELLINGTON ROAD, 580 FEET SOUTH OF 106<sup>TH</sup> AVENUE. SEC 32, BLOCK 391, AND LOT (S) 30-32, A/K/A 142 WELLINGTON 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 142 Wellington Road, 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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 1, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 142 Wellington Road, Elmont;

WHEREAS, on February 6, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 142 Wellington Road, Elmont;

WHEREAS, on February 28, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two (2) doors re-boarded, located at 142 Wellington Road, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$675.00, the cost associated with the emergency services provided at 142 Wellington 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;

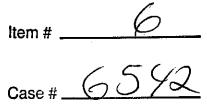
#### NOW, THEREFORE, BE IT

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 \$925.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:



# Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY 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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 22, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and thirty-five (135) square feet of windows boarded, located at 3915 Austin Boulevard, Island Park;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,610.55, 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 \$2,110.55 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{1}{6542}$ 

# Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE SOUTH SIDE OF BAYVIEW AVENUE, 69 FEET WEST OF EAST AVENUE. SEC 40, BLOCK 2, AND LOT (S) 104, A/K/A 11 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 11 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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 6, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, have sixty five (65) square feet of doors boarded and have one hundred and eighty eight (188) square feet of windows boarded, located at 11 Bayview Avenue, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,973.29, the cost associated with the emergency services provided at 11 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 \$3,223.29 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

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

# Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF TANAGER LANE, 249 FEET SOUTH OF THRUSH LANE. SEC 45, BLOCK 262, AND LOT (S) 6, A/K/A 34 TANAGER LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 34 Tanager Lane, Levittown; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 1, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have sixteen (16) square feet of windows boarded, forty (40) square feet of doors boarded, provide and install two (2) lock and hasps and have four (4) cubic yards of fill compacted, located at 34 Tanager Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$798.08, the cost associated with the emergency services provided at 34 Tanager Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,048.08 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{1100 \# 6}{6542}$ 

## Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE WEST SIDE OF RANCH LANE, 370 FEET NORTH OF TOLL LANE. SEC 51, BLOCK 222, AND LOT (S) 17, A/K/A 52 RANCH LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 52 Ranch Lane, Levittown; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 21, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to fill one (1) small hole with dirt, located at 52 Ranch Lane, Levittown;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$225.00, the cost associated with the emergency services provided at 52 Ranch Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

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

# Offered the following resolution and moved its adoption:

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

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

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 27, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door re-boarded, located at 1685 Meadowbrook Road, 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 1685 Meadowbrook Road, Merrick, New York

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

# NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_6

## Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE-STORY SPLIT-LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE, LOCATED ON THE WEST SIDE OF JUDITH LANE, 432 FEET EAST OF PERRY AVENUE. SEC 54, BLOCK 527, AND LOT (S) 20, A/K/A 3254 JUDITH LANE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3254 Judith Lane, 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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 15, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-one (21) square feet of doors boarded and provide and install two (2) lock and hasps, located at 3254 Judith Lane, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$337.53, the cost associated with the emergency services provided at 3254 Judith Lane, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$587.53 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

 $\frac{6}{\text{Case # 6542}}$ 

## Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE 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 Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 15, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty five (55) cubic yards of accessory structure dismantled and removed and haul away ten (10) cubic yards of debris, located at 1259 Waterview Drive, Rockville Centre;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,400.00, 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 \$4,650.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_6 Case # \_\_\_\_65 4 2

## **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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 3, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty one (21) square feet of doors boarded, forty five (45) square feet of doors HUD boarded, sixty four (64) square feet of garage door boarded and use one (1) man hour for general clean up, located at 293 Washington Avenue, Roosevelt;

WHEREAS, on February 11, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 293 Washington Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,316.40, 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 \$1,566.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

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

# Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF MARVIN AVENUE, 495 FEET NORTH OF WARWICK STREET. SEC 50, BLOCK 7, AND LOT (S) 209, A/K/A 135 MARVIN AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 135 Marvin Avenue, Umondale; 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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 9, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and one (201) square feet of windows and exterior holes boarded, located at 135 Marvin Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,397.93, the cost associated with the emergency services provided at 135 Marvin Avenue, Uniondale, New York

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

## NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,647.93 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # \_\_\_\_\_6\_\_\_ Case # \_\_\_\_6572

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

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF STRATFORD ROAD, 100 FEET SOUTH OF TRINITY PLACE. SEC 34, BLOCK 312, AND LOT (S) 164, A/K/A 119 STRATFORD ROAD, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 119 Stratford Road, West Hempstead, 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 27, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have three hundred and eighty five (385) square feet of windows boarded, one hundred and twelve (112) square feet of garage door boarded and seventy two (72) square feet of doors boarded, located 119 Stratford Road, West Hempstead;

WHEREAS, on January 29, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty (20) square feet of doors HUD boarded and have four (4) windows closed and screwed shut from the inside, located 119 Stratford Road, West Hempstead;

WHEREAS, on January 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) window cleaned out and boarded, located 119 Stratford Road, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$6,433.77, the cost associated with the emergency services provided at 119 Stratford Road, West Hempstead, 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 \$6,683.77 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ltem # \_\_\_ 

# 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 NORTH SIDE OF HEMPSTEAD AVENUE, 108 FEET WEST OF MAPLEWOOD STREET. SEC 35, BLOCK 353, AND LOT (S) 501, A/K/A 271 HEMPSTEAD AVENUE, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 271 Hempstead Avenue, West Hempstead; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 1, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to remove one (1) broken wood over hole and re-board, located at 271 Hempstead Avenue, West Hempstead;

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 271 Hempstead Avenue, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

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

Case 📰

Item #

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

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE EAST SIDE OF ARTHUR STREET, 282 FEET SOUTH OF OAKFORD STREET. SEC 35, BLOCK 495, AND LOT (S) 31, A/K/A 751 ARTHUR STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 751 Arthur Street, West Hempstead, 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., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 16, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., have two hundred and forty-five (245) square feet of windows boarded, fifty five (55) square feet of doors boarded and provide and install eight (8) lock and hasps, located at 751 Arthur Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,014.00, the cost associated with the emergency services provided at 751 Arthur Street, West Hempstead, 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 \$4,264.00 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:

6.542 item # .

## Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF MAXWELL DRIVE, 441 FEET WEST OF MARGINAL ROAD. SEC 47, BLOCK 284, AND LOT (S) 17, A/K/A 3694 MAXWELL DRIVE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 3694 Maxwell Drive, Wantagh; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, 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 282-2023; and

WHEREAS, on February 28, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have sixteen (16) square feet of windows boarded and provide and install two (2) lock and hasps, located at 3694 Maxwell Drive, Wantagh;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$340.88, the cost associated with the emergency services provided at 3694 Maxwell Drive, Wantagh, New York

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

# NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$590.88 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

# AYES:

 $\frac{1}{6}$ 

## **RESOLUTION NO.**

# ADOPTED:

offered the following resolution and moved

its adoption:

## RESOLUTION GRANTING THE APPLICATION OF THE BALDWIN CIVIC ASSOCIATION FOR A PARADE PERMIT FOR A BIKEATHON TO BE HELD IN BALDWIN, NEW YORK, ON MAY 13, 2023.

WHEREAS Kimberly Malone of North Baldwin, New York, Corresponding Secretary for the Baldwin Civic Association, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in Baldwin, New York, on May 13, 2023, from 10:00 AM to 1:00 PM and

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

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

## NOW, THEREFORE, BE IT

RESOLVED, that the application of Kimberly Malone, Corresponding Secretary for the Baldwin Civic Association, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem#	
Case #_	25843

#### **RESOLUTION NO.**

# ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF BELLEROSE FIRE DEPARTMENT FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN BELLEROSE TERRACE, NEW YORK, ON MAY 29, 2023.

WHEREAS John Gibbons of Floral Park, New York, Chief of the Bellerose Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Bellerose Terrace, New York, on May 29, 2023, from 9:00 AM to 10:30 AM and

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that the application of John Gibbons, Chief of the Bellerose Fire Department, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	1
Çase #	25843

# ADOPTED:

offered the following resolution and moved

its adoption:

## RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF THE APPLICATION OF THE LONG ISLAND MARATHON FOR A PARADE PERMIT FOR A K-RUN HELD IN EAST MEADOW AND UNIONDALE, NEW YORK, ON MAY 7, 2023.

WHEREAS Corey Roberts of Baldwin, New York, Race Director of the Long Island Marathon, 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 East Meadow, Uniondale, New York, on May 7, 2023, from 7:30 AM to 2:00 PM and

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

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

## NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Corey Roberts, Race Director of the Long Island Marathon, 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:

Item #

Case #\_2588

#### **RESOLUTION NO.**

# ADOPTED:

offered the following resolution and moved

its adoption:

# RESOLUTION GRANTING THE APPLICATION OF AMERICAN LEGION POST 1033 FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN ELMONT, NEW YORK, ON MAY 29, 2023.

WHEREAS Ralph Esposito of Floral Park, New York, Parade Chairman for American Legion Post 1033, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont, New York, on May 29, 2023, from 10:00 AM to 12:00 PM and

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

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

## NOW, THEREFORE, BE IT

RESOLVED, that the application of Ralph Esposito, Parade Chairman for American Legion Post 1033, 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:

thom #	7
Item #	- 19(10)
Case # _2	5883

## **RESOLUTION NO.**

# ADOPTED:

offered the following resolution and moved

its adoption:

## RESOLUTION GRANTING THE APPLICATION OF VFW POST 1582 FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN INWOOD, NEW YORK, ON MAY 28, 2023.

WHEREAS Frank Santora of Cedarhurst, New York, Commander at VFW Post 1582, 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 Inwood, New York, on May 28, 2023, from 12:00 PM to 12:30 PM and

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

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

## NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Frank Santora, Commander at VFW Post 1582, 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:

Item#. Case # 258

## ADOPTED:

offered the following resolution and moved

its adoption:

# RESOLUTION GRANTING THE APPLICATION OF THE SIACH YITZCHOK SCHOOL FOR A PARADE PERMIT FOR A BIKEATHON TO BE HELD IN INWOOD, NEW YORK, ON MAY 14, 2023, RAINDATE MAY 28, 2023.

WHEREAS, Yosef Richtman, of Far Rockaway, New York, Director of Operations for the Siach Yitzchok School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in Inwood, New York, on May 14, 2023, Raindate May 28, 2023, from 3:00 PM to 5:00 PM and

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that the application of Yosef Richtman, Director of Operations for the Siach Yitzchok 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:

ltem #	7
Case #	25843

# ADOPTED:

offered the following resolution and moved

its adoption:

## RESOLUTION GRANTING THE APPLICATION OF THE VILLAGE OF ISLAND PARK FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN ISLAND PARK, NEW YORK, ON MAY 27, 2023.

WHEREAS Claudia Armendinger of Island Park, New York, Village Clerk of the Village of Island Park, 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 Island Park, New York, on May 27, 2023, from 10:00 AM to 12:00 PM and

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that the application of Claudia Armendinger, Village Clerk of the Village of Island Park, 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:

# ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF FOREVER 9 -THE ROBBIE LEVINE FOUNDATION FOR A PARADE PERMIT FOR A K-RUN TO BE HELD IN MERRICK, NEW YORK, ON MAY 21, 2023.

WHEREAS Jill Levine of Merrick, New York, Director of Forever 9 - The Robbie Levine Foundation, 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 Merrick, New York, on May 21, 2023, from 8:50 AM to 10:00 AM and

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that the application of Jill Levine, Director of Forever 9 -The Robbie Levine Foundation, 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:

item # \_\_

Case # 258

## **RESOLUTION NO.**

# ADOPTED:

offered the following resolution and moved

its adoption:

## RESOLUTION GRANTING THE APPLICATION OF JEWISH WAR VETERANS FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN OCEANSIDE, NEW YORK, ON MAY 29, 2023.

WHEREAS Leonard Levine of Oceanside, New York, Chaplain for Jewish War Veterans, 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 Oceanside, New York, on May 29, 2023, from 9:30 AM to 12:30 PM and

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

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

## NOW, THEREFORE, BE IT

RESOLVED, that the aforesaid application of Leonard Levine, Chaplain for the Jewish War 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:

llem #	7
4 1354	25843

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE SOUTH HEMPSTEAD FIRE DEPARTMENT FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN SOUTH HEMPSTEAD, NEW YORK, ON MAY 28, 2023.

WHEREAS George O'Leary of South Hempstead, New York, Parade Chairman for the South Hempstead Fire Department, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in South Hempstead, New York, on May 28, 2023, from 10:00 AM to 11:30 AM and

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

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

#### NOW, THEREFORE, BE IT

RESOLVED, that the application of George O'Leary, Parade Chairman for the South Hempstead Fire Department, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

ltem #	1
Case # 2	5883

#### **RESOLUTION NO.**

## ADOPTED:

offered the following resolution and moved

its adoption:

RESOLUTION GRANTING THE APPLICATION OF UNIONDALE HIGH SCHOOL FOR A PARADE PERMIT FOR A BIKEATHON TO BE HELD IN UNIONDALE, NEW YORK, ON MAY 13, 2023. RAIN DATE: MAY 14, 2023.

WHEREAS Janine Bradley of Uniondale, New York, Assistant Principal at Uniondale High School, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Bikeathon to be held in Uniondale, New York, on May 13, 2023, Rain Date: May 14, 2023, from 9:00 AM to 11:30 AM and

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

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

## NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

 $\frac{1}{\text{Case # 258B}}$ 

#### ADOPTED:

#### offered the following resolution and moved

**RESOLUTION NO.** 

its adoption:

## RESOLUTION GRANTING THE APPLICATION OF WEST HEMPSTEAD COMMUNITY SUPPORT ASSOCIATION FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN WEST HEMPSTEAD, NEW YORK, ON MAY 29, 2023.

WHEREAS Neal Rosenblatt of West Hempstead, New York, Parade Co-Chairperson for West Hempstead Community Support Association, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in West Hempstead, New York, on May 29, 2023, from 10:00 AM to 12:00 PM and

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

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

## NOW, THEREFORE, BE IT

RESOLVED, that the application of Neal Rosenblatt, Parade Co-Chairperson for West Hempstead Community Support Association, be and the same is hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	
⊖ase #	2586

Adopted:

offered the following resolution and moved

its adoption:

# RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR COMMERCIAL BUILDING FAÇADE SIGNS FOR THE COMMERCIAL REUABILITATION PROGRAM OF THE TOWN OF HEMPSTEAD. and a third 2 mile

WHEREAS, The Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for commercial building façade signs for the Commercial Rehabilitation Program located in Baldwin, New York, and other areas in the Town of Hempstead, County of Nassau; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development received two (2) bids in response to the subject project after publishing a Notice to Bidders on January 20th, 2023 in a widely read newspaper accessible to the general public; and

1.	Universal Signs and Service	\$4,025.00 per project
2.	American Classic Signs	\$3,646.00 per project

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by American Classic Signs, 1 Canary Court, Huntington, New York 11742 for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed the sum of TWO HUNDRED SIXTEEN THOUSAND 00/100 (\$216,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public's best interest to accept the aforementioned bid.

#### NOW, THEREFORE BE IT

RESOLVED, that the Town Board is hereby authorized to accept the bid and the Commissioner is hereby authorized to execute the contract made by AMERICAN CLASSIC SIGNS, not to exceed the sum of TWO HUNDRED AND SIXTEEN THOUSAND 00/100 (\$216,000.00) DOLLARS of which, ONE HUNDRED AND SIXTY SIX THOUSAND 00/100 (\$166,000.00) DOLLARS shall be paid from Baldwin DRI Capitol Project and FIFTY THOUSAND 00/100 (\$50,000.00) DOLLARS shall be charged against the appropriate Community Development Account; and

BE IT FURTHER 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. Said documents shall include, but not be limited to contractor agreement, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

#### BE IT FURTHER RESOLVED, that the Town Board authorizes and

directs the Comptroller to pay costs in accordance with this agreement not to exceed the sum of TWO HUNDRED AND SIXTEEN THOUSAND 00/100 (\$216 DOLLARS which ONE HUNDRED AND SIXTY SIX THOUSAND (\$216,000.00) 00/100 (\$166,000.00) DOLLARS shall be paid from the Baldwin DRI Capital Project and FIFTY THOUSAND (\$50,000.00) DOLLARS from the appropriate Community Development Account.

Item #

The foregoing resolution was adopted upon roll call as follows:

AYES: ) (

NOES: ) (

Doc. No. 23-007 April 25, 2023

() Recommended for approval by: 4 26 23 John E. Rottkamp Commissioner Department of Planning & Economic Development

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COUNSEL TO COMMICEIONEE DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

Adopted:

## offered the following resolution and moved

its adoption:

## RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR EXTERIOR AWNINGS SUPPLYAND INSTALLATION FOR THE COMMERCIAL REHABILITATION PROGRAM OF THE TOWN OF HEMPSTEAD.

WHEREAS, The Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for supply and installation of exterior awnings for the Commercial Rehabilitation Program located in Baldwin, New York, and other areas in the Town of Hempstead, County of Nassau; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development received two (2) bids in response to the subject project after publishing a Notice to Bidders on January 20<sup>th</sup>, 2023, and March 3, 2023 and in a widely read newspaper accessible to the general public; and

	Ϊ.	Graham Restoration Co.	\$13,732 per project
1	2.	Universal Signs and Service	\$4,620 per project

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Universal Signs and Services, 435 Brook Ave, Deer Park, New York 11729 for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed the sum of ONE HUNDRED EIGHTY FIVE THOUSAND 00/100 (\$185,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public's best interest to accept the aforementioned bid.

#### NOW, THEREFORE BE IT

**RESOLVED**, that the Town Board is hereby authorized to accept the bid and the Commissioner is hereby authorized to execute the contract made by Universal Signs and Services, not to exceed the sum of ONE HUNDRED AND EIGHTY FIVE THOUSAND 00/100 (\$185,000.00) DOLLARS of which, ONE HUNDRED AND THIRTY FIVE THOUSAND 00/100 (\$135,000.00) DOLLARS shall be paid from Baldwin DRI Capitol Project and FIFTY THOUSAND 00/100 (\$50,000.00) DOLLARS shall be charged against the appropriate Community Development Account; and

BE IT FURTHER 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. Said documents shall include, but not be limited to contractor agreement, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

## BE IT FURTHER RESOLVED, that the Town Board authorizes and

directs the Comptroller to pay costs in accordance with this agreement not to exceed the sum of ONE HUNDRED AND EIGHTY FIVE THOUSAND 00/100 (\$185,000.00) DOLLARS which ONE HUNDRED AND THIRTY FIVE THOUSAND 00/100 (\$135,000.00) DOLLARS shall be paid from the Baldwin DRI Capital Pitsting and FIFTY

THOUSAND (\$50,000.00) DOLLARS from the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( ) NOES: ( )

Doc. No. 23-006 April 19, 2023

Recommended for approval by: John E. Rottkamp Commissioner Department of Planning & Economic Development

6 351 79 DEPT. OF PLANNING & LOGADHIG DEVELOPMENT

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Adopted:

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offered the following resolution and moved

its adoption:

# RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR ELECTRICAL EXTERIOR LIGHTING SUPPLY AND INSTALLATION FOR THE COMMERCIAL REHABILITATION PROCRAM OF THE TOWN OF HEMPSTEAD.

WHEREAS, The Town of Hempstead through the Department of Planning and Economic Development, by public notice in Newsday, duly published according to law, invited sealed bids for Electrical Exterior Lighting Supply and Installation for the Commercial Rehabilitation Program located in Baldwin, New York, in the Town of Hempstead, County of Nassau; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development received two (2) bids in response to the subject project after publishing a Notice to Bidders on January 20<sup>th</sup>, 2023 in a widely read newspaper accessible to the general public; and

1. Fulton Electric 2. Denis O'Regan Electric Inc.

\$9,483.42 per project \$8,222.40 per project

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends that the Town of Hempstead accept the lowest responsible bid submitted by Denis O'Regan Electric Inc., 5 Helen Place, Glen Cove, New York 11542 for a period of one year beginning upon award of contract with the option to extend contract for two additional one year periods for a total of three years not to exceed the sum of TWO HUNDRED THIRTY NINE THOUSAND 00/100 (\$239,000.00) DOLLARS; and

WHEREAS, this Town Board deems it to be in the public's best interest to accept the aforementioned bid.

## NOW, THEREFORE BE IT

**RESOLVED**, that the Town Board is hereby authorized to accept the bid and the Commissioner is hereby authorized to execute the contract made by Denis O' Regan Electric Inc, not to exceed the sum of TWO HUNDRED AND THIRTY NINE THOUSAND 00/100 (\$239,000.00) DOLLARS of which, ONE HUNDRED AND EIGHTY NINE THOUSAND 00/100 (\$189,000.00) DOLLARS shall be paid from Baldwin DRI Capitol Project and FIFTY THOUSAND 00/100 (\$50,000.00) DOLLARS shall be charged against the appropriate Community Development Account for the installation of electrical exterior lighting and supply in Baldwin, New York; and

BE IT FURTHER 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. Said documents shall include, but not be limited to contractor agreement, change orders, notices to proceed, and any other documents that are reasonably required for the implementation and completion of the project.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this agreement not to exceed the sum of TWO HUNDRED AND THIRTY NINE THOUSAND 00/100 (\$239,000.00) DOLLARS which ONE HUNDRED AND EIGHTY NINE THOUSAND 00/100 (\$189,000.00) DOLLARS shall be paid from the Baldwin DRI Capital Project and FIFTY

Case 208

THOUSAND (\$50,000.00) DOLLARS from the appropriate Community Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ( ) NOES: ( )

Doc. No. 23-005 April 11, 2023

> Becommended for approval by: John E. Rottkamp Commissioner Department of Planning & Economic Development

APPROVED DATE COUNSEL TO COMMISSIONER DEFT. OF PLANNING & ECONOMIC DEVELOPMENT

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID NO. 15-2023 (PKADM04286), RELATING TO RENTAL OF VARIOUS SIZE TENTS FOR THE SUMMER 2023 CAMP ANCHOR SEASON

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids relating to the rental of various size tents for the Summer 2023 Camp ANCHOR season; and

WHEREAS, the following single bid, set forth in Schedule "A" attached hereto, was received in response to the advertisement for bids and was opened by the Department of Purchasing on Thursday April 6, 2023 and then referred to the Department of Parks and Recreation for examination and report, and

NY Tent LLC 110 Wilbur Place Bohemia, N.Y. 11716

Total: \$252,431.92

WHEREAS, the Commissioner of the Department of Parks and Recreation hereby recommends acceptance by this Town Board of the bid submitted NY Tent LLC, 110 Wilbur Place, Bohemia, N.Y. 11716, as being the sole bidder and appearing to be 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 NY Tent LLC.

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bid submitted NY Tent LLC, be and hereby is accepted and approved; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to NY Tent LLC, 110 Wilbur Place, Bohemia, N.Y. 11716, from Parks and Recreation Code 400-0007-71100-4130 - Rents Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Councilperson

offered the following resolution and moved its adoption:

## RESOLUTION RATIFYING AND AFFIRMING THE PRIOR EXECUTION OF A CONTRACT WITH BLUESCOPE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A NEW CART BARN BUILDING AT LIDO GOLF COURSE

WHEREAS, the Town desires to erect a new "Cart Barn" building at its Lido Golf Course facility to house electric golf carts in replacement of the old structure which previously served that function; and

WHEREAS, Sourcewell, a cooperative purchasing entity, of which the Town is a current member in good standing, published a Request for Proposals to procure pre-engineered buildings with related materials, site preparation, installation, and ancillary services; and

WHEREAS, BlueScope Construction, Inc. with offices at 1540 Genesee Street, Kansas City, MO, 64102 ("BlueScope") along with other firms, submitted a responsive proposal to Sourcewell; and

WHEREAS, Sourcewell evaluated the various proposals submitted, competitively selected the BlueScope proposal and entered into a cooperative contract with Bluescope that Sourcewell cooperatively shares with its members nationwide, including the Town; and

WHEREAS, the Department of Parks and Recreation ("Department") requested and received a proposal from BlueScope to erect a new pre-engineered Cart Barn building at Lido Golf Course; and

WHEREAS, the Department's Design and Construction group thoroughly reviewed the BlueScope Cart Barn proposal, found it to be satisfactory and the Commissioner of the Department recently executed a related construction contract with BlueScope in the amount of \$308,265.00 for the construction of the new Lido Golf Cart Barn building; and

WHEREAS, Commissioner of the Department hereby respectfully requests that this Town Board: (i) ratify and affirm the Commissioner's prior execution of the aforementioned BlueScope construction contract; and (ii) authorize the Town Comptroller to make payments to BlueScope in connection therewith; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to ratify and affirm the Commissioner's prior execution of the subject BlueScope construction contract and to authorize the Town Comptroller to make payments to BlueScope thereunder.

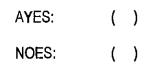
## NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner's prior execution of the above referenced BlueScope Construction contract for the erection of a new cart barn building at Lido Golf Course, be and hereby is, ratified and affirmed; and

#### **BE IT FURTHER**

RESOLVED, that the Town Comptroller, be and hereby is, authorized to make payments to BlueScope from time-to-time in conjunction with the erection of the new Cart Barn building at Lido Golf Course and to charge said fees to the Department's Account No. 700-0509-07000-5010-007B89.

The foregoing resolution was adopted upon roll call as follows:



Item # \_

## RESOLUTION AUTHORIZING REIMBURSEMENT OF FEES TO JACQUELINE ONORATO, PERSONNEL OFFICE CLERK TO BECOME A COMMISSIONED AND CERTIFIED NOTARY PUBLIC

WHEREAS, it is appropriate that the Personnel office of the Department of Parks and Recreation ("Department") have available at all times the services of a person who is a certified notary public in light of the frequent number of personnel and new hire applications related to the Department that require notarization; and

Whereas, Jacqueline Onorato, Personnel Office Clerk, has agreed to take an online course to become commissioned and certified as a notary public for the Department; and

WHEREAS, the Commissioner of the Department recommends to this Town Board that Jacqueline Onorato be reimbursed for certain fees necessary for her to become commissioned and certified as a notary public in order to enhance the efficiency of the Department.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that Jacqueline Onorato, is authorized to apply for and enroll in an online notary course to become a commissioned and certified notary public and that she be reimbursed for the actual and necessary fees in connection therewith, not to exceed an amount of \$152.00 which includes the cost of the online course, the cost to take the notary public test, and the application fee, such reimbursement to be made from and charged to Fees and Services Account No. 400-007-7110-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item #

**RESOLUTION NO.** 

Adopted:

Offered the following resolution and moved its

adoption:

#### RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO PAY ANNUAL MEMBERSHIP DUES TO THE INTERNATIONAL CODE COUNCIL FOR THE TOWN OF HEMPSTEAD DEPARTMENT OF BUILDINGS TO MAINTAIN ITS MEMBERSHIP

WHEREAS, the Commissioner of the Department of Buildings has requested payment be made for an annual membership from June 1, 2023 to May 31, 2024 to the International Code Council.

WHEREAS, it continues to be in the towns best interest to maintain membership in the International Code Council. Membership in the International Code Council allows for 12 Code Enforcement Officers of the Building Department to be voting members of the International Code Council providing the Town of Hempstead a voice in Building Code Development and organization of the executive board of the International Code Council.

#### NOW, THEREFORE, BE IT

RESOLVED, that the comptroller is hereby authorized to pay the current membership dues of \$405.00 for a one year membership for the Department of Buildings to be paid out of and charged against the Department of Buildings fees and services account 030-002-3620-4151 with payment made to the International Code Council, 900 Montclair Road, Birmingham, Alabama 35235.

The forgoing resolution was adopted upon roll call as follows:

AYES:

Item #

30

Adopted:

Offered the following resolution and moved its

adoption:

# RESOLUTION DECLARING EQUIPMENT OF THE DEPARTMENT OF BUILDINGS OBSOLETE AND AUTHORIZING DISPOSAL THEREOF

WHEREAS, the Acting Commissioner of the Department of Buildings advised this Town Board that certain equipment of the Department of Buildings should be declared obsolete and be disposed of, as such equipment is no longer economically serviceable for its original purpose; and

WHEREAS, the Acting Commissioner of the Department of Buildings further advises this Town Board that said equipment may have value, either as equipment to be used for other purposes, or as salvage and has indicated that the following equipment have been so judged:

#### <u>QUANTITY</u>

SERIAL NO.

503429

1

1

Rapidprint Time Stamper Model #ADN-E

EQUIPMENT

Rapidprint

Time Stamper Model #ADN-E

299089

WHEREAS, this Town Board deems it to be in the public interest that such equipment should be disposed of by sale:

#### NOW, THEREFORE, BE IT

RESOLVED, that the above described equipment be and they hereby are declared to be obsolete in their primary function; and

#### BE IT FURTHER

RESOLVED, that the Acting Commissioner of the Department of Buildings be hereby authorized to dispose of said equipment; and

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

NOE:

Item #

Adopted:

## Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING A PROPOSAL WITH OPENGOV, INC. TO PROVIDE INTERACTIVE, CLOUD-BASED SOFTWARE FOR UTILIZATION BY TOWN RESIDENTS AND PROPERTY OWNERS THAT FACILITATES IN-HOME INTERACTION WITH THE DEPARTMENT OF BUILDINGS AS TO PERMITTING, LICENSING AND CODE ENFORCEMENT

WHEREAS, this Board previously authorized an agreement with OpenGov, Inc. 955 Carter Street, Redwood City, California, 94063 ("OpenGov") under Resolution #534-2020 to provide interactive, cloudbased software for utilization by town residents and property owners that facilitates in-home interaction with the department of buildings as to permitting, licensing and code enforcement (the "Services"); and

WHEREAS, the Department of Buildings recommends this Board authorize a proposal from OpenGov to continue the Services for an additional year, running from April 22, 2023 – April 21, 2024, for a cost not to exceed \$99,486.68 (the "Proposal");

#### NOW, THEREFORE, BE IT

RESOLVED, the Proposal from OpenGov for the Services is authorized for a cost not to exceed \$99,486.68, with payment to be made from budget account #030-0002-36200-4151 Fees and Services, and the Acting Commissioner of Buildings is authorized to execute any documents necessary to effectuate the Proposal from OpenGov for the Services.

The foregoing resolution was seconded by follows:

adopted upon roll call as

AYES:

NOES:

ltem #	16
	2745
0ase # 🚬	910

#### CASE NO.

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 LOLA PRODUCTION, LTD.

WHEREAS, LOLA Production, Inc., ("LOLA") with offices at 100 East Broadway, Suite 1301, New York, NY 10002 and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize the beach and facilities at both Lido Beach and Point Lookout to accommodate an editorial photo shoot project; and

WHEREAS, with respect to its use of the beach and facilities at both Lido Beach and Point Lookout, LOLA 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 LOLA, and further recommends that said Donation be specifically allocated to help subsidize improvements and enhancements to 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 LOLA for the purpose of helping to subsidize improvements and enhancements to various Town Park facilities.

## NOW, THEREFORE, BE IT

**RESOLVED,** that the Town of Hempstead hereby agrees to accept the Donation from LOLA for the express purpose of helping to subsidize improvements and enhancements to 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:



NOES: ( )

ltem #

Case No.

**Resolution No.** 

Adopted:

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

follows:

## RESOLUTION RATIFYING AND AFFIRMING THE PRIOR ACCEPTANCE OF A DONATION OF THREE (3) TREES FROM JOHN SPAGNOLI

WHEREAS, Town of Hempstead resident, John Spagnoli

Uniondale, New York 11553 recently contacted the Department of Parks & Recreation ("Department") and offered to donate three (3) trees that he had purchased to the Department in the interest of beautifying certain Town parks; and

WHEREAS, following several discussions with the Department, Mr. Spagnoli agreed to donate three (3) trees consisting of one (1) Sunset Maple tree and two (2) Northern Red Oak trees to the Town, which will be planted by the Department in certain Town Parks; and

WHEREAS, the Department is now in possession of the aforementioned three (3) trees and is currently nurturing them to ensure their stability before planting; and

WHEREAS, the Commissioner of the Department hereby respectfully recommends to this Town Board that it ratify and affirm the Department's prior acceptance of this generous tree donation from Mr. Spagnoli; and

WHEREAS, the Town Board finds that it is in the best interest of the Town to ratify and affirm the Department's prior acceptance of said trees from Mr. Spagnoli which will enhance the beauty of certain Town parks.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the Town of Hempstead hereby ratifies and affirms the Department's prior acceptance of the aforementioned three (3) donated trees.

The foregoing resolution was adopted upon roll call as follows:

AYES:	(	)
NOES:	(	)

Item #

**RESOLUTION NO.** 

Adopted:

Councilmember

moved the following resolution's adoption:

# RESOLUTION AUTHORIZING AN EXTENSION OF CIVIC PLUS, LLC'S PROFESSIONAL SERVICES FOR PROPRIETARY COMMUNITY ENGAGEMENT AND CONTENT MANAGEMENT SOFTWARE SOLUTIONS.

WHEREAS, this Board authorized an agreement with Civic Plus, LLC. 302 South 4<sup>th</sup> Street, Suite 500 Manhattan, KS 66502 ("Civic Plus) for website hosting and security (the "Services") by TBR #366-2021, and the agreement for the Services expired on March 25, 2023; and

WHEREAS, the Commissioner of the Department of Information & Technology (the "Department") found Civic Plus' performance of the Services to be excellent, and recommends this Board authorize Civic Plus to continue the Services for an additional year, commencing March 26, 2023 and expiring on March 25, 2024, for an amount of \$18,342.08 (the "Extended Services") pursuant to the Town of Hempstead's Procurement Policy and Procedures; and

# NOW, THEREFORE, BE IT,

**RESOLVED**, the Extended Services by Civic Plus are authorized, and the Commissioner is authorized to execute any documents necessary to effectuate the Extended Services by Civic Plus; and be it further,

**RESOLVED**, that the Comptroller is authorized to make payments in an amount not to exceed \$18,342.08 as provided herein from account 010-0012-9000-4151.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	19
Case #	14301

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

## RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF PARKING FIELD L-5, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK, PW#07-23

WHEREAS, the Commissioner of the Department of General Services solicited bids for the Reconstruction of Parking Field L-5, Levittown, Town of Hempstead, Nassau County, New York; PW#07-23 (the "Project"), and the bids were publicly opened and read aloud in the office of the Commissioner of the Department of General Services on April 13, 2023; and

WHEREAS, the following bids were referred to the Engineering Department for review:

United Paving Corp.		\$891,557.50
Roadwork Ahead, Inc.	,	\$933,685.00
Valente Contracting Corporation		\$1,034,221.00

WHEREAS, the Commissioner of the Department of Engineering found United Paving Corp. unqualified for failure to satisfy the Section 8 - Apprenticeship Training Requirements of the bid requirement and contract; and

WHEREAS, the Commissioner of the Department of Engineering found Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York, 11791 ("Roadwork Ahead"), the lowest responsible bidder in the sum of \$933,685.00, and recommends this Board award the Project to Roadwork Ahead; and

#### NOW, THEREFORE, BE IT

RESOLVED, the Project is awarded to Roadwork Ahead as the lowest responsible bidder at the bid price of \$933,685.00; and be it further,

RESOLVED, 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 upon execution of the contract by Roadwork Ahead; and be it further,

RESOLVED, the Commissioner of the Department of Engineering is authorized to execute the contract and any other documents necessary to effectuate the Project with Roadwork Ahead, and the Comptroller is authorized to pay the actual cost of the Project in accordance with the contract in the amount not to exceed \$933,685.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 8705-503-8705-5010.

#### AYES:

#### NOES:

Item # \_

Page

Case #

#### Adopted:

offered the following resolution and moved its

adoption:

# RESOLUTION AUTHORIZING THE TOWN CLERK TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Article 57-A of the Arts and Cultural Affairs Law of the State of New York,

#### NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Kate Murray, Town Clerk, be and hereby is authorized to dispose of General Vital Records Correspondence as per Retention and Disposition Schedule for New York Local Government Records (LGS-1); and

BE IT FURTHER RESOLVED, that in accordance with the Article 57-A of the Arts and Cultural Affairs Law that the Town Clerk be, and she hereby is directed to dispose of General Vital Records Correspondence from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in Retention and Disposition Schedule for New York Local Government Records (LGS-1);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

_	$\mathcal{Q}$	/
Item #		

Case # 4724

Adopted:

offered the following resolution and moved its

adoption:

## RESOLUTION AUTHORIZING THE TOWN CLERK TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Article 57-A of the Arts and Cultural Affairs Law of the State of New York;

## NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Kate Murray, Town Clerk, be and hereby is authorized to dispose of Marriage Affidavits and Marriage Correspondence as per the Retention and Disposition Schedule for New York Local Government Records (LGS-1); and

#### BE IT FURTHER

RESOLVED, that the Town Clerk be, and she hereby is directed to dispose of Marriage Affidavits and Marriage Correspondence records from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in Retention and Disposition Schedule for New York Local Government Records (LGS-1).

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem # \_\_\_\_\_

Case # \_\_\_

#### Adopted:

offered the following resolution and moved its

adoption:

# RESOLUTION AUTHORIZING THE TOWN CLERK TO DISPOSE OF CERTAIN RECORDS IN THE OFFICE OF THE TOWN CLERK

WHEREAS, the Office of the Town Clerk has requested permission to dispose of certain records herein below identified pursuant to Article 57-A of the Arts and Cultural Affairs Law of the State of New York;

#### NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Hempstead that Kate Murray, Town Clerk, be and hereby is authorized to dispose of Bingo BC7's, Alcoholic Beverage Licenses, Bingo Inspector Reports, Block Party Permits, Hunting Licenses, Peddlers Licenses, Taxi Driver Licenses and Owners Licenses, Tow Car Owners Licenses, Receipt Books, Fingerprints, Special Event Licenses, Second Hand Dealer Licenses, Parking Permit Requests, Going Out of Business, Daily Cash Records, Parade Permit Requests, Dog Licenses, Intermediary Fiscal Records of Receipts and Disbursements, Copy of Canceled Checks, Deposit Slips, Daily, Weekly, Monthly, Quarterly or Other Periodic Fiscal Reports, Cash Transaction Records, Sidewalk Files, Claims, Summons, Parking Files, Games of Chance, Private Carter, Employee Time Cards, Employee Time Records, Special District Minutes, Use of Streets Supporting Documentation, Rejected Bids and Freedom of Information Requests as per Retention and Disposition Schedule for New York Local Government Records (LGS-1); and

## BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of the aforesaid records from the Office of the Town Clerk in accordance with the minimum legal retention periods set forth in the Retention and Disposition Schedule for New York Local Government Records (LGS-1);

The foregoing resolution was adopted upon roll call as follows:

AYES:

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

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE LIGA DE JUSTICIA FOUNDATION, BRENTWOOD, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY EVENT ON MAY 28, 2023 (RAINDATE JUNE 4, 2023).

WHEREAS, the Liga De Justicia Foundation, 1819 Brentwood Road, Brentwood, New York 11717, c/o Robert Araujo has requested permission to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Community Event on May 28, 2023 (Rain date 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 Liga De Justicia Foundation, 1819 Brentwood Road, Brentwood, New York 11717 c/o Robert Araujo to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Community Event on May 28, 2023 (Rain date June 4, 2023); and be it further

RESOLVED, that in conducting said activity the Liga De Justicia Foundation 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:

item # \_\_\_\_\_\_22

# Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO THE MERRICK CHAMBER OF COMMERCE TO USE TOWN OF HEMPSTEAD PARKING FIELD M-5, MERRICK, NEW YORK FOR THE PURPOSE OF HOLDING THE MERRICK MARKETPLACE ON MAY 7, MAY 14, MAY 21, JUNE 4, JUNE 11, JUNE 25, JULY 2, JULY 9, JULY 16, JULY 23, JULY 30, AUGUST 6, AUGUST 13, AUGUST 20, AUGUST 27, SEPTEMBER 3, SEPTEMBER 10, SEPTEMBER 17, SEPTEMBER 24, OCTOBER 1, OCTOBER 8, OCTOBER 15, OCTOBER 22, OCTOBER 29, NOVEMBER 5, NOVEMBER 12, NOVEMBER 19, NOVEMBER 26, DECEMBER 3, DECEMBER 10, DECEMBER 17, DECEMBER 24 AND DECEMBER 31, 2023.

WHEREAS, the Merrick Chamber of Commerce, P.O. Box 53, Merrick, New York 11566 c/o Ira Reiter, President had requested to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding The Merrick Marketplace on May 7, May 14, May 21, June 4, June 11, June 25, July 2, July 9, July 16, July 23, July 30, August 6, August 13, August 20, August 27, September 3, September 10, September 17, September 24, October 1, October 8, October 15, October 22, October 29, November 5, November 12, November 19, November 26, December 3, December 10, December 17, December 24, and December 31, 2023 the ("Marketplace"); 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 Merrick Chamber of Commerce, P.O. Box 53, Merrick, New York 11566 c/o Ira Reiter, President to use Town of Hempstead Parking Field M-5, Merrick, New York for the purpose of holding the Marketplace on May 7, May 14, May 21, June 4, June 11, June 25, July 2, July 9, July 16, July 23, July 30, August 6, August 13, August 20, August 27, September 3, September 10, September 17, September 24, October 1, October 8, October 15, October 22, October 29, November 5, November 12, November 19, November 26, December 3, December 10, December 17, December 24, and December 31, 2023 is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES: Item #

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO RESCUING FAMILIES, INC., FRANKLIN SQUARE, NEW YORK TO TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-1, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY EVENT ON MAY 13, 2023.

WHEREAS, Rescuing Families, Inc., P.O. Box 146, Franklin Square, New York 11010 Attention: Gina N. Centauro has requested to use Town of Hempstead Parking Field FS-1, Franklin Square, New York for the purpose of holding a Community Event on May 13, 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 Rescuing Families, Inc., P.O, Box 146, Franklin Square, New York 11010 Attention: Gina N. Centauro to use Town of Hempstead Parking Field FS-1, Franklin Square, New York for the purpose of holding the event and be it further

RESOLVED, that in conducting this activity, Rescuing Families, Inc. 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:

Item # \_

CASE NO.

Adopted:

## Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE KIWANIS CLUB OF WANTAGH TO USE TOWN OF HEMPSTEAD PARKING FIELDS WA-1,WA-3, AND WA-11, WANTAGH, NEW YORK FOR THE PURPOSE OF HOLDING THE WANTAGH FESTIVAL ON MAY 20, 2023 (RAINDATE MAY 21, 2023).

WHEREAS, the Kiwanis Club of Wantagh, c/o Margaret Silberger, Immediate Past President, P.O. Box 1, Wantagh, New York 11793 has requested to use Town of Hempstead Parking Fields WA-1, WA-3, and WA-11, Wantagh, New York for the purpose of holding the Wantagh Festival on May 20, 2023 (Raindate May 21, 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 Kiwanis Club of Wantagh, c/o Margaret Silberger, Secretary, P.O. Box 1, Wantagh, New York 11793 to use Town of Hempstead Parking Fields WA-1, WA-3, and WA-11, Wantagh, New York for the purpose of holding the Festival on May 20, 2023 (Raindate May 21, 2023); and be it further

RESOLVED, that in conducting said activity the Kiwanis Club of Wantagh 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:

 $\frac{122}{Case \# 20915}$ 

CASE NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION EXTENDING TIME FOR MEADOWS AT EAST MEADOW, LLC TO SECURE BUILDING PERMIT(S) PURSUANT TO TOWN BOARD RESOLUTION NO. 873-2021.

WHEREAS, this Board granted a change of zone from Residence "B" District to "CA" Residence District at premises located on the N/W/C of Newbridge Road and Pendroy Street, East Meadow, New York by Town Board Resolution #873-2021; and

WHEREAS, Meadows at East Meadow, LLC ("Meadows"), petitioned the Town for additional time to secure the building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Meadows showed good cause for the time extension, and recommends this Board extend the time by which Meadows must secure permit(s) pursuant to Building Zone Ordinance §266;

NOW, THEREFORE, BE IT

RESOLVED, Meadows has shown sufficient cause for an extension of time to secure permit(s) as determined by the Department of Buildings, and the date by which permit(s) must be secured is extended for a period of one (1) year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # \_\_\_\_\_\_\_\_

### RESOLUTION NO.

CASE NO.

Adopted:

Councilmember resolution's adoption: moved the following

RESOLUTION EXTENDING TIME FOR CONKLIN ESTATES, LLC TO SECURE BUILDING PERMIT(S) PURSUANT TO TOWN BOARD RESOLUTION NO. 598-2022.

WHEREAS, this Board granted a change of zone from "Business" District to "CA" District at premises located on the north side of Conklin Avenue, 140.15 east of Yung Place, Woodmere, New York by Town Board Resolution #598-2022; and

WHEREAS, Conklin Estates, LLC ("Conklin"), petitioned the Town for additional time to secure the building permit(s);

WHEREAS, the Department of Buildings reviewed the request, determined Conklin showed good cause for the time extension, and recommends this Board extend the time by which Conklin must secure permit(s) pursuant to Building Zone Ordinance §266;

NOW, THEREFORE, BE IT

RESOLVED, Conklin has shown sufficient cause for an extension of time to secure permit(s) as determined by the Department of Buildings, and the date by which permit(s) must be secured is extended for a period of one (1) year immediately following the date of adoption of this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

item # 🔔	24
Case #	27919

#### **RESOLUTION NO.**

### Adopted:

#### Councilmember

### moved the following resolution's adoption:

RESOLUTION GRANTING AN EXTENSION OF TIME FOR BUILDING APPLICATION #22-1211'S PERMIT ISSUANCE .

WHEREAS, this Board granted site plan approval for building application #22-1211 by TBR #255-2023; and

WHEREAS, the applicant requests this Board extend the time for the building permit's issuance pursuant to Building Zone Ordinance §260.1, and the Acting Commissioner of the Department of Buildings, after reviewing the request, recommends this Board grant the extension of time;

### NOW, THEREFORE, BE IT,

RESOLVED, that the overall site development plan submitted by Kevin Maher, on behalf of Bruce Digiovanni entitled Site Plan, dated April 18, 2022 and bearing the seal of William Michael Clark, P.E., License # 099144, University of the State of New York, in connection with building application # 22-1211, for the development of a battery energy storage system; including associated site improvements, located on the West Side of Industrial Place and 1420' North of Sagamore Road, Island Park, Town of Hempstead, New York, be and the same is hereby approved and that the permits must be secured or further extensions of time shall be requested on or by December 31, 2024.

The foregoing resolution was adopted upon role call as follows:

AYES:

ADOPTED:

Councilmember

moved the following resolution's adoption:

# **RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO ASSIGN MATTERS AND OTHERWISE RETAIN OUTSIDE COUNSEL.**

WHEREAS, the Town of Hempstead requires the services of outside counsel on a variety of legal matters from time to time; and

WHEREAS, pursuant to the Town's Procurement Policy and Procedures, the Town issued a request for qualifications (RFQ) for attorneys and law firms interested in representing and advising the Town and reviewed the responses, and then issued a supplemental RFQ; and

WHEREAS, the Town Attorney requests authorization to assign matters to any of the following firms (the "Firm(s)") that responded to either RFQ or subsequently submitted qualifications when outside counsel is necessary or beneficial to the Town:

Firm
Barbiero, Bisch & O'Connor, LLP
35 Pinelawn Road, Suite 127
Melville, New York 11747
Bee Ready Fishbein Hatter & Donovan LLP
170 Old Country Road
Suite 200
Mineola, NY 11501
Berkman Henoch
100 Garden City Plaza, Third Floor
Garden City, NY 11530
Bisceglie & Associates, P.C.
1527 Franklin Avenue, Suite 301
Mineola, NY 11501
Bond Schoeneck & King
1010 Franklin Avenue, Suite 200
Garden City, NY 11530
Cascone & Kluepfel
497 Main Street
Farmingdale, NY 11735
Certilman Balin
90 Merrick Avenue, 9 <sup>th</sup> Floor
East Meadow, NY 11554
Creedon & Gill P.C.
24 Woodbine Avenue, Suite 8
Northport, NY 11768
Cruser Mitchell Novitz Sanchez Gaston & Zimet,
LLP
341 Conklin Street
Farmingdale, NY 11735
Angelo A. Delligatti
9 West Street
Massapequa Park, NY 11762

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Devitt Spellman Barrett, LLP
50 Route 111
Smithtown, NY 11787
Eugene Kirby Ferencik, Esq.
124 Harbour Lane
Massapequa, NY 11758-7331
Gerstman Schwartz LLP
1399 Franklin Avenue, Suite 200
Garden City, NY 11530
Guercio & Guercio, LLP
77 Conklin Street
Farmingdale, NY 11735
Harras Bloom & Archer LLP
445 Broad Hollow Road, Suite 127
Melville, NY 11747
Harris Beach PLLC
The Omni
333 Earle Ovington Blvd, Suite 901
Uniondale, NY 11553
Hawkins Delafield & Wood LLP
7 World Trade Center
250 Greenwich Street
New York, NY 10007
Ingerman Smith LLP
150 Motor Parkway, Suite 400
Hauppauge, NY 11788
Jackson Lewis P.C.
58 South Service Road, Suite 250
Melville, NY 11747
Jaspan Schlesinger LLP
300 Garden City Plaza – 5 <sup>th</sup> Floor
Garden City, NY 11530
Kendric Law Group P.C.
126 Main Street, #279
Cold Spring Harbor, NY 11724
Charles S. Kovit, Esq.
1267 Sturlane Place
Hewlett, NY 11557
Kushnick Pallaci PLLC
630 Johnson Avenue, Suite 201
Bohemia, New York 11716
LAH Law Firm, L.L.P
100 Duffy Ave, Suite 510
Hicksville, NY 11801
La Reddola Lester & Associates, LLP
600 Old Country Road, Suite 230
Garden City, New York 11530
Lasalle Lasalle Dwyer PC
309 Sea Cliff Avenue
Sea Cliff, New York 11579
Leventhal Mullaney & Blinkoff, LLP
15 Remsen Avenue
Roslyn, NY 11576
Lewis Johs Avallone Aviles, LLP
1377 Motor Parkway
Suite 400
Islandia, NY 11749
Manning & Kass, Ellrod, Ramirez, Treseter, LLP
100 Wall Street, Suite 700
New York, NY 10005
Marous Law Group
1 Grand Central Place

Page 2 of 4

contract and contract the plant
60 East 42 <sup>nd</sup> Street, 46 <sup>th</sup> Floor
New York, NY 10165
Meltzer Lippe
190 Willis Avenue
Mineola, NY 11501
Messina Perillo Hill
285 West Main Street, Suite 203
Sayville, NY 11785
Milber Makris Plousadi & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, NY 11797
Montfort Healy McGuire & Salley LLP
840 Franklin Avenue
P.O. Box 7677
Garden City, NY 11530
Mulholland Minion Davey McNiff & Beyrer
374 Hillside Avenue
Williston Park, NY 11596
Phillips Lytle LLP
1205 Franklin Avenue Plaza, Suite 390
Garden City, NY 11530
Rosenberg Calica & Birney LLP
100 Garden City Plaza, Suite 408
Garden City, NY 11530
Rubin Paterniti Gonzalez Rizzo Kaufman
1225 Franklin Avenue, Suite 200
Garden City, New York 11530
The Russell Friedman Law Group LLP
400 Garden City Plaza, Suite 500
Garden City, New York 11530
Sokoloff Stern LLP
179 Westbury Avenue
Carle Place, NY 11514
Tully Rinckey Kuhn PLLC
441 New Karner Road
Albany, NY 12205
West Group Law PLLC
81 Main Street, Suite 510
White Plains, NY 10601
Whiteman Osterman & Hanna LLP
One Commerce Plaza
Albany, NY 12260
The Zoghlin Group PLLC
300 State Street, Suite 502
Rochester, NY 14614

; and

WHEREAS, the Board finds it in the best interests of the Town to authorize the Town Attorney to assign matters to any of the Firms when outside counsel is necessary or beneficial to the Town; now, therefore, be it

**RESOLVED**, the Board authorizes the Town Attorney to assign matters when outside counsel is necessary or beneficial to the Town to any of the Firms; and be it further, **RESOLVED**, the Town's rates for the Firms shall be \$125.00 per hour for nonattorney services; \$250.00 per hour for attorney, non-trial service; \$1,000.00 per diem for trials; and rates for legal services provided by bond counsel shall be charged according to a separate rate schedule or on a per transaction basis; and be it further,

**RESOLVED**, the Town Attorney is authorized to negotiate a higher rate with any Firm if the Town Attorney determines the matter to be assigned involves multi-district, exceptional, unusually complex, obscure, or specialized legal area(s) not usually dealt with in cases or matters arising in or involving the Town; and be it further,

**RESOLVED**, the Town Attorney is authorized to execute such contracts with the Firm(s) as are necessary in the judgment of the Town Attorney; and be it further,

**RESOLVED**, that the Comptroller is authorized to pay the costs of such legal services by provided the Firm(s) from the appropriate legal services account number 4158; and be it further,

**RESOLVED**, no new legal matters shall be assigned to outside counsel pursuant to TBR ##374-2019, 212-2022, or 998-2022.

The foregoing was adopted upon roll call as follows:

AYES:

**RESOLUTION NO.** 

Adopted:

Councilmember

moved the following resolution's adoption:

# RESOLUTION APPOINTING GEORGE J. WENK TO THE TOWN OF HEMPSTEAD PLUMBERS' EXAMINING BOARD

WHEREAS, George J. Wenk, Plumbing Inspector III, is duly qualified for appointment to the Plumbers' Examining Board; and

# NOW, THEREFORE, BE IT

RESOLVED, that George J. Wenk, Plumbing Inspector III, is appointed to the Plumbers' Examining Board to replace Christopher Montilli, and shall serve in said position at the pleasure of the Town Board, and his service on the Plumbers' Examining Board shall be part of his employment as Plumbing Inspector III.

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	21
Case #	Page Dof 1

#### RESOLUTION NO.

CASE NO.

N 10. -

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION REQUESTING LEGISLATION FOR "AN ACT GRANTING RETROACTIVE TIER V MEMBERSHIP IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM TO DANIEL MILLER."

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

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, as the local legislative body of the Town of Hempstead, a local government, hereby requests the enactment by the Legislature of the State of New York of a bill introduced in the 2023-2024 Regular Sessions of the Legislature entitled, "An Act granting retroactive tier V membership in the New York state and local employees' retirement system to Daniel Miller", designated as Senate No. S6188 and Assembly No. A6609; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

ltem #	-28
Case #	Page 338

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember moved the following resolution's adoption:

RESOLUTION ACCEPTING A BID FOR THE YEARLY REQUIREMENTS FOR CONTRACT #32-2023, PART II, CHARTER BUS TRANSPORTATION AS PER SPECIFICATIONS FOR THE DEPARTMENT OF SENIOR ENRICHMENT

WHEREAS, the Department of Purchasing, on behalf of the Department of Senior Enrichment, advertised for bids for the yearly requirements for charter bus services; and

WHEREAS, the single bid submitted pursuant to such advertisement was opened and referred to the Department of Senior Enrichment for examination and report:

> Independent Coach Corp. 25 Wanser Ave Inwood, NY 11096

Part II

Group I \$480.00 per day-buses must be air conditioned \$750.00 per day-Lift buses must be air conditioned

Group II \$750.00 full \$450.00 half-day

WHEREAS, the Commissioner of the Department of Senior Enrichment has reported that the bid submitted by Independent Coach Corp., was the sole bid for Part II Group I and Group II, and recommended acceptance of said bid to the Town Board, and it appears that said bidder is duly qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Independent Coach Corp. for Part II Group I (Summer Program) and Group II (All Year Round) be accepted and approved; and,

BE IT FURTHER

RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she hereby is authorized to make payments from the following Senior Enrichment Account #010-0004-67720-4930 to Independent Coach Corp., for Part II Group I and Group II, covering contract period upon award through May 31, 2026.

The foregoing resolution was adopted upon roll call as follows:

AYES: () NOES: () \* \* \* \* \* Item #  $-\frac{39}{13441}$ Case #  $-\frac{13441}{13441}$  •

### **RESOLUTION NO.**

#### ADOPTED

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF ELECTRICAL UPGRADES AT THE PERIMETER ROAD BOOSTER STATION, ROOSEVELT FIELD WATER DISTRICT PW#8-23

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Electrical Upgrades at the Perimeter Road Booster Station, Roosevelt Field Water District, PW #8-23 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 25, 2023, and

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

Bidder	Bid Price
Hinck Electrical Contractor, Inc.	\$ 584,210.15
Eldor Contracting Corp.	\$ 683,000.00

, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Hinck Electrical Contractor, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$584,210.15; and

WHEREAS, consistent with the Commissioner of the Department of Water's recommendation, the Town Board desires to authorize the award of the Contract to Hinck Electrical Contractors, Inc. for the bid price.

#### NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Hinck Electrical Contractor, Inc. 75 Orville Drive, Suite 1, Bohemia, New York 11716 as the lowest responsible bidder at its bid price of \$ 584,210.15; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Hinck Electrical Contractor, Inc. and submission of the required bidder's performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from Levittown Water District Acct no. 8699-507-8699-5010 for an amount not to exceed \$ 584,210.15 (five hundred eighty-four thousand two hundred ten dollars and fifteen cents)

The foregoing resolution was adopted upon roll call as follows:

#### AYES:

Item #

:

### **RESOLUTION NO.**

#### ADOPTED

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

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF TREATMENT UPGRADES FOR EMERGING CONTAMINANTS AT ROOSEVELT FIELD WELLS 7, 11 AND 12 – PLUMBING CONSTRUCTION, ROOSEVELT FIELD WATER DISTRICT PW#4-23

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Treatment Upgrades for Emerging Contaminants at Roosevelt Field Wells 7, 11 and 12 –Plumbing Construction, Roosevelt Field Water District, PW #4-23 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 25, 2023, and

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

Bidder	Bid as Read	Corrected Bid Total
Philip Ross Industries	\$ 12,099,380.00	
W.H.M. Plumbing and Heating	\$13,775,100.00	
RJ Industries, Inc.	\$ 14,947,700.00	\$ 14,957,700.00
		, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Philip Ross Industries, Inc. as the lowest responsible bidder for the bid price not to exceed the amount of \$12,099,380.00; and

WHEREAS, consistent with the Commissioner of the Department of Water's recommendation, the Town Board desires to authorize the award of the Contract to Phillip Ross Industries, Inc. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Philip Ross Industries, Inc., 88 Duryea Road, Suite 204, Melville, New York 11747 as the lowest responsible bidder at its bid price of \$12,099,380.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Philip Ross Industries, Inc. and submission of the required bidder's performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from Roosevelt Field Water District Acct no. 8699-507-8699-5010 for an amount not to exceed \$12,099,380.00 (Twelve million ninety-nine thousand three hundred eighty dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # \_\_\_\_

### **RESOLUTION NO.**

#### ADOPTED

offered the following resolution and moved its adoption:

# RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF TREATMENT UPGRADES FOR EMERGING CONTAMINANTS AT ROOSEVELT FIELD WELLS 7, 11 AND 12 – GENERAL CONSTRUCTION, ROOSEVELT FIELD WATER DISTRICT PW#2-23

WHEREAS, the Commissioner of General Services solicited bids for the Contract for the Construction of Treatment Upgrades for Emerging Contaminants at Roosevelt Field Wells 7, 11 and 12 –General Construction, Roosevelt Field Water District, PW #2-23 (the "Contract"); and

WHEREAS, the bids submitted pursuant to such advertisement were opened and read in the office of the Commissioner of General Services on April 25, 2023, and

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

<u>Bidder</u>	Bid as Read	Corrected Bid Total
Web Construction	\$ 6,693,000.00	
J, Anthony Enterprises	\$ 7,134,900.00	
East End Materials	\$ 7,175,000.00	\$ 7,175,013.00
Philip Ross Industries	\$ 7,491,000.00	
LoDuca Associates	\$ 7,530,080.00	
Construction Consultants/LI	\$ 7,768,980.00	
S.J. Hoerning, Construction	\$ 7,963,000.00	
W.H.M. Plumbing and Heating	\$ 8,051,500.00	\$ 8,061,480.00
RJ Industries, Inc.	\$ 8,647,700.00	\$ 8,777,700.00
Stalco Construction	\$ 8,971,000.00	
		, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Web Construction Corp. as the lowest responsible bidder for the bid price not to exceed the amount of \$6,693,000.00; and

WHEREAS, consistent with the Commissioner of the Department of Water's recommendation, the Town Board desires to authorize the award of the Contract to Web Construction Corp. for the bid price.

### NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Web Construction Corp., 260 East 2<sup>nd</sup> Street, Mineola, New York 11501 as the lowest responsible bidder at its bid price of \$6,693,000.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Web Construction Corp. and submission of the required bidder's performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department of Water be and he is hereby authorized to execute the Contract on behalf of the Town of Hempstead; AND BE IT FURTHER

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

RESOLVED, that the Comptroller hereby is authorized and directed to make payments in accordance with the Contract executed by the successful bidder from Roosevelt Field Water District Acct no. 8699-507-8699-5010 for an amount not to exceed \$6,693,000.00 (Six million six hundred ninety-three thousand dollars and no cents)

Item # Page | 1 of 2 Case #\_115

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The foregoing resolution was adopted upon roll call as follows:

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AYES:

NOES:

Page | 2 of 2

Adopted

offered the following resolution and moved its adoption as

follows:

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT #34-2023 FOR CHEMICALS FOR THE VARIOUS SWIMMING POOLS IN 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 contract for chemicals for the various swimming pools in the Department of Parks and Recreation; and

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

Tortorella Autochem Corp. 296 West Montauk Highway Hampton Bays, N.Y. 11946

- A. Sodium Hypochlorite, 15%, 5 gal carboys 310 carboys: \$25.00 each \$7,750.00 total
- B. Diatomaceous Earth, 50lb bags 1,700 bags: \$59.95 each \$101,915.00 total
- C. Muriatic Acid, 20% in 5 gal carboys 165 carboys: \$44.99 each \$7,423.35 total
- D. Light soda ash, 58% in 100 lb bags
   125 bags: \$39.99 each \$4,998.75 total
- E. Sodium Bisulphate in 50 lb buckets 30 buckets: \$66.50 each \$1,995.000 total
- F. Sodium Bicarbonate (baking soda) in 50 lb bags 130 bags: \$40.00 each \$5,200.00 total
- G. Calcium Chloride Flake 77-80% in 50 bags 110 bags: \$33.00 each \$3,630.00 total
- H. Aluminum Sulfate, 100 lb bags 15 bags: \$56.50 each \$847.50 total
- K. Metal Free (33.9 oz bottle) 3 cases: \$299.00 each \$897.00 total

Twin County Swimming Pool Maintenance & Supply Co., Inc. 797 Conklin Street Farmingdale, N.Y. 11735

I. Sodium Hypochlorite, 15% in tank truck deliveries 300 gallons 65,500 gals: \$2.57 each \$168,335.00

WHEREAS, with respect to Item L, Eastern Leisure Super Concentrated Water Brightener, and Item J, Oxilic Acid, the Department recommends that they not be awarded to either vendor, since it was not included in their respective bids; Case  $\frac{4}{3}$ 

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends acceptance of the bids submitted by: (i) Tortorella Autochem Corp., 296 West Montauk Highway, Hampton Bays, N.Y. 11946; and (ii) Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, N.Y. 11735 as being the lowest bidders for each of the products listed herein above in the bid summary for the respective companies and each being duly qualified.

### NOW, THEREFORE, BE IT

RESOLVED, that the bids from: (i) Tortorella Autochem Corp., 296 West Montauk Highway, Hampton Bays, N.Y. 11946; and (ii) Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, N.Y. 11735, as reflected herein are each hereby accepted and approved; and

### **BE IT FURTHER**

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to each of: (i) Tortorella Autochem Corp., 296 West Montauk Highway, Hampton Bays, N.Y. 11946; and (ii) and Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, N.Y. 11735, from Parks and Recreation Code 400-007-7110-4950, each in accordance with their respective bids

The foregoing resolution was adopted upon roll call as follows:

AYES:

Adopted:

Council. moved for its adoption:

offered the following resolution and

# RESOLUTION ADOPTING A S.E.Q.R. NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH AN APPLICATION FOR SITE PLAN APPROVAL FOR A PARCEL OF LAND LOCATED IN INWOOD, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, the applicants, Inwood 175, LLC, and Inwood 41, LLC, have submitted to the Town of Hempstead an application for site plan approval for a 3.676 acre parcel of land located at 175 Roger Avenue, Inwood, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a one-story, 68,016 square foot building containing 61,716 square feet of warehouse space and 6,300 square feet of office space with 16 loading docks and a 68 stall parking lot; and

WHEREAS, the applicant has submitted to the Town of Hempstead an Environmental Assessment Form (E.A.F.); and

WHEREAS, said E.A.F. has been reviewed by the Commissioner of the Department of Conservation and Waterways of the Town of Hempstead and his staff and the significance of all environmental considerations, including those enumerated in 6NYCRR part 617.7c, have been thoroughly evaluated to ascertain whether adverse environmental impacts will result; and

WHEREAS, the proposed action is an Unlisted Action as defined in 6NYCRR Part 617; and

WHEREAS, upon completion of said review, the Commissioner of Conservation and Waterways has made a recommendation to the Town Board; and

WHEREAS, the Town Board, after due consideration of the recommendation of said Commissioner of Conservation and Waterways considers the project to be an Unlisted Action and will not have a significant effect on the environment for the following reasons:

The Proposed Action will not result in any significant physical alterations to the site.

The Proposed Action will not have a significant adverse environmental impact on any Critical Environmental Area.

The Proposed Action will not have a significant adverse environmental impact on any unique or unusual land forms.

The Proposed Action will not have a significant adverse environmental impact on any water body designated as protected.

The Proposed Action will not have a significant adverse environmental impact on any non-protected existing or new body of water.

The Proposed Action will not have a significant adverse environmental impact on surface or groundwater quality or quantity.

The Proposed Action will not have a significant adverse environmental impact on or alter drainage flow or patterns, or surface water runoff.

- 1 -

item # .

The Proposed Action will not have a significant adverse environmental impact on air quality.

The Proposed Action will not have a significant adverse environmental impact on any threatened or endangered species.

The Proposed Action will not have a significant adverse environmental impact on agricultural land resources.

The Proposed Action will not have a significant adverse environmental impact on aesthetic resources.

The Proposed Action will not have a significant adverse environmental impact on any site or structure of historic, prehistoric or paleontological importance.

The Proposed Action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces or recreational opportunities.

The Proposed Action will not have any significant adverse environmental impact on existing transportation systems.

The Proposed Action will not have a significant adverse environmental impact on the community's sources of fuel or energy supply.

The Proposed Action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration.

The Proposed Action will not have a significant adverse environmental impact on the public health and safety.

The Proposed Action will not have a significant adverse environmental impact on the character of the existing community.

### NOW, THEREFORE, BE IT

RESOLVED, that this Town Board is "Lead Agency" for the proposed for site plan approval for said parcel of land located in Inwood, New York; and

### **BE IT FURTHER**

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

RESOLVED, that the Town Board hereby declares that a Declaration of Non-Significance in connection with the proposed site plan approval is consistent with considerations of public interest; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

#### **RESOLUTION NO.**

#### Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY BOHLER ENGINEERING ON BEHALF OF INWOOD 41, LLC & INWOOD 175, LLC IN CONNECTION WITH BUILDING APPLICATION # 22-1984 FOR THE CONSTRUCTION OF A ONE-STORY WAREHOUSE BUILDING WITH OFFICE SPACE; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE S/W/C OF ROGER AVENUE AND GATES AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Bohler Engineering, on behalf of Inwood 41, LLC & Inwood 175, LLC has submitted an application bearing # 22-1984, for the construction of a one-story warehouse building with office space; including associated site improvements located on the S/W/C of Roger Avenue and Gates Avenue, Inwood, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated June 18, 2021, last revised March 06, 2023 and bearing the seal of Dale E. Koch, P.E., License # 089418-1, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

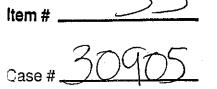
WHEREAS, the Town Board, after giving due consideration to those matters required to be considered by them pursuant to the provisions of the aforesaid Section 305, finds it in the public interest that the site shown be developed and improved in accordance with the site plan as submitted subject to the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

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Bohler Engineering, on behalf of Inwood 41, LLC & Inwood 175, LLC entitled Site Plan, dated June 18, 2021, last revised March 06, 2023, and bearing the seal of Dale E. Koch, P.E., License # 089418-1, University of the State of New York, in connection with building application # 22-1984, for the construction of a one-story warehouse building with office space; including associated site improvements located on the S/W/C of Roger Avenue and Gates Avenue, Inwood, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon role call as follows:

AYES:



Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

# RESOLUTION APPOINTING ELLA STEVENS TO THE SOUTH NASSAU WATER AUTHORITY DISTRICT

WHEREAS, there exists a vacancy among the three Town of Hempstead appointments to the South Nassau Water Authority District; and,

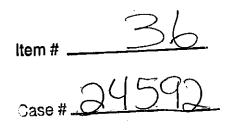
WHEREAS, Ella Stevens of Wantagh, New York is a person qualified to serve on the Authority's board of directors;

# NOW, THEREFORE, BE IT

**RESOLVED**, Ella Stevens of Wantagh, New York is appointed to the South Nassau Water Authority District for a term to expire on January 31, 2024.

The foregoing resolution was adopted upon roll call as follows:

AYES:



Resolution – Amending Resolution No.103 -2023 Re: Various offices, position & occupations in the Town Government of the Town of Hempstead.

Item # .

Case # ..

### CASE NO.30901

#### RESOLUTION NO.

### 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 AND REPEAL "REGULATIONS æ 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.31-2023, Print No.1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 23rd, 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.31-2023, Print No. 1, to amend Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23<sup>rd</sup> day of May, 2023, at 10:30 o'clock in the forencon 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 location:

OCEANSIDE Section 202-13 STUART PLACE (TH 131/23) NORTH SIDE -30 MINUTE PARKING 8AM TO 3PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS staring at a point 221 feet east of the east curbline of Long Beach Road, east for a distance of 34 feet.

NASSAU PARKWAY (TH 148/23) SOUTH SIDE - 2 HOUR PARKING BETWEEN SIGNS - starting at a point 28 feet east of the east curbline of Southard Avenue, east for a distance of 110 feet.

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

GARDEN CITY SOUTH Section 202-14	8 <sup>TH</sup> STREET - SOUTH SIDE - NO PARKING 9PM TO 6AM - starting at a point 35 feet west of the west curbline of Nassau Boulevard, west to the east curbline of Euston Road South.
OCEANSIDE Section 202-13	NASSAU PARKWAY (TH 136/22)SOUTH SIDE - 15 MINUTE PARKING 6AM TO 9PM - starting at a point 28 feet east of the east curbline of Southard Avenue, east for a distance of 110 feet. (Adopted 5/24/22)

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid. Dated: May 9, 2023 Hempstead, New York

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

KATE MURRAY

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

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

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

OCEANSIDE STUART PLACE (TH 131/23) NORTH SIDE -Section 202-13 30 MINUTE PARKING 8AM TO 3PM EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS staring at a point 221 feet east of the east curbline of Long Beach Road, east for a distance of 34 feet.

NASSAU PARKWAY (TH 148/23)SOUTH SIDE-2 HOUR PARKING BETWEEN SIGNS starting at a point 28 feet east of the east curbline of Southard Avenue, east for a distance of 110 feet.

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

GARDEN CITY SOUTH Section 202-14	8 <sup>TH</sup> STREET - SOUTH SIDE - NO PARKING 9PM TO 6AM - starting at a point 35 feet west of the west curbline of Nassau Boulevard, west to the east curbline of Euston Road South.
OCEANSIDE Section 202-13	NASSAU PARKWAY (TH 136/22)SOUTH SIDE - 15 MINUTE PARKING 6AM TO 9PM - starting at a point 28 feet east of the east curbline of Southard Avenue, east for a distance of 110 feet. (Adopted 5/24/22)

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

# ADOPTED:

Councilmember Dunne 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. 32-2023, 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 23<sup>rd</sup>, 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. 32-2023, 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:

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Case # 309(

#### 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 23<sup>rd</sup> 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:

ELMONT BUTLER BOULEVARD (TH 143/23) EAST SIDE -NO STOPPING HERE TO CORNER - starting from the south curbline of Hempstead Turnpike, south for a distance of 107 feet. BUTLER BOULEVARD (TH 143/23) WEST SIDE -NO STOPPING ANYTIME - starting at a point 23 feet south of the south curbline of Hempstead Turnpike, south for a distance of 132 feet. WALDORF AVENUE (TH 152/23) EAST SIDE -NO STOPPING ANYTIME - starting at a point 274 feet south of the south curbline of Hempstead Turnpike, south for a distance of 23 feet. CAMP AVENUE (TH 89/23) NORTH SIDE -MERRICK NO STOPPING ANYTIME - staring at the west curbline of Merrick Avenue, west for a distance of 285 feet. CAMP AVENUE (TH 89/23) NORTH SIDE -NO STOPPING HERE TO CORNER - starting at the east curbline of Meadowbrook Road, east for a distance of 63 feet. CAMP AVENUE (TH 89/23) SOUTH SIDE -NO STOPPING HERE TO CORNER - Starting at the east curbline of Michael William Road, east for a distance of 33 feet.

> CAMP AVENUE (TH 89/23) SOUTH SIDE -NO STOPPING HERE TO CORNER - starting at the east curbline of St. Marks Avenue, east for a distance of 30 feet.

SEAFORD MARTIN COURT (TH 129/23) EAST SIDE -NO PARKING ANYTIME - starting at a point 305 feet east of the east curbline of Sidney Court, south for a distance of 35 feet.

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

ELMONT BUTLER BOULEVARD (TH 778/68) WEST SIDE -NO STOPPING HERE TO CORNER - starting from the south curbline of Hempstead Turnpike, south for a distance of 50 feet. (Adopted 6/24/69)

> BUTLER BOULEVARD (TH 778/68) EAST SIDE -NO STOPPING HERE TO CORNER - starting from the south curbline of Hempsead Turnpike, south for a distance of 50 feet. (Adopted 6/24/69)

NORTH MERRICK CAMP AVENUE (TH 526/13) NORTH SIDE -NO STOPPING ANYTIME - starting at a point 100 feet west of the west curbline of Merrick Avenue, west for a distance of 185 feet. (Adopted 1/21/14)

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

Dated: May 9, 202	3	
Hempstead,	New York	BY ORDER OF THE TOWN BOARD
		OF THE TOWN OF HEMPSTEAD
DONALD X. CLAVIN,	JR.	KATE MURRAY
Supervisor		Town Clerk

ELMONT

Print No. 1

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 thirty two of two thousand twenty three is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

> BUTLER BOULEVARD (TH 143/23) EAST SIDE -NO STOPPING HERE TO CORNER - starting from the south curbline of Hempstead Turnpike, south for a distance of 107 feet.

> > BUTLER BOULEVARD (TH 143/23) WEST SIDE -NO STOPPING ANYTIME - starting at a point 23 feet south of the south curbline of Hempstead Turnpike, south for a distance of 132 feet.

> > WALDORF AVENUE (TH 152/23) EAST SIDE -NO STOPPING ANYTIME - starting at a point 274 feet south of the south curbline of Hempstead Turnpike, south for a distance of 23 feet.

MERRICK CAMP AVENUE (TH 89/23) NORTH SIDE -NO STOPPING ANYTIME - staring at the west curbline of Merrick Avenue, west for a distance of 285 feet.

> CAMP AVENUE (TH 89/23) NORTH SIDE -NO STOPPING HERE TO CORNER - starting at the east curbline of Meadowbrook Road, east for a distance of 63 feet.

CAMP AVENUE (TH 89/23) SOUTH SIDE -NO STOPPING HERE TO CORNER - Starting at the east curbline of Michael William Road, east for a distance of 33 feet.

CAMP AVENUE (TH 89/23) SOUTH SIDE -NO STOPPING HERE TO CORNER - starting at the east curbline of St. Marks Avenue, east for a distance of 30 feet. SEAFORD MARTIN COURT (TH 129/23) EAST SIDE -NO PARKING ANYTIME - starting at a point 305 feet east of the east curbline of Sidney Court, south for a distance of 35 feet.

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 thirty two of two thousand twenty three is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

ELMONT	BUTLER BOULEVARD (TH 778/68) WEST SIDE - NO STOPPING HERE TO CORNER - starting from the south curbline of Hempstead Turnpike, south for a distance of 50 feet. (Adopted 6/24/69)
	BUTLER BOULEVARD (TH 778/68) EAST SIDE - NO STOPPING HERE TO CORNER - starting from the south curbline of Hempsead Turnpike, south for a distance of 50 feet. (Adopted 6/24/69)
NORTH MERRICK	CAMP AVENUE (TH 526/13) NORTH SIDE - NO STOPPING ANYTIME - starting at a point 100 feet west of the west curbline of Merrick Avenue, west for a distance of 185 feet. (Adopted 1/21/14)

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

RESOLUTION NO.

### ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 33-2023, 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  $23^{rd}$ , 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. 33-2023, 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:

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

#### 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 23<sup>rd</sup> 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:

#### BALDWIN

CENTER DRIVE (TH 111/23) - STOP -All traffic traveling northbound on Hicks Place shall come to a full stop.

CENTER DRIVE (TH 111/23) - STOP -All traffic traveling southbound on Shell Street shall come to a full stop.

DEAN DRIVE (TH 111/23) - STOP -All traffic traveling northbound on Shell Street shall come to a full stop.

DEAN DRIVE (TH 111/23) - STOP -All traffic traveling southbound on Bond Street shall come to a full stop.

SCHOOL DRIVE (TH 111/23) - STOP -All traffic traveling northbound on Bond Street shall come to a full stop.

(NR)EAST ROCKAWAY WEST BOULEVARD (TH 128/23) - STOP -All traffic traveling eastbound on Hudson Street West shall come to a full stop.

> SPRINGTIME LANE NORTH (TH 110/23)-STOP-All traffic traveling northbound on Swing Lane shall come to a full stop.

GOLF DRIVE (TH 123/23) - STOP -All traffic traveling westbound on Divot Road shall come to a full stop.

CAROL AVENUE (TH 139/23) - STOP -All traffic traveling southbound on Donald Lane shall come to a full stop.

OCEANSIDE

LEVITTOWN

WOODMERE

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

Dated: May 9, 2023 Hempstead, New York

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

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

Print No. 1

Town of Hempstead

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

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

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

BALDWIN	CENTER DRIVE (TH 111/23) - STOP - All traffic traveling northbound on Hicks Place shall come to a full stop.
	CENTER DRIVE (TH 111/23) - STOP - All traffic traveling southbound on Shell Street shall come to a full stop.
	DEAN DRIVE (TH 111/23) - STOP - All traffic traveling northbound on Shell Street shall come to a full stop.
	DEAN DRIVE (TH 111/23) - STOP - All traffic traveling southbound on Bond Street shall come to a full stop.
	SCHOOL DRIVE (TH 111/23) - STOP - All traffic traveling northbound on Bond Street shall come to a full stop.
(NR)EAST ROCKAWAY	WEST BOULEVARD (TH 128/23) - STOP - All traffic traveling eastbound on Hudson Street West shall come to a full stop.
LEVITTOWN	SPRINGTIME LANE NORTH (TH 110/23)-STOP- All traffic traveling northbound on Swing Lane shall come to a full stop.
OCEANSIDE	GOLF DRIVE (TH 123/23) - STOP - All traffic traveling westbound on Divot Road shall come to a full stop.
WOODMERE	CAROL AVENUE (TH 139/23) - STOP - All traffic traveling southbound on Donald Lane shall come to a full stop.

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

CASE NO.30904

RESOLUTION NO.

#### ADOPTED:

. Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 197-13 of the Code of the Town of Hempstead entitled "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.34-2023, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on May 23<sup>rd</sup>, 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.34-2023, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES: NOES:

 $\frac{41}{30904}$ 

### 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 23<sup>rd</sup> 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 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE NANTUCKET LANE (TH 150/23) EAST SIDE -NO PARKING 9AM TO 3PM SCHOOL DAYS staring at a point 242 feet east of the east curbline of Skillman Avenue, east then south for a distance of 196 feet.

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

OCEANSIDE NANTUCKET LANE (TH 36/21) NORTH SIDE -NO PARKING 9AM TO 3PM SCHOOL DAYS starting at a point 232 feet east of the east curbline of Skillman Avenue, east then going south for a distance of 40 feet. (Adopted 4/14/21)

> NANTUCKET LANE (TH 318/19) EAST SIDE -NO PARKING 9AM TO 3PM SCHOOL DAYS starting at a point 341 feet east then south of the east curbline of Skillman Avenue for a distance of 97 feet. (Adopted 9/3/19)

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

Dated: May 9, 2023 Hempstead, New York OF THE TOWN OF HEMPSTEAD

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

#### Town of Hempstead

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

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

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

OCEANSIDE NANTUCKET LANE (TH 150/23) EAST SIDE -NO PARKING 9AM TO 3PM SCHOOL DAYS staring at a point 242 feet east of the east curbline of Skillman Avenue, east then south for a distance of 196 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 thirty four of two thousand twenty three is hereby amended by repealing therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

OCEANSIDE NANTUCKET LANE (TH 36/21) NORTH SIDE -NO PARKING 9AM TO 3PM SCHOOL DAYS starting at a point 232 feet east of the east curbline of Skillman Avenue, east then going south for a distance of 40 feet. (Adopted 4/14/21)

> NANTUCKET LANE (TH 318/19) EAST SIDE -NO PARKING 9AM TO 3PM SCHOOL DAYS starting at a point 341 feet east then south of the east curbline of Skillman Avenue for a distance of 97 feet. (Adopted 9/3/19)

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

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

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

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

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

WHEREAS, Councilmember has introduced the proposed local law known as Intro. No.35-2023 Print No. 1, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 23<sup>rd</sup> day of May, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed local law known as Intro. No. 35-2023, Print No. 1, to amend Section 202-52 of the Code of the Town of Hempstead to repeal "BUS STOPS" at various locations; and, BE IT FURTHER

RESOLVED, the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead neither less than three nor more than thirty days prior to the date of said hearing, and by the posting of such notice and draft local law on the bulletin board maintained by her for that purpose in the Town Hall no later than the publication of the notice.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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	Page	1	of	1

### 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 23<sup>rd</sup> 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 202-52 of the Code of the Town of Hempstead to REPEAL "BUS STOPS" at the following location:

MERRICK CAMP AVENUE (TH 104/79) NORTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of Meadowbrook Road, east for a distance of 60 feet. (Adopted 8/14/79)

> CAMP AVENUE (TH 104/79) SOUTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of Meadowbrook Road, east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) SOUTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of Michael Williams Road, east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) SOUTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of St. Marks Avenue, east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) NORTH SIDE -NO STOPPING BUS STOP - starting from the west curbline of Richard Street, west for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE - SOUTH SIDE - starting at a point 40 feet from Merrick Avenue, west for a distance of 40 feet. (Adopted 9/12/50) ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: May 9, 2023 Hempstead, New York

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

> > KATE MURRAY Town Clerk

DONALD X. CLAVIN, JR. Supervisor

#### Town of Hempstead

A LOCAL LAW TO AMEND SECTION TWO HUNDRED TWO DASH FIFTY-TWO OF THE CODE OF THE TOWN OF HEMPSTEAD AS CONSTITUTED BY LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED AND SIXTY-NINE, TO REPEAL "BUS STOPS" AT VARIOUS LOCATIONS.

BE IT ENACTED by the Town Board of the Town of Hempstead as follows:

Section 1.

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

MERRICK CAMP AVENUE (TH 104/79) NORTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of Meadowbrook Road, east for a distance of 60 feet. (Adopted 8/14/79) CAMP AVENUE (TH 104/79) SOUTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of Meadowbrook Road, east for a distance of 60 feet. (Adopted 8/14/79) CAMP AVENUE (TH 104/79) SOUTH SIDE -

NO STOPPING BUS STOP - starting from the east curbline of Michael Williams Road, east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) SOUTH SIDE -NO STOPPING BUS STOP - starting from the east curbline of St. Marks Avenue, east for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE (TH 104/79) NORTH SIDE -NO STOPPING BUS STOP - starting from the west curbline of Richard Street, west for a distance of 60 feet. (Adopted 8/14/79)

CAMP AVENUE - SOUTH SIDE - starting at a point 40 feet from Merrick Avenue, west for a distance of 40 feet. (Adopted 9/12/50)

\* \* \*

Section 2.

This local law shall take effect immediately upon filing with the Secretary of State.

Page 1 of 1

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 23<sup>rd</sup> 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:

#### BELLEROSE TERRACE

238<sup>th</sup> STREET - east side, starting at a point 212 feet south of the south curbline of Jamaica Avenue, south for a distance of 22 feet. (TH-147/23)

#### EAST MEADOW

8<sup>th</sup> STREET - south side, starting at a point 58 feet west of the west curbline of Park Avenue, west for a distance of 25 feet. (TH-135/23)

#### ELMONT

HILL AVENUE - west side, starting at a point 67 feet south of the south curbline of Kiefer Avenue, south for a distance of 20 feet. (TH-125/23)

 $\frac{43}{\text{Case # 2537}}$ 

238<sup>th</sup> STREET - west side, starting at a point 116 feet south of the south curbline of 115<sup>th</sup> Avenue, south for a distance of 20 feet. (TH-151/23)

## GARDEN CITY SOUTH

EUSTON ROAD SOUTH - west side, starting at a point 106 feet south of the south curbline of Princeton Avenue, south for a distance of 20 feet. (TH-134/23)

#### ROOSEVELT

DELISLE AVENUE - east side, starting at a point 310 feet north the north curbline of Oak Street, north for a distance of 20 feet. (TH-166/23)

; 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 abovespecified 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 23rd 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:

#### BELLEROSE TERRACE

238<sup>th</sup> STREET - east side, starting at a point 212 feet south of the south curbline of Jamaica Avenue, south for a distance of 22 feet. (TH-147/23)

#### EAST MEADOW

8<sup>th</sup> STREET - south side, starting at a point 58 feet west of the west curbline of Park Avenue, west for a distance of 25 feet. (TH-135/23)

#### ELMONT

HILL AVENUE - west side, starting at a point 67 feet south of the south curbline of Kiefer Avenue, south for a distance of 20 feet. (TH-125/23)

238<sup>th</sup> STREET - west side, starting at a point 116 feet south of the south curbline of 115<sup>th</sup> Avenue, south for a distance of 20 feet. (TH-151/23)

### GARDEN CITY SOUTH

EUSTON ROAD SOUTH - west side, starting at a point 106 feet south of the south curbline of Princeton Avenue, south for a distance of 20 feet. (TH-134/23)

#### ROOSEVELT

DELISLE AVENUE - east side, starting at a point 310 feet north the north curbline of Oak Street, north for a distance of 20 feet. (TH-166/23)

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

Dated: Hempstead, New York May 9, 2023.

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

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

RESOLUTION NO.

Adopted:

Councilmember resolution's adoption:

moved the following

RESOLUTION CALLING A PUBLIC HEARING ON CONTRACTS WITH THE INCORPORATED VILLAGE OF MALVERNE FOR FIRE PROTECTION SERVICES IN THE NORTH LYNBROOK FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the North Lynbrook Fire Protection District (the "District") expired December 31, 2017; and

WHEREAS, the Incorporated Village of Malverne (the "Village") provided fire protection to the District for a period of five (5) years commencing January 1, 2018 and expiring December 31, 2022 for the annual sum of \$46,287.00 for each of those five years;

WHEREAS, the Village offered to provide fire protection to the District for a further period of four (4) years commencing January 1, 2023 and expiring December 31, 2026 for the annual sums of \$46,287.00 for the year 2023; \$50,838.00¢ for the year 2024; \$52,617.00 for the year 2025; and \$53,933.00 for the year 2026; and

WHEREAS, this Board deems it in the public interest to ratify and confirm said fire protection contract with the Village for the period covering 2018-2022, and to protect the District for a further period of four (4) years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on

May 23, 2023, at 10:30 o'clock in the forenoon of that day, for the purpose of ratifying and confirming the contract for the District with the Village for the five-year period commencing January 1, 2018 and expiring December 31, 2022, and considering a contract for the District with the Village for the four-year period commencing January 1, 2023 and expiring December 31, 2026; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a notice of said public hearing, describing the proposed contracts, in a newspaper having a general circulation within the Town of Hempstead, at least once, not less than 10 days before the date of the public hearing.

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

AYES: NOES:

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#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the 23rd day of May, 2023, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Village of Malverne for furnishing fire protection services within the North Lynbrook Fire Protection District for a period of five (5) years commencing January 1, 2018 and expiring December 31, 2022, for the annual sum of \$46,287.00 each year, and considering a contract with the Village of Malverne for furnishing fire protection services within the North Lynbrook Fire Protection District for a period of four (4) years commencing January 1, 2023 and expiring December 31, 2026 for the annual sum of \$46,287.00 for the year 2023; \$50,838.00 for the year 2024; \$52,617.00 for the year 2025; and \$53,933.00 for the year 2026.

The proposed contracts are on file in the office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours, and available at hempsteadny.gov.

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York May 9, 2023

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

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk AGREEMENT, made this day of , 2023, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal offices at Hempstead Town Hall, 1 Washington Street, Hempstead, Nassau County, New York, on behalf of the NORTH LYNBROOK FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and the INCORPORATED VILLAGE OF MALVERNE, a municipal corporation situate in said Town, having its principal place of business at 99 Church Street, Malverne, Nassau County, New York, hereinafter called the "Fire Department."

### WITNESSETH:

WHEREAS, pursuant to the provisions of the Town Law of the State of New York, there has been duly established in the Town of Hempstead (hereinafter sometimes referred to as the "Town"), a Fire Protection District known as the North Lynbrook Fire Protection District (the "Protection District" or the "District"), embracing that territory in the Town described in the resolution establishing said District, adopted by the Town Board of the Town, and the resolutions, if there are any, thereafter extending and/or diminishing such District; and

WHEREAS, after a public hearing on due notice, the said Town Board duly authorized an agreement with the Fire Department for fire protection within the territory of the Protection District, for a period of four years upon the terms and conditions herein set forth; and

WHEREAS, this agreement has been duly authorized and consented to by the Fire Department of the Incorporated Village of Malverne, pursuant to Section 209-d of the General Municipal Law of the State of New York, and also by the Board of Trustees of said Village, after a public hearing on due notice.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire

Department to furnish fire and emergency protection within the territory of the Protection District, and the Fire Department agrees to furnish such fire and emergency protection upon the following terms and conditions:

The Fire Department agrees to furnish during the FIRST: period of this agreement commencing on the 1st day of January, 2023, and ending on the 31<sup>st</sup> day of December, 2026, to provide emergency, rescue, first aid, ambulance and emergency medical services, and protection and response against loss by fire to property located within the territory of the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability should those services be requested and/or required and at all times during the term of this agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the New York State Board of Fire Underwriters or the Insurance Service Organization or such other underwriting organization that regularly evaluates fire protection services in the area of the Town, and in such manner as will insure the rating of property within the territory of the Protection District.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Village of Malverne the annual sums of \$46,287.00 for the year 2023; \$50,838.00 for the year 2024; \$52,617.00 for the year 2025; and \$53,933.00 for the year 2026; such sums to be levied and assessed upon the taxable property within the territory of the Protection District and collected with the other Town taxes by the Town.

THIRD: The Fire Department of the Incorporated Village of Malverne is the Volunteer Department under the jurisdiction of the Incorporated Village of Malverne which renders the fire protection and emergency services to be furnished hereunder. All such payments are to be forwarded to the Village Treasurer.

FOURTH: The Protection District hereby agrees to provide the benefits required to be provided by the Protection District pursuant to the Volunteer Firemen's Benefit Law, and, the Village/Fire Department, hereby agrees to provide all liability insurance necessary to hold the Town and the Protection District harmless from any and all claims for injury or damages to persons and property arising out of its operation under this agreement. Therefore, the Village/Fire Department shall annually provide to the Town Clerk and the Town Attorney, appropriate certificates of insurance, naming the North Lynbrook Fire Protection District and the Town of Hempstead as additional insured providing liability insurance in an amount of no less than one million dollars (\$1 million) per person, two million dollars (\$2 million) per occurrence, and excess insurance in the amount of five million dollars (\$5 million).

<u>FIFTH</u>: The Fire Department agrees to comply in all respects with the provisions of Section 296 of the Executive Law of the State of New York and Section 202-a, subdivision 17(a) of the Village Law of the State of New York, all of which prohibit discrimination in membership of Volunteer Fire Departments.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

> TOWN OF HEMPSTEAD on behalf of NORTH LYNBROOK FIRE PROTECTION DISTRICT

BY\_\_\_\_

Supervisor

### INCORPORATED VILLAGE OF MALVERNE

By\_

Mayor

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared DONALD X. CLAVIN, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared personally known to me or proved to me on the basis of

satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

AGREEMENT, made this day of , 2023, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal offices at Hempstead Town Hall, 1 Washington Street, Hempstead, Nassau County, New York, on behalf of the NORTH LYNBROOK FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and the INCORPORATED VILLAGE OF MALVERNE, a municipal corporation situate in said Town, having its principal place of business at 99 Church Street, Malverne, Nassau County, New York, hereinafter called the "Fire Department."

## WITNESSETH:

WHEREAS, pursuant to the provisions of the Town Law of the State of New York, there has been duly established in the Town of Hempstead (hereinafter sometimes referred to as the "Town"), a Fire Protection District known as the North Lynbrook Fire Protection District (the "Protection District" or the "District"), embracing that territory in the Town described in the resolution establishing said District, adopted by the Town Board of the Town, and the resolutions, if there are any, thereafter extending and/or diminishing such District; and

WHEREAS, after a public hearing on due notice, the said Town Board duly authorized an agreement with the Fire Department for fire protection within the territory of the Protection District, for a period of five years upon the terms and conditions herein set forth; and

WHEREAS, this agreement has been duly authorized and consented to by the Fire Department of the Incorporated Village of Malverne, pursuant to Section 209-d of the General Municipal Law of the State of New York, and also by the Board of Trustees of said Village, after a public hearing on due notice.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire

Department to furnish fire and emergency protection within the territory of the Protection District, and the Fire Department agrees to furnish such fire and emergency protection upon the following terms and conditions:

The Fire Department agrees to furnish during the FIRST: period of this agreement commencing on the 1st day of January, 2018, and ending on the 31<sup>st</sup> day of December, 2022, to provide emergency, rescue, first aid, ambulance and emergency medical services, and protection and response against loss by fire to property located within the territory of the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability should those services be requested and/or required and at all times during the term of this agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the New York State Board of Fire Underwriters or the Insurance Service Organization or such other underwriting organization that regularly evaluates fire protection services in the area of the Town, and in such manner as will insure the rating of property within the territory of the Protection District.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Village of Malverne the annual sums of \$46,287.00 for the year 2018; \$46,287.00 for the year 2019; \$46,287.00 for the year 2020; \$46,287.00 for the year 2021; and \$46,287.00 for the year 2022; such sums to be levied and assessed upon the taxable property within the territory of the Protection District and collected with the other Town taxes by the Town.

<u>THIRD</u>: The Fire Department of the Incorporated Village of Malverne is the Volunteer Department under the jurisdiction of the Incorporated Village of Malverne which renders the fire protection and emergency services to be furnished hereunder. All such payments are to be forwarded to the Village Treasurer.

FOURTH: The Protection District hereby agrees to provide the benefits required to be provided by the Protection District pursuant to the Volunteer Firemen's Benefit Law, and, the Village/Fire Department, hereby agrees to provide all liability insurance necessary to hold the Town and the Protection District harmless from any and all claims for injury or damages to persons and property arising out of its operation under this agreement. Therefore, the Village/Fire Department shall annually provide to the Town Clerk and the Town Attorney, appropriate certificates of insurance, naming the North Lynbrook Fire Protection District and the Town of Hempstead as additional insured providing liability insurance in an amount of no less than one million dollars (\$1 million) per person, two million dollars (\$2 million) per occurrence, and excess insurance in the amount of five million dollars (\$5 million).

<u>FIFTH</u>: The Fire Department agrees to comply in all respects with the provisions of Section 296 of the Executive Law of the State of New York and Section 202-a, subdivision 17(a) of the Village Law of the State of New York, all of which prohibit discrimination in membership of Volunteer Fire Departments.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

> TOWN OF HEMPSTEAD on behalf of NORTH LYNBROOK FIRE PROTECTION DISTRICT

BY\_\_\_

Supervisor

### INCORPORATED VILLAGE OF MALVERNE

Ву\_\_\_

Mayor

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared DONALD X. CLAVIN, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember resolution's adoption:

moved the following

RESOLUTION CALLING A PUBLIC HEARING ON CONTRACTS WITH THE INCORPORATED VILLAGE OF MALVERNE FOR FIRE PROTECTION SERVICES IN THE NORTHWEST MALVERNE FIRE PROTECTION DISTRICT.

WHEREAS, the contract for furnishing fire protection within the Northwest Malverne Fire Protection District (the "District") expired December 31, 2017; and

WHEREAS, the Incorporated Village of Malverne (the "Village") provided fire protection to the District for a period of five (5) years commencing January 1, 2018 and expiring December 31, 2022 for the annual sum of \$356,215.00 for each of those five years;

WHEREAS, the Village offered to provide fire protection to the District for a further period of four (4) years commencing January 1, 2023 and expiring December 31, 2026 for the annual sums of \$356,215.00 for the year 2023; \$391,239.00 for the year 2024; \$404,933.00 for the year 2025; and \$415,056.00 for the year 2026; and

WHEREAS, this Town Board deems it in the public interest to ratify and confirm said fire protection contract with the Village for the period covering 2018-2022, and to protect the District for a further period of four (4) years as aforesaid;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of Section 184 of the Town Law of the State of New York, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on May 23, 2023, at 10:30 o'clock in the forenoon of that day, for the purpose of ratifying and confirming the contract for the District with the Village for the five-year period commencing January 1, 2018 and expiring December 31, 2022, and considering a contract for the District with the Village for the four-year period commencing January 1, 2023 and expiring December 31, 2026; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall publish a notice of said public hearing, describing the proposed contracts, in a newspaper having a general circulation within the Town of Hempstead, at least once, not less than 10 days before the date of the public hearing.

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

AYES:

NOES:

Item # 45Case # 36

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that pursuant to Section 184 of the Town Law of the State of New York, a public hearing will be held by the Town Board of the Town of Hempstead, on the 23rd day of May, 2023, at 10:30 o'clock in the forenoon of that day, in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, for the purpose of ratifying and confirming a contract with the Village of Malverne for furnishing fire protection services within the Northwest Malverne Fire Protection District for a period of five (5) years commencing January 1, 2018 and expiring December 31, 2022, for the annual sum of \$356,215.00 each year, and considering a contract with the Village of Malverne for furnishing fire protection services within the Northwest Malverne Fire Protection District for a period of four (4) years commencing January 1, 2023 and expiring December 31, 2026 for the annual sum of \$356,215.00 for the year 2023; \$391,239.00 for the year 2024; \$404,933.00 for the year 2025; and \$415,056.00 for the year 2026.

The proposed contracts are on file in the office of the Town Clerk, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, where the same may be inspected during office hours, and available at hempsteadny.gov.

ALL PERSONS interested in the subject matter will be given an opportunity to be heard in reference thereto, at the time and place above specified.

Dated: Hempstead, New York May 9, 2023

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

DONALD X. CLAVIN, JR. Supervisor KATE MURRAY Town Clerk AGREEMENT, made this day of , 2023, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal offices at Hempstead Town Hall, 1 Washington Street, Hempstead, Nassau County, New York, on behalf of the NORTHWEST MALVERNE FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and the INCORPORATED VILLAGE OF MALVERNE, a municipal corporation situate in said Town, having its principal place of business at 99 Church Street, Malverne, Nassau County, New York, hereinafter called the "Fire Department."

### WITNESSETH:

WHEREAS, pursuant to the provisions of the Town Law of the State of New York, there has been duly established in the Town of Hempstead (hereinafter sometimes referred to as the "Town"), a Fire Protection District known as the Northwest Malverne Fire Protection District (the "Protection District" or the "District"), embracing that territory in the Town described in the resolution establishing said District, adopted by the Town Board of the Town, and the resolutions, if there are any, thereafter extending and/or diminishing such District; and

WHEREAS, after a public hearing on due notice, the said Town Board duly authorized an agreement with the Fire Department for fire protection within the territory of the Protection District, for a period of four years upon the terms and conditions herein set forth; and

WHEREAS, this agreement has been duly authorized and consented to by the Fire Department of the Incorporated Village of Malverne, pursuant to Section 209-d of the General Municipal Law of the State of New York, and also by the Board of Trustees of said Village, after a public hearing on due notice.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire

Department to furnish fire and emergency protection within the territory of the Protection District, and the Fire Department agrees to furnish such fire and emergency protection upon the following terms and conditions:

FIRST: The Fire Department agrees to furnish during the period of this agreement commencing on the 1st day of January, 2023, and ending on the 31<sup>st</sup> day of December, 2026, to provide emergency, rescue, first aid, ambulance and emergency medical services, and protection and response against loss by fire to property located within the territory of the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability should those services be requested and/or required and at all times during the term of this agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the New York State Board of Fire Underwriters or the Insurance Service Organization or such other underwriting organization that regularly evaluates fire protection services in the area of the Town, and in such manner as will insure the rating of property within the territory of the Protection District.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Village of Malverne the annual sums of \$356,215.00 for the year 2023; \$391,239.00 for the year 2024; \$404,933.00 for the year 2025; and \$415,056.00 for the year 2026; such sums to be levied and assessed upon the taxable property within the territory of the Protection District and collected with the other Town taxes by the Town.

THIRD: The Fire Department of the Incorporated Village of Malverne is the Volunteer Department under the jurisdiction of the Incorporated Village of Malverne which renders the fire protection and emergency services to be furnished hereunder. All such payments are to be forwarded to the Village Treasurer.

FOURTH: The Protection District hereby agrees to provide the benefits required to be provided by the Protection District pursuant to the Volunteer Firemen's Benefit Law, and, the Village/Fire Department, hereby agrees to provide all liability insurance necessary to hold the Town and the Protection District harmless from any and all claims for injury or damages to persons and property arising out of its operation under this agreement. Therefore, the Village/Fire Department shall annually provide to the Town Clerk and the Town Attorney, appropriate certificates of insurance, naming the Northwest Malverne Fire Protection District and the Town of Hempstead as additional insured providing liability insurance in an amount of no less than one million dollars (\$1 million) per person, two million dollars (\$2 million) per occurrence, and excess insurance in the amount of five million dollars (\$5 million).

<u>FIFTH</u>: The Fire Department agrees to comply in all respects with the provisions of Section 296 of the Executive Law of the State of New York and Section 202-a, subdivision 17(a) of the Village Law of the State of New York, all of which prohibit discrimination in membership of Volunteer Fire Departments.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

BY\_\_\_\_

TOWN OF HEMPSTEAD on behalf of NORTHWEST MALVERNE FIRE PROTECTION DISTRICT

Supervisor

### INCORPORATED VILLAGE OF MALVERNE

By\_\_

Mayor

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared DONALD X. CLAVIN, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared personally known to me or proved to me on the basis of

satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

Page 4 of 4

AGREEMENT, made this day of , 2023, between the TOWN OF HEMPSTEAD, a municipal corporation having its principal offices at Hempstead Town Hall, 1 Washington Street, Hempstead, Nassau County, New York, on behalf of the NORTHWEST MALVERNE FIRE PROTECTION DISTRICT, hereinafter called the "Protection District," and the INCORPORATED VILLAGE OF MALVERNE, a municipal corporation situate in said Town, having its principal place of business at 99 Church Street, Malverne, Nassau County, New York, hereinafter called the "Fire Department."

### WITNESSETH:

WHEREAS, pursuant to the provisions of the Town Law of the State of New York, there has been duly established in the Town of Hempstead (hereinafter sometimes referred to as the "Town"), a Fire Protection District known as the Northwest Malverne Fire Protection District (the "Protection District" or the "District"), embracing that territory in the Town described in the resolution establishing said District, adopted by the Town Board of the Town, and the resolutions, if there are any, thereafter extending and/or diminishing such District; and

WHEREAS, after a public hearing on due notice, the said Town Board duly authorized an agreement with the Fire Department for fire protection within the territory of the Protection District, for a period of five years upon the terms and conditions herein set forth; and

WHEREAS, this agreement has been duly authorized and consented to by the Fire Department of the Incorporated Village of Malverne, pursuant to Section 209-d of the General Municipal Law of the State of New York, and also by the Board of Trustees of said Village, after a public hearing on due notice.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Protection District does engage the Fire

Department to furnish fire and emergency protection within the territory of the Protection District, and the Fire Department agrees to furnish such fire and emergency protection upon the following terms and conditions:

The Fire Department agrees to furnish during the FIRST: period of this agreement commencing on the 1<sup>st</sup> day of January, 2018, and ending on the 31st day of December, 2022, to provide emergency, rescue, first aid, ambulance and emergency medical services, and protection and response against loss by fire to property located within the territory of the Protection District, and to protect the lives of the inhabitants of such District to the best of its ability should those services be requested and/or required and at all times during the term of this agreement to maintain fire-fighting equipment sufficient in quality and quantity to meet the approval of the New York State Board of Fire Underwriters or the Insurance Service Organization or such other underwriting organization that regularly evaluates fire protection services in the area of the Town, and in such manner as will insure the rating of property within the territory of the Protection District.

SECOND: In consideration of furnishing aid and apparatus as aforesaid, the Protection District will pay to the Village of Malverne the annual sums of \$356,215.00 for the year 2018; \$356,215.00 for the year 2019; \$356,215.00 for the year 2020; \$356,215.00 for the year 2021; and \$356,215.00 for the year 2022; such sums to be levied and assessed upon the taxable property within the territory of the Protection District and collected with the other Town taxes by the Town.

THIRD: The Fire Department of the Incorporated Village of Malverne is the Volunteer Department under the jurisdiction of the Incorporated Village of Malverne which renders the fire protection and emergency services to be furnished hereunder. All such payments are to be forwarded to the Village Treasurer.

FOURTH: The Protection District hereby agrees to provide the benefits required to be provided by the Protection District pursuant to the Volunteer Firemen's Benefit Law, and, the Village/Fire Department, hereby agrees to provide all liability insurance necessary to hold the Town and the Protection District harmless from any and all claims for injury or damages to persons and property arising out of its operation under this agreement. Therefore, the Village/Fire Department shall annually provide to the Town Clerk and the Town Attorney, appropriate certificates of insurance, naming the Northwest Malverne Fire Protection District and the Town of Hempstead as additional insured providing liability insurance in an amount of no less than one million dollars (\$1 million) per person, two million dollars (\$2 million) per occurrence, and excess insurance in the amount of five million dollars (\$5 million).

<u>FIFTH</u>: The Fire Department agrees to comply in all respects with the provisions of Section 296 of the Executive Law of the State of New York and Section 202-a, subdivision 17(a) of the Village Law of the State of New York, all of which prohibit discrimination in membership of Volunteer Fire Departments.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement the day and year first above written.

ΒY

TOWN OF HEMPSTEAD on behalf of NORTHWEST MALVERNE FIRE PROTECTION DISTRICT

Supervisor

### INCORPORATED VILLAGE OF MALVERNE

Ву\_\_\_

Mayor

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared DONALD X. CLAVIN, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

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

On this day of in the year before me, the undersigned, a Notary Public in and for said state, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instruments, the person or the entity upon behalf of which the person acted, executed the instruments.

Signature and Office of Individual taking acknowledgement.

Notary Public

RESOLUTION NO.

CASE NO.

Adopted:

Councilmember resolution's adoption:

moved the following

RESOLUTION AND ORDER CALLING A PUBLIC HEARING ON THE PROPOSED INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE FRANKLIN SQUARE WATER DISTRICT.

WHEREAS, the Board of Commissioners of the Franklin Square Water District (the "District"), in the Town of Hempstead, New York, has by resolution duly adopted on the 28<sup>th</sup> day of March, 2023, petitioned this Town Board to initiate proceedings for the increase and improvement of the District, specifically a Granular Activated Carbon (GAC) facility at the Schroeter Avenue pump location for Well 1 and Well 2; and

WHEREAS, the purposes of such petition have been approved in writing by a majority of said Board of Commissioners of said District as required by law;

NOW, THEREFORE, BE IT

RESOLVED, that the following Order be and the same is hereby adopted:

<u>416</u> Item # .

At a meeting of the Town Board of the Town of Hempstead, in the County of Nassau, New York, held at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on , 2023. day of the PRESENT: HON., Donald X. Clavin, Jr., Supervisor Dorothy L. Goosby Dennis Dunne, Sr. Thomas E. Muscarella Christopher Carini Melissa Miller Laura A. Ryder, Council Members - - - - - - - - - - - - - X ORDER IN THE MATTER : - of -: THE INCREASE AND IMPROVEMENT : OF THE FRANKLIN SQUARE WATER DISTRICT IN THE TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

\_ \_ \_ \_ \_ **\_ \_ \_ \_ \_ \_ \_** \_ \_ \_ X

WHEREAS, the Board of Commissioners of the Franklin Square Water District (the "District"), in the Town of Hempstead, New York, has, by resolution adopted by said Board of Commissioners on March 28, 2023, requested this Town Board initiate proceedings for the increase and improvement of the facilities for said District as herein below set forth;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing be held by this Town Board on the day of , 2023, at o'clock at the Town Meeting Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Town of Hempstead, Nassau County, New York, on the proposed increase and improvement of facilities of the Franklin Square Water District. The proposed increase and improvement of facilities for said District include constructing a new Granular Activated Carbon (GAC) facility at the Schroeter Avenue pump location for Well 1 and Well 2 to remove emerging contaminants, specifically PFOS/PFOA, at an estimated maximum cost of \$6,000,000.00, all in accordance with studies and cost estimates prepared by H2M Architects & Engineers, Melville, New York, heretofore presented to and thoroughly examined by said District's Board of Commissioners, which estimated maximum cost is expected to be financed by the issuance of \$3,000,000 bonds pursuant to Local Finance Law, and the remaining \$3,000,000 funded through a WIIA grant already issued by New York State to the Franklin Square Water District.

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

Dated: Hempstead, New York ,20\_\_\_\_

Donald X. Clavin, Jr., Supervisor

Dorothy L. Goosby

Dennis Dunne, Sr.

Thomas E. Muscarella

Christopher Carini

Melissa Miller

Laura A. Ryder

Members of the Town Board of the Town of Hempstead

### and, BE IT FURTHER

RESOLVED, the Town Clerk shall publish a copy of the Order, in "NEWSDAY," a newspaper having a general circulation within the Town of Hempstead, at least once and not less than ten (10) nor more than twenty (20) days before the date set for such public hearing, and, further, to post said notice of public hearing on the signboard of the Town and in five (5) conspicuous places within the District not less than ten (10) nor more than twenty (20) days prior to the public hearing.

The foregoing resolution was seconded by

and adopted upon roll call as follows:

AYES: NOES:

## **RESOLUTION NO:**

## CASE NO:

## ADOPTED:

## RE: SALARY ADJUSTMENT FOR CHRISTIAN ALFANO, CLERK LABORER, IN THE OFFICE OF THE RECEIVER OF TAXES.

### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Christian Alfano, Clerk Laborer, in

the Office of the Receiver of Taxes, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule E, \$53,625, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 10, 2023.

AYES:

NOES:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF PATRICK BEHRENS AS LABORER I, IN THE DEPARTMENT OF HIGHWAY BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Patrick Behrens be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective May 10, 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 SARALYN BJORNEBY AS TAX CLERK II, IN THE OFFICE OF THE RECEIVER OF TAXES, 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 Saralyn Bjorneby has passed the examination for the position of Tax Clerk II, Civil Service List No. 63-799, and is eligible for appointment thereto, NOW, THEREFORE, BE IT RESOLVED, that Saralyn Bjorneby, now serving as Clerk Laborer, in

the Office of the Receiver of Taxes, be and hereby is appointed Tax Clerk II, Competitive, Permanent, Grade 15, Step 1 (B), Salary Schedule D, \$59,162, from the civil service list, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 10, 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.

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF ITALO CAMPAGNA AS LABORER I, IN THE DEPARTMENT OF · GENERAL SERVICES, CEMETERIES DIVISON.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Italo Campagna be and hereby is appointed Laborer I, Labor Class, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective May 10, 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:

### CASE NO:

### ADOPTED:

RE: SALARY ADJUSTMENT FOR ANDREW CARBONE, LABOR CREW CHIEF II, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Andrew Carbone Labor Crew Chief

II, in the Department of Highway, Budget Code 5110, be and hereby is increased to Grade 15, Step 13

(N), Salary Schedule D, \$102,280, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 10, 2023.

# CASE NO:

### ADOPTED:

### RE: SALARY ADJUSTMENT FOR CARY COOK, 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 Cary Cook, Recycling Worker I, in

the Department of Sanitation, be and hereby is increased to Grade 10, Step 13 (N), Salary Schedule D, \$86,441, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective May 10, 2023.

AYES:

## CASE NO:

### ADOPTED:

RE: SALARY ADJUSTMENT FOR JOHN DAVISON, LABORER I, IN THE DEPARMENT OF SANITATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Davison, Laborer I, in

the Department of Sanitation, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D, \$53,625, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective May 10, 2023.

AYES:

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF ERIN FARRELL AS TAX CLERK I, IN THE OFFICE OF THE RECEIVER OF TAXES, FROM THE CIVIL SERVICE LIST.

### On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Erin Farrell has resigned her position as Secretary to the

Town Board, in the Office of the Town Board Majority Central Staffing Code 1018, NOW, BE IT

WHEREAS, the Town of Hempstead Civil Service Commission has

certified that Erin Farrell has passed the examination for the position of Tax Clerk I, Civil

Service List No. 67-711, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Erin Farrell, be and hereby is appointed Tax Clerk I,

Competitive, Permanent, Grade 12, Step 1 (B), Salary Schedule D, \$53,681, from the civil service list, in the Office of the Receiver of Taxes, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead effective May 10, 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:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF SAMANTHA FERNANDO AS CLERK LABORER, IN THE DEPARTMENT OF SENIOR ENRICHMENT.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Samantha Fernando has resigned her position Messenger in

the Department of Parks and Recreation, NOW, BE IT

RESOLVED, that Samantha Fernando be and hereby is appointed Clerk

Laborer, Non-Competitive, Grade 9, Step 4 (E), Salary Schedule D, \$56,303, in the Department of

Senior Enrichment, by the Commissioner of the Department of Senior Enrichment and ratified by the

Town Board of the Town of Hempstead effective May 10, 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:

NØES:

### CASE NO:

## ADOPTED:

### RE: SALARY ADJUSTMENT FOR JOHN HANNA, COMMUNITY RESEARCH ASSISTANT, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

## On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Hanna, Community Research Assistant, in the Department of General Services, Administration, be and hereby is increased to \$80,139, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 10, 2023.

## CASE NO:

# ADOPTED:

### RE: SALARY ADJUSTMENT FOR JACK HARTOFILIS, PUBLIC SAFETY OFFICER I, IN THE DEPARTMENT OF PUBLIC SAFETY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jack Hartofilis,

Public Safety Officer I, in the Department of Public Safety, be and hereby is increased to Grade 14, Step 9 (J), Salary Schedule D, \$84,133, by the Commissioner of the Department of Public Safety and ratified by the Town Board of the Town of Hempstead, effective May 10, 2023.

AYES:

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMEN

RE: APPOINTMENT OF FRANK MANARA AS HIGHWAY ROAD REPAIR CREW CHIEF, IN THE DEPARTMENT OF HIGHWAY, BUDGET CODE 5110.

#### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Frank Manara, now serving as Highway General Crew Chief, in the Department of Highway, Budget Code 5110, be and hereby is appointed Highway Road Repair Crew Chief, Non-Competitive, Grade 19, Step 11 (L), Salary Schedule D, \$105,503, in the Department of Highway, Budget Code 5110, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town of Hempstead effective May 10, 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:

# CASE NO:

### ADOPTED:

### RE: SALARY ADJUSTMENT FOR KATHLEEN O'DONNELL, CLERK LABORER, IN THE DEPARTMENT OF GENERAL SERVICES, ADMINISTRATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kathleen O'Donnell, Clerk Laborer,

in the Department of General Services, Administration, be and hereby is increased to Grade 9, Step 7(H), Salary Schedule D, \$63,425, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 10,2023.

# CASE NO:

### ADOPTED:

### RE: SALARY ADJUSTMENT FOR MICHELE PETERSON, RECEPTIONIST, IN THE DEPARTMENT OF SANITATION

### On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michele Peterson, Receptionist, in

the Department of Sanitation, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule D,

\$53,625, by the Commissioner of the Department of Sanitation and ratified by the Town

Board of the Town of Hempstead effective May 10, 2023.

AYES:

# CASE NO:

## ADOPTED:

### RE: SALARY ADJUSTMENT FOR JOHN RAGANO, COMMUNITY RESEARCH ASSISTANT, IN THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Ragano, Community Research

Assistant, in the Office of the Town Comptroller, be and hereby is increased to \$87,997, Ungraded, by

the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective

May 10, 2023.

AYES:

CASE NO:

ADOPTED:

### RE: APPOINTMENT OF NICOLE ROBINSON AS CLERK III, IN THE OFFICE OF THE TOWN CLERK, FROM THE CIVIL SERVICE LIST.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has

certified that Nicole Robinson has passed the examination for the position of Clerk III, Civil Service List No. 75-794, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Nicole Robinson, now serving as Office Services Assistant,

Competitive, Permanent, in the Office of the Town Clerk, be and hereby is appointed Clerk III,

Competitive, Permanent, Grade 13, Step 7 (H), Salary Schedule D, \$70,822, from the civil service list,

by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective May 10, 2023 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:

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF ZACHARY SCAMMACCA AS LABORER I, IN THE DEPARTMENT PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Zachary Scammacca be and hereby is appointed Laborer I,

Labor Class, 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 May 10, 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:

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF GREGG SPAULDING AS MAINTENANCE MECHANIC I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Gregg Spaulding be and hereby is appointed Maintenance Mechanic I, Non Competitive, Grade 12, Start Step (A), Salary Schedule E, \$49,581, 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 10, 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.

# RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF MICHAEL WICELINSKI, LABORER I, IN THE DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Michael Wicelinski be and hereby is appointed Laborer I, Labor Class, 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 May 10, 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:

# CASE NO:

## ADOPTED:

### RE: SALARY ADJUSTMENT FOR NANCY WIDMAN, RECEPTIONIST, IN THE DEPARMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Nancy Widman, Receptionist, in

the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule E, \$51,353, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 12, 2023.

AYES:

RESOLUTION NO: CASE NO: ADOPTED: RE: APPOINTMENT OF JANET WRIGHT AS LEGISLATIVE AIDE, IN THE OFFICE OF THE TOWN BOARD.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Janet Wright be and hereby is appointed Legislative Aide, in the Office of the Town Board, Councilmanic District #1, Unclassified, Ungraded, at an annual salary of \$75,000 by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective April 28, 2023.